



21 June 2017

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 27th June 2017** commencing at **2.00pm**, at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Stephen J Harding', written over a light blue horizontal line.

Stephen J Harding

GENERAL MANAGER

ORDER OF BUSINESS

- 1) Open Ordinary Meeting
- 2) Consideration of Mayoral Minute
- 3) Consideration of Acting 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

ATTENDEES – JUNE 2017 COUNCIL MEETING

2.00pm

Tieke Thomas – Youth of the Month

Wellington Valley Wiradjuri Aboriginal Corporation –
presentation to Council regarding Aboriginal cultural and
heritage.



COUNCIL'S MISSION

“To be a progressive and innovative Council which maintains relevance through local governance to its community and diverse rural area by facilitating the provision of services to satisfy identified current and future needs.”

COUNCIL'S VISION

Cabonne Council is committed to providing sustainable local government to our rural communities through consultation and sound financial management which will ensure equitable resource allocation.

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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 MEETING

Procedural

ITEM 2 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING

Procedural

ITEM 3 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

(b) matters in relation to the personal hardship of a resident or ratepayer

ITEM 4 GENERAL MANAGER'S APPOINTMENT

(a) personnel matters concerning particular individuals (other than councillors)

ITEM 5 GENERAL MANAGER'S PERFORMANCE REVIEW

(a) personnel matters concerning particular individuals (other than councillors)

ITEM 6 POLICY ON LIMITS OF SERVICE AND COMMUNICATION

(f) matters affecting the security of the council, councillors, council staff or council property

ITEM 7 MOLONG LIBRARY

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

ITEM 8 CONTRACT 799296 DESIGN AND CONSTRUCTION OF EURIMBLA BRIDGE AND THE DEMOLITION OF THE EXISTING OLD BRIDGE STRUCTURES CUMNOCK

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

ITEM 9 PLANT REPLACEMENT ONE BACKHOE

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

ITEM 10 NETWASTE TENDER FOR THE COLLECTION AND RECYCLING OF SCRAP METAL

(d) (ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council

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ITEM 1 - APPLICATIONS FOR LEAVE OF ABSENCE

REPORT IN BRIEF

Reason For Report	To allow tendering of apologies for Councillors not present.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 848773

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

Reason For Report	To allow an opportunity for Councillors to declare an interest in any items to be determined at this meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2017 - 848775

RECOMMENDATION

THAT the Declarations of Interest be noted.

GENERAL MANAGER'S REPORT

A call for Declarations of Interest.

ITEM 3 - DECLARATIONS FOR POLITICAL DONATIONS

REPORT IN BRIEF

Reason For Report	To allow an opportunity for Councillors to declare any Political Donations received.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 848776

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

Reason For Report	To allow noting of the Mayoral appointments plus other Councillors' activities Reports.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\MAYORAL MINUTES - 848777

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

Reason For Report	Enabling reports to be considered in Committee of the Whole to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 848786

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 - GROUPING OF REPORT ADOPTION

REPORT IN BRIEF

Reason For Report	Enabling procedural reports to be adopted.
Policy Implications	Nil

Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 848787

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider
2. Items 7 to 12 be moved and seconded.

GENERAL MANAGER'S REPORT

Items 7 to 12 are considered to be of a procedural nature and it is proposed that they be moved and seconded as a group. Should any Councillor wish to amend or debate any of these items they should do so at this stage with the remainder of the items being moved and seconded.

ITEM 7 - CONFIRMATION OF THE MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of the Minutes
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	1. May 23 2017 Ordinary Council minutes ↓ 2. June 6 2017 Extraordinary Minutes ↓ 3. June 13 2017 Extraordinary Council minutes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2017 - 848789

RECOMMENDATION

THAT the minutes of the Ordinary meeting held 23 May 2017 and Extraordinary Council meetings held on 6 June 2017 and 13 June 2017 be adopted.

GENERAL MANAGER'S REPORT

The following minutes are attached for endorsement:

1. Minutes of the Ordinary Council meeting held on 23 May 2017;
2. Minutes of the Extraordinary Council meeting held on 6 June 2017;
and
3. Minutes of the Extraordinary Council meeting held on 13 June 2017.

ITEM 8 - ADOPTION OF INTEGRATED PLANNING AND REPORTING DOCUMENTATION

REPORT IN BRIEF

Reason For Report	To endorse Council's Integrated Planning and Reporting documents, including Delivery Program 2013/14 - 2016/17; Operational Plan 2017/18 and the Resource Plans (Workforce Plan, Asset Management Plan and Long Term Financial Plan).
Policy Implications	As per the OLG requirements for Integrated Planning and Reporting.
Budget Implications	Budget implications will be included in the Long Term Financial Plan, as part of the requirements for Integrated Planning and Reporting.
IPR Linkage	4.5.2.c. Engage with community to determine future needs & objectives
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\PLANNING\INTEGRATED PLANNING AND REPORTING 2017-2018 - 848797

RECOMMENDATION

THAT Council adopt:

- 1) The Draft Operational Plan 2017/18, including:
 - a) Part 1 – The Activities; and
 - b) Part 2 – Financials (including Fees and Charges); and
- 2) The Draft Resource Plans, including:
 - a) Workforce Management Plans; and
 - b) Asset Management Plans:
 - i) Asset Management Plan;
 - ii) Asset Management Policy;

- iii) Asset Management Strategy;
- iv) Water Supply Asset Management;
- v) Building Asset Management Plan;
- vi) Recreation Asset Management Plan;
- vii) Transport Asset Management Plan;
- viii) Sewer Asset Management Plan; and
- ix) Long Term Financial Plan.

As amended at the extra-ordinary meeting held Tuesday 13 June, 2017.

ACTING DIRECTOR OF FINANCE & CORPORATE SERVICES' REPORT

As part of the Integrated Planning and Reporting Framework introduced by the NSW Office of Local Government in 2009, a Community Strategic Plan (CSP) is a requirement. The CSP is supported by a Delivery Program (4 years), Resourcing Strategy (including Asset Management Plans, Long Term Financial Plan and Workforce Plan) and an Operational Plan (annual).

As required by the Local Government Act, 1993, Council reviewed these draft plans at the extra-ordinary meeting held on 9 May, 2017.

These draft plans were placed on public exhibition for a minimum 28 days, concluding on Friday 9 June, 2017. Council received a number of submissions, which were considered at the extra-ordinary meeting held on 13 June, 2017.

A copy of the amended plans and amended fees and charges have been forwarded to councillors on their iPads.

ITEM 9 - GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) - AGENCY INFORMATION GUIDE AND PROACTIVE RELEASE PROGRAM - ANNUAL REVIEW

REPORT IN BRIEF

Reason For Report	For Council to consider its Agency Information Guide and Proactive Release Program for the 2017/18 year
Policy Implications	"Access to Information held by Council" policy requirement.
Budget Implications	Nil
IPR Linkage	4.5.2.d - Provide effective communications and information systems for residents
Annexures	1. Draft GIPA Agency Information Guide for Website 2017-18 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\INFORMATION MANAGEMENT\RIGHT TO INFORMATION\GOVERNMENT INFORMATION - PUBLIC ACCESS - ACT - GIPA - 838094

RECOMMENDATION

THAT Council adopt the annexed draft Agency Information Guide and Proactive Release Program, for the ensuing 12 months and make same available through Council's website.

ADMINISTRATION MANAGER'S REPORT

Background

Since 2010 Council has adopted an Agency Information Guide (AIG), previously known as a "publication guide".

The Information Commissioner nominated 31 July each year as the date by which a council must review, adopt and make its AIG available to the public online.

What is an Agency Information Guide?

An "agency information guide" is a guide (s20) that:

- a) describes the structure and functions of the Council, and
- b) describes the ways in which the functions (including, in particular, the decision-making functions) of the Council affect members of the public, and
- c) specifies any arrangements that exist to enable members of the public to participate in the formulation of the Council's policy and the exercise of the Council's functions, and
- d) identifies the various kinds of government information held by the Council, and
- e) identifies the kinds of government information held by the Council that the Council makes (or will make) publicly available, and
- f) specifies the manner in which the Council makes (or will make) government information publicly available, and
- g) identifies the kinds of information that are (or will be) made publicly available free of charge and those kinds for which a charge is (or will be) imposed.

Council must make government information publicly available as provided by its AIG: this is done via Council's website.

The Information Commissioner has more recently issued guidelines (No. 6) relating to best practice for AIGs.

Other than the requirement to review and adopt an AIG annually, the guidelines remind councils of the requirement to: "... *notify the Information Commissioner before adopting or amending an AIG and...*".

This is a procedural change.

The draft AIG was provided to the information Commissioner and has been acknowledged by her. Council is now allowed to adopt the draft AIG as any comments the Commissioner might wish to make can be incorporated into the next review of the AIG and published at a later date.

What is a Proactive Release Program?

