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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, A Pearson.

Also present were the General Manager, Deputy General Manager - Cabonne Infrastructure, Chief Financial Officer - Finance, IT Coordinator and Governance Officers.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Rawson/O’Ryan)

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

25/10/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as a potential conflict of interest, significant non-pecuniary) in item 15 as he is the President of Molong Advancement Group.

Clr Batten declared an interest (identified as a perceived conflict of interest, significant non-pecuniary) in item 16 as he is the President of Molong Advancement Group.

Clr Pull declared an interest (identified as a perceived conflict of interest, significant non-pecuniary) in confidential item 7 as he is a client.

MOTION (Pearson/O’Ryan)

THAT the declarations of interest be noted.

25/10/02 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATIONS

MOTION (Nash/Pearson)

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

25/10/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

23/09/2025 – Pre-meeting review. ICAC presentation. Ordinary Council meeting, Molong.

24/09/2025 – Central NSW Joint Organisation (CNSWJO) Mayors advocacy catch up – Microsoft Teams. Central West Volunteer of the Year awards, Orange Ex-Services Club.

26/09/2025 – Meeting with Kate Barker, CNSWJO Executive Officer, Bathurst.

01/10/2025 – Canobolas Fire Control – Medal Presentation.

07/10/2025 – Meeting with General Manager, Molong Office.

08/10/2025 – Interview with Neil Gill radio program.

13/10/2025 – Cabonne Future Ready Community Consultation, Molong.

14/10/2025 – Council subcommittee meeting. Council workshop. Cabonne Future Ready Community Consultation Borenore.

15/10/2025 – Cabonne Future Ready Community Consultation, Canowindra.

16/10/2025 – Meeting with Bathurst Chamber of Commerce, Bathurst. Interview with Neil Gill radio program.

21/10/2025 – Interview 2LE Orange radio. Community Consultation, Manildra.

22/10/2025 – Meeting with Molong Express, Molong. Meeting with Agriculture Commissioner. Cabonne Future Ready Community Consultation, Cumnock.

23/10/2023 – Cabonne Future Ready Community Consultation, Cudal.

24/10/2025 – Australian National Field Days Official Opening, Borenore.

27/10/2025 – Conduct Citizenship Ceremony, Molong Office.

Clr Jones

23/09/2025 – Business Paper Review meeting. Ordinary Council meeting, Molong.

29/09/2025 – Cudal Central meeting.

30/09/2025 – Cabonne Pools Advisory Council Committee meeting.

13/10/2025 – Cabonne Future Ready Community Consultation meeting in Molong.

14/10/2025 – Community Economy and Culture Committee meeting. Council workshop and briefing session. Cabonne Future Ready Community Consultation meeting in Borenore.

15/10/2025 – Cabonne Future Ready Community Consultation meeting in Canowindra.

16/10/2025 – Cabonne Future Ready Community Consultation meeting in Eugowra.

20/10/2025 – Cabonne Future Ready Community Consultation meeting in Mullion Creek.

21/10/2025 – Cabonne Council Audit, Risk, and Improvement Committee meeting. Cabonne Future Ready Community Consultation meeting in Manildra.

23/10/2025 – Cabonne Future Ready Community Consultation meeting in Cudal.

24/10/2025 – Australian National Field Days Official Opening, Borenore.

27/10/2025 – Cabonne Future Ready Community Consultation meeting in Yeoval.

Clr Rawson

23/09/2025 – ICAC Presentation, Council Chambers, Molong. Council Meeting, Molong.

25/09/2025 – Chaired Ophir Crown Land Mgr. Board Meeting, Orange.

07/10/2025 – Nashdale/Lidster Consultative Committee Meeting, Nashdale.

13/10/2025 – Cabonne Future Ready Community Consultation, Molong. Mullion Creek Progress Association Meeting.

14/10/2025 – Council Committees and Workshop, Molong. Cabonne Future Ready Community Consultation, Borenore.

15/10/2025 – Cabonne Future Ready Community Consultation, Canowindra.

20/10/2025 – Cabonne Future Ready Community Consultation, Mullion Creek.

28/10/2025 – Meeting with Central Tablelands Water (CTW) General Manager, Orange (CTW).

