



7 August 2024

### **NOTICE OF ORDINARY COUNCIL MEETING**

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 13 August, 2024** commencing at **2:00 PM**, at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

A handwritten signature in black ink, appearing to read "BJ Byrnes", is written over a light blue horizontal line.

BJ Byrnes  
**GENERAL MANAGER**

### **ORDER OF BUSINESS**

- 1) Open Ordinary Meeting
- 2) Consideration of Mayoral Minute
- 3) Consideration of General Manager's Report
- 4) Resolve into Committee of the Whole
  - a) Consideration of Called Items
  - b) Consideration of Closed Items
- 5) Adoption of Committee of the Whole Report

Please be advised that this Council meeting is being recorded and live streamed. By speaking at this meeting, you agree to being recorded and live streamed. Please ensure that if and when you speak you are respectful to others and use appropriate language at all times. Cabonne Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this meeting. The recording of this meeting will be made publicly available on Council's website.



### **COUNCIL'S MISSION & VISION**

*The Cabonne Local Government Area is thriving, caring, and vibrant.*

*Our Cabonne community recognise and acknowledge our rich culture, heritage, and history.*

*We strive to protect and value our environment, and the rural aspects of the region.*

*We recognise that we need to ensure all members of our community have access to the services and support required to be successful.*

*Despite being made up of a number of towns, villages, and localities, we recognise that we need to work together to achieve great things for our wider Cabonne community.*

*Where one community succeeds - we all succeed.*

*We are Cabonne.*

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**CONFIDENTIAL ITEMS**

*Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:*

- ITEM 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE**  
*Procedural*
- ITEM 2 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES**  
*Procedural*
- ITEM 3 TENDER 1691954 DESIGN & CONSTRUCTION OF FLOOD REPAIRS TO PINECLIFFE RD CAUSEWAY, NORAH CREEK RD CULVERT & COATES CREEK BRIDGE**

*(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it*

**ITEM 4 VOLUNTARY PURCHASE SCHEME - STATUS UPDATE**

*(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it*

**ANNEXURE ITEMS**

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

**REPORT IN BRIEF**

<b>Reason For Report</b>	To allow tendering of apologies for councillors not present.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 1733191

**RECOMMENDATION**

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

**GENERAL MANAGER'S REPORT**

A call for apologies is to be made.

**ITEM 2 - DECLARATIONS OF INTEREST**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To allow an opportunity for councillors to declare an interest in any items to be determined at this meeting.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2024 - 1733192

**RECOMMENDATION**

THAT the Declarations of Interest be noted.

**GENERAL MANAGER'S REPORT**

A call for Declarations of Interest.

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

#### **REPORT IN BRIEF**

<b>Reason For Report</b>	To allow for an opportunity for councillors to declare any political donation received.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 1733193

#### **RECOMMENDATION**

THAT any political donations be noted.

### **GENERAL MANAGER'S REPORT**

A call for declarations of any political donations.

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

#### **REPORT IN BRIEF**

<b>Reason For Report</b>	To allow noting of the Mayoral appointments plus other councillors' activities reports.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\MAYORAL MINUTES - 1733194

#### **RECOMMENDATION**

THAT the information contained in the Mayoral Minute be noted.

### **GENERAL MANAGER'S REPORT**

A call for the Mayoral appointments and attendances as well as other councillors' activities reports to be tabled/read out.

**ITEM 5 - COMMITTEE OF THE WHOLE**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Enabling reports to be considered in Committee of the Whole to be called.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 1733196

**RECOMMENDATION**

THAT councillors call any items that they wish to be debated in Committee of the Whole.

**GENERAL MANAGER'S REPORT**

Council's Code of Meeting Practice allows for the council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to call any item they wish to be debated in "committee of the whole" at the conclusion of normal business.

The debate process during a 'normal' council meeting limits the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

Items should only be called at this time if it is expected that discussion beyond the normal debate process is likely to be needed.

**ITEM 6 - CONFIRMATION OF THE MINUTES**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Adoption of minutes.
<b>Policy Implications</b>	Nil

<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	1. July 23 2024 Ordinary Council Meeting <a href="#">↓</a>
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2024 - 1732065

### **RECOMMENDATION**

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 23 July 2024.

### **GENERAL MANAGER'S REPORT**

The following minutes are attached for adoption:

1. Ordinary Council meeting held on 23 July 2024.

### **ITEM 7 - MODERN SLAVERY ACT IMPLEMENTATION - PROJECT UPDATE**

#### **REPORT IN BRIEF**

<b>Reason For Report</b>	To provide councillors an update on implementation of the modern slavery act
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.1.1e - Monitor and review Council's policies.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 1734496

### **RECOMMENDATION**

THAT council notes the Central NSW Joint Organisation Modern Slavery Report and participate in ongoing collaboration across the region to minimise duplication and reduce regulatory burden.

### **DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT**

#### **Background**

Council may recall the Modern Slavery Risk Assessment Project is being progressed through Central NSW Joint Organisation (CNSWJO) and participating members. The NSW Modern Slavery Amendment Act, 2021 requires local government to take reasonable steps to ensure that goods and



services procured by and for council are not the product of modern slavery. Guidance on reasonable steps was provided in December 2023. More detail in its regard is provided in the table below.

CNSWJO is keen to provide as much support and advice as possible with a view to ensuring councils are not duplicating effort and is aware of the policy position of CNSWJO Board regarding Modern Slavery.

### **Policy Advice**

Where efforts to counteract slavery are laudable, they must be practical and achievable. The current guidance from the Office of the Anti-slavery Commissioner is neither practical nor achievable, rather it reflects a poor understanding of councils and their suppliers.

Modern Slavery Legislation has not considered the resourcing impacts on local government and is yet another cost shift from a poorly resourced regulator.

CNSWJO Board has been using the Case Study on Modern Slavery (provided below) for advocacy purposes where on the one hand both the NSW Government generates resource intensive cost shifts like compliance with this legislation, then rate caps and finally conducts an inquiry in local government financial sustainability – all in a less than six months.

### ***Case Study – Modern Slavery Legislation – how an under resourced State entity drives costs up for Local Government and their suppliers.***

*Everyone supports the idea of fighting modern slavery through better supply chains. How should this be implemented?*

*As it stands, councils must manage the modern slavery risks of their supply chains including international businesses. Every council, every supply chain. Councils must report their compliance in a formal Annual Report to the Auditor General, annually online with the Anti-Slavery Commission and as from 1 July 2025 Online Reporting to the Anti-Slavery Commission for all contracts arising from any high-risk procurement with a value of \$150K within 45 days from the date of contract.*

*Suppliers deemed high risk must be surveyed. Surveys alone are not enough; councils must also demonstrate due diligence and show what they are doing to reduce the risks including following up non respondents and offering them support in lowering their risks. All suppliers must be informed of their ratings. The total list of suppliers for Bathurst Regional Council is approximately 4,000, with over 100 currently rated as high risk. The estimate for the CNSWJO region's members is 14,600, with a lot of overlap.*

*Meanwhile the advice on the Federal Attorney General's website is that though they have a Register for Modern Slavery they do not check the veracity of the advice therein. Checking become councils' job. The Commissioner suggests that this could include contacting business directly*

– hopefully councils have staff fluent in the languages of those countries viewed as high risk.

*To be compliant, legal advice directed there be 14 questions on Modern Slavery in every procurement activity the CNSWJO undertakes. Every supplier responding to Requests for Quotation and Tender must respond to these questions. The Commissioner's guidance is suggesting these questions should be weighted between 5-10%. This competes with other criteria like safety, capability, quality, environmental, pricing and supporting local providers.*

*CNSWJO is undertaking this work collaboratively to try and reduce duplication both for suppliers and councils and can report that suppliers are furious.*

### **Operational Program support**

CNSWJO is of a view that the work it is undertaking drives a sensible pathway supporting the objectives of modern slavery legislation.

A central database has been developed using information on suppliers provided by member councils. The database identifies medium and high-risk suppliers, who then receive a survey link requesting information about their modern slavery policies, reports, training and communication. In December, the survey was sent to over 300 suppliers who had until 29 February 2024 to respond with the requested information. Responses were received from 45 suppliers.

Work is now underway to collect information from Local Government Procurement (LGP), who have also conducted a similar risk assessment on many of the same suppliers. Prior to the survey being sent again, CNSWJO will ensure that any information already collected via LGP is incorporated into the database to avoid duplication.

CNSWJO staff are working closely with Bathurst Regional Council who has provided a great deal of guidance to the risk assessment project. Advice is also being sought from LGP through their Sustainable Choice program.

Further, in December 2023, the Office of the Anti-slavery Commissioner released *Guidance on Reasonable Steps to Manage Modern Slavery Risks in Operations and Supply Chains*. While CNSWJO staff are reviewing the guidance and determining how to best support member councils, the following table sets out the implementation milestones of the Guidance for Reasonable Steps.

<b>Date</b>	<b>Milestone</b>
<b>1 January 2024</b>	<i>Guidance takes effect</i>
<b>Contracts pre-dating 1</b>	<b><i>Do contracts need to be renegotiated?</i></b> <i>There is no general expectation that contracts or agreements pre-dating this Guidance will be re-negotiated.</i>

<p><b>January 2024</b></p>	<ul style="list-style-type: none"> <li>Exceptionally, where modern slavery risks in an ongoing operational activity or procurement are heightened, covered entities must not only use leverage but also develop it where they lack it. This is consistent with Australia's commitment to the UN Guiding Principles on Business and Human Rights and recent adherence to the OECD Council Recommendation on the Role of Government in Promoting Responsible Business Conduct. In some cases, especially where there is a salient risk of ongoing modern slavery in the performance of the contract, this could mean that entities do need to consider exploring contractual adjustments in order to develop this leverage.</li> </ul> <p><b>What steps are reasonable where earlier contracts are still on foot?</b></p> <p>Where a contract pre-dates 1 January 2024 but remains on foot, reasonable steps may be required – for example in relation to contract management. This may necessitate an assessment of the GRS due diligence level associated with a contract already entered into, and still on foot – see Part 4.</p> <ul style="list-style-type: none"> <li>Contract management may require using existing forms of leverage, such as contractual obligations to abide by workplace health and safety standards (locked accommodation, excessive working hours, and abusive behaviour). Some procurement contracts or agreements may already include references to ISO 45001 Occupational Health and Safety Management Systems, ISO 26000 Social Responsibility, or ISO 20400 Sustainable Procurement.</li> <li>Ongoing contracts may also activate expectations under this Guidance relating to supplier capability development, grievance mechanisms and remediation.</li> </ul>
	<p><b>Do entities have to report on activities and procurement prior to 1 January 2024?</b></p> <p>Many covered entities had obligations to take reasonable steps that commenced on 1 July 2022. They must report on the reasonable steps they have taken since that time. (See Appendix K GRS Annual Reporting Template.) While the Guidance only takes effect from 1 January 2024, it may provide inspiration for reporting on earlier activity. Further clarifications about reporting expectations are set out below, with reference to when reporting takes place.</p>
<p><b>Reporting between 1 January 2024 and 30 June 2024</b></p>	<p>Entities reporting in 2024 on activity undertaken from 1 January 2023 to 31 December 2023 need only use the Guidance as inspiration. They are however still expected to report using the provided template and online form. In monitoring this reporting, the commissioner will take into account that the guidance was</p>

	<i>not available until December 2023 and only takes effect on 1 January 2024.</i>
<b>1 July 2025</b>	<p><i>Transactional reporting obligations relating to heightened modern slavery due diligence (HMSDD) procurements commence. Entities should file an online report with the Office of the Anti-slavery Commissioner within 45 days of the entry into force of any contract:</i></p> <ul style="list-style-type: none"> <li>• <i>arising from a 'heightened' modern slavery due diligence procurement process; and</i></li> <li>• <i>with a value of AU \$150,000 (including GST) or more. For more detail see Appendix L Heightened MSDD reporting.</i></li> </ul>
<b>Annual reporting occurring between 1 July 2024 and 31 December 2024</b>	<p><i>Entities reporting on activity undertaken from 1 July 2023 to 30 June 2024 should endeavour to report against the Guidance for the full year of activities – see Part 6. These entities may find it necessary to assess the GRS due diligence level associated with transactions that took place before 1 January 2024, in order to meet the annual reporting obligations set out in this guidance. In monitoring this reporting, the commissioner will take into account that the guidance was not available until December 2023 and only takes effect on 1 January 2024. In reviewing this reporting, the Anti-slavery Commissioner will focus in particular on:</i></p> <ol style="list-style-type: none"> <li>1. <i>conformance with Part 1 of this Guidance;</i></li> <li>2. <i>Heightened MSDD contexts;</i></li> <li>3. <i>procurement related to</i>  <ul style="list-style-type: none"> <li>— <b>information and communication technologies (ICT)</b></li> <li>— <b>cleaning services.</b></li> </ul> </li> </ol>
<b>Annual reporting occurring between 1 January 2025 and 31 December 2025</b>	<p><i>Guidance in effect. Covered entities expected to make best efforts to conform with all aspects of this guidance. In reviewing this reporting in 2025, the Anti-slavery Commissioner will pay attention to:</i></p> <ol style="list-style-type: none"> <li>4. <i>Heightened MSDD contexts;</i></li> <li>5. <i>procurement related to</i>  <ul style="list-style-type: none"> <li>— <i>information and communication technologies (ICT)</i></li> <li>— <i>cleaning services</i></li> <li>— <i>renewable energy and</i></li> <li>— <i>domestically produced food and agriculture</i></li> </ul> </li> </ol>
<b>Annual reporting between 1 January 2026 and 31 December 2026</b>	<p><i>Guidance in effect. Covered entities expected to make best efforts to conform with the guidance. In reviewing this reporting in 2026, the Anti-slavery Commissioner will pay attention to:</i></p> <ul style="list-style-type: none"> <li>• <i>modern slavery risk management in heightened MSDD contexts;</i></li> <li>• <i>procurement related to</i>  <ul style="list-style-type: none"> <li>— <i>information and communication technologies (ICT)</i></li> <li>— <i>cleaning services</i></li> <li>— <i>renewable energy</i></li> <li>— <i>domestically produced food and agriculture and</i></li> </ul> </li> </ul>

	— construction.
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Where the resourcing required by councils to demonstrate compliance with the requirements outlined above is burdensome, General Managers of the region have proposed that a meeting be coordinated to determine the progress each council is making as well as to determine what further support is required. This is being progressed.

## **ITEM 8 - AUSTRALIA DAY 2025**

### **REPORT IN BRIEF**

<b>Reason For Report</b>	Notifying councillors of the schedule for Australia Day 2025
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1c - Coordinate Australia Day and Anzac Day events.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\EVENTS MANAGEMENT\AUSTRALIA DAY 2025 - 1735924

### **RECOMMENDATION**

THAT council note the schedule for Australia Day 2025.

## **DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT**

Preparations for Australia Day 2025 are underway. The registration for the Ambassador program will be lodged with the National Australia Day Council when notification has been received.

Based on previous years it is expected that the Australia Day Ambassador will be announced in mid-December 2024.

### **Official Party Timetable**

Council's Australia Day Policy states:

*Visits to various Australia Day celebration events throughout the Cabonne LGA by the Official Party shall be based on a three-year rotating cycle with provision for adding or deleting localities as required.*

2023 – Mullion Creek, Cargo and Canowindra

2024 – Borenore/Nashdale, Cudal, Manildra and Yeoval

2025 – Cumnock, Molong and Eugowra

**In 2025, the Official Party will visit Cumnock, Molong and Eugowra.**

**Nominations**

Nominations for Citizen of the Year, Young Citizen of the Year and Community Group of the Year as well as Cabonne Environmental Champion of the Year and Cabonne Sports person of the Year will be open from 30 September until 3 November 2024 and will be advertised extensively in all local media.

Nomination forms will be available on council's website and linked on council's Facebook page.

All Australia Day Committees/Progress Associations and schools will be sent nomination forms.

Nominations will close 5pm on Sunday 3 November 2024 for determination at the Australia Day Awards Committee Meeting to be held on Tuesday 12 November 2024.

**Promotion and Determination**

Councillors are asked for their continued support by spreading the word in their local area once nominations are open. To maintain the community involvement and transparency of the process councillors may only nominate in cases where no nominations have been received.

Council continues to encourage all Australia Day Committees to continue with their Australia Day celebrations and have offered support, by way of promotion of their events and council representation on the day of award presentations for those towns not included in the official itinerary this year.

**ITEM 9 - UNSPENT EXPENDITURE REVOTED TO 2024/2025 BUDGET**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To seek council approval for the works listed in the report that did not commence as anticipated in the 2023/2024 financial year and needs to be included in the 2024/2025 budget
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	\$23,966,349 Revotes & Carry Overs budget items from 2024 Financial Year
<b>IPR Linkage</b>	1.1.2.1b - Complete and report the annual budget.
<b>Annexures</b>	1. Revote and Carry Forward List 2024 to 2025↓
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1731228

**RECOMMENDATION**

THAT the works listed in the report be included in the 2024/2025 budget.

**DEPARTMENT LEADER - FINANCE'S REPORT**

Council approval is required to revoke works that have not commenced and originally budgeted for in the 2023/2024 financial year.

The list of projects are tabled below:-

Revoke Project Name	TOTAL AMOUNT TO REVOTE
Disaster Recovery Fund - Box Walls	\$ 450,000.00
Disaster Recovery Fund - River Gauges	\$ 150,000.00
Eugowra Floodplain Study	\$ 40,000.00
Canowindra Floodplain Study	\$ 40,000.00
IT Projects	\$ 311,500.00
Voluntary Purchase Eugowra	\$ 76,000.00
Voluntary Purchase Molong	\$ 300,000.00
P0047 Tilt/Tip Truck	\$ 200,000.00
P2025 Coordinators Leaseback	\$ 50,000.00
P2036 Coordinator Leaseback	\$ 50,000.00
CCTV and Repair to Critical Sewer Lines	\$ 138,000.00
Renewable Energy Battery Storage	\$ 1,500,241.00
AOSP2302 - Advanced Operator Support Grant	\$ 150,000.00
P2031 Mayor Leaseback	\$ 55,000.00
	<b>\$ 3,510,741.00</b>

The revotes proposed from 2023/24 into the 2024/25 budget totals \$3,510,741.

The carry forward projects (those projects that have started and did not get completed in the 2023/24 year). These unused budgeted amounts need to be moved from 2023/24 year into the 2024/25 year to ensure project completion. An overview by department of capital and operational projects are below:-

- Capital Projects –

Department	Capital
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Economic Development	\$1,094,591.71
Environmental Services	\$18,009.00
Innovation & Technology	\$103,852.70
Plant & Depots	\$65,556.97
Sewer	\$93,986.25
Transport	\$2,560,121.69
Urban Services	\$7,379,703.37
Water	\$892,021.69
<b>Grand Total</b>	<b>\$17,322,345.37</b>

- Operational Projects –

Department	Operational
Community Services	\$8,839.09
Environmental Services	\$16,914.00
General Managers Office	\$2,517.08
Grant	\$57,690.23
Innovation & Technology	\$73,488.00
Transport	\$2,962,679.00
Water	\$11,136.08
<b>Grand Total</b>	<b>\$3,133,263.48</b>

The full list of revote and carry forward projects by name are attached for perusal.

**ITEM 10 - EVENTS ASSISTANCE PROGRAM**

**REPORT IN BRIEF**

<b>Reason For Report</b>	For council to consider applications for funding under the 2024/2025 Events Assistance Program.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	\$5,000 from the 2024-25 Event Assistance Program budget.
<b>IPR Linkage</b>	4.1.3.2b - Support local events, culture, and festivals and promote local villages - including through the provision of sponsorship opportunities and seeking grant funding.
<b>Annexures</b>	1. Eugowra Harness Racing Club - Events Assistance Program Application - 28-07-2024↓
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\REPORTING\COUNCIL REPORTS - 1733420



**RECOMMENDATION**

THAT council approves under its 2024/25 Event Assistance Program \$5,000 for the 2024 Eugowra Canola Cup and Family Picnic Day.

**LEADER - COMMUNITY AND ECONOMY'S REPORT**

Council has received one application under the 2024/2025 Events Assistance Program (EAP). Council's Tourism, Culture & Events Coordinator has provided the following assessment.

**Applications under the Event Assistance Program:**

- 1. Eugowra Harness Racing Club  
Eugowra Canola Cup Family Picnic Day  
Request: \$5,000  
Recommendation: \$5,000**

The Eugowra Canola Cup Family Picnic Day is a harness racing event which attracts patrons, owners and trainers from all over Australia. The Eugowra Harness Racing Club committee has worked to ensure that patrons experience country racing at their very best, by offering a range of free activities and entertainment, guaranteeing a fun-filled family day out. The event will be held on 7 October 2022 at the Eugowra Showground.

The Eugowra Harness Racing Club committee is expecting 2,000 people to attend the event, both within and outside of the Cabonne LGA. This figure is in line with previous event attendance. The funds would be used for marketing and promotions, council costs for site preparation (including additional bins and mowing), and to provide entertainment for patrons including a jumping castle, rides, etc.

Based on the guidelines this does meet the criteria for a Flagship Event, however projected event attendance means that the event is unlikely to attract substantially larger visitation numbers (as required through Flagship event funding), thus the recommendation of \$5,000.

Council has supported the following events via the 2024/2025 Event Assistance Program:

<b>ASSOCIATION</b>	<b>EVENT</b>	<b>APPROVED AMOUNT</b>
Arts Council Cabonne	Acquisitive Art Prize	\$3,300
Central West Disc Golf	Australian Disc Gold Championships 2024	\$5,000

Canowindra PA and H Association	Canowindra Show Esky Ball	\$2,000
Eugowra Events and Tourism Association	Woodfired Eugowra	\$5,000
Arts Council Cabonne Inc.	Celebrating The Seekers 60 Year Anniversary	\$1,000
<b>TOTAL</b>		<b>\$16,300</b>

There is currently \$24,060 left in the budget. If council endorses the above application, there will be \$19,060 left in the 2024/2025 budget.

**Due to timing of meetings, this report has not been endorsed by the Community, Economy and Culture Committee.**

**ITEM 11 - DEVELOPMENT APPLICATION 2024/0123 - SUBDIVISION(BOUNDARY ADJUSTMENT) AT 1093 MITCHELL HWY AND 21 WINDERA DRIVE, WINDERA**

**REPORT IN BRIEF**

<b>Reason For Report</b>	For council determination
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.1.1.1a - Receive and assess Development Applications.
<b>Annexures</b>	1. DA 2024-123 1093 Mitchell Hwy Windera Conditions of Consent <a href="#">↓</a>
<b>File Number</b>	\\Development Applications\DEVELOPMENT APPLICATION\2024\03-2024-0123 - 1729543

**RECOMMENDATION**

That Development Application 2024/0123 for a subdivision (boundary adjustment) between land described as Lot 3 DP 549987, being 1093 Mitchell Hwy, Orange, and Lot 403 DP 1083051, being 21 Windera Drive, Windera, be granted consent subject to the conditions attached.

**DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT**

**ADVISORY NOTES**

**Record of voting**

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting

of council or a council committee. A division under s375A of the Act is required when determining this planning application.

### **Political Disclosures**

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a planning application to council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a public submission to council in relation to a planning application made to council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or council,
- All gifts made to any local councillor or employee of the council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

## **SUMMARY**

The following report provides an assessment of the development application submitted for a subdivision (boundary adjustment) described as Lot 3 DP 549987, being 1093 Mitchell Hwy, Orange, and Lot 403 DP 1083051, being 21 Windera Drive, Windera,

The application has been referred to council for determination as there were 23 written objections submitted from the neighborhood notification process. It is recommended that the application be approved subject to the conditions of consent.

Applicant: Matt Forsyth  
Owner: Windera East Pty Ltd of Lot 3 DP 549987, 1093 Mitchell Hwy, Orange, & Kylie-Rae Bushel of Lot 403 being DP 1083051 being 21 Windera Drive, Windera  
Proposal: Subdivision (boundary adjustment)  
Location: Lot 3 DP 549987, 1093 Mitchell Hwy, Orange, and Lot 403 DP 1083051 being 21 Windera Drive, Windera.  
Zone: R5 Large Lot Residential

## **THE PROPOSAL**

Council's consent is sought for a subdivision (boundary adjustment) between Lot 3 DP 549987, 1093 Mitchell Hwy, Orange, and Lot 403 DP 1083051 being 21 Windera Drive, Windera. The application seeks approval to carry out a subdivision (boundary adjustment) between the existing lots with the intention

of transferring an area of 38m<sup>2</sup> of land to provide frontage to Windera Drive to both lots (with the purpose of the proposed battleaxe corridor, achieved via this boundary adjustment, to be considered in the future as a potential location for a road to service a latter subdivision of land in the vicinity of the subject lots). The land to be transferred via this boundary adjustment currently accommodates an existing electricity easement and a Right of Carriageway within Lot 403 DP 1083051 (to which the ROW is proposed to be extinguished upon the registration of the boundary adjustment).

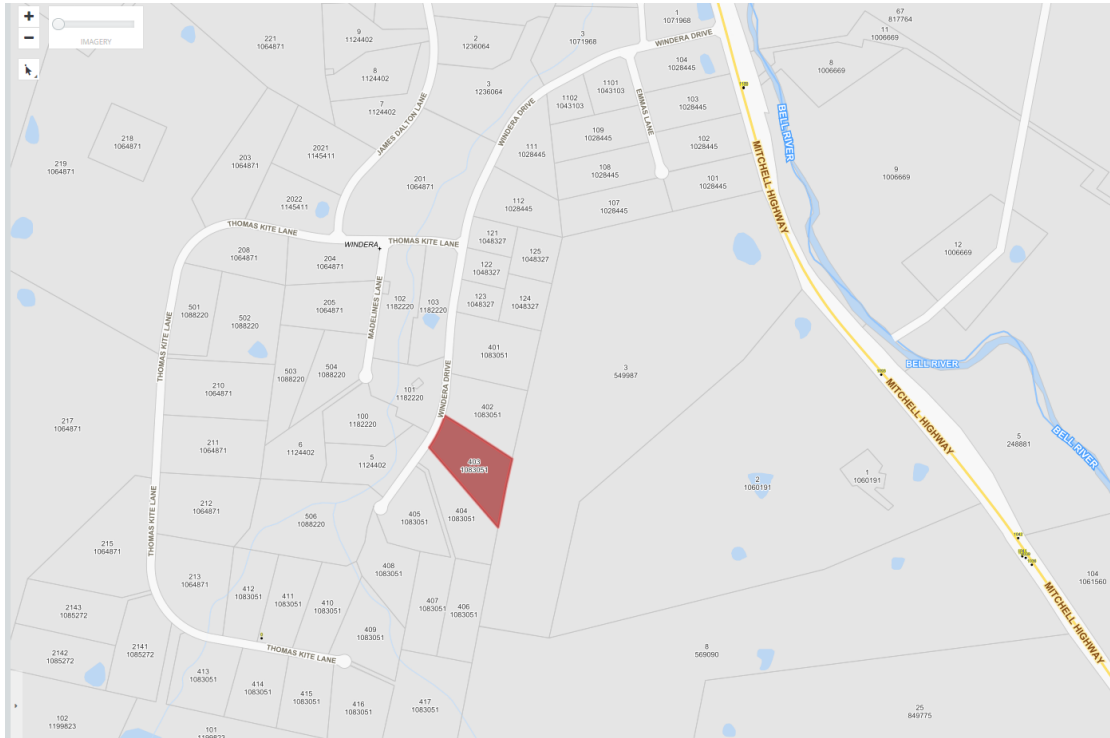
The existing access and service arrangements for each property are to remain in the current configuration. Currently each lot has separate access, power, residences, garages, tanks and ancillary buildings. The purpose of the application is to provide connection between the larger holding and Windera Drive, (without changing the existing vehicular access arrangements). The outcome of this proposed boundary adjustment is to enable a future DA to be submitted with regard to development potential of the land to the east of the properties.

<b>Existing lots</b>	<b>Area</b>	<b>Purpose</b>
Lot 3 DP 549887	35.38ha	Dwelling, outbuildings and grazing land. Access from Mitchell hwy.
Lot 403 DP 1083051	2.38ha	Dwelling

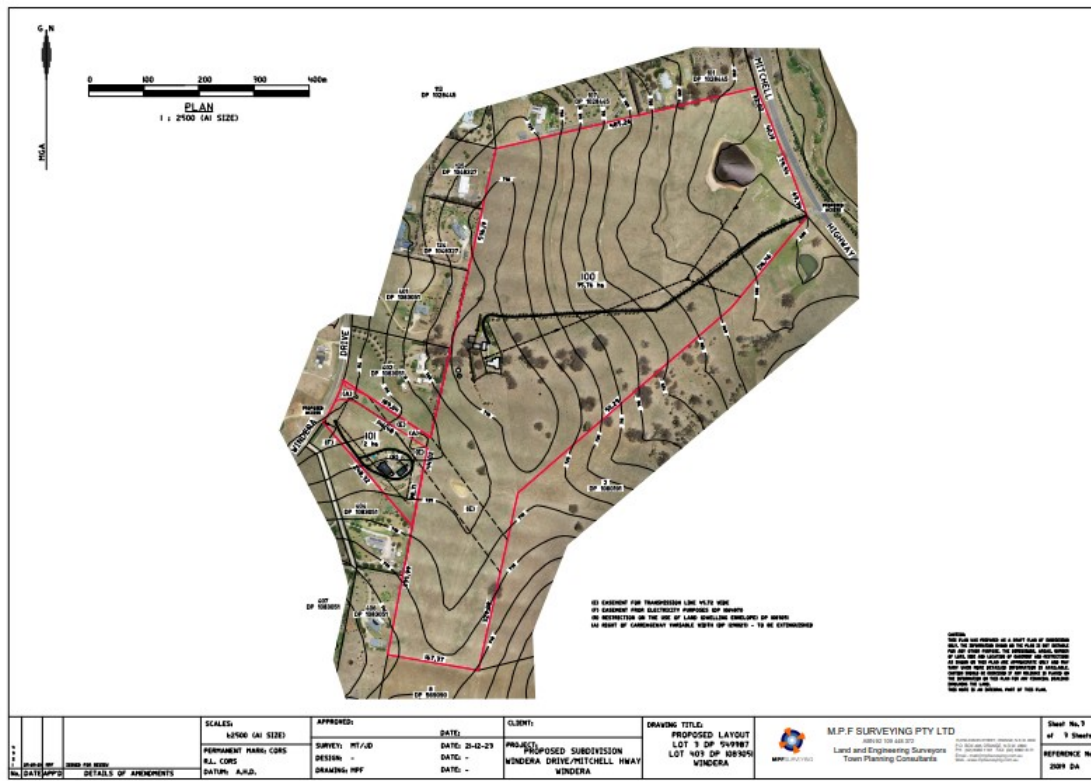
<b>Proposed lots</b>	<b>Area</b>	<b>Purpose</b>
100	35.76	Dwelling, outbuildings and grazing. Vehicle access from Mitchell Hwy. Land corridor to link to Windera Dr.
101	2ha	Dwelling

## **Site Maps**

**GENERAL MANAGER'S REPORT ON MATTERS FOR DETERMINATION SUBMITTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 13 AUGUST, 2024**



Site location



Proposed boundary adjustment



Aerial image of site

**PREVIOUS APPROVALS (LOT 403)**

- DA 2000/341 – 19 lot subdivision that created the subject lot
- 2008/1068 – CDC for a dwelling
- 2021/0239 – boundary adjustment between Lot 403 and Lot 3 - withdrawn

**PREVIOUS APPROVALS (LOT 3)**

- DA 2002/0191 – two lot subdivision to subdivide the existing dwelling from the residual farmland. The application was refused as it did not comply with the rural subdivision standards.
- DA 2005/0227 – two lot subdivision to subdivide the existing dwelling from the residual farmland. The application was refused (by a recission motion) as the proposed subdivision did not comply with the rural subdivision standards. Rezoning of the subject land was being discussed with the proponent as the preferred pathway by both council and the Dept of Planning
- 2021/0239 – boundary adjustment between Lot 403 and Lot 3 - withdrawn
- DA 2024/0131 – two lot subdivision to separate the existing dwelling from the residual holding – Current DA pending development assessment.

**MATTERS FOR CONSIDERATION**

**Section 1.7 - Application of Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994***



Section 1.7 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) identifies that Part 7 of the *Biodiversity Conservation Act 2016* (BC Act) and Part 7A of the *Fisheries Management Act 1994* have effect in connection with terrestrial and aquatic environments. The proposal does not involve an aquatic environment. As such, only the Biodiversity Conservation Act, 2016 requires consideration.

There are four triggers known to insert a development into the Biodiversity Offset Scheme (i.e. the need for a BDAR to be submitted with a DA):

- Trigger 1: development occurs in land mapped on the Biodiversity Values Map (OEH) (clause 7.1 of BC Regulation 2017),
- Trigger 2: development involves clearing/disturbance of native vegetation above a certain area threshold (clauses 7.1 and 7.2 of BC Regulation 2017),
- Trigger 3: development is otherwise likely to significantly affect threatened species (clauses 7.2 and 7.3 of BC Act 2016), and
- Trigger 4: development proposed to occur in an Area of Outstanding Biodiversity Value (clause 7.2 of BC Act 2016). No areas are known to occur in the LGA.

**Comment:**

The land does not appear on the NSW Biodiversity Map, and the proposal does not involve clearing of native vegetation. Part of Lot 3 is mapped by the CLEP 2012 as having Ecological Endangered Conservation (EEC) biodiversity being Blakely's Red Gum - Yellow Box open-woodland of the tablelands. The proposal is not likely to significantly affect threatened species because no land clearing is proposed.

The development does not trigger the need for a Biodiversity Development Assessment Report under the Biodiversity Conservation Act 2016.

**Section 4.14 Bushfire**

The land is mapped as being 'bushfire prone land' as per *Cabonne Council Bush Fire Prone Land Map*, certified by NSW Rural Fire Service Commissioner on 21 June 2022. The EP&A Act requires council to be satisfied that the development conforms to the specifications and requirements of *Planning for Bush Fire Protection 2019* (PBP 2019) prepared by the NSW Rural Fire Service (RFS).

**Comment:** The boundary adjustment seeks to transfer 38m<sup>2</sup> of cleared land between allotments. The proposal does not require RFS consultation and council may determine the application.

**Section 4.15**

Section 4.15 of the *Environmental Planning and Assessment Act 1979* requires council to consider various matters, of which those pertaining to the application are listed below.

**PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT**

**s4.15(1)(a)(i)**

## **Cabonne Local Environmental Plan 2012**

### **Part 1 - Preliminary**

#### **Clause 1.2 - Aims of Plan**

The broad aims of the LEP are set out under subclause 2.

- (a) *to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,*
- (b) *to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,*
- (c) *to facilitate and encourage sustainable growth and development that achieves the following—*
  - (i) *contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,*
  - (ii) *allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,*
  - (iii) *encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,*
  - (iv) *promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,*
  - (v) *protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,*
  - (vi) *avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,*
  - (vii) *protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,*
  - (viii) *protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.*

The application is considered to be consistent with the aims of the Plan as discussed in the body of this report.

#### **Clause 1.6 - Consent Authority**



This clause establishes that, subject to the Act, council is the consent authority for applications made under the LEP.

### **Clause 1.7 - Mapping**

The subject site is identified on the LEP maps in the following manner:

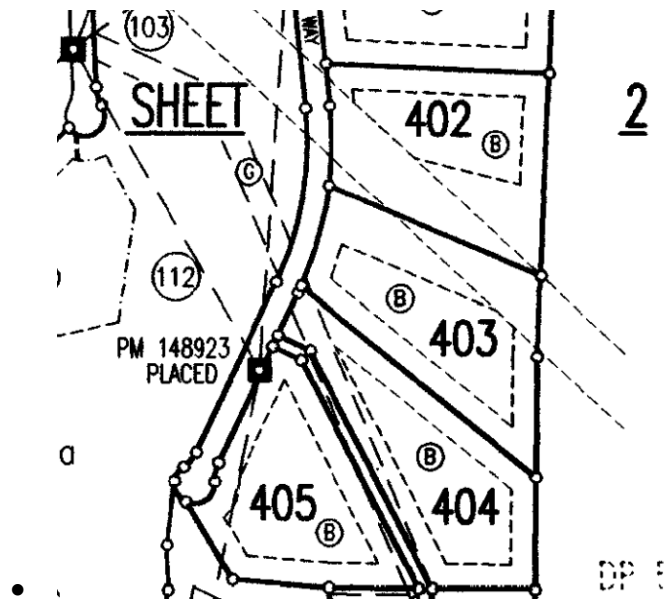
Land zoning map	Land zoned R5
Lot size map	Minimum lot size 2ha
Heritage map	Not a heritage item Not within a heritage conservation area
Terrestrial Biodiversity Map	Has biodiversity sensitivity on the subject land
Flood planning map	Not within a flood zone
Natural resource – karst map	Not within a karst area
Drinking water catchment map	Not within a drinking water catchment area
Riparian land and watercourse map,	Not affected by riparian and watercourse map
Groundwater vulnerability map	Is affected by groundwater vulnerability
Land reservation acquisition map	Not applicable

Those matters that are of relevance are addressed in detail in the body of this report.