Council is also required under the GIPA Act (s7 (3)) to identify information to be made available by proactive release. Council adopted its initial Proactive Release Program (PRP) at its June 2010 meeting and then reviewed and adopted it again in August 2011. In June 2012 Council adopted an amendment following review to its Proactive Release Program which meant that since it has read as follows:

1. Any information formally requested, not requiring third party consultation, where the applicant has indicated that they will be requesting regular updates.
2. Media releases
3. Any Information considered to be of interest to the public (not already required to be released).

A copy of Council's draft Agency Information Guide, which includes the PRP, proposed for the ensuing 12 months (2017/18) is annexed. It is proposed to specifically add the Gift and Benefits declarations register to the PRP this year.

ITEM 10 - COUNCIL'S POLICY REGISTER - ADOPTION OF "RELATED PARTY DISCLOSURE POLICY"

REPORT IN BRIEF

Reason For Report	To request Council to adopt the draft amended policy.
Policy Implications	Yes - will become Council's policy if adopted
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	1. Draft Related Party Disclosure Policy.pdf ↓
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 849664

RECOMMENDATION

THAT the draft amended "Related Party Disclosure" policy be adopted.

ADMINISTRATION OFFICER'S REPORT

At the 23 March 2017 Council meeting Council resolved to adopt a new Related Party Disclosure Policy to meet the requirements of the Australian Accounting Board Standard (AASB 124) – Related Parties Disclosures

Following a further review, the Related Party Disclosure Policy has been updated with an amendment to the due date of the disclosures.

The attached draft policy reflects that wording for Council's consideration.

ITEM 11 - MAKING OF RATES AND CHARGES FOR 2017/2018

REPORT IN BRIEF

Reason For Report	To formally make the Rates and Charges for 2017/2018
Policy Implications	Nil
Budget Implications	Levy the 2017/2018 Rates and Charges
IPR Linkage	4.5.5.j - Provide, maintain and develop financial services and systems to accepted standards - satisfying regulatory and customer requirements
Annexures	1. Rating Summary 2017 2018 ↓ 2. Fees and Charges 2017 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\PLANNING\INTEGRATED PLANNING AND REPORTING 2017-2018 - 848765

RECOMMENDATION

THAT Council:

1. Adopt the Pricing Policy and Fees and Charges for 2017/2018;
2. Make and levy the rates for the 2017/2018, as shown on the rating schedule attached;
3. Approve the definitions relating the various "Rating Categories" in the annexure attached; and
4. In accordance with Section 566(3) of the Local Government Act 1993, adopt the maximum rate of interest to apply to outstanding rates and charges for the 2017/2018 rating year, that rate is 7.5%.

SENIOR ACCOUNTING OFFICER'S REPORT

This report is presented to Council to formally make and levy rates, fees and charges for 2017/2018, as required by the Local Government Act, 1993.

Formal notification of the maximum interest rate allowable for overdue Rates and Charges, has been received from the Office of Local Government, that rate will be 7.5% for the 2017/2018 rating year.

ITEM 12 - APPLICATION FOR ACQUISITION OF EASEMENTS ON CROWN LANDS FOR THE MOLONG TO CUMNOCK AND YEOVAL PIPELINE

REPORT IN BRIEF

Reason For Report	For Council to approve the acquisition of easements on Crown Lands for the Molong to Cumnock and Yeoval Pipeline Project.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	5.1.2.a - Construct new Cabonne Water projects
Annexures	1. Map_Application CrownLand Easement Acquisition - M to C_Y Pipeline↓
File Number	\\OFFICIAL RECORDS LIBRARY\WATER SUPPLY\DESIGN AND CONSTRUCTION\CUMNOCK TO YEOVAL PIPELINE PROJECT - 848876

RECOMMENDATION

THAT Council approve:

1. The acquisition of easements (6m easement width) on Crown Lands Lot 7300 DP 1144896 (17 Hendersons Road, Yeoval) and adjacent to Lot 7300 DP 1144896 (17 Hendersons Road, Yeoval) & Lot 12 DP 1211127 (3652 Banjo Paterson Way, Yeoval) for the Molong to Cumnock and Yeoval Pipeline Project with Cabonne Council as beneficiary of the easements; and
2. The payment of administration fee of \$487.70 (FY 2016-17 fee) to Department of Industries - Lands in making the application for Compulsory Acquisition: Consent to Acquire Crown Land.
3. The affixing of Council's common seal to the easement documentation.

ACTING DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council is in the process of implementing Molong to Cumnock and Yeoval potable water pipeline project as Stage-1 and Stage-2 pipeline projects. For the implementation of the pipeline project, Council is required to acquire the easements on Crown Lands located at Hanover Creek crossing and surrounds as shown in the following table. For the submission of an application for Crown Land easement to Department of Industries – Lands it is necessary to attach the Council resolution approving the required easement acquisition. Making this application attracts an administration fee of \$487.70 (FY 2016-17 fee) to be paid to the Department of Industries – Lands.

Table - List of Crown Land Parcels

Crown Land Easement being part of	Location	Easement Width	Easement Area (m²)	Description of land
Hanover Creek, Yeoval	Through Lot 7300 DP 1144896 (17 Hendersons Rd, Yeoval)	6.0m	164m ²	Waterway
Crown Road Reserve	Adjacent to Lot 7300 DP 1144896 (17 Hendersons Rd Yeoval) & Lot 12 DP 1211127 (3652 Banjo Paterson Way, Yeoval)	6.0m	1057m ²	Crown Reserve/ Grazing

ITEM 13 - COUNCIL'S POLICY REGISTER - AMENDMENT OF "STREET STALL AND RAFFLE TICKET POLICY"

REPORT IN BRIEF

Reason For Report	To seek Council's approval to amend this policy.
Policy Implications	Yes - will update Council's policy register if approval to amend the policy is given.
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 849119

RECOMMENDATION

THAT the "Street Stall and Raffle Ticket Policy" be amended:

- a) to permit the free use of the street stall by the Molong Advancement Group on four separate occasions during 2017/2018 in exchange for their offer to tidy the appearance of the shelter.
- b) to reflect the correct location used in Canowindra.
- c) to reflect the correct day used in Canowindra.
- d) to discontinue the requirement that the use of the Molong Street Stall on Saturday mornings be for raffle ticket sales only.
- e) to permit more than one street stall per week in Molong.

GENERAL MANAGER'S REPORT

Council has an existing policy which addresses the criteria for holding street stalls and to conduct raffle ticket selling within the Cabonne LGA.

The Molong Advancement Group have approached council with a proposal that they carry out a tidy up of the street stall shelter in Molong in exchange for four

street stalls during the year. The request hasn't been approved as the current policy only allows organisations to be entitled to one street stall per annum.

Further a review of the policy has uncovered some anomalies between the policy and current practice, for example:

1. Policy states: *Council's preferred sites for holding of funding raising street stall are Canowindra – front of HACC.* Current practice is that the location is in front of the IGA supermarket (business owners approval given).
2. Policy states: *Only one street stall is to be held per week unless prior approval is granted under delegated authority by the General Manager for a second stall on a "one-off" basis, provided agreement is reached with the organisation holding existing approval for a street stall during that week.* Current practice is that raffle ticket sales on Saturday mornings do incorporate selling of baked goods thereby constituting a street stall.
3. Policy states: *Street stall allocations in Canowindra not be extended to Saturdays.* Current practice is that street stalls are held on Saturday mornings in Canowindra not Fridays.
4. Policy states: *Council advise all groups, when bookings are made for street stalls in Canowindra, and by advertisement in the local newspaper that street stalls in Canowindra are only to be held outside the Cabonne Council joint HACC/Library facility with the condition that Council has the power to vary this arrangement at any time, according to circumstances.* Current practice as per point 1 above.
5. Policy states: *Only one street stall is to be held per week.* Current practice is that a purpose built stall exists in Molong and is used more frequently.

ITEM 14 - REQUEST FOR DONATION - GUMBLE HALL

REPORT IN BRIEF

Reason For Report	Consideration of a request for donation of costs associated with the preparation and submission of a Planning Proposal for Gumble Hall.
Policy Implications	Nil
Budget Implications	\$3,000 from Community Faciliation Fund
IPR Linkage	3.3.5.a - Review community need for new and upgraded facilities
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\LAND USE AND PLANNING\ZONING\REZONING APPLICATIONS - 849663

RECOMMENDATION

THAT Council donate \$3,000 towards the costs of rezoning the Gumble Hall to be funded from the Community Facilitation Fund.

GENERAL MANAGER'S REPORT

Council considered a report in October 2016 regarding the request to rezone land on behalf of Gumble Hall Incorporated to amend the Cabonne LEP and prepare a Planning Proposal to list the hall as a heritage item. Part of the report advised that the request for preparation of a Planning Proposal appeared to require council to facilitate the process and absorb the costs as part of its strategic planning function and that in facilitating the matter council would also forgo the \$3,000 fee established in its annual fees and charges for submission of a rezoning application.