Clr Batten

14/10/2025 – Council Infrastructure Transport Committee meeting and Council Forum

16/10/2025 – Cumnock Progress Association meeting

21/10/2025 – Future Ready Cabonne Community Consultation, Manildra

22/10/2025 – Future Ready Cabonne Community Consultation, Cumnock

27/10/2025 – Future Ready Cabonne Community Consultation, Yeoval

Clr Pearson

23/09/25 – Ordinary Council Meeting, Molong.

07/10/25 – Councillor Workshop/Committee meeting.

13/10/25 – Future ready Cabonne Community Consultation, Molong.

Clr Nash

04/09/2025 – ALGWA Conference, Griffith

01/10/2025 – MADIA meeting.

Clr Rawson acknowledged the support council gave the Australian National Field Days, and the success of the Cabonne pavilion. He thanked council staff for re-concreting the end of the shed.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

25/10/04 Carried

It was noted the time being 2.05pm the General Manager left the Chamber.

ITEM - 5 MAYORAL MINUTE - GENERAL MANAGER'S EMPLOYMENT CONTRACT

MOTION (Beatty/-)

THAT council authorise the signing and affixing of the Common Seal to the General Manager's Contract for the period 14 October 2025 to 14 October 2028.

25/10/05 Carried

It was noted the time being 2.08pm General Manager returned to the Chamber.

ITEM - 6 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Cllr Nash called item 8 and 12 to be debated in Committee of the Whole.

MOTION (Jones/Nash)

THAT item 8 and 12 be debated in Committee of the Whole.

25/10/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Jones/Rawson)

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 26 August 2025;
2. Community, Economy and Culture Committee meeting held on 14 October 2025
3. Infrastructure (Transport) Committee meeting held on 14 October 2025

25/10/07 Carried

It was noted item 8 was moved to Committee of the Whole.

ITEM - 9 CABONNE HOUSING AND LAND DEVELOPMENT PROJECT

Proceedings in Brief

Cllr Rawson requested his vote be recorded against the motion.

Cllr Jones provided comment on his support for this project.

MOTION (Jones/Pull)

THAT:

1. Council work in partnership with Homes New South Wales and Reconstruction New South Wales to achieve the objectives of the Cabonne Housing and Land Development Project – Eugowra.
2. Council resolves to fund its \$500,000 contribution to the Regional Economic Development and Community Investment Program (REDCIP) grant from the identified budget funding sources outlined in the report.
3. Council approves the full purchase of Proposed Lot 1221 in an unregistered Plan of subdivision of Lot 122 in Deposited Plan 661228 for the negotiated price of \$270,000
4. Council resolves to affix the Common Seal to the contract of sale to purchase the property known as Proposed Lot 1221 in an unregistered Plan of subdivision of Lot 122 in Deposited Plan 661228.
5. Council classify the land, identified as Lot 1221 in an unregistered Plan of subdivision of Lot 122, as Operational Land in accordance with s.25 of the Local Government Act 1993 following purchase settlement.
6. Council write letters of appreciation to the New South Wales Premier Chris Minns, Minister Janelle Saffin and the Member for Orange Phil Donato for their support with the Cabonne Housing and Land Development Project – Eugowra.

25/10/08 Carried

ITEM - 10 SECTION 356 DONATION - ANNUAL SCHOOL PRESENTATION AWARDS

MOTION (Pearson/Pull)

THAT:

1. Council endorses the donation of 19 x \$50 book vouchers for Cabonne schools' annual presentation award events, and
2. Councillors are endorsed to attend the school award presentations throughout the LGA.

25/10/09 Carried

ITEM - 11 REQUEST FOR ADDITIONAL STAFFING HOURS AT MOLONG LIBRARY

MOTION (O'Ryan/Pearson)

THAT council authorise the continuation of additional staffing hours at Molong Library for Story Time support during school terms until June 2026, utilising the 2025/26 State Library NSW Local Priority Grant to cover additional costs.

25/10/10 Carried

It was noted item 12 was moved to Committee of the Whole.

