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

Also present were the General Manager, Deputy General Manager - Cabonne Services, Deputy General Manager - Cabonne Infrastructure, IT Coordinator, Department Leader – Governance & Corporate Performance, Governance Officer and Records Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Pull for his absence from the meeting.

MOTION (Weaver/Oldham)

THAT the apology tendered on behalf of Clr Pull be accepted and the necessary leave of absence be granted.

23/04/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr O’Ryan declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in item 8 as the applicant is a business conflict.

MOTION (Rawson/Nash)

THAT the declaration of interest be noted.

23/04/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/O’Ryan)

THAT it be noted there were nil declarations for political donations.

23/04/03 Carried

It was noted the time being 2.08pm there was a Youth of the Month award presentation to William Baldwin.

ITEM - 25 MAYORAL MINUTE

MOTION (Beatty-)

THAT Council coordinate a Certificate of Appreciation and/or community bbq event with Orange City Council in recognition of the flood recovery work provided by the Fridgy's for Eugowra team and other support groups.

23/04/04 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

28/03/23 – Attended an interview with Neil Gill radio program. Attended an interview with Prime News regarding bank closures. Attended the business paper review. Attended the Ordinary Council Meeting. Attended Cabonne Floodplain Advisory Committee Meeting.

29/03/23 – Attended United Hospital Auxiliary Conference in Canowindra. Attended meeting with David Harrison at Canowindra regarding over 50's living.

03/04/23 – Attended an interview with B Rock FM regarding Central NSW Joint Organisation (CNSWJO) matters.

04/04/23 – Attended the Roads Advisory Committee Meeting.

05/04/23 – Attended an interview with ABC Radio regarding Flood Recovery and CNSWJO matters.

10/04/23 – Attended Molong Markets and an interview with Prime and WIN News.

11/04/23 – Attended the Infrastructure (Transport) Committee Meeting and Councillor Workshop. Attended Cabonne Recovery Plan Community Engagement Meeting in Cudal.

12/04/23 – Attended an interview with Neil Gill Radio Program. Attended Orange City Council for meeting regarding CNSWJO remuneration tribunal. Attended Cabonne Recovery Plan Community Engagement Meeting in Molong.

13/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Canowindra.

15/04/23 – Attended the re-dedication service of the Eugowra War Memorial. Attended Cabonne Balloon Glow in Canowindra.

17/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Eugowra.

Clr Jones

28/03/23 – Attended the business paper review and Ordinary Council Meeting.

04/04/23 – Attended the Roads Advisory Committee Meeting.

10/04/23 – Attended the Molong Community Markets.

11/04/23 – Attended the Community, Economy and Culture Committee Meeting and Councillor Workshop.

11/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Cudal.

12/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Molong.

13/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Canowindra.

15/04/23 – Attended the re-dedication service of the Eugowra War Memorial.

15/04/23 – Attended the Cabonne Community Balloon Glow.

17/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Eugowra.

Clr Rawson

28/03/23 – Attended the Ordinary Council Meeting.

29/03/23 – Attended the Rural Fire Service Liaison Committee Meeting in Orange.

31/03/23 – Attended the Town Feasibility Meeting in Caragabal.

03/04/23 – Attended Mullion Creek Progress Association meeting.

04/04/23 – Attended the Roads Advisory Committee Meeting in Molong.

05/04/23 – Attended Central Tablelands Water budget meeting in Canowindra.

11/04/23 – Attended the Infrastructure (Transport) Committee Meeting and Councillor Workshop.

11/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Cudal.

12/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Molong.

13/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Canowindra.

15/04/23 – Attended the Cabonne Community Balloon Glow.

17/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Eugowra.

Clr Weaver

28/03/23 – Attended the Cabonne Floodplain Advisory Committee Meeting.

03/04/23 – Attended the Canowindra Pool information and discussion meeting.

04/04/23 – Attended the Eugowra Museum Meeting and was able to look through the Medical Centre with Ray Agustin and Sean Hayes.

11/04/23 – Attended the Community, Economy and Culture Committee Meeting and Councillor Workshop.

13/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Canowindra.

15/04/23 – Attended the re-dedication service of the Eugowra War Memorial.

18/04/23 – Attended Ordinary Council Meeting.

Assisted the Department Leader Community and Economy in organising the Canowindra Flood Recovery Plan attendees.

Clr Nash

31/03/23 – Attended Central Tablelands Water meeting regarding potable water.

05/04/23 – Attended Central Tablelands Water budget meeting in Canowindra.

11/04/23 – Attended Infrastructure (Transport) Committee Meeting and Councillor Workshop.

11/04/23 – Attended Cabonne Recovery Plan Community Engagement Meeting in Cudal.

17/04/23 – Attended the Cabonne Recovery Plan Community Engagement Meeting in Eugowra.

18/04/23 – Attended the Ordinary Council Meeting.

Clr Batten

04/04/23 – Attended Yeoval and District Progress Association Meeting.

Attended Canobolas Rural Bush Fire Service Liaison Committee Meeting.

