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

Clr A Pull attended via audio-visual link.

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

## **ITEMS FOR DETERMINATION**

### **ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**

**MOTION** (Weaver/Nash)

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

25/03/01 Carried

**MOTION** (O’Ryan/Rawson)

THAT Clr Pull be authorised to join the meeting via audio-visual link.

25/03/02 Carried

### **ITEM - 2 DECLARATIONS OF INTEREST**

Proceedings in Brief

Clr Rawson declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 22 as he is a near neighbour.

Clr Batten declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 23 as he is the president of Molong Advancement Group.

Clr O’Ryan declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in Confidential item 6 due to her son in-law working for council on the tender.

**MOTION** (O’Ryan/Pearson)

THAT the declarations of interest be noted.

25/03/03 Carried

### **ITEM - 3 DECLARATIONS OF POLITICAL DONATION**

**MOTION** (Nash/O’Ryan)

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

25/03/04

Carried

#### **ITEM - 4 MAYORAL MINUTE - APPOINTMENTS**

##### Proceedings in Brief

##### Clr Beatty

25/02/2025 – Business paper review with Deputy Mayor Jones and Deputy General Managers'. Ordinary Council meeting, Molong.

26/02/2025 – Interview with Neil Gill radio program. Orange 360 board meeting. Travelled to Oberon for Central NSW Joint Organisation (CNSWJO) meeting.

27/02/2025 – CNSWJO meeting, Oberon.

28/02/2025 – Sub regional town water meeting, Molong office.

03/03/2025 – Meeting with Reconstruction Authority, Molong Office. Meeting with the General Manager, Molong Office.

05/03/2025 – Meeting with the General Manager regarding a land proposal, Eugowra. CSP Community Strategic Plan (CSP) community consultation session, Canowindra.

06/03/2025 – CSP community consultation session, Cabonne Community Centre, Molong.

10/03/2025 – Addressed Blayney Council workshop regarding Family Day Care.

11/03/2025 – Councillor workshop and committee meetings, Molong.

12/03/2025 – Interview with Neil Gill radio program. Re-opening of the Fairbridge Children's Park, Molong. Roads Advisory Committee meeting, Cudal.

14/03/2025 – Meeting with Dr Hoyle regarding Cudal Medical Centre, Molong Office. Meeting with Kate Strayhorn and Matt Lyons regarding Molong Hockey.

17/03/2025 – Meeting with the General Manager and Clr Rawson regarding water security. Meeting with the General Manager, Molong.

18/03/2025 – Meeting with the General Manager, Molong Office.

19/03/2025 – Opt in CNSWJO Mayors Advocacy meeting. Meeting with Jenny Bennett, CNSWJO Executive Officer. Molong Sheepdog trial welcome and morning tea.

20/03/2025 – Interview Triple M regarding Award Ceremony.

31/03/2025 – Royal Humane Society's Awards for Bravery Investiture Ceremony, Eugowra.

##### Clr Jones

25/02/2025 – Ordinary Council meeting, Molong.

05/03/2025 – CSP community consultation session, Canowindra.

06/03/2025 – CSP community consultation session, Cabonne Community Centre Molong.

10/03/2025 – Cabonne Community Stakeholder Advisory Committee meeting.

11/03/2025 – Councillor workshop and Infrastructure Committee meeting, Molong. Eugowra Promotion and Progress Association meeting.

12/03/2025 – Re-opening of the Fairbridge Children's Park, Molong.

13/03/2025 – St John Ambulance Cadets Molong Division 30year presentation.

19/03/2025 – NSW Sheepdog Workers State Championships Mayoral Morning Tea.

20/03/2025 – Cabonne Floodplain Risk Management Advisory Committee meeting.

21/03/2025 – Royal Humane Society's Awards for Bravery Investiture Ceremony, Eugowra.

22/03/2025 – NSW Sheepdog Workers State Championships presentation.

#### Clr Pearson

25/02/2025 – Ordinary Council Meeting, Molong.

06/03/2025 – CSP community consultation session, Cabonne Community Centre Molong.

11/03/2025 – Councillor workshop, Molong.

12/03/2025 – Roads Advisory Committee meeting, Cudal.

13/03/2025 – Molong Advancement Group meeting, Molong RSL.

21/03/2025 – Opening of Eugowra Multi-purpose Centre, Eugowra.

