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**REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE..... 10**

**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 - Operations, Chief Financial Officer Executive Leader – Capability, IT Coordinator, Department Leader – Governance & Corporate Performance, Department Leader - Community Prosperity, Department Leader – Development Services and Governance Officer.

## **ITEMS FOR DETERMINATION**

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

**MOTION** (Weaver/Rawson)

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

26/05/01 Carried

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

Proceedings in Brief

Clr Rawson declared an interest (identified as a perceived conflict of interest, significant non-pecuniary) in item 10 due to being on the committee for the Australian National Field Days.

**MOTION** (Nash/Jones)

THAT the declaration of interest be noted.

26/05/02 Carried

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

**MOTION** (Pearson/Weaver)

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

26/05/03 Carried

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

Proceedings in Brief

Clr Beatty

13/04/2026 – Leave from 13/04/2026 to 08/05/2026.

12/05/2026 – Meeting with General Manager, Infrastructure (Transport) Committee meeting and Mayoral Information Session, Molong Office.

14/05/2026 – Meeting with General Manager, Molong Office.

21/05/2026 – Assets workshop briefing, Molong Office.

22/05/2026 – Meeting with General Manager, Molong Office. Meeting with Executive Officer of Central NSW Joint Organisation (CNSWJO), Papers Briefing.

25/05/2026 – Future Ready Cabonne Roads Asset Stakeholder meeting, Molong.

#### Clr Jones

28/04/2026 – Business Paper Review with the General Manager, Deputy General Manager – Operations and Executive Leader, Capability. Ordinary Council meeting, Molong. Cabonne Pools Advisory Committee meeting, Cudal.

30/04/2026 – Interview with Prime7 Central West. Interview with ABC Central West.

05/05/2026 – Interview with WIN News Central West and Interview with Forbes Advocate.

07/05/2026 – Local Government NSW Rural and Regional Summit, Sydney.

08/05/2026 – Country Mayors Association meeting, Sydney.

12/05/2026 – Community, Economy and Culture Committee meeting and Mayoral Information Session, Molong. Meeting with Cudal Showground user groups.

19/05/2026 – Audit, Risk and Improvement Committee meeting, Online. Eugowra Progress Association meeting.

25/05/2026 – Future Ready Cabonne Roads Asset Stakeholder meeting, Molong.

#### Clr Rawson

28/04/2026 – Ordinary Council meeting, Molong.

30/04/2026 – Chaired Central Tablelands Water ,Board meeting, Grenfell.

12/05/2026 – Infrastructure (Transport) Committee meeting and Mayoral Information Session, Molong.

25/05/2026 – Future Ready Cabonne Roads Asset Stakeholder meeting, Molong.

#### Clr Pearson

21/04/2026 – Ordinary Council meeting, Molong

12/05/2026 – Community, Economy and Culture Committee meeting and Mayoral Information Session, Molong.

25/05/2026 – Future Ready Cabonne Roads Asset Stakeholder meeting, Molong.

#### Clr Batten

28/04/2026 – Ordinary Council meeting, Molong.

12/05/2026 – Infrastructure (Transport) Committee meeting and Mayoral Information Session, Molong.

21/05/2026 – Cumnock Progress Association meeting.

25/05/2026 – Future Ready Cabonne Roads Asset Stakeholder meeting, Molong.

Clr Nash

30/04/2026 – Central Tablelands Water meeting, Grenfell.

06/05/2026 – Manildra and District Improvement Association, Manildra.

12/05/2026 – Chaired Infrastructure (Transport) Committee meeting, Molong.

26/05/2026 – Ordinary Council meeting, Molong.

Clr Weaver

19/05/2026 – Royal Far West Children’s Health Scheme Ride, Eugowra.

Clr Pull

28/04/2026 – Cabonne Pools Advisory Committee meeting, Cudal.

12/05/2026 – Mayoral Information Session, Molong and Meeting with Cudal Showground user groups.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

26/05/04 Carried

**ITEM - 5 COMMITTEE OF THE WHOLE**

Proceedings in Brief

It was noted that Clr Batten called items 7 and 8 to be debated in Committee of the Whole.

It was noted that Clr Weaver called item 13 to be debated in Committee of the Whole.

**MOTION** (Jones/Rawson)

THAT items 7, 8 and 13 be debated in Committee of the Whole.

26/05/05 Carried

**ITEM - 6 CONFIRMATION OF THE MINUTES**

**MOTION** (Nash/Weaver)

THAT the minutes of the following meetings be adopted:

1. Ordinary Council meeting held on 28 April 2026;
2. Community, Economy and Culture Committee meeting held on 12 May 2026, and
3. Infrastructure (Transport) Committee meeting held on 12 May 2026.