MOTION (Beatty-)

THAT the information contained in the Mayoral Minute be noted.

23/04/05 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

MOTION (Oldham/Jones)

THAT it be noted there were nil items called to be debated in Committee of the Whole.

23/04/06 Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

MOTION (Weaver/O'Ryan)

THAT:

1. The minutes of the Ordinary Council meeting held on 28 March 2023 be adopted;
2. The minutes of the Community, Economy & Culture Committee meeting held on 11 April 2023 be adopted.

23/04/07 Carried

ITEM - 7 INTEGRATED PLANNING AND REPORTING - PUBLIC EXHIBITION

Proceedings in Brief

The General Manager noted that the Long Term Financial Plan requires adjustments and advised that the draft document will be presented to the May Ordinary Council Meeting.

MOTION (Batten/Weaver)

THAT:

1. The draft Delivery Program 2022-2026 (revised), the draft Operational Plan 2023-2024, including Activities, Budget, Statement of Revenue Policy, and the draft Fees & Charges, be placed on public exhibition for 28 days; and
2. Council note a further report will be presented to council outlining outcomes of the public exhibition.

23/04/08 Carried

It was noted the time being 2.19pm Clr O’Ryan declared an interest in item 8 and left the Chamber.

ITEM - 8 DOCTOR FOR CUDAL

MOTION (Weaver/Nash)

THAT Council:

1. Note there were nil submissions received in relation to altering council’s Operational Plan 2022-2023;
2. Note there were nil expressions of interest received in relation to obtaining general practitioner services for Cudal;
3. Agree to enter into a 3-Year Funding Deed Agreement with Molong HealthOne General Practice to establish a doctor at Cudal;
4. Authorise funding of \$10,860.48 (excl. GST), to be funded from a transfer from the Office of the General Manager vote to the Doctor for Cudal (Community Services) vote;

5. Make provision for funding the remaining term of the agreement in future budgets;
6. Authorise the affixing of the Common Seal to the Funding Deed Agreement.

23/04/09 Carried

It was noted the time being 2.21pm Clr O’Ryan returned to the Chamber.

ITEM - 9 COMMUNITY ASSISTANCE PROGRAM 2022-23

MOTION (Nash/Jones)

THAT Council approve the applications of the listed projects:

1. Cudal Pony Club for \$948.88 to upgrade accessible toilet amenities;
2. Cumnock Show Society for \$970 to plant shade trees at showground;
3. Eugowra Promotion and Progress Association for \$709.50 to install weatherproof power points at Apex Park;
4. Cudal Central Incorporated for \$1,000 for landscaping supplies for Cudal Pump Track;
5. Yeoval Central School Parents and Citizens for \$675.95 for purchase of gazebo, barbecue and banner; and
6. Eugowra Historical Museum and Bushranger Centre for \$998 for purchase of two vacuums for museum.

23/04/10 Carried

ITEM - 10 EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/O’Ryan)

THAT Council endorse under its 2022/23 Event Assistance Program:

1. \$2,000 for the Canowindra New Vogue and Social Dancing Group 12-hour dance event; and
2. \$1,000 for the Eugowra Community Children’s Centre High Tea event.

23/04/11 Carried

**ITEM - 11 BLUEBELL ESTATE (LONGS CORNER ROAD) CANOWINDRA
- STAGE TWO**

MOTION (Weaver/Nash)

THAT Council:

1. Fund the Bluebell Estate stage two civil works as an internal reserve joint loan from the Canowindra Town Improvement Reserve and the Aged Care Living Reserve, to the amount of \$393,500 from each, and:

2. Include the construction of Bluebell Estate stage 2 civil works within the 2023/24 Cabonne Council Operational Plan.

23/04/12 Carried

**ITEM - 12 CONFIRMATION OF THE CABONNE FLOODPLAIN ADVISORY
COMMITTEE MEETING MINUTES**

MOTION (Weaver/Rawson)

THAT Council:

1. Adopt the minutes of the Cabonne Floodplain Advisory Committee held 28 March 2023, and;
2. Make funding applications for acquisition under the Eugowra Floodplain Voluntary Purchase Program 2022/23, being:
 - 8 North Street
 - 2 North Street

23/04/13 Carried

**ITEM - 13 CONFIRMATION OF THE ROADS ADVISORY COMMITTEE
MEETING MINUTES**

MOTION (Batten/Jones)

THAT the minutes of the Roads Advisory Committee of Cabonne Council held on 4 April 2023 be adopted and Council prepare scoping documentation for future funding for Lake Canobolas Road, Obley Road and Gumble Road.

23/04/14 Carried

ITEM - 14 LOCAL GOVERNMENT HERITAGE GRANTS 2023-25

MOTION (Weaver/Oldham)

THAT Council:

1. Accept the NSW Local Government Heritage grant funding for 2023-25 from Heritage NSW valued at \$25,000 (being a maximum payment of \$12,500 for the financial year 2023-24, and another maximum payment of \$12,500 for the financial year 2024-25).
2. Agree to retain council's ongoing commitment to the heritage program valued at \$12,500 each year for the next two financial years 2023-24 and 2024-25 (total \$25,000 over two years).
3. Issue 'Expression of Interest' letters to all landowners of heritage listed items and properties within the heritage conservation areas inviting applications for small heritage grant funding.