#### Clr Weaver

11/03/2025 – Clr Workshop and committee meetings, Molong.

17/03/2025 – Canowindra Progress Association meeting. UHA Monthly meeting.

21/03/2025 – Royal Humane Society's Awards for Bravery Investiture Ceremony, Eugowra and opening of the Eugowra Multi-purpose Centre, Eugowra.

#### Clr Rawson

25/02/2025 – Ordinary Council meeting, Molong.

28/02/2025 – Sub-Regional Town Water Steering Committee, Molong.

03/03/2025 – Mullion Creek Progress Association meeting.

04/03/2025 – Chaired Central Tablelands Water General Manager Review meeting, Canowindra.

05/03/2025 – Teams meeting with CNSWJO General Manager. CSP community consultation session, Canowindra.

11/03/2025 – Councillor workshop and committee meetings, Molong. Borenore District Progress Association meeting, Borenore.

12/03/2025 – CNSWJO Water Profile Mayors meeting. Cabonne Roads Advisory meeting, Cudal.

17/03/2025 – Met with the Mayor and General Manager regarding SRTWS project, Molong.

20/03/2025 – Cabonne Floodplain Management Committee meeting, Molong.

21/03/2025 – Royal Humane Society's Awards for Bravery Investiture Ceremony, Eugowra and opening of the Eugowra Multi-purpose Centre, Eugowra.

24/03/2025 – Ophir Reserve Land Manager Board meeting, Orange.

#### Clr Nash

25/02/2025 – Ordinary Council meeting, Molong.

27/02/2025 – Local Traffic Committee meeting, Cudal.

05/03/2025 – Manildra and District Improvement Association meeting.

21/03/2025 – Royal Humane Society's Awards for Bravery Investiture Ceremony, Eugowra.

#### Clr O'Ryan

17/03/2025 – Canowindra Progress Association meeting, Canowindra Services Club.

21/03/2025 – Royal Humane Society's Awards for Bravery Investiture Ceremony, Eugowra.

Arts Out West meeting.

#### Clr Batten

25/02/2025 – Ordinary Council meeting, Molong.

11/03/2025 – Councillor workshop and Environment, Innovation and Energy Committee meeting, Molong.

20/03/2025 – Cumnock Progress Association meeting, Cumnock.

#### **MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

25/03/05 Carried

#### **ITEM - 5 COMMITTEE OF THE WHOLE**

##### Proceedings in Brief

It was noted Clr Jones called item 10 and 30 to be debated in Committee of the Whole.

#### **MOTION** (Jones/Weaver)

THAT item 10 and 30 be debated in Committee of the Whole.

25/03/06 Carried

#### **ITEM - 6 CONFIRMATION OF THE MINUTES**

**MOTION** (Batten/O'Ryan)

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 25 February 2025;
2. Environment, Innovation and Energy Committee held on 11 March 2025; and
3. Infrastructure (Community) Committee held on 11 March 2025.

25/03/07 Carried

**ITEM - 7 2025 NATIONAL GENERAL ASSEMBLY MOTIONS**

**MOTION** (Nash/Weaver)

THAT council endorse the four Motions, as outlined in the report, to be submitted to the 2025 National General Assembly.

25/03/08 Carried

**ITEM - 8 2025 AUSTRALIAN WOMENS LOCAL GOVERNMENT ASSOCIATION (NSW) ANNUAL CONFERENCE**

**MOTION** (Nash/O'Ryan)

THAT Ctrs Nash and Beatty be authorised to attend the 2025 ALGWA (NSW) Conference.

25/03/09 Carried

**ITEM - 9 REGIONAL DEVELOPMENT AUSTRALIA (RDA) CENTRAL WESTERN - TEN4TEN LEADERSHIP DIALOGUE**

**MOTION** (Rawson/Weaver)

THAT council approve sponsorship of the 2025 Ten4Ten Leadership Dialogue to the value of \$1,500 (plus GST) to be funded from the Community Facilitation Fund.

25/03/10 Carried

It was noted item 10 was moved to Committee of the Whole.

**ITEM - 11 DONATION REQUEST MANILDRA MOVES GROUP**

**MOTION** (Nash/Rawson)

THAT council support a donation of two (2) family season passes as prizes for the Manildra community's Movement Masters events.