At the time Council did not formally resolve to contribute the \$3,000 and council has now received a formal request for assistance by Gumble Hall Incorporated.

Should council agree to the request, the money could be funded from the Community Facilitation Fund.

ITEM 15 - REQUESTS FOR DONATIONS

REPORT IN BRIEF

Reason For Report	For Council to consider the requests for donations recieved.
Policy Implications	Nil
Budget Implications	To be funded from existing budget allocation.
IPR Linkage	4.4.1.c - Provide assistance to community groups
Annexures	1. Molong RSL Snooker Club - Request for Donation - 24-06-2017.pdf↓ 2. Gersbach - Request for assistance in costs for mural design on Canowindra Skate Park Shelter.pdf↓
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY RELATIONS\SPONSORSHIP - DONATIONS\SPONSORSHIP - DONATIONS - 2017 - 849197

RECOMMENDATION

THAT Council donate:

1. \$250 to the Molong RSL Snooker Club Fundraiser for Nyki Roots Appeal.

2. \$500 to the painting of a mural at the Canowindra Skate Park
3. The unspent balance of the 2016/17 s.356 budget to the Mullion Creek Progress Association to purchase playground equipment.

COMMUNITY SERVICES MANAGER'S REPORT

Fundraiser Nyki Roots

Molong RSL Snooker Club held a fundraising day on the Saturday 24th June to raise funds to assist Nyki Roots in recovering from her injuries. As Councillors may be aware Nyki is a young lady from Molong who was injured in a motor vehicle on the 8 April 2017 just out of Molong. Nyki will be requiring long term assistance and therapy from injuries sustained in the accident.

Nyki has been unable to work since the accident and faces a long period of recovery and rehabilitation.

It is considered worthwhile to support this fundraiser with a donation of \$250.

Mural at Canowindra Skate Park

Students addressing Council's May meeting suggested the painting of a mural on the shelter at Canowindra Skate Park.

Since then a proposal has been received from Melissa Gersbach from Canowindra who would like to work with students to paint a mural on the shelter.

Melissa has previously worked with students from Cudal Public School to paint a mural there and her artwork is appreciated by the community.

Her letter includes a budget of \$2,200 for the materials and labour.

The Country Arts Support Program (CASP) is a potential funding source for this project with grant applications closing on the 27 July 2017.

It is proposed that Council staff work with Melissa and the students to complete a CASP grant application and that Council make a contribution of \$500 towards the mural from the remainder of the s.356 budget for this year.

Mullion Creek Progress Association

Mullion Creek Progress Association manage the community hall and recreation area at Mullion Creek and are enthusiastic about constructing a children's playground near the tennis courts.

Council has provided children's playgrounds in numerous other locations in Cabonne and it is proposed that the unspent balance of the s.356 budget be donated to the Progress Association to go towards the purchase of play equipment.

If the other recommended donations are made the balance will be approximately \$1,050.

Donations made so far this financial year are listed below.

\$300	Cumnock Progress Association Website
\$500	Cudal Public School P&C robotics program
\$500	Nashdale Public School P&C to match grant (if successful)
\$500	MADIA – Manildra Christmas Fireworks
\$300	Cudal Cricket Club
\$350	Cudal Preschool
\$300	Cudal Swimming Club to upgrade equipment
\$200	Cargo Public School P&C for their Christmas function.
\$1050	School Presentation Ceremonies (Student Prizes)
\$300	CWA Public Speaking Competition
\$300	Leukemia Foundation
\$360	BreastScreen NSW transport of van
\$250	NAIDOC Week School Initiatives
\$250	Eugowra Public School
\$500	Cudal Soccer Club

ITEM 16 - FOLLOW UP TO YOUTH ADDRESS TO COUNCIL MEETING

REPORT IN BRIEF

Reason For Report	The matters raised by young people at Council's May meeting are being followed up
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.2.b - Organise for young people to address Council annually
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY SERVICES\SERVICE PROVISION\YOUTH SERVICES - 849071

RECOMMENDATION

THAT Council write to the young people who addressed its May meeting to respond to the matters in this report.

COMMUNITY SERVICES MANAGER'S REPORT

Young people from Canowindra High School, Yeoval Central School and Molong Central School addressed Council's May meeting on matters that are important to them.

This report has been jointly prepared by the Engineering and Technical Services section and the Community Services Manager.

The matters raised by students are listed below together with notes on possible actions.

Canowindra High

Students – School Captains; Jo Balcombe and Ciaran Etty

Thanked for Council Support for Youth Week Event

Suggestions;

- More footpaths in streets near the school.
To be programmed as per recommendations from the PAMP and recommended to be included for consideration in the Village Enhancement Program.
- Would like to paint a mural on wall of shed at rear of Canowindra Skate park.
Refer to donations report.
- Would like drinking water at skate park
Part of the Drinking Water Program. A report went to March Council meeting with the recommendation:

THAT Council

1. Agree to the replacement of drinking water bubblers at Molong, Canowindra and Manildra at a cost of \$3,800 per bubbler;
 2. Install an additional water bubbler at the Skate Park precinct at Canowindra; and
 3. Contact Central Tablelands Water to share the cost of replacement bubblers and the additional bubbler at Canowindra.
- Would like to have more gardens in public places
To be included for consideration in the Village Enhancement Program
 - Public Toilet at Morris Park is too dark – needs lighting or skylights
To be included for consideration in the Village Enhancement Program
 - Blue Jacket lookout is run down – needs better facilities at the top and landscaping of approaches.
 - To be included for consideration in the Village Enhancement Program

Yeoval Central School

Student – Captain; Blake Cameron

Thanked Council for working with school in improving seating around the oval and providing improved amenities and goal posts.

Suggestions;

Would like a skate park at Yeoval

- Would keep young people off roads
- Provide a focus for activities
- Has a couple of locations in mind and thinks a portable set of ramps would work if not enough money for a permanent fixture.
- Young people in the area would work towards raising funds.

Sites and costings need to be investigated and a report will go to July 2017 Council meeting.

Community should set up a committee and start looking at different funding avenues.

Molong Central School

Students – Captains; Tieke Thomas and Brooke Watts

Have consulted with their peers

Suggestions;

- More reliable Wi-Fi at Molong Library
Issue to be referred to Central West Libraries for investigation.
- A study area in the new library for Molong including individual and collaborative learning spaces.
Could be incorporated in planning for new library
- Longer opening hours at the library – especially after school each day.
Seek comment from Central West Libraries.
- A canteen area at Molong pony club – this would enable them to better host regional equestrian events
Noted – not a council asset.
- The public toilets at Cudal are run down. Doors not shutting / locking properly in ladies and too dark and gloomy.
This is included to be done as part of Council's maintenance program, upgrade to be considered as part of Village Enhancement Program.
- Needs more walking pathways around town at Cudal.
To be programmed as per recommendations from the PAMP and to be considered for funding from the Village Enhancement Program.
- Exercise machines are good in the walking paths at Molong but areas around them need to be better kept (long grass around them) and machines maintained. More exercise machines would be great.

This is included to be done as part of Council's maintenance program and more machines to be considered as part of the Village Enhancement Program.

- Would like Blue light Discos or similar to recommence. Councillor Treavors following up with student bodies.
- Would like movie nights in the community hall. Noted. Council supports the promotion of the Amusu theatre at Manildra for movie screenings.

The suggestions from students were thoughtful and action can be taken on many of them as indicated above. Some suggestions are already covered by Council's budget allocations or are being implemented already. Other suggestions will require a budget allocation in 2018 if they are to progress.

ITEM 17 - EVENTS ASSISTANCE PROGRAM 2016/2017

REPORT IN BRIEF

Reason For Report	For Council to consider the applications for funding under the 2016/2017 Events Assistance Program
Policy Implications	Nil
Budget Implications	\$2,400 funded under the Events Assistance Program 2016/2017
IPR Linkage	4.4.1.c - Provide assistance to community groups
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\EVENTS ASSISTANCE PROGRAM 2016 - 2017 - 844404

RECOMMENDATION

THAT Council approve funding of \$2,400 under the 2016/2017 Events Assistance Program (EAP) to Molong Bowling Club for the David Wicks Memorial Tournament in Molong.

ACTING ECONOMIC DEVELOPMENT MANAGER'S REPORT

Council has received one application for funding under its 2016-17 Events Assistance Program (EAP) for an event to promote Molong and attract approximately 200 people to compete in a two-day bowls tournament.

Council's Community Development and Tourism Coordinator has provided the following assessment:

Application 1.

Organisation: Molong Bowling Club Ltd
Event: David Wicks Memorial Tournament
Date: 23 & 24 September 2017
Requested amount: \$2,500
Reason for funding: A contribution towards offsetting the marketing, promotion and event management commitments.

Event Description:

Molong Bowling Club Inc. is holding a bowls pairs tournament over two days in September at the Molong Bowling Club. The tournament will be widely promoted throughout New South Wales and within the Central West. The organisers estimate the event will attract more than 50 bowlers and with their accompanying families, this will potentially bring an additional 150-200 people into Molong.

