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

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

## **ITEMS FOR DETERMINATION**

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

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

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

24/12/01 Carried

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

#### **Proceedings in Brief**

Clr Batten declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in items 10 and 23.

#### **MOTION** (O’Ryan/Weaver)

THAT the declaration of interest be noted.

24/12/02 Carried

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

#### **MOTION** (Weaver/Nash)

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

24/12/03 Carried

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

#### **Proceedings in Brief**

The Mayor wished to congratulate the Eugowra Flood Recovery Committee on receiving the Volunteer of the Year Award.

#### **Clr Beatty**

26/11/2024 – Business paper review and Ordinary Council meeting, Molong.  
Ordinary Council Meeting, Molong.

03/12/2024 – Yeoval Historical Society Museum update. Yeoval Progress Association meeting.

04/12/2024 – Interview with Neil Gill radio program. Policy announcement with the Hon. David Littleproud, MP regarding housing infrastructure. Media conference regarding housing infrastructure. St Joseph's School Molong presentation night.

06/12/2024 – Canowindra CWA seat dedication.

07/12/2024 – Molong Pantry update meeting.

09/12/2024 – Interview with ABC Radio regarding North Yeoval boundary adjustment.

10/12/2024 – Interview with Prime regarding North Yeoval boundary adjustment. Meeting with the General Manager, Molong.

11/12/2024 – Central NSW Joint Organisation (CNSWJO) advocacy subcommittee meeting.

#### Clr Jones

26/11/2024 – Business paper review and Ordinary Council meeting, Molong.

28/11/2024 – Mrs McKenzie's 100<sup>th</sup> Birthday morning tea. Canowindra Progress Association turning on the Christmas lights event.

03/12/2024 to 04/12/2024 – Australian Local Government Association Local Roads, Transport and Infrastructure Congress.

08/12/2024 – Attended the Eugowra Recovery Advisory Committee meeting. Cudal Central Annual General Meeting.

11/12/2024 – St Joseph's School Eugowra Presentation night.

12/12/2024 – Molong Advancement Group meeting.

15/12/2024 – Eugowra Events and Tourism Association Carols by the Creek.

#### Clr Rawson

26/11/2024 – Ordinary Council meeting, Molong.

05/12/2024 – EV workshop, Bathurst.

06/12/2024 – Central Tablelands Water Christmas Party, Blayney.

09/12/2024 – Presented Cabonne award at Spring Terrace Public School.

10/12/2024 – Presented Cabonne Award at Nashdale Public School.

11/12/2024 – Chaired Central Tablelands Water Board meeting, Canowindra.

16/12/2024 – Presented Cabonne award at Mullion Creek Public School.

#### Clr Batten

26/11/2024 – Ordinary Council meeting, Molong.

03/12/2024 – Meeting with S355 committee for Yeoval Historical Museum. Yeoval and District Progress Association meeting.

10/12/2024 – Cumnock Public School Presentation.

11/12/2024 – Meeting with General Manager. Yeoval Central School Presentation.

#### Clr Pearson

28/11/2024 – New councillor welcome event, Bloomfield Medical Centre.

12/12/2024 – Molong Central School presentation.

Clr Nash

Lake Canobolas representing the Mayor.

Manildra and District Improvement Association meeting.

St Joseph's School Cargo presentation night.

Central Tablelands Water meeting Canowindra.

Clr Weaver

Age of Fishes Museum Christmas dinner.

Canowindra Hospital Auxiliary meeting.

Visit to Eugowra.

Canowindra Christmas Street Party.

Meeting with the General Manager.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

24/12/04 Carried

**ITEM - 5 COMMITTEE OF THE WHOLE**

**MOTION** (Weaver/Pearson)

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

24/12/05 Carried

**ITEM - 6 CONFIRMATION OF THE MINUTES**

**MOTION** (Jones/Batten)

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 26 November 2024;
2. Australia Day Awards Committee meeting held 26 November 2024.