25/03/11 Carried

**ITEM - 12 REQUEST FOR DONATION OF GENERAL RATES**

**MOTION** (Batten/Jones)

THAT council grant a donation to Gumble Hall Incorporated for the general rates under Section 356 and that the donation apply annually, on the basis that a letter of request is submitted to council in writing annually.

25/03/12 Carried

**ITEM - 13 CABONNE FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE - DETERMINATION OF COMMUNITY REPRESENTATIVES**

**MOTION** (Jones/Nash)

THAT council

1. Resolve to accept the expressions of interest applications of Mark Ward, Peter Crich and Sean Haynes as community representatives membership and Les Springett as alternate Canowindra community representative to the Cabonne Floodplain Management Advisory Committee.
2. Delegate authority to the General Manager to fill casual vacancies within the committee.

25/03/13 Carried

**ITEM - 14 CABONNE COUNCIL ROADS ADVISORY COMMITTEE - DETERMINATION OF COMMUNITY REPRESENTATIVES**

Proceedings in Brief

The Mayor advised that this item would be deferred to a future meeting due a technical issue resulting in some applications not being received.

**MOTION** (Jones/Weaver)

THAT this item be deferred to a future meeting.

25/03/14 Carried

**ITEM - 15 EXPRESSION OF INTEREST FOR THE POOLS ADVISORY COMMITTEE**

**MOTION** (Nash/Weaver)

THAT council:

1. Review the expressions of interest received and appoint two (2) community members from each location. Canowindra – Melanie Stanbury & Bronwin Lay; Cudal – Huw Greenhill; Cumnock – Rhonda Watt & Glynn Bruce; Manildra – Kurt Thompson; Molong – Mary MacSmith; Yeoval – Roslyn Pickford; Eugowra – Cathy Epplestun & Kath Fren.



2. Delegate authority to the General Manager to fill casual vacancies within the committee.

25/03/15

Carried

**ITEM - 16 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES**

**MOTION** (Nash/Pearson)

THAT council accept the minutes from the Local Traffic Committee held on 27 February 2025 and;

1. Approval for the Goodness Gravel March 2025 Orange cycling event on Saturday 15 March along Mount Canobolas, Lake Canobolas, Cargo, Cadia and Bowan Park, Nanami, Barragan, Paling Yards Loop and Edinboro Roads be endorsed.
2. The report for the Goodness Gravel November 2025 Parkes road cycling event on 01 November 2025 along various roads within the Cabonne Council area be tabled pending further information from the event organisers and advice from NSW Police.
3. The request to conduct the Resilience Ride along various roads within the Cabonne LGA on the 15 to 17 May 2025, be tabled subject to further information from the event organiser regarding the Road Occupancy Licence.
4. The request to conduct the Ride to Give Event on 30 March 2025 along Obley Road, Forbes Street and Renshaw McGirr Way be tabled subject to further information from the event organiser and advice from NSW Police.
5. The request to conduct the Ultimate Rock Crawling Event on 23 May to 25 May 2025 using Pinecliffe Road for access via Packham Drive, be tabled subject to further information being received from the event organiser, a copy of the Public Liability Insurance be received and advice from NSW Police.
6. The approval to conduct the Cargo 2 Grenfell 2025 Walk on 13 to 15 March be noted following updated advice received that the event organiser was addressing the committees concerns regarding safety and event signage.
7. Endorse the 2025 Variety 4WD Adventure Drive along Lower Lewis Ponds Road, Ophir Road, Lookout Road and Long Point Road on 06 March and 27 March 2025.
8. Endorse the approval of road closures and disruptions for the Canowindra Internation Balloon Challenge being held in Canowindra from 28 April to 03 May 2025 subject to the Traffic Guidance Scheme for Gaskill Street, Canowindra being updated.
9. Note the committee's consideration for pedestrian crossings at various locations in Cumnock.

25/03/16

Carried

**ITEM - 17 CONFIRMATION OF THE ROADS ADVISORY COMMITTEE MEETING MINUTES**

**MOTION** (Rawson/Nash)

THAT the minutes from the Cabonne Roads Advisory Committee Meeting held on 12 March 2025 be adopted.

25/03/17 Carried

**ITEM - 18 ADOPT THE SHOWGROUND PLANS OF MANAGEMENT**

**MOTION** (Jones/Pearson)

THAT council adopts the Plans of Management for the Cudal, Eugowra and Molong Showgrounds.

