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**PRESENT** Cllr K Beatty (in the Chair), Cllrs P Batten, J Jones, K O’Ryan, A Pull, A Rawson, A Pearson.

Cllr M Nash attended via audio-visual link

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

## **ITEMS FOR DETERMINATION**

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

#### **Proceedings in Brief**

An apology was tendered on behalf of Cllr Weaver for her absence from the meeting.

#### **MOTION** (Pull/Rawson)

THAT the apology tendered on behalf of Cllr Weaver be accepted and the necessary leave of absence be granted.

25/04/01 Carried

#### **MOTION** (Pull/Rawson)

THAT Cllr Nash be authorised to join the meeting via audio-visual link.

25/04/02 Carried

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

#### **MOTION** (Pull/Rawson)

THAT it be noted there were nil declarations of interest.

25/04/03 Carried

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

#### **MOTION** (Jones/Pearson)

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

25/04/04 Carried

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

## Proceedings in Brief

### Clr Beatty

25/03/2025 – Business paper review. Ordinary council meeting, Molong.

26/03/2025 – Interview with Neil Gill radio program.

27/03/2025 – Drive to Sydney for a meeting at Parliament House regarding the rating structure. Country Mayors Dinner.

28/03/2025 – Country Mayors, Sydney.

02/04/2025 – Citizenship Ceremony at Cabonne Community Centre, Molong.

### Clr Jones

25/03/2025 - Business paper review. Ordinary council meeting, Molong.

03/04/2025 – Central West Recovery and Resilience Package Community Leaders Forum.

04/04/2025 – Eugowra Public School P&C Ball.

07/04/2025 – Funding commitment announcement for the Eugowra Community's Children's Centre with the Hon. David Littleproud, MP and the Hon. Sam Faraway, MLC. Chaired the Eugowra Recovery Advisory Committee meeting.

08/04/2025 – Council committee meeting and workshop, Molong.

09/04/2025 – Interview with Neil Gill radio program.

10/04/2025 – Molong Advancement Group meeting.

14/04/2025 – Hosted the NSW Minister for Small Business and Minister for Recovery, the Hon. Janelle Saffin, MP and Member for Orange, the Hon. Philip Donato, MP in Molong where we met with local businesses.

15/04/2025 - Hosted the NSW Minister for Small Business and Minister for Recovery, the Hon. Janelle Saffin, MP and Member for Orange, the Hon. Philip Donato, MP in Eugowra and met with the Eugowra Recovery Advisory Committee.

### Clr Rawson

25/03/2025 – Ordinary council meeting, Molong.

26/03/2025 – Central Tablelands Water (CTW) budget workshop, Blayney.

27/03/2025 – Belubula Water Security Project Community Consultation, Blayney.

08/04/2025 – Council committee meetings and workshop, Molong.

16/04/2025 – Chaired CTW board meeting and budget workshop, Grenfell.

17/04/2025 – CTW WHS workshop, Canowindra.

### Clr Pearson

24/03/2025 – Ordinary council meeting, Molong.

08/04/2025 – Social Media Policy for councillors, online webinar. Council committee meetings and workshop, Molong.

10/04/2025 – Molong Advancement Group meeting with Deputy Mayor.

### Clr Batten

25/03/2025 – Ordinary council meeting, Molong.

01/04/2025 – Yeoval and District Progress Association annual general meeting and monthly general meeting.

08/04/2025 – Council committee meeting and workshop, Molong.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

25/04/05 Carried

**ITEM - 5 COMMITTEE OF THE WHOLE**

**Proceedings in Brief**

It was noted Cllr Rawson called Item 10 to be debated in Committee of the Whole.

**MOTION** (Batten/Pearson)

THAT item 10 be debated in Committee of the Whole.

25/04/06 Carried

**ITEM - 6 CONFIRMATION OF THE MINUTES**

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

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 25 March 2025;
2. Community, Economy and Culture Committee held on 08 April 2025;  
and
3. Infrastructure (Transport) Committee held on 08 April 2025.

25/04/07 Carried

**ITEM - 7 CONFIRMATION OF THE CABONNE FLOODPLAIN  
MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES**

**MOTION** (Jones/Rawson)

THAT the minutes of the Cabonne Floodplain Management Advisory Committee held on 20 March 2025 be adopted.