26/05/06 Carried

It was noted items 7 and 8 were moved to Committee of the Whole.

## **ITEM - 9 EMERGENCY SERVICES LEVY**

### **MOTION** (Rawson/Nash)

THAT Council:

1. Note the information contained within the report.
2. Authorise the amendment of \$13,713 to the 2026/27 Budget to fund the Emergency Services Levy.

26/05/07 Carried

It was noted the time being 2.14pm Clr Rawson declared an interest and left the Chamber.

## **ITEM - 10 EVENT SPONSORSHIP PROGRAM**

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

THAT Council approve funding from the 2025/2026 Event Sponsorship budgets for the following:

1. \$9,000 to Canowindra Fine Music Incorporated, for the delivery of Baroquefest 2026,
2. \$15,000 to Orange Field Days Co-op for the delivery of 2026 Australia National Field Days, and
3. \$2,000 to New Vogue and Social Dance Group for the delivery of the 2026 12-hour dance.

26/05/08 Carried

It was noted the being 2.15pm and Clr Rawson returned to the Chamber.

## **ITEM - 11 CABONNE COMMUNITY GRANT FUNDING**

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

THAT Council approve funding under its Cabonne Community Grant Funding for the following projects:

1. \$30,730.87 of funding under its 2025/26 Cabonne Community Assistance Program, for the following:
  - a. \$5,000 to Cudal Central Incorporated for Landauer Park public toilet upgrades;
  - b. \$2,937.75 to Cumnock Show Society for Cumnock Show fencing improvements;
  - c. \$4,944.50 to Eugowra Rugby League for Eugowra club house security;

- d. \$4,985.50 to Eugowra Show Society for furniture - community hall office;
  - e. \$4,950 to Molong District Pre School Inc for window upgrades;
  - f. \$5,000 to Nashdale Lidster Public Hall for wind and cold air break roller blinds;
  - g. \$2,913.12 to Yeoval Historical Society for Buckinbah Park garden improvements.
2. \$7,500 of funding under its Village Enhancement Program, for the following:
- a. \$5,000 to Cudal Central Incorporated for Landauer Park public Toilet upgrades co-contribution;
  - b. \$2,500 to Cumnock and District Progress Association Inc for Cumnock Show fencing improvements.

26/05/09 Carried

**ITEM - 12 MOLONG RAW WATER MAIN REPLACEMENT - ACQUISITION OF EASEMENTS**

**MOTION** (Nash/Pearson)

THAT Council note the progress of the Molong Creek Dam to Molong Raw Water Replacement Project and:

1. Accept the valuation reports for the acquisition of easements over the intended new pipeline alignment as the basis for negotiation of easement acquisition compensation;
2. Gives authority to the General Manager to negotiate terms of acquisition of easements in accordance with the valuation report; and
3. Authorises the Mayor and General Manager to execute all documentation required to finalise the acquisition of easements.

26/05/10 Carried

It was noted item 13 was moved to Committee of the Whole.

**ITEM - 14 CONFIRMATION OF POOLS ADVISORY COMMITTEE MEETING MINUTES**

**MOTION** (Jones/Pull)

THAT the minutes of the Cabonne Pools Advisory Committee meeting held on 28 April 2026, be adopted.

26/05/11 Carried

**ITEM - 15 POOL STATUS UPDATE**

**MOTION** (Nash/Batten)

THAT Council:

1. Reviews the update on the Cabonne Pools.
2. Receives a further update on the patronage trends and financial performance of the Cabonne Pools following the conclusion of the 2026-27 pool season.

Carried

**ITEM - 16 FOOD ORGANICS GARDEN ORGANICS (FOGO) IMPLEMENTATION**

**MOTION** (Rawson/Batten)

THAT Council endorse the acceptance of grant funding under the New South Wales Government Go FOGO program and the proposed timeline of bin rollout from January 2028.

26/05/12

Carried

**ITEM - 17 QUESTIONS FOR NEXT MEETING**

Proceedings in Brief

Clr Jones requested a report be prepared for the Local Traffic Committee regarding safety concerns at the intersection of Crockett's Lane and Mitchell Highway.

**MOTION** (Pearson/Weaver)

THAT Council request the preparation of a report to the Local Traffic Committee addressing safety concerns associated with traffic entering Crockett's Lane intersection off the Mitchell Highway.

26/05/13

Carried

**ITEM - 18 BUSINESS PAPER ITEMS FOR NOTING**

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

THAT the notation items be noted.

26/05/14

Carried

**ITEM - 19 MATTERS OF URGENCY**

**MOTION** (Nash/Pearson)

THAT it be noted there were nil matters of urgency.

