

TABLE OF CONTENTS

ITEMS FOR DETERMINATION.....	1
ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE	1
ITEM - 2 DECLARATIONS OF INTEREST	1
ITEM - 3 DECLARATIONS OF POLITICAL DONATION.....	1
ITEM - 4 MAYORAL MINUTE - APPOINTMENTS.....	1
ITEM - 5 COMMITTEE OF THE WHOLE	3
ITEM - 6 CONFIRMATION OF THE MINUTES	3
ITEM - 7 FAIRBRIDGE CHILDREN'S PARK SCHOOL BELL	4
ITEM - 8 STRATEGIC POLICY REGISTER REVIEW.....	4
ITEM - 9 MAKING OF RATES AND CHARGES FOR 2025-2026 & RATE OF INTEREST ON OVERDUE RATES AND CHARGES FOR 2025-2026	4
ITEM - 10 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES	4
ITEM - 11 PROPOSED ROAD CLOSURE - DEDERANG ST, DEROWIE ST AND CARLISLE ST, MANILDRA	5
ITEM - 12 ACTIVATE CARGO PROJECT BUDGET OVERSPEND	6
ITEM - 13 APPLICATION FOR FEE WAIVER - MOLONG PLAYERS.....	6
ITEM - 14 APPLICATION FOR A FULL FEE WAIVER FROM THE MOLONG WOMENS WELLBEING AND WELLNESS WEEKEND.....	6
ITEM - 15 MODIFICATION TO DA 2023/0077/1, EUGOWRA SOLAR FARM, LOT 85 DP870963, 255 CASUARINA DRIVE, EUGOWRA.....	6
ITEM - 16 QUESTIONS FOR NEXT MEETING.....	7
ITEM - 17 BUSINESS PAPER ITEMS FOR NOTING	7
ITEM - 18 MATTERS OF URGENCY	7
ITEM - 19 COMMITTEE OF THE WHOLE SECTION OF THE MEETING	7
CONFIDENTIAL ITEMS	7
ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE	7
ITEM - 2 MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW.....	8
ITEM - 3 ELECTRICITY PROCUREMENT FOR SMALL MARKET SITES.....	8
ITEM - 4 S1_2025 SUPPLY AND DELIVERY OF BULK FUEL.....	8

ITEM - 5	R1_2025 LINEMARKING SERVICES CONTRACT	8
ITEM - 6	TENDER 1812485 - REFURBISHMENT OF FORMER EUGOWRA PRESCHOOL SITE	9
ITEM - 7	REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES	9
	REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE	9

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

Clr M Nash and A Pull attended via audio-visual link

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Weaver/Pearson)

THAT the apology tender on behalf of Clr Beatty be accepted and the necessary leave of absence be granted.

25/06/01 Carried

MOTION (Weaver/Pearson)

THAT Clrs Nash and Pull be authorised to join the meeting via audio-visual link.

25/06/02 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Rawson/Pull)

THAT it be noted there were nil declarations of interest.

25/06/03 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

MOTION (O’Ryan/Batten)

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

25/06/04 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Jones

27/05/2025 – Business paper review meeting and Ordinary Council meeting, Molong.

04/06/2025 – Canobolas Rural Fire Service Medal presentation and Tanker Handover.

11/06/2025 – Community, Economy and Culture committee meeting and councillor workshop, Molong.

23/06/2025 – Chaired the Cabonne Community Stakeholder Committee meeting.

24/06/2025 – Interview with Prime 7 Central West regarding the Cabonne unsupervised pool initiative.

Clr Jones noted that Council recently received the Local Government Professionals Australia Excellence Award for the unsupervised pools initiative.

Clr Batten

27/05/2025 – Ordinary Council Meeting, Molong.

02/06/2025 – Institute of Public Works and Engineering Australia Road Congress, Parliament House Sydney.

04/06/2025 – Mining and Energy Related Councils meeting, online.

10/06/2025 – Infrastructure Transport Committee and councillor workshop, Molong.

11/06/2025 – Canobolas Zone Bushfire Liaison Committee meeting, Cowra.

Clr Batten noted the contribution that Brett Bowden provides, as the current Canobolas Zone Superintendent Zone Manager, to Council and the Canobolas Zone Bushfire Liaison Committee.

19/06/2025 – Cumnock Progress Association meeting, Cumnock.

20/06/2025 – Canowindra Town Centre Activation Project official opening, Canowindra.

Clr Pearson

27/05/2025 – Ordinary Council meeting, Molong.

10/06/2025 – Councillor workshop, Molong.

20/06/2025 – Canowindra Town Centre Activation Project official opening, Canowindra.

Clr Rawson

27/05/2025 – Ordinary Council meeting, Molong.

28/05/2025 – Central NSW Joint Organisation (CNSWJO) meeting with Murray Darling Basin Commission, Orange (CTW). Farewell for Jenny Bennett, Orange (CTW).

29/05/2025 – CNSWJO board meeting, Orange (CTW).