### **Clause 1.9A - Suspension of Covenants, Agreements and Instruments**

This clause provides that covenants, agreements and other instruments which seek to restrict the carrying out of development do not apply with the following exceptions.

- covenants imposed or required by council
- prescribed instruments under Section 183A of the *Crown Lands Act 1989*
- any conservation agreement under the *National Parks and Wildlife Act 1974*
- any trust agreement under the *Nature Conservation Trust Act 2001*
- any property vegetation plan under the *Native Vegetation Act 2003*
- any biobanking agreement under Part 7A of the *Threatened Species Conservation Act 1995*
- any planning agreement under Division 6 of Part 4 of the *Environmental Planning and Assessment Act 1979*.
-



A Building Envelope is registered on the title of Lot 403 DP 1083051, and a dwelling is sited within that area. The boundary of the Building Envelope will marginally extend into the battlexe corridor proposed by the boundary adjustment. A Power line easement and ROW affect the battlexe corridor of the proposed boundary adjustment.

**Part 2 - Permitted or Prohibited Development**

**Clause 2.1 - Land Use Zones and Land Use Table**

The subject site is located within the R5 zone. The proposed development is defined as 'subdivision' under the LEP 2012 and is permitted with consent in this zone, and this application is seeking consent.

**Clause 2.3 - Zone Objectives**

The objectives for land zoned R5 and assessment of consistency are as follows:

R5 Large Lot Residential Zone Objectives	Comments
<i>To provide residential housing in a rural setting while preserving, and minimising impacts on, environmentally sensitive locations and scenic quality.</i>	The proposed boundary adjustment does not adversely impact housing permissibility, or environmental considerations.
<i>To ensure that large residential lots do not hinder the proper and orderly development of urban areas in the future.</i>	The subject area is zoned for large lot residential use. The area is not identified for urban development.
<i>To ensure that development in the area does not unreasonably increase the demand for public services or public facilities.</i>	The boundary adjustment does not increase demand for services or facilities.

*To minimise conflict between land uses within this zone and land uses within adjoining zones.*

The boundary adjustment will not result in land use conflict within the surrounding R5 zone.

## **2.6 Subdivision—consent requirements**

- (1) Land to which this Plan applies may be subdivided, but only with development consent.

### **Notes—**

1 If a subdivision is specified as exempt development in an applicable environmental planning instrument, such as this Plan or *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008*, the Act enables it to be carried out without development consent.

2 Part 6 of *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008* provides that the strata subdivision of a building in certain circumstances is complying development.

- (2) Development consent must not be granted for the subdivision of land on which a secondary dwelling is situated if the subdivision would result in the principal dwelling and the secondary dwelling being situated on separate lots, unless the resulting lots are not less than the minimum size shown on the Lot Size Map in relation to that land.

### **Note—**

The definition of *secondary dwelling* in the Dictionary requires the dwelling to be on the same lot of land as the principal dwelling.

This clause provides permissibility for the proposed subdivision.

## **Part 3 - Exempt and Complying Development**

The application is not exempt or complying development.

## **Part 4 - Principal Development Standards**

### **Clause 4.1 - Minimum Subdivision Lot Size**

This clause requires the subdivision of land to be equal to or greater than the size nominated for the land under the Minimum Lot Size Map.

In relation to this site, the map nominates a minimum lot size of 2ha. The smallest lot proposed by the application is 2ha.

## **Part 5 - Miscellaneous Provisions**

### **5.16 Subdivision of, or dwellings on, land in certain rural, residential or conservation zones**

- (1) The objective of this clause is to minimise potential land use conflict between existing and proposed development on land in the rural, residential or conservation zones concerned (particularly between residential land uses and other rural land uses).
- (2) This clause applies to land in the following zones—
- (a) Zone RU1 Primary Production,
  - (b) Zone RU2 Rural Landscape,
  - (c) Zone RU3 Forestry,
  - (d) Zone RU4 Primary Production Small Lots,
  - (e) Zone RU6 Transition,
  - (f) Zone R5 Large Lot Residential,
  - (g) Zone C2 Environmental Conservation,

- (h) Zone C3 Environmental Management,
- (i) Zone C4 Environmental Living.
- (3) A consent authority must take into account the matters specified in subclause (4) in determining whether to grant development consent to development on land to which this clause applies for either of the following purposes—
  - (a) subdivision of land proposed to be used for the purposes of a dwelling,
  - (b) erection of a dwelling.
- (4) The following matters are to be taken into account—
  - (a) the existing uses and approved uses of land in the vicinity of the development,
  - (b) whether or not the development is likely to have a significant impact on land uses that, in the opinion of the consent authority, are likely to be preferred and the predominant land uses in the vicinity of the development,
  - (c) whether or not the development is likely to be incompatible with a use referred to in paragraph (a) or (b),
  - (d) any measures proposed by the applicant to avoid or minimise any incompatibility referred to in paragraph (c).

The subdivision (boundary adjustment) will not impact upon adjacent large lot residential allotments.

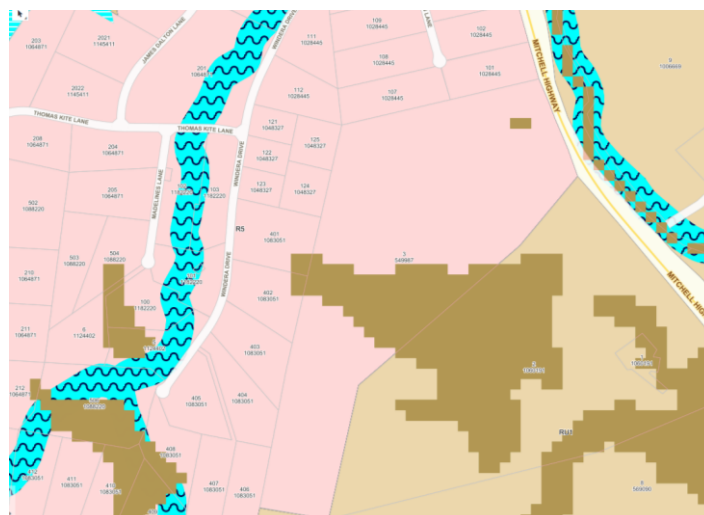
### **6.3 - Terrestrial Biodiversity**

This clause seeks to maintain terrestrial biodiversity and requires that consent must not be issued unless the application demonstrates whether or not the proposal:

- (a) *is likely to have any adverse impact on the condition, ecological value and significance of the fauna and flora on the land*
- (b) *is likely to have any adverse impact on the importance of the vegetation on the land to the habitat and survival of native fauna*
- (c) *has any potential to fragment, disturb or diminish the biodiversity structure, function and composition of the land, and*
- (d) *is likely to have any adverse impact on the habitat elements providing connectivity on the land.*

Additionally, this clause prevents consent being granted unless Council is satisfied that:

- (a) *the development is designed, sited and will be managed to avoid any significant adverse environmental impact, or*
- (b) *if that impact cannot be reasonably avoided - the development is designed, sited and will be managed to minimise that impact, or*
- (c) *if that impact cannot be minimised - the development will be managed to mitigate that impact.*



The proposal is located on land that has been identified on the Terrestrial Biodiversity Map as partially comprising “Biodiversity Sensitivity” land. The CLEP 2012 biodiversity map identifies part of Lot 3 as containing Endangered Ecological Community vegetation being Blakely's Red Gum - Yellow Box open-woodland of the tablelands. The proposed development of the site is located clear of sensitive areas. Additionally, the proposed vehicular access to the development is clear of the sensitive areas.

In this regard the proposal has been designed in a manner that seeks to avoid adverse consequences. Management of the proposal can be conditioned to further protect the environmental functions and values of the land.

Accordingly, the proposal is unlikely to fragment, diminish or disturb the biodiversity structure, ecological functions or composition of the land and does not reduce habitat connectivity with adjoining sensitive areas.

#### **6.4 - Groundwater Vulnerability**

This clause seeks to protect hydrological functions of groundwater systems and protect resources from both depletion and contamination. Large areas of the LGA, including the subject site, are identified with “Groundwater Vulnerability” on the Groundwater Vulnerability Map. This requires that Council consider:

- (a) *whether or not the development (including any onsite storage or disposal of solid or liquid waste and chemicals) is likely to cause any groundwater contamination or have any adverse effect on groundwater dependent ecosystems, and*
- (b) *the cumulative impact (including the impact on nearby groundwater extraction for potable water supply or stock water supply) of the development and any other existing development on groundwater.*

Furthermore, consent may not be granted unless Council is satisfied that:

- (a) *the development is designed, sited and will be managed to avoid any significant adverse environmental impact, or*
- (b) *if that impact cannot be reasonably avoided - the development is designed, sited and will be managed to minimise that impact,*
- (c) *if that impact cannot be minimised - the development will be managed to mitigate that impact.*



The proposal is not anticipated to involve the discharge of toxic or noxious substances and is therefore unlikely to contaminate the groundwater or related ecosystems. The proposal does not involve extraction of groundwater and will therefore not contribute to groundwater depletion. The design and siting of the proposal avoids impacts on groundwater and is therefore considered acceptable.

### **Clause 6.8 - Essential Services**

Clause 6.8 applies and states:

*Development consent must not be granted to development unless the consent authority is satisfied that any of the following services that are essential for the proposed development are available or that adequate arrangements have been made to make them available when required:*

- (a) *the supply of water,*
- (b) *the supply of electricity,*
- (c) *the disposal and management of sewage,*
- (d) *storm water drainage or on-site conservation,*
- (e) *suitable road access.*

In consideration of this clause, all utility services are available to the land and adequate for the proposal. No adjustments to essential services are required by the boundary adjustment proceeding.

## **STATE ENVIRONMENTAL PLANNING POLICIES**

### **State Environmental Planning Policy (Resilience and Hazards) 2021**

#### **Chapter 4 - Remediation of Land**

Pursuant to Clause 4.6 *Contamination and remediation to be considered in determining development application:*

- (1) *A consent authority must not consent to the carrying out of any development on land unless:*
  - (a) *it has considered whether the land is contaminated, and*

- (b) *if the land is contaminated, it is satisfied that the land is suitable in its contaminated state (or will be suitable, after remediation) for the purpose for which the development is proposed to be carried out, and*
- (c) *if the land requires remediation to be made suitable for the purpose for which the development is proposed to be carried out, it is satisfied that the land will be remediated before the land is used for that purpose.*

The subject site is not known to have been used for any potentially contaminating land uses as listed under Table 1 of the contaminated land planning guidelines. Therefore, council considers that the subject site is suitable for the proposed development without the need for further investigations or remediation.

### **State Environmental Planning Policy (Biodiversity and Conservation) 2021**

#### **Chapters 3 and 4 Koala Habitat Protection 2020 and 2021**

Cabonne Shire Council is identified within the SEPP Koala Habitat Protection schedule as having koala habitat. A BioNet search did not reveal any sighting of koalas in the locality.

It is considered that the proposed development has low or no direct impact upon koalas and their habitat for the following reasons:

- The subject land does not comprise core koala habitat
- The proposed development will not result in the clearing of native vegetation.
- The development does not trigger the Biodiversity Offsets Scheme threshold under the Biodiversity Conservation Act 2016.

In this regard, the proposal is considered to satisfy the requirements of the SEPP and a Koala Plan of Management is not required in this instance.

### **State Environmental Planning Policy (Transport and Infrastructure) 2021**

#### **Chapter 2 Infrastructure – Division 5 Electricity Transmission or Distribution**

##### **2.48 Determination of development applications—other development**

- (1) This section applies to a development application (or an application for modification of a consent) for development comprising or involving any of the following—
- (a) the penetration of ground within 2m of an underground electricity power line or an electricity distribution pole or within 10m of any part of an electricity tower,
- (b) development carried out—
- (i) within or immediately adjacent to an easement for electricity purposes (whether or not the electricity infrastructure exists), or
- (ii) immediately adjacent to an electricity substation, or
- (iii) within 5m of an exposed overhead electricity power line,
- (c) installation of a swimming pool any part of which is—

- (i) within 30m of a structure supporting an overhead electricity transmission line, measured horizontally from the top of the pool to the bottom of the structure at ground level, or
  - (ii) within 5m of an overhead electricity power line, measured vertically upwards from the top of the pool,
- (d) development involving or requiring the placement of power lines underground, unless an agreement with respect to the placement underground of power lines is in force between the electricity supply authority and the council for the land concerned.
- (2) Before determining a development application (or an application for modification of a consent) for development to which this section applies, the consent authority must—
  - (a) give written notice to the electricity supply authority for the area in which the development is to be carried out, inviting comments about potential safety risks, and
  - (b) take into consideration any response to the notice that is received within 21 days after the notice is given.
- (3) Subsection (2) does not apply to development specified in subsection (1)(b) if the development involves only one or more of the following—
  - (a) internal alternations to a building,
  - (b) a change of use of an existing building,
  - (c) a change to the hours of operation specified in the development consent,
  - (d) a subdivision that does not involve construction work.

**Comment:** The subdivision (boundary adjustment) satisfies the above clause being subdivision that does not require construction work.

#### **PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION 4.15(1)(a)(ii)**

There are no draft instruments that apply.

#### **DESIGNATED DEVELOPMENT**

The proposed development is not designated development.

#### **INTEGRATED DEVELOPMENT**

The proposed development is not integrated development.

#### **DARK SKY PLANNING GUIDELINE JUNE 2023**

The Guideline informs development controls that apply to land for the assessment of significant development within 200km of the Siding Spring Observatory.

A consent authority must also consider the guideline for:

- state-significant development;
- designated development; and
- development specified in State Environmental Planning Policy (Planning Systems) 2021, Schedule 6 (regionally significant development) that is likely



to affect the night sky and is within 200 kilometres of Siding Spring Observatory.

**Comment:** The proposed development is not within 200km of the observatory and not designated, regional or State significant and hence no further consideration under the Guideline is required.

### **PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(1)(a)(iii)**

#### **Development Control Plan**

*Development Control Plan 6 – Rural Small Holdings* applies to this land. The proposed development is consistent with Part 3 – Guidelines for Subdivision of DCP 6 below:

#### **3.1 Minimum Lot Size**

The proposed development satisfies the minimum lot size as set out under Clause 4.1 of Cabonne Local Environmental Plan 2012.

#### **3.2 Services**

As noted in the LEP assessment, conditions of consent are attached with regards to services (power, road, access etc.). Reticulated water and sewer are not available to the land, with existing and future dwellings serviced by water tanks and septic systems.

#### **3.3 Fencing**

A condition of consent will be imposed requiring the new boundary between the allotments is to be fenced to a dog proof standard in accordance with DCP requirements.

#### **3.6 Bushfire Protection**

As no additional lots are to be created, or additional dwellings proposed by the subdivision (boundary adjustment) a bushfire assessment has not been required.

### **PROVISIONS OF ANY PLANNING AGREEMENT s4.15(1)(a)(iiia)**

No planning agreements have been entered into with respect to the subject land or proposal.

### **PROVISIONS PRESCRIBED BY THE 2021 REGULATIONS s4.15(1)(a)(iv)**

#### **Demolition of a Building (s61(1))**

The proposal does not involve the demolition of a building.

#### **Fire Safety Considerations (s62)**

The proposal does not involve a change of building use for an existing building.

#### **Buildings to be Upgraded (s64)**

The proposal does not involve the rebuilding, alteration, enlargement or extension of an existing building.

**BASIX Commitments (clauses 27 and 75)**

A Basix certificate does not apply to the development.

**THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15(1)(b)**

<b>Impacts</b>	<b>Satisfactory</b>	<b>Not Satisfactory</b>	<b>Not Relevant</b>	<b>Comments + conditions to ensure satisfactory</b>
Context & Setting				The proposed subdivision (boundary adjustment) is not inconsistent with the pattern of surrounding development.
Traffic, access and parking				Existing vehicle access ways servicing the two dwellings are to be retained. Access to Lot 100 is to be retained from the Mitchell Highway, while access to proposed Lot 101 is to be retained from Windera Drive. A ROW over the northern boundary of the existing Lot 403 and servicing Lot 3 is to be extinguished as part of this application.
Utilities & Servicing				No adjustments are required to utility services.
Biodiversity				No tree clearing is proposed as part of this application.
Natural hazards - flooding, bushfire etc.				The subject land is identified as bushfire prone. The boundary adjustment does not require mitigation measures.
Cumulative Impacts				Adverse cumulative impacts considered unlikely for the reasons set out above.

**THE SUITABILITY OF THE SITE s4.15(1)(c)**

The proposed development is located in the R5 Large Lot Residential zone and is permissible with the consent of council. The suitability of the site has been addressed in the above sections of the report. The development of the site will not create significant adverse impacts on the context and setting of the area. Additionally, the development of the site will not detrimentally affect the adjoining land and is unlikely to lead to land use conflict.

**ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)**

The development application was exhibited from the 7 May until 21 May 2024. By the conclusion of the notification period council received 21 submissions, of which 20 were opposing the proposal. The applicant was provided opportunity to provide comment on the submissions and a written response was received by council from the applicant.

<b>Issues</b>	<b>Council Response</b>
<b>Submission 1</b>	

<p>Sections of Windera Drive between Lot 403 / DP 10883051 (21 Windera Drive) and Mitchell Highway include a crest with hidden driveways and adjoining roads with limited sight lines.</p> <p>Similarly, Windera Drive does not provide a safe corridor for pedestrians due to narrow verges, and steep, inaccessible sides both above and below the road alignment.</p> <p>The future subdivision foreshadowed by these DAs, will lead to permanent increases in traffic volume, noise, and accident risk on Windera Drive.</p> <p>Hence, we reject both DAs in their current form, in relation to the proposed creation of a road from Windera Drive to 1093 Mitchell Highway.</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Dr. The access to the larger property will remain from the Mitchell Highway. If a development application is subsequently submitted to council to create further allotments and / or an access road, it would be merit assessed at that time.</p> <p>Comments noted - the issues raised do not relate to any issues arising from the boundary adjustment</p>
<p><b>Submission 2</b></p>	
<p>Concern that the use of Windera Drive as the only means of entry to the new estate</p> <p>The road has several blind spots also which would need to be addressed as well</p> <p>Concern that will be difficult for the people who live in my street to be able to safely pull out onto Windera Drive if the amount of traffic is doubled by the new subdivision.</p> <p>The threat of fire is also a reason why this should not be approved</p> <p>The destruction of viable farming land and habitat for wildlife is also a major concern</p>	<p>The development application submitted is for a boundary adjustment only. This does not grant the applicant any formal access road off Windera Dr. The access to the larger property will remain from the Mitchell Highway.</p> <p>Should a subsequent development application be submitted to council to create further allotments and / or an access road, it would be merit assessed at that time.</p> <p>Whilst all comments are noted, they do not address any issues arising by a boundary adjustment</p>
<p><b>Submission 3</b></p>	
<p>Additional traffic on Windera Drive, including construction traffic – increased risk of accidents.</p>	<p>The development application submitted is for a boundary adjustment only. This does not grant the applicant an access road off Windera Dr. The access to the</p>

<p>Winderera Drive requires frequent maintenance, this will get worse with increased traffic &amp; heavy vehicles</p> <p>There will be an increase in traffic noise for residents on Winderera Drive</p> <p>There are no footpaths in Winderera's streets, pedestrians must use the roadway in many locations on Winderera Drive</p> <p>There is only one entry / exit point for Winderera, potentially problematic in an emergency situation</p> <p>If council does approve the current application on the basis that it is a boundary adjustment only, then it must be made clear to the applicant that approval of the boundary adjustment is not an endorsement of the principle that access to any future subdivision</p>	<p>larger property will remain from the Mitchell Highway. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted, they do not address any issues arising by a boundary adjustment</p>
<p><b>Submission 4</b></p>	
<p>This will increase traffic on an already dilapidated and unsafe Winderera Drive</p> <p>There currently is a number of heavy vehicles using this road on a daily basis</p> <p>Currently the road speed is 60kpm - too fast for the road conditions</p> <p>There is currently no footpaths on Winderera Drive - school children, pedestrians and cyclists are forced to walk/ride on the road as no safe verge</p> <p>We feel it is dangerous to only have one access road into the estate</p> <p>If the current application is only for a boundary adjustment, then please ensure that the applicant is aware that this is not an endorsement of the principle that access to any future subdivisions could be from Winderera Drive.</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Winderera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 5</b></p>	
<p>The proposed development will result in increased vehicle traffic on Winderera Drive, increasing the risk of vehicle accidents, both during construction and after</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Winderera Dr. The access to the larger property will remain from the Mitchell Highway. If a development application was submitted to council to</p>

<p>Winderera Drive, like all the roads within Winderera, is used for pedestrian traffic by residents exercising, walking dogs and other similar activities. Winderera Drive has poor sightlines, particularly between Emmas Lane and Thomas Kite Lane and has no shoulder</p> <p>Winderera Drive is the sole access road into and out of Winderera. In any emergency it is also therefore the only escape route for all residents, and the only access way for emergency vehicles</p> <p>It should be noted by council that the previous application for a new subdivision in this area was opposed by the majority of Winderera residents. This opposition has not changed in the interim.</p>	<p>create an access road it would be merit assessed at that time.</p> <p>Whilst all comments are noted they do not address any issues raised by a boundary adjustment</p>
<p><b>Submission 6</b></p>	
<p>The Department of Planning &amp; Environment - Crown Lands (the department), as adjoining landowner has reviewed the development application in accordance with the principles of Crown land management (s.1.4 <i>Crown Lands Management Act 2016</i>) and offers no objections to the proposed development as no impact to Crown land has been identified.</p>	<p>Submission from crown land stating they have no objections with the proposed</p>
<p><b>Submission 7</b></p>	
<p>An additional traffic on Winderera Drive, including construction traffic will greatly increase the risk of accidents in the location</p> <p>Winderera Drive already requires frequent maintenance as it would appear that it isn't capable of accommodating the existing traffic</p> <p>For those residents in Winderera Drive there will be an increase in traffic noise</p> <p>There are no footpaths in Winderera's streets, pedestrians must use the roadway in many locations on Winderera Drive</p> <p>Winderera Drive has poor sightlines between Emmas Lane and Thomas Kite Lane and has no shoulder</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Winderera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>

<p>If Council does approve the current application on the basis that it is a boundary adjustment only, then it <b>must be made clear</b> to the applicant that approval of the boundary adjustment is not an endorsement of the principle that access to any future subdivision on Lot 3 DP549987 could be from Windera Drive.</p>	
<p><b>Submission 8</b></p>	
<p>Windera Drive was never developed with the intention of carrying the proposed additional load of traffic</p> <p>Your proposal for using Windera Drive is unacceptable as it will affect the environment with pollution noise and emissions</p> <p>We also object strongly to the council proposing to make Windera Drive wider</p> <p>As council is no doubt aware, the only point of entry and exit to/from Windera is via Windera Drive</p> <p>Altering setbacks from 20m (as they are for us in Windera) to 10m will have particular impact on those bordering any proposed development as well as those of us that will have a view toward it. Current setbacks of 20m should be maintained.</p> <p>Finally, it must be noted that any proposed development would have minimal positive financial impact on Cabonne Council</p> <p>Sewerage and water are not provided by Cabonne Council. Stormwater drainage and telephone reception infrastructure can be at best described as poor. Therefore, it seems unacceptable for the council to place additional load on its poor existing infrastructure in Windera.</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p> <p>There is no altering of setbacks they remain the same</p> <p>Sewage and water comments noted but no applicable to the proposed</p>
<p><b>Submission 9</b></p>	
<p>Additional traffic on Windera Drive both during construction and after increase the risk of accidents</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the</p>

<p>Residents on and be near Windera Drive will be exposed to incurred traffic noise</p> <p>There are no footpaths on Windera Streets exposed residents, in particular children, to accident through increased traffic and the need to walk on the roadway</p> <p>Poor sight lines on Windera Drive between Emmas lane and Thomas Kite Lane</p> <p>The concerns of Windera residents do not appear to have been considered as the various applications relating to this development have proceeded</p>	<p>property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 10</b></p>	
<p>My main objection is the extra traffic these developments will have on Windera Drive and the safety risk it poses to my family, neighbours, and community.</p> <p>Another concern relates to the safety of pedestrians. Windera drive does not provide a safe corridor for pedestrians. There are no footpaths in Windera, and it is unsafe to walk on Windera Drive</p> <p>There is also only one entry and exit point for Windera</p> <p>I have reviewed the reports from MPF Surveying. It mentions that the proposed Lot 100 will have an area of 35.76 with access to the Mitchell Highway. My question is why the whole proposal cannot access the Mitchell Highway, eliminating the need for access to Windera Drive</p> <p>I would also like to understand the full intentions of the owners, Windera East Pty Ltd and Kylie-Rae Bushel. I understand there is another proposed subdivision of Lot 100 in DP 1304633, 1093 Mitchell Highway Orange</p> <p>I seek re-assurance that the Mitchell Highway will be used for any future development. The report goes onto to read that traffic generation will not</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>

<p>change. This will only occur if all development proposals to use Windera Drive are denied.</p> <p>Please only approve any development/subdivision application on the condition that the Mitchell Highway, where sightlines and road conditions are better, is accessed and used for traffic.</p>	
<p><b>Submission 11</b></p>	
<p>The creation of a new road from Windera Drive to Lot 3/DP549887 for the purpose of creating an access road for future subdivision will have a significant impact on the existing residents of Windera.</p> <p>I have no objection to future developments on the Windera East site. I do however strongly object to traffic from Windera East being channeled through Windera</p> <p>Windera Drive has no footpaths. School children wait for and disembark from the school bus standing on Windera Drive</p> <p>The exit from Windera Drive onto the Mitchell Highway is already an area of concern, with morning sun causing significant visibility issues for anyone trying to leave Windera</p> <p>I strongly object to the proposal to create a road from Windera Drive to 1093 Mitchell Highway which will lead to a permanent increase in traffic volume, noise and accident risk on Windera Drive</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 12</b></p>	
<p>It is contrary to the principles set out in the Settlement Options Paper, which envisages access to SA6 from Horspool Way</p> <p>There is currently only one entry / exit point for Windera</p> <p>If this proposal proceeds, the resulting significant increases in traffic volumes will increase the chances of accidents at the intersection of Windera Drive and the Mitchell Highway and at the</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p>



<p>intersections of Windera Drive with Woolshed Lane, Emmas Lane and Thomas Kite Lane</p> <p>There will be an increase in traffic noise for residents on Windera Drive</p> <p>There are no footpaths in Windera's streets, pedestrians must use the roadway in many locations on Windera Drive</p> <p>The construction of Windera Drive is such that frequent maintenance is required, a cost borne by council</p>	<p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 13</b></p>	
<p>As a Windera resident I strongly object to increased traffic through Windera . I would also like to point out that there is only ONE exit from Windera a mistake made by Council</p> <p>In paragraph 4 of section 1 again states very clearly the subdivision is for access to Windera and so if Council agrees to this document then law will accept the road to Windera</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 14</b></p>	
<p>The boundary adjustment would likely cause increased traffic including construction traffic</p> <p>Traffic noise would be an issue for those on Windera drive</p> <p>One of my main concerns is that there are no footpaths in Windera</p> <p>Windera Drive has poor sightlines between Emmas Lane and Thomas Kite Lane and has no shoulder</p> <p>There is only one entry / exit point for Windera, potentially problematic in an emergency situation</p> <p>If Council does approve the current application on the basis that it is a boundary adjustment only, then it must be made clear to the applicant that approval of the boundary adjustment is not an endorsement of the principle that access to any future subdivision on Lot</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>

<p>3 DP549987 could be from Windera Drive</p>	
<p><b>Submission 15</b></p>	
<p>Additional traffic on Windera Drive, including construction traffic would increase the risk of accidents</p> <p>Windera Drive requires frequent maintenance, which is rarely done</p> <p>There will be an increase in traffic noise for residents on Windera Drive. There are no footpaths in Windera's streets</p> <p>As well Windera Drive has poor sightlines between Emmas Lane and Thomas Kite Lane and has no shoulder There is a high, steep embankment on the northwestern side of the road in this section, making pedestrians use the road for walking and not be visible until the last second</p> <p>There is only one entry / exit point for Windera</p> <p>If Council does approve the current application on the basis that it is a boundary adjustment only, then it must be made clear to the applicant that approval of the boundary adjustment is not an endorsement of the principle that access to any future subdivision on Lot 3 DP549987 could be from Windera Drive</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 16</b></p>	
<p>Additional traffic on Windera Drive, including construction traffic – increased risk of accidents</p> <p>Windera Drive requires frequent maintenance, this will get worse with increased traffic &amp; heavy vehicles associated with construction</p> <p>There will be an increase in traffic noise for residents on Windera Drive.</p> <p>There are no footpaths in Windera's streets</p> <p>Windera Drive has poor sightlines between Emmas Lane and Thomas Kite Lane and has no shoulder</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>

<p>There is only one entry / exit point for Windera, potentially problematic in an emergency situation</p> <p>Additional lots accessing Windera Drive will make the situation worse</p> <p>If Council does approve the current application on the basis that it is a boundary adjustment only, then it must be made clear to the applicant that approval of the boundary adjustment is not an endorsement of the principle that access to any future subdivision on Lot 3 DP549987 could be from Windera Drive.</p>	
<p><b>Submission 17</b></p>	
<p>The proposed development will result in additional traffic on Windera Drive</p> <p>Windera Drive requires frequent maintenance</p> <p>There will be an increase in traffic noise for residents on Windera Drive</p> <p>There are no footpaths in Windera's streets, pedestrians must use the roadway in many locations on Windera Drive</p> <p>Windera Drive has poor sightlines between Emmas Lane and Thomas Kite Lane and has no shoulder</p> <p>There is only one entry / exit point for Windera</p> <p>If Council does approve the current application on the basis that it is a boundary adjustment only, then it must be made clear to the applicant that approval of the boundary adjustment is not an endorsement of the principle that access to any future subdivision on Lot 3 DP549987 could be from Windera Drive</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 18</b></p>	
<p>The access point for any proposed subdivision of the land (current Lot 3) needs to be only be via the existing Mitchell Highway and not via Windera Drive. In addition, Council should place conditions that all construction vehicles must use the direct Mitchel highway access throughout the construction</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to</p>

<p>phase, which should also be retained as the primary and only future subdivision road access point.</p>	<p>create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 19</b></p>	
<p>The issue that we have, is the extra strain it will put on Windera drive . This road is already in a state of disrepair and is not constructed in a way to carry the extra traffic, especially heavy traffic.</p> <p>Is the reason this is being considered, more to do with the fact that it will save the developer a considerable amount of \$ ,as opposed to entering the development directly from the Mitchell highway</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>
<p><b>Submission 20</b></p>	
<p>In the above document under item 1 paragraph 2 states " which in future will be dedicated as Road " . this implies that the subdivision if approved will be followed by an access road to Windera for the future development of land to the East of Windera. As a Windera resident I strongly object to increased traffic through Windera and point out that while the traffic when all lots are settled will not be huge you can appreciate there will be a very large amount of work traffic to complete the development and at present the main road (in Windera ) to the development is in a poor condition</p> <p>I would also like to point out that there is only ONE exit from Windera a mistake made by Council</p> <p>In the above document item 1 paragraph 3 it states very clearly the purpose of the application is to establish a site for a road into Windera - " ....to ensure tenure of the access corridor....."</p> <p>This statement expects the road to go ahead.</p> <p>section 1 again states very clearly the subdivision is for access to Windera and</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>

<p>so if Council agrees to this document then law will accept the road to Windera</p> <p>An application for the development lot ( being a 16 lot proposed subdivision ) will be made in the near future" This seem to me to contradict " no new lots are proposed"</p> <p>Item 6 f) on page 8 says " Traffic generation will not change as a result of the proposed subdivision</p>	
<p><b>Submission 21</b></p>	
<p>MPF Surveying's past applications were rejected by many Windera Estate Residences because of this, having only one access and egress point into an enlarged Estate with an increased flow of traffic along Windera Drive and onto and off the Mitchell Highway.</p> <p>this would cause congestion and issues with residences leaving the Estate in the event of a natural disaster and emergency responders accessing the Estate</p> <p>The increased chance of hard surfaces such as internal roads and driveways could potentially increase the chance of run off in rain heavy rain events causing issues for residences and the water course downstream / lower areas of the Estate. The increase in traffic flow, noise and headlights will take away the reason why people bought property in the original Windera Estate development and built homes for the peace and quite offered by such a development</p> <p>It was also explained in the past that Roads and Traffic NSW would and have refused any possibility of opening up Horsepool Way as an alternative access / egress point into any potential new development as there is the crest of the hill coming from the Orange City direction and that there was not enough room to install a turning lane onto Horsepool Way off the Mitchell Highway. Question, why was this not considered in the past if Cabonne Council would have known there was</p>	<p>The development application submitted is for a boundary adjustment only, this does not grant the applicant an access road off Windera Rd, the access to the property will remain from the Mitchell highway at this stage. If a development application was submitted to council to create an access road it would be merit assessed like all applications.</p> <p>Whilst all comments are noted they do not address any issues caused by a boundary adjustment</p>

<p>the potential for future development / subdivision? I strongly reject both applications mentioned above as I see it as an attempt by MPF Surveying to sneak its way into the existing Windera Estate access and egress road, Windera Drive, by separating the original homestead from the larger parcel of land and changing the boundary line to gain access to Windera Drive.</p>	
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**Response to submissions**

The proponent provided a response to submissions, noting the key points raised traffic impacts as the primary concern. It was noted that submissions largely raised concerns relating to the potential for future large lot residential development of the East Windera area. As the DA before council is for a boundary adjustment only, the impacts assessed must relate only to the development proposal as submitted. The boundary adjustment will not generate additional traffic, road noise, degradation of road conditions, or increase dwelling permissibility.

**SUMMARY**

The proposed development is permissible with the consent of council. The proposed development complies with the relevant aims, objectives and provisions of Cabonne Local Environmental Plan 2012 and Development Control Plan 6 Rural Smalling Holdings. A Section 4.15 assessment of the development indicates that the development is acceptable in this instance. Attached is a draft Notice of Approval outlining a range of conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

**ITEM 12 - QUESTIONS FOR NEXT MEETING**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To provide councillors with an opportunity to ask questions/raise matters which can be provided/addressed at the next council meeting.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 1733197

**RECOMMENDATION**

THAT council receive a report at the next council meeting in relation to questions asked/matters raised where necessary.

**GENERAL MANAGER'S REPORT**

A call for questions for which an answer is to be provided if possible or a report submitted to the next council meeting.

**ITEM 13 - BUSINESS PAPER ITEMS FOR NOTING**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Provides an opportunity for councillors to call items for noting for discussion and recommends remainder be noted.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 1733198

**RECOMMENDATION**

THAT:

1. Councillors call any items they wish to further consider.
2. The balance of the items be noted.

**GENERAL MANAGER'S REPORT**

In the second part of council's business paper are items included for council's information.

In accordance with council's format for its business paper, councillors wishing to discuss any item are requested to call that item.

**ITEM 14 - MATTERS OF URGENCY**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Enabling matters of urgency to be called.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 1733200

**RECOMMENDATION**

THAT councillors call any matters of urgency.

**GENERAL MANAGER'S REPORT**

Council's Code of Meeting Practice allows for the council to consider matters of urgency which are defined as *"any matter which requires a decision prior to the next meeting or a matter which has arisen which needs to be brought to council's attention without delay such as natural disasters, states of emergency, or urgent deadlines that must be met"*.

This item enables Councillors to raise any item that meets this definition.

**ITEM 15 - COMMITTEE OF THE WHOLE SECTION OF THE MEETING**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Enabling reports to be considered in Committee of the Whole.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 1733201

**RECOMMENDATION**

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

**GENERAL MANAGER'S REPORT**

Council's Code of Meeting Practice allows for the council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and



duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to go into "committee of the whole" to discuss items called earlier in the meeting.

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS  
MOLONG ON TUESDAY 23 JULY, 2024 COMMENCING AT 2:00 PM**

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COUNCIL HELD ON 23 JULY, 2024

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS  
MOLONG ON TUESDAY 23 JULY, 2024 COMMENCING AT 2:00 PM**

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THIS IS PAGE NO 2 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE  
COUNCIL HELD ON 23 JULY, 2024

**PRESENT** Clr K Beatty (in the Chair), Clrs P Batten, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson, J Weaver.

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

## **ITEMS FOR DETERMINATION**

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

**MOTION** (Oldham/O’Ryan)

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

24/07/01 Carried

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

Proceedings in Brief

Clr Rawson declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in item 17 as he is a member of the Australian National Field Days Committee.

Clr Oldham declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in item 16 as she is the president of the Arts Council.

Clr O’Ryan declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in item 16 as she is the treasurer of the Arts Council.

