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PRESENT Clr K Beatty (in the Chair), Clrs P Batten, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson, J Weaver.

Also present were the General Manager, Deputy General Manager - Cabonne Services, Deputy General Manager - Cabonne Infrastructure, Governance Officer, Records Officer and IT Coordinator.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Weaver/Oldham)

THAT it be noted there were nil applications for leave of absence.

23/03/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 14 as he is a board member of the Canowindra Challenge Incorporated.

The Deputy General Manager Services declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in item 15 as she has a personal relationship with the Director of Cumnock Preschool.

MOTION (Oldham/Jones)

THAT the Declarations of Interest be noted.

23/03/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

Clr Batten noted a non-pecuniary voluntary donation to the Independent Local Member Philip Donato as a private citizen for the election as he assisted with handing out vote cards.

Clr Nash noted a non-pecuniary voluntary donation to the Nationals candidate Mr Tony Mileto as a private citizen for the election as she assisted with handing out vote cards.

MOTION (Nash/O’Ryan)

THAT the political donations be noted.

23/03/03 Carried

It was noted the time being 2.06pm there was a Youth of the Month award presentation for Charlie Wenham.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

06/03/23 – Attended Molong Hardware and met with the owner regarding flooding. Attended Molong office for a meeting with Wendy Henry regarding flooding. Meeting with Pete Manwaring regarding flooding.

07/03/23 – Attended an interview with 2BS Bathurst regarding Central NSW Joint Organisation (CNSWJO) matters.

08/03/23 – Travelled to Newcastle with the General Manager for Country Mayors. Attended a briefing with Cadia Mines (Newcrest) regarding water quality. Attended a welcome reception with Newcastle Council.

09/03/23 – Attended Country Mayors meeting at Newcastle Port.

10/03/23 – Attended a meeting with Sarah Bone regarding flooding.

13/03/23 – Attended the office for an interview with Prime regarding housing buy back.

14/03/23 – Attended the office and attended the councillor workshop. Attended a meeting with the General Manager.

15/03/23 – Attended the Molong Rural Centre and met with the owner regarding flooding. Attended an interview with Neil Gill radio program. Attended the office for a meeting with Heba El Kurdi regarding flooding. Attended an interview with the Daily Telegraph regarding flood buy back and the election. Attended the Audit Risk and Improvement Committee meeting.

16/03/23 – Attended the Molong office for a meeting with Sally Brazier and Kate Redfern regarding flooding. Attended CNSWJO meeting via zoom. Attended the Molong office for the Cabonne flood recovery meeting.

17/03/23 – Attended the Molong office for a meeting with Steve Townsend from Molong Real Estate regarding flooding. Attended an interview with Triple M Sydney regarding housing buy back.

20/03/23 – Attended an interview with Sky News regarding flood buy back and lack of Government commitment.

22/03/23 – Attended Orange360 board meeting. Attended Molong Sheep Dog Trials morning tea. Attended Cudal for a meeting with Cudal Central regarding flood recovery. Attended Molong office and met with Molong business group for a flood recovery update.

23/03/23 – Attended Canowindra for a meeting with Canowindra Business Chamber president.

Clr Jones

28/02/23 – Attended the business paper review meeting and council meeting.

01/03/23 – Attended a meeting with the General Manager, Housing Plus and community representatives in Eugowra.

03/03/23 – Attended the Molong Music and Movie event.

06/03/23 – Attended a meeting with the president of Cudal Central. Attended a meeting with the Molong Show Society.

09/03/23 – Attended the Molong Advancement Group Meeting.

14/03/23 – Attended the public forum and councillor workshop.

18/03/23 – Attended the Cumnock Show.

20/03/23 – Attended the Eugowra Recovery committee meeting. Attended the Cudal Central meeting.

22/03/23 – Attended the Molong Sheep Dog Mayoral morning tea. Attended a meeting with the Mayor and General Manager with representatives of Cudal Central regarding flood recovery activities in Cudal. Attended a meeting with the Mayor, General Manager, Bob Dowling, Christine McIntosh and Sue Wild regarding flood recovery activities in Molong.

27/03/23 – Attended a meeting with the General Manager and the Eugowra Children's Centre Committee regarding a temporary and permanent facility.

Clr Rawson

28/02/23 – Attended the council meeting. Attended Borenore Progress Association meeting.

06/03/23 – Attended Mullion Creek Progress Association meeting.

14/03/23 – Attended the councillor workshop.

16/03/23 – Attended the Cabonne Flood Recovery Committee meeting via teams.