02/06/2025 – Mullion Creek Progress Association, Mullion Creek.

03/06/2025 – Dinner for Ophir Crownlands Management Board, Orange.

Clr Rawson noted that the Ophir Crownlands Management Board has completed its term, and the new board has been gazetted.

10/06/2025 – Councillor workshop and committee meeting, Molong.

13/06/2025 – Signing of water supply agreement within Orange City Council (CTW).

18/06/2025 – CNSWJO Water Portfolio Mayors meeting (CTW). Chaired CTW Board meeting, Canowindra (CTW).

Clr O’Ryan

20/06/2025 – Canowindra Town Centre Activation Project official opening, Canowindra.

Clr Nash

05/06/2025 – St Joseph’s School Manildra Tree planting day. Clr Nash thanked the Hon. Andrew Gee, Member for Calare for providing the beautiful trees and the community members for coming along.

29/05/2025 – Cabonne Local Traffic Committee meeting.

04/06/2025 – Manildra and District Improvement Association Meeting, Manildra.

Clr Weaver

12/09/2025 – Sod Turning at Canowindra Soldiers Memorial Hospital.

20/06/2025 – Canowindra Town Centre Activation Project official opening, Canowindra.

MOTION (Jones/-)

THAT the information contained in the Mayoral Minute be noted.

25/06/05 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

MOTION (Pearson/Rawson)

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

25/06/06 Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

MOTION (Weaver/Pull)

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 27 May 2025;
2. Community, Economy and Culture Committee meeting held on 10 June 2025;
3. Infrastructure (Transport) Committee meeting held on 10 May 2025.

25/06/07 Carried

ITEM - 7 FAIRBRIDGE CHILDREN'S PARK SCHOOL BELL

MOTION (Weaver/Pearson)

THAT council authorise engagement with key stakeholders to determine the permanent location of the Fairbridge School Bell.

25/06/08 Carried

ITEM - 8 STRATEGIC POLICY REGISTER REVIEW

MOTION (O'Ryan/Rawson)

THAT council:

1. Re-adopt the policies listed in the report detailed "minor changes".
2. Adopt the following annexed draft policies:
 - a) Liquid Trade Waste Policy
 - b) Cabonne Water Supply Policy
 - c) Procurement Policy
3. Archive the policies listed in the report detailed "to be revoked".

25/06/09 Carried

ITEM - 9 MAKING OF RATES AND CHARGES FOR 2025-2026 & RATE OF INTEREST ON OVERDUE RATES AND CHARGES FOR 2025-2026

MOTION (Jones/O'Ryan)

THAT council:

1. Make the Rates for 2025-2026 included in the table listed in the report in accordance with section 534 and 535 of the Local Government Act 1993:
2. Adopt the charges for water, sewer, domestic waste management and the stormwater levy in accordance with s496,496A, 501, 551 and 552 of the Local Government Act 1993 as per pages 5-11 of Council's Fees and Charges for 2025-2026.
3. Adopt in accordance with Section 566(3) of the Local Government Act 1993, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2025 to 30 June 2026 will be 10.5% per annum.

25/06/10 Carried

ITEM - 10 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC

COMMITTEE MEETING MINUTES

MOTION (Nash/Pearson)

THAT council accept the minutes from the Local Traffic Committee held on 29 May 2025 and;

1. Approval for the Goodness Gravel Parkes Cycling event on Saturday 1 November 2025 be held along various roads within the Cabonne shire be endorsed subject to an updated insurance documentation being provided prior to the event.
2. The committee note the information regarding the Back to Buckinbah event to be held on 5 July 2025.
3. The committee table the request regarding the relocation of the NSW TrainLink coach stop (Stop ID 28641) next to Cudal Pre-school to the new location in front of 11 Main Street, Cudal, so that further enquiries can take place.
4. The committee endorses the installation of parallel parking signage for vehicles 6m and under on Kiewa Street, Manildra, at the following locations:
 - a. Corner of Kiewa and Derowie streets and
 - b. At a distance of 45m east of Derowie Street.
5. Council staff scope the blocks either side of the location above and apply a consistent parking approach to these blocks.
6. Council staff investigate suitable locations within Manildra for a truck parking area and provide the committee with a report at a future meeting.

25/06/11

Carried

ITEM - 11 PROPOSED ROAD CLOSURE - DEDERANG ST, DEROWIE ST AND CARLISLE ST, MANILDRA

MOTION (Batten/Pull)

THAT council:

1. Approve the public exhibition of the proposal for purchase of the following portions of road reserves:
 - a. Dederang Street, Manildra, from the eastern end to Boree Street,
 - b. Derowie Street, Manildra, between Carlisle Street and Dederang Street, and
 - c. Carlisle Street, Manildra, from Mandagery Creek to Boree Street.