Clr Batten declared an interest (identified as an actual conflict of interest, non-significant, non-pecuniary) in item 16 as he is a member of the Arts Council.

**MOTION** (Rawson/Weaver)

THAT the declarations of interest be noted.

24/07/02 Carried

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

**MOTION** (Oldham/Nash)

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

24/07/03 Carried

It was noted the time being 2.09 the Chair adjourned the Ordinary Council meeting.

### **ADJOURNMENT OF MEETING**

#### **MOTION** (Oldham/Nash)

THAT council adjourn the Ordinary Council meeting until the conclusion of the Youth of the Month Award presentation and the Canowindra High School student representative's presentation.

24/07/04 Carried

It was noted the time being 2.32pm the Chair resumed the Ordinary Council meeting.

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

#### Proceedings in Brief

##### Clr Beatty

25/06/2024 – Pre-meeting presentation and Ordinary Council meeting, Molong.

26/06/2024 – Orange 360 board meeting, Orange. Interview 2BS regarding the opening of completed projects.

27/06/2024 – Interview with Triple M regarding the opening of completed projects. Central West Community Leaders forum, Microsoft Teams.

28/06/2024 – Molong Town Centre Activation official opening, Molong. Official opening Manildra female changerooms, Manildra.

29/06/2024 – Official opening of Canowindra changerooms, Canowindra. Official opening of Nyrang Creek Bridge, Canowindra.

02/07/2024 – National General Assembly, Canberra.

03/07/2024 – National General Assembly, Canberra. Parliament meeting with the Hon. Catherine King's chief of staff, Canberra. Meeting with Senator the Hon. Murray Watt, Minister for Agriculture, Fisheries and Forestry and Minister for Emergency Management.

04/07/2024 – Meeting with Kerren Crosthwaite, First Assistant Secretary – Housing Division, Commonwealth Treasury regarding housing package. Meeting with the Hon. Darren Chester, MP. Meeting with Senator Tony Sheldon. National General Assembly, Canberra. Parliamentary dinner, Canberra.

05/07/2024 – National General Assembly, Canberra.

09/07/2024 – Committee meetings and councillor workshop, Molong.

12/07/2024 – General Manager's performance review, Molong.

17/07/2024 – Central NSW Joint Organisation (CNSWJO) Mayoral Advocacy opt in meeting. Interview with Neil Gill radio program. Audit Risk and Improvement Committee meeting, Cudal.

18/07/2024 – Conducted Australian Citizenship Ceremony, Cabonne Community Centre, Molong. Meeting with the General Manager, Molong.

19/07/2024 – Lego Competition judging, Molong Vacation Care. Meeting with the General Manager, Molong.

21/07/2024 – Official opening Mandagery Creek Bridge, Manildra.

Clr Jones

25/06/2024 – Briefing and Ordinary Council meeting, Molong. Cabonne Floodplain Management Advisory committee meeting.

28/06/2024 – Molong Town Centre Activation official opening. Official opening of Manildra female changerooms, Manildra.

29/06/2024 – Official opening of Canowindra changerooms and grandstand, Canowindra. Official opening of Nyrang Creek Bridge, Canowindra.

03/07/2024 – Interview with Win News regarding the Molong Town Centre Activation.

04/07/2024 – Visit from the Minister for Health the Hon. Ryan Park, MP and Member for Orange, Mr Philip Donato, MP, Canowindra Hospital.

09/07/2024 – Infrastructure (Other) Committee meeting and councillor workshop, Molong. Eugowra Progress Association meeting, Eugowra.

12/07/2024 – General Manager's performance review, Molong.

19/07/2024 – Lego Competition judging, Molong Vacation Care.

21/07/2024 – Official opening Mandagery Creek Bridge, Manildra.

22/07/2024 – Eugowra Recovery Advisory Committee meeting.

Clr Nash

28/06/2024 – Molong Town Centre Activation official opening. Official opening of Manildra female changerooms, Manildra.

29/06/2024 – Official opening of Canowindra grandstand, Canowindra. Official opening of Nyrang Creek Bridge, Canowindra.

21/07/2024 – Official opening of Mandagery Creek bridge, Manildra.

Clr Weaver

28/06/2024 – Official opening of Manildra female changerooms, Manildra.

29/06/2024 – Official opening of Canowindra grandstand, Canowindra. Official opening of Nyrang Creek Bridge, Canowindra.

02/07/2024 – Eugowra Museum meeting.

12/07/2024 – General Manager's performance review, Molong.

23/07/2024 – Ordinary Council meeting, Molong.

Clr Rawson

25/06/2024 – Presentation on TfNSW Cudal testing site, Molong. Ordinary Council meeting, Molong. Cabonne Floodplain Management Advisory committee meeting, Molong.

26/06/2024 – CNSWJO Disaster Risk Reduction fund showcase, Microsoft Teams.

01/07/2024 – Meeting with Central Tablelands Water (CTW) interim General Manager, Orange (CTW). Mullion Creek Progress Association meeting, Mullion Creek.

02/07/2024 – Nashdale Consultative Committee meeting, Nashdale.

09/07/2024 – Council committees and councillor workshop, Molong.

18/07/2024 – Meeting with CTW interim General Manager regarding General Manager recruitment, Blayney (CTW).

19/07/2024 – Conducted CTW General Manager interviews, Blayney (CTW).

20/07/2024 – Meeting with residents, Windera.

21/07/2024 – Borenore Progress Association meeting, Borenore.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

24/07/05 Carried

**ITEM - 5 COMMITTEE OF THE WHOLE**

**MOTION** (Oldham/Batten)

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

24/07/06 Carried

**ITEM - 6 LOCAL STUDENTS TO ADDRESS COUNCIL MEETING**

**MOTION** (Rawson/Pull)

THAT the matters raised by Canowindra High School student representatives be noted.

24/07/07 Carried

**ITEM - 7 CONFIRMATION OF THE MINUTES**

**MOTION** (Nash/Rawson)

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 25 June 2024;
2. Environment, Innovation & Energy Committee meeting held on 9 July 2024, and
3. Infrastructure (Other) Committee meeting held on 9 July 2024.

24/07/08 Carried

**ITEM - 8 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES**

**MOTION** (Nash/Weaver)

THAT council accept the minutes from the Local Traffic Committee held on 3 July 2024 and;

1. Support the reduction of the speed limit along Pinnacle Road, Towac, and make an application to Transport for NSW to undertake a speed zone review along Pinnacle Road for the section within Cabonne Council,
2. Forward a request for a speed zone assessment to be undertaken on Yuranigh Road, Molong, to Transport for NSW, as well as undertake an assessment for advisory signage to be placed at locations identified during the technical assessment,
3. Approve road closures and disruptions for the Lonely Mountain Ultra Event being held on 5 October 2024, and
4. Approve Camp Quality to undertake the Big Walk event through the Cabonne LGA on 20 August 2024.

24/07/09 Carried

**ITEM - 9 INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN - FINAL HALF YEARLY REPORT**

**MOTION** (Pull/Batten)

THAT the update of the Operational Plan to 30 June 2024, as presented, be adopted.

24/07/10 Carried

**ITEM - 10 2024 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE**

**MOTION** (Pull/Oldham)

THAT council:

1. Be represented at the 2024 Local Government NSW Annual Conference by the Mayor or his delegate, two observers nominated by council, and the General Manager or his alternate delegate in an advisory capacity; and
2. Identify issues and/or motions to be submitted to the conference.

24/07/11 Carried

**ITEM - 11 COUNCIL'S MEETING SCHEDULE**

**MOTION** (Jones/Pull)

THAT, due to Local Government Elections being held on Saturday 14 September 2024, council:

1. Not conduct the Infrastructure (Transport) and the Community, Economy and Culture committee meetings on Tuesday 13 August 2024,



2. Hold its ordinary meeting for August 2024 on Tuesday 13 August 2024, and
3. Not conduct an ordinary meeting on Tuesday 24 September 2024.

24/07/12 Carried

**ITEM - 12 DELEGATIONS TO THE GENERAL MANAGER**

**MOTION** (Pull/Jones)

THAT:

1. Council notes the report,
2. Council delegate the authority to accept all tenders to the General Manager between 15 September 2024 and the date of the first Ordinary Meeting of Council following the 14 September 2024 election, and
3. A report on the exercise of such delegation be provided to the second Ordinary Meeting of Council following elections.

24/07/13 Carried

**ITEM - 13 RATING CATEGORIES STRATEGIC REVIEW**

**MOTION** (Pull/Nash)

THAT council endorse the engagement of a qualified consultant to review council's rating structure.

24/07/14 Carried

**ITEM - 14 ORANGE360 FUNDING AGREEMENT 2024-2026**

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

THAT council:

1. Note the Orange 360 Annual Report,
2. Approve the General Manager to execute a 2-year funding agreement between Council and TDO Limited trading as Orange360 for \$95,534.47+GST (CPI indexed annually),
3. Seek a formal council briefing from Orange360 prior to adoption of the 2025-26 Budget including a detailed benefit cost analysis, and
4. Endorse Mayor Kevin Beatty as the nominated council representative and delegate on the Orange360 Board for the remaining term of council (September 2024).

24/07/15 Carried

**ITEM - 15 COMMUNITY ASSISTANCE PROGRAM 2024/25**

**MOTION** (Pull/Jones)

THAT council approves:

1. Opening the 2024-25 Community Assistance Program - Round 1, and
2. An amendment to the Community Assistance Program guidelines recommending a maximum council contribution for projects be capped at \$5,000.

24/07/16 Carried

It was noted the time being 2.51pm Clrs Oldham, Batten and O’Ryan declared an interest in the following item and left the chamber.

#### **ITEM - 16 EVENTS ASSISTANCE PROGRAM**

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

THAT council approves under its 2024/25 Event Assistance Program:

1. \$3,300 for the 2024 Acquisitive Art Prize
2. \$5,000 for the Australian Disc Golf Championships
3. \$2,000 for the Canowindra Esky Ball
4. \$5,000 for Woodfired Eugowra
5. \$1,000 for Celebrating the Seekers – 60 Year Anniversary concert

24/07/17 Carried

It was noted the time being 2.53pm Clrs Oldham, Batten and O’Ryan returned to the Chamber.

It was noted the time being 2.57pm Clr Rawson declared an interest in the following item and left the Chamber.

#### **ITEM - 17 SPONSORSHIP PROGRAM**

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

THAT council approve the application from the Australian National Field Days under the 2024/2025 Sponsorship Program for \$15,000.

24/07/18 Carried

It was noted the time being 3.00pm Clr Rawson returned to the Chamber.

#### **ITEM - 18 CROWN LANDS PLANS OF MANAGEMENT**

##### **MOTION** (Batten/Pull)

THAT council:

1. Endorse the draft Plans of Management for the Canowindra and Cudal caravan parks and swimming pools;

2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition; and
3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.

24/07/19 Carried

### **ITEM - 19 MONTANA PARK UPGRADE**

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

THAT council endorse to reallocate savings generated from other projects from the General Fund to cover additional funds required to complete the Montana Park Upgrade project.

24/07/20 Carried

### **ITEM - 20 PLANNING PROPOSAL – PROPOSED REZONING OF 3732 THE ESCORT WAY CUDAL FROM RU1 PRIMARY PRODUCTION TO PART E4 GENERAL INDUSTRIAL**

#### **MOTION** (Nash/Jones)

THAT:

1. Council receive and note the Planning Proposal (PP-2023-2772) for the rezoning of part of Lot 27 DP 750137 and Lot 1 DP 1172771 known as 3732, The Escort Way, Cudal, from RU1 Primary Production to E4 General Industrial and amend the Minimum Lot Size Map for the E4 part from 100ha to 0.4ha and the remaining RU1 part from 100ha to 5ha;
2. The applicant be advised that the following studies, subject to a Gateway Determination from the NSW Department of Planning, Housing and Infrastructure, may be required to be completed prior to agency referral and public exhibition:
  - Strategic Bush Fire Study that meets the requirements of *Planning for Bushfire Protection 2019*;
  - Aboriginal Cultural Heritage Assessment Report that meets the Heritage NSW guidelines; and
  - Preliminary Contamination Assessment that meets the requirements of Ministerial Direction 4.4 - Remediation of Contaminated lands;
3. Council forward the planning proposal to the NSW Department of Planning Housing and Infrastructure for a Gateway Determination in accordance with section 3.33 of the *Environmental Planning and Assessment Act 1979*; and
4. If no submissions are received in response to public exhibition then delegate authority to the General Manager to finalise the planning proposal and associated Local Environmental Plan Amendment,

however, if submissions are received then present a further report to council on submissions received during the exhibition phase.

24/07/21 Carried

**ITEM - 21 DEVELOPMENT APPLICATION 2024/0115 BEING 14  
TOOGONG STREET, CUDAL, AND DA 2024/0138 BEING 162  
HIGGINS ROAD, YEOVAL.**

**MOTION** (Pull/Rawson)

THAT:

1. Development Application 2024/0115 for a change of use from a storage shed to a vehicle repair station at 14 Toogong Street, Cudal, be refused based on insufficient information provided with the application to enable determination of the proposed development, and
2. Development Application 2024/0138 for a private cemetery at 162 Higgins Road, Yeoval, be refused based on insufficient information provided with the application to enable determination of the proposed development,

24/07/22 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, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against: Nil

**ITEM - 22 DEVELOPMENT APPLICATION 2024-0061-1 - 10 LOFTUS ST,  
EUGOWRA**

**MOTION** (Jones/Weaver)

THAT Development Application 2024/0061/1 for modification to the location of the proposed dwelling at 10 Loftus Street, Eugowra, be granted consent subject to the conditions attached.

24/07/23 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, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against: Nil

**ITEM - 23 QUESTIONS FOR NEXT MEETING****MOTION** (Oldham/Pull)

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

24/07/24 Carried

**ITEM - 24 BUSINESS PAPER ITEMS FOR NOTING****MOTION** (Pull/Nash)

THAT the notation items be noted.

24/07/25 Carried

**ITEM - 25 MATTERS OF URGENCY****MOTION** (Weaver/Nash)

THAT it be noted there were nil matters of urgency.

24/07/26 Carried

**ITEM - 26 COMMITTEE OF THE WHOLE SECTION OF THE MEETING****MOTION** (Jones/Rawson)

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

24/07/27 Carried

It was noted the time being 3.09pm staff left the Chamber.

**ITEM - 27 MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW****MOTION** (Beatty/-)

THAT:

1. Council agree to award a discretionary increase of 3% to the General Manager's total remuneration package (TRP), in recognition of the high standards and results achieved for the period,
2. The increase be applied effective from the contract anniversary date in April 2023,
3. The attached Performance Agreement for the 2024/25 year be adopted.

4. That the term of the new agreement be 14 months instead of 12, in order to bring it in line with council's financial year, that is April 2024 to June 2025.

24/07/28 Carried

It was noted the time being 3.14pm staff returned to the Chamber.

**ITEM - 28 EVENTS ASSISTANCE PROGRAM**

**MOTION** (Weaver/Pull)

THAT council approves under its 2024/25 Event Assistance Program \$5,000 for the Cumnock Community Family Fun Day.

24/07/29 Carried

**ITEM - 29 HOUSING SUPPORT PROGRAM**

**MOTION** (Jones/Pull)

THAT council apply for funding through the Australian Government's Housing Support Program – Community Enabling Infrastructure Stream, for the following project being the Molong Housing Infrastructure Growth Strategy, estimated at \$17,000,000.

24/07/30 Carried

**ITEM - 30 MODIFICATION OF DEVELOPMENT APPLICATION  
2022/216/2 - 1031 OPHIR ROAD, SUMMER HILL CREEK**

**MOTION** (Pull/Nash)

THAT modification of Development Application 2022/0216/2 for Intensive Livestock Agriculture and an Animal Training or Boarding Establishment on Lot 25 DP 750372 and Lot 21 DP 543420 being 1031 Ophir Road, Summer Hill Creek, be granted consent subject to the modified conditions attached.

24/07/31 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, L Oldham, K O'Ryan, A Pull, A Rawson and J Weaver.

Against: Nil

It was noted the time being 3.17pm 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** (Batten/Jones)

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 ACQUISITION OF ROAD RESERVE - CARGO ROAD, LIDSTER****RECOMMENDATION** (Batten/Jones)

THAT council:

1. Gives authority to the General Manager to negotiate terms of purchase of part Lot 3 on DP 629039, Lots 1 & 2 on DP1291114, Lot 39 on DP750139 on behalf of council, and
2. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase of the part allotments.

2. Carried

**ITEM - 3 ACQUISITION OF ROAD RESERVE - FINNS LANE, CANOWINDRA****RECOMMENDATION** (Weaver/Pull)

THAT council:

1. Gives authority to the General Manager to negotiate terms of purchase of part Lots 1000 & 1001 DP 1126208, Lot 100 DP 1125864, Lot 2 DP 229593, Lot 1 DP151878 & Lot 1 DP 32529 on behalf of council, and
2. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase of the part allotments.

3. Carried

**ITEM - 4 CABONNE POOLS UPGRADE - STAGE 1 - CONTRACTOR NEGOTIATIONS REPORT****RECOMMENDATION** (Jones/Pull)

THAT council:

1. Note the report on contract negotiations with the preferred contractor TWS (NSW) Pty Ltd for the Cabonne Pools Upgrade Works – Stage 1, and
2. Endorse the actions of the General Manager entering into a contract with TWS (NSW) Pty Ltd for the price of \$736,850 including GST, subject to variations.

4. Carried

**ITEM - 5 CONTRACT 1695006 - ROAD PAVEMENT RESTORATION WORKS**

**RECOMMENDATION** (Batten/Weaver)

THAT council accepts the proposed panel to provide Road Pavement Restoration works in order to:

1. Durack Civil Pty Ltd
2. Stabilised Pavements Australia Pty Ltd
3. CountryWide Asphalt Pty Ltd

5. Carried

**ITEM - 6 PLANT REPLACEMENT - TILT/TIP TRAY TRUCK**

**RECOMMENDATION** (Weaver/Nash)

THAT council:

1. Resolves to purchase from Tracserv Trucks, one Isuzu FVD 165 300, fitted with a Tilt Tip tray from Almighty Industries in Orange for the purchase price of \$300,458 ex GST, and
2. Fund from the Plant reserve, \$100,458, being the difference between the budget allocation of \$200,000 and the tendered price \$300,458. ex GST

6. Carried

**ITEM - 7 TENDER 1712181 - SUPPLY OF CENTRAL INVERTER AND BATTERY ENERGY STORAGE SYSTEM FOR EUGOWRA SOLAR FARM**

**RECOMMENDATION** (Rawson/Batten)

THAT council:

1. Note the report on Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm.



2. Award Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm to Sungrow Pty Ltd in the amount of \$1,240,580 (USD ex GST).
3. Delegate authority to the General Manager to finalise contract details with the preferred tenderer.

7. Carried

**ITEM - 8 REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES**

**RECOMMENDATION** (Pull/Nash)

THAT council:

1. Write off 50% of water consumption costs of \$6,802.77 for account 4637011000 for the billing period 1 February 2024 – 30 April 2024 plus interest accrued during investigations, and
2. Decline to write off 50% of water consumption costs of \$795.46 for account 993951000005 for the billing periods 1 May – 31 July 2023 and 1 November 2023 – 31 January 2024 and associated sewerage charges of \$351.65 plus interest accrued during investigations.

8. Carried

It was noted the time being 3.41pm the Chair resumed the Ordinary meeting.

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

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

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 23 July, 2024 be adopted.

24/07/32 Carried

There being no further business, the meeting closed at 3.42pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 13 August, 2024 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

Project Name	Capital / Operational	Program	REVOTE / CARRY FORWARD	TOTAL AMT TO REVOTE/CARRY FORWARD
Molong East Precint	Operational	Grant	Carry Forward \$	34,024.00
Strong Start Cadetship Program	Operational	Grant	Carry Forward \$	23,666.23
Childrens Services Workforce Grant	Operational	Community Services	Carry Forward \$	6,107.14
Youth Week Grant	Operational	Community Services	Carry Forward \$	2,731.95
CHS Reurbishment	Capital	Grant	Carry Forward \$	1,486,108.64
LRCI P4 Change Rooms Manildra	Capital	Urban Services	Carry Forward \$	15,545.01
Nyrang Creek Bridge	Capital	Transport	Carry Forward \$	134,244.38
Canomodine Lane	Capital	Transport	Carry Forward \$	74,713.52
Land Development - Longs Corner Road/Bluebell	Capital	Economic Development	Carry Forward \$	1,094,591.71
New Culvert Windeyer St, Manildra	Capital	Transport	Carry Forward \$	224,043.44
ROSI - Peak Hill Road Upgrade	Capital	Transport	Carry Forward \$	1,454,661.33
Washpen Bridge	Capital	Transport	Carry Forward \$	672,459.02
SCCF Manildra Change Rooms	Capital	Urban Services	Carry Forward \$	2,043.18
SCCF - Activate Cargo Village Green	Capital	Urban Services	Carry Forward \$	276,853.54
SCCF - Activate Montana Park	Capital	Urban Services	Carry Forward \$	303,065.62
SCCF - Activate Yeoval Precinct	Capital	Urban Services	Carry Forward \$	160,509.02
Eugowra Multi Purpose	Capital	Grant	Carry Forward \$	1,389,665.13
OLG River Gauges	Capital	Urban Services	Carry Forward \$	100,000.00
OLG Eugowra Evacuation Centre	Capital	Urban Services	Carry Forward \$	750,000.00
OLG Molong Rec Softfall	Capital	Urban Services	Carry Forward \$	20,000.00

Manildra Depot	Capital	Plant & Depots	Carry Forward \$	65,556.97
E Approvals	Operational	Innovation & Technology	Carry Forward \$	46,689.20
Teams Calling Implementation	Operational	Innovation & Technology	Carry Forward \$	26,798.80
Altus Software Payroll Implementation	Capital	Innovation & Technology	Carry Forward \$	103,852.70
Dog Pound	Capital	Environmental Services	Carry Forward \$	18,009.00
Cumnock Preliminary Flood Study	Operational	Environmental Services	Carry Forward \$	16,914.00
NSW showground stimulus phase 2B - Eugowra showground (Upgrade external lighting)	Capital	Urban Services	Carry Forward \$	18,400.00
NSW showground stimulus phase 2B - Eugowra showground (Concrete of areas surrounding pavillion)	Capital	Urban Services	Carry Forward \$	18,450.00
NSW showground stimulus phase 2C - Eugowra showground (Shade Sail for undercover seating area)	Capital	Urban Services	Carry Forward \$	15,230.00
R44 Swimming Pools	Capital	Urban Services	Carry Forward \$	2,532,131.00
Town Entrance Signage	Capital	Grant	Carry Forward \$	344,881.22
Renewable Energy Project	Capital	Urban Services	Carry Forward \$	3,167,476.00
Hydrant & Stop Value Renewal	Capital	Water	Carry Forward \$	227,503.00
Molong WTP Plant Office & Lab	Capital	Water	Carry Forward \$	4,996.92
Telemetry Improvements	Capital	Water	Carry Forward \$	60,194.45
Sub Regional Town Water	Capital	Water	Carry Forward \$	95,004.12
Dam Break Study	Operational	Water	Carry Forward \$	11,136.08
Molong WWTP Office & Kitchen	Capital	Sewer	Carry Forward \$	7,015.50
Telemetry Improvements	Capital	Sewer	Carry Forward \$	86,970.75
SSWP453 - Molong Water supply	Capital	Water	Carry Forward \$	504,323.20

RERRF ( Regional Emergency Repair)	Operational	Transport	Carry Forward	\$	2,962,679.00
Activate Canowindra	Capital	Grant	Carry Forward	\$	1,893,847.00
Disaster Ready Fund - Box Walls	Capital	Urban Services	Revote	\$	450,000.00
Disaster Ready Fund - River Gauges	Capital	Urban Services	Revote	\$	150,000.00
Eugowra Floodplain Study	Operational	Grant	Revote	\$	40,000.00
Canowindra Floodplain Study	Operational	Grant	Revote	\$	40,000.00
IT Projects	Operational	Innovation & Technology	Revote	\$	311,500.00
Voluntary Purchase Eugowra	Capital	Grant	Revote	\$	76,000.00
Voluntary Purchase Molong	Capital	Grant	Revote	\$	300,000.00
P0047 Tilt/Tip Truck	Capital	Plant & Depots	Revote	\$	200,000.00
P2025 Coordinators Leaseback	Capital	Plant & Depots	Revote	\$	50,000.00
P2036 Coordinator Leaseback	Capital	Plant & Depots	Revote	\$	50,000.00
CCTV and Repair to Critical Sewer Lines	Capital	Sewer	Revote	\$	138,000.00
Renewable Energy Battery Storage	Capital	Urban Services	Revote	\$	1,500,241.00
AOSP2302 - Advanced Operator Support Grant	Operational	Water	Revote	\$	150,000.00
P2031 Mayor Leaseback	Capital	Plant & Depots	Revote	\$	55,000.00

# Event Assistance Program Application Form



Submitted on	28 July 2024, 7:25PM
Receipt number	99
Related form version	6

## Details of the Organisation

Name of Organisation	EUGOWRA HARNESS RACING CLUB
----------------------	-----------------------------

Organisation House Number/Name/PO Box Number	PO Box 54
--	-----------

Street/Road	Noble Street
-------------	--------------

City	Eugowra
------	---------

State/Territory	NSW
-----------------	-----

Postcode	2806
----------	------

Phone Number	0427592481
--------------	------------

Fax Number	
------------	--

Email Address	bjgreenhalgh@bigpond.com
---------------	--------------------------

Contact Person	Jodie Greenhalgh
----------------	------------------

Contact Person's Position in Organisation	Secretary/Marketing Manager
---	-----------------------------

Is the organisation	not registered for GST
---------------------	------------------------

Does the organisation have insurance, including public liability cover?	Yes
---	-----

Does the organisation have an ABN?	Yes
------------------------------------	-----

If yes, please provide ABN	65164467193
----------------------------	-------------

What is the aim of your organisation?	To promote the interests of the Eugowra Community. To encourage tourists whilst attending our meeting to visit Eugowra and improve the prospects of local businesses. To continue to be one of the largest harness race meetings in the Central West of NSW whilst encouraging a large number of visitors to our town. Previous events held have attracted over 2000 people and we will continue to provide them with a great family day out. Our aim is to do all the above on a not-for-profit basis.
---------------------------------------	---

Does your organisation have a plan/strategy?

Yes

If yes, please upload your plan/strategy here

[EHRC MARKETING PLAN.pdf](#)

## Event Title

Name of the event

EUGOWRA HARNESS RACING CLUB CANOLA CUP FAMILY PICNIC DAY

Funding category applying for

Flagship Event

## Details of the Proposal

Please provide a general description of the event

Eugowra Canola Cup Family Picnic Day is a harness racing event which attracts patrons, owners and trainers from all over Australia. We will assure our patrons, country racing at its very best, a large range of free on course activities and entertainment, guaranteeing a fun filled family day out.

Where and when is the event to take place?

Eugowra Showground Paceway, Noble Street, Eugowra  
Monday October 7, 2024

How will the event raise the profile of the Cabonne Council?

Our event, with its focus on showcasing the unique offerings of Cabonne Shire, aims to elevate the profile of our community and attract visitors and tourists to our region. Through our carefully organised program, we hope to highlight the natural beauty, rich history, and vibrant culture of Cabonne Shire, and demonstrate why it is a must-visit destination. We are confident that our event will leave a lasting impression on attendees and contribute to the growth and development of our local economy.

What local business opportunities will be created?

EHRC committee source a large range of materials, food, refreshments and accommodation from local businesses for the weekend whilst the increased visitors to Eugowra over the weekend also increases patronage for local businesses.

How many people are expected to attend the event from within and outside the Shire?

The expectation is to have over 2000 people from both within and outside the Shire attend the Canola Cup.

What benefits will be returned to the Cabonne community?

The benefits that will be returned to the Cabonne community include increased tourism and visitors, improved quality of life, and overall economic growth and prosperity.

Please list any other community groups involved with this event

Eugowra Show Society  
Eugowra Men's Shed  
Eugowra Promotion & Progress  
Eugowra Event's & Tourism

## Assistance Requested

Type of Assistance (1)

Marketing &amp; Promotions of Family Picnic Day

Details (1)

Advertising Costs

Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (1)	2000
Type of Assistance (2)	On Course Entertainment
Details (2)	Funding to offset the costs in providing on course free entertainment to patrons i.e jumping castles, dodgem cars, face painting, horse drawn carriage rides and more
Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (2)	3000
Type of Assistance (3)	
Details (3)	
Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (3)	
Type of Assistance (4)	
Details (4)	
Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (4)	
Type of Assistance (5)	
Details (5)	
Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (5)	
Total assistance requested	5000
Will you require payment of EAP grant prior to lodging the Acquittal Form?	Yes

## Supporting Information

Please upload a quote outlining project costs (if applicable)	<a href="#">EHRC EVENT COSTS 24.pdf</a>
Please upload your letter of support (1)	<a href="#">EPPA Letter of Support EHRC 24.pdf</a>
Please upload your letter of support (2)	<a href="#">ESS Letter of Support EHRC 2024.pdf</a>
The following supporting information is attached with this application	A quote outlining project costs (if applicable) Two (2) letters of support

## Applicant's Signature



[Link to signature](#)

---

**Name**

Jodie Greenhalgh

---

**Position in Organisation**

Secretary/Marketing Manager

---

**Date**

28/7/2024



**DRAFT CONDITIONS OF CONSENT**

**General Conditions**

<b>1</b>	<b>APPROVED PLANS AND SUPPORTING DOCUMENTATION</b>			
Development must be carried out in accordance with the following approved plans and documents, except where the conditions of this consent expressly require otherwise.				
<b>APPROVED PLANS</b>				
<b>PLAN NUMBER</b>	<b>REVISION NUMBER</b>	<b>PLAN TITLE</b>	<b>DRAWN BY</b>	<b>DATE OF PLAN</b>
1	1	Proposed subdivision Windera Drive/Mitchell Hwy Windera	MFP Surveying Pty Ltd	25.3.24
<b>APPROVED DOCUMENTS</b>				
<b>DOCUMENT TITLE</b>	<b>VERSION NUMBER</b>	<b>PREPARED BY</b>	<b>DATE OF DOCUMENT</b>	
SOEE	21019	MPF Surveying	April 2024	
In the event of any inconsistency between the approved plans and documents, the approved PLANS prevail.				
In the event of any inconsistency with the approved plans and a condition of this consent, the condition prevails.				
<b>Condition reason:</b> Reason: To ensure all parties are aware of the approved plans and supporting documentation that applies to the development				
<b>2</b>	<b>DAMAGE TO ADJOINING PROPERTIES</b>			
All precautions must be taken to prevent any damage likely to be sustained to adjoining properties. Adjoining owner property rights must be observed at all times. Where damage occurs to adjoining property all necessary repair or suitable agreement for necessary repairs are to be undertaken by the applicant in consultation with, and with the consent of, the affected property owner.				
<b>Condition reason:</b> Reason: Structural safety				
<b>3</b>	<b>APPLICATION FOR A SUBDIVISION CERTIFICATE</b>			

<p>An application for a Subdivision Certificate must be made on the approved form via the NSW Eplanning Portal. The Subdivision Certificate fees, in accordance with council's adopted schedule of fees and charges, must accompany such application.</p> <p>NOTE: The application must address all those conditions of consent required to be complied with "Prior to the issue of a Subdivision Certificate" with a clear explanation of how that condition has been complied with, together with supplying ALL the relevant information/documents/certificate and/or plans that is required by that condition.</p> <p>The following details shall also be submitted:</p> <p>Original Plan of Subdivision,</p> <p>Evidence that all conditions of Development Consent have been satisfied,</p> <p>Evidence of payment of all relevant fees,</p> <p>The 88B instrument, and</p> <p>All surveyor's or engineer's certification if required by the Development Consent.</p> <p>The application must be one complete, concise package, addressing all those conditions. Failure to provide the abovementioned information in one package, will likely result in the application being refused/rejected and returned to you.</p> <p><b>Condition reason:</b> Reason: To comply with statutory requirements</p>
---

<b>4</b>	<p><b>DAMAGE TO PUBLIC ASSETS</b></p> <p>Any damage caused to footpaths, roadways, utility installations, trees and the like by reason of construction operations shall be made good and repaired to a standard equivalent to that existing prior to commencement of construction. The full cost of restoration / repairs of property or services damaged during the works shall be met by the Applicant.</p> <p><b>Condition reason:</b> Reason: Safety &amp; Amenity</p>
----------	--

**Subdivision Work**

**Before issue of a subdivision certificate**

<b>5</b>	<p><b>REGISTRATION OF EASEMENTS</b></p> <p>All easements and restrictions required by this consent must nominate Cabonne Council as the authority to release, vary or modify the easements or restrictions.</p> <p>The final plan of subdivision shall show easements over any utility services for water, sewer, and stormwater drainage facilities in favour of Cabonne Council.</p> <p><b>Condition reason:</b> Reason: Servicing</p>
<b>6</b>	<p><b>FENCING</b></p> <p>Prior to the release of the Subdivision Certificate the applicant is required to fence the boundaries of the newly created lots to a "dog/stock proof" standard. This requires the</p>

	fence to have netting, ringlock or hingejoint that goes below ground level, top, middle and bottom wires, as well as two (2) barbed wires above the netting.
	<b>Condition reason:</b> Reason: To ensure that all animals are retained within each approved Lots

**Ongoing use for subdivision work**

No additional conditions have been applied to this stage of development.

**General advisory notes**

This consent contains the conditions imposed by the consent authority which are to be complied with when carrying out the approved development. However, this consent is not an exhaustive list of all obligations which may relate to the carrying out of the development under the EP&A Act, EP&A Regulation and other legislation. Some of these additional obligations are set out in the [Conditions of development consent: advisory notes](#). The consent should be read together with the *Conditions of development consent: advisory notes* to ensure the development is carried out lawfully.

The approved development must be carried out in accordance with the conditions of this consent. It is an offence under the EP&A Act to carry out development that is not in accordance with this consent.

Building work or subdivision work must not be carried out until a construction certificate or subdivision works certificate, respectively, has been issued and a principal certifier has been appointed.

A document referred to in this consent is taken to be a reference to the version of that document which applies at the date the consent is issued, unless otherwise stated in the conditions of this consent.

### Dictionary

The following terms have the following meanings for the purpose of this determination (except where the context clearly indicates otherwise):

**Approved plans and documents** means the plans and documents endorsed by the consent authority, a copy of which is included in this notice of determination.

**AS** means Australian Standard published by Standards Australia International Limited and means the current standard which applies at the time the consent is issued.

**Building work** means any physical activity involved in the erection of a building.

**Certifier** means a council or a person that is registered to carry out certification work under the *Building and Development Certifiers Act 2018*.

**Construction certificate** means a certificate to the effect that building work completed in accordance with specified plans and specifications or standards will comply with the requirements of the EP&A Regulation and *Environmental Planning and Assessment (Development Certification and Fire Safety) Regulation 2021*.

**Council** means CABONNE SHIRE COUNCIL.

**Court** means the Land and Environment Court of NSW.

**EPA** means the NSW Environment Protection Authority.

**EP&A Act** means the *Environmental Planning and Assessment Act 1979*.

**EP&A Regulation** means the *Environmental Planning and Assessment Regulation 2021*.

**Independent Planning Commission** means Independent Planning Commission of New South Wales constituted by section 2.7 of the EP&A Act.

**Occupation certificate** means a certificate that authorises the occupation and use of a new building or a change of building use for an existing building in accordance with this consent.

**Principal certifier** means the certifier appointed as the principal certifier for building work or subdivision work under section 6.6(1) or 6.12(1) of the EP&A Act respectively.

**Site work** means any work that is physically carried out on the land to which the development the subject of this development consent is to be carried out, including but not limited to building work, subdivision work, demolition work, clearing of vegetation or remediation work.

**Stormwater drainage system** means all works and facilities relating to:

- the collection of stormwater,
- the reuse of stormwater,

5

- the detention of stormwater,
- the controlled release of stormwater, and
- connections to easements and public stormwater systems.

**Strata certificate** means a certificate in the approved form issued under Part 4 of the *Strata Schemes Development Act 2015* that authorises the registration of a strata plan, strata plan of subdivision or notice of conversion.

**Subdivision certificate** means a certificate that authorises the registration of a plan of subdivision under Part 23 of the *Conveyancing Act 1919*.

**Subdivision work certificate** means a certificate to the effect that subdivision work completed in accordance with specified plans and specifications will comply with the requirements of the EP&A Regulation.