19/03/23 – Attended a site meeting at Ophir Cemetery with Ophir Crown Land Management Board and Orange Historical Society.

20/03/23 – Attended the Eugowra Flood Recovery Committee meeting.

Clr Weaver

23/03/2023 - Attended an Age of Fishes Museum meeting.

28/03/2023 – Attended the Council Meeting.

Clr Nash

Attended a library meeting in Parkes.

Attended a Pool Advisory meeting.

Attended a meeting with the Manildra Rhinos regarding fridges lost in floods.

Attended the committee meeting.

Met with Ron Miller regarding dedication of a stool at the Manildra Swimming pool.

28/03/23 - Attended the Council Meeting.

Clr Pull

Attended the councillor workshop.

Attended the Canowindra Ballooning Challenge meeting.

Attended the Canowindra Sports Trust Executive Meeting.

Met with the President of Canowindra Business Chamber.

Met with the Canowindra Throwers Club.

28/03/23 - Attended the council meeting.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

23/03/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted the Mayor called item 12 and 19 to be debated in Committee of the Whole.

It was noted that Clr Nash called item 21 to be debated in Committee of the Whole.

MOTION (Weaver/Oldham)

THAT item 12, 19 and 21 be debated in Committee of the Whole.

23/03/05 Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

Proceedings in Brief

Clr Rawson noted that item 18 of the Ordinary Council meeting minutes states 'disaster control plan' and should be 'development control plan'.

MOTION (Batten/Jones)

THAT:

1. The minutes of the Ordinary Council meeting held on 28 February 2023 be adopted;
2. The minutes of the Environment, Innovation & Energy Committee meeting held on 14 March 2023 be adopted; and
3. The minutes of the Infrastructure (Other) Committee meeting held on 14 March 2023 be adopted.

23/03/06 Carried

**ITEM - 7 2023 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S
ASSOCIATION (NSW) ANNUAL CONFERENCE**

MOTION (Oldham/Weaver)

THAT Cirs Oldham, Nash, O’Ryan and Weaver be authorised to attend the 2023 ALGWA (NSW) Conference.

23/03/07 Carried

ITEM - 8 2023 NATIONAL GENERAL ASSEMBLY MOTIONS

MOTION (Nash/Rawson)

THAT Council endorse the three Motions, as outlined in the report, to be submitted to the 2023 National General Assembly.

23/03/08 Carried

ITEM - 9 QUARTERLY BUDGET REVIEW

MOTION (Batten/Jones)

THAT Council note the variances in the report and authorise those changes to be included in the 2022/2023 Council Budget.

23/03/09 Carried

ITEM - 10 DRAFT INVESTMENT POLICY

MOTION (Weaver/O’Ryan)

THAT Council endorse the draft Investment Policy and place the draft Investment Policy on public exhibition for 28 days, with a further report following conclusion of the exhibition phase.

23/03/10 Carried

ITEM - 11 FINANCIAL RESERVES POLICY

MOTION (Jones/Batten)

THAT Council adopt the Financial Reserves Policy.

23/03/11 Carried

It was noted that item 12 was moved to Committee of the Whole.

ITEM - 13 EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Jones)

THAT Council approves under its 2022/23 Event Assistance Program \$2,500 to Cudal Community Children's Centre for the Black-Tie Ball.

23/03/12 Carried

It was noted the time being 2.24pm Clr Pull declared an interest in the following item and left the Chamber.

ITEM - 14 SPONSORSHIP PROGRAM

MOTION (Rawson/Weaver)

THAT Council provides \$20,000 from the 2022/2023 Sponsorship Program to the Canowindra Challenge Incorporated for naming rights and sponsorship of the Cabonne Community Glow.

23/03/13 Carried

It was noted the time being 2.25pm Clr Pull returned to the Chamber.

ITEM - 15 CUMNOCK VILLAGE PRESCHOOL- LICENCE AGREEMENT

MOTION (Batten/Nash)

THAT Council:

1. Enters into a Licence Agreement with Cumnock Village Pre-School for the use of part of Lot 6/1/DP5907 and Lot 5/1/DP5907 for a Pre-School,
2. Donates \$27,825.00 (equivalent to market rent) for a period of 12 months as per the Licence Agreement, to Cumnock Village Pre-School for the use of 44 Obley Street, Cumnock NSW 2867 (Cumnock War Memorial Hall), and
3. Authorise the General Manager to sign and execute the Licence Agreement.