ITEM - 13 CABONNE COMMUNITY ASSISTANCE PROGRAM 2025-26

MOTION (Batten/Pull)

THAT council approve funding under its Community Assistance Program for the following projects:

1. \$10,507.14 of funding under its 2025/26 Cabonne Community Assistance Program, for the following:
 - a. \$2,500 to Cumnock Swimming Club for lane rope reel;
 - b. \$3,007.14 to Cumnock and District Progress Association for toddler pool cover;
 - c. \$5,000 to Cumnock Village Pre-School Inc for outdoor storage shed;
2. The following projects be resolved from 2024/25 applications) not approved at the time due to financial constraints) totalling \$10,445.21, in Round 1 of the 2025/26 Cabonne Community Assistance Program:
 - a. \$3,575 to Canowindra High School P & C for Driving Community Connection: Canowindra bus signage renewal;
 - b. \$5,000 to Canowindra Showground and Racecourse Land Manager for Canowindra Showground entrance beautification;
 - c. \$1,870.21 to Eugowra Promotion and Progress Association for swim club starter.

25/10/11 Carried

ITEM - 14 EVENT SPONSORSHIP PROGRAM

MOTION (Jones/Nash)

THAT council approve the following funding under its 2025/26 Event Sponsorship Program:

1. \$1,000 to Eugowra Promotion and Progress Association for the Christmas Markets, and
2. \$5,000 to Canowindra Progress Association for the Christmas Shopping Night event.

25/10/12 Carried

It was noted the time being 2.34pm Cllr Batten left the Chamber.

ITEM - 15 TRANSFER OF REMAINING FUNDS FROM DAROO TRUST

MOTION (Rawson/Nash)

THAT council approve the transfer of \$24,249.79 from the Daroo Business Awards Trust to be distributed among nominated progress associations, as per Option 3 in this report.

25/10/13 Carried

ITEM - 16 EXEMPTION TO THE ALCOHOL PROHIBITED AREA AND ALCOHOL FREE ZONE AT MOLONG FOR CHRISTMAS SHOPPING NIGHT

MOTION (Pull/Pearson)

THAT:

1. Council approves the request from the Molong Advancement Group Incorporated to suspend the alcohol-free zone in Bank Street, Molong, including road reserve/footpath, and the alcohol prohibited zone over the Molong Village Green on Friday, 5 December 2025 for the 2025 Molong Christmas Shopping Night, and
2. Council advertise this change in the Molong Express and Central Western Daily.

25/10/14 Carried

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

ITEM - 17 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Cllr O’Ryan requested the poplar trees at Canowindra Memorial Drive be inspected as they appear to be dead. The Deputy General Manager – Infrastructure advised that Council’s Town Presentation – Technical Supervisor had advised the trees are about to flower.

Cllr Rawson requested that a report be presented to Local Traffic Committee and Transport for NSW following a request from the Nashdale/Lidster Consultative Committee as a result of another high-speed motor vehicle accident at the intersection of Cargo Rd, Nancarrow Lane and Nashdale Lane. He requested investigation into a reduction of the speed limit on Cargo Road down to 50 or 60kmph, consistent with comparable semi-residential village approaches elsewhere in the LGA, a reduction of the speed limit on Nashdale Lane at Nancarrow Road approaches, replacement of existing give way signs with stop signs and potentially installation of additional safety measures such as rumble strips and visual cues.

MOTION (Nash/Pearson)

THAT council present a report to the Local Traffic Committee as detailed in the proceedings in brief.

25/10/15 Carried

ITEM - 18 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

Clr Rawson called item 4 to be further considered.

MOTION (O'Ryan/Pearson)

THAT:

1. Item 4 be further considered.
2. The balance of the items be noted.

25/10/16 Carried

ITEMS FOR NOTATION

ITEM - 4 COMMUNITY SURVEY

Proceedings in Brief

Clr Rawson queried where and how the community survey is being conducted. The General Manager provided an overview.

MOTION (O'Ryan/Pearson)

THAT the information be noted

25/10/17 Carried

ITEM - 19 MATTERS OF URGENCY

MOTION (Jones/Pearson)

THAT it be noted there were nil matters of urgency.

25/10/18 Carried

ITEM - 20 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Pull/Batten)

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

25/10/19 Carried

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

Proceedings in Brief

Councillors discussed this item from 2.43pm to 2.48pm

RECOMMENDATION (Pull/Jones)

THAT the minutes of the Cabonne Pools Advisory Committee meeting held on 30 September 2025, be adopted.

1. Carried

**ITEM - 12 ROAD CLOSURE REPORT AFTER ADVERTISING -
DEDERANG ST, DEROWIE ST AND CARSLISLE ST, MANILDRA**

Proceedings in Brief

Clrs discussed this matter from 2.48pm to 3.03pm

Clr O’Ryan suggested amending points 4 and 6 to remove the wording ‘address’ and change to ‘create an easement’ to provide clarification to the applicant.

