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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 - 1646820

**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 - 1646828

**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 - 1646842

#### **RECOMMENDATION**

THAT any political donations be noted.

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

A call for declarations of any political donations.

### **ITEM 4 - INFRASTRUCTURE (OTHER) INFORMATION REPORT**

#### **REPORT IN BRIEF**

<b>Reason For Report</b>	To provide update on key projects within the Urban Infrastructure Department
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	See report
<b>IPR Linkage</b>	2.1.1.5a - Carry out inspections and maintenance in accordance with agreed levels of service.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COMMITTEES - REPORTS OF 2024 - 1690666

#### **RECOMMENDATION**

THAT the committee note the strategic Urban Infrastructure update.

### **DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT**

## **STRATEGIC ACTIVITY ITEM 1 – Showground Master Plan (Molong, Cudal and Eugowra)**

The Showground Plans of Management (PoM) were sent to the Minister for consent in December 2023. Once council have received the Minister's consent, the PoMs will be placed on public exhibition for 28 days with a period for comment of 42 days. Council has received the draft Molong Showground Plan of Management back and has consent to place on public exhibition. The expectation is that consent for the draft Cudal and Eugowra Showground plans will be received within the next month.

Councils are required to develop Plans of Management for all council managed Crown Reserves on community land. Council engaged a consultant to assist with developing plans for the 73 reserves managed by council, we have received the draft plans and after being reviewed by council staff a report will be submitted at a future council meeting.

## **STRATEGIC ACTIVITY 2 – KEY PROJECT UPDATES**

### **a) Insurance projects**

The remaining insurance amount has been included as a co-contribution to the application for the Community Asset Program funding. The insurance money will be utilised between three projects – the relocation of the Molong Hockey Field, the relocation of the Manildra multi-purpose courts and the refurbishment of the former premises of the Eugowra Pre-School.

### **b) Flood Recovery Community Assets Program Projects**

The CAP applications were submitted on Wednesday 8 May 2024. Cabonne was allocated a nominal amount of \$8,350,000 and was required to submit eligible projects. We have submitted eleven (11) projects to the value of \$10,054,314.06. These projects are summarized below:

1. Relocation of the Molong hockey field
2. Eugowra Sportsground - lighting
3. Refurbishment of the former Eugowra Pre-School site
4. Activate Memorial Park Eugowra
5. Relocation of Manildra multi-purpose courts
6. Restoration of Eugowra Historical Museum and Bushranger Centre
7. Refurbishment of Cabonne Caravan Park amenities
8. Activation of Hunter Caldwell sports precinct
9. Activation of Eugowra CBD
10. Activation of Eugowra showground
11. Restoration of Eugowra pool and amenities

The assessment outcome of the application is expected 5 July 2024 and work can commence after an executed deed is granted in September/October.

- c) Canowindra Hammer Throw Cage  
The hammer throw cage has been installed and is being utilised.
- d) Canowindra Sports Ground Change Rooms and Spectator Seating  
The heat pump screens have been installed and the contractor is completing other minor work including the installation of handrails. The retaining wall at the back of the building needs some rectification work to straighten it up.
- e) Yeoval Recreation Ground – SCCF5  
The project scope has been increased to cover a new tennis court shelter. The design has been completed and tenders received from shed installers. Completion is expected by the end of May 2024.
- f) Manildra Female Change Rooms  
The changerooms have been completed and are being utilized. The feedback from the community has been positive.
- g) Cabonne Community Centre  
The front stair treads will be replaced in the coming weeks. Other internal works are being completed.
- h) Eugowra Multipurpose Centre  
PWA had to revise their engineering documentation. Council have received the documentation and work is due to recommence within the next fortnight.
- i) Montana Park, Manildra  
Tenders for the toilet block have been awarded. The tender for the footpath and half-court basketball court has gone out last week.
- j) CHS Refurbishment  
The Development Application is being prepared by a planning consultant on behalf of council and will be submitted within the next fortnight. The construction documentation has been started. It is expected that the tender will be ready for approval during council caretaker mode so will likely be approved by the new council.
- k) Molong and Canowindra CBD - Activate Cabonne Projects  
The Molong Main Street project is in the fourth and final stage with completion expected by the end of May.

The scope of work for Activate Canowindra has been modified. The original scope described in the Masterplan included traffic islands and street ramps for Gaskill St, but these works were not practical. Council proposes to construct a new swinging bridge and engage a landscape architect to enhance the swinging bridge precinct. Design work continues for the river walk.