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

25/06/12 Carried

ITEM - 12 ACTIVATE CARGO PROJECT BUDGET OVERSPEND

MOTION (Weaver/Pull)

THAT council endorses the allocation of additional funds of \$15,105.01 from the Urban Improvement and Renewals Reserve for the overspend on the Activate Cargo Project.

25/06/13 Carried

ITEM - 13 APPLICATION FOR FEE WAIVER - MOLONG PLAYERS

MOTION (O'Ryan/Nash)

THAT:

1. Council endorses a full-fee waiver for the hire of the Cabonne Community Centre for the 2024 season by the Molong Players, and
2. The full fee waiver is communicated to the Molong Players and that from the 2025 season onwards the standard 50% discounted rate should apply.

25/06/14 Carried

**ITEM - 14 APPLICATION FOR A FULL FEE WAIVER FROM THE
MOLONG WOMENS WELLBEING AND WELLNESS WEEKEND**

MOTION (Weaver/Batten)

THAT council endorses a full-fee waiver of \$930 for the hire of the Cabonne Community Centre for the Molong Women's Wellbeing and Wellness weekend community event to be held in September 2025.

25/06/15 Carried

**ITEM - 15 MODIFICATION TO DA 2023/0077/1, EUGOWRA SOLAR
FARM, LOT 85 DP870963, 255 CASUARINA DRIVE, EUGOWRA.**

MOTION (Rawson/Batten)

THAT the modification to Development Application 2023/0077/1 for the Eugowra Solar Farm on land described as Lot 85 DP 870963, and known as 255 Casuarina Drive, Eugowra, be granted consent subject to the modified conditions attached.

25/06/16 Carried

The Chair called for a Division of Council (noting the absence of Clr Beatty – apology) 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, J Jones, M Nash, K O’Ryan, A Pearson, A Pull, A Rawson and J Weaver.

Against: Nil

ITEM - 16 QUESTIONS FOR NEXT MEETING

MOTION (O’Ryan/Rawson)

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

25/06/17 Carried

ITEM - 17 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Pearson/Weaver)

THAT the notation items be noted.

25/06/18 Carried

ITEM - 18 MATTERS OF URGENCY

MOTION (Weaver/Batten)

THAT it be noted there were nil matters of urgency.

25/06/19 Carried

ITEM - 19 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Rawson/Pearson)

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

25/06/20 Carried

It was noted the time being 2.29pm 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/Pull)

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 MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW

RECOMMENDATION (Pearson/Rawson)

THAT council:

1. Note the convening of the Performance Review Panel to conduct the General Manager's annual performance review on 29 July 2025.
2. Provide any feedback on the General Manager's performance directly to the Mayor.

2. Carried

ITEM - 3 ELECTRICITY PROCUREMENT FOR SMALL MARKET SITES

RECOMMENDATION (Pull/Batten)

THAT council note the confidential report.

3. Carried

ITEM - 4 S1 2025 SUPPLY AND DELIVERY OF BULK FUEL

RECOMMENDATION (Weaver/Pearson)

THAT council:

1. Accept and sign a contract with the following organisations for the supply and delivery of bulk fuel:
 - a. Castlyn Pty Ltd. T/A Inland Petroleum;
 - b. Ocwen Energy Pty Ltd T/A Lowes Petroleum Service; and
 - c. Petro National Pty Ltd. T/A Oilsplus; and
2. Advise the Central NSW Joint Organisation of its decision.

4. Carried

ITEM - 5 R1 2025 LINEMARKING SERVICES CONTRACT

RECOMMENDATION (Rawson/Nash)

THAT council:

1. Accept and sign a contract for the supply of linemarking services with:
 - a. ACT Linemarking Pty Ltd,
 - b. Gumbay Holdings Pty Ltd. t/as Avante Linemarking
 - c. Central West Linemarking Pty Ltd; and
 - d. Complete Linemarking Services; and
2. Advise the Central NSW Joint Organisation of its decision.

5. Carried

ITEM - 6 TENDER 1812485 - REFURBISHMENT OF FORMER EUGOWRA PRESCHOOL SITE

RECOMMENDATION (Pull/Nash)

THAT council:

1. Award Tender 1812485 Refurbishment of Former Eugowra Preschool Site at Eugowra Sportsground to Cumnock Constructions Sustainability Pty Ltd in the amount of \$843,967.55 (ex GST).
2. Provide the General Manager with delegation to execute Tender 1812485 Refurbishment of Former Eugowra Preschool Site at Eugowra Sportsground to Cumnock Constructions Sustainability Pty Ltd.

6. Carried

ITEM - 7 REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES

RECOMMENDATION (Pearson/Rawson)

THAT council write off 50% of water consumption costs of \$1,457.15 for account 4054010006 for the billing periods 1 November 2024 – 31 January 2025 and 1 February 2025 – 30 April 2025.

7. Carried

It was noted the time being 2.35pm the Chair resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Batten/O'Ryan)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 24 June, 2025 be adopted.

25/06/21 Carried

There being no further business, the meeting closed at 2.35pm.

CHAIRMAN.

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