25/03/18 Carried

**ITEM - 19 BELUBULA RIVER WALK - ADJOINING LAND LOT 3 DP576079**

**MOTION** (Batten/Weaver)

THAT council approve the leasing of Lot 3 DP576079, adjoining the new Belubula River Walk and the Swinging Bridge Precinct for agricultural purposes, and authorise the General Manager to seek expressions of interest from the public for leasing of the land.

25/03/19 Carried

**ITEM - 20 PROPOSED FOOTPATH FROM CANDLEBARK CLOSE, CANOWINDRA**

**MOTION** (Weaver/O'Ryan)

THAT the proposed footpath option 1 be included in the revised 2025 Pedestrian Access Mobility Plan (PAMP) for Canowindra.

25/03/20 Carried

**ITEM - 21 ROAD CLOSURE REPORT AFTER ADVERTISING LOT 5 DP 263140 AND LOTS 1&2 DP 553286**

**MOTION** (Nash/Jones)

THAT council decline the request to close the portion of the road reserves adjacent to Lot 5 DP 263140 and Lots 1 & 2 DP 553286, Parish: Barton, County: Ashburnham, District: Molong, Locality: Lidster.

25/03/21 Carried

It was noted the time being 2.35 Clr Rawson declared an interest in the following item and left the Chamber.

**ITEM - 22 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO  
LOT 1184 DP 1179438**

**MOTION** (Jones/Pearson)

THAT council:

1. Approve the sale upon closure of the unused section of road reserve adjacent Lot 1184 DP 1179438, in an amount of \$64,500,
2. Enter a Deed with the applicant, confirming council's agreement to take steps to progress the statutory processes associated with the road closure, and
3. Enter a contract for sale dealing with the purchase and consolidation of the newly created lot.

25/03/22 Carried

It was noted the time being 2.35pm Clr Rawson returned to the Chamber.

It was noted the time being 2.35pm Clr Batten declared an interest in the following item and left the Chamber.

**ITEM - 23 SPONSORSHIP PROGRAM**

**MOTION** (Weaver/Nash)

THAT council provide, under its 2024/2025 Sponsorship Program, sponsorship of \$5,000 to Molong Advancement Group Inc for the Molong Village Markets.

25/03/23 Carried

It was noted the time being 2.36pm Clr Batten returned to the Chamber.

**ITEM - 24 EVENTS ASSISTANCE PROGRAM**

**Proceedings in Brief**

The Mayor advised that the Canowindra Colours of Creation application was withdrawn.

**MOTION** (Nash/Weaver)

THAT council provide, under its 2024/25 Event Assistance Program, \$500 for the Eugowra's Boots and Bowties Ball.

25/03/24 Carried

**ITEM - 25 EAST MOLONG PLANNING PROPOSAL**

**MOTION** (Batten/Pearson)

THAT council:

1. Approve the planning proposal to amend the *Cabonne Local Environmental Plan 2012* to rezone Lots 11 and 12 DP 546140 (168 Euchareena Road, Molong) and Lot A DP 961931 (92 Euchareena Road, Molong from R5 Large Lot Residential R1 General Residential and RE1 Public Recreation; and amend the minimum lot size (MLS) from 4,000m<sup>2</sup> to variously 600m<sup>2</sup> , 1,000m<sup>2</sup> , 1,250m<sup>2</sup> and 4,000m<sup>2</sup> ,
2. Forward the planning proposal and proposed timeframe in this report to the Department of Planning and Environment for Gateway determination in accordance with Section 3.33 of the *Environmental Planning and Assessment Act 1979*, and
3. If no submissions are received during its public exhibition, endorse finalisation of the planning proposal. However, if any submissions are received, a further report will be forwarded to council for its consideration.

25/03/25 Carried

### **ITEM - 26 QUESTIONS FOR NEXT MEETING**

#### **MOTION** (Pearson/Nash)

THAT the following matters be subject to a future report to council:

1. Signage being placed coming into Molong, on the Wellington side, warning motorist of entering traffic from nearby streets.
2. Signage at the Molong Village Green providing information for visitors on the rocks.
3. Repairs and widening of Yellow Box Road, Manildra.

25/03/26 Carried

### **ITEM - 27 BUSINESS PAPER ITEMS FOR NOTING**

#### **MOTION** (Jones/Batten)

THAT the notation items be noted.

