

TABLE OF CONTENTS

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE1

ITEM - 2 DECLARATIONS OF INTEREST1

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....1

FOR NOTATION.....1

ITEM - 1 PROPOSED WATER INFRASTRUCTURE RISK STRATEGY.....1

**ITEM - 2 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES
REPORT2**

CONFIDENTIAL ITEMS4

ADDITIONAL ITEMS.....4

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

Also present were the Acting Deputy General Manager – Cabonne Infrastructure, Executive Assistant to the Deputy General Manager – Cabonne Infrastructure

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Oldham/Pull)

THAT it be noted there were nil apologies tendered.

Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull advised that it was worth noting that he was still a member of the Canowindra Sports Trust until the AGM is held.

Clr Pull also asked that it be noted that he is an employee of Central Tablelands Water.

RECOMMENDATION (Weaver/O’Ryan)

THAT the Declarations of Interest be noted.

Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (Oldham/O’Ryan)

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

Carried

FOR NOTATION

ITEM - 1 PROPOSED WATER INFRASTRUCTURE RISK STRATEGY

Proceedings in Brief

The Acting Deputy General Manager advised that this update was for informative purposes only. It is currently sitting with DPE for approval.

Council's consultant is chasing but there has been no progress since the previous update.

RECOMMENDATION (Weaver/Oldham)

THAT the information be received and noted.

Carried

ITEM - 2 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES REPORT

Proceedings in Brief

Strategic Activity 1 – Sub Regional Town Water Strategy (SRTWS)

No further comments.

Strategic Activity 2 – Water – Cumnock/Yeoval potable supply.

The Acting Deputy General Manager advised that there had been a number of challenges with the Contractor due to COVID and supply delays. Majority of the household connections have been completed and Council has not received much negative feedback.

Strategic Activity 3 – Plant Capacity Report and Strategic Activity 4 – Development Servicing Plan

The Acting Deputy General Manager advised that they were hoping to receive the Plant Capacity Report final draft shortly. This will tie in with Council's Development Servicing Plan. The focus of this will be Molong to begin with before being rolled out to other villages.

Strategic Activity 5 – Pools, potential management model for 22/23 season

The Acting Deputy General Manager advised that discussions with the People and Culture department have begun and recruitment is due to begin this week. They are planning on engaging an Aquatics Coordinator in August. Training and recruitment of lifeguards to take place in October. The Acting Deputy General Manager advised that Council will require approx. 25 lifeguards so will need the support of the community to get the pools open. They would like to get the message out there – if you want the pool to open and succeed Council will need the community's help.

Strategic Activity 6A – Sports Lighting Upgrades

The Chair advised that Molong had undertaken a night game and there had been a lot of positive feedback about the upgrades.

Clr Pull advised that there is a night game at Canowindra proposed for Friday week – this could be used as the official opening. Clr Pull to provide a time and date for invitations to be sent out.

Strategic Activity 6B – Molong Showground Amenities

The Acting Deputy General Manager advised that the project is completed except for a few minor defects.

Clr Pull enquired about user agreements which had been discussed at the previous meeting. The Chair advised that staff were working with both user groups to get agreements in place.

Strategic Activity 6C – Morris Park Amenities

The Acting Deputy General Manager advised that they are looking good. He will follow up with Department of Community and Economics to arrange a ribbon cutting.

Clr Weaver advised that it would be good to acknowledge the work done by the Driver Reviver group.

Strategic Activity 6D – Eugowra Medical Centre

The Acting Deputy General Manager advised that it had been a good outcome from the negotiations. The Contractor is looking to start at the end of July with plans for the Medical Centre to be completed by Christmas 2022 and the units finished in 2023.

Strategic Activity 6E – Canowindra Sports Ground Change Rooms and Grandstand

There was no further discussion – everyone is happy.

Strategic Activity 6F – Cudal Office Refurbishment

The Acting Deputy General Manager advised that additional asbestos was found during an inspection and additional costs associated to this are being worked through. He expects that there will be a minor impact on the budget.

Things are going well with staff on track to be moved out of the building by the end of July.

Notice has been given to the community via advertisements and social media posts.

The last day for banking with First Choice Credit Union is 13 July 2022.

The last day of operation for the office is 14 July 2022 with staff operating from the Cudal Medical Centre from Monday 18 July 2022.

Clr Pull enquired about whether the cost of the variation due to the asbestos was known. The Acting Deputy General Manager advised that he was not

anticipating a significant impact and would be taken from the existing contingency.

Strategic Activity 6G – Yeoval Rec Ground

The Acting Deputy General Manager advised that frustratingly the Contractor has not been able to get out to site. The Contractor is due to meet with staff this week.

The Acting Deputy General Manager confirmed that there was more Council could be doing to let the community know of the delays being experienced.

There were discussions on the type of surface being used and whether there was an opportunity for bubblers.

Strategic Activity 6H – Canowindra Hammer Throw

Clr Pull enquired whether the 355 committees can do the background work getting quotes and builders to try and bring the prices down? He advised it used to be done this way many years ago. The Acting Deputy General Manager advised that there were some complexities and issues surrounding this and Council would need to be satisfied that the criteria surrounding risks and standards etc would be met.

Strategic Activity 6I – 12 Hill Street

The Acting Deputy General Manager advised that an inspection has been completed on the property to confirm its functionality and whether it can be rented. There are some minor repairs that were noted. The next step is to make contact with a Real Estate Agent.

RECOMMENDATION (Weaver/Oldham)

THAT the committee note the strategic Urban Infrastructure update.

Carried

CONFIDENTIAL ITEMS

ADDITIONAL ITEMS

There being no further business, the meeting closed at 1258pm.