25/04/08 Carried

**ITEM - 8 CONFIRMATION OF POOLS ADVISORY COMMITTEE MEETING  
MINUTES**

**MOTION** (Pull/Pearson)

THAT the minutes of the Pools Advisory Committee of Cabonne Council held on 01 April 2025 be adopted.

25/04/09 Carried

**ITEM - 9 REVIEW OF ORGANISATIONAL STRUCTURE**

**MOTION** (Batten/Pull)

THAT council's organisational structure consisting of the General Manager, Deputy General Manager Cabonne Services and Deputy General Manager Cabonne Infrastructure be endorsed.

25/04/10 Carried

It was noted that Item 10 was moved to Committee of the Whole.

**ITEM - 11 REQUESTS FOR DONATIONS**

**MOTION** (Pull/Nash)

THAT council donate:

1. \$400 to Melissa Bonnici for costs to attend this international event,
2. \$800 to St Johns Molong Cadet division to support the cost of bus hire, and
3. A 2025/2026 village pool family season pass to the Yeoval Show Society.

25/04/11 Carried

**ITEM - 12 2025 LOCAL ROADS CONGRESS**

**MOTION** (Rawson/Pearson)

THAT council nominate attendance of the Mayor, or his representative Cllr Batten, at the 2025 Local Roads Congress.

25/04/12 Carried

**ITEM - 13 CONCEPT DESIGN FOR MOLONG CBD STORMWATER AND LEVEE**

**MOTION** (Jones/Pull)

THAT council authorise the engagement of New South Wales Public Works Advisory to undertake concept design and planning for Molong CBD Stormwater and Levee upgrades as prescribed within the draft Molong Flood Risk Management Study and Plan.

25/04/13 Carried

**ITEM - 14 EXTENSION OF CUDUMBLE ROAD TO REGULAR MAINTENANCE PROGRAM**

**MOTION** (Batten/Pull)

THAT council:

1. Approve the acceptance of the extension of Cudumble Road (Cumnock Cemetery Road) to its regular maintenance program.
2. Allocate \$25,000 from the 2025/2026 Roads to Recovery funding to undertake minor works to the extension of Cudumble Road.

25/04/14

Carried

**ITEM - 15 ROAD CLOSURE REPORT AFTER ADVERTISING FOR ROAD RESERVE ADJACENT LOT 228 DP 750406 AND LOT 2 DP 868771**

**Proceedings in Brief**

Clr Rawson moved an amendment to include Point 4 to include a condition of lease, that no vegetation is to be disturbed or removed unless there is a hazard or biosecurity concern.

**MOTION** (Pearson/Pull)

THAT council:

1. Decline the proposal for part road purchase of road reserve adjacent to Lot 228 DP 750406 and Lot 2 DP868771, locality of Shadforth.
2. Authorise the offer of lease of part Miles Road (adjacent to Lot 228 DP 750406 and Lot 2 DP868771) for a five-year period, with a five-year extension at the discretion of council and;
3. Authorise the Mayor and General Manager to execute necessary documentation to facilitate the Lease if offer is taken by the applicant

**AMENDMENT** (Rawson/Pearson)

THAT council:

1. Decline the proposal for part road purchase of road reserve adjacent to Lot 228 DP 750406 and Lot 2 DP868771, locality of Shadforth.
2. Authorise the offer of Lease of part Miles Road (adjacent to Lot 228 DP 750406 and Lot 2 DP868771) for a five-year period, with a five-year extension at the discretion of council.
3. Authorise the Mayor and General Manager to execute necessary documentation to facilitate the Lease if offer is taken by the applicant; and
4. Include a Condition of Lease that no vegetation is to be disturbed or removed unless there is a hazard or biosecurity concern.

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

**MOTION** (Rawson/Pearson)

THAT council:

1. Decline the proposal for part road purchase of road reserve adjacent to Lot 228 DP 750406 and Lot 2 DP868771, locality of Shadforth.
2. Authorise the offer of Lease of part Miles Road (adjacent to Lot 228 DP 750406 and Lot 2 DP868771) for a five-year period, with a five-year extension at the discretion of council.
3. Authorise the Mayor and General Manager to execute necessary documentation to facilitate the Lease if offer is taken by the applicant; and
4. Include a Condition of Lease that no vegetation is to be disturbed or removed unless there is a hazard or biosecurity concern.