4. Establish an operational panel to review small heritage grant applications, and that the panel's recommendations be reported back to Council later in the year for endorsement of funding to applicants.

23/04/15 Carried

ITEM - 15 DEVELOPMENT APPLICATION 2008/192/1 FOR SUBDIVISION (MODIFICATION) AT LOT 195 DP 753251, 175 BURGOON LANE, MOLONG

MOTION (Nash/Jones)

THAT Modification of Development Application 2008/192/1 for Subdivision (4 Lots) at Lot 195 DP 753251, 175 Burgoon Lane, Molong, be granted consent subject to the conditions attached to the report.

23/04/16 Carried

The Chair called for a Division of Council (noting the absence of Clr Pull – apology) 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 Rawson and J Weaver.

Against – Nil

ITEM - 16 DEVELOPMENT APPLICATION 2022/161/1 FOR AN ANIMAL BOARDING OR TRAINING ESTABLISHMENT (GREYHOUND FACILITY) (MODIFICATION) AT LOT 9 DP 846719, 1722 PACKHAM DRIVE, MANILDRA

MOTION (Nash/Jones)

THAT Modification of Development Application 2022/161/1 for an Animal Boarding or Training Establishment (Greyhound Facility) at Lot 9 DP 846719, 1722 Packham Drive, Manildra, be granted consent subject to the conditions attached to the report.

23/04/17 Carried

The Chair called for a Division of Council (noting the absence of Clr Pull – apology) 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 Rawson and J Weaver.

Against – Nil

ITEM - 17 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver requested Council investigate options to eradicate the pigeon issue in the Canowindra central business district, and notify the community that the matter is being investigated.

Clr Rawson requested a reduction to the speed limit on Long Point Road, Mullion Creek (at the entrance to the village) be referred to the Local Traffic Committee for consideration.

MOTION (Weaver/Jones)

THAT:

1. Council receive a report regarding options to eradicate the pigeon issue in the Canowindra central business district, and notify the community that the matter is being investigated; and
2. A reduction to the speed limit on Long Point Road, Mullion Creek be referred to the Local Traffic Committee for consideration.

23/04/18 Carried

ITEM - 18 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Nash called item 3 to be further considered.

MOTION (Jones/Nash)

THAT:

1. Item 3 be further considered; and
2. The remaining notation items be noted.

23/04/19 Carried

ITEMS FOR NOTATION

**ITEM - 3 SPORTSGROUND LIGHTING / BULB REPLACEMENT -
CABONNE FOOTBALL GROUNDS - UPDATE**

Proceedings in Brief

Clr Jones advised that the Eugowra sportsground lights are currently not working and noted that a temporary solution is being discussed and grant funding is being considered. He further noted that it is hoped that the Rugby League Association will assist with a long term solution.

MOTION (Jones/Nash)

THAT the information be noted.

23/04/20 Carried

ITEM - 19 MATTERS OF URGENCY

MOTION (O'Ryan/Batten)

THAT it be noted there were nil matters of urgency.

23/04/21 Carried

ITEM - 20 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Weaver/Nash)

THAT it be noted that there were nil items called to be debated in Committee of the Whole.

23/04/22 Carried

ITEM - 21 QUARTERLY BUDGET REVIEW

MOTION (Jones/Nash)

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

23/04/23 Carried

**ITEM - 22 DRAFT COUNCIL-RELATED DEVELOPMENT APPLICATIONS
CONFLICT OF INTEREST POLICY**

MOTION (O'Ryan/Jones)

THAT the attached draft Council-related Development Applications Conflict of Interest Policy be adopted as exhibited.

23/04/24 Carried

ITEM - 23 VILLAGE ENHANCEMENT FUND 2022-2023

MOTION (Weaver/Jones)

THAT Council approve Eugowra and Cudal Progress Associations accessing \$1,709.50 from the Village Enhancement Fund.

23/04/25 Carried

ITEM - 24 CONFIRMATION OF THE INFRASTRUCTURE TRANSPORT

COMMITTEE MINUTES

MOTION (Rawson/Batten)

THAT the minutes of the Infrastructure Transport Committee meeting held on 11 April 2023 be adopted.

23/04/26 Carried

It was noted the time being 2.49pm 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/Nash)

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.

1. Carried

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

RECOMMENDATION (Jones/Rawson)

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

2. Carried

ITEM - 3 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES

RECOMMENDATION (Nash/Batten)

THAT Council adopt the minutes from the meetings of the Audit, Risk and Improvement Committee held 15 March 2023.

3. Carried

It was noted the time being 2.50pm the Chair resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Rawson/Oldham)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 18 April, 2023 be adopted.

23/04/27 Carried

There being no further business, the meeting closed at 2.51pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 23 May, 2023 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.