Clr Rawson suggested including an additional point ‘to create an easement for water infrastructure in accordance with Central Tablelands Water requirements’.

RECOMMENDATION (Nash/Batten)

THAT

1. Council approve the closure and sale of Dederang Street, Manildra, from the eastern end to Boree Street.
2. Council approve the closure and sale of Derowie Street, Manildra, between Carlisle Street and Dederang Street.
3. Council approve the closure and sale of Carlisle Street, Manildra, from Mandagery Creek to Boree Street.
4. Council requests the applicant create an easement for ‘Right of Way’ to each individual allotment along the road closures.
5. Council seek valuation of the road reserves to facilitate land sale to applicant.
6. Council requests the applicant create an easement for electricity infrastructure in accordance with Essential Energy requirements.
7. Council requests the applicant create an easement for water infrastructure in accordance with Central Tablelands Water requirements.
8. Council authorise the Mayor and General Manager to execute the necessary documentation to facilitate the sale of the subject road reserves.

2. Carried

MOTION (Jones/Pull)

THAT council resume the Ordinary meeting

25/10/20 Carried

ITEM - 21 QUARTERLY BUDGET REVIEW

MOTION (Pull/Rawson)

THAT council note the recommended changes in the report and authorise those changes to be included in the 2025/2026 council budget.

25/10/21 Carried

It was noted the time being 3.10pm 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 (Pearson/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.

3. Carried

ITEM - 2 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 13 August 2025.

4. Carried

ITEM - 3 EVALUATION OF SUBMISSIONS TENDER - NETWASTE TENDER FOR COLLECTION AND RECYCLING SCRAP METAL F4459

RECOMMENDATION (Jones/Batten)

THAT Access Recycling is endorsed as the preferred supplier to undertake the regional 'Collection and Recycling of Scrap Metal' for participating NetWaste councils.

5. Carried

ITEM - 4 TENDER 1886192 CAP24 003 RESTORATION OF EUGOWRA

SPORTSGROUND LIGHTING

RECOMMENDATION (Pull/Nash)

THAT:

1. Tender 1886192 Restoration of Eugowra Sportsground Lighting is awarded to Central West Electrical Contractors Pty Ltd in the amount of \$335,350.91 (excl GST).
2. The General Manager is provided with delegation to execute Contract 1886192 Restoration of Eugowra Sportsground Lighting.

6. Carried

ITEM - 5 TENDER 1886162 CAP24 015 ACTIVATION OF EUGOWRA SHOWGROUND POWER

RECOMMENDATION (Jones/Pull)

THAT:

1. Tender 1886162 Activation of Eugowra Showground Power is awarded to Michael Ronald Miles in the amount of \$544,874.55 (excl GST).
2. The General Manager is provided with delegation to execute Contract 1886162 Activation of Eugowra Showground Power.

7. Carried

ITEM - 6 SALE OF LOT 16 DP 1113621 1 CANDLEBARK CLOSE CANOWINDRA & LOT 19 DP 1113621, 2 CANDLEBARK CLOSE CANOWINDRA

RECOMMENDATION (Pull/Batten)

THAT council authorise the affixing of council's Common Seal to land sale contracts and transfer documents for:

1. 1 Candlebark Close, Canowindra being Lot 16 DP 1113621, and
2. 2 Candlebark Close, Canowindra being Lot 19 DP 1113621.

8. Carried

It was noted the time being 3.19pm Clr Pull declared an interest in the following item and left the Chamber.

ITEM - 7 CONTRACT 1870409 CONSTRUCTION OF PEAK HILL ROAD UPGRADE

RECOMMENDATION (Batten/Nash)

THAT:

1. Council award the tender for the Construction of Peak Hill Road Upgrade, Contract 1870409, to Hynash Constructions Pty Ltd.
2. Council delegate authority to the General Manager to enter into a contract with the preferred tenderer, Hynash Constructions Pty Ltd after contract negotiations have concluded for the Construction of Peak Hill Road Upgrade.

9. Carried

It was noted the time being 3.21pm Clr Pull returned to the Chamber.

It was noted the time being 3.21pm the Chair resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Rawson/Jones)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 28 October, 2025 be adopted.

25/10/22 Carried

There being no further business, the meeting closed at 3.22pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 18 November, 2025 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.