24/12/06 Carried

**ITEM - 7 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES**

**MOTION** (Batten/Pull)

THAT council accept the minutes from the Local Traffic Committee held on 04 December 2024 and;

1. Note the endorsement of the committee for the approval to conduct the Orange Running Festival on 07, 08 and 09 March 2025; with road

closures in place on Orchard Road, Spring Terrace Road and Forest Reefs Road; also, that Council add the event to its website and social media profiles advising the community of the road closures due to the event.

2. The report for the Resilience Ride due to be held on 15 to 17 May 2025 be tabled pending further information from the event organisers and pending advice from NSW Police.
3. The report for the Goodness Gravel Orange Cycling Event be tabled pending further information from the event organisers and pending advice from NSW Police.
4. Note the information regarding the cancellation of the Proposed AusCycling Road Race.
5. Note the information regarding the cancellation of the NYE Fireworks event to be held at Lake Canobolas.
6. Note the endorsement of the committee for the approval of the Orange Mountain Bike Club on the 29 and 30 March 2025 in the Glenwood State Forest off Boree Road.

24/12/07 Carried

**ITEM - 8 LOCAL GOVERNMENT REMUNERATION TRIBUNAL - REVIEW FOR THE 2025 ANNUAL DETERMINATION**

**MOTION** (Pull/Jones)

THAT council determine whether it wishes to make a submission and, if so, put forward suggestions for what the point(s) of the submission should be.

24/12/08 Carried

**ITEM - 9 REQUEST FOR DONATION NAIDOC SCHOOL INITIATIVES**

**MOTION** (Weaver/Rawson)

THAT council donates \$450 to NAIDOC Week Initiatives.

24/12/09 Carried

It was noted the time being 2.12pm Clr Batten declared an interest in the following item and left the Chamber.

**ITEM - 10 EVENTS ASSISTANCE PROGRAM**

**MOTION** (Weaver/Pull)

THAT council approves under its 2024/25 Event Assistance Program \$2,800 for the Molong Munch event as part of FOOD Week.

24/12/10 Carried

It was noted the time being 2.13pm Clr Batten returned to the Chamber.

## **ITEM - 11 WATER SUPPLY DAMS - OPERATIONS MANUALS**

### **MOTION** (Nash/Pull)

THAT council note the report on the water supply dams operations manuals, and fund the delivery of these operations manuals, to the amount of \$60,000, from the water supplies reserve.

24/12/11 Carried

## **ITEM - 12 SAFE AND SECURE WATER PROGRAM - STRATEGIC DOCUMENTS**

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

THAT council note the offer of funding under the Safe and Secure Water Program (SSWP268), and fund the necessary council contribution for the project, to the amount of \$160,250, from the Water and Sewer reserves.

24/12/12 Carried

## **ITEM - 13 PEAK HILL BALDRY ROAD UPDATE**

### **MOTION** (Weaver/Nash)

THAT council note the Peak Hill Baldry Road update report and endorse option 1 (reduced scope to exclude sealing) as the preferred option should no additional funding be attained for the project.

24/12/13 Carried

## **ITEM - 14 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 5 DP263140 & LOT 1 & 2 DP553286**

### Proceedings in Brief

Clr Rawson noted that the reference to Borenore National Park should read Borenore Kast Conservation Area.

### **MOTION** (Pull/Pearson)

THAT council:

1. Approve the Public exhibition of the proposal closure of the unused section of road reserves adjacent Lot 5 DP 263140 and Lots 1 & 2 DP 553286, Parish: Barton, County: Ashburnham, District: Molong, Locality: Lidster
2. Receive a report following the public exhibition to determine the proposed purchase or lease of these road reserves.

24/12/14 Carried

## **ITEM - 15 PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 228**

**DP750406 AND LOT 2 DP868771**

**MOTION** (Pull/Nash)

THAT council:

1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 228 DP 750406 and Lot 2 DP868771, Locality: Shadforth, Parish: Shadforth, County: Bathurst, and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

24/12/15 Carried

**ITEM - 16 QUESTIONS FOR NEXT MEETING**

**MOTION** (Weaver/Jones)

THAT council:

1. Contact concerned residents on Old Back Nyrang Road, Canowindra regarding the intersection and prepare a report to a future council meeting.
2. Investigate if a speed measuring device can be installed in front of Manildra Public School.
3. Investigate if a gate has been installed at Meranburn Cemetery.
4. Investigate funding options to repair the flood damaged footpath around Molong Swimming Pool.
5. Investigate the development, particularly one-way access, at the Canowindra Caravan Park.

