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**PRESENT** Cllr K Beatty (in the Chair), Cllrs 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, Executive Leader – Strategy, People & Performance and Governance Officer.

## **ITEMS FOR DETERMINATION**

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

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

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

25/12/01 Carried

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

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

THAT it be noted there were nil declarations of interest.

25/12/02 Carried

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

#### **MOTION** (O’Ryan/Nash)

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

25/12/03 Carried

It was noted the time being 2.03pm, the Mayor called for a minute’s silence to acknowledge the Bondi Beach terror attack victims.

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

#### **Proceedings in Brief**

#### **Cllr Beatty**

18/11/2025 – Pre meeting briefing, public forum and Ordinary Council Meeting, Molong.

19/11/2025 – Interview with Neil Gill radio program, Orange. Investiture Ceremony, Sydney.

20/11/2025 – Investiture Ceremony at Government House, Sydney. Interview with 7 News regarding water grant and North Yeoval boundary adjustment, Sydney.

23/11/2025 to 25/11/2025 – Local Government NSW (LGNSW) conference, Penrith.

25/11/2025 – Travelled to Molong.

26/11/2025 – Water Treatment Plant photo shoot, Molong. Meeting with Michael Francis regarding farming rates, Molong Office.

02/12/2025 – Box wall video, Molong Office.

03/12/2025 – Interview with Neil Gill radio program, Orange. Meeting with General Manager, Molong Office.

04/12/2025 – Cabonne Floodplain Risk Management Meeting, Molong Office.

09/12/2025 – Meeting with General Manager, Molong Office.

10/12/2025 – St Josephs School Presentation, Molong. Meeting with General Manager, Molong Office.

12/12/2025 – Met with owner of Canowindra Produce with the General Manager. Community Leaders forum meeting, Online, Cudal Office. Manildra Flour Mill with General Manager, Meeting with Mill General Manager, Manildra.

#### Clr Jones

18/11/2025 – Business Paper review and Ordinary Council Meeting, Online.

22/11/2025 – Official opening of the Eugowra Swimming Pool and Amenities restoration project, Eugowra.

26/11/2025 – Orange360 Board meeting, Blayney.

04/12/2025 – Cabonne Floodplain Risk Management Advisory Committee meeting.

08/12/2025 – Cabonne Roads Advisory Committee meeting.

09/12/2025 – Cargo Public School presentation, Cargo. Eugowra Promotion and Progress Association, Eugowra.

10/12/2025 – Cudal Public School presentation.

#### Clr O’Ryan

11/12/2025 – St Joseph’s Primary Presentation night, Eugowra.

#### Clr Pearson

18/11/2025 – Public Forum and Ordinary Council Meeting, Molong.

19/11/2025 – Orange360 Presentation, Orange.

23/11/2025 to 25/11/2025 – NSW Local Government Conference (LGNSW, Penrith.

01/12/2025 – Community Safety Crime Prevention Committee, Orange via Microsoft Teams.

08/12/2025 – Cabonne Roads Safety Committee, Cudal.

11/12/2025 – Molong Central School presentation Evening, Molong.

12/12/2025 – Molong Cadet Division presentation Evening, Molong.

#### Clr Batten

18/11/2025 – Public Forum and Ordinary Council Meeting, Molong.

19/11/2025 – Canobolas Zone Bushfire Management Committee meeting, Orange. Orange360 Members Forum, Orange.

20/11/2025 – Cumnock Progress Association meeting.

21/11/2025 – Mining and Energy Related Councils meeting, Forbes.

02/12/2025 – Mining and Energy Related Councils meeting, Online. Yeoval Historical Society Christmas Celebration and Yeoval Progress Association meeting, Yeoval.

10/12/2025 – Yeoval Central School Presentation, Yeoval.

12/12/2025 – Cumnock Public School Presentation, Cumnock.

#### Clr Rawson

28/10/2025 – Business Paper review with Central Tablelands Water (CTW) General Manager, Orange (CTW). Ordinary Council meeting, Molong. Community Consultation, Cargo.

29/10/2025 – Central NSW Joint Organisations (CNSWJO) Water portfolio Mayors meeting. Chaired CTW Board meeting, Grenfell.