25/04/15 Carried

**ITEM - 16 CABONNE COUNCIL ROADS ADVISORY COMMITTEE - DETERMINATION OF COMMUNITY REPRESENTATIVES**

**MOTION** (Pearson/Rawson)

THAT council

1. Accept the expressions of interest applications for community representatives membership to the Roads Advisory Committee as outlined in the report.
2. Delegate authority to the General Manager to fill casual vacancies within the committee.

25/04/16 Carried

**ITEM - 17 VILLAGE ENHANCEMENT FUND 2024-25**

**MOTION** (Nash/Pull)

THAT council approves funding under its 2024/25 Village Enhancement Fund of:

1. \$1,500 to Cudal Central for upgrades to the Cudal Community Centre,
2. \$3,239.50 to Manildra and District Improvement Association for a bbq facility area at Montana Park.
3. \$5,000 to Cumnock and District Progress Association for a new swing set in the Cumnock Park.

25/04/17 Carried

**ITEM - 18 EVENTS ASSISTANCE PROGRAM**

**MOTION** (Pull/Rawson)

THAT council approves under its 2024/25 Event Assistance Program:



1. \$2,000 for the Canowindra New Vogue and Social Dancing Group 12-hour dance event, and
2. \$5,000 for the Cumnock Family Fun Day Event.

25/04/18

Carried

## **ITEM - 19 CABONNE COMMUNITY ASSISTANCE PROGRAM ROUND 2**

### **MOTION** (Jones/Pearson)

THAT:

1. Council approves \$23,299.50 of funding under its 2024/25 Cabonne Community Assistance Program, for the following:
  - a. \$1,500 to Cudal Central Incorporated for Cudal Community Centre Upgrade;
  - b. \$5,000 to Cumnock and District Progress Association for Cumnock Funday Park Improvements;
  - c. \$3239.50 to Manildra and District Improvement Association for Montana Park BBQ;
  - d. \$3,560 to Yeoval Historical Society for Concreting - Buckinbah Park/ Heating, Cooling and Security at Yeoval Museum;
  - e. \$5,000 to Yeoval Preschool Incorporated for Yeoval Preschool Nature Playground;
  - f. \$5,000 to Nashdale Lidster Public Hall Incorporated for the Replacement of the Nashdale information sign.
2. Due to funding constraints of the 2024/25 Cabonne Community Assistance Program, the following projects be automatically included for consideration of funding in Round 1 of the 2025/26 Cabonne Community Assistance Program:
  - g. \$3,575 to Canowindra High School P & C for Driving Community Connection: Canowindra Bus Signage Renewal;
  - h. \$5,000 to Canowindra Showground And Racecourse Land Manager for Canowindra Showground Entrance Beautification;
  - i. \$1,870.21 to Eugowra Promotion and Progress Association for Swim Club Starting Buzzer.
3. Council providing funding of \$1,940 to Canowindra Connections Centre for Introduction to Digital Safety for Parents Sessions from Youth Services budget allocation, under the Community Services Department.

25/04/19

Carried

## **ITEM - 20 QUESTIONS FOR NEXT MEETING**

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

THAT it be noted there were nil questions raised for the next meeting.

25/04/20 Carried

**ITEM - 21 BUSINESS PAPER ITEMS FOR NOTING**

Proceedings in Brief

It was noted Cllr Jones called Item 3 to be further considered.

**MOTION** (Pull/Pearson)

THAT:

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

25/04/21 Carried

**ITEMS FOR NOTATION**

**ITEM - 3 CONNELLY'S STORE FUTURE USE**

Proceedings in Brief

Cllr Jones noted his concern regarding the feasibility for council to invest in restoration of this building.

**MOTION** (Pull/Jones)

THAT the information be noted.

25/04/22 Carried

**ITEM - 22 MATTERS OF URGENCY**

**MOTION** (Rawson/Batten)

THAT it be noted there were nil matters of urgency.