26/05/15

Carried

**ITEM - 20 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.

26/05/16 Carried

**ITEM - 7 LOCAL GOVERNMENT REMUNERATION TRIBUNAL - ANNUAL DETERMINATION 2026**

Proceedings in Brief

Councillors discussed this item from 2.36pm to 2.51pm.

Clr Batten expressed his willingness to decline the pay increase given Council's commitment to looking for funds and the sacrifices Council has made to do so.

**RECOMMENDATION** (Pearson/Jones)

THAT from 1 July 2026 the annual fees payable to each councillor be set at \$19,590 and the additional annual payable fee to the Mayor be set at \$42,030.

**AMENDMENT** (Batten/Rawson)

THAT from 1 July 2026 the annual fees payable to each councillor continue at the current allowance of \$18,890 and the additional annual payable fee to the Mayor be set at \$42,030.

The amendment was put and lost. The motion was put and carried.

**RECOMMENDATION** (Pearson/Jones)

THAT from 1 July 2026 the annual fees payable to each councillor be set at \$19,590 and the additional annual payable fee to the Mayor be set at \$42,030.

1. Carried

It was noted the time being 2.37pm and Clr Nash left the Chamber.  
It was noted the time being 2.39pm and Clr Nash returned to the Chamber.

**ITEM - 8 QUARTERLY BUDGET REVIEW**

Proceedings in Brief

Councillors discussed this item from 2.51pm to 3.02pm.

**RECOMMENDATION** (Pull/Rawson)

THAT Council adopt the changes detailed in the Quarterly Budget Review Final Statement.

2. Carried

It was noted the time being 2.58pm and Clr O'Ryan left the Chamber.  
It was noted the time being 3.00pm and Clr O'Ryan returned to the Chamber.

**ITEM - 13 PROPOSED ROAD EXTENSION - BROWNS AVENUE,**

## **CANOWINDRA**

### **Proceedings in Brief**

Councillors discussed this item from 3.02pm to 3.15pm.

Clr Weaver raised concerns about insufficient communication from NSW Health with the Canowindra community.

### **RECOMMENDATION** (Weaver/Pearson)

THAT Council:

1. Investigate the proposed extension of Browns Avenue to Hospital Lane, Canowindra; and
2. Receive a further report following the investigation and consultation with NSW Health.

3. Carried

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

THAT council resume the Ordinary meeting

26/05/17 Carried

## **ITEM - 21 VOLUNTARY PLANNING AGREEMENT POLICY**

### **MOTION** (Jones/Batten)

THAT Council:

1. Endorse the draft Voluntary Planning Agreements Policy for public exhibition for a period of 28 days.
2. Receive a further report following the exhibition period addressing any submissions received and seeking adoption of the Voluntary Planning Agreements Policy, with any amendments considered necessary.

26/05/18 Carried

## **ITEM - 22 CABONNE ASSET MANAGEMENT PLANS**

### **MOTION** (Nash/Pearson)

THAT Council adopt the following Asset Management Plans:

1. Community, Amenity, Recreation Facilities
2. Flooding and Drainage
3. Plant and Depots
4. Transport

26/05/19 Carried

It was noted the time being 3.24pm 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** (Pull/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.

4. Carried

### **ITEM - 2 CABONNE HOUSING AND LAND DEVELOPMENT PROJECT PHASE 2**

#### **RECOMMENDATION** (Jones/Weaver)

THAT Council:

1. Notes the progress of the Cabonne Housing and Land Development Project – Eugowra.
2. Notes the attached Probity and Negotiation Plan.
3. Authorises the General Manager to negotiate the acquisition of land subject to the report in line with Probity and Negotiation Plan.

5. Carried

### **ITEM - 3 REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES**

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

THAT:

1. Council write off 50% of water consumption costs being \$1,091.86 for the period 1 August 2025 – 31 October 2025 and 1 November 2025 – 31 January 2026, and
2. Council waive interest accrued on these charges during investigations.

6. Carried

### **ITEM - 4 LANDSCAPING TENDER - CAP24-005 RESTORATION OF MEMORIAL PARK EUGOWRA**

**RECOMMENDATION** (Weaver/Pull)

THAT:

1. Tender 1941552 Restoration of Eugowra Memorial Park is awarded to Proxy Civil in the amount of \$636,439.50 (excl GST).
2. The General Manager is provided with delegation to execute Contract 1941552 Restoration of Eugowra Memorial Park.

7. Carried

It was noted the time being 3.32pm the Chair resumed the Ordinary meeting.

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

**MOTION** (Jones/Pearson)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 26 May, 2026 be adopted.

26/05/20 Carried

There being no further business, the meeting closed at 3.33pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 23 June, 2026 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.