**Sydney district or regional planning panel** means .

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**ITEM 1 - TRANSFER OF CROWN ROAD AT OPHIR RESERVE**

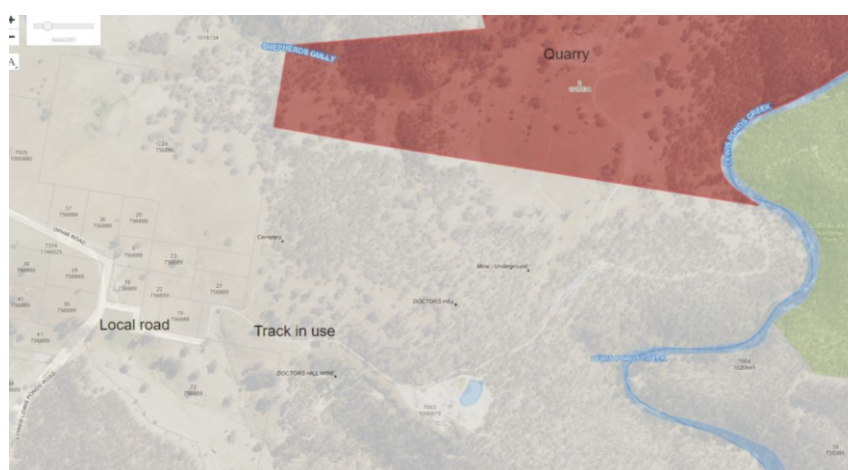
**REPORT IN BRIEF**

<b>Reason For Report</b>	Clr Rawson, at the February 2024 council meeting, requested a report on status of a road transfer required as a condition of consent for DA 2007/158
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.1.1.1a - Receive and assess Development Applications.
<b>Annexures</b>	Nil
<b>File Number</b>	\\Development Applications\DEVELOPMENT APPLICATION\2007\03-2007-0158 - 1731442

**DEPUTY GENERAL MANAGER - CABONNE SERVICES REPORT**

At the council meeting held on February 2024, Clr Rawson requested that a report be provided to council providing an update on actions taken by council to transfer a Crown Road reserve at Ophir to council control.

Development consent was issued by council in 2007 for a gold mine and a quarry upon freehold land to the immediate north of the Ophir Reserve. Access to the development was to be over a track in use, across Crown Reserve. Subsequent to a modification to that development consent, council was required to apply to the Crown to acquire the area of land over which the access track lay, and to create a public road. In essence this required the acquisition of part of Lot 7003 DP 1000879.



Location plan

The process to acquire the Crown land commenced and continued over the span of several years. With changes to staff within Cabonne in more recent years, this matter had not progressed, or been reallocated to new staff. The

process to acquire the land has been reactivated, and as the application must be made via electronic lodgement, the acquisition process has in effect recommenced.

## **ITEM 2 - MOLONG ANIMAL HOLDING FACILITY RELOCATION UPDATE**

### **REPORT IN BRIEF**

<b>Reason For Report</b>	For the information to be noted
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.2.2.1a - Manage a return/rehome of impounded animals' program.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\COUNCIL PROPERTIES\DESIGN AND CONSTRUCTION\MOLONG POUND FACILITY - LOT 30 DP 130510 - 1734086

## **DEPARTMENT LEADER - ENVIRONMENTAL SERVICE'S REPORT**

### **Molong pound relocation**

At council's 26 March 2024 meeting, a motion was passed requesting a further report be provided to council scoping the relocation of the Molong animal holding facility.

Funding was secured from internal sources. Base earthworks have been completed on site with the soil stockpiled from the main street project. A planning consultant is currently preparing a modification application to amend the initial development application for relocation of the holding facility, to enable the temporary facility to proceed. As this is a council project to be undertaken on council owned land, a private certifier will need to be appointed for the Construction Certificate phase. Construction materials have been ordered and a builder has also been secured and is available to commence work once the development consent and a construction certificate are obtained.

The new facility will include 8-10 prefabricated cages and have the animals protected year-round from weather conditions.

## **ITEM 3 - ARTS OUTWEST 2023 ANNUAL REPORT**

### **REPORT IN BRIEF**

<b>Reason For Report</b>	For council to note Arts OutWest 2023 Annual report and Advisory Committee terms of reference.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil



<b>IPR Linkage</b>	4.1.3.2b - Support local events, culture, and festivals and promote local villages - including through the provision of sponsorship opportunities and seeking grant funding.
<b>Annexures</b>	1. Cabonne - AOW Annual Report appendix Council pages 2023 <a href="#">↓</a> 2. AOW Advisory Committee Terms of Reference <a href="#">↓</a>
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\REPORTING\COUNCIL REPORTS - 1733467

### **LEADER - COMMUNITY AND ECONOMY'S REPORT**

Council's Tourism, Culture & Events Coordinator has provided the following report.

In its 2023 annual report, Arts OutWest estimated it provided Cabonne \$30,606 worth of value for its membership.

This was based on:

1. Arts Media Program - 100 events promoted at \$75 per event.
2. NSW Government's Country Arts Support Program (CASP) - Brunch & Lunch Concert, Banjo Paterson Museum.
3. Other projects including Culture Maps, support for artists and businesses effected by floods, Eugowra, Canowindra, Molong, Viv! new work development (Catherine McNamara), and online networks.
4. Arts OutWest workshops - Professional development and funding workshops, and Creative Business workshop Molong.
5. Core services - Includes time spent giving advice and support in Cabonne region and time spent on regional advocacy.

This conservative estimate of services represents a 292% return on the council's contribution to Arts OutWest.

The Arts OutWest Advisory Committee is a body established in 2018, set up as a consultative body to inform the decisions of the Arts OutWest Board. The Committee's Terms of Reference are attached to this report. Council has continued its financial contribution to Arts OutWest for the 2024-25 year. Cabonne is one of 11 Central West councils who are members of Arts OutWest, with Bathurst, Blayney, Cowra, Forbes, Lachlan, Lithgow, Oberon, Orange, Parkes and Weddin.

### **ITEM 4 - TRANSPORT INFRASTRUCTURE UPDATE**

#### **REPORT IN BRIEF**

<b>Reason For Report</b>	To provide the committee members an update within the Transport Infrastructure department.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	2.2.1.1a - Undertake road maintenance and routine activities.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\MEETINGS\OPERATIONS MEETINGS - 1734824

**DEPARTMENT LEADER - TRANSPORT INFRASTRUCTURE REPORT**

The following report provides an update on major projects up to the end of July 2024.

**Four Mile Creek Road**

Work has been completed and the road has been re-opened.

**Amaroo Road**

Work has been completed.

**Canomodine Lane bridge**

Work has been completed and the road has been re-opened.





**Nyrang Creek bridge**

Work has been completed and the road has been re-opened.





Nyrang Creek Bridge

**Pinecliffe Road causeway**

The road remains closed due to damage caused by the ARGN 1034 natural disaster event. Recommendations to accept tender for repairs will be made to Council at the August 2024 meeting.

**Washpen Creek bridge**

Work on Washpen Creek bridge is nearing completion with traffic using the bridge under traffic management while the sidetrack is being removed. Sealing the approaches will occur in early August.



Washpen Creek Bridge – 24 July 2024

**Peak Hill Road Upgrade – Roads of Significant Importance (ROSI)**

This project is currently on-hold subject to a determination from the funding body.

**Footpaths in Cabonne**

Works have been completed.

**Molong Gasworks Lane**

Work to be completed includes:

- Currently working with the NRMA to develop plans and install EV charging stations.

**Windeyer Street (Piggery Lane), Manildra**

New box culverts have been installed along with pouring a concrete road deck. Work on hold with road approaches pending dry weather.



**Gravel re-sheeting**

Locations identified:

- Cowriga Road, Spring Terrace - COMPLETED
- Long Point Road, Mullion Creek - COMPLETED
- Quarry Road, Moorbel - COMPLETED
- Wicks Lane, Moorbel - COMPLETED
- Lookout Road, Mullion Creek
- Rice Street, Canowindra
- Newcomb Street, Canowindra
- Cahill Road, Canowindra
- Red Lane, Moorbel
- Bowens Lane, Cudal
- Coates Creek Road, Cudal
- Mousehole Lane, Cudal

**East area of Cabonne**

Works completed has included:

**Patching crews:**

**Local Roads (Cold mix)**

Woods Lane	Gowan Road
Darley Road	Feathers Lane
Vittoria Road	Bowan Park Road
Emu Swamp Road	Mulyan Road
Lower Lewis Ponds Road	Clergate Road
Icely Road	Belgravia Road
Byng Road	Stagecoach Road
Caves Creek Road	Spring Glen Road
Bradleys Road	Forest Reefs Road
Spring Terrace Road	Ophir Road

**Regional Roads (Cold mix)**

- Burrendong Way
- Cargo Road

**Maintenance grading**

- NIL

**Tree Veg (by hand)**

- Griffin Road
- Convent Road
- Underwood Road
- White Rocks Road

**Tree Veg (Contractors)**

- Clergate Road
- Kangarooobie Road
- Kent Road
- Fanning Road
- Byng Road
- Emu Swamp Road
- Favell Road

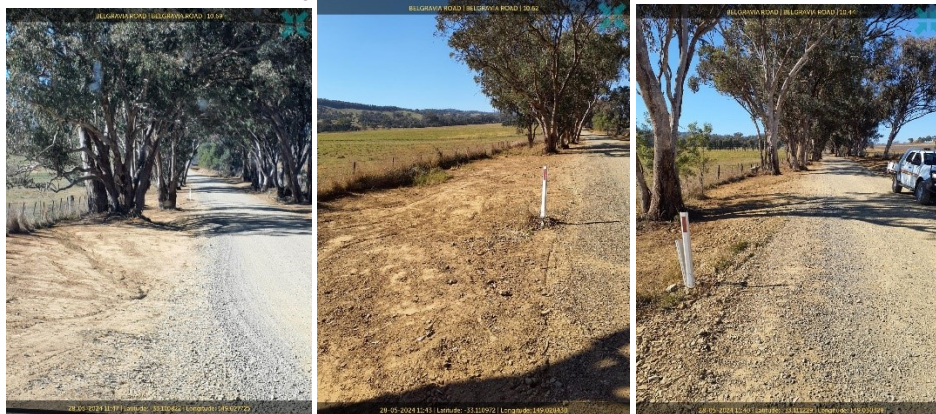
**Drainage**

- Bevan Road
- Cargo Road (Lidster Fire Shed to Cargo)
- Spring Hill Road
- Four Mile Creek Road
- Belgravia Road





Belgravia Road – Before Drainage work



Belgravia Road – After Drainage work

**Drainage (Contractors)**

- Kent Road
- Byng Road
- Icely Road

**Culvert Cleaning**

- Bevan Road
- Belgravia Road

**South area of Cabonne**

**Heavy patching**

- NIL

**Grading**

- Cranbury Church Road, Cranbury
- Toogong Road, Toogong
- Sussex Lane, Toogong
- South Bowan Park Road, Cargo – delayed due to weather
- Paling Yard Loop, Cudal - delayed due to weather
- Nanami Lane, Cargo - delayed due to weather

**Patching**

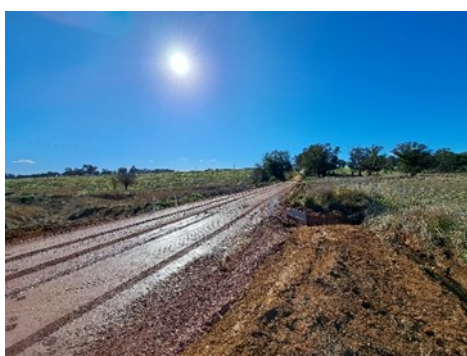
- Casuarina Drive
- Warraderry Way
- Nangar Road

**Drainage**

- Warraderry Way



- Nangar Road
- Red Lane
- Wick Street
- New culvert installed on Toogong Road south of Sussex Lane following collapse of old box culvert



Culvert Repair on Toogong Road

**Tree vegetation**

- Davys Plains Road, Cudal
- Belubula Way, Canowindra

**RMCC**

- Inspections and general maintenance repairs to state road network which now includes Packham Drive.



**North area of Cabonne**

Works completed include:

**Drainage works**

- Euchareena Road
- Yuranigh Road

**Maintenance grading**

- Loombah Road
- Norah Creek Road
- Rutherford Road
- Bocoble Gap Road
- Sandy Creek Road

**Patching**

- Renshaw McGirr Way

**Tree vegetation works**

- Baldry Road, Cumnock
- Packham Drive, Molong

**ITEM 5 - RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To provide Council with a report on progress made in actioning its resolutions up to last month's Council meeting and any committee meetings held.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	1. Council <a href="#">↓</a> 2. Traffic Light Report Summary <a href="#">↓</a>
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\RESOLUTIONS REGISTER 2023-2027 - 1734495

**GENERAL MANAGER'S REPORT**

InfoCouncil generated reports are annexed including actions up to the previous month's meetings resolutions.

Progress comments are provided until the final action comment which will also show "COMPLETE": that item will then be removed from the register once resolved by the council.

Attached also is the "traffic light" indicator system that enables the council to identify potential areas of concern at a glance.

Councillors should raise any issues directly with the deputy general managers as per the mayor's request.

## **ITEM 6 - COMMUNITY FACILITATION FUND**

### **REPORT IN BRIEF**

<b>Reason For Report</b>	To report on approved expenditure under the Community Facilitation Fund (CFF)
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.1.1.1f - Staff are complying with procedures and practices.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY FACILITATION FUND - 1733929

### **GENERAL MANAGER'S REPORT**

Council adopted guidelines for the Community Facilitation Fund (CFF) in March 2015. The CFF was created for smaller community projects not originally included in the council's budget, to be allocated at the discretion of the Mayor and Deputy Mayor.

As a reminder, the guidelines for the CFF are as follows:

1. Projects where no existing vote for the works has been allocated or the vote is insufficient to complete the project.
2. Recipients must be community based not-for-profit groups.
3. Mayor and Deputy Mayor to jointly approve funds (with the General Manager as proxy if one is not available).
4. Allocation of funds to be reported to the next available council meeting.
5. Limit of \$3,000 per allocation unless other approved by council.

There were NIL allocation of funds were processed in the last month.

**ITEM 7 - RATES SUMMARY**

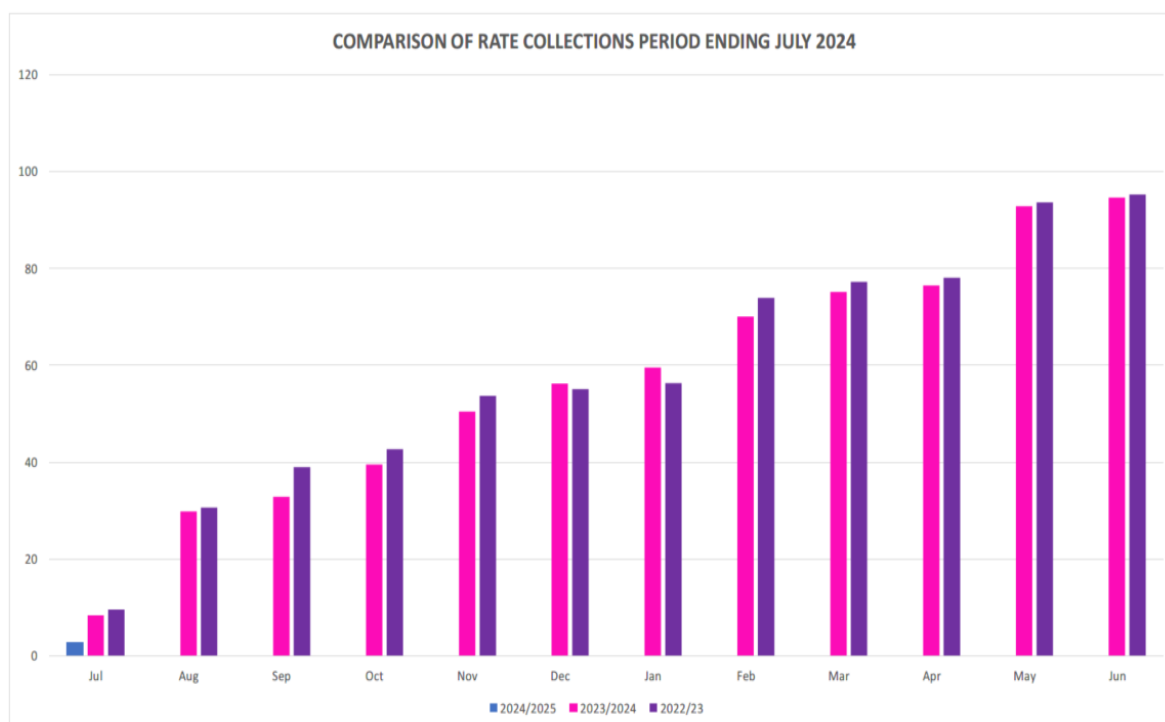
**REPORT IN BRIEF**

<b>Reason For Report</b>	Information provided in relation to council's rates collection
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.1.1.2a - Levying of Rates & Charges in accordance with the Local Government Act.
<b>Annexures</b>	1. Rates Graph July 2024 <a href="#">↓</a>
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1733498

**DEPARTMENT LEADER - FINANCE'S REPORT**

The rate collection summary to 30 July 2024 is attached for Council's information. The percentage collected is 2.79%. For the same time last year, the percentage collected was 8.33%.

The reduction in collections for the July 2024 period in comparison to previous years is attributed to delays in processing of bank statements after completion of end of year processes and ratepayers not receiving posted rates notices for the current financial year until 29 July 2024. The first instalment is due 31 August 2024. Throughout the next month, we should see the collection percentage realign to prior year percentages.



**ITEM 8 - INVESTMENT SUMMARY**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Information provided in relation to council's Investment Schedule
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.1.1.2b - Maximise income sources through investments.
<b>Annexures</b>	1. Monthly Investment Report - July 2024 <a href="#">↓</a>
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1733573

**DEPARTMENT LEADER - FINANCE'S REPORT**

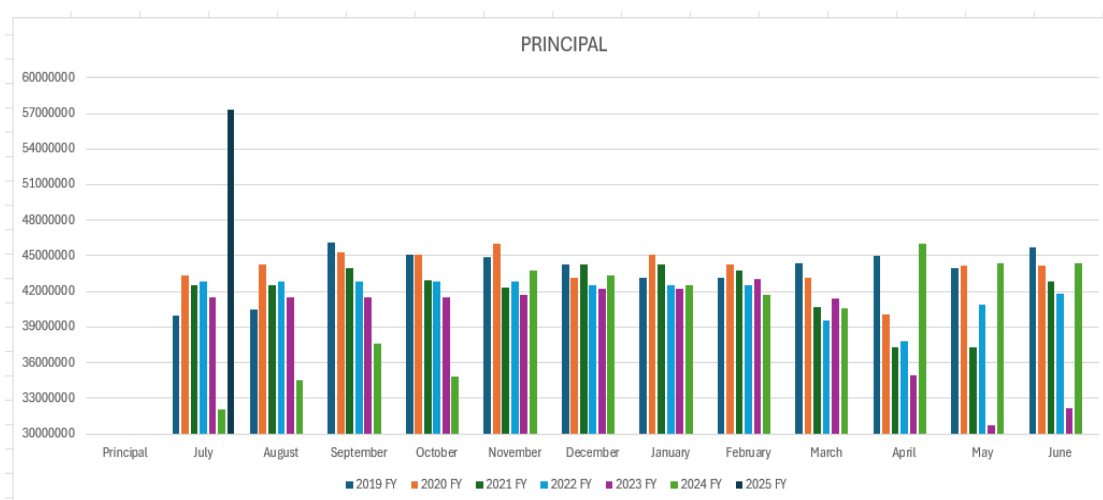
Council's investments as of 30 July 2024 stood at a total of \$57,308,000.

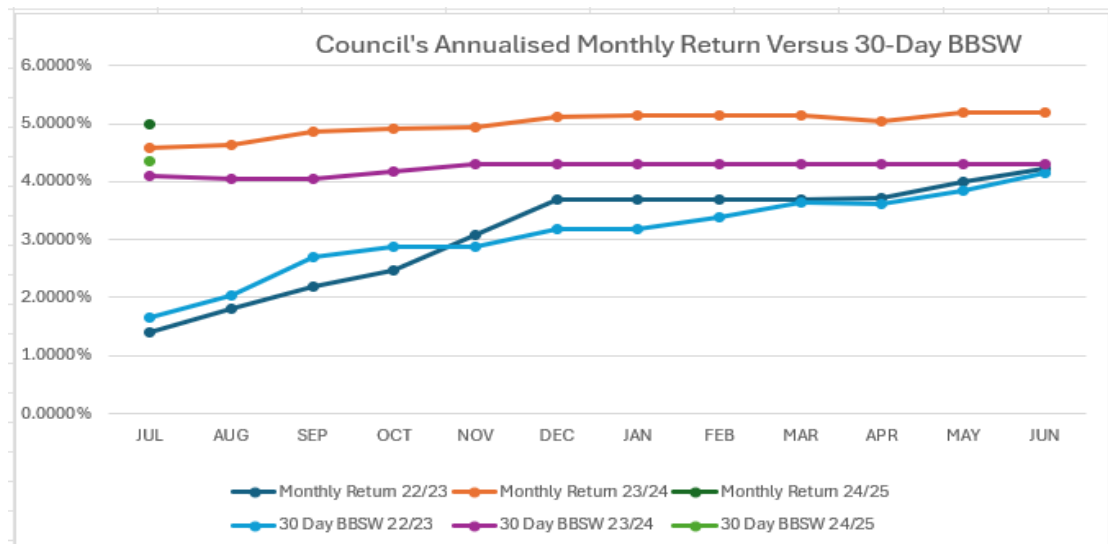
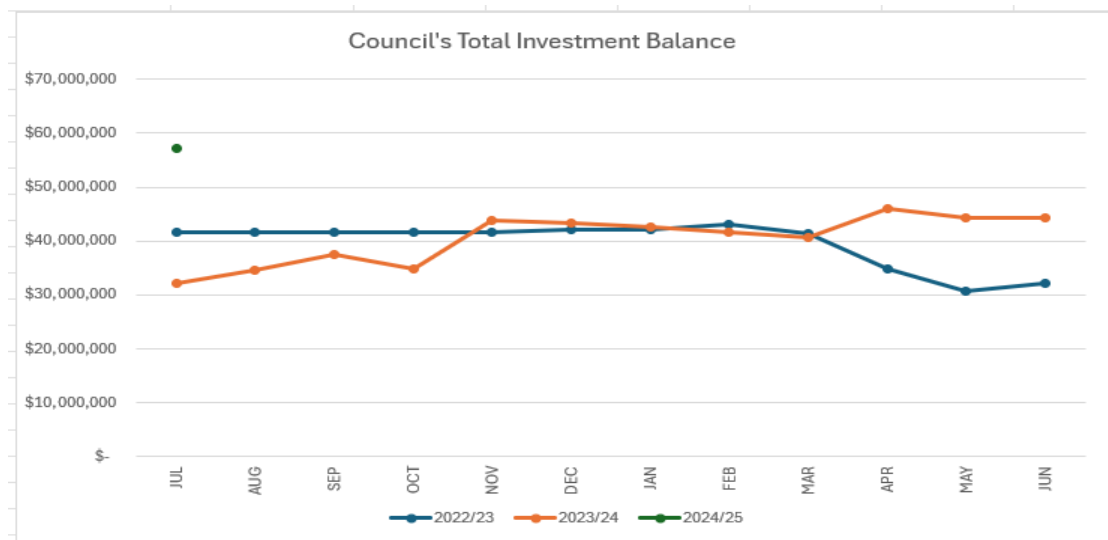
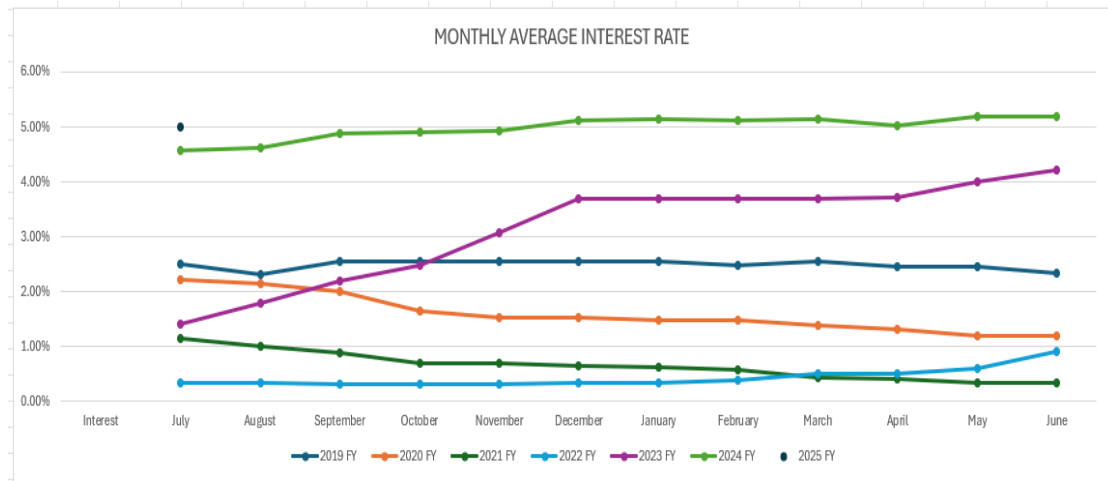
Council's July 2024 Weighted Average Maturity (WAM) is 202 days with a Weighted Average Yield (WAY) of 4.9937%.

Council had no maturities during the month of July 2024.

The Reserve Bank's official cash rate has remained steady at 4.35% during the month of July 2024. Council's Performance Benchmark is the 30-Day Bank Bill Swap Rate and council is currently performing above the 29 July 2024 Performance Benchmark of 4.3395%.

Multiple year comparisons have been performed and as you will see from the graphs provided below, council is currently trending higher in all areas of investment measurements.





Council's investments are held with multiple Australian financial institutions with varying credit ratings according to council's Investment Policy. The annexure to this report shows a breakup of each individual institution that council invests with and its "Moody's" Credit Rating.

The detailed Investment Report for July 2024 is attached for council's information.

**ITEM 9 - DEVELOPMENT APPLICATIONS APPROVED DURING JULY 2024**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Details of development applications approved during the preceding month.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.1.1.1a - Receive and assess Development Applications.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1733868

**DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT**

Development Applications that have been approved during the period 1 July 2024 to 31 July 2024 are detailed below.

**SUMMARY OF DEVELOPMENT APPLICATIONS APPROVED**

<b>DA Number</b>	<b>Application Description of Work</b>	<b>Development Value</b>	<b>Applicants Name</b>	<b>Property Address</b>
2024/0160	Farm shed	\$40,500	Anthony Ian Seckold	Lot 175 DP 756890, 19 Griffith Lane, March
2024/0144	Carport	\$11,000	Stephen John Mason	Lot 313 DP 1068911, John Carroll Lane, Windera
2024/0167	Storage shed	\$45,000	Kevin Mark Fruin	Lot 9 DP 1093663, Shepherd Dr, Mullion Creek
2024/0128	Telecommunications facility	\$310,000	UGL Operations and Maintenance Pty Limited	Lot 42 DP 214942, Nanima St, Eugowra

**GENERAL MANAGER'S REPORT ON MATTERS FOR NOTATION SUBMITTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 13 AUGUST, 2024**

2024/0157	Farm building	\$96,000	Timothy Bassmann	Lot 9 DP 1177075, 39 Carcoar St, Spring Hill
2024/0156	Digital advertising signage	\$30,000	Dept Education & Training	Lot 201 DP 1161292, 3 Hill St, Eugowra
2024/0121	Change of use - Intensive Livestock Agriculture	\$	James Martin Ryan	Lot 12 DP 756895, Burrendong Way, Mullion Creek
2024/0098	Subdivision	\$0	M Carroll & Sons Pty Ltd	Lot 11 DP 1240629 & Lot 61 DP 750133, 401 Garra Rd, Molong
2024/0112/1	Manufactured dwelling	\$0	Bedding William Frederick	Lot 5 & 6 DP 758396, Cheshier St, Eugowra
2024/0088	Demolition and erection of farm building	\$80,000	Clifford James William Clements	Lot 40 DP 750145, 3472 Cargo Rd, Cargo
2024/0156/1	Digital advertising signage	\$0	Dept Education & Training	Lot 201 DP 1161292, 3 Hill St, Eugowra
2024/0061/1	Manufactured home	\$0	Cowra Design Drafting	Lot 187 DP 750182, 10 Loftus St, Eugowra
2000/182/1	Subdivision of land into 7 Lots	\$0	Peter Basha Planning & Dev	Lot 99 DP 1020247, 1 Deight St, Molong
2025/0009	Storage shed	\$20,000	Alan John Bates	Lot 4 DP 758226, 4 Brooks St, Cargo
2025/0006	Storage shed	\$61,000	Phillip Martyn Stephenson	Lot 3 DP 758221, 3 George Russell Dr, Canowindra
<b>TOTAL: 15</b>		<b>\$693,500</b>		

**SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS APPROVED**

CDC Number	Application Description of Work	Development Value	Applicants Name	Property Address
TOTAL: 0		\$0		

GRAND TOTAL: 15	\$693,500
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**ITEM 10 - DEVELOPMENT APPLICATIONS RECEIVED DURING JULY 2024**

**REPORT IN BRIEF**

<b>Reason For Report</b>	Details of development applications received during the preceding month.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.1.1.1a - Receive and assess Development Applications.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1734055

**DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT**

Development Applications that have been received during the period 1 July 2024 to 31 July 2024 are detailed below.

**SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED**

DA Number	Application Description of Work	Development Value	Applicant's Name	Property Address
2024/0112/1	Manufactured dwelling	\$0	Bedding William Frederick	Lot 5 & 6 DP 758396, Cheshier St, Eugowra
2025/0002	Alterations & additions to existing building	\$1,804,0000	Planning Potential	Lot 1 DP 108962, Unit 2ü70 Gaskill St, Canowindra



**GENERAL MANAGER'S REPORT ON MATTERS FOR NOTATION SUBMITTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 13 AUGUST, 2024**

2025/0001	Temporary Use (Community Event)	\$0	Cabonne Council	Lot 15 DP 10440010, Grevillea Ave, Eugowra
2025/0003	Shed	\$35,000	Garage World Central West	Lot 116 & 117 DP 750170, 150 Riddell St, Molong
2025/0004	Boundary adjustment	\$0	Charles Neal Livermore	Lot 11 DP 1138761, 6 Riddell St, Molong
2025/0005	2 Lot Subdivision & dual occupancy	\$400,000	Craig Leslie Williamson	Lot 10 DP 758643, Loftus St, Manildra
2025/0008	Home business	\$0	Judith Denise Mugridge	Lot 19 DP 11639, 63 Oberon St, Eugowra
2025/0007	Dwelling	\$894,000	James Troy Gosper	Lot 133 DP 750141, Bocoble Gap Rd, Molong
2025/0006	Storage shed	\$61,000	Phillip Martyn Stephenson	Lot 3 DP 758221, 3 George Russell Dr, Canowindra
2024/0156/1	Digital advertising signage	\$0	Dept Education & Training	Lot 201 DP 1161292, 3 Hill St, Eugowra
2025/0009	Storage shed	\$20,000	Alan John Bates	Lot 4 DP 758226, 4 Brooks St, Cargo
2025/0010	Dwelling	\$454,000	Cavalier Homes Central West NSW	Lot 2 DP 758311, 49 Main St, Cudal
2025/0012	Storage depot	\$0	Reutos Ventures Pty Ltd	Lot 27 DP 32670, Wenz Lane, Canowindra

2025/0011	2 Lot Subdivision	\$0	Planning Potential	Lot 21 DP 758693, 129A King St, Molong
<b>Total: 14</b>		<b>\$3,668,000</b>		

**SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED**

<b>CDC Number</b>	<b>Application Description of Work</b>	<b>Development Value</b>	<b>Applicants Name</b>	<b>Property Address</b>
2025/1001	Swimming pool	\$20,000	Victoria Kate Spurway	Lot 12 DP 806737, 173 Spring Glen Rd, Summer Hill Creek
2023/1018/1	Alterations & additions to existing dwelling	\$0	Dougal Cameron Munro	Lot 204 DP 811393, 889 Cadia Rd, Springside
<b>Total: 2</b>		<b>\$20,000</b>		

<b>GRAND TOTAL: 16</b>	<b>\$3,688,000</b>
------------------------	--------------------

**ITEM 11 - MEDIAN PROCESSING TIMES 2024**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To provide information on median processing times.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.1.1.1a - Receive and assess Development Applications.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1734573

**DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT**

Summary of median application processing times over the last five years for the month of July:

<b><u>YEAR</u></b>	<b><u>MEDIAN ACTUAL DAYS</u></b>
2019	25

2020	23
2021	26
2022	55
2023	18.5

**Summary of median application processing times for 2024**

<b><u>MONTH</u></b>	<b><u>MEDIAN ACTUAL DAYS</u></b>
January	37.5
February	57.5
March	24.5
April	46.5
May	37.5
June	41
July	45
August	
September	
October	
November	
December	



## Arts OutWest

Summary for

# Cabonne Shire Council - 2023

To accompany the Arts OutWest 2023 Annual Report

Arts OutWest is the regional arts and cultural development organisation for the Central West of New South Wales, covering the council areas of Bathurst Region, Blayney, Cabonne, Cowra, Forbes, Lachlan, Lithgow, Mid-Western Region, Oberon, Orange, Parkes and Weddin.

Established in 1974 as the first of the now 15 NSW Regional Arts Development Organisations funded to deliver services in regional NSW.

We receive operational funding from our 12 contributing local governments. the NSW Government through Create NSW and the Australian Government through IVAIS.



### Mission:

To promote, facilitate, educate and advocate for arts and cultural development for the communities of the NSW Central West.

### Goals:

from our 2021-24 Strategic Plan  
 Leadership  
 Facilitation  
 Advocacy  
 Promotion  
 Education  
 Management

**12** Council areas

**207,000** population

**60+** towns and villages

**78,000km<sup>2</sup>** (12% larger area than Tasmania)

**2023**

**8** permanent staff **4.8** avg full time equivalent (FTE)

**28** artists and facilitators directly employed

**36,500** participants and audience in activities

**188,154** digital audience



### Watch online:

Our 2023 year in review video (6 minutes)

<https://vimeo.com/949424210>



This council page accompanies the Arts OutWest 2023 Annual Report:

<https://artsoutwest.org.au/arts-outwest-2023-annual-report/>

For a copy of our full audited 2023 financial statements email us at [artsoutwest@csu.edu.au](mailto:artsoutwest@csu.edu.au)

# Summary

Arts OutWest working with your communities in 2023 (calendar year)

## CABONNE LGA

Cabonne Council contribution to the regional arts program 2023: **\$9,678 + GST**

Estimated value of Arts OutWest services to communities in Cabonne Council area 2023:

**ARTS MEDIA PROGRAM** **\$7,500**  
 100 events promoted @ \$75 per event.

**SPECIFIC PROJECTS** **\$12,200**  
 Country Arts Support Program: Brunch & Lunch Concert Banjo Patterson Museum  
 Culture Maps  
 Support: Artists and businesses effected by floods, Eugowra, Canowindra, Molong  
 Viv! new work development (Catherine McNamara)  
 Online networks.

**WORKSHOPS** **\$2,500**  
 Professional Development and funding workshops  
 Creative Business workshop Molong

**CORE SERVICES** **\$8406**  
 Includes time spent giving advice and support in Cabonne Shire and time spent on regional advocacy.

**TOTAL ESTIMATED VALUE:** **\$30, 606**

**This conservative estimate of services represents a 292% return on the council's contribution to Arts OutWest.**

## Representaton

From the Cabonne Shire LGA:

### BOARD MEMBERS

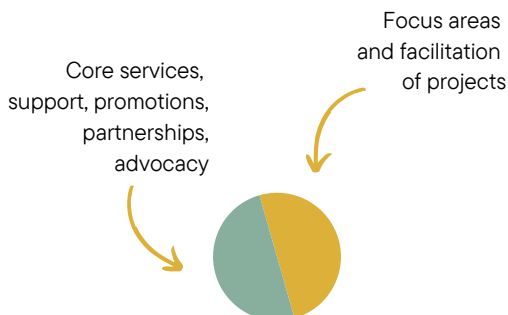
Christine Weston (Cumnock)

### AOW ADVISORY COMMITTEE

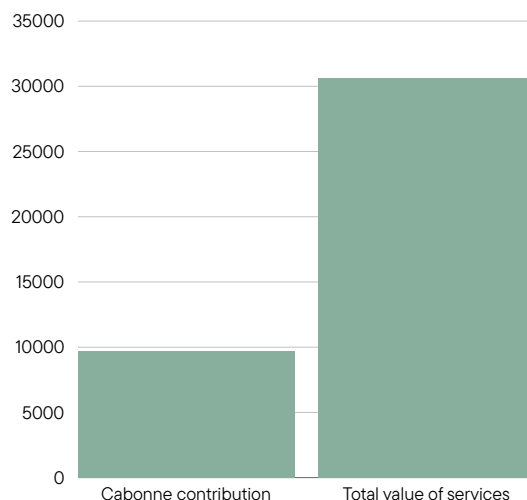
Clr Libby Oldham Cabonne Shire Council representative

Contract artists employed:

Catherine McNamara (Byng)



## return on investment in AOW in 2023



In the Cabonne LGA

**Specific Projects**

From the focus areas In our 2021-24 Strategic Plan:

**MUSIC INDUSTRY SUPPORT**

Sophie Jones, Regional Coordinator Music NSW, works out of the Arts OutWest office 1 day per week

Support for Nerida Cuddy Eugowra Recovery Choir & tour support

**ABORIGINAL ARTS**

Exhibiting and selling of work by Central West Aboriginal artists through National Parks and Wildlife Service's Kew-Y-Ahn Gallery at Hartley.