The David Wicks Memorial Tournament will take place over the weekend of the 23-24 September and provides a great opportunity for visitors to enjoy the Molong charm and help to increase the local visitor economy.

The Molong Bowls Tournament will showcase Molong and the surrounding area to the many visitors and will help to attract interest and potential repeat visitors due to their memorable experience.

The event will raise the profile and awareness of Molong, our many attractions and this ultimately will lead to an increase in visitors, improved accommodation demand and economic benefits to the Cabonne shire.

The Molong Bowls Tournament was held previously in 2016 and was very successful.

Cabonne Council's logo will be included on all marketing and promotional material distributed prior to the event. Cabonne Council's community support will also be promoted throughout the tournament and during the presentation ceremony.

As there will be many visitors from outside the region, this event presents an opportunity to place Cabonne Council banners and the Towns and Villages Guide at the bowling club to highlight the Shire's many attractions.

Assessment

This application meets the event assistance funding program objectives of a developing event. Its aim is to attract visitation to the area and support a number of Cabonne enterprises.

Events Assistance Program (EAP) status to date:

EAP Funding Allocation 2016/2017	\$50,900
EAP Expenditure to Date 2016/2017	
26 July Orange Wine Festival 14-30 October 2016	\$5,000
23 Aug Canowindra Balloon Challenge 2017	\$20,000
23 Aug Canowindra Airing of the Quilts 1-3 October 2016	\$3,000
23 Aug Cycling NSW Masters Road Cycling Championship 2017	\$5,000
27 Sept Canowindra Baroquefest	\$2,000
27 Sept Taste Orange@Barangaroo	\$500
27 Sept Mulga Bill Pioneers Camp Cooking Experience	\$500
28 Feb MBC Women Agri-Business - What the Future Holds	\$1,500
28 Feb Canowindra Creative Centre Make it, Bake it, Grow it	\$500
28 Feb Canowindra@home 100Mile Dinner 2017	\$1,000
28 Feb F.O.O.D Week 2017	\$5,000
28 Feb Banjo Paterson Festival	\$1,000
28 Feb At the Vineyard Presents	\$500
28 March Cumnock Long White Lunch	\$500
28 March Eugowra Country Fair	\$1,000
23 May Taste Orange@Watson Bay	\$1,500
Total Expenditure	\$48,500
Funds Available	\$2,400

ITEM 18 - CUDAL HALL RESTORATION

REPORT IN BRIEF

Reason For Report	For Council to approve a variation to complete works on the Cudal hall.
Policy Implications	Nil
Budget Implications	\$30,000 from the Infrastructure Replacement Reserve fund
IPR Linkage	3.3.3.e - Maintain the council's properties to safe operational standards
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\COUNCIL PROPERTIES\MAINTENANCE\COMMUNITY HALLS - 849077

RECOMMENDATION

THAT \$30,000 for the additional repair work on the Cudal Hall be approved and funded from Council's Infrastructure Replacement Reserves fund.

ACTING DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council is currently undertaking a major refurbishment of the Cudal Hall. This project is part of Council's Capital Works Program that is being managed by the NSW Public Works on behalf of council. The work is being carried out by the Brownrite Building Group.

The project primarily involves the replacement of the wall cladding of the structure and the inclusion of a new roof. The total cost of the project was estimated at \$160,028.

During the course of the project, the external cladding was removed from the front or southern façade, and it was revealed that significant wood rot and insect infestation of the existing building timber had occurred, and that it had seriously affected the structural integrity of the building's framework at that location.

The damage to the framework and the supporting column on the south east corner would compromise the installation of the new cladding, and necessitated a detailed inspection of the exposed frame work and its supporting columns.

Following the inspection, Council requested a quotation from the Brownrite Building Group for the repair of the damaged section of the building. A quotation for the amount of \$23,276 (ex GST) was received to undertake the repairs. The quotation was assessed by the NSW Public Works and is considered to be a fair price for the work and have recommended it for consideration. Council staff have also undertaken a similar assessment of the quote and agree that it is a fair price.

To complete the project an additional \$30,000 is required to be funded from the Infrastructure Replacement Reserve fund. These funds will cover Council's on-costs and contractor costs.

ITEM 19 - SELECTIVE TENDERERS FOR RESTART REGIONAL WATER SECURITY PIPELINE PROJECT

REPORT IN BRIEF

Reason For Report	For Council to approve the selective tenderers for the Cabonne Restart water security pipeline project.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	5.1.2.a - Construct new Cabonne Water projects
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\WATER SUPPLY\DESIGN AND CONSTRUCTION\CUMNOCK TO YEOVAL PIPELINE PROJECT - 848894

RECOMMENDATION

THAT:

1. Comdain Infrastructure Pty Ltd
2. Diona Pty Ltd

3. Ertech Pty Ltd
4. Georgiou Group Pty Ltd
5. Ledonne Constructions Pty Ltd
6. Leed Engineering and Construction Pty Ltd
7. Spiecapag Lucas Joint Venture

be selected as suitable tenderers for submission of proposals for the Molong to Cumnock and Yeoval Pipeline components of the Cabonne Council's Water Security Pipeline Projects under the Restart NSW Funding arrangement.

ACTING DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council at its 12 April 2016 meeting resolved:

THAT Council participate in the calling of expressions of interest with Orange City Council for selective tendering for the Restart Regional Water Security Project.

The process involved calling for expressions of interest from suitably qualified contractors and the selection of a list of contractors capable of meeting the requirements of the proposed contract.

It is necessary for Cabonne Council to formally resolve to accept the list of tenderers considered suitable to be invited to submit detailed Design / Construction proposals.

The selected contractors are as follows:

- Comdain Infrastructure Pty Ltd
- Diona Pty Ltd
- Ertech Pty Ltd
- Georgiou Group Pty Ltd
- Ledonne Constructions Pty Ltd
- Leed Engineering and Construction Pty Ltd
- Spiecapag Lucas Joint Venture

ITEM 20 - REQUEST FOR REIMBURSEMENT OF DEVELOPMENT APPLICATION FEES - 2017/126 - TEMPORARY EVENTS (MARKETS) UPON LAND KNOWN AS BYRNE PARK LOTS 7 8 & 9 SECTION 5 DP 758396 AND APEX PARK LOT 1 DP 314764 & LOT 15 DP 1044001

REPORT IN BRIEF

Reason For Report	To obtain Council approval for the donation of \$285 as reimbursement of development application fees paid in association with DA 2017/126 for Temporary Events (Markets) upon land know as Byrne Park Lots 7 8 & 9 section 5 DP 758396 and Apex Park Lot 1 DP 314764 & Lot 15 DP1044001
Policy Implications	Nil
Budget Implications	s356 Budget
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\\Development Applications\DEVELOPMENT APPLICATION\2017\03-2017-0126 - 848251

RECOMMENDATION

THAT Council donate \$285 from its s356 budget to Eugowra Promotion & Progress Association Inc, being the amount equivalent to DA application fees paid in association with Development Application 2017/126 for Temporary Events (Markets) upon land know as Byrne Park Lots 7 8 & 9 section 5 DP 758396 and Apex Park Lot 1 DP 314764 & Lot 15 DP1044001.

SENIOR TOWN PLANNER'S REPORT

Council has received a request from Eugowra Promotion & Progress Association Inc requesting Council's consideration of reimbursement of fees paid in association with DA 2017/126 for Temporary Events (Markets) upon land know as Byrne Park Lots 7 8 & 9 section 5 DP 758396 and Apex Park Lot 1 DP 314764 & Lot 15 DP1044001.

The fees paid totalled \$285 and consisted of the following:-

Development Application	\$ 285.00
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The DA for this application has been approved and consent granted on 24 March 2017.

Council's Donations policy (dated 17 December 2012) includes the following procedural statements:

1. *Development Application (DA) fees*
Council will donate an amount equal to refunding the actual amounts paid as Council DA fees and charges, as defined, in instances relating to Council owned / controlled or Crown Land where the improvement would become a Council Asset.

Any requests for a refund/donation of DA fees by Not-For-Profit/Community Organisations will be submitted for consideration by Council with the amount to be refunded / donated to be determined on a case by case basis.

For clarity it is noted the following fees are not eligible for donation: statutory fees such as long service levy, advertising, planning reform (plan first levy) and other fees which may be charged including inspections, occupation certificate, subdivision, subdivision certificates, integrated development and principal certifying authority.

All fees associated with development applications, construction certificate applications and complying development applications are to be paid with the application. Requests for a refund of DA fees are to be made in writing on the prescribed form, stating the grounds or reasons justifying why Council should donate an amount equal to the relevant fees.

Fees to be donated back to the applicant will only be donated after determination of the relevant application.

Council staff may process any such requests within the limits of the policy. Any requests exceeding the policy are to be reported to Council for consideration.