25/03/27 Carried

### **ITEM - 28 MATTERS OF URGENCY**

#### **MOTION** (Rawson/Pearson)

THAT it be noted there were matters of urgency.

25/03/28 Carried

### **ITEM - 29 COMMITTEE OF THE WHOLE SECTION OF THE MEETING**

#### **MOTION** (Rawson/Jones)

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

25/03/29

Carried

### **ITEM - 10 ANZAC DAY 2025**

#### **Proceedings in Brief**

| <b>Service</b>  | <b>Councillor attending</b> |
|---|-----------------------------|
| Borenore (CWA Hall)                                       | Clr Rawson                  |
| Canowindra Dawn (Memorial Park)                           |                             |
| Canowindra (Soldiers Memorial Hospital)                   | Clr O’Ryan                  |
| Canowindra (march Junction Hotel to Memorial Park)        | Clr Weaver                  |
| Cudal (Cudal & District War Memorial Gates)               | Clrs Pull/Rawson            |
| Cumnock Dawn (RSL Hall)                                   | Clr Batten                  |
| Eugowra Dawn (Memorial Park Cenotaph)                     | Clr Nash                    |
| Eugowra (march to Cenotaph at Memorial Park)              | Clr O’Ryan                  |
| Manildra (march to Soldier’s Memorial Hall)               | Clr Nash                    |
| Molong Dawn (Cenotaph Village Green)                      |                             |
| Molong (march RSL to Cenotaph Village Green)              | Clrs Pearson/Jones          |
| Obley (War Memorial)                                      | Clr Beatty                  |
| Toogong Dawn (St Alban’s Church)                          | Clr Rawson                  |
| Yeoval Dawn (march Royal Hotel to Memorial Hall)          | Clr Beatty                  |
| Yeoval (march Yeoval Central School to War Memorial Hall) | Clr Batten                  |

#### **RECOMMENDATION** (Rawson/Nash)

THAT council authorise councillors to represent Council at ANZAC Day services throughout Cabonne as detailed in the proceedings in brief.

1. Carried

### **ITEM - 30 DEVELOPMENT APPLICATION 2024/0131 FOR TWO LOT TWO LOT SUBDIVISION OF 1093 MITCHELL HIGHWAY, ORANGE - LOT 200 DP 1305199**

#### **RECOMMENDATION** (Nash/O’Ryan)

THAT Development Application 2024/0131 for a two-lot subdivision of land described as Lot 200 DP 1305199 and known as 1093 Mitchell Highway, Orange, be granted consent subject to the conditions attached.

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: Clrs P Batten, K Beatty, J Jones, M Nash, K O’Ryan, A Pearson, A Pull, A Rawson and J Weaver.

Against: Nil

2. Carried

**RECOMMENDATION** (O'Ryan/Rawson)

THAT council move item 31 to be debated in Committee of the Whole.

3. Carried

**ITEM - 31 DEVELOPMENT APPLICATION 2025/0038 - CENTRE BASED CHILD CARE FACILITY - 70 RODD STREET, CANOWINDRA**

Proceedings in Brief

It was noted, the time being 2.58pm until 3.11pm, this item was debated by councillors.

**RECOMMENDATION** (O'Ryan/Weaver)

THAT Development Application 2025/0038 for an early education and childcare facility at 70 Rodd Street, Canowindra, being Lot 1 DP 58223, be granted consent subject to the conditions attached.

**AMENDMENT** (Jones/Pull)

THAT the matter be deferred to a future meeting to allow staff to liaise with the developer for clarification on the concerns raised by councillors.

The amendment was put and carried becoming the motion, the motion was put and carried.

**RECOMMENDATION** (Jones/Pull)

THAT the matter be deferred to a future meeting to allow staff to liaise with the developed for clarification on the concerns raised by councillors.

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: Clrs P Batten, K Beatty, J Jones, M Nash, K O'Ryan, A Pearson, A Pull, A Rawson and J Weaver.

Against: Nil

4. Carried

It was noted the time being 3.12pm 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/Jones)

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.

5. Carried

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

#### **RECOMMENDATION** (Batten/Pearson)

THAT the committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held 25 February 2025 are sufficient to state the general effect of the proceeding in Closed Committee.

6. Carried

### \* **ITEM - 3 STRATEGIC LAND PURCHASE CABONNE**

#### **RECOMMENDATION** (Jones/Weaver)

THAT council authorises the Mayor and the General Manager to enter into a call option agreement and subsequent land purchase as outlined in the report.