**CULTURAL TOURISM**

Culture Maps.  
Arts OutWest's interactive map showing all the cultural tourism assets of the region continued.  
See full Culture Maps stats on page 25 of the Annual Report.

**Culture Maps:**

Locations pinned on maps at [www.centralnsw.com](http://www.centralnsw.com) (as at June 2024)  
**605** total across the region  
**108** in Cabonne Council LGA including:  
 81 public art  
 6 galleries and studios  
 12 museums and heritage  
 11 shop for handmade  
 1 Aboriginal experiences  
 (some locations appear on multiple maps)

**WHILE THE WORLD WAITS EXHIBITION**

Regional touring exhibition featuring 20 Central West artists, traveling to 4 additional venues in 2023 and 8 in 2022.

Cabonne artists included:

**Heather Valance** (Canowindra)

Read more on page 14 on the Annual Report.

**Support**

**SMALL GRANTS**

**NSW Government's Country Arts Support Program (CASP)**

- A Brunch & Lunch Convert with Banjo Patterson see page 13 annual report.

**KEY RELATIONSHIPS**

Organisations that we worked with or assisted in 2023:

- Cabonne Council
- Banjo Patterson More than a Poet Museum
- Eugowra Museum
- The Corridor Project

as well as numerous individuals

Arts OutWest also assisted these organisations and individuals with cash assistance as Micro Grants:

- Eden Decor, Molong
- Molong Stores
- Eugowra Museum
- David Isbester Gallery, Canowindra
- The Cartoon Cellar, Canowindra
- Nerida Cuddy for Eugowra Pop Up Choir
- Michael Radwick, Eugowra
- The Gypsy Cure, Canowindra

**Paid artists:**

**2** artists from the Cabonne region were paid for professional practice as part of Arts OutWest projects.

**Letters of support:**

Arts OutWest wrote **6** letters of support for people in Cabonne Council area.

Below left: Banjo Launch and Brunch at Yeoval, funded by the Country Arts Support Program/ photo supplied. Right: Building your own website workshop in Molong with Creative Plus Business/ photo AOW.



## Support

### SUPPORT

- Attended events such as gallery openings, performances, consultations sessions, judged art competitions, met with individuals and organisations, provided advice by phone and email.
- Promoted events, assisted people to promote their events.

## Promotions

see full stats on page 25 of the Annual Report.

Specific to Cabonne LGA:

100 events promoted via online What's On

84 individual events mentioned in radio spots

Weekly column with Western Advocate

Regular spot on 2BS

Twice daily (M-F) spots on 2MCE

Regular spot on ABC Central West

### AOW Media Associates Program.

This program has established photographers across the AOW region who are available to document the work of Arts OutWest and other arts activity in the region.

## Representation and Advocacy

Arts OutWest worked regionally or advocated for the region in 2023 including:

- Attended Regional Arts meetings in Sydney and online with other RADOs, Regional Arts NSW and Create NSW
- Attended meetings with Western NSW Local Health District
- Member of the Arts and Health Network leadership team for NSW/ACT
- Attended meetings with the Central West JO's Tourism Managers group
- Attended consultation sessions with CSU
- Delivered an ongoing cross-region project in aged care within the NSW Health System
- Provided advocacy through representing the needs of our area at meetings in Sydney to government and other key organisations, met directly with politicians and government workers (Create NSW, Office of the Arts within Australian Government) locally and in Sydney, submitted to NSW State cultural policy, surveys and reviews, contributed to research making the case for regional arts, liaised with Regional Arts NSW and the RADO network in NSW
- Provided increased commentary in the media about the impacts floods.
- Liaised with Create NSW re artists effected by floods.
- Contributed to the Regional Futures (RADO network)

More information and links about our projects, people and organisation are available on our website:

[www.artsoutwest.org.au](http://www.artsoutwest.org.au) | [artsoutwest@csu.edu.au](mailto:artsoutwest@csu.edu.au) | 02 6338 4657 | @artsoutwest on Facebook, Instagram and Twitter

PO Box 8272 CSU LPO BATHURST NSW 2795

Arts OutWest acknowledges the traditional custodians of the county on which we work, the Wiradjuri/ Wiradyuri people and recognise their continuing connection to land, waters and culture. We pay our respects to their elders past, present and emerging.

**bathurst | blayney | cabonne | cowra | forbes | lachlan  
lithgow | mid-western | oberon | orange | parkes | weddin**





#### ARTS OUTWEST ADVISORY COMMITTEE TERMS OF REFERENCE

##### 1. Background

The Arts OutWest Advisory Committee is a body established in 2018, set up as a consultative body to inform the decisions of the Arts OutWest Board. The structure builds on the representative structure that Arts OutWest had in place for the Board from 2007-2018 and will sit alongside the skills-based board structure adopted in May 2018.

##### 2. Function/role of the Arts OutWest Advisory Committee

The role of the Arts OutWest Advisory Committee is to provide strategic guidance and direction to the Arts OutWest Board. The members of the Arts OutWest Advisory Committee will represent the interests of the local government or other Organisation that they represent to shape the annual program of activities and to feed into the development and delivery of the AOW strategic plan.

Members of the Arts OutWest Advisory Committee are also responsible for ensuring the organisation they represent is informed of Arts OutWest developments as well as updating them about progress, information, changes, successes and challenges.

Arts OutWest Advisory Committee members are to provide a regional update (The Regional Round-up) to be shared with other members. This is to be provided prior to the meeting and will be included with minutes and papers sent to all member organisations following the meeting.

##### 3. Term

The terms of reference are effective from the date of being agreed on by the AOW Advisory Committee: 27 June 2018. Updated November 2021. Updated December 2022.

##### 4. Membership

The Arts OutWest Advisory Committee will comprise one representative from each organisation contributing financially to Arts OutWest in that calendar year.

At 2022/23 the member organisations of Arts OutWest are: Bathurst Regional Council, Blayney Shire Council, Cabonne Council, Cowra Shire Council, Forbes Shire Council, Lachlan Shire Council, Lithgow City Council, Mid-Western Regional Council, Oberon Council, Orange City Council, Parkes Shire Council, Weddin Shire Council and Charles Sturt University.

Members of the AOW Advisory Committee are appointed by their organisation initially for a two year term. Each financially contributing organisation may appoint a councillor, a staff member or a community member. A term is for a minimum of two years, unless the appointed person needs to step down for any reason, in which case the organisation will be asked to appoint a replacement representative.

There is currently no limit to the time a representative can remain on the Advisory Committee.

Arts OutWest staff will be present to assist in the running of the meeting but do not have a say in the decisions and recommendations of the Advisory committee.

##### 5. Chair

The Chair of the AOW Advisory Committee will be responsible for convening the meetings. The Chair and Vice Chair are elected at the April/May meeting for a two-year term. Before the April/May meeting when the Chair's term is due to expire there will be a call for nominations from the membership of the AOW Advisory Committee.

*Amendment March and October 2022* Note: Amended to include Vice Chair, as per November 2021 Minutes . **Approved Dec 6 2022**





If the Chair is unavailable for a meeting and the meeting has a quorum of 5 people to proceed, the Vice Chair will convene the meeting. It is the Vice Chair's responsibility to inform the Chair as to the salient points/decisions raised or agreed to at that meeting.

The Chair of the Arts OutWest Advisory Committee will be a non-voting member of the Arts OutWest Board, unable to hold an Executive position. They will present the views of the Advisory Committee at Board meetings.

#### 6. Meetings

The Advisory Committee will meet twice a year:

##### 1. Late April/early May meeting

At this meeting the Advisory Committee will:

- Appoint the Advisory Committee Chair & Vice Chair for the next year
- Review progress on the forward plan
- Review the previous year's Annual Report
- Review the plans for the AGM (usually held in late May/June)

##### 2. October meeting

At this meeting the Advisory Committee will:

- Set priorities for the next calendar year's forward plan

Advisory Committee meeting will take place during working hours online.

There is no expectation that there will be a need to call any additional meetings.

The agenda will be circulated a week in advance. Items to be included in the agenda will need to be submitted to the Arts OutWest office at least a week before the meeting after consultation with the Chair.

There is an expectation that all members of the Arts OutWest Advisory Committee will work in a collegiate and respectful manner while representing the interests of their organisation.

Advisory Committee members are encouraged to attend the AGM

#### 7. Arts OutWest's responsibilities

Arts OutWest will:

- Listen to the views of the Advisory Committee and consider the recommendations when preparing strategic plans and activity plans.
- Manage the administration of the Advisory Committee including preparing the agenda (in consultation with the Chair), taking minutes, sending out minutes, updating members on relevant developments.
- Ensure that all members are covered by the appropriate insurance.

#### 8. Amendment, modification or variation

The Terms of Reference may be amended, varied or modified in writing after consultation with, and in agreement by the Board.

#### Other relevant documents:

Code of Conduct  
Conflict of Interest Policy.

*Amendment March and October 2022* Note: Amended to include Vice Chair, as per November 2021 Minutes . **Approved Dec 6 2022**

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
	<b>Committee:</b>		<b>Date To:</b>
	<b>Officer:</b>		<b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b>

Meeting	Officer/Director	Section	Subject
Council 23/03/2021	Christensen, Matthew Christensen, Matthew	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA
<b>MOTION</b> (Durkin/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> <li>1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.</li> <li>2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and</li> <li>3. Authorise the application of Council Seal to necessary documentation.</li> </ol>			
<b>15 Jul 2021 12:52pm Bailey, Rachel</b>			
Process is ongoing. Section 138 licence for the fence erection within the road corridor, is signed and approved. Following the road closure steps as per process.			
<b>11 Aug 2021 10:35am Bailey, Rachel</b>			
In Progress. Road gazettal information confirmed. Letter advice to utilities and newspaper notification drafted as per process.			
<b>26 Oct 2021 11:32am Smith, Nyssa</b>			
Progressing. No submissions received against. Surveyor is to prepare and send through finalised plan and associated documents for signatures and consents (subdivision certificates, s88B instrument)			
<b>08 Nov 2021 3:46pm Bailey, Rachel</b>			
Public consultation for 28 days completed - no comments against. Instruction to surveyor to prepare and forward the plan and associated documentation. Documentation completed and sent through to me. Then forwarded to Crown Lands for their signature on documents. Awaiting that signature and documentation return from Crown			
<b>08 Feb 2022 4:45pm Thornberry, Heidi</b>			
Action reassigned to Charlie Harris by: Heidi Thornberry			
<b>09 Feb 2022 4:59pm Christensen, Matthew</b>			
Currently with Crown Lands Department to concur with proposal.			
<b>10 May 2022 9:02am Thornberry, Heidi</b>			
Action reassigned to Willson Wang by: Heidi Thornberry			
<b>16 Jun 2022 11:04am Wang, Willson</b>			
Site inspection has been conducted and it seems like the work has been carried out. But not sure about the paper-work wise and willchase up to see if the paper work has been finished as per the job			
<b>13 Oct 2022 4:08pm Thornberry, Heidi</b>			
Action reassigned to Matthew Christensen by: Heidi Thornberry			
<b>11 Nov 2022 8:51am Christensen, Matthew</b>			

<p><b>Action Sheets Report</b></p>	<p><b>Division:</b> <b>Committee:</b> Council <b>Officer:</b></p>	<p><b>Date From:</b> <b>Date To:</b></p> <p><b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b></p>
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Awaiting update from Crown Lands on status of resumption.  
**29 Nov 2022 9:42am Christensen, Matthew**  
 Awaiting Crown Lands approval. Have escalated within Department Planning and Environment.  
**06 Apr 2023 10:34am Christensen, Matthew**  
 Awaiting Crown Lands approval. Have escalated within Department Planning and Environment.  
**11 May 2023 10:25am Christensen, Matthew**  
 Still awaiting response from Crown Lands for approval to finalise.  
**14 Feb 2024 12:38pm Christensen, Matthew**  
 Still awaiting response from Crown Lands for approval to finalise.  
**05 Jul 2024 1:39pm Smith, Nyssa**  
 Still waiting Crown Lands response. Latest advice is still working through department of education approvals.

Meeting	Officer/Director	Section	Subject
Council 23/03/2021	Thornberry, Heidi Byrnes, Bradley	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA
<p><b><u>MOTION</u></b> (Durkin/Weaver)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> <li>1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.</li> <li>2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and</li> <li>3. Authorise the application of Council Seal to necessary documentation.</li> </ol> <p><b><u>MOTION</u></b> (Oldham/Weaver)</p> <p>THAT Council receive a report in relation to the following matters:</p> <ol style="list-style-type: none"> <li>1. Council’s A+ rating investment options, and the possibility of other banks coming to Molong.</li> <li>2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.</li> </ol> <p><b>15 Apr 2021 12:01pm Thornberry, Heidi</b>                      Awaiting document to affix seal  <b>17 May 2021 9:21am Thornberry, Heidi</b>                      Awaiting document to affix seal</p>			

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- 08 Jun 2021 9:39am Thornberry, Heidi**  
Awaiting document to affix seal
- 13 Jul 2021 2:33pm Thornberry, Heidi**  
Awaiting document to affix seal
- 05 Aug 2021 3:20pm Thornberry, Heidi**  
Awaiting document to affix seal
- 16 Sep 2021 12:51pm Thornberry, Heidi**  
Awaiting document to affix seal
- 14 Oct 2021 11:20am Thornberry, Heidi**  
Awaiting document to affix seal
- 09 Nov 2021 3:00pm Thornberry, Heidi**  
Document with Crown Lands for signing. Awaiting document to affix seal.
- 08 Feb 2022 4:08pm Thornberry, Heidi**  
Awaiting document
- 07 Mar 2022 12:18pm Thornberry, Heidi**  
Awaiting document
- 05 Apr 2022 1:01pm Thornberry, Heidi**  
Awaiting document
- 09 May 2022 2:17pm Thornberry, Heidi**  
Awaiting document
- 16 Jun 2022 10:55am Thornberry, Heidi**  
Awaiting document
- 14 Jul 2022 2:54pm Thornberry, Heidi**  
Awaiting document
- 09 Aug 2022 10:10am Thornberry, Heidi**  
Awaiting document
- 10 Aug 2022 3:37pm Thornberry, Heidi**  
Awaiting document
- 15 Sep 2022 9:27am Thornberry, Heidi**  
Awaiting document to affix seal
- 13 Oct 2022 1:49pm Thornberry, Heidi**  
Awaiting document to affix seal
- 09 Nov 2022 11:19am Thornberry, Heidi**  
Awaiting document to affix seal
- 30 Nov 2022 3:40pm Thornberry, Heidi**

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Awaiting document to affix seal  
**16 Feb 2023 2:13pm Thornberry, Heidi**  
 Awaiting document to affix seal  
**13 Mar 2023 4:43pm Thornberry, Heidi**  
 Have requested an update from Engineering Coordinator  
**03 Apr 2023 4:51pm Thornberry, Heidi**  
 Awaiting response  
**08 May 2023 10:23am Thornberry, Heidi**  
 Awaiting document  
**13 Jun 2023 2:39pm Swallow, Emma**  
 Awaiting information on document.  
**10 Jul 2023 11:42am Swallow, Emma**  
 still with Crown Land - will receive update from Nyssa if anything changes.  
**07 Aug 2023 8:57am Swallow, Emma**  
 Awaiting update from Nyssa as to where Crown Land is with this.  
**14 Sep 2023 2:11pm Swallow, Emma**  
 Waiting for response from Crown Land.  
**12 Oct 2023 9:44am Swallow, Emma**  
 Waiting response from Roy in regards to this as he is following this up with Crown Lands.  
**26 Oct 2023 9:38am Swallow, Emma**  
 Roy has said this is still sitting with Deputy General Manager - Infrastructure. Will follow up with Nyssa as to where this is at.  
**26 Oct 2023 9:39am Swallow, Emma - Reallocation**  
 Action reassigned to Pearson, Jolene by Swallow, Emma  
**19 Dec 2023 11:32am Pearson, Jolene - Reallocation**  
 Action reassigned to Stansbury, Hayley by Pearson, Jolene  
**19 Dec 2023 4:56pm Stansbury, Hayley**  
 Awaiting docs so seal can be affix. Followed up with Nyssa  
**11 Mar 2024 11:24am Stansbury, Hayley**  
 Awaiting docs so deal can be affixed. Issue with Crown Land NSW has caused ongoing delay in finalising the contract. Nyssa has advised no further progress is available this month.  
**10 Apr 2024 12:01pm Stansbury, Hayley**  
 Awaiting docs so seal can be affixed. Issue with Crown Land NSW has caused ongoing delay in finalising the contract. Nyssa has advised no further progress is available this month.  
**13 May 2024 4:13pm Stansbury, Hayley**  
 Awaiting docs so seal can be affixed. Issue with Crown Land NSW has caused ongoing delay in finalising the contract.  
**04 Jun 2024 12:58pm Stansbury, Hayley - Reallocation**

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Action reassigned to Thornberry, Heidi by Stansbury, Hayley - Staff Reallocation  
**17 Jun 2024 2:06pm Thornberry, Heidi**  
 Awaiting document  
**15 Jul 2024 7:32pm Thornberry, Heidi**  
 Awaiting Document  
**29 Jul 2024 9:50am Thornberry, Heidi**  
 latest comment from DGMI - still awaiting Crown Lands response. Latest advice is still working through Department of Education approvals.

Meeting	Officer/Director	Section	Subject
Council 22/06/2021	Harris, Charlie Christensen, Matthew	For Determination	BORENORE DAM WATER SUPPLY FACILITY - UNAUTHORISED DWELLING
<b><u>MOTION</u></b> (Treavors/Oldham)			
THAT Council take necessary actions to require the relocation of an unauthorised building from the foreshore of the Borenore Dam Water Supply Facility.			
<b>12 Jul 2021 10:30am Nicholls, Heather</b> noted. NFA from services on asset matter. COMPLETE			
<b>02 Aug 2021 12:49pm Thornberry, Heidi</b> Action reassigned to Rachel Bailey by: Heidi Thornberry			
<b>11 Aug 2021 10:41am Bailey, Rachel</b> In progress. Investigations will continue from the Infrastructure ddepartment.			
<b>08 Nov 2021 4:13pm Bailey, Rachel</b> In process. INvestigations continuing			
<b>08 Feb 2022 4:45pm Thornberry, Heidi</b> Action reassigned to Charlie Harris by: Heidi Thornberry			
<b>09 Feb 2022 5:06pm Harris, Charlie</b> Dam Safety Audit personel to attend on 9 March. Discussions to be had with them as to strategy. , Position for Urban Infrastructure will be to instruct Planning to undertake necessary action to have the premissis removed and any septic or waste from the site to be appropriatley disposed of.			
<b>12 May 2022 9:48am Harris, Charlie</b> Dam Safety have advised it is an issue for Council to resolve. Consideration of de-registering Borenore Dam is on process			
<b>16 Jun 2022 1:51pm Thornberry, Heidi</b> In progress			
<b>11 Jul 2022 1:30pm Harris, Charlie</b> In progress			

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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**11 Aug 2022 2:47pm Thornberry, Heidi**  
Continuing to progress

**18 Oct 2022 12:09pm Harris, Charlie**  
PWA inspecting dam in consideration of declassifying it as a dam. This will remove the Health classification and enable negotiation on options with the owner

**16 Feb 2023 8:44am Harris, Charlie**  
Intention to proceed with declassifying this Dam and removing components of the wall to ensure it no longer acts as a dam.

**15 Mar 2023 5:55pm Harris, Charlie**  
No progress at this point

**08 May 2023 10:01am Harris, Charlie**  
No progression of this matter

**13 Sep 2023 5:04pm Harris, Charlie**  
No progress on this matter

**09 Oct 2023 12:03pm Harris, Charlie**  
No Progress on this action

**13 Nov 2023 3:13pm Harris, Charlie**  
No progress on this matter

**13 Feb 2024 5:36pm Harris, Charlie**  
No Progress on this matter.

**15 May 2024 10:26am Harris, Charlie**  
Borenore Dam is being considered for Decommissioning in the Water Security Project.

Meeting	Officer/Director	Section	Subject
Council 27/10/2022	Stubberfield, Nathan Nicholls, Heather	Confidential Items	MID-SCALE SOLAR PLANT UPDATE
<b>RECOMMENDATION</b> (Batten/Rawson)			
THAT:			
<ol style="list-style-type: none"> <li>1. Council borrow the required funding from an appropriate lending institution for up to the reported amount to finance the Mid-Scale Solar project, excluding the battery energy storage system component.</li> <li>2. The above is subject to receiving the requisite approvals and grant funding from the Resources for Regions program.</li> <li>3. Receive a further report upon the approvals being granted and finalised costings determined prior to going out to market.</li> </ol>			
<b>16 Mar 2023 11:57am Stubberfield, Nathan</b>			
Working through required approvals. Application for Resources for Regions funding was successful, with approx. \$1.5m allocated to purchase a battery energy storage system (BESS)			

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**12 May 2023 11:44am Stubberfield, Nathan**  
Continuing to work through approvals process. Council staff have begun discussions with T-Corp in regards to funding and are working through requirements.

**13 Sep 2023 3:26pm Stubberfield, Nathan**  
Waiting on approvals, Council staff continuing to work on funding. Update report sent to Environment, Energy and Innovation Committee.

**30 Jul 2024 9:24am Stubberfield, Nathan**  
Approvals have been obtained as part of the Resources for Regions program and from Essential Energy, Council received project costings update at it's June 2024 meeting and resolved to borrow funds from the Commonwealth Bank to finance the project. COMPLETE.

Meeting	Officer/Director	Section	Subject
Council 27/10/2022	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<b><u>MOTION</u></b> (Weaver/Jones)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct;</li> <li>2. Receive a progress report regarding Essential Energy and the Bluebell Estate, Canowindra;</li> <li>3. Arrange a presentation, at a future meeting/workshop, from the Cabonne/Orange Roads Safety Officer;</li> <li>4. Forward to the Cabonne Traffic Committee a request to undertake traffic counter activities in Cargo and Cumnock;</li> <li>5. Receive a report regarding youth engagement activities in Cabonne; and</li> <li>6. Receive an analysis report regarding traffic blisters at Cumnock.</li> </ol>			
<b>06 Apr 2023 10:36am Christensen, Matthew</b>			
Speeding issues have been raised at Local Traffic Committee. Formal report to be provided at next meeting.			
<b>09 Aug 2023 10:41am Christensen, Matthew</b>			
Matter of speeding issues has been referred to Local Traffic Committee. Speed zone assessment request has been forwarded to Transport for NSW in regards to Cargo Road. Speed campaign has been set up for Cumnock township.			
<b>11 Jul 2024 9:39am Smith, Nyssa</b>			
Dept Leader - Transport has advised that traffic blisters have been installed in Cumnock however review has not yet been undertaken.			
Meeting	Officer/Director	Section	Subject



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Council 13/12/2022	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<b><u>MOTION</u></b> (Jones/Batten)			
THAT Council receive a report to a future Council meeting in relation to costs and location of the half-court basketball facility for Molong.			
<b>09 Aug 2023 10:40am Christensen, Matthew</b> Report to be provided to meeting 22 August 2023.			
<b>15 Sep 2023 9:10am Christensen, Matthew</b> Report presented to the August 2023 Meeting. From resolution, planning to deliver works is underway. Project has been included in capital program.			
<b>15 Feb 2024 1:46pm Smith, Nyssa</b> Dept Leader - Urban has advised line-marking still to be completed, waiting on Contractor to become available.			
<b>31 Jul 2024 10:36am Smith, Nyssa</b> Construction of half court basketball facility has been completed. COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Staines, Mandy Christensen, Matthew	For Determination	CUMNOCK VILLAGE PRESCHOOL- LICENCE AGREEMENT
<b><u>MOTION</u></b> (Batten/Nash)			
THAT Council:			
<ol style="list-style-type: none"> <li>1. Enters into a Licence Agreement with Cumnock Village Pre-School for the use of part of Lot 6/1/DP5907 and Lot 5/1/DP5907 for a Pre-School,</li> <li>2. Donates \$27,825.00 (equivalent to market rent) for a period of 12 months as per the Licence Agreement, to Cumnock Village Pre-School for the use of 44 Obley Street, Cumnock NSW 2867 (Cumnock War Memorial Hall), and</li> <li>3. Authorise the General Manager to sign and execute the Licence Agreement.</li> </ol>			
<b>04 May 2023 3:32pm Staines, Mandy</b> The licence agreement is with Council's lawyer, Messenger and Messenger who are preparing to execute the licence.			
<b>15 Feb 2024 9:41am Staines, Mandy</b> Require an adopted Plan of Mangement for the site before a licence can be issued. Draft Plan of management to be completed by June 2024.			
<b>06 Aug 2024 10:46am Staines, Mandy</b>			

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The licence agreement has been put on hold until a plan of management is adopted for this site. Ward Consulting has been engaged to develop a plan of management for this site.

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Meehan, Glenn Byrnes, Bradley	For Determination	QUESTIONS FOR NEXT MEETING
<b>MOTION</b> (Nash/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> <li>1. Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and</li> <li>2. Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets.</li> </ol>			
<b>11 Jul 2023 3:06pm Meehan, Glenn</b>			
Safety People & Culture department will address Council once Apprentice, Trainee & Cadet requirements are determined by Leadership Group. A strategy will be developed to engage with schools, Universities etc to enable these positions to be filled			
<b>22 Sep 2023 10:57am Meehan, Glenn</b>			
All High Schools have locked in dates for SPC team to present to students, Careers Expo also locked in attendance. Presentation to Council or Committee can proceed			
<b>14 Feb 2024 10:05am Meehan, Glenn</b>			
SPC has discussed with GM to address council in March 2024			
<b>06 Aug 2024 9:56am Meehan, Glenn</b>			
Leader SPC to address Council in August 2024 for presentation on attraction of trainees and apprentices. COMPLETED			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
<b>MOTION</b> (Weaver/Nash)			
THAT Council provides \$5,000 from the 2022/2023 Sponsorship Program to Molong Advancement Group for the Molong Village Markets to be held on the June long weekend 2023.			
<b>13 Sep 2023 12:12pm Watts, Penny</b>			
Recipient acknowledged and informed of outcome. ID 1594156., Approval letter returned. ID 1594165., Waiting on invoice and acquittal documents			
<b>14 Feb 2024 12:48pm Watts, Penny</b>			

<p><b>Action Sheets Report</b></p>	<p><b>Division:</b> <b>Committee:</b> Council <b>Officer:</b></p>	<p><b>Date From:</b> <b>Date To:</b></p> <p><b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b></p>
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Waiting on acquittal documentation as requested.

**14 Feb 2024 12:49pm Watts, Penny**

Doc ID

**05 Jul 2024 2:51pm Watts, Penny**

Documents requested again.

**05 Aug 2024 1:20pm Watts, Penny**

Documentation completed. TASK COMPLETE

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Christensen, Matthew Christensen, Matthew	For Determination	DRAFT ROADS MANAGEMENT POLICY
<b><u>MOTION</u></b> (Rawson/Pull)			
THAT council endorse the draft Roads Management Policy for public exhibition for a period of 28 days.			
<b>31 Jul 2023 10:03am Smith, Nyssa</b>			
Noted - Updating Local Roads map to include with documentation prior to putting on display			
<b>29 Aug 2023 2:27pm Smith, Nyssa</b>			
Currently on public display			
<b>09 Oct 2023 12:20pm Swallow, Emma - Reallocation</b>			
Action reassigned to Christensen, Matthew by Swallow, Emma			
<b>05 Jul 2024 1:45pm Smith, Nyssa</b>			
Council staff are reviewing with a hope to finalise in October 2024 a revised policy and register document.			

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
<b><u>MOTION</u></b> (Pull/Nash)			
THAT council provide, under its 2023/2024 Sponsorship Program:			
<ol style="list-style-type: none"> <li>1. \$15,000 to the Australian National Field Days Committee for the 2023 field days,</li> <li>2. \$18,000 to the Molong Advancement Group for the 2024 Molong Markets.</li> </ol>			

<p><b>Action Sheets Report</b></p>	<p><b>Division:</b> <b>Committee:</b> Council <b>Officer:</b></p>	<p><b>Date From:</b> <b>Date To:</b>  <b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b></p>
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**31 Aug 2023 10:57am Watts, Penny**  
Acceptance documentation send out. Waiting for acceptance return.

**14 Feb 2024 12:15pm Watts, Penny**  
Acquittal documentation requested again.

**14 Feb 2024 12:16pm Watts, Penny**  
Acceptance and invoices recieved.

**14 Feb 2024 12:16pm Watts, Penny**  
waiting on acquittal documentation

**14 Feb 2024 3:56pm Watts, Penny**  
ANFD Acquittal documentation recieved

**15 May 2024 11:15am Watts, Penny**  
Acquittal for MAG to come after final market in October 2024. Documents sent.

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	For Determination	DRAFT ROAD VERGES POLICY
<b><u>RECOMMENDATION</u></b> (Jones/Nash)			
<p>THAT the draft Road Verges Policy be amended to include a payment plan option and a pensioner rebate of 25% for kerb and guttering only, prior to being placed on public exhibition for a period of 28 days.</p>			

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<b><u>MOTION</u></b> (Nash/Rawson)			
<p>THAT council receive a report in relation to the following:</p> <ol style="list-style-type: none"> <li>1. Tiny house development as secondary dwellings; and</li> <li>2. Timeframe for construction of the toilet block at Montana Park in Manildra.</li> </ol>			

<p><b>Action Sheets Report</b></p>	<p><b>Division:</b> <b>Committee:</b> Council <b>Officer:</b></p>	<p><b>Date From:</b> <b>Date To:</b></p> <p><b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b></p>
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**15 Feb 2024 10:59am Smith, Nyssa**  
DL - Urban has advised a report will be put to Council in April 2024 regarding the construction of the toilet block at Montana Park in Manildra. The toilet block is scheduled to be completed by the end of the financial year.

**06 Aug 2024 9:54am Smith, Nyssa**  
DL - Urban Infrastructure advised amenities block should be completed by October 2024.

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Christensen, Matthew Christensen, Matthew	For Determination	COMPULSORY ACQUISITION - EASEMENTS OVER CROWN LAND PIPELINE ORANGE
<p><b><u>MOTION</u></b> (Weaver/Nash)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993</i> (NSW) compulsorily acquire easements over the land ("Land") described as:                             <ol style="list-style-type: none"> <li>a. Unnamed portion of Crown Land located within Nandillon Ponds Creek to the west of Lot 7001 DP 1000813; and</li> <li>b. Unnamed portion of Crown Land located within Molong Creek within/adjacent to Lot 10 DP 1257544,</li> </ol>                             for the purpose of an Easement for Water Supply as defined in Schedule 4A of the <i>Conveyancing Act 1919</i> in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.                         </li> <li>2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of council,</li> <li>3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land, and</li> <li>4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.</li> </ol>			
<p><b>09 Oct 2023 12:21pm Swallow, Emma - Reallocation</b> Action reassigned to Christensen, Matthew by Swallow, Emma</p>			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Thornberry, Heidi Byrnes, Bradley	For Determination	COMPULSORY ACQUISITION - EASEMENTS OVER CROWN LAND PIPELINE ORANGE
<p><b><u>MOTION</u></b> (Weaver/Nash)</p>			

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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THAT Council:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993* (NSW) compulsorily acquire easements over the land ("Land") described as:
  - a. Unnamed portion of Crown Land located within Nandillon Ponds Creek to the west of Lot 7001 DP 1000813; and
  - b. Unnamed portion of Crown Land located within Molong Creek within/adjacent to Lot 10 DP 1257544,
 for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of council,
3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land, and
4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

**12 Oct 2023 9:37am Swallow, Emma**

Awaiting document to be returned so seal can be affixed.

**26 Oct 2023 9:40am Swallow, Emma - Reallocation**

Action reassigned to Pearson, Jolene by Swallow, Emma

**19 Dec 2023 11:33am Pearson, Jolene - Reallocation**

Action reassigned to Stansbury, Hayley by Pearson, Jolene

**19 Dec 2023 4:48pm Stansbury, Hayley**

Awaiting documents so that seal can be attached. Followed up with Nyssa

**11 Mar 2024 11:27am Stansbury, Hayley**

Awaiting documents so that seal can be attached. Followed up with Nyssa

**10 Apr 2024 12:00pm Stansbury, Hayley**

Awaiting documents so that seal can be attached.

**13 May 2024 4:12pm Stansbury, Hayley**

Awaiting documents so that seal can be attached.

**04 Jun 2024 12:58pm Stansbury, Hayley - Reallocation**

Action reassigned to Thornberry, Heidi by Stansbury, Hayley - Staff Reallocation

**17 Jun 2024 2:05pm Thornberry, Heidi**

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Awaiting document  
**15 Jul 2024 7:33pm Thornberry, Heidi**  
 Awaiting Document  
**29 Jul 2024 11:54am Thornberry, Heidi**  
 Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Council 24/10/2023	Ansted, Roy Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12 DP616527
<b><u>MOTION</u></b> (Nash/Jones)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Approve the closure of the unused section of road reserve through Lot 12 DP 616527,</li> <li>2. Authorise lodgement of the road closure application, and</li> <li>3. Seek a property valuation of the proposed closed road.</li> </ol>			
<b>15 Feb 2024 11:59am Ansted, Roy</b> Road closure application to be lodged in the near future.			
<b>11 Mar 2024 2:22pm Ansted, Roy</b> Road Closure application form and invoice sent to purchaser's solicitor.			
<b>02 Apr 2024 1:46pm Ansted, Roy</b> Awaiting response from Solicitors			
<b>14 May 2024 8:43am Ansted, Roy</b> Awaiting response from Solicitors			
<b>17 Jun 2024 1:48pm Ansted, Roy</b> Response to be followed up with Solicitors			
<b>09 Jul 2024 2:40pm Ansted, Roy</b> Correspondence sent to applicant			
<b>30 Jul 2024 11:25am Ansted, Roy</b> Awaiting response from applicant. Once completed application is received and fees paid, a status report will be prepared.			

Meeting	Officer/Director	Section	Subject
Council 24/10/2023	Christensen, Matthew Christensen, Matthew	Confidential Items	S1_2023 SUPPLY AND DELIVERY OF ROAD SIGNS

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**RECOMMENDATION** (Rawson/Weaver)

THAT council accept and sign contracts with Artcraft, Barrier Signs, DeNeeffe Signs and Hi-Vis Group for the supply and delivery of road signs.

**26 Oct 2023 10:24am Swallow, Emma - Reallocation**

Action reassigned to Christensen, Matthew by Swallow, Emma

**30 Nov 2023 11:51am Christensen, Matthew**

Approval forwarded to CNSWJO. Await further information.

**15 Feb 2024 1:34pm Smith, Nyssa**

Awaiting return of contracts

**05 Jul 2024 1:44pm Smith, Nyssa**

Still waiting for outstanding contracts.

**31 Jul 2024 10:37am Smith, Nyssa**

Contract received from Barrier Signs - still waiting for remaining contract.

Meeting	Officer/Director	Section	Subject
Council 24/10/2023	Christensen, Matthew Christensen, Matthew	Confidential Items	CABONNE COUNCIL ROAD NETWORK FLOOD DAMAGE RESTORATION PROGRAM

**RECOMMENDATION** (Rawson/Weaver)

THAT council endorse the engagement of Shepherd Services Pty Ltd under the Local Government Procurement standing offer deed for Professional Services (LGP 2018-4) for project management assistance for the Cabonne Council Road Network Flood Damage Restoration Program

**30 Nov 2023 11:50am Christensen, Matthew**

Engagement of Shepherds Services has proceeded. Finalising Contracts currently

**14 Feb 2024 12:35pm Christensen, Matthew**

Negotiation of scope of approved works with Transport for New South Wales prior to engagement. Expect engagement to be made in March 2024.

**11 Jul 2024 9:34am Smith, Nyssa**

Contract is being prepared

**31 Jul 2024 10:38am Smith, Nyssa**

Contract is about to be finalised.