ITEM 21 - RE-IMBURSEMENT OF DEVELOPMENT APPLICATION FEES FOR DA 2016/180 FOR A WINDMILL ON LOT 283 DP 1192242, 15 PYE STREET, EUGOWRA

REPORT IN BRIEF

Reason For Report	To obtain council approval for the donation of \$423 as reimbursement for Development Application fees paid with DA 2016/180 for a Windmill on Lot 283 DP 1192242, 15 Pye Street Eugowra
Policy Implications	Nil
Budget Implications	Donation to be facilitated from Council's s365 budget
IPR Linkage	4.5.3.a Provide efficient and effective development assessment
Annexures	Nil
File Number	\\Development Applications\DEVELOPMENT APPLICATION\2016\03-2016-0180 - 848326

RECOMMENDATION

THAT Council donate \$423 from its s365 budget to Eugowra Promotion & Progress Association Inc. being the amount equivalent to the development application fee paid in association with DA 2016/180 for a Windmill on Lot 283 DP 1192242, 15 Pye Street Eugowra.

SENIOR TOWN PLANNER'S REPORT

Council has received correspondence from Eugowra Promotion & Progress Association Inc. seeking reimbursement of fees paid for the lodgement of DA 2016/180 for a Windmill on Lot 283 DP 1192242, 15 Pye Street Eugowra. The

organisation seeks a partial refund of DA fees incurred based on Council's Donation Policy.

The development application fees of \$563.00 comprised the following:

- Development Application fee \$285.00
- Construction Certificate fee \$ 88.00
- Inspections \$140.00
- Occupation Certificate \$ 50.00

Under Council's policy, staff are not authorised to donate the inspection fees.

The DA for this application has been approved and consent granted on 9 August 2016.

Council's Donation policy (dated 17 December 2012) includes the following procedural statements:

Development Application (DA) fees

Council will donate an amount equal to refunding the actual amounts paid as DA fees and charges, as defined, in instances relating to Council owned/controlled or Crown Land where the improvement would become a Council Asset.

Any requests for a refund/donation of DA fees by Not-for-Profit/Community Organisation will be submitted for consideration by Council with the amount to be refunded/donated to be determined on a case by case basis.

For clarity, it is noted the following fees are not eligible for donation; statutory fees such as long service levy, advertising, planning reform (plan first levy) and other fees which may be charged including inspections, occupation certificate, subdivision, subdivision certificates, integrated development and principal certifying authority.

All fees associated with development applications, construction certificates applications and complying development applications are to be paid with the application. Requests for refund of DA fees are to be made in writing on the prescribed form, stating the grounds or reasons justifying why Council should donate an amount equivalent to the relevant fees.

Fees to be donated back to the applicant will only be donated after determination of the relevant application.

Based on the above procedural statements the fee of \$423 would be considered for donation back to the applicant, that being the fee for the development application, construction certificate and occupation certificate.

ITEM 22 - QUESTIONS FOR NEXT MEETING

REPORT IN BRIEF

Reason For Report	To provide Councillors with an opportunity to ask questions/raise matters which can be provided/addressed at the next Council meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 848790

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 23 - BUSINESS PAPER ITEMS FOR NOTING

REPORT IN BRIEF

Reason For Report	Provides an opportunity for Councillors to call items for noting for discussion and recommends remainder to be noted.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 848791

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 24 - MATTERS OF URGENCY

REPORT IN BRIEF

Reason For Report	Enabling matters of urgency to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 848792

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 25 - COMMITTEE OF THE WHOLE SECTION OF THE MEETING

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 848793

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 MAY, 2017 COMMENCING AT 2.00PM

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**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
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PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, S Wilcox, A Durkin, G Treavors, K Walker and I Davison.

Also present were the Acting General Manager, Acting Director of Finance & Corporate Services, Acting Director of Engineering & Technical Services, Acting Director of Environmental Services, Acting Economic Development Manager, Administration Manager and Administration Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

It was noted there were nil applications for leave of absence.

MOTION (Durkin/Wilcox)

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

17/05/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

There were nil declarations of interest.

MOTION (Nash/Wilcox)

THAT it be noted there were nil declarations of interest.

17/05/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations of political donations.

MOTION (Dean/Treavors)

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

17/05/03 Carried

It was noted the time being 2:02pm Council was addressed by students from Canowindra High School, Yeoval Central School and Molong Central School until 2:20pm.

**THIS IS PAGE NO 1 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE
COUNCIL HELD ON 23 MAY, 2017**

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
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ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

The Mayor

- 26/4/17 Attended the Molong office to review the business paper
- 26/4/17 Attended the April Council meeting
- 28/4/17 Presided over an Australian Citizenship Ceremony held in the Council Chambers along with the State Member of Parliament Philip Donato and the Federal Member of Parliament Andrew Gee for 6 new Australian Citizens residing in Cabonne
- 28/4/17 Attended a meeting in the Mayor's office with the Federal Member of Parliament Andrew Gee
- 5/5/17 Attended the Mayor's office for meetings with residents
- 6/5/17 Attended the Lachlan Regional Transport Committee meeting hosted by Cabonne Council along with the Deputy Mayor
- 6/5/17 Officially opened the Moments in Time Lachlan Pankhurst photography exhibition at Jayes Gallery in Molong
- 9/5/17 Attended the Councillor site visit to Mullion Creek and the Councillor Workshop held in the Council Chambers
- 10/5/17 Attended Cowra Shire Council's Community Consultation Meeting in Canowindra along with the Deputy Mayor
- 12/5/17 Attended meetings in the Molong office with the Acting General Manager
- 16/5/17 Attended the Yeoval Annual Show along with the Acting General Manager and met with Deputy Prime Minister Barnaby Joyce and Federal Member for Parliament Andrew Gee
- 16/5/17 Attended the Canobolas Zone Rural Fire Service Liaison Meeting in Orange with the Acting Director of Engineering and Technical Services
- 17/5/17 Attended the Molong Rotary Club annual changeover dinner
- 19/5/17 Attended the Molong office for a meeting with the Acting General Manager
- 19/5/17 Attended the official opening of the new Molong Health Services Yuranigh House
- 19/5/17 Attended the General Manager Selection Committee meeting with panel members and the consultant

MOTION (Gosper/-)

THAT the information contained in the Mayoral Minute be noted.

17/05/04

Carried

**THIS IS PAGE NO 2 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE
COUNCIL HELD ON 23 MAY, 2017**

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
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ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

Clr Dean called item 8 for debate in Committee of the Whole.

MOTION (Nash/Durkin)

THAT the called item be debated in Committee of the Whole.

17/05/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

Proceedings in Brief

It was noted Clr Dean had called item 8 for debate in Committee of the Whole.

MOTION (Walker/Treavors)

THAT:

1. Councillors further consider called items.
2. Items 7 and 9 to 13 be moved and seconded.

17/05/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Walker/Treavors)

THAT the minutes of the Ordinary meeting held 26 April 2017 and Extraordinary Council meeting held 9 May 2017 be adopted.

17/05/07 Carried

It was noted item 8 is to be consider in Committee of the Whole.

ITEM - 9 DRAFT GIFT AND BENEFIT POLICY

MOTION (Walker/Treavors)

THAT the attached draft Gift and Benefit policy be adopted.

17/05/08 Carried

ITEM - 10 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

MOTION (Walker/Treavors)

THAT from 1 July 2017 the annual fees payable to each councillor be set at \$11,570 and the additional annual payable fee to the Mayor be set at \$25,250.

17/05/09 Carried

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ITEM - 11 MARCH QUARTERLY BUDGET REVIEW

MOTION (Walker/Treavors)

THAT Council note the variances listed in this report and authorise those changes to be updated to Council's 2016/2017 Budget.

17/05/10 Carried

ITEM - 12 INVITATION TO BE A FOSSICKING DISTRICT

MOTION (Walker/Treavors)

THAT Cabonne Council accept the offer to be declared a NSW Fossicking District

17/05/11 Carried

**ITEM - 13 LAND ACQUISITION - GAVINS LANE & DAVYS PLAIN ROAD
REALIGNMENT**

MOTION (Walker/Treavors)

THAT Council:

1. Authorise the purchase of 3,649 sq m of land from Lot 2 DP 900862 for a purchase price of \$3,000.
2. Authorise the transfer of 4,191 sq m from Lot 59 DP 750137 to tidy up a previous land acquisition that had not been finalised.
3. Agree to compensate the landholder \$3,300 for the landholder to undertake his own refencing of approximately 255m.
4. Agree to compensate the landowner \$20 per tree for the removal of 120 trees planted by the landholder that will be need to be removed, totaling \$2,400.
5. Agree to pay all reasonable legal fees, survey fees and plan lodgment fees associated with the purchase.
6. Authorise the affixation of the Common Seal and appropriate signatures on the associated land transfer documents.

17/05/12 Carried

ITEM - 14 MOLONG MULTI-PURPOSE SPORTS COMPLEX

MOTION (Gosper/Treavors)

THAT Council establish a Management Committee for the Molong Multi-Purpose Sports Complex consisting of representatives from user-groups and one councillor.