23/03/14 Carried

**ITEM - 16 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT
1184 DP1179438**

MOTION (Nash/O'Ryan)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 1184 DP 1179438; and

2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

23/03/15 Carried

**ITEM - 17 PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12
DP616527**

MOTION (Pull/Nash)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 12 DP 616527; and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

23/03/16 Carried

**ITEM - 18 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT
255 DP702687**

MOTION (Jones/Pull)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 255 DP 702687; and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

23/03/17 Carried

It was noted item 19 was moved to Committee of the Whole.

**ITEM - 20 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC
COMMITTEE MEETING MINUTES**

MOTION (Nash/Batten)

THAT the minutes of the Cabonne Local Traffic Committee held 06 March 2023 be adopted.

23/03/18 Carried

It was noted item 21 was moved to Committee of the Whole.

**ITEM - 22 DEVELOPMENT APPLICATION 2021/269 PROPOSED
MEDIUM DENSITY DEVELOPMENT FOR 10 KITE STREET
MOLONG BEING LOT 16 SECTION 17 DP 758693**

MOTION (Nash/Pull)

THAT Development Application 2021/269 for multi dwelling housing, being five 3-bedroom units upon land described as Lot 16 Section 17 DP 758693 at 10 Kite Street, Molong, be refused as insufficient information has been provided with the application to enable assessment of the proposal.

23/03/19 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: P Batten, K Beatty, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

**ITEM - 23 DEVELOPMENT APPLICATION 2023/0077 FOR EUGOWRA
SOLAR FARM AT 255 CASUARINA DRIVE, EUGOWRA**

MOTION (Weaver/Batten)

THAT Development Application 2023/0077 for Eugowra Solar Farm on Lot 85 DP 870963 – 255 Casuarina Drive, Eugowra, be granted consent subject to the conditions attached.

23/03/20 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: P Batten, K Beatty, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

ITEM - 24 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Rawson queried reporting options for flood recovery. The matter was discussed further in Notation Item 1 – Flood Recovery Update.

Clr Nash queried whether the report on the lights at sporting fields had been completed. The Deputy General Manager Infrastructure advised that he would follow up the matter.

Clr Weaver requested a follow up on a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct.

Clr Batten requested a presentation at a future meeting/workshop on Council's strategy of employment of trainees, apprentices and cadets.

MOTION (Nash/Weaver)

THAT Council:

1. Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and
2. Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets.

23/03/21 Carried

ITEM - 25 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Pull called item 2 and Clr Rawson called item 1 and 2 to be further considered.

MOTION (Pull/Nash)

THAT:

1. Items 1 and 2 be further considered.
2. The remaining notation items be noted.

23/03/22 Carried

ITEMS FOR NOTATION

ITEM - 1 FLOOD RECOVERY UPDATE

Proceedings in Brief

Discussion was held regarding expenditure and grant funding reporting relating to flood recovery. The General Manager clarified that the information will be provided through the quarterly budget review process.

Clr Rawson queried the pods on property program in item 1 stating that the program will run for 2 years and queried what will happen after the 2 years. The Mayor advised that he had also raised this question and stated that further negotiations will take place around timeframes.

MOTION (Pull/Rawson)

THAT the information be noted.

23/03/23 Carried

ITEM - 2 TRANSPORT INFRASTRUCTURE UPDATE

Proceedings in Brief

Clr Pull queried the date that the UGL Regional Linx will commence the proposed works at Canowindra. The Deputy General Manager Infrastructure advised that no date has been confirmed for works at Canowindra.

MOTION (Pull/Rawson)

THAT the information be noted.

23/03/24 Carried

ITEM - 26 MATTERS OF URGENCY

Proceedings in Brief

The Mayor advised that the 2023 NSW Local Government (LGNSW) Destination and Visitor Economy Conference will be held from 29-31 May 2022 in Manly, Sydney and early-bird registration closes prior to the next meeting of Council, he suggested that Council consider nominating delegates to attend to enable registrations to take place.

MOTION (Jones/Nash)

THAT delegates to attend the 2023 NSW Local Government (LGNSW) Destination and Visitor Economy Conference be considered as a matter of urgency to allow early bird registration to take place.

23/03/25 Carried

**NSW LOCAL GOVERNMENT (LGNSW) DESTINATION AND VISITOR
ECONOMY CONFERENCE 2023**

MOTION (Nash/O'Ryan)

THAT Council be represented at the NSW Local Government Destination and Visitor Economy Conference 2023 by Clrs Oldham and O'Ryan.

23/03/26 Carried

ITEM - 27 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Rawson/Nash)

THAT Council hereby resolve itself into Committee of the Whole to discuss matters called earlier in the meeting.

