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**PRESENT** Clr J Jones (in the Chair), Clrs K O’Ryan, A Pull, J Weaver, L Oldham.

Also present were the Deputy General Manager - Cabonne Infrastructure, Department Leader – Urban Infrastructure, Executive Assistant to the Deputy General Manager – Cabonne Infrastructure, Governance Officer.

**ITEM - 1 ELECTION OF COMMITTEE CHAIRPERSON & DEPUTY CHAIRPERSON**

Proceedings in Brief

The Deputy General Manager Infrastructure called for nominations for the position of Chairperson.

Clr Oldham nominated Clr Jones for position of Chairperson. Clr Jones accepted the nominated.

The Deputy General Manager Infrastructure advised that there being no other nominations, Clr Jones is elected Chairperson for the ensuing year.

The Deputy General Manager Infrastructure called for nominations for the position of Deputy Chairperson.

Clr Pull nominated Clr O’Ryan for the position of Deputy Chairperson. Clr O’Ryan accepted the nomination.

The Deputy General Manager Infrastructure advised that there being no other nominations, Clr O’Ryan is elected Deputy Chairperson for the ensuing year.

**RECOMMENDATION** (Oldham/Pull)

THAT Clr Jones be elected as Chairperson and Clr O’Ryan as Deputy Chairperson for the ensuing year.

IO 22/01 Carried

**ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE**

**RECOMMENDATION** (Weaver/O’Ryan)

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

IO 22/02 Carried

It was noted the time being 12.08pm the committee suspended the meeting due to technical issues.

**PROCEDURAL ITEM**

**RECOMMENDATION** (Weaver/O’Ryan)

THAT the committee suspend the meeting to attend to technical issues.

IO 22/03 Carried

It was noted the time being 12.12pm the committee resumed the meeting.

**ITEM - 3 DECLARATIONS OF INTEREST**

**RECOMMENDATION** (Oldham/Weaver)

THAT it be noted there were nil declarations of interest.

IO 22/04 Carried

**ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS**

**RECOMMENDATION** (Weaver/Pull)

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

IO 22/05 Carried

**ITEM - 5 EUGOWRA MULTI-PURPOSE CENTRE - ENGAGEMENT OF CONSTRUCTION CONTRACTOR**

Proceedings in Brief

The Deputy General Manager Infrastructure noted point two (2) of the recommendation and advised that these changes meant further delays to the project which will now extend into the new financial year.

It was noted that Council was only ever be able to apply for up to 50% of the cost. The project has felt the impacts of COVID and price increases for supplies.

General discussion was held regarding contingency. It was advised that council will engage with the Eugowra Show Society in regards to colour schemes, brick work and outside appearance.

The Deputy General Manager Infrastructure noted that Council officers and the Show Society have been pursuing funding opportunities, however some unsuccessful applications have impacted the construction budget.

**RECOMMENDATION** (Weaver/Pull)

THAT the Committee:

1. Note the General Manager's acceptance of negotiated price submission of \$1,126,441.00 (excl. GST) for the design and construction of the Eugowra Multi-purpose Centre.
2. Note the increased costs of project delivery and the need to increase the project budget by \$316,000, to be funded from the Capital Works Reserve.

IO 22/06

Carried

## **ITEM - 6 URBAN INFRASTRUCTURE UPDATE**

### Proceedings in Brief

Clr Pull advised that he is an employee of Central Tablelands Water however the report seems general enough that he does not believe he needs to declare an interest and advised that he will remain in the room.

Clr Jones advised that the committee will discuss each activity individually.

### **Strategic Activity 2 – Water – Cumnock/Yeoval potable supply**

The Department Leader – Urban Infrastructure provided the committee with information on the disinfection process and an update on the project delivery.

Discussion was held regarding community consultation surrounding the project.

### **Strategic Activity 4 – Plant Capacity Report**

The Deputy General Manager Infrastructure advised Council has accepted a quotation for the work.

### **Strategic Activity 6 – Sewer Charges Rationalisation**

The Deputy General Manager Infrastructure advised that a review was undertaken of the water and sewer business.

## **KEY PROJECT UPDATES**

### **Sports Lighting Upgrades**

The Department Leader Urban Infrastructure provided clarification on the acceptance criteria not being achieved for Molong lights.

### **Canowindra Hammer Throw**

The Department Leader Urban Infrastructure advised there has been an analysis done on where the location could be based on trajectory. The reason for the cost is due to the current structure not meeting standards.

The Department Leader Urban Infrastructure advised that the report to Council can include the location and the impacts associated. The Deputy General Manager Infrastructure advised that Council staff will undertake further investigation and consultation with key groups.

### **Pools Master Plans**

The Deputy General Manager Infrastructure advised the plans have been flagged in the Operational Program and Delivery Program to be undertaken over the next two (2) years. Council has applied for Building Better Regions Funding. Resources for Regions Funding is expected to come through at the end of the calendar year.

## **RECOMMENDATION** (O’Ryan/Oldham)

THAT the Committee note the Strategic Urban Infrastructure update.

IO 22/07 Carried

**FOR NOTATION**

**ITEM - 1 CABONNE COMMUNITY CENTRE PROJECT - MARCH 2022**

**RECOMMENDATION** (Weaver/Oldham)

THAT the committee note the progress of the Cabonne Community Centre construction.

IO 22/08 Carried

There being no further business, the meeting closed at 12.57pm.