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17/05/13 Carried

ITEM - 15 MULLION CREEK HALL

Proceedings in Brief

The Mayor advised he had spoken with the project leader of the Mullion Creek Hall and Recreation Reserve Trust and it was understood by him that Council could not provide \$900,000 in funding as requested. There was also a concern of setting a precedent as the hall is not on Council owned land. The Mayor proposed an additional point to the Motion as per point 3. below.

He felt this amount could be justified as it would support remediation issues raised in a 2013 consultant's report and would address issues before they became a health and safety concern.

MOTION (Gosper/Wilcox)

THAT Council:

1. Write to the Mullion Creek Hall and Recreation Reserve Trust advising that Council will not support the funding request for the Mullion Creek Hall.
2. Encourage the Mullion Creek Hall and Recreation Reserve Trust to seek grant funding from other stakeholders due to the land being Crown land owned by the State.
3. Make a submission to the 2017/2018 Operational Plan to include a \$30,000 contribution to the Mullion Creek Hall & Recreation Reserve Trust on condition that the funds be utilised for restoration works on the existing Mullion Creek Hall.

17/05/14 Carried

ITEM - 16 REQUESTS FOR DONATIONS

MOTION (Durkin/Wilcox)

THAT Council donate:

1. \$250 to Eugowra Public School to host a simultaneous reading day;
and
2. \$500 to the Cudal Soccer Club to assist with the purchase of a line marking machine.

17/05/15 Carried

ITEM - 17 YOUNG PEOPLE TO ADDRESS COUNCIL MEETING

Proceedings in Brief

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It was noted representatives from Canowindra High, Yeoval Central and Molong Central schools had addressed Council at the beginning of the meeting and raised several issues for Council's consideration.

Clr Davison suggested residual funds from the Council's donations budget could be allocated towards the issues raised by the students.

Clr Treavors sought leave to meet with the student bodies with a view to facilitate youth discos.

MOTION (Durkin/Treavors)

THAT:

1. Council consider the matters raised by young people at this meeting.
2. A report be submitted to the next Council meeting on how it is proposed to address issues raised by the school students and to provide a basis for a response.

17/05/16 Carried

ITEM - 18 ORANGE REGIONAL TOURISM LTD STRATEGIC PLAN

Proceedings in Brief

The Mayor noted the Acting General Manager had circulated an email with concerns about Council being involved in forming a corporation without seeking the Minister's approval. He cited a previous similar issue with the Age Of Fishes Museum in 1995.

The Mayor also felt that as Centroc are due to meet shortly regarding a regional involvement in tourism; that there was a reluctance to transfer money from the Event Assistance Grant budget which Council uses to support proven events such as the Canowindra Balloon Challenge; and that this Council would be imposing a 3 year commitment on a new Council it was not appropriate to be involved without some issues being resolved.

In response to a statement by Clr Davison that Council had the option to not proceed each year, the Acting General Manager advised that whilst in the previous Memorandum of Understanding it was optional, under the new proposed agreement it was his understanding that the commitment was binding.

Clr Walker raised the possibility of funding from the Village Enhancement reserve.

Concerns were raised that in the proposed model the Salaries/Administration costs were disproportionately high and it was not a value for money investment.

There was general agreement that a combined regional approach would be more effective and that Council alone could not afford the funding to achieve the desired results.

Ultimately it was resolved to seek Ministerial approval and see what Centroc proposed in the coming week prior to any further consideration.

MOTION (Wilcox/Nash)

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17/05/17

THAT Council make application under s358 of the Local Government Act to the Minister for Local Government for approval to be involved in the formation of a corporation before further considering this matter.

Carried

In response to a request from Clr Walker the Chair called for a division of Council.

For: Clrs Gosper, Dean, Nash, Wilcox, Durkin, Walker and Davison.

Against: Clr Treavors

ITEM - 19 TOWN ENTRANCES AND MAIN STREET REDESIGN

Proceedings in Brief

The Acting General Manager suggested that establishment of a Tree Nursery may be useful not just for the proposed project but for ongoing tree maintenance. He asked Council's view before he undertook costings. Council agreed with the idea and requested a report providing costings be submitted to Council.

Clr Davison suggested some of the \$2.5M in funds be allocated to pathways and Clr Dean noted the students who addressed Council earlier in the meeting had also requested pathways which he has asked to be prioritised on several occasions.

In response to a comment by Clr Davison who wished to correct the report that in fact the Cabonne Country Tourism Advisory Committee was not asked for comment the Acting Economic Development Manager advised that members were approached separately after the meeting at which Clr Davison had been present.

In response to a question from Clr Davison, the Mayor noted the choice made at the workshop to action previous consultants' reports.

Clr Walker emphasised the need to communicate with the community at large and not just Progress Associations.

MOTION (Durkin/Wilcox)

THAT Council:

1. Not proceed with the engagement of consultants to prepare plans for the redesign of town entrances and main streets in 11 Cabonne towns, villages and localities;
2. Investigate enhancing the natural attractions of each individual town, village and locality through maintenance, mowing and cleaning; and

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3. Investigate a proposal to implement the existing street tree master plans, incorporating the capital improvement priorities submitted by each of the Shire's progress associations.

17/05/18 Carried

ITEM - 20 EVENTS ASSISTANCE PROGRAM 2016/2017

MOTION (Walker/Durkin)

THAT Council approve funding of \$1,500 under the 2016/2017 Events Assistance Program (EAP) to Brand Orange for Taste@Watsons Bay 2017.

17/05/19 Carried

**ITEM - 21 PLANNING PROPOSAL FOR REZONING OF 'TALIMBA' 411
LOWER LEWIS PONDS ROAD, CLIFTON GROVE BEING LOT 9 DP
234046 FROM RU1 PRIMARY PRODUCTION TO R5 LARGE LOT
RESIDENTIAL**

MOTION (Wilcox/Walker)

THAT Council:

1. Receive and note the Planning Proposal for the rezoning of land identified as Lot 9 DP 243046 and Crown road reserve known as White Hill Lane, situated off Lower Lewis Ponds Road, Clifton Grove, Orange, and located within the Strategy Area 3 (SA3) as described in the Blayney Cabonne Orange Sub Regional Rural and Industrial Land Use Strategy July 2008.
2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.
3. Receive a further report following the public exhibition period to provide details of any submissions received during the exhibition process.

17/05/20 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: Ctrs Gosper, Dean, Nash, Wilcox, Durkin, Treavors, Walker and Davison.

Against: Nil.

**ITEM - 22 REQUEST TO MODIFY DEVELOPMENT CONSENT -
DEVELOPMENT APPLICATION 2015/133/1 - 104 KENT ROAD,
MULLION CREEK**

Proceedings in Brief

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In response to Clr Dean advising he was against the motion based on advice he had received that trees should not be within 2.5 metres of a roadway and that Council should fund tree removal, the Acting General Manager cautioned that if Council were to adopt such a policy it would need to be costed as he felt Council could not afford to clear all trees in breach in the Shire.

MOTION (Wilcox/Nash)

THAT the Modification Application seeking to delete condition 11 of Development Application 2015/133 for a dwelling upon Lot 102 DP 1070947, 104 Kent Road, Mullion Creek, be refused.

17/05/21 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 Gosper, Nash, Wilcox, Durkin, Walker and Davison.

Against: Clrs Dean and Treavors.

**ITEM - 23 MODIFIED DEVELOPMENT APPLICATION 2010/177/4 FOR AN
ANIMAL BOARDING AND TRAINING ESTABLISHMENT AT LOT
100 DP 1145134 LAND ALSO KNOWN AS 130 FOUR MILE CREEK
ROAD, SPRINGSIDE**

MOTION (Durkin/Davison)

THAT Modified Development Application 2010/0177 for Animal boarding and training establishment and ancillary dwelling on Lot 100 DP 1145134, corner Four Mile Creek Road & Giles Road, Spring Side, be granted consent subject to the amended conditions attached.

17/05/22 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 Gosper, Dean, Nash, Wilcox, Durkin, Treavors, Walker and Davison.

Against: Nil.

**ITEM - 24 PROPOSED PROVISION OF A WASTE AND RECYCLING
SERVICE IN MULLION CREEK**

MOTION (Wilcox/Walker)

THAT Council:

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1. Provide a waste and recycling service to the Mullion Creek locality through JR Richards, with a view to commence service on 1 July 2017; and
2. Remove the recycling point located at the Mullion Creek RFS upon commencement of the waste and recycling service.

17/05/23 Carried

ITEM - 25 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Durkin requested a report relating to Canowindra School's Student Representative Council receiving a donation of \$500 towards paint and maters for a mural near the skate park.

Clr Wilcox requested a report relating to the balance of the donations s356 budget, less any donations yet to be made, being donated to the Mullion Creek's Progress Association for enhancement of a children's play area.