23/03/27 Carried

ITEM - 12 ANZAC DAY 2023

Proceedings in Brief

Service	Councillor attending
Borenore (CWA Hall)	Clrs Rawson and Oldham
Canowindra Dawn (Memorial Park)	Clr Weaver
Canowindra (Soldiers Memorial Hospital)	Clrs Weaver and O’Ryan
Canowindra (march Junction Hotel to Memorial Park)	Clr Weaver
Cudal (Cudal & District War Memorial Gates)	Clrs Rawson and Oldham
Cumnock Dawn (RSL Hall)	Clr Batten
Eugowra Dawn (Memorial Park Cenotaph)	General Manager
Eugowra (march to Cenotaph at Memorial Park)	Clr Pull
Manildra (Soldier’s Memorial Hall)	Clr Nash
Molong Dawn (Cenotaph Village Green)	Deputy General Manager Infrastructure
Molong (march RSL to Cenotaph Village Green)	Clr Jones
Obley (War Memorial)	Clr Nash
Toogong Dawn (St Alban’s Church)	Clr Jones
Yeoval Dawn (march Royal Hotel to Memorial Hall)	Clr Pull
Yeoval (march Yeoval Central School to War Memorial Hall)	Clr Batten

The Mayor advised that he is unavailable to attend ANZAC Day 2023 services.

RECOMMENDATION (Batten/Nash)

THAT Council:

1. Authorise Councillors to represent Council at ANZAC Day services throughout Cabonne as detailed in the proceedings in brief; and
2. Advise the Police that Council offers no objection to the temporary closure of streets involved, subject to compliance with local police regulations, in any of the towns and villages which are to conduct ANZAC Day marches in the Cabonne LGA.

1. Carried

ITEM - 19 WATER MANAGEMENT CONFERENCE 2023

Proceedings in Brief

The Mayor recommended that Cllr Nash attend the conference in his place due to the council meeting taking place on that day.

RECOMMENDATION (Nash/Rawson)

THAT Council be represented at the Water Management Conference 2023 by Cllr Nash.

2. Carried

**ITEM - 21 CONFIRMATION OF THE POOLS ADVISORY COMMITTEE
MEETING MINUTES**

Proceedings in Brief

Cllr Nash commended the Urban Services team for their efforts relating to Cabonne pools and the Pools Advisory Committee.

Cllr Nash stated that the Miller family wished to acknowledge the work provided by the Aquatics Supervisor, Theresa Armstrong regarding the presentation at the Manildra pool.

The Deputy General Manager Infrastructure noted there will be a further report to next council meeting detailing the season breakdown.

RECOMMENDATION (Nash/Weaver)

THAT the minutes of the Pools Advisory Committee of Cabonne Council held on 14 March 2023 be adopted.

3. Carried

It was noted the time being 3.27pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

**ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED
COMMITTEE OF THE WHOLE**

RECOMMENDATION (Weaver/Rawson)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council

or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

4. Carried

**ITEM - 2 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL
MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE
MEETING**

RECOMMENDATION (O'Ryan/Nash)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 28 February 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

5. Carried

**ITEM - 3 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL
MATTERS CONSIDERED AT COMMITTEE MEETINGS**

RECOMMENDATION (Batten/Weaver)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Environment Innovation and Energy Committee meeting held on 14 March 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

6. Carried

ITEM - 4 PLANT REPLACEMENT

RECOMMENDATION (Nash/Weaver)

THAT Council endorse the purchase from WesTrac Pty Ltd, a Caterpillar 432F-2 Backhoe, for the purchase price of \$212,500 excl GST.

7. Carried

* **ITEM - 5 TENDER 1476194 FOR THE SUPPLY OF GOODS, SERVICES
AND PLANT HIRE**

RECOMMENDATION (Batten/Weaver)

THAT Council:

1. Adopt submissions to the Tender 1476194 for the Supply of Goods and Services and Plant Hire 2023-26; and
2. Delegate authority to the General Manager for approval to any further submissions for inclusion on the panel pending assessment as per the tender guidelines, in accordance with provisions of s.377 of the Local Government Act 1993.

8. Carried

* **ITEM - 6 ENERGY UPDATE**

RECOMMENDATION (Jones/Nash)

THAT the information in the report be noted.

9. Carried

It was noted the time being 3.32pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Jones)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 28 March, 2023 be adopted.

23/03/28 Carried

There being no further business, the meeting closed at 3.33pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 18 April, 2023 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.