30/10/2025 – Community Consultation, Lewis Ponds.

03/11/2025 – Mullion Creek Progress Association, Mullion Creek.

06/11/2025 – Lachlan Water Sharing Plan Review meeting.

11/11/2025 – Cabonne Council Workshop, Orange.

12/11/2025 to 13/11/2025 – CNSWJO Board meeting and Parliamentary visit, Sydney

23/11/2025 to 25/11/2025 – LGNSW Conference, Penrith

01/12/2025 – Mullion Creek Progress Association, Mullion Creek.

04/12/2025 – Cabonne Floodplain Risk Management Advisory Committee, Molong Office.

08/12/2025 – Cabonne Roads Advisory Committee

10/12/2025 – CNSWJO Climate Change Portfolio Mayors meeting

15/12/2025 – Business Paper Review, CTW General Manager.

#### Clr Nash

03/12/2025 – MADIA Meeting, Manildra.

24/11/2025 to 26/11/2025 – LGNSW Conference, Penrith.

#### Clr Weaver

22/11/2025 – Official opening of the Eugowra Swimming Pool and Amenities restoration project, Eugowra.

24/11/2025 - UHA meeting.

26/11/2025 – Age of Fishes Advisory Committee.

01/12/2025 – Age of fishes Christmas Dinner.

02/12/2025 – Eugowra Museum walk through inspection.

15/12/2025 – Canowindra Progress Association meeting.

16/12/2025 – Ordinary Council Meeting, Molong.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

25/12/04 Carried

**ITEM - 5 COMMITTEE OF THE WHOLE**

Proceedings in Brief

It was noted Clr Nash called item 27 to be debated in Committee of the Whole.

It was noted Clr Batten called item 28 to be debated in Committee of the Whole.

**MOTION** (Weaver/Nash)

THAT item 27 and 28 be debated in Committee of the Whole.

25/12/05 Carried

**ITEM - 6 CONFIRMATION OF THE MINUTES**

**MOTION** (Batten/Weaver)

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 18 November 2025, and
2. Australia Day Awards Committee meeting held on 18 November 2025.

25/12/06 Carried

**ITEM - 7 CODE OF MEETING PRACTICE - ADOPTION**

**MOTION** (Pearson/Nash)

THAT council adopt the draft Code of Meeting Practice Policy.

25/12/07 Carried

**ITEM - 8 COUNCIL MEETING, STANDING COMMITTEE MEETINGS  
AND OTHER COUNCIL SESSIONS STRUCTURE**

Proceedings in Brief

Clr Rawson requested clarification on the inclusion of Public Forums in Council's structure for the purpose of allowing submissions from members of the public on items of business to be considered at a Council meeting, and requested that council address when Public Forums will be conducted.

**MOTION** (Pull/Jones)

THAT council adopt the Council Meeting, Standing Committee Meetings and Other Council Sessions Structure, including fixing the date and time for each meeting/session, as detailed in the report.

**AMENDMENT** (Pull/Jones)

THAT:

1. Public Address to Council sessions will be held, as required, on the second Tuesday of each month (except for January), commencing at 2pm.
2. Public Forums may be held, by exception, prior to meetings of the Council and Committees of the Council on the fourth Tuesday of the month (except for January), at the discretion of the Mayor.

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

**MOTION** (Pull/Jones)

THAT:

1. Public Address to Council sessions will be held, as required, on the second Tuesday of each month (except for January), commencing at 2pm.
3. Public Forums may be held, by exception, prior to meetings of the Council and Committees of the Council on the fourth Tuesday of the month (except for January), at the discretion of the Mayor.

25/12/08 Carried

**ITEM - 9 GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009  
(GIPA) AGENCY INFORMATION GUIDE - ANNUAL REVIEW**

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

THAT council adopt the draft 2025/26 Agency Information Guide annexed to the report.