7. Carried

### **ITEM - 4 FAIRBRIDGE CHILDREN'S PARK SCHOOL BELL**

#### **RECOMMENDATION** (Jones/Pearson)

THAT council receives a further report to its meeting 24 June 2025, outlining the appropriate procedure to determine the permanent location site for display of the Fairbridge Farm Bell.

8. Carried

### **ITEM - 5 CABONNE COUNCIL WASTE MANAGEMENT SERVICES - JOINT PROCUREMENT PROJECT**

#### **RECOMMENDATION** (Weaver/Nash)

THAT council:

1. Accepts the Waste Management Services Procurement Planning Summary Report – Annexure 1,
2. Extends the current waste collection and recycling processing services contract with J R & E G Richards Pty Ltd until midnight 19 March 2028, in accordance with the contract. – Annexure 2
3. Enters into the Joint Procurement Agreement for Waste Contracting with the 'Orange Group of Councils' (including Cabonne Council, Bathurst Regional Council, Blayney Shire Council, Forbes Shire Council, Orange City Council and Parkes Shire Council) – Annexure 3,
4. That waste management services are procured by council as part of the joint procurement process including the Orange group of councils, as referred to in the Waste Management Services Procurement Planning Summary Report. Specifically, this includes the bin collection services to be configured as:

a. RFT A Waste Collection Services for:

- 240 L weekly organics waste,
- 240L weekly recycling waste, and
- 240 L fortnightly mixed waste,

and including variable collection services and other collection service components (such as bulky clean up collection services), as appropriate,

b. RFT B Recycling Processing Services,

c. RFT C Organics Processing Services

for 10 year service terms,

5. Undertake all necessary preparations to introduce the new organic waste collection and processing services from 2028, including the supply and delivery of new organics waste mobile garbage bins and accompanying education to all relevant households,
6. Undertake all necessary preparations to introduce the proposed new fortnightly 240 litre mixed waste collection services from 2028, including the delivery of all education to all relevant households,
7. Waive council's local procurement policy provisions for procuring the relevant waste management services as part of the Netwaste joint procurement process,
8. Authorise the General Manager to sign the contract extension agreement as outlined in item 2 above, and
9. Receive a further report following the tender process, regarding the outcome and recommendations of the tender evaluation.



**ITEM - 6 TENDER 1805609 REFURBISHMENT OF EUGOWRA POOL**

**RECOMMENDATION** (Weaver/Jones)

THAT council:

1. Award Tender 1805609 CAP24\_014 Restoration of Eugowra Pool Amenities to *Pattos Building and Construction Pty Ltd.* in the amount of \$309,596.60 ex GST, and
2. Provide the General Manager with delegation to execute Tender 1805609 CAP24\_014 Restoration of the Eugowra Pool Amenities.

10. Carried

**ITEM - 7 TENDER 180448 - EUGOWRA POOL LINER**

**RECOMMENDATION** (Nash/Weaver)

THAT council:

1. Award the tender 1804448 CAP24\_014 installation of pool liners at the Eugowra Pool to Fibrestyle Pty Ltd for \$246,565 ex GST, and
2. Provide the General Manager with delegation to execute tender 1804448 a pool liner at the Eugowra Pool to Fibrestyle Pty Ltd.

11. Carried

**ITEM - 8 TENDER EVALUATION POOL FILTRATION & WATER TREATMENT STAGE 2 WORKS**

**RECOMMENDATION** (Weaver/Pearson)

THAT: council

1. Award Tender 1799187 - Pool Filtration and Water Treatment Stage 2 Works to *Trisley's Hydraulic Services Pty Ltd* in the amount of \$676,944.00 excl GST, and
2. Delegate authority to the General Manager with to execute Tender 1799187 Pool Filtration and Water Treatment Stage 2 Works.

12. Carried

**MOTION** (Weaver/Jones)

THAT council move out of Committee of the Whole and resume the Ordinary Meeting.

25/03/30 Carried

It was noted the time being 3.41pm the Mayor resumed the Ordinary Meeting.

## **REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE**

### **MOTION** (Batten/Rawson)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 25 March, 2025 be adopted.

25/03/31 Carried

There being no further business, the meeting closed at 3.42pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 22 April, 2025 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.