Clr Wilcox noted advice at the Australian Local Government Women's Association (NSW) Annual Conference that some councils have adopted a Domestic Violence policy and requested a report relating to adoption of one at Cabonne Council.

Clr Treavors requested a report relating to land availability for skate parks at Cudal, Cumnock and Yeoval

Clr Nash requested a report relating to establishment of ladies change rooms at all Council recreational fields.

MOTION (Wilcox/Nash)

THAT Council receive a report at the next Council meeting in relation to the following:

1. Canowindra School's Student Representative Council receiving a donation of \$500 towards a mural near the skate park.
2. A donation for Mullion Creek's Progress Association being the balance of the donations budget, less any donations yet to be made, for a children's play area.
3. Consideration of adopting a Domestic Violence policy.
4. Availability of land for skate parks at Cudal, Cumnock and Yeoval.
5. Establishment of "ladies" change rooms at all Council recreational fields.

17/05/24 Carried

It was noted the time being 3:34pm that Clr Durkin left the Chambers and was absent during consideration of the following item.

ITEM - 26 BUSINESS PAPER ITEMS FOR NOTING

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Proceedings in Brief

It was noted nil items were called for further consideration.

MOTION (Dean/Walker)

THAT the Notation items be noted.

17/05/25 Carried

It was noted the time being 3:35pm, Clr Durkin rejoined the meeting.

ITEM - 27 MATTERS OF URGENCY

Proceedings in Brief

Clr Wilcox raised the need for a progress update on determining of a new venue for the Molong Library due to an upcoming meeting with the visiting Library Council of NSW.

The Mayor ruled the matter to be of urgency however on advice from the Acting General Manager that the update would include 'commercial-in-confidence' information, the matter was to be discussed in the closed session of the meeting.

MOTION (Wilcox/Davison)

THAT an update on progress with a venue for the Molong Library be provided in the closed session of the meeting.

17/05/26 Carried

ITEM - 28 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Wilcox/Treavors)

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

17/05/27 Carried

ITEM - 8 PUBLIC ACCESS TO COUNCIL MEETINGS

Proceedings in Brief

In response to Clr Dean's request for clarification of the proposed amendment to the Code of Meeting, wherein he used the example of whether Andrew Gee Federal MP would also be required to address Council at the open forum on Workshop day, the Acting General Manager confirmed that he was correct.

Some councillors stated their preferred position was that proponents or objectors for a DA address Council at a public forum before the Workshops whilst other councillors favoured a forum before the Council meetings. Some felt addresses by MPs or students should continue during Council meetings.

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The Mayor by way of summary proposed that addresses relating to any item to come before Council (e.g. a Development Application) be at a forum on Workshop day, and that other addresses be during Council meetings.

RECOMMENDATION (Dean/Nash)

THAT a further report be submitted to Council with proposed amendments relating to addresses to the Council within the Code of Meeting for consideration.

1. Carried

It was noted the time being 3:42pm 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 MEETING**

RECOMMENDATION (Walker/Dean)

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.

2. Carried

**ITEM - 2 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL
MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE
MEETING**

RECOMMENDATION (Davison/Durkin)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Closed Ordinary Council on 26 April 2017 and notes the recommendations recorded in the Official Ordinary Minutes of that meeting are sufficient to state the general effect of the proceeding in Closed Committees.

3. Carried

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* **ITEM - 3 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS**

Proceedings in Brief

Clr Durkin noted the annexures date read "2016" and suggested it should be corrected in case it was required for legal reasons.

RECOMMENDATION (Durkin/Davison)

THAT:

1. The ratepayers in the annexure attached be advised in writing that if payment of their account is not made, or a satisfactory arrangement for payment is not made, within seven days of this correspondence that Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.
2. It be noted the date on the annexure should read "2017".

4. Carried

ITEM - 4 NOXIOUS WEEDS - PRIVATE WORKS

RECOMMENDATION (Walker/Treavors)

THAT the information be noted.

5. Carried

ITEM - 5 SECTION 18A WEEDS NOTICES

RECOMMENDATION (Dean/Nash)

THAT the information be noted.

6. Carried

ITEM - 6 SECTION 18 WEEDS NOTICES

RECOMMENDATION (Walker/Davison)

THAT the information be noted.

7. Carried

* **MATTER OF URGENCY - MOLONG LIBRARY UPDATE**

RECOMMENDATION (Walker/Wilcox)

THAT Council:

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1. Authorise the Acting General Manager to attempt to purchase the property at a cost within the amount recorded in the Proceedings in Brief.
 2. Receive a report to the next meeting with costings for a suitable building behind Connelly's store.
8. Carried

It was noted the time being 4:10pm the Chair resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Davison/Wilcox)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 23 May, 2017 be adopted.

17/05/28 Carried

There being no further business, the meeting closed at 4:11pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 27 June, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

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PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, S Wilcox, G Treavors, K Walker.

Also present was Mr Alan McCormack from Blackadder & Associates.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Davison and Clr Durkin for their absence from the meeting.

MOTION (Wilcox/Walker)

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

17/06/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

It was noted that there were nil declarations of interest.

MOTION (Wilcox/Nash)

THAT the Declarations of Interest be noted.

17/06/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

It was noted that there were nil Declarations of Political Donations.

MOTION (Dean/Treavors)

THAT any Political Donations be noted.

17/06/03 Carried

It was noted the time being 8.55am the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

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CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

RECOMMENDATION (Wilcox/Nash)

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 RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER

RECOMMENDATION (Nash/Dean)

THAT:

1. The confidential Mayoral Minute dated 6 June 2017 in relation to the recruitment and appointment of a General Manager be received and noted.
2. That Mark Pitt, the preferred candidate selected by the Council, be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultant, to finalise negotiations based on the following:
 - a. A five year performance-based Contract;
 - b. A total remuneration package of up to \$250,000
 - c. The contract of employment being in accordance with the standard contract required by the Division of Local Government.
3. No public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate.
4. The Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.

2. Carried

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REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Walker/Wilcox)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 6 June, 2017 be adopted.

17/06/04 Carried

There being no further business, the meeting closed at 3.30pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 6 June, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

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PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, S Wilcox, A Durkin, G Treavors and K Walker.

Also present were the General Manager, Acting Director of Finance & Corporate Services, Acting Director of Engineering & Technical Services, Acting Director of Environmental Services and Administration Officer.

ITEMS FOR DETERMINATION

The Mayor introduced Alan McCormack, from Blackadder Associates, to Council who would be involved in the item 4 of the meeting.

It was noted that the first three procedural items would be dealt with, with only the Administration Officer from council staff in attendance, before being asked to leave for Council to discuss item 4 on the agenda.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Davison for his absence from the meeting.

MOTION (Durkin/Wilcox)

THAT the apology tendered on behalf of Clr Davison be accepted and the necessary leave of absence be granted.

17/06/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

It was noted that there were nil declarations of interest.

MOTION (Nash/Wilcox)

THAT it be noted there were nil Declarations of Interest.

17/06/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

It was noted that there were nil Declarations of Political Donations.

MOTION (Dean/Treavors)

THAT it be noted there were nil Declarations of Political Donations.

17/06/03 Carried

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It was noted the time being 12:01pm the Administration Officer was asked to leave the Council Chambers before discussing item 4 on the agenda.

*

ITEM - 4 MAYORAL MINUTE - GENERAL MANAGER

RECOMMENDATION (Durkin/Walker)

In accordance with the provisions of s336(1) of the Local Government Act, appoint Stephen John Harding as the General Manager, effective immediately on a remuneration package of \$250,000, inclusive of superannuation with vehicle for work and private use at the equivalent cost of Fringe Benefits Tax payable by the council.

1. Carried

It was noted the time being 1:40pm the Mayor called for a 20 minute break for the meeting.

It was noted the time being 2:00pm that the meeting recommenced with the addition of council staff listed present.

ITEM - 5 2017/18 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS

Proceedings in Brief

The Acting Director of Finance and Corporate Services noted that no further submissions had been received by council since the report was written.

The General Manager suggested that the decision for the submission from Orange Region Tourism requesting \$68,000 be delayed until approval had been granted from the Minister of Local Government for Council to be involved in the formation of a corporation.

Clr Durkin commented on the submission for establishing a walk-in, walk-out medical practice in Canowindra noting that the plans would include two General Practitioners and a Dentist plus a meeting room and toilets. He noted that a location for this had yet to be agreed upon.

MOTION (Durkin/Wilcox)

THAT Council:

1. Delay making a decision for Orange Region Tourism until after an approval has been granted from the Minister of Local Government for Council to be involved in the formation of a corporation.
2. Adopt items 1, 2, 4, 5, 6 and 7 as listed into the report into the 2017/18 Integrated Planning and Reporting Submissions.

17/06/04 Carried

ITEM - 6 2017/21 DISABILITY INCLUSION ACTION PLAN - SUBMISSIONS

THIS IS PAGE NO 2 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF CABONNE COUNCIL HELD ON 13 JUNE, 2017

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 13 JUNE, 2017 COMMENCING AT 2.00PM

Page 3

Proceedings in Brief

The Acting Director of Finance and Corporate Services noted that there had been nil public submissions received by council regarding the 2017/21 Disability Inclusion Action Plan.