25/12/09 Carried

**ITEM - 10 REQUESTS FOR DONATIONS**

**MOTION** (Weaver/Pull)

THAT council endorse:

1. A donation of \$200 to assist Sam Hamilton of Canowindra to attend a 10-day soccer training camp in Barcelona, and

2. A donation of a Family Season Pass for Cabonne Village Pools (for 2026-2027) equating to \$183.

25/12/10 Carried

#### **ITEM - 11 EVENT SPONSORSHIP PROGRAM**

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

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

1. \$5,500 to Food of Orange District (FOOD) Week Incorporated for the Meet the Producer workshops as part of 2026 FOOD Week.
2. \$8,000 to Eugowra Show Society to host the 2026 NSW Young Woman Zone 6 Final.

25/12/11 Carried

#### **ITEM - 12 REQUEST FOR VARIATION TO VILLAGE ENHANCEMENT FUND - YEOVAL AND DISTRICT PROGRESS ASSOCIATION**

##### **MOTION** (Batten/Nash)

THAT council endorse a variation to the previously approved Village Enhancement Fund allocation for the Yeoval and District Progress Association, allowing the remaining \$894 from the original \$6,995.64 project budget to be used to purchase additional chairs for the Yeoval Memorial Hall.

25/12/12 Carried

#### **ITEM - 13 EUGOWRA STP MID-SCALE SOLAR PLANT**

##### **Proceedings in Brief**

The Mayor proposed an amendment to revise the wording of point two in the motion, changing 'support' to 'adopt.'

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

THAT council:

1. Receive and note the information contained within this report.
2. Support the 100% renewable energy option for the Small Market Sites Electricity Contract.

##### **AMENDMENT** (Batten/Rawson)

THAT council:



1. Receive and note the information contained within this report.
2. Adopt the 100% renewable energy option for the Small Market Sites Electricity Contract.

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

**MOTION** (Batten/Rawson)

THAT council:

1. Receive and note the information contained within this report.
2. Adopt the 100% renewable energy option for the Small Market Sites Electricity Contract.

25/12/13 Carried

**ITEM - 14 POTENTIAL CABONNE COMMUNITY CENTRE SOLAR AND BATTERY FUNDING**

**MOTION** (Pull/Jones)

THAT council:

1. Endorse the grant application made under the Office of Responsible Gambling's Clubgrants program.
2. Upon successful application, move \$165,928.25 from the Future Innovation reserve as council's co-contribution to the project.
3. Receive an update report once outcome of application is known.

25/12/14 Carried

**ITEM - 15 DRAFT EUGOWRA FLOOD STUDY - DECEMBER 2025**

**MOTION** (Rawson/Jones)

THAT council endorse the draft Eugowra Flood Study – December 2025 for public exhibition.

25/12/15 Carried

**ITEM - 16 DRAFT CANOWINDRA FLOOD STUDY - DECEMBER 2025**

**MOTION** (Rawson/Pearson)

THAT council endorse the draft Canowindra Flood Study – December 2025 for public exhibition.

25/12/16 Carried

It was noted the time being 2.32pm, Clr Pearson left the Chamber.

It was noted the time being 2.33pm, Clr Pearson returned to the Chamber.

**ITEM - 17 CONFIRMATION OF THE CABONNE FLOODPLAIN  
MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES**

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

THAT the minutes of the Cabonne Floodplain Management Advisory Committee held on 05 December 2025 be adopted.

25/12/17 Carried

**ITEM - 18 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC  
COMMITTEE MEETING MINUTES**

**MOTION** (Nash/Weaver)

THAT council accept the minutes from the Local Traffic Committee held on 04 December 2025 and;

1. Endorse the request to conduct the 2026 Shamrock Haulage Rally of Bathurst event on 14 March 2026 through the Cabonne LGA subject to:
  - a. Closure of Cashens Lane between 7am and 5pm on 14 March 2026
  - b. Consent from NSW Police is provided to Council prior to the event
  - c. All residents are advised seven days prior to the event
  - d. All traffic control measures are put in place as per the Traffic Guidance Scheme
  - e. Council receives confirmation that emergency services have been advised of the event.
2. Endorse the C2G (Cargo to Grenfell) Walk 2026 event along the various roads within the Cabonne LGA subject to:
  - a. Council's standard conditions being adhered to
  - b. Council staff receive confirmation of the locations of the VMS boards prior to the event.
  - c. Council updates its standard conditions to request all insurance documentation be received a minimum 28 days prior to the event.
3. Endorse the request to
  - a. replace the two (2) missing signs:

- i. right bend warning sign on Yellowbox Road
    - ii. crossroad warning sign on Coates Creek Road
  - b. place two (2) new Give Way Ahead warning signs along Coates Creek Road in both directions
  - c. Undertake a traffic count at the location
  - d. Undertake a curve advisory assessment
4. Note the update regarding the speed zone reviews currently underway by TfNSW.
  5. Note the request for council staff and TfNSW representatives to meet with Cargo Public School regarding their request for a pedestrian crossing.
  6. Council staff undertake a curve advisory assessment of Byng Road
  7. Council staff deploy traffic counters in Cumnock in regard to the speed concerns.
  8. Council staff review the signage and linemarking at the intersection of Nancarrow Road and Cargo Road, Nashdale
  9. Council staff arrange for Road Safety Assessments to be undertaken on:
    - a. The intersection of Nancarrow Road and Cargo Road, Nashdale
    - b. The intersection of Rodd Street and Belubula Way/Ferguson Street, Canowindra
  10. Council notes the upcoming events within the LGA
    - a. Staff forward the information regarding the Black Dog Ride 2026 to NSW Police

25/12/18 Carried

#### **ITEM - 19 OAKY LANE UPGRADE**

##### **MOTION** (Pull/Jones)

THAT Council approves the installation of signage signalling the section of Oaky Lane is suitable for four-wheel drive (4WD) and emergency services vehicles only.

25/12/19 Carried

#### **ITEM - 20 PROPOSED ROAD NAMING - "JACKSON ROAD", MARCH**

##### **MOTION** (Batten/Nash)

THAT:

1. Council proceed with public exhibition for a 28 day period proposing to name the road identified in the report as “Jackson Road”;
2. In the event of any objections or alternative naming proposals received, a second report be submitted to Council for consideration of those submissions, and a decision made on whether to proceed with the naming of the road as “Jackson Road”, and
3. Where no objections or alternative road names are received, Council proceeds with the naming of “Jackson Road” in accordance with Section 162 of the Roads Act 1993.

25/12/20

Carried

**ITEM - 21 DELEGATES TO JOINT REGIONAL PLANNING PANEL  
(OTHER ORGANSIATIONS) 2024/2025**

**MOTION** (Pearson/Jones)

THAT:

1. Council nominated Councillor Batten as the representative, along with Councillor O’Ryan as the alternate representative to the Western Regional Joint Planning Panel for Cabonne Council.
2. Council endorse Director Planning and Environmental Services, Blayney Shire Council, Andrew Muir, as its technical delegate to the Western Region Joint Planning Panel (Cabonne Panel),
3. Both delegates, and the alternative representatives, be appointed for the duration of their term as Cabonne Councillors, and
4. The Joint Regional Planning Panel secretariat be advised of council’s resolution.

25/12/21

Carried

**ITEM - 22 PLANNING PROPOSAL - LOT 551 & 553 DP 1176133, 11  
STRATHNOOK LANE, CLIFTON GROVE - POST EXHIBITION**

**MOTION** (Nash/Jones)

THAT council:

1. Note the public submissions to the Planning Proposal.
2. Endorse, as exhibited, the Planning Proposal and its amendment to the Cabonne Local Environmental Plan 2012 Planning Proposal (PP-2024-2335) Lot 551 & 553 DP 1176133, 11 Strathnook Lane, Clifton Grove, as outlined in this report.
3. In exercising its delegation under Section 3.36 of the *NSW Environmental Planning and Assessment Act 1979*, as endorsed by NSW Department of Planning, Industry and Environment, forward the

required documentation to Parliamentary Counsel for Opinion to amend the Cabonne Local Environmental Plan 2012.

4. Delegate authority to the General Manager to finalise the amendments to Cabonne Local Environmental Plan 2012 with advice from Parliamentary Counsel and the NSW Government on terms that are broadly consistent with the Planning Proposal, this report.

25/12/22 Carried

#### **ITEM - 23 QUESTIONS FOR NEXT MEETING**

##### **Proceedings in Brief**

Clr Weaver requested an update regarding the trunks of the poplar trees that still remain in a paddock in Canowindra.