Meeting	Officer/Director	Section	Subject
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Council 24/10/2023	Stansbury, Hayley Byrnes, Bradley	Confidential Items	S1_2023 SUPPLY AND DELIVERY OF ROAD SIGNS
<b>RECOMMENDATION</b> (Rawson/Weaver)			
<p>THAT council accept and sign contracts with Artcraft, Barrier Signs, DeNeeffe Signs and Hi-Vis Group for the supply and delivery of road signs.</p> <p><b>19 Dec 2023 11:36am Pearson, Jolene - Reallocation</b> Action reassigned to Stansbury, Hayley by Pearson, Jolene</p> <p><b>19 Dec 2023 5:02pm Stansbury, Hayley</b> Awaiting documents. Message sent to Nyssa to follow up</p> <p><b>20 Feb 2024 12:49pm Stansbury, Hayley</b> 2 of 4 contracts have been signed and received. Legal Docs &amp; Contracts Registers have been updated accordingly. Still awaiting the return of 2 more signed contracts.</p> <p><b>11 Mar 2024 11:27am Stansbury, Hayley</b> Still awaiting for 2 more signed contracts. Nyssa continues to follow these up.</p> <p><b>10 Apr 2024 11:59am Stansbury, Hayley</b> Awaiting return of last 2 signed contracts from suppliers</p> <p><b>14 May 2024 9:52am Stansbury, Hayley</b> Still waiting for the return of the last 2 signed contracts.</p> <p><b>09 Jul 2024 3:35pm Stansbury, Hayley</b> Still awaiting signed contracts. DGMI to review situation and advise of next steps.</p> <p><b>29 Jul 2024 11:28am Stansbury, Hayley</b> Another signed contract has been recieved and registered. 3 of 4 contracts now returned and awaiting the return of the last signed contract.</p>			

Meeting	Officer/Director	Section	Subject
Council 24/10/2023	Stansbury, Hayley Byrnes, Bradley	Confidential Items	CABONNE COUNCIL ROAD NETWORK FLOOD DAMAGE RESTORATION PROGRAM
<b>RECOMMENDATION</b> (Rawson/Weaver)			
<p>THAT council endorse the engagement of Shepherd Services Pty Ltd under the Local Government Procurement standing offer deed for Professional Services (LGP 2018-4) for project management assistance for the Cabonne Council Road Network Flood Damage Restoration Program</p> <p><b>19 Dec 2023 11:37am Pearson, Jolene - Reallocation</b> Action reassigned to Stansbury, Hayley by Pearson, Jolene</p> <p><b>19 Dec 2023 4:59pm Stansbury, Hayley</b> Awaiting documents. Request sent to Nyssa to follow up</p>			

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**11 Mar 2024 11:20am Stansbury, Hayley**  
 Awaiting documents. Hannah advised that council is waiting for approval from TfNSW before contracts can be finalised.

**14 May 2024 12:44pm Stansbury, Hayley**  
 Awaiting documents. Progress being made and expecting approval from TfNSW soon.

**09 Jul 2024 3:35pm Stansbury, Hayley**  
 Contract is currently being put together by Dept Leader Transport. Execution and completion of contract is expected soon.

**31 Jul 2024 11:16am Stansbury, Hayley**  
 Department Leader Transport has advised that the contract is close to being finalised.

Meeting	Officer/Director	Section	Subject
Council 28/11/2023	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<b><u>MOTION</u></b> (Oldham/Nash)			
THAT:			
<ol style="list-style-type: none"> <li>1. The Deputy General Manager – Cabonne Infrastructure follow up, on behalf Canowindra RSL Sub-branch, a request for signage to be installed on the entry to ‘Anzac Avenue’ Canowindra;</li> <li>2. A report be presented to the Local Traffic Committee to consider reducing the speed on Old Canobolas Road, Nashdale (coming from Cargo Road up the hill) to at least 80km/h;</li> <li>3. A review of speed limits in the Canowindra town area, in particular the heavy vehicle routes be undertaken and a report be presented to the February 2024 Ordinary Council meeting; and</li> <li>4. A report be presented to a future Council meeting detailing options for Connolly’s Store – Bank Street, Molong, including a scope of works for repairs/maintenance.</li> </ol>			
<b>15 Feb 2024 11:03am Smith, Nyssa</b> DL - Urban has advised that a scope of works is being developed for Connollys Store. A report will be put to Council in April 2024.			
<b>15 Feb 2024 11:17am Smith, Nyssa</b> A/Dept Leader - Transport has advised Contractor is having some issues with the wording on the sign requested by the Canowindra RSL Sub-branch.			
<b>11 Jul 2024 9:37am Smith, Nyssa</b> Dept Leader - Transport has advised currently awaiting payment for signage for ANZAC Avenue. Also traffic counters were put out in Canowindra to obtain data regarding heavy vehicles, data is being reviewed.			

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Meeting	Officer/Director	Section	Subject
Council 12/12/2023	Staines, Mandy Christensen, Matthew	For Determination	REVIEW OF SHOWGROUND PLANS OF MANAGEMENT
<b>MOTION</b> (Weaver/O'Ryan)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorse the draft Plans of Management for:                             <ol style="list-style-type: none"> <li>a) Cudal Showground,</li> <li>b) Eugowra Showground,</li> <li>c) Molong Showground,</li> </ol> </li> <li>2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition, and;</li> <li>3. Authorise the General Manager to place the draft Plans of Management on public exhibition following consent being granted.</li> </ol>			
<b>15 Feb 2024 10:05am Staines, Mandy</b>			
Council sent the Showground Plans of Management to the Minister for consent in December 2023. Once consent is received the Plans will put up for public exhibition for 28 days before being adopted.			
<b>11 Jul 2024 10:06am Staines, Mandy</b>			
Council has received consent from the Minister to place the Cudal and Molong Showground plans of management on public exhibition. Consent to place the Eugowra Showground plans of management on public exhibition is expected in the coming weeks.			

Meeting	Officer/Director	Section	Subject
Council 12/12/2023	Nicholls, Heather Nicholls, Heather	For Determination	PLANNING PROPOSAL - PROPOSED REZONING OF LOTS 33, 108, 202 & 203 IN DP 750145 CARGO ROAD CARGO FROM RU1 PRIMARY PRODUCTION TO R5 LARGE LOT RESIDENTIAL
<b>MOTION</b> (O'Ryan/Batten)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Approve the planning proposal to amend the <i>Cabonne Local Environmental Plan 2012</i> to rezone lots 33, 108, 202 &amp; 203 in DP 750145 from RU1 Primary Production to R5 Large Lot Residential and amend the minimum lot size (MLS) from 100 hectares to 4,000m<sup>2</sup>;</li> <li>2. Forward the planning proposal and proposed timeframe in this report to the Department of Planning and Environment for Gateway determination in accordance with Section 3.33 of the <i>Environmental Planning and Assessment Act 1979</i>; and</li> </ol>			

<b>Action Sheets Report</b>	<b>Division:</b> Council	<b>Date From:</b>
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3. If no submissions are received during its public exhibition, endorse finalisation of the planning proposal. However, if any submissions are received, a further report will be forwarded to Council for its consideration.

**14 Feb 2024 12:53pm Pamplin, Richard**

The Planning Proposal was forwarded via the NSW Planning Portal to the NSW Department of Planning, Housing and Infrastructure requiring issuing a Gateway Determination. This is currently still being considered by the Department.

**15 Mar 2024 12:19pm Pamplin, Richard**

A Gateway Determination was received from the NSW Department of Planning, Housing and Infrastructure on 7 March 2024 providing until 1 May 2025 for the Local Environmental Plan to be completed. A flood study/assessment is to be undertaken of the unnamed creek by the applicant, agency consultation undertaken by council and updating of the planning proposal undertaken prior to exhibition.

**16 May 2024 3:32pm Pamplin, Richard**

Awaiting provision of a flood study of the unnamed creek to continued processing of the planning proposal.

**20 Jun 2024 11:20am Pamplin, Richard**

Still awaiting provision of a flood study of the unnamed creek to enable continued processing of the planning proposal - applicant has been requested to provide timing.

**08 Jul 2024 10:01am Pamplin, Richard**

Applicant wont be able to provide timeframe for provision of flood study until late July.

**16 Jul 2024 12:06pm Thornberry, Heidi - Reallocation**

Action reassigned to Nicholls, Heather by Thornberry, Heidi

**06 Aug 2024 12:20pm Stewart, Sarah**

Awaiting additional information.

Meeting	Officer/Director	Section	Subject
Council 12/12/2023	Whiley, Stacy Nicholls, Heather	For Determination	QUESTIONS FOR NEXT MEETING
<b><u>MOTION</u></b> (Pull/Weaver)			
THAT council receive a report at a future council meeting in relation to extending the opening hours and the ability of enabling remote access to the Molong Library.			
<b>20 Dec 2023 2:27pm Whiley, Stacy</b>			
Noted- for follow up January 2024., DOC ID 1627738 21/11/23 Letter written to OCC requesting financial details for library services delivered for Cabonne.			
<b>11 Jan 2024 3:48pm Whiley, Stacy</b>			
Letter written to OCC CWL in November 23 re costings for Cabonne Libraries DOC ID 1627738, no response to date., Email received from CWL Manager 12/1/24 re costngs for Molong additional hours DOC ID 1647120			
<b>13 Feb 2024 9:04am Whiley, Stacy</b>			
GM has followed up week of the 5th with OCC GM re request for library costings.			

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**13 Feb 2024 9:05am Whiley, Stacy**  
 Meeting to be arranged in the next 2 weeks with IT, CWL & Cenrtal Coast Council (who have implemented out of hours access in3 of their libraries.)

**13 May 2024 3:42pm Whiley, Stacy**  
 Discussion with DGMS, still waiting on information from Orange Council

**08 Jul 2024 10:43am Whiley, Stacy**  
 Verbal update to be provided at August C,E&E Committee

Meeting	Officer/Director	Section	Subject
Council 12/12/2023	Nicholls, Heather Nicholls, Heather	For Determination	QUESTIONS FOR NEXT MEETING
<b>MOTION</b> (Pull/Weaver)			
THAT council receive a report at a future council meeting in relation to extending the opening hours and the ability of enabling remote access to the Molong Library.			
<b>06 Aug 2024 9:46am Stewart, Sarah</b> Matter being dealt with by Community Services DL			

Meeting	Officer/Director	Section	Subject
Council 27/02/2024	Nicholls, Heather Nicholls, Heather	For Determination	INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN HALF YEARLY REPORT 2023/2024
<b>MOTION</b> (Pull/Rawson)			
THAT the update of the Operational Plan to 31 December 2023, as presented, be adopted.			
<b>30 Jul 2024 9:37am Stewart, Sarah</b> Noted - NFAR - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/02/2024	Christensen, Matthew Christensen, Matthew	For Determination	REQUEST TO LEASE ROAD - DAVIMAC LANE, MOLONG
<b>MOTION</b> (Rawson/O'Ryan)			

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THAT Council place the proposal to lease part section of Davimac Lane (between Edward and Philips Street), Molong on public exhibition for 28 days.

**05 Jul 2024 1:48pm Smith, Nyssa**

Consideration of request has been postponed at the request of the applicant.

**06 Aug 2024 12:37pm Smith, Nyssa**

Request has been placed on public exhibition. A further report will be brought to Council at a future meeting. COMPLETED

Meeting	Officer/Director	Section	Subject
Council 27/02/2024	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
<b>MOTION (Pull/Weaver)</b>			
THAT Council provide, under its 2023/2024 Sponsorship Program a donation of \$20,000 to Canowindra Challenge Inc for the 2024 Cabonne Community Balloon Glow event.			
<b>21 Mar 2024 12:57pm Stansbury, Hayley</b>			
Comment made on behalf of Penny Watts:, "Outcome email sent and invoice requested.Acceptance received."			
<b>10 Apr 2024 9:59am Watts, Penny</b>			
Invoice paid. Yet to be acquitted.			
<b>15 May 2024 12:24pm Watts, Penny</b>			
Acquittal documents sent and requested again.			
<b>29 Jul 2024 2:54pm Watts, Penny</b>			
Docs recieved. TASK COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/02/2024	Nicholls, Heather Nicholls, Heather	For Determination	QUESTIONS FOR NEXT MEETING
<b>MOTION (Oldham/Pull)</b>			
THAT council receive a report in relation to the following:			
<ol style="list-style-type: none"> <li>1. Ophir Reserve road ownership,</li> <li>2. Alternative investments options (as detailed in the proceedings in brief), and</li> <li>3. The future role of Council in property development.</li> </ol>			

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**30 Jul 2024 9:28am Stewart, Sarah**  
Report submitted to August 13 2024 council meeting - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 27/02/2024	Nicholls, Heather Nicholls, Heather	For Notation	REVIEW OF DEVELOPMENT CONTROL PLAN 15 TO ACCOMMODATE SMALL FOOTPRINT DWELLINGS AND 'TINY' HOUSES
<b>MOTION</b> (Jones/Oldham)			
THAT the information be noted.			
<b>29 Jul 2024 9:59am Stewart, Sarah</b> Noted - NFAR - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/02/2024	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<b>MOTION</b> (Oldham/Pull)			
THAT council receive a report in relation to the following:			
<ol style="list-style-type: none"> <li>1. Ophir Reserve road ownership,</li> <li>2. Alternative investments options (as detailed in the proceedings in brief), and</li> <li>3. The future role of Council in property development.</li> </ol>			
<b>05 Jul 2024 1:37pm Smith, Nyssa</b> Council staff are investigating Ophir Rd reserve ownership for reporting.			

Meeting	Officer/Director	Section	Subject
Council 26/03/2024	Nicholls, Heather Nicholls, Heather	For Determination	PROPOSAL FOR RELOCATION OF ANIMAL HOLDING FACILITY AT MOLONG
<b>MOTION</b> (Jones/Weaver)			
THAT a further report be provided to council scoping the relocation of the Molong animal holding facility.			

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**01 Aug 2024 10:28am Stewart, Sarah**  
 Report being submitted to August 2024 council meeting. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 26/03/2024	Saxelby, Todd Nicholls, Heather	For Determination	DRAFT LOCAL APPROVALS POLICY
<b>MOTION</b> (Batten/Weaver)			
THAT council:			
<ol style="list-style-type: none"> <li>Adopts the draft Local Approvals Policy, and</li> <li>Notify the adoption of the Local Approvals Policy in accordance with s166 of the Local Government Act 1993.</li> </ol>			
<b>06 Aug 2024 10:24am Saxelby, Todd</b>			
Adopted by Council, will check on notification			

Meeting	Officer/Director	Section	Subject
Council 26/03/2024	Nicholls, Heather Nicholls, Heather	For Determination	PLANNING PROPOSAL FOR AN ADDITIONAL PERMITTED USE- EUGOWRA COMMUNITY CHILDCARE CENTRE'S PERMANENT PRE SCHOOL AND LONG DAY CARE CENTRE AT THE EUGOWRA SHOWGROUND.
<b>MOTION</b> (Jones/Rawson)			
THAT council:			
<ol style="list-style-type: none"> <li>Approve the planning proposal to amend the <i>Cabonne Local Environmental Plan 2012</i> to facilitate the development of a permanent location for the Eugowra Community Childcare Centre's preschool and long day care centre, as a significant part of the Eugowra community's flood recovery program upon land described as Lot 150 DP 750182, being 21 Noble Street, Eugowra,</li> <li>Forward the planning proposal and proposed timeframe in this report to the Department of Planning, Housing, and Infrastructure for Gateway determination in accordance with Section 3.33 of the <i>Environmental Planning and Assessment Act 1979</i>, and</li> <li>If no submissions are received during its public exhibition, endorse finalisation of the planning proposal. However, if any submissions are received, a further report will be forwarded to council for its consideration.</li> </ol>			
<b>06 Aug 2024 12:17pm Stewart, Sarah</b>			
Gateway determination provided by Department of Planning.			



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Meeting	Officer/Director	Section	Subject
Council 23/04/2024	Stubberfield, Nathan Nicholls, Heather	For Determination	ELECTRIFY CABONNE
<b>MOTION</b> (Batten/Rawson)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Adopt the Electrify Cabonne Program.</li> <li>2. Seek suitable grant funding for Electrify Cabonne projects, noting any required co-contribution would be sourced from Electrify Cabonne projects already identified in Council's Budget.</li> </ol>			
<b>30 Jul 2024 9:26am Stubberfield, Nathan</b>			
Electrify Cabonne was submitted to Round 1 of the Federal Governments Community Energy Upgrades Fund, results expected to be announced in September. Will continue to monitor and seek additional funding sources.			

Meeting	Officer/Director	Section	Subject
Council 23/04/2024	Stubberfield, Nathan Nicholls, Heather	For Determination	ELECTRIC VEHICLE FAST CHARGER FOR MOLONG
<b>MOTION</b> (Nash/Rawson)			
THAT:			
<ol style="list-style-type: none"> <li>1. Option A, as detailed in the report, was determined as the preferred location, and</li> <li>2. Council delegate, to the General Manager, the negotiation of a lease/licence for the occupation of space at the Gasworks Lane, Molong carpark for the installation of Electric Vehicle Fast Chargers.</li> </ol>			
<b>30 Jul 2024 9:15am Stubberfield, Nathan</b>			
Council staff working with NRMA to progress the charger. NRMA working to Option A, and working through Essential Energy requirements.			

Meeting	Officer/Director	Section	Subject
Council 23/04/2024	Ansted, Roy Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 1184 DP 1179438
<b>MOTION</b> (Nash/Pull)			
THAT council:			

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1. Approve the closure of the unused section of road reserve adjacent Lot 1184 DP 1179438,  
 2. Authorise the lodgement of the road closure application, and  
 3. Seek a property valuation of the proposed closed road.

**14 May 2024 11:54am Ansted, Roy**  
 Road Closure Application to be lodged in the near future

**17 Jun 2024 2:00pm Ansted, Roy**  
 RC Application to be followed up with Customer

**09 Jul 2024 2:41pm Ansted, Roy**  
 Correspondence set to applicant

**30 Jul 2024 11:28am Ansted, Roy**  
 Completed application received and fees paid. Status Report to now be prepared for submission to Crown Lands.

Meeting	Officer/Director	Section	Subject
Council 23/04/2024	Ansted, Roy Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 255 DP 702687
<b>MOTION</b> (Pull/O'Ryan)			
THAT council:			
1. Approve the closure of the unused section of road reserve adjacent Lot 255 DP 702687, 2. Authorise the lodgement of the road closure application, and 3. Seek a property valuation of the proposed closed road.			
<b>14 May 2024 11:55am Ansted, Roy</b> Road Closure Application to be lodged in the near future.			
<b>17 Jun 2024 2:01pm Ansted, Roy</b> RC Application to be followed up with customer			
<b>09 Jul 2024 2:42pm Ansted, Roy</b> Correspondence sent to applicant			
<b>30 Jul 2024 11:30am Ansted, Roy</b> Correspondence resent my surface mail due to email bounce.			

Meeting	Officer/Director	Section	Subject
Council 23/04/2024	Christensen, Matthew	Confidential Items	ACQUISITION OF ROAD RESERVE - FINNS LANE, CANOWINDRA

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Christensen,  
Matthew

**RECOMMENDATION** (O’Ryan/Weaver)

THAT council accept the valuation reports for the acquisition of Finns Lane, Canowindra and progress the acquisition of the road reserve.

**05 Jul 2024 1:36pm Smith, Nyssa**  
Soliciter has been engaged and comenced drafting dees for transfer.

Meeting	Officer/Director	Section	Subject
Council 23/04/2024	Christensen, Matthew Christensen, Matthew	Confidential Items	ACQUISITION OF ROAD RESERVE - CARGO ROAD, LIDSTER
<b>RECOMMENDATION</b> (Nash/Pull)			
THAT council accept the valuation reports for the acquisition of Cargo Road, Lidster and progress the acquisition of the road reserve.			
<b>05 Jul 2024 1:33pm Smith, Nyssa</b> Soliciter has been engaged and comenced drafftng deeds for transfer.			

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Little, Robyn Byrnes, Bradley	For Determination	NSW RURAL DOCTORS NETWORK BUSH BURSARY & CWA SCHOLARSHIP PROGRAM
<b>MOTION</b> (Weaver/Nash)			
THAT council participate in the 2024 Bush Bursary and CWA Scholarship Scheme and provide a \$3,000 donation through the community facilitation fund.			
<b>04 Jun 2024 10:17am Little, Robyn</b> Have notified RDN of council's participation. Awaiting tax invoice to process payment.			
<b>29 Jul 2024 11:37am Little, Robyn</b> COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Nicholls, Heather Nicholls, Heather	For Determination	PLANNING PROPOSAL – PROPOSED REZONING OF 3732 THE ESCORT WAY CUDAL FROM RU1 PRIMARY PRODUCTION TO PART E4 GENERAL INDUSTRIAL

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**MOTION** (Rawson/Pull)

THAT the item be deferred to a future meeting.

**17 Jun 2024 11:51am Pamplin, Richard**

Report schedule to be reported to 23 July 2024 Ordinary Meeting

**16 Jul 2024 12:06pm Thornberry, Heidi - Reallocation**

Action reassigned to Nicholls, Heather by Thornberry, Heidi

**06 Aug 2024 9:44am Stewart, Sarah**

Reported to July 23 council meeting - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Nicholls, Heather Nicholls, Heather	For Determination	MODIFICATION APPLICATION - 9 OSTINI LANE, MULLION CREEK

**MOTION** (Weaver/Nash)

THAT council:

1. Approve the modification of Development Application 2021/0176/2 for a boundary adjustment to support an approved 12 lot subdivision of land described as Lot 1 DP 131413 and Lot 1 DP 183093 being 9 and 77 Ostini Lane, Mullion Creek, be granted consent subject to the conditions attached, and
2. Support the variation to the minimum lot size proposed for the boundary adjustment to increase the area of proposed Lot 8.

**29 Jul 2024 9:52am Stewart, Sarah**

Modification approval issued 29/05/2024 - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Nicholls, Heather Nicholls, Heather	For Determination	DEVELOPMENT APPLICATION 2024/0086 - SUBDIVISION - LOT 6 DP 703806, 51 WINTER LANE, SUMMER HILL

**RECOMMENDATION** (Weaver/Nash)

THAT Development Application 2024/0086 for subdivision of land known as Lot 6 DP 703806, known as 51 Winter Lane, Summer Hill, be granted consent subject to the conditions attached.

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**29 Jul 2024 9:53am Stewart, Sarah**  
Development consent issued 29/05/2024 - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Ellis, Mark Christensen, Matthew	Confidential Items	S1_2024 SUPPLY AND DELIVERY OF BITUMEN EMULSION
<b>RECOMMENDATION</b> (Batten/Weaver)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Accept the tender of Bitupave Ltd for contract S1_2024 - Supply and Delivery of Bitumen Emulsion, and</li> <li>2. Authorise the General Manager to enter into a contract with Bitupave Ltd for contract S1_2024 - Supply and Delivery of Bitumen Emulsion.</li> </ol>			
<b>01 Jul 2024 10:04am Thornberry, Heidi - Reallocation</b>			
Action reassigned to Ellis, Mark by Thornberry, Heidi			
<b>09 Jul 2024 11:18am Ellis, Mark</b>			
Supplier noted			
<b>31 Jul 2024 10:55am Ellis, Mark</b>			
Complete			

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	S1_2024 SUPPLY AND DELIVERY OF BITUMEN EMULSION
<b>RECOMMENDATION</b> (Batten/Weaver)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Accept the tender of Bitupave Ltd for contract S1_2024 - Supply and Delivery of Bitumen Emulsion, and</li> <li>2. Authorise the General Manager to enter into a contract with Bitupave Ltd for contract S1_2024 - Supply and Delivery of Bitumen Emulsion.</li> </ol>			
<b>17 Jun 2024 2:05pm Thornberry, Heidi</b>			
Updated register - awaiting documentation			
<b>15 Jul 2024 7:33pm Thornberry, Heidi</b>			
Awaiting Document			
<b>29 Jul 2024 9:54am Thornberry, Heidi</b>			

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Contracts register template sent to DL to complete once documents received.

Meeting	Officer/Director	Section	Subject
Council 28/05/2024	Size, Dale Nicholls, Heather	For Determination	CABONNE COMMUNITY CENTRE - RECONCILIATION OF EXPENDITURE
<b>RECOMMENDATION</b> (Weaver/Jones)			
<p>THAT council note the report on final reconciliation of the Cabonne Community Centre expenditure and resolve to fund the additional \$384,925 required to complete the project from the Infrastructure Replacement Reserve.</p> <p><b>06 Aug 2024 8:55am Size, Dale</b> Noted to use Infrastructure Replacement Reserve. Added into Reserve Spreadsheets. Completed</p>			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Size, Dale Nicholls, Heather	For Determination	MAKING OF RATES AND CHARGES FOR 2024-2025 & RATE OF INTEREST ON OVERDUE RATES AND CHARGES FOR 2024-2025
<b>MOTION</b> (Pull/Nash)			
<p>THAT council:</p> <ol style="list-style-type: none"> <li>1. Make the Rates for 2024-2025 included in the table listed in the report in accordance with section 535 of the Local Government Act 1993,</li> <li>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 9-16 of Council's Fees and Charges for 2024-2025, and</li> <li>3. Adopt in accordance with Section 566(3) of the Local Government Act 1993, accrual of interest on overdue rates and charges, the maximum rate of interest to apply to outstanding rates and charges for the 2024-2025 rating year, will be 10.5%.</li> </ol> <p><b>06 Aug 2024 8:55am Size, Dale</b> Making of Rates completed &amp; uploaded into system. COMPLETED</p>			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Staines, Mandy Christensen, Matthew	For Determination	CROWN LANDS PLANS OF MANAGEMENT
<b>MOTION</b> (Weaver/Batten)			

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THAT council:

1. Endorse the draft Plans of Management for Crown Reserves Generic Plan of Management,
2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition, and
3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.

**11 Jul 2024 10:18am Staines, Mandy**

Required formatting changes are being made by the consultant before the documents are sent to the Minister for consent.

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Staines, Mandy Christensen, Matthew	For Determination	CANOWINDRA CARAVAN PARK CABIN
<b><u>MOTION</u></b> (O'Ryan/Weaver)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorse the sale of the damaged cabin at Molong Caravan Park,</li> <li>2. Proceed with the purchase of a new cabin for Canowindra Caravan Park, and</li> <li>3. Move the remaining funds from the Regulatory Signage Project to the Canowindra Cabin Project.</li> </ol>			
<b>11 Jul 2024 10:22am Staines, Mandy</b>			
Project progressing.			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Whiley, Stacy Nicholls, Heather	For Determination	LOCAL STUDENTS TO ADDRESS COUNCIL MEETING
<b><u>RECOMMENDATION</u></b> (Weaver/Rawson)			
THAT council notes the matters raised by young people at this meeting.			
<b>09 Jul 2024 11:08am Whiley, Stacy</b>			

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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Yeoval students advised they would forward further information to what was presented at the Council meeting, DL has asked records 8/7 if this has been received.

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Ellis, Mark Christensen, Matthew	Confidential Items	S2_2024: SUPPLY, DELIVERY AND/OR INSTALLATION OF GUARDRAIL AND WIRE ROPE SAFETY FENCING
<b>RECOMMENDATION</b> (Weaver/Jones)			
<p>THAT council accept and sign contracts with RBK Pty Ltd t/as Top Notch Fencing, and Western Safety Barriers Group Pty Ltd for the supply, delivery and/or installation of guardrail and wire rope safety fencing.</p> <p><b>01 Jul 2024 10:03am Thornberry, Heidi - Reallocation</b> Action reassigned to Ellis, Mark by Thornberry, Heidi</p> <p><b>09 Jul 2024 11:19am Ellis, Mark</b> Noted for future purchases</p> <p><b>31 Jul 2024 10:56am Ellis, Mark</b> COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Fitzgerald, Michael Christensen, Matthew	Confidential Items	PLANT REPLACEMENT - SMOOTH DRUM ROLLERS
<b>RECOMMENDATION</b> (Pull/O'Ryan)			
<p>THAT council authorise the purchase of two Caterpillar CS68B Smooth Drum Rollers from WesTrac Pty Ltd for a total purchase price of \$396,000 excl GST.</p> <p><b>31 Jul 2024 9:48am Fitzgerald, Michael</b> Purchase order completed and sent to WesTrac, expected delivery for the Rollers is late September</p> <p><b>31 Jul 2024 9:50am Fitzgerald, Michael</b> COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Fitzgerald, Michael Christensen, Matthew	Confidential Items	PLANT REPLACEMENT - GRADERS



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**RECOMMENDATION** (Nash/Jones)

THAT council resolves to purchase from WesTrac Pty Ltd three Caterpillar 140 Motor Graders for a total cost of \$ 1,618,500 excl GST.

**31 Jul 2024 9:51am Fitzgerald, Michael**

Purchase orders completed an sent to WesTrac, expected delivery for the rollers is December/ January.

**31 Jul 2024 9:52am Fitzgerald, Michael**

COMPLETE

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Ellis, Mark Christensen, Matthew	Confidential Items	CONTRACT 1683746 SUPPLY DELIVERY AND PLACEMENT OF SPRAYED BITUMINOUS SURFACING WITHIN CABONNE SHIRE
<b>RECOMMENDATION</b> (Weaver/Pull)			
THAT council accepts the submissions for Contract 1683746 for the Supply, Delivery and Placement of Sprayed Bituminous Surfacing within Cabonne Shire and forms a panel of suppliers consisting of:			
<ul style="list-style-type: none"> <li>a. Downer EDI</li> <li>b. Fulton Hogan</li> <li>c. Stabilised Pavements</li> <li>d. Roadworks</li> </ul>			
<b>08 Jul 2024 12:13pm Ellis, Mark</b>			
Council accepted tenders at June Council meeting for panel contract to be undertaken. Replies sent to contractors with contract documents being prepared for successful 4 suppliers			
<b>31 Jul 2024 10:56am Ellis, Mark</b>			
Contracts being finalised with successful panel contractors			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Ellis, Mark Christensen, Matthew	Confidential Items	CONTRACT 1683879 TRAFFIC MANAGEMENT SERVICES WITHIN CABONNE SHIRE
<b>RECOMMENDATION</b> (Batten/Nash)			

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THAT council accepts the submissions for Contract 1683879 for Traffic Management Services within Cabonne Shire and forms a panel of suppliers consisting of

- a. WorkControl
- b. Mid-West Traffic Management
- c. DTC (Wils)
- d. Go Traffic

**08 Jul 2024 12:12pm Ellis, Mark**

Council at June Cnl meeting recommended panel contract with 4 suppliers be accepted. Reply letter drafted and contracts being prepared

**31 Jul 2024 10:47am Ellis, Mark**

Tender documentaion being finalised with successful panel

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Nicholls, Heather Nicholls, Heather	Confidential Items	TENDER F4207 FOR THE COLLECTION AND RECYCLING OF USED TYRES
<b><u>RECOMMENDATION</u></b> (Nash/Weaver)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorses Tender F4207 for the Collection and Recycling of Used Tyres to be awarded to JLW Services Pty Ltd for their tendered prices as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions,</li> <li>2. Endorses that as the existing contract expiry date (1 May 2024) has surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from the NetWaste Steering Committee, and then acceptance by the NetWaste host Orange City Council via council meeting, and</li> <li>3. Delegate the authority to execute the contracts for the Collection and Recycling of Used Tyres to the General Manager.</li> </ol>			
<b>06 Aug 2024 12:27pm Stewart, Sarah</b>			
Netwaste advised of council resolution.			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Stubberfield, Nathan Nicholls, Heather	Confidential Items	MID-SCALE SOLAR PLANT
<b><u>RECOMMENDATION</u></b> (Batten/Rawson)			

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THAT council borrow the full pre-approved loan amount of \$4 million from the Commonwealth Bank for the Mid-Scale Solar Plant project.

**30 Jul 2024 9:28am Stubberfield, Nathan**

Loan has not yet been executed, however is approved and ready to go when Council needs to draw down funds.

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Christensen, Matthew Christensen, Matthew	Confidential Items	ACQUISITION OF LAND - BELUBULA RIVER WALK, CANOWINDRA
<b>RECOMMENDATION</b> (Weaver/O'Ryan)			
THAT council			
<ol style="list-style-type: none"> <li>1. Gives authority to the General Manager to negotiate terms of purchase of part allotments 1, 2 &amp; 3 DP 150114 and Lot 3 DP 576079 on behalf of council, and</li> <li>2. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase of the part allotments.</li> </ol>			
<b>05 Jul 2024 1:40pm Smith, Nyssa</b>			
Soliciter has been engaged and deeds sent to land owners.			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Ellis, Mark Christensen, Matthew	Confidential Items	CONTRACT 1548795 DESIGN AND CONSTRUCTION OF PEAK HILL - BALDRY ROAD UPGRADE
<b>RECOMMENDATION</b> (Nash/Pull)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Reject all tenders received for Tender 1548795 Design and Construction of Peak Hill – Baldry Road Upgrade due to the tender amounts exceeding the funding available for this project,</li> <li>2. Resolve to negotiate with the two highest ranked tenderers received for Tender 1548795 Design &amp; Construction of Peak Hill - Baldry Rd Upgrade based on a revised scope of work,</li> <li>3. Undertake a comprehensive assessment of all potential options available to deliver a suitable outcome for the Design and Construction of Peak Hill - Baldry Rd Upgrade,</li> </ol>			

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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4. Seek formal approval for council’s preferred option from the Design and Construction of Peak Hill-Baldry Rd Upgrade from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts,
  5. Subject to the outcomes of (4) above, delegate authority to the General Manager to enter into a contract with the preferred tenderer after negotiations have concluded for the Design & Construction of Peak Hill - Baldry Rd Upgrade, and
  6. Receive a further report on this matter once the preferred option has been approved and the necessary negotiations have been finalised to deliver this project.
- 05 Jul 2024 1:50pm Smith, Nyssa**  
Council staff are reviewing costings and determining points for negotiation.
- 08 Jul 2024 12:10pm Ellis, Mark**  
Council recommended at June Cnl meeting that no tender be accepted and negotiations with top 2 tenders be undertaken subject to council rescoping works
- 31 Jul 2024 10:48am Ellis, Mark**  
All tenders notified of decision. Discussions with funding body about project progression ongoing

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Staines, Mandy Christensen, Matthew	For Determination	CROWN LANDS PLANS OF MANAGEMENT
<b>MOTION</b> (Weaver/Batten)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorse the draft Plans of Management for Crown Reserves Generic Plan of Management,</li> <li>2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition, and</li> <li>3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.</li> </ol>			
<b>09 Jul 2024 10:26am Thornberry, Heidi - Reallocation</b>			
Action reassigned to Staines, Mandy by Thornberry, Heidi			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	McGoldrick, Amba Byrnes, Bradley	For Determination	CROWN LANDS PLANS OF MANAGEMENT
<b>MOTION</b> (Weaver/Batten)			

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THAT council:

1. Endorse the draft Plans of Management for Crown Reserves Generic Plan of Management,
2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition, and
3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.

**29 Jul 2024 10:29am McGoldrick, Amba**

Spoke with Mandy, she will send me the draft Plans of Management on public exhibition, following State government consent being granted - COMPLETED

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Johnson, Rebecca Byrnes, Bradley	For Determination	CROWN LANDS PLANS OF MANAGEMENT
<b><u>MOTION</u></b> (Weaver/Batten)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorse the draft Plans of Management for Crown Reserves Generic Plan of Management,</li> <li>2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition, and</li> <li>3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.</li> </ol>			
<b>01 Jul 2024 1:01pm Johnson, Rebecca</b>			
Awaiting advice from Mandy regarding consent for public display.			
<b>05 Aug 2024 2:16pm Johnson, Rebecca</b>			
Awaiting advice from Mandy regarding consent for public display.			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	S2_2024: SUPPLY, DELIVERY AND/OR INSTALLATION OF GUARDRAIL AND WIRE ROPE SAFETY FENCING
<b><u>RECOMMENDATION</u></b> (Weaver/Jones)			

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THAT council accept and sign contracts with RBK Pty Ltd t/as Top Notch Fencing, and Western Safety Barriers Group Pty Ltd for the supply, delivery and/or installation of guardrail and wire rope safety fencing.