24/12/16 Carried

**ITEM - 17 BUSINESS PAPER ITEMS FOR NOTING**

**MOTION** (Nash/Jones)

THAT the notation items be noted.

24/12/17 Carried

**ITEM - 18 MATTERS OF URGENCY**

**MOTION** (Weaver/Pearson)

THAT it be noted there were nil matters of urgency.

24/12/18 Carried

**ITEM - 19 COMMITTEE OF THE WHOLE SECTION OF THE MEETING**

**MOTION** (Rawson/Pearson)



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

24/12/19 Carried

**ITEM - 20 COMMUNITY ENGAGEMENT STRATEGY**

**RECOMMENDATION** (Pull/Rawson)

THAT council:

1. Adopt the 2024-2029 Cabonne Community Engagement Strategy.
2. Make the 2024-2029 Cabonne Community Engagement Strategy available to the public on the council's website.

1. Carried

**ITEM - 21 MOLONG URBAN FLOODING ISSUES INVESTIGATION**

**RECOMMENDATION** (Pearson/Jones)

THAT council:

1. Receive and note the Molong Urban Flooding Issues Investigation Report
2. Consider the prioritisation of the Pillans Park drainage line upgrade as part of the draft Molong Floodplain Risk Management Plan when brought to council for adoption
3. Seek valuations for property and easement acquisitions on the basis of the preferred options of this report to facilitate future construction of the Pillans Park drainage line upgrade project

2. Carried

**ITEM - 22 MODIFICATION OF CONDITION 20 OF DA 2022/0049/2 FOR A FUNCTION CENTRE AT 296 FAVELL ROAD, BYNG**

**RECOMMENDATION** (Pull/Nash)

THAT modification to amend Condition 20 of Development Application 2022/0049/2 for a function centre upon Lot 201 DP 1263131 known as 296 Favell Road, Byng, be granted consent subject to the modified conditions attached.

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

Against: Nil

It was noted the time being 2.42 Clr Batten declared an interest in the following item and left the Chamber.

**ITEM - 23 MAYORAL MINUTE - VILLAGE ENHANCEMENT FUND 2024-25**

**RECOMMENDATION** (Beatty/-)

THAT council approves the following under its 2024/25 Village Enhancement Fund:

1. \$1,980 to Molong Advancement Group for the cost of undertaking a structural assessment of the Molong Showground Luncheon Pavillion.

4. Carried

It was noted the time being 2.43pm Clr Batten returned to the Chamber.

It was noted the time being 2.43pm 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** (Batten/Weaver)

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** (Jones/Rawson)

THAT the committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Australia Day Awards Committee meeting held 26 November 2024, are sufficient to state the general effect of the proceeding in Closed Committee.

6. Carried

**ITEM - 3 PLANT REPLACEMENT - THREE 11,000L WATER TANKERS**

**RECOMMENDATION** (Nash/Batten)

THAT council purchase from Allquip Water Trucks, three Isuzu FXY240/350, 6x4 cab chassis, fitted with 11,000L water tanks manufactured by Allquip Water Trucks for the purchase price of \$290,55.06 each (excl. GST). Total purchase price is \$871,651.53 (excl. GST).

7. Carried

**ITEM - 4 PLANT REPLACEMENT - THREE TIPPING TRUCKS 2024**

**RECOMMENDATION** (Nash/Pearson)

THAT council accept the tender of Western Truck Group, for a MACK Trident MP8 Euro 6, for the purchase price of \$346,651.89 each (excl GST); for a total price of \$1,039,955.60 (excl GST).

8. Carried

It was noted the time being 2.45pm the Mayor resumed the ordinary meeting.

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

**MOTION** (Jones/Batten)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 17 December, 2024 be adopted.

24/12/20 Carried

There being no further business, the meeting closed at 2.45pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 25 February, 2024 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.