25/04/23 Carried

**ITEM - 23 COMMITTEE OF THE WHOLE SECTION OF THE MEETING**

**MOTION** (Pull/Rawson)

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

25/04/24 Carried

**ITEM - 10 INTEGRATED PLANNING AND REPORTING 2025/26**

**RECOMMENDATION** (Rawson/Pull)

THAT council:

1. Endorse the Cabonne Community Strategic Plan 2025-2035, noting there were nil submissions received following the public exhibition period,
2. Approve the following draft documents being placed on public exhibition for 28 days:
  - a. Delivery Program 2025-2029,
  - b. Operational Plan 2025-26 incorporating budget and fees and charges, and
  - c. Resourcing Strategy 2025-2035 incorporating Long Term Financial Plan, Strategic Asset and Service Management Plans and Workforce Management Strategy.
3. Note a further report will be presented to council following the public exhibition period.

1. Carried

It was noted the time being 2:50pm 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** (Rawson/O'Ryan)

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.

2. Carried

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

##### **RECOMMENDATION** (Rawson/Pearson)

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

3. Carried

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

**RECOMMENDATION** (Jones/Pearson)

THAT council adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 12 February 2025.

4. Carried

**PROCEDURAL MOTION**

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

THAT council note that Item 4 of Closed Committee of the Whole is to consider altering a previous resolution of council (Item 8 of the Closed Committee of the Whole from the 25 March Ordinary Council meeting).

5. Carried

**ITEM - 4 TENDER EVALUATION POOL FILTRATION & WATER TREATMENT STAGE 2 WORKS**

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

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 \$763,660.00 excl GST,
2. Accept the above tender price verified by request for information to single tenderer after initial Letter of Award sent out on the 31 March 2025
3. Delegate authority to the General Manager with to execute Tender 1799187 Pool Filtration and Water Treatment Stage 2 Works.

6. Carried

**ITEM - 5 REQUEST FOR QUOTATION - SURVEY, INVESTIGATION, DESIGN AND ASSOCIATED WORK FOR LAKE CANOBOLAS ROAD AND GUMBLE ROAD**

**RECOMMENDATION** (Rawson/Batten)

THAT council:

1. Award Tender 1816214 for Survey, Investigation, Design and associated work for Lake Canobolas and Gumble Roads to Baker Ryan Stewart Pty Limited in the amount of \$220,572.36 ex GST.

2. Provide the General Manager with delegation to execute Tender 1816214 for Survey, Investigation, Design and associated work for Lake Canobolas and Gumble Roads.
3. Endorse the priorities sections in the report, being the design of Lake Canobolas Road (Cargo Road to Canobolas Road) and Gumble Road (Manildra to West Road).

7. Carried

#### **ITEM - 6 TENDER EVALUATION - CAP24-001 RELOCATION OF THE MOLONG HOCKEY FIELD**

##### **RECOMMENDATION** (Jones/Pull)

THAT council:

1. Award tender 1810633 CAP24-001 Relocation of the Molong Hockey Field to Polytan Asia Pacific Pty Ltd for \$1,942,251.08 ex GST and,
2. Provide the General Manager with delegation to execute tender 1810633 Relocation of the Molong Hockey Field to Polytan Asia Pacific Pty Ltd.

8. Carried

#### **ITEM - 7 EVALUATION OF SUBMISSIONS QUOTATION: NETWASTE SELECTIVE REQUEST FOR QUOTATION FOR "COLLECTION AND RECYCLING OF USED MOTOR OIL F4287"**

##### **RECOMMENDATION** (Jones/Nash)

THAT council:

1. Accept quotation F4287 for the Collection and Recycling of Used Motor Oil be awarded to Sam's Waste Management for their submission price as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions.
2. Note that as the existing contract expiry date (2024) has surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from the NetWaste Steering Committee, and then acceptance by the host Orange City Council via Council meeting.
3. Delegate the authority to execute the contracts for the Collection and Recycling of Used Motor Oil to the General Manager with the respective participating Councils.

9. Carried

It was noted the time being 2:59pm the Mayor resumed the Ordinary Meeting.

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

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

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 22 April, 2025 be adopted.

25/04/25 Carried

There being no further business, the meeting closed at 3:00pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 27 May, 2025 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.