**15 Jul 2024 7:38pm Thornberry, Heidi**

Awaiting Documents

**29 Jul 2024 10:11am Thornberry, Heidi**

Contracts Register tempalte sent to DL

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	W1_2024: DAM SURVEILLANCE AND INSPECTIONS
<b>RECOMMENDATION</b> (Rawson/Batten)			
THAT council participate in the Central New South Wales Joint Organisation Contract for Dam Surveillance and Inspections and authorise the General Manager sign a contract with Department of Regional NSW to undertake Dam Surveillance and Inspections.			
<b>15 Jul 2024 7:37pm Thornberry, Heidi</b>			
Awaiting document			
<b>05 Aug 2024 10:27am Thornberry, Heidi</b>			
Seal not required - Sign doc 1733885 - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	PLANT REPLACEMENT - SMOOTH DRUM ROLLERS
<b>RECOMMENDATION</b> (Pull/O'Ryan)			
THAT council authorise the purchase of two Caterpillar CS68B Smooth Drum Rollers from WesTrac Pty Ltd for a total purchase price of \$396,000 excl GST.			
<b>15 Jul 2024 7:39pm Thornberry, Heidi</b>			
Awaiting Document			
<b>29 Jul 2024 10:14am Thornberry, Heidi</b>			
Contracts register sent to DL			
<b>05 Aug 2024 10:29am Thornberry, Heidi</b>			

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Added to contracts register - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	PLANT REPLACEMENT - GRADERS
<b>RECOMMENDATION</b> (Nash/Jones)			
<p>THAT council resolves to purchase from WesTrac Pty Ltd three Caterpillar 140 Motor Graders for a total cost of \$ 1,618,500 excl GST.</p> <p><b>15 Jul 2024 7:43pm Thornberry, Heidi</b> Awaiting Document</p> <p><b>29 Jul 2024 10:13am Thornberry, Heidi</b> Contracts Regsiter template sent to DL</p> <p><b>05 Aug 2024 10:28am Thornberry, Heidi</b> Added to contracts register - COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	CONTRACT 1683746 SUPPLY DELIVERY AND PLACEMENT OF SPRAYED BITUMINOUS SURFACING WITHIN CABONNE SHIRE
<b>RECOMMENDATION</b> (Weaver/Pull)			
<p>THAT council accepts the submissions for Contract 1683746 for the Supply, Delivery and Placement of Sprayed Bituminous Surfacing within Cabonne Shire and forms a panel of suppliers consisting of:</p> <ul style="list-style-type: none"> <li>a. Downer EDI</li> <li>b. Fulton Hogan</li> <li>c. Stabilised Pavements</li> <li>d. Roadworks</li> </ul> <p><b>15 Jul 2024 7:42pm Thornberry, Heidi</b> Awaiting Documents</p> <p><b>29 Jul 2024 10:09am Thornberry, Heidi</b> Contracts register template sent to DL</p>			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi	Confidential Items	CONTRACT 1683879 TRAFFIC MANAGEMENT SERVICES WITHIN CABONNE SHIRE

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Byrnes, Bradley

**RECOMMENDATION** (Batten/Nash)

THAT council accepts the submissions for Contract 1683879 for Traffic Management Services within Cabonne Shire and forms a panel of suppliers consisting of

- a. WorkControl
- b. Mid-West Traffic Management
- c. DTC (Wils)
- d. Go Traffic

**15 Jul 2024 7:36pm Thornberry, Heidi**  
Awaiting Documents

**29 Jul 2024 9:56am Thornberry, Heidi**  
Contracts register template send to DL

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	TENDER F4207 FOR THE COLLECTION AND RECYCLING OF USED TYRES
<b>RECOMMENDATION</b> (Nash/Weaver)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorses Tender F4207 for the Collection and Recycling of Used Tyres to be awarded to JLW Services Pty Ltd for their tendered prices as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions,</li> <li>2. Endorses that as the existing contract expiry date (1 May 2024) has surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from the NetWaste Steering Committee, and then acceptance by the NetWaste host Orange City Council via council meeting, and</li> <li>3. Delegate the authority to execute the contracts for the Collection and Recycling of Used Tyres to the General Manager.</li> </ol>			
<b>15 Jul 2024 7:34pm Thornberry, Heidi</b> Awaiting Document			
<b>29 Jul 2024 9:55am Thornberry, Heidi</b> Contract register template sent to DGMSPA to complete			

Meeting	Officer/Director	Section	Subject
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Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	ACQUISITION OF LAND - BELUBULA RIVER WALK, CANOWINDRA
<b>RECOMMENDATION</b> (Weaver/O’Ryan)			
THAT council			
<ol style="list-style-type: none"> <li>1. Gives authority to the General Manager to negotiate terms of purchase of part allotments 1, 2 &amp; 3 DP 150114 and Lot 3 DP 576079 on behalf of council, and</li> <li>2. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase of the part allotments.</li> </ol>			
15 Jul 2024 7:34pm Thornberry, Heidi Awaiting documents			
29 Jul 2024 10:03am Thornberry, Heidi NFA required - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 25/06/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	APPROVAL OF TENDER FOR THE CANOWINDRA SWINGING BRIDGE PROJECT
<b>RECOMMENDATION</b> (Weaver/Nash)			
THAT council endorses the tender for the demolition of the existing swinging bridge at Canowindra and the construction of a new swinging bridge by Heuron Streamline Pty Ltd for the amount of \$749,200 excl GST.			
15 Jul 2024 7:35pm Thornberry, Heidi Awaiting document			
29 Jul 2024 9:58am Thornberry, Heidi Contracts register template sent to DL			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Whiley, Stacy Nicholls, Heather	For Determination	LOCAL STUDENTS TO ADDRESS COUNCIL MEETING
<b>MOTION</b> (Rawson/Pull)			
THAT the matters raised by Canowindra High School student representatives be noted.			

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Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Smith, Nyssa Christensen, Matthew	For Determination	CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES
<b><u>MOTION</u></b> (Nash/Weaver)			
THAT council accept the minutes from the Local Traffic Committee held on 3 July 2024 and;			
<ol style="list-style-type: none"> <li>1. Support the reduction of the speed limit along Pinnacle Road, Towac, and make an application to Transport for NSW to undertake a speed zone review along Pinnacle Road for the section within Cabonne Council,</li> <li>2. Forward a request for a speed zone assessment to be undertaken on Yuranigh Road, Molong, to Transport for NSW, as well as undertake an assessment for advisory signage to be placed at locations identified during the technical assessment,</li> <li>3. Approve road closures and disruptions for the Lonely Mountain Ultra Event being held on 5 October 2024, and</li> <li>4. Approve Camp Quality to undertake the Big Walk event through the Cabonne LGA on 20 August 2024.</li> </ol>			
<b>29 Jul 2024 1:33pm Smith, Nyssa</b>			
Response letters have been drafted. COMPLETED			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Byrnes, Bradley Byrnes, Bradley	For Determination	INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN - FINAL HALF YEARLY REPORT
<b><u>MOTION</u></b> (Pull/Batten)			
THAT the update of the Operational Plan to 30 June 2024, as presented, be adopted.			
<b>29 Jul 2024 11:32am Little, Robyn</b>			
NFA required. COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Little, Robyn Byrnes, Bradley	For Determination	2024 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE
<b><u>MOTION</u></b> (Pull/Oldham)			
THAT council:			

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1. Be represented at the 2024 Local Government NSW Annual Conference by the Mayor or his delegate, two observers nominated by council, and the General Manager or his alternate delegate in an advisory capacity; and
2. Identify issues and/or motions to be submitted to the conference.

**29 Jul 2024 11:37am Little, Robyn**

Registration done for 4 Cabonne delgates.

**06 Aug 2024 9:58am Little, Robyn**

Possible motions to be discussed at August workshop with outgoing council. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Pearson, Jolene Byrnes, Bradley	For Determination	COUNCIL'S MEETING SCHEDULE
<b>MOTION</b> (Jones/Pull)			
THAT, due to Local Government Elections being held on Saturday 14 September 2024, council:			
<ol style="list-style-type: none"> <li>1. Not conduct the Infrastructure (Transport) and the Community, Economy and Culture committee meetings on Tuesday 13 August 2024,</li> <li>2. Hold its ordinary meeting for August 2024 on Tuesday 13 August 2024, and</li> <li>3. Not conduct an ordinary meeting on Tuesday 24 September 2024.</li> </ol>			
<b>29 Jul 2024 3:07pm Pearson, Jolene</b>			
Details of meeting changes advertised by Communications and Marketing Coordinator - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Pearson, Jolene Byrnes, Bradley	For Determination	DELEGATIONS TO THE GENERAL MANAGER
<b>MOTION</b> (Pull/Jones)			
THAT:			
<ol style="list-style-type: none"> <li>1. Council notes the report,</li> <li>2. Council delegate the authority to accept all tenders to the General Manager between 15 September 2024 and the date of the first Ordinary Meeting of Council following the 14 September 2024 election, and</li> </ol>			

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3. A report on the exercise of such delegation be provided to the second Ordinary Meeting of Council following elections.

**29 Jul 2024 3:07pm Pearson, Jolene**  
NAR - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Size, Dale Nicholls, Heather	For Determination	RATING CATEGORIES STRATEGIC REVIEW
<b>MOTION</b> (Pull/Nash)			
THAT council endorse the engagement of a qualified consultant to review council's rating structure.			
<b>30 Jul 2024 2:58pm Size, Dale</b> Completed. NFA 30/07/2024			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Johnson, Rebecca Byrnes, Bradley	For Determination	ORANGE360 FUNDING AGREEMENT 2024-2026
<b>MOTION</b> (Batten/O'Ryan)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Note the Orange 360 Annual Report,</li> <li>2. Approve the General Manager to execute a 2-year funding agreement between Council and TDO Limited trading as Orange360 for \$95,534.47+GST (CPI indexed annually),</li> <li>3. Seek a formal council briefing from Orange360 prior to adoption of the 2025-26 Budget including a detailed benefit cost analysis, and</li> <li>4. Endorse Mayor Kevin Beatty as the nominated council representative and delegate on the Orange360 Board for the remaining term of council (September 2024).</li> </ol>			
<b>05 Aug 2024 2:16pm Johnson, Rebecca</b> New funding agreement signed by GM and returned to Orange360, as per Council report. , COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Klein, Holly Byrnes, Bradley	For Determination	COMMUNITY ASSISTANCE PROGRAM 2024/25

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**MOTION** (Pull/Jones)

THAT council approves:

1. Opening the 2024-25 Community Assistance Program - Round 1, and
2. An amendment to the Community Assistance Program guidelines recommending a maximum council contribution for projects be capped at \$5,000.

30 Jul 2024 8:48am Klein, Holly  
COMPLETED

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM

**MOTION** (Nash/Weaver)

THAT council approves under its 2024/25 Event Assistance Program:

1. \$3,300 for the 2024 Acquisitive Art Prize
2. \$5,000 for the Australian Disc Golf Championships
3. \$2,000 for the Canowindra Esky Ball
4. \$5,000 for Woodfired Eugowra
5. \$1,000 for Celebrating the Seekers – 60 Year Anniversary concert

29 Jul 2024 1:23pm Watts, Penny

Outcome emails sent to all community groups - with acceptance forms attached. Awaiting acquittal documents post events.

05 Aug 2024 1:15pm Watts, Penny

Invoice recieved and processed for Disc Golf and Cumnock events. Still waiting on other documentation.

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM

**MOTION** (Jones/Pull)

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THAT council approve the application from the Australian National Field Days under the 2024/2025 Sponsorship Program for \$15,000.

**29 Jul 2024 2:16pm Watts, Penny**

Documents for sponsorship sent to ANFD for return and payments. Acquittal forms to come post event.

**05 Aug 2024 1:14pm Watts, Penny**

Invoice recieved and processed

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Staines, Mandy Christensen, Matthew	For Determination	CROWN LANDS PLANS OF MANAGEMENT
<b>MOTION</b> (Batten/Pull)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorse the draft Plans of Management for the Canowindra and Cudal caravan parks and swimming pools;</li> <li>2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition; and</li> <li>3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.</li> </ol>			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Staines, Mandy Christensen, Matthew	For Determination	MONTANA PARK UPGRADE
<b>MOTION</b> (Nash/Weaver)			
THAT council endorse to reallocate savings generated from other projects from the General Fund to cover additional funds required to complete the Montana Park Upgrade project.			

Meeting	Officer/Director	Section	Subject
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<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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Council 23/07/2024	Pamplin, Richard Nicholls, Heather	For Determination	PLANNING PROPOSAL – PROPOSED REZONING OF 3732 THE ESCORT WAY CUDAL FROM RU1 PRIMARY PRODUCTION TO PART E4 GENERAL INDUSTRIAL
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**MOTION** (Nash/Jones)

THAT:

1. Council receive and note the Planning Proposal (PP-2023-2772) for the rezoning of part of Lot 27 DP 750137 and Lot 1 DP 1172771 known as 3732, The Escort Way, Cudal, from RU1 Primary Production to E4 General Industrial and amend the Minimum Lot Size Map for the E4 part from 100ha to 0.4ha and the remaining RU1 part from 100ha to 5ha;
2. The applicant be advised that the following studies, subject to a Gateway Determination from the NSW Department of Planning, Housing and Infrastructure, may be required to be completed prior to agency referral and public exhibition:
  - Strategic Bush Fire Study that meets the requirements of *Planning for Bushfire Protection 2019*;
  - Aboriginal Cultural Heritage Assessment Report that meets the Heritage NSW guidelines; and
  - Preliminary Contamination Assessment that meets the requirements of Ministerial Direction 4.4 - Remediation of Contaminated lands;
3. Council forward the planning proposal to the NSW Department of Planning Housing and Infrastructure for a Gateway Determination in accordance with section 3.33 of the *Environmental Planning and Assessment Act 1979*; and
4. If no submissions are received in response to public exhibition then delegate authority to the General Manager to finalise the planning proposal and associated Local Environmental Plan Amendment, however, if submissions are received then present a further report to council on submissions received during the exhibition phase.

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Saxelby, Todd Nicholls, Heather	For Determination	DEVELOPMENT APPLICATION 2024/0115 BEING 14 TOOGONG STREET, CUDAL, AND DA 2024/0138 BEING 162 HIGGINS ROAD, YEOVAL.

**MOTION** (Pull/Rawson)

THAT:

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1. Development Application 2024/0115 for a change of use from a storage shed to a vehicle repair station at 14 Toogong Street, Cudal, be refused based on insufficient information provided with the application to enable determination of the proposed development, and
2. Development Application 2024/0138 for a private cemetery at 162 Higgins Road, Yeoval, be refused based on insufficient information provided with the application to enable determination of the proposed development,

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Saxelby, Todd Nicholls, Heather	For Determination	DEVELOPMENT APPLICATION 2024-0061-1 - 10 LOFTUS ST, EUGOWRA
<b><u>MOTION</u></b> (Jones/Weaver)			
THAT Development Application 2024/0061/1 for modification to the location of the proposed dwelling at 10 Loftus Street, Eugowra, be granted consent subject to the conditions attached.			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Little, Robyn Byrnes, Bradley	For Determination	MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW
<b><u>MOTION</u></b> (Beatty/-)			
THAT:			
<ol style="list-style-type: none"> <li>1. Council agree to award a discretionary increase of 3% to the General Manager's total remuneration package (TRP), in recognition of the high standards and results achieved for the period,</li> <li>2. The increase be applied effective from the contract anniversary date in April 2023,</li> <li>3. The attached Performance Agreement for the 2024/25 year be adopted.</li> <li>4. That the term of the new agreement be 14 months instead of 12, in order to bring it in line with council's financial year, that is April 2024 to June 2025.</li> </ol>			



<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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**29 Jul 2024 11:34am Little, Robyn**  
NFA required. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Johnson, Rebecca Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<b>MOTION</b> (Weaver/Pull)			
THAT council approves under its 2024/25 Event Assistance Program \$5,000 for the Cumnock Community Family Fun Day.			
<b>05 Aug 2024 2:19pm Johnson, Rebecca</b> Paperwork sent to Committee. , COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Johnson, Rebecca Byrnes, Bradley	For Determination	HOUSING SUPPORT PROGRAM
<b>MOTION</b> (Jones/Pull)			
THAT council apply for funding through the Australian Government's Housing Support Program – Community Enabling Infrastructure Stream, for the following project being the Molong Housing Infrastructure Growth Strategy, estimated at \$17,000,000.			
<b>05 Aug 2024 2:19pm Johnson, Rebecca</b> Grant application due 16 August.			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Saxelby, Todd Nicholls, Heather	For Determination	Modification of Development Application 2022/216/2 - 1031 Ophir Road, Summer Hill Creek
<b>MOTION</b> (Pull/Nash)			
THAT modification of Development Application 2022/0216/2 for Intensive Livestock Agriculture and an Animal Training or Boarding Establishment on Lot 25 DP 750372 and Lot 21 DP 543420 being 1031 Ophir Road, Summer Hill Creek, be granted consent subject to the modified conditions attached.			

Meeting	Officer/Director	Section	Subject
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Council 23/07/2024	Christensen, Matthew Christensen, Matthew	Confidential Items	ACQUISITION OF ROAD RESERVE - CARGO ROAD, LIDSTER
<b>RECOMMENDATION</b> (Batten/Jones)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Gives authority to the General Manager to negotiate terms of purchase of part Lot 3 on DP 629039, Lots 1 &amp; 2 on DP1291114, Lot 39 on DP750139 on behalf of council, and</li> <li>2. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase of the part allotments.</li> </ol>			
<b>31 Jul 2024 10:33am Smith, Nyssa</b>			
Solicitor has been engaged and deeds are being arranged.			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Christensen, Matthew Christensen, Matthew	Confidential Items	ACQUISITION OF ROAD RESERVE - FINNS LANE, CANOWINDRA
<b>RECOMMENDATION</b> (Weaver/Pull)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Gives authority to the General Manager to negotiate terms of purchase of part Lots 1000 &amp; 1001 DP 1126208, Lot 100 DP 1125864, Lot 2 DP 229593, Lot 1 DP151878 &amp; Lot 1 DP 32529 on behalf of council, and</li> <li>2. Authorises the Mayor and General Manager to execute all documentation required to finalise the purchase of the part allotments.</li> </ol>			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Jackson, Chris Christensen, Matthew	Confidential Items	CABONNE POOLS UPGRADE - STAGE 1 - CONTRACTOR NEGOTIATIONS REPORT
<b>RECOMMENDATION</b> (Jones/Pull)			

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THAT council:

1. Note the report on contract negotiations with the preferred contractor TWS (NSW) Pty Ltd for the Cabonne Pools Upgrade Works – Stage 1, and
2. Endorse the actions of the General Manager entering into a contract with TWS (NSW) Pty Ltd for the price of \$736,850 including GST, subject to variations.

**31 Jul 2024 12:08pm Smith, Nyssa**  
 DGMI has advised no further action required. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Ellis, Mark Christensen, Matthew	Confidential Items	CONTRACT 1695006 - ROAD PAVEMENT RESTORATION WORKS
<b>RECOMMENDATION</b> (Batten/Weaver)			
THAT council accepts the proposed panel to provide Road Pavement Restoration works in order to:			
<ol style="list-style-type: none"> <li>1. Durack Civil Pty Ltd</li> <li>2. Stabilised Pavements Australia Pty Ltd</li> <li>3. CountryWide Asphalt Pty Ltd</li> </ol>			
<b>31 Jul 2024 10:51am Ellis, Mark</b>			
All tenders advised of recommendation. Contracts being prepared with successful contractors			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Fitzgerald, Michael Christensen, Matthew	Confidential Items	PLANT REPLACEMENT - TILT/TIP TRAY TRUCK
<b>RECOMMENDATION</b> (Weaver/Nash)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Resolves to purchase from Tracserv Trucks, one Isuzu FVD 165 300, fitted with a Tilt Tip tray from Almighty Industries in Orange for the purchase price of \$300,458 ex GST, and</li> </ol>			

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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2. Fund from the Plant reserve, \$100,458, being the difference between the budget allocation of \$200,000 and the tendered price \$300,458. ex GST

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Stubberfield, Nathan Nicholls, Heather	Confidential Items	TENDER 1712181 - SUPPLY OF CENTRAL INVERTER AND BATTERY ENERGY STORAGE SYSTEM FOR EUGOWRA SOLAR FARM
<b>RECOMMENDATION</b> (Rawson/Batten)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Note the report on Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm.</li> <li>2. Award Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm to Sungrow Pty Ltd in the amount of \$1,240,580 (USD ex GST).</li> <li>3. Delegate authority to the General Manager to finalise contract details with the preferred tenderer.</li> </ol>			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Smith, Tracy Nicholls, Heather	Confidential Items	REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES
<b>RECOMMENDATION</b> (Pull/Nash)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Write off 50% of water consumption costs of \$6,802.77 for account 4637011000 for the billing period 1 February 2024 – 30 April 2024 plus interest accrued during investigations, and</li> <li>2. Decline to write off 50% of water consumption costs of \$795.46 for account 993951000005 for the billing periods 1 May – 31 July 2023 and 1 November 2023 – 31 January 2024 and associated sewerage charges of \$351.65 plus interest accrued during investigations.</li> </ol>			
<b>31 Jul 2024 10:20am Smith, Tracy</b>			

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For account 4637011000, which was approved for a write off of 50% plus interest, the write-off has been completed and a letter has been emailed to the ratepayer to advise of the resolution and the updated balance on the account., For account 993951000005, which was denied for a write off, a letter has been posted to the ratepayer to advise of the resolution., COMPLETE.

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Size, Dale Nicholls, Heather	For Determination	ORANGE360 FUNDING AGREEMENT 2024-2026
<b>MOTION</b> (Batten/O'Ryan)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Note the Orange 360 Annual Report,</li> <li>2. Approve the General Manager to execute a 2-year funding agreement between Council and TDO Limited trading as Orange360 for \$95,534.47+GST (CPI indexed annually),</li> <li>3. Seek a formal council briefing from Orange360 prior to adoption of the 2025-26 Budget including a detailed benefit cost analysis, and</li> <li>4. Endorse Mayor Kevin Beatty as the nominated council representative and delegate on the Orange360 Board for the remaining term of council (September 2024).</li> </ol>			
<b>30 Jul 2024 2:59pm</b> Size, Dale completed			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	McGoldrick, Amba Byrnes, Bradley	For Determination	CROWN LANDS PLANS OF MANAGEMENT
<b>MOTION</b> (Batten/Pull)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Endorse the draft Plans of Management for the Canowindra and Cudal caravan parks and swimming pools;</li> <li>2. Forward the draft Plans of Management to the NSW Department of Planning and Environment for consent to place the plans on public exhibition; and</li> <li>3. Authorise the General Manager to place the draft Plans of Management on public exhibition, following State government consent being granted.</li> </ol>			
<b>29 Jul 2024 10:30am</b> McGoldrick, Amba			

<p><b>Action Sheets Report</b></p>	<p><b>Division:</b> <b>Committee:</b> Council <b>Officer:</b></p>	<p><b>Date From:</b> <b>Date To:</b> <b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b></p>
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Documents will be placed on website when received - COMPLETED

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Size, Dale Nicholls, Heather	For Determination	MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW
<p><b><u>MOTION</u></b> (Beatty/-)</p> <p>THAT:</p> <ol style="list-style-type: none"> <li>1. Council agree to award a discretionary increase of 3% to the General Manager's total remuneration package (TRP), in recognition of the high standards and results achieved for the period,</li> <li>2. The increase be applied effective from the contract anniversary date in April 2023,</li> <li>3. The attached Performance Agreement for the 2024/25 year be adopted.</li> <li>4. That the term of the new agreement be 14 months instead of 12, in order to bring it in line with council's financial year, that is April 2024 to June 2025.</li> </ol> <p><b>30 Jul 2024 3:02pm Size, Dale completed</b></p>			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Oates, Debra Byrnes, Bradley	Confidential Items	CONTRACT 1695006 - ROAD PAVEMENT RESTORATION WORKS
<p><b><u>RECOMMENDATION</u></b> (Batten/Weaver)</p> <p>THAT council accepts the proposed panel to provide Road Pavement Restoration works in order to:</p> <ol style="list-style-type: none"> <li>1. Durack Civil Pty Ltd</li> <li>2. Stabilised Pavements Australia Pty Ltd</li> <li>3. CountryWide Asphalt Pty Ltd</li> </ol>			

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Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	CONTRACT 1695006 - ROAD PAVEMENT RESTORATION WORKS
<b>RECOMMENDATION</b> (Batten/Weaver)			
<p>THAT council accepts the proposed panel to provide Road Pavement Restoration works in order to:</p> <ol style="list-style-type: none"> <li>1. Durack Civil Pty Ltd</li> <li>2. Stabilised Pavements Australia Pty Ltd</li> <li>3. CountryWide Asphalt Pty Ltd</li> </ol> <p><b>29 Jul 2024 10:20am Thornberry, Heidi</b> Contracts regisiter template sent to DL</p>			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	PLANT REPLACEMENT - TILT/TIP TRAY TRUCK
<b>RECOMMENDATION</b> (Weaver/Nash)			
<p>THAT council:</p> <ol style="list-style-type: none"> <li>1. Resolves to purchase from Tracserv Trucks, one Isuzu FVD 165 300, fitted with a Tilt Tip tray from Almighty Industries in Orange for the purchase price of \$300,458 ex GST, and</li> <li>2. Fund from the Plant reserve, \$100,458, being the difference between the budget allocation of \$200,000 and the tendered price \$300,458. ex GST</li> </ol> <p><b>29 Jul 2024 10:16am Thornberry, Heidi</b> Contracts Register template sent to DL <b>05 Aug 2024 10:28am Thornberry, Heidi</b> Added to contracts register - COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Size, Dale Nicholls, Heather	Confidential Items	PLANT REPLACEMENT - TILT/TIP TRAY TRUCK
<b>RECOMMENDATION</b> (Weaver/Nash)			

<b>Action Sheets Report</b>	<b>Division:</b>	Council	<b>Date From:</b>
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THAT council:

1. Resolves to purchase from Tracserv Trucks, one Isuzu FVD 165 300, fitted with a Tilt Tip tray from Almighty Industries in Orange for the purchase price of \$300,458 ex GST, and
2. Fund from the Plant reserve, \$100,458, being the difference between the budget allocation of \$200,000 and the tendered price \$300,458. ex GST

**30 Jul 2024 3:47pm Size, Dale**

Completed. added into reserve folder

**31 Jul 2024 2:53pm Size, Dale**

transferred details to reserve data

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Thornberry, Heidi Byrnes, Bradley	Confidential Items	TENDER 1712181 - SUPPLY OF CENTRAL INVERTER AND BATTERY ENERGY STORAGE SYSTEM FOR EUGOWRA SOLAR FARM
<b><u>RECOMMENDATION</u></b> (Rawson/Batten)			
THAT council:			
<ol style="list-style-type: none"> <li>1. Note the report on Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm.</li> <li>2. Award Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm to Sungrow Pty Ltd in the amount of \$1,240,580 (USD ex GST).</li> <li>3. Delegate authority to the General Manager to finalise contract details with the preferred tenderer.</li> </ol>			
<b>29 Jul 2024 10:15am Thornberry, Heidi</b>			
Contracts register template sent to DL			

Meeting	Officer/Director	Section	Subject
Council 23/07/2024	Size, Dale Nicholls, Heather	Confidential Items	TENDER 1712181 - SUPPLY OF CENTRAL INVERTER AND BATTERY ENERGY STORAGE SYSTEM FOR EUGOWRA SOLAR FARM
<b><u>RECOMMENDATION</u></b> (Rawson/Batten)			



<b>Action Sheets Report</b>	<b>Division:</b> <b>Committee:</b> Council <b>Officer:</b>	<b>Date From:</b> <b>Date To:</b> <b>Printed: Wednesday, 7 August 2024 11:30:28 AM</b>
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THAT council:

1. Note the report on Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm.
2. Award Tender 1712181 - Supply of Central Inverter (Medium Voltage Power Station) and Battery Energy Storage System for Eugowra Solar Farm to Sungrow Pty Ltd in the amount of \$1,240,580 (USD ex GST).
3. Delegate authority to the General Manager to finalise contract details with the preferred tenderer.

30 Jul 2024 3:47pm Size, Dale  
completed

## Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	87	61	7	2	17
Medium	3	0	0	0	3
High	18	0	0	4	14

As at: 7 August 2024

Key:

Low Risk

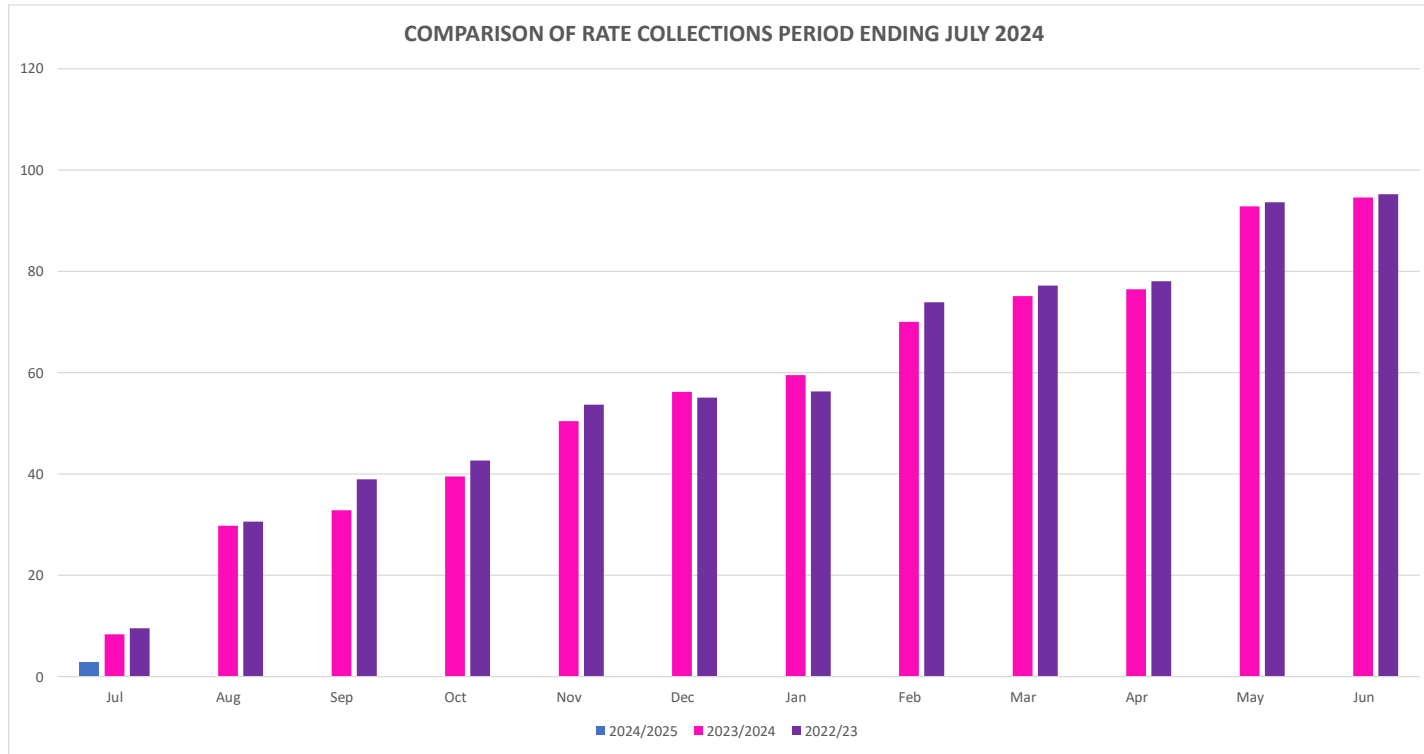
Includes resolutions marked "Complete" pending the next Council meeting to be finalised; resolutions up to 2 months old with an initial comment; and resolutions not "Complete" (regardless of age), with initial and progress comments which are incomplete due to a legitimate reason.

Medium Risk

Includes resolutions not "Complete", up to 2 months old **without** a comment; and resolutions 3 months old with an initial comment but without a satisfactory or timely update.

High Risk

Includes resolutions not "Complete", with no initial comment 3+ months old; 3+ months old with initial comment but no update; and 3+ months old with initial comment and with updates but reason or legitimacy is "no or not known (to be shown as "No").





# Investment Report

01/07/2024 to 30/07/2024



### Portfolio Valuation as at 30/07/2024

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
NAB	AA-	TD	GENERAL	At Maturity	04/09/2023	04/09/2024	5.1500	2,000,000.00	2,000,000.00	93,405.48	8,465.75
Westpac	AA-	TD	GENERAL	At Maturity	11/09/2023	11/09/2024	5.2100	1,000,000.00	1,000,000.00	46,247.67	4,282.19
BOQ	A-	TD	GENERAL	At Maturity	20/12/2023	16/09/2024	5.1400	2,000,000.00	2,000,000.00	63,088.22	8,449.32
Unity Bank	Unrated	TD	GENERAL	At Maturity	22/09/2023	23/09/2024	5.3500	500,000.00	500,000.00	22,939.04	2,198.63
Westpac	AA-	TD	GENERAL	At Maturity	26/04/2024	28/10/2024	5.1700	1,500,000.00	1,500,000.00	20,396.71	6,373.97
Unity Bank	Unrated	TD	GENERAL	At Maturity	31/10/2023	31/10/2024	5.5000	250,000.00	250,000.00	10,321.92	1,130.14
NAB	AA-	TD	GENERAL	At Maturity	03/05/2024	04/11/2024	5.1700	1,000,000.00	1,000,000.00	12,606.30	4,249.32
Suncorp Bank	A+	TD	GENERAL	At Maturity	16/11/2023	15/11/2024	5.4400	2,000,000.00	2,000,000.00	76,905.21	8,942.47
Westpac	AA-	TD	GREEN	Quarterly	16/11/2023	18/11/2024	5.4400	2,000,000.00	2,000,000.00	22,654.25	8,942.47
NAB	AA-	TD	GENERAL	At Maturity	20/12/2023	20/11/2024	5.1000	2,500,000.00	2,500,000.00	78,246.58	10,479.45
Westpac	AA-	TD	GREEN	At Maturity	20/11/2023	20/11/2024	5.3800	2,000,000.00	2,000,000.00	74,877.81	8,843.84
AMP Bank	BBB+	TD	GENERAL	At Maturity	20/12/2023	16/12/2024	5.2500	1,500,000.00	1,500,000.00	48,328.77	6,472.60
Westpac	AA-	TD	GENERAL	Quarterly	20/12/2023	16/12/2024	5.0700	2,500,000.00	2,500,000.00	14,237.67	10,417.81
Suncorp Bank	A+	TD	GENERAL	At Maturity	15/05/2024	17/02/2025	5.2000	500,000.00	500,000.00	5,484.93	2,136.99
NAB	AA-	TD	GENERAL	At Maturity	19/02/2024	19/02/2025	5.1000	3,000,000.00	3,000,000.00	68,326.03	12,575.34
Suncorp Bank	A+	TD	GENERAL	At Maturity	17/06/2024	17/03/2025	5.2500	1,000,000.00	1,000,000.00	6,328.77	4,315.07
Westpac	AA-	TD	GENERAL	At Maturity	26/04/2024	28/04/2025	5.3500	2,000,000.00	2,000,000.00	28,142.47	8,794.52
Rabobank Australia Limited	A	TD	GENERAL	At Maturity	03/05/2024	05/05/2025	5.3100	1,000,000.00	1,000,000.00	12,947.67	4,364.38



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Westpac	AA-	TD	GENERAL	At Maturity	03/05/2024	05/05/2025	5.3200	2,000,000.00	2,000,000.00	25,944.11	8,745.21
MyState Bank	BBB	TD	GENERAL	At Maturity	15/05/2024	15/05/2025	5.3500	2,000,000.00	2,000,000.00	22,572.60	8,794.52
NAB	AA-	TD	GENERAL	At Maturity	28/05/2024	28/05/2025	5.2000	1,000,000.00	1,000,000.00	9,117.81	4,273.97
Westpac	AA-	TD	GREEN	Quarterly	16/11/2023	17/11/2025	5.3400	1,000,000.00	1,000,000.00	11,118.90	4,389.04
Suncorp Bank	A+	TD	GENERAL	At Maturity	20/11/2023	20/11/2025	5.3100	1,000,000.00	1,000,000.00	36,951.78	4,364.38
Suncorp Bank	A+	TD	GENERAL	Annual	20/12/2023	22/12/2025	4.9000	1,000,000.00	1,000,000.00	30,071.23	4,027.40
Rabobank Australia Limited	A	TD	GENERAL	Annual	03/05/2024	04/05/2026	5.2000	2,000,000.00	2,000,000.00	25,358.90	8,547.95
AMP Bank	BBB+	TD	GENERAL	Annual	08/08/2023	10/08/2026	5.2500	2,500,000.00	2,500,000.00	128,732.88	10,787.67
Rabobank Australia Limited	A	TD	GENERAL	Annual	16/04/2024	16/04/2029	5.1400	1,000,000.00	1,000,000.00	14,927.12	4,224.66
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	30/07/2024	30/07/2024	4.3500	15,558,000.00	15,558,000.00	51,084.49	51,084.49
<b>TOTALS</b>								<b>57,308,000.00</b>	<b>57,308,000.00</b>	<b>1,061,365.31</b>	<b>230,673.53</b>



## Portfolio by Asset as at 30/07/2024

### Asset Type: CASH

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	30/07/2024	30/07/2024	4.3500	15,558,000.00	15,558,000.00	51,084.49	51,084.49
<b>CASH SUBTOTALS</b>								<b>15,558,000.00</b>	<b>15,558,000.00</b>	<b>51,084.49</b>	<b>51,084.49</b>