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

THAT an update be provided regarding the trunks of the poplar trees, which were cut down and still remain in a paddock in Canowindra.

25/12/23 Carried

#### **ITEM - 24 BUSINESS PAPER ITEMS FOR NOTING**

##### **MOTION** (Pull/Weaver)

THAT the information be noted.

25/12/24 Carried

#### **ITEM - 25 MATTERS OF URGENCY**

##### **MOTION** (Weaver/Rawson)

THAT it be noted there were nil matters of urgency.

25/12/25 Carried

#### **ITEM - 26 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.

25/12/26 Carried

#### **ITEM - 27 MODIFICATION OF DA 2024/0152 - MODIFICATION OF CONDITION 58 AND ADDITION OF CONDITION 58A AND LARGER CAPACITY FIRE WATER TANK**

##### **RECOMMENDATION** (Pull/Nash)

THAT Development Application 2024/0152 for the modification of condition 58, addition of condition 58A and installing a larger capacity fire water tank for the approved agricultural produce industry (expansion of existing facility: solvent extraction plant), be granted consent subject to the conditions attached.

1. 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

**ITEM - 28 DEVELOPMENT APPLICATION 2026/0036 - RURAL  
SUBDIVISION - VARIOUS LOTS, 4466 WARRADERRY WAY,  
GOOLOOGONG**

**RECOMMENDATION** (Batten/Nash)

THAT Development Application 2026/0036 for five lot rural subdivision, be granted consent subject to the conditions attached.

2. 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

**MOTION** (Jones/Weaver)

THAT council resume the Ordinary meeting.

25/12/27 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.

It was noted the time being 3.12pm, Clr Pull left the Chamber.

It was noted the time being 3.14pm, Clr Pull returned to the Chamber.

## **CONFIDENTIAL ITEMS**

### **ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE**

#### **RECOMMENDATION** (Jones/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.

Carried

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

#### **RECOMMENDATION** (Batten/Rawson)

THAT the committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Australia Day Awards Committee meeting held 18 November 2025 are sufficient to state the general effect of the proceeding in Closed Committee.

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 on 05 November 2025.

Carried

### **ITEM - 4 MOLONG LIMESTONE QUARRY - POTENTIAL LEGAL ACTION - EARTH PLANT HIRE**

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

THAT Council:

1. Resolves to undertake the legal actions as recommended in the report.
2. Authorises increasing the funding allocated to the matter by an additional \$15,000 from the Molong Quarry Reserve.

Carried

**ITEM - 5 ACQUISITION OF LAND - TILGA STREET, CANOWINDRA**

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

THAT council:

1. Approves the purchase of part Lot 10 DP 10595, Tilga Street, Canowindra, for the negotiated purchase price of \$68,500.00 (ex. GST), as detailed in the report,
2. Authorise \$68,500.00 be allocated from the Road Works Reserve to fund the purchase of the land.
3. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase,
4. Authorises the affixing of the Common Seal to Deed of Agreement for Acquisition of Land documents, and
5. Classify the land, identified as part Lot 10 DP 10595, Tilga Street, Canowindra as Operational Land (road reserve) following purchase settlement.

Carried

**ITEM - 6 CONTRACT 1912568 - SUPPLY OF GOODS, SERVICES AND PLANT HIRE 2026 TO 2029**

**RECOMMENDATION** (Nash/Pull)

THAT:

1. Council accepts the submissions to Contract 1912568 for the Supply of Goods, Services and Plant Hire from March 2026 to June 2029.
2. Council note that this tender does not prohibit council from accepting new tenders for specific projects.
3. Council delegate authority to the General Manager for approval to any further submissions for inclusion on the panel pending assessment as per the tender guidelines, in accordance with provisions of s.377 of the Local Government Act 1993.

Carried

It was noted the time being 3.30pm, the Chair resumed the Ordinary meeting.

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

**MOTION** (Nash/Jones)



THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 16 December, 2025 be adopted.

Carried

There being no further business, the meeting closed at 3:30pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 24 February 2026, at which meeting the listed minutes were confirmed and the signature hereon was subscribed.