### Asset Type: TD

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
NAB	AA-	TD	GENERAL	At Maturity	04/09/2023	04/09/2024	5.1500	2,000,000.00	2,000,000.00	93,405.48	8,465.75
Westpac	AA-	TD	GENERAL	At Maturity	11/09/2023	11/09/2024	5.2100	1,000,000.00	1,000,000.00	46,247.67	4,282.19
BOQ	A-	TD	GENERAL	At Maturity	20/12/2023	16/09/2024	5.1400	2,000,000.00	2,000,000.00	63,088.22	8,449.32
Unity Bank	Unrated	TD	GENERAL	At Maturity	22/09/2023	23/09/2024	5.3500	500,000.00	500,000.00	22,939.04	2,198.63
Westpac	AA-	TD	GENERAL	At Maturity	26/04/2024	28/10/2024	5.1700	1,500,000.00	1,500,000.00	20,396.71	6,373.97
Unity Bank	Unrated	TD	GENERAL	At Maturity	31/10/2023	31/10/2024	5.5000	250,000.00	250,000.00	10,321.92	1,130.14
NAB	AA-	TD	GENERAL	At Maturity	03/05/2024	04/11/2024	5.1700	1,000,000.00	1,000,000.00	12,606.30	4,249.32
Suncorp Bank	A+	TD	GENERAL	At Maturity	16/11/2023	15/11/2024	5.4400	2,000,000.00	2,000,000.00	76,905.21	8,942.47
Westpac	AA-	TD	GREEN	Quarterly	16/11/2023	18/11/2024	5.4400	2,000,000.00	2,000,000.00	22,654.25	8,942.47
NAB	AA-	TD	GENERAL	At Maturity	20/12/2023	20/11/2024	5.1000	2,500,000.00	2,500,000.00	78,246.58	10,479.45
Westpac	AA-	TD	GREEN	At Maturity	20/11/2023	20/11/2024	5.3800	2,000,000.00	2,000,000.00	74,877.81	8,843.84



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
AMP Bank	BBB+	TD	GENERAL	At Maturity	20/12/2023	16/12/2024	5.2500	1,500,000.00	1,500,000.00	48,328.77	6,472.60
Westpac	AA-	TD	GENERAL	Quarterly	20/12/2023	16/12/2024	5.0700	2,500,000.00	2,500,000.00	14,237.67	10,417.81
Suncorp Bank	A+	TD	GENERAL	At Maturity	15/05/2024	17/02/2025	5.2000	500,000.00	500,000.00	5,484.93	2,136.99
NAB	AA-	TD	GENERAL	At Maturity	19/02/2024	19/02/2025	5.1000	3,000,000.00	3,000,000.00	68,326.03	12,575.34
Suncorp Bank	A+	TD	GENERAL	At Maturity	17/06/2024	17/03/2025	5.2500	1,000,000.00	1,000,000.00	6,328.77	4,315.07
Westpac	AA-	TD	GENERAL	At Maturity	26/04/2024	28/04/2025	5.3500	2,000,000.00	2,000,000.00	28,142.47	8,794.52
Rabobank Australia Limited	A	TD	GENERAL	At Maturity	03/05/2024	05/05/2025	5.3100	1,000,000.00	1,000,000.00	12,947.67	4,364.38
Westpac	AA-	TD	GENERAL	At Maturity	03/05/2024	05/05/2025	5.3200	2,000,000.00	2,000,000.00	25,944.11	8,745.21
MyState Bank	BBB	TD	GENERAL	At Maturity	15/05/2024	15/05/2025	5.3500	2,000,000.00	2,000,000.00	22,572.60	8,794.52
NAB	AA-	TD	GENERAL	At Maturity	28/05/2024	28/05/2025	5.2000	1,000,000.00	1,000,000.00	9,117.81	4,273.97
Westpac	AA-	TD	GREEN	Quarterly	16/11/2023	17/11/2025	5.3400	1,000,000.00	1,000,000.00	11,118.90	4,389.04
Suncorp Bank	A+	TD	GENERAL	At Maturity	20/11/2023	20/11/2025	5.3100	1,000,000.00	1,000,000.00	36,951.78	4,364.38
Suncorp Bank	A+	TD	GENERAL	Annual	20/12/2023	22/12/2025	4.9000	1,000,000.00	1,000,000.00	30,071.23	4,027.40
Rabobank Australia Limited	A	TD	GENERAL	Annual	03/05/2024	04/05/2026	5.2000	2,000,000.00	2,000,000.00	25,358.90	8,547.95
AMP Bank	BBB+	TD	GENERAL	Annual	08/08/2023	10/08/2026	5.2500	2,500,000.00	2,500,000.00	128,732.88	10,787.67
Rabobank Australia Limited	A	TD	GENERAL	Annual	16/04/2024	16/04/2029	5.1400	1,000,000.00	1,000,000.00	14,927.12	4,224.66
<b>TD SUBTOTALS</b>								<b>41,750,000.00</b>	<b>41,750,000.00</b>	<b>1,010,280.82</b>	<b>179,589.04</b>





**Portfolio by Asset Totals** as at 30/07/2024

Type	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
CASH	15,558,000.00	15,558,000.00	51,084.49	51,084.49
TD	41,750,000.00	41,750,000.00	1,010,280.82	179,589.04
<b>TOTALS</b>	<b>57,308,000.00</b>	<b>57,308,000.00</b>	<b>1,061,365.31</b>	<b>230,673.53</b>



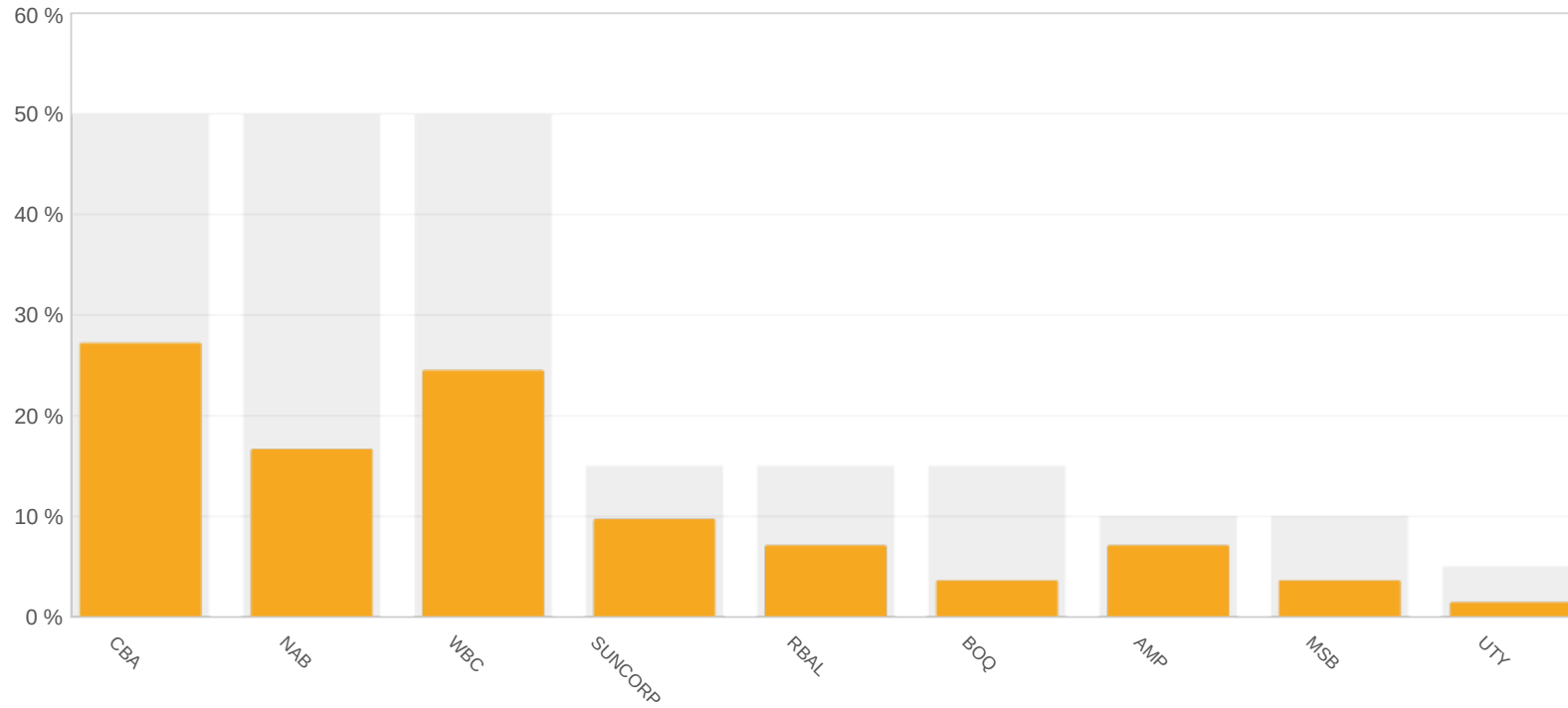
## Counterparty Compliance as at 30/07/2024

### Long Term Investments

Compliant	Bank Group	Term	Rating	Invested (\$)	Invested (%)	Limit (%)	Limit (\$)	Available (\$)
✓	Commonwealth Bank	Long	AA-	15,558,000.00	27.15	50.00	-	13,096,000.00
✓	NAB	Long	AA-	9,500,000.00	16.58	50.00	-	19,154,000.00
✓	Westpac	Long	AA-	14,000,000.00	24.43	50.00	-	14,654,000.00
✓	Suncorp	Long	A+	5,500,000.00	9.60	15.00	-	3,096,200.00
✓	Rabobank Australia Limited	Long	A	4,000,000.00	6.98	15.00	-	4,596,200.00
✓	BOQ	Long	A-	2,000,000.00	3.49	15.00	-	6,596,200.00
✓	AMP Bank	Long	BBB+	4,000,000.00	6.98	10.00	-	1,730,800.00
✓	MyState Bank	Long	BBB	2,000,000.00	3.49	10.00	-	3,730,800.00
✓	Unity Bank	Long	Unrated	750,000.00	1.31	5.00	-	2,115,400.00
<b>TOTALS</b>				<b>57,308,000.00</b>	<b>100.00</b>			



### Counterparty Compliance - Long Term Investments



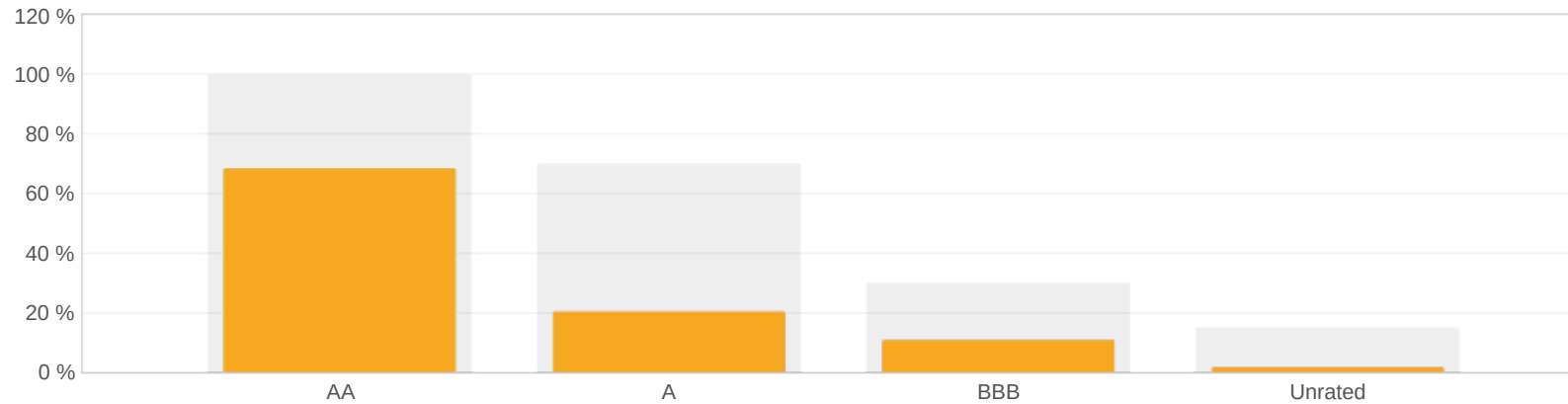


## Credit Quality Compliance as at 30/07/2024

### Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available (\$)
✓	AA	39,058,000.00	68.16	100.00	18,250,000.00
✓	A	11,500,000.00	20.07	70.00	28,615,600.00
✓	BBB	6,000,000.00	10.47	30.00	11,192,400.00
✓	Unrated	750,000.00	1.31	15.00	7,846,200.00
<b>TOTALS</b>		<b>57,308,000.00</b>	<b>100.00</b>		

### Credit Quality Compliance - Long Term Investments

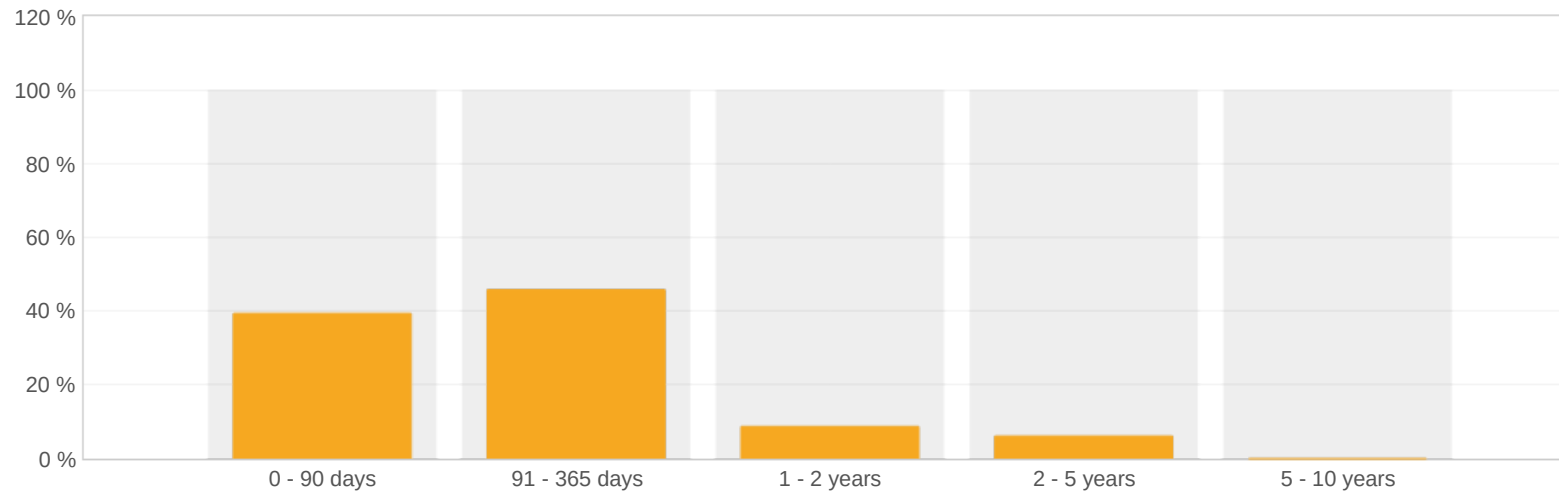




### Maturity Compliance as at 30/07/2024

Compliant	Term	Invested (\$)	Invested (%)	Min Limit (%)	Max Limit (%)	Available (\$)
✓	0 - 90 days	22,558,000.00	39.36	0.00	100.00	34,750,000.00
✓	91 - 365 days	26,250,000.00	45.80	0.00	100.00	31,058,000.00
✓	1 - 2 years	5,000,000.00	8.72	0.00	100.00	52,308,000.00
✓	2 - 5 years	3,500,000.00	6.11	0.00	100.00	53,808,000.00
✓	5 - 10 years	-	0.00	0.00	100.00	57,308,000.00
<b>TOTALS</b>		<b>57,308,000.00</b>	<b>100.00</b>			

### Maturity Compliance





## Portfolio Comparison

From: 30/06/2024 To: 30/07/2024

Issuer	Rating	Type	Rate (%)	Purchase Date	Maturity Date	Interest (%)	30/06/2024 (\$)	30/07/2024 (\$)	Difference (\$)
NAB	AA-	TD	5.1500	04/09/2023	04/09/2024	At Maturity	2,000,000.00	2,000,000.00	-
Westpac	AA-	TD	5.2100	11/09/2023	11/09/2024	At Maturity	1,000,000.00	1,000,000.00	-
BOQ	A-	TD	5.1400	20/12/2023	16/09/2024	At Maturity	2,000,000.00	2,000,000.00	-
Unity Bank	Unrated	TD	5.3500	22/09/2023	23/09/2024	At Maturity	500,000.00	500,000.00	-
Westpac	AA-	TD	5.1700	26/04/2024	28/10/2024	At Maturity	1,500,000.00	1,500,000.00	-
Unity Bank	Unrated	TD	5.5000	31/10/2023	31/10/2024	At Maturity	250,000.00	250,000.00	-
NAB	AA-	TD	5.1700	03/05/2024	04/11/2024	At Maturity	1,000,000.00	1,000,000.00	-
Suncorp Bank	A+	TD	5.4400	16/11/2023	15/11/2024	At Maturity	2,000,000.00	2,000,000.00	-
Westpac	AA-	TD	5.4400	16/11/2023	18/11/2024	Quarterly	2,000,000.00	2,000,000.00	-
NAB	AA-	TD	5.1000	20/12/2023	20/11/2024	At Maturity	2,500,000.00	2,500,000.00	-
Westpac	AA-	TD	5.3800	20/11/2023	20/11/2024	At Maturity	2,000,000.00	2,000,000.00	-
AMP Bank	BBB+	TD	5.2500	20/12/2023	16/12/2024	At Maturity	1,500,000.00	1,500,000.00	-
Westpac	AA-	TD	5.0700	20/12/2023	16/12/2024	Quarterly	2,500,000.00	2,500,000.00	-
Suncorp Bank	A+	TD	5.2000	15/05/2024	17/02/2025	At Maturity	500,000.00	500,000.00	-
NAB	AA-	TD	5.1000	19/02/2024	19/02/2025	At Maturity	3,000,000.00	3,000,000.00	-
Suncorp Bank	A+	TD	5.2500	17/06/2024	17/03/2025	At Maturity	1,000,000.00	1,000,000.00	-
Westpac	AA-	TD	5.3500	26/04/2024	28/04/2025	At Maturity	2,000,000.00	2,000,000.00	-



Issuer	Rating	Type	Rate (%)	Purchase Date	Maturity Date	Interest (%)	30/06/2024 (\$)	30/07/2024 (\$)	Difference (\$)
Rabobank Australia Limited	A	TD	5.3100	03/05/2024	05/05/2025	At Maturity	1,000,000.00	1,000,000.00	-
Westpac	AA-	TD	5.3200	03/05/2024	05/05/2025	At Maturity	2,000,000.00	2,000,000.00	-
MyState Bank	BBB	TD	5.3500	15/05/2024	15/05/2025	At Maturity	2,000,000.00	2,000,000.00	-
NAB	AA-	TD	5.2000	28/05/2024	28/05/2025	At Maturity	1,000,000.00	1,000,000.00	-
Westpac	AA-	TD	5.3400	16/11/2023	17/11/2025	Quarterly	1,000,000.00	1,000,000.00	-
Suncorp Bank	A+	TD	5.3100	20/11/2023	20/11/2025	At Maturity	1,000,000.00	1,000,000.00	-
Suncorp Bank	A+	TD	4.9000	20/12/2023	22/12/2025	Annual	1,000,000.00	1,000,000.00	-
Rabobank Australia Limited	A	TD	5.2000	03/05/2024	04/05/2026	Annual	2,000,000.00	2,000,000.00	-
AMP Bank	BBB+	TD	5.2500	08/08/2023	10/08/2026	Annual	2,500,000.00	2,500,000.00	-
Rabobank Australia Limited	A	TD	5.1400	16/04/2024	16/04/2029	Annual	1,000,000.00	1,000,000.00	-
Commonwealth Bank	AA-	CASH	4.3500	30/06/2024	30/06/2024	Monthly	2,658,000.00	15,558,000.00	12,900,000.00
<b>TOTALS</b>							<b>44,408,000.00</b>	<b>57,308,000.00</b>	<b>12,900,000.00</b>



## Trades in Period

From: 01/07/2024 To: 30/07/2024

New Trades - From: 01/07/2024 To: 30/07/2024

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Value (\$)	Reference	
No entries for this item										
TOTALS								0		





**Sell Trades - From: 01/07/2024 To: 30/07/2024**

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Selling Date	Yield/Margin (%)	Face Value (\$)	Gross Value (\$)	Capital Value (\$)	Reference
No entries for this item												
<b>TOTALS</b>									<b>0</b>			



**Matured Trades - From: 01/07/2024 To: 30/07/2024**

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Value (\$)	Reference
No entries for this item									
<b>TOTALS</b>								<b>0</b>	



## Unrealised Gains / Losses as at 30/07/2024

Issuer	Rating	Type	Purchase Date	Maturity Date	Allocation	Cost (\$)	Value (\$)	Purchase Price	Current Price	Gain/Loss (\$)
No entries for this item										
TOTALS						0	0			0



## Realised Gains / Losses

From: 01/07/2024 To: 30/07/2024

Issuer	Rating	Type	Purchase Date	Maturity Date	Selling Date	Cost Price	Current Price	Purchase Price	Selling Price	Realised	Type
No entries for this item											
TOTALS						0	0			0	



## Interest Received in Period

From: 01/07/2024 To: 30/07/2024

### Periodic Interest

Issuer	Rating	Type	Allocation	Frequency	Value (\$)	Purchase Date	Maturity Date	Coupon Date	Type	Rate (%)	Received (\$)
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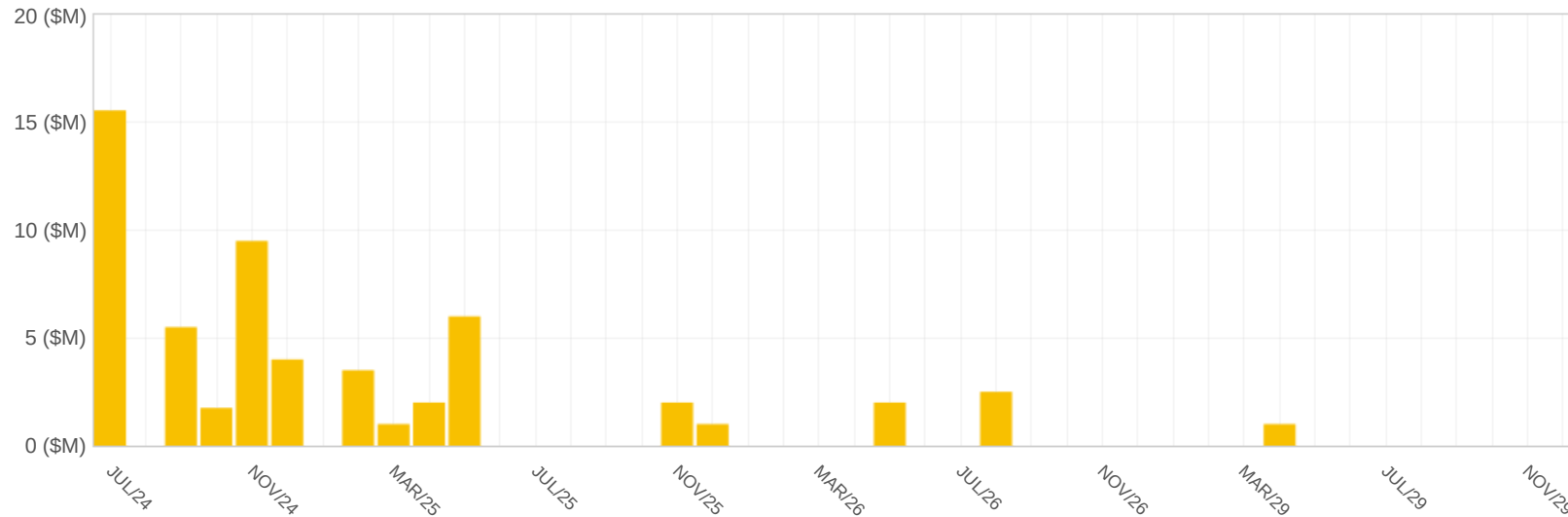
No entries for this given period



### Maturity Cash Flow as at 30/07/2024

Year	Jan (\$)	Feb (\$)	Mar (\$)	Apr (\$)	May (\$)	Jun (\$)	Jul (\$)	Aug (\$)	Sep (\$)	Oct (\$)	Nov (\$)	Dec (\$)	Total (\$)
2024	-	-	-	-	-	-	15,558,000	-	5,500,000	1,750,000	9,500,000	4,000,000	36,308,000.00
2025	-	3,500,000	1,000,000	2,000,000	6,000,000	-	-	-	-	-	2,000,000	1,000,000	15,500,000.00
2026	-	-	-	-	2,000,000	-	-	2,500,000	-	-	-	-	4,500,000.00
2029	-	-	-	1,000,000	-	-	-	-	-	-	-	-	1,000,000.00
<b>TOTALS</b>													<b>57,308,000.00</b>

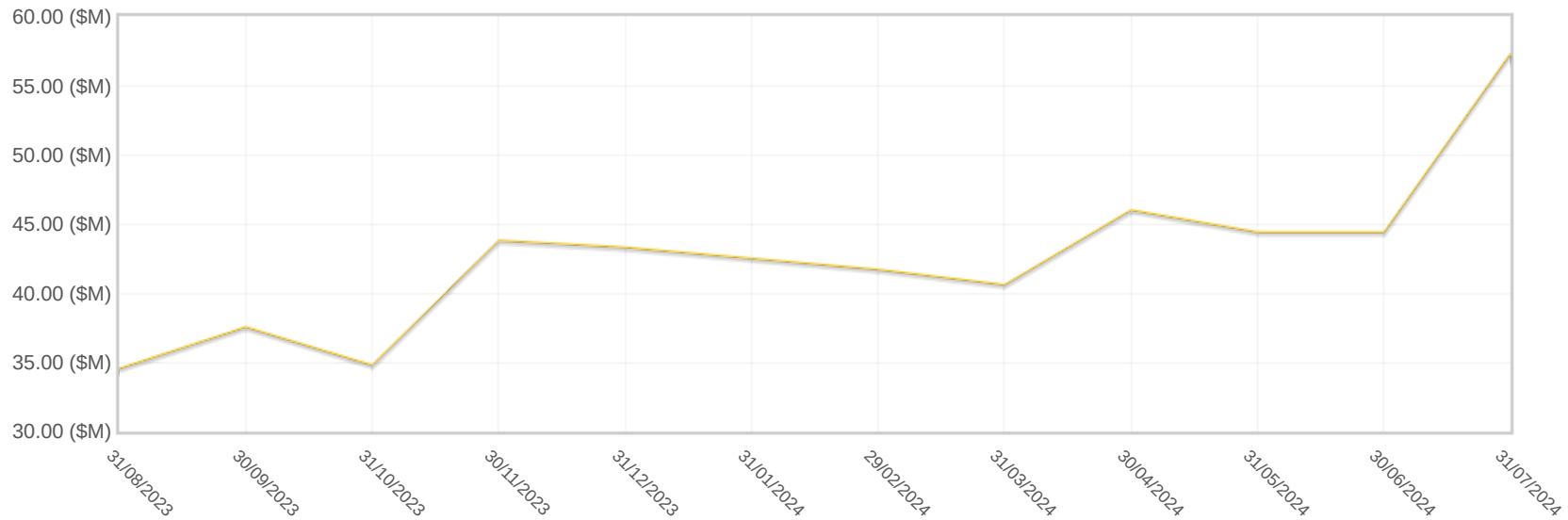
### Maturity Cash Flow Distribution





### Historical Portfolio Balances as at 30/07/2024

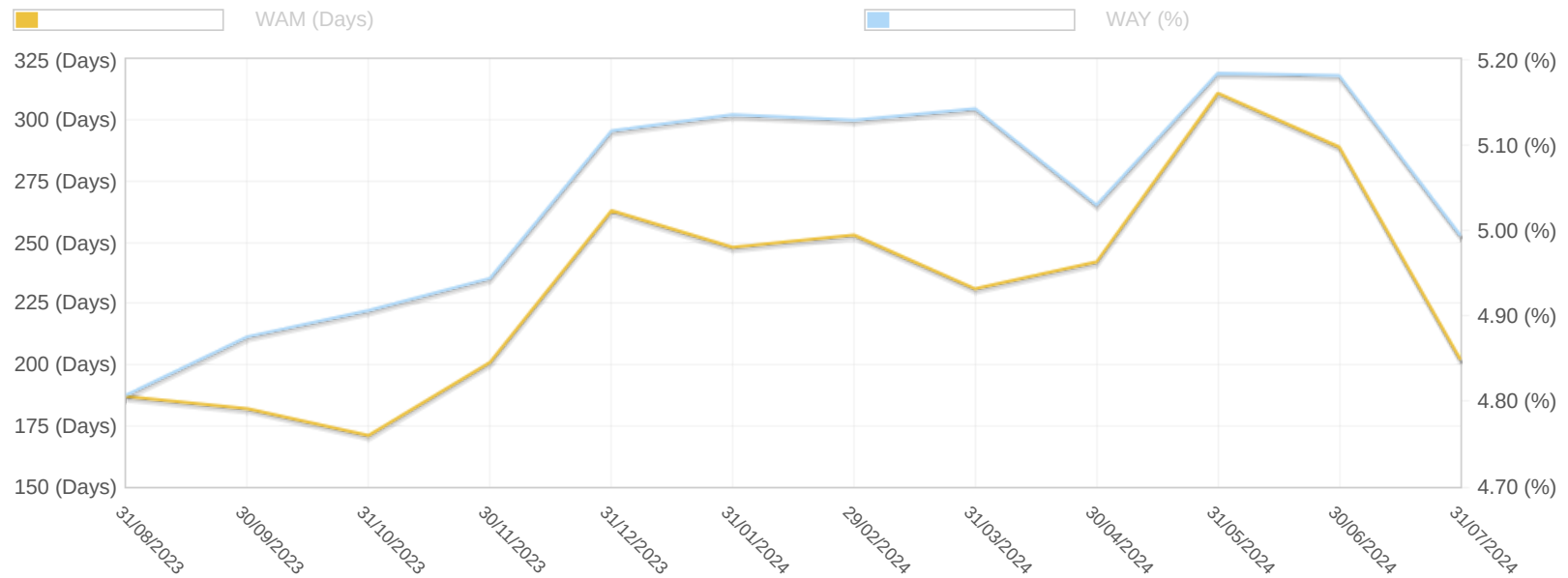
31/08/2023	30/09/2023	31/10/2023	30/11/2023	31/12/2023	31/01/2024	29/02/2024	31/03/2024	30/04/2024	31/05/2024	30/06/2024	31/07/2024
34.56	37.56	34.81	43.81	43.31	42.51	41.71	40.61	46.01	44.41	44.41	57.31





### Historical Ratios as at 30/07/2024

	31/08/2023	30/09/2023	31/10/2023	30/11/2023	31/12/2023	31/01/2024	29/02/2024	31/03/2024	30/04/2024	31/05/2024	30/06/2024	31/07/2024
WAM (Days)	187	182	171	201	263	248	253	231	242	311	289	202
WAY (%)	4.8073	4.8755	4.9062	4.9438	5.1159	5.1349	5.1284	5.1418	5.0295	5.1836	5.1806	4.9937



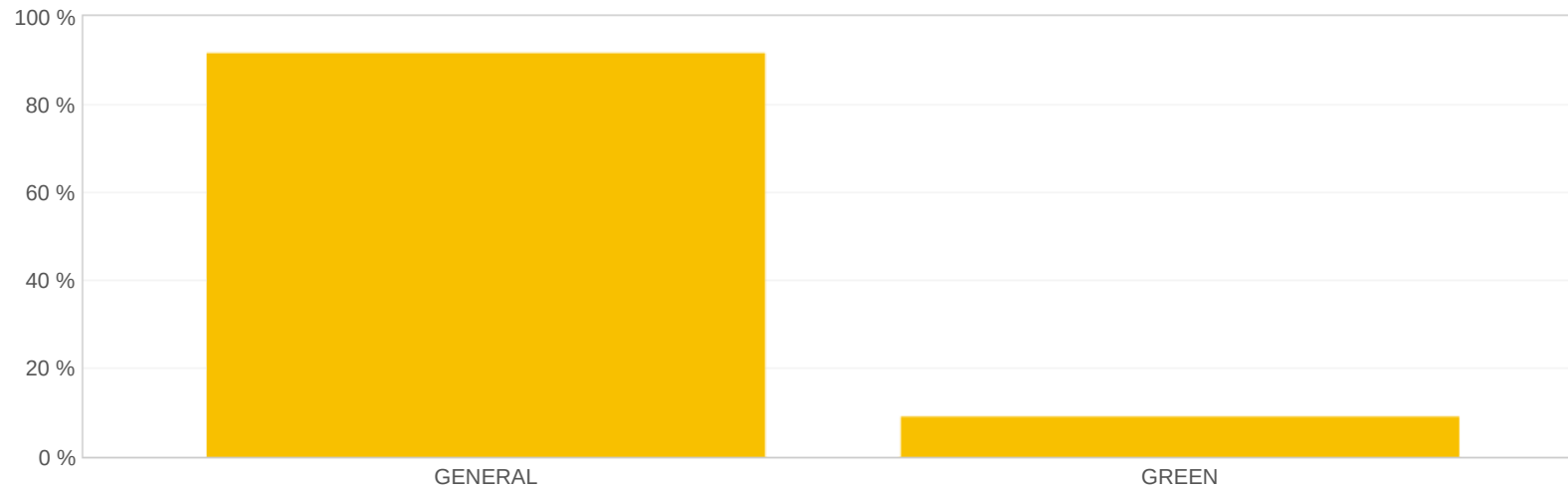




### Allocation as at 30/07/2024

Code	Number of trades	Invested (\$)	Invested (%)
GENERAL	26	52,308,000.00	91.28
GREEN	3	5,000,000.00	8.72
<b>TOTALS</b>	<b>28</b>	<b>57,308,000.00</b>	<b>100.0</b>

### Allocation Distribution as at 30/07/2024

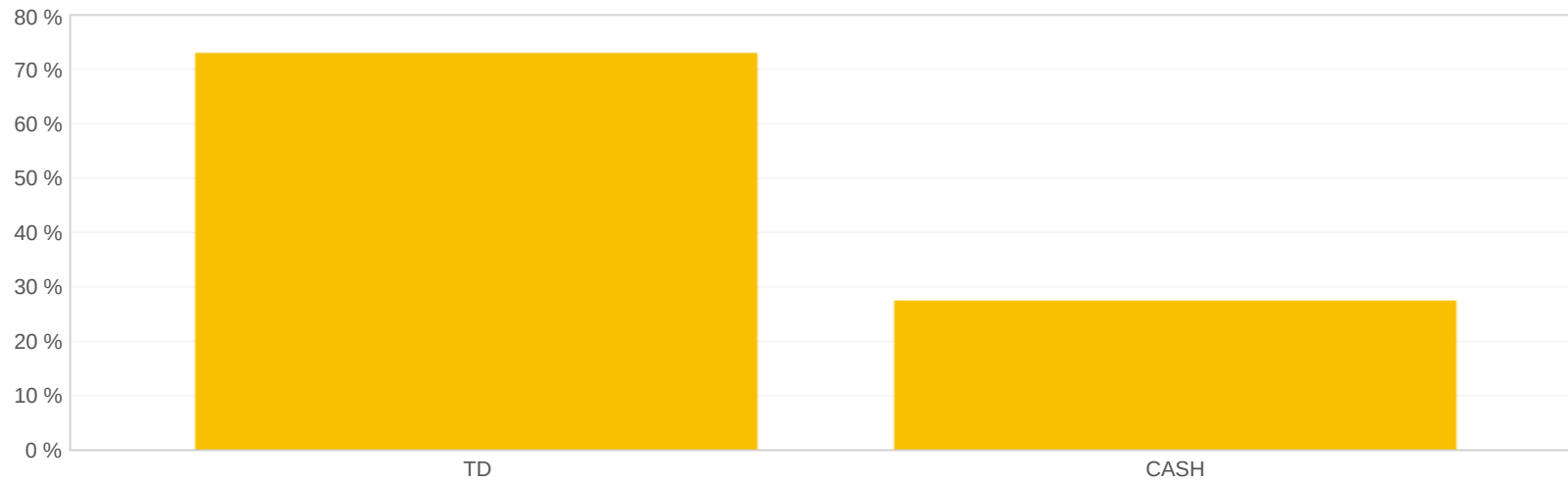




### Asset Class as at 30/07/2024

Code	Number of Trades	Invested (\$)	Invested (%)
TD	27	41,750,000.00	72.85
CASH	3	15,558,000.00	27.15
<b>TOTALS</b>	<b>28</b>	<b>57,308,000.00</b>	<b>100.0</b>

### Asset Class Distribution





### ADIs funding fossil fuels as at 30/07/2024

	Number of Trades	Invested (\$)	Invested (%)
Not funding fossil fuels	9	10,250,000.00	17.9
Funding fossil fuels	21	47,058,000.00	82.1