MOTION (Walker/Durkin)

THAT Council note that there had been nil public submissions received by council regarding the 2017/21 Disability Inclusion Action Plan.

17/06/05

Carried

ITEM - 7 MATTER OF URGENCY - COUNCIL DELEGATES TO THE JOINT REGIONAL PLANNING PANELProceedings in Brief

The Mayor called a matter of urgency for the need to appoint a Council Delegate to the Joint Regional Planning Panel after being advised from the General Manager that the delegations had lapsed in September 2016.

The General Manager advised that due to Council elections not being held in September 2016, due to the potential council amalgamations, the delegations had lapsed and needed to be appointed as there was to soon be a meeting of the panel.

The General Manager advised that previously Clr Durkin had been the delegate the panel with Clr Wilcox as the alternate.

MOTION (Nash/Walker)

THAT the matter be dealt with.

17/06/06

Carried

MOTION (Nash/Walker)

THAT Council appoint Clr Durkin as the delegate to the Joint Regional Planning Panel with Clr Wilcox as the alternate delegate.

17/06/07

Carried

There being no further business, the meeting closed at 2:06pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 27 June, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

THIS IS PAGE NO 3 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF CABONNE COUNCIL HELD ON 13 JUNE, 2017



OPEN ACCESS INFORMATION

Agency Information Guide 2017/18 – Cabonne Council

About Council

Cabonne Council is constituted under the Local Government Act, 1993 and carries out its functions according to the principles stated in Section 8(1) of the Local Government Act 1993.

Council Structure & Functions

Cabonne Council comprises of 12 councillors who are elected by the communities of the Local Government Area. The Mayor is elected by the councillors.

The six wards which were in place were abolished effective on 8 September 2012.

During the current term of Council, councillor numbers were reduced from 12 to 11 on the resignation of an incumbent councillor. With approval of the Minister for Local Government dated 28 October 2015, the casual vacancy was not filled pending the next election.

On 28 March 2017 a further three (3) councillors resigned. Council resolved on 11 April 2017 to request from the Minister for Local Government for these casual vacancies to not be filled pending the upcoming election to be held on 9 September 2017. At the time of writing, no response had been received from the Minister.

On 12 May 2016 the State Government announced that it proposed to amalgamate Cabonne Council with Orange City Council and Blayney Shire Council as part of its 'Fit for the Future' local government reform pending a decision of the courts, as at the time Cabonne Council was taking legal action to prevent the merger. On 25 February 2017 Council received written confirmation that the State Government would not be proceeding with its proposal to merge the councils.

Until the date of formal confirmation that a merger would not be proceeding Council operated within guidelines issued under section 23A of the Local Government Act 1993 to provide instructions to councils that are the subject of merger proposals on the appropriate exercise of their functions during the period in which a merger proposal is under consideration.

Operational aspects of the council are run by the general manager with a structure of 3 directorates, each with its own director and staff. Refer to [Council's Management Structure](#) for a listing of functions within each directorate.

The General Manager resigned on 12th August 2016 and Council has been operating with an Acting General Manager. Following advice that the merger would not proceed applications were invited for the position closing on 15 May 2017. At the time of writing a new General Manager has not been appointed.

With the introduction of Integrated Planning and Reporting requirements a Community Strategic Plan was developed, Cabonne 2025, within which the council's functions have been assigned to five (5) themes ("future directions") with strategic outcomes which are:

1. Connect Cabonne to each other and the world

- 1.1 A safe, efficient, quality and well maintained urban and rural transport system

for vehicles and pedestrians on Cabonne's local, regional and state road networks.

- 1.2 Everywhere in Cabonne has access to contemporary information and communication technology.
- 1.3 A range of transport options in to, out of and around Cabonne are affordable and available.
- 1.4 Transport infrastructure meets agricultural needs to get goods to and from market.
- 1.5 Access to major metropolitan markets enables the growth of tourism.

2. Build Business and Generate Employment

- 2.1 A strong and vibrant local business sector.
- 2.2 Coordinated tourism product and a thriving visitor industry in Cabonne.
- 2.3 Increased viable, sustainable and value adding businesses in Cabonne.
- 2.4 Jobs for Cabonne people in Cabonne.

3. Provide and Develop Community Facilities

- 3.1 Pre school, play group, child care and youth facilities are available across Cabonne.
- 3.2 Health and aged care facilities meet local community needs.
- 3.3 Sporting, recreational, council and community facilities and services are maintained and developed.
- 3.4 Cabonne has the education services and facilities to be a contemporary learning community.

4. Grow Cabonne's Culture and Community

- 4.1 A successful balance of village and rural living.
- 4.2 A network of viable, relevant and cultural facilities exists in Cabonne.
- 4.3 Beautiful towns and villages with historic assets cared for and preserved.
- 4.4 Community events build visitation, generate investment and strengthen community well being.
- 4.5 A council that is effective and efficient.

5. Manage our Natural Resources

- 5.1 All villages have a secure and quality water supply.
- 5.2 Flood mitigation processes are in place.
- 5.3 Sustainable solid and liquid waste management practices are in place across Cabonne.
- 5.4 Primary producers use best practice methods and systems that respect the environment.
- 5.5 All natural resources are managed sustainably in a planned way.
- 5.6 Risk management processes are in place for natural disaster events.
- 5.7 Alternative energy development is considered and utilised where appropriate.

These future directions and strategic outcomes are accounted for within the following fifteen (15) council activities, as well as Delivery Program actions and Operational tasks.

1. Administration
2. Cabonne Sewer Fund
3. Cabonne Water Fund
4. Community Services
5. Economic Affairs
6. Environment
7. General Purpose Revenue
8. Governance
9. Health
10. Housing and Community Amenities
11. Mining, Manufacturing and Construction
12. Public Order and Safety
13. Recreation and Culture
14. Small Town Sewerage Fund
15. Transport and Communication

Effect That Council Functions Have on the Public

The council's functions are directed towards meeting the needs and expectations of the public, which it serves, and to fulfil legislative and regulatory requirements. In fulfilling these requirements, the council makes decisions that impact the public. These include determining:

- The council's role and responsibilities within the local Community Strategic Plan – Cabonne 2025
- The rating structure and the amount of rates paid by property owners
- Fees and charges levied by the council
- Development and Building applications
- Policies and procedures in the provision of services

Decision Making – Public Participation

The Council comprises its councillors who as elected representatives of the community provide strategic and policy guidance to benefit the community. The Council meets regularly to determine recommendations from the council staff in relation to its functions.

Meetings of the Council and its committees are open to the members of the public and all are welcome to attend (except those sessions closed to the public as provided by the Local Government Act). The opportunity is also offered to members of the public to address Council on matters that are within its jurisdiction. Prior arrangements should be made with the general manager.

The council engages with the community in development and review of the local Community Strategic Plan, holds regular Community consultation meetings; receives input from the Progress Associations and can be approached directly.

What information is held by Council?

The council holds information relating to its various functions. The information covers a wide range including files, policy documents, general documents and legal documents.

What information is publicly available?

The type of information that is available and may be accessed includes but is not limited to:

- ✚ Management plans (Cabonne's community strategic plans, Delivery Programs and Operational Plans);
- ✚ Budget information;
- ✚ Development Applications and associated documents^[1];
- ✚ Council's business papers;
- ✚ Annual Reports;
- ✚ Council policies.

^[1] Cabonne Council does not place information about development applications on its website at this time; however they are available for viewing and copying* from the council's Molong Office.

* Consistent with advice from the Information and Privacy Commission NSW, for copyright reasons, Cabonne Council is unable to make copies of plans in DAs for members of the public. If you wish to make a copy you need to get permission from the copyright owner. If you need advice, please contact your solicitor. The council cannot advise you about copyright issues.

How is Council information accessed?

Under the Government Information (Public Access) Act 2009 (the GIPA Act) there are four (4) ways that council held information may be accessed:

1. Mandatory release

State and local government agencies are required to publish specific open access information on their website, free of charge. For example, these could include a register of government contracts, policies, and annual reports. Please refer to [Appendix 1](#) for a list of open access information available to the public. This list is progressively being added to the council's website; however it can be requested from the council's Right to Information Officers at any time.

2. Proactive release

Council seeks to make as much other information as possible publicly available in an appropriate manner, including on the internet. The information is usually available free of charge or at the lowest reasonable cost e.g. the council may charge photocopying fees for hardcopy (paper) documents. Frequently requested information or information of public interest may be made readily available.

Council's **Proactive Release Program** is reviewed annually and currently includes:

1. Any information formally requested, not requiring third party consultation, where the applicant has indicated that they will be requesting regular updates.
2. Media releases.
3. Gift and benefit declarations register.
4. Any Information considered to be of interest to the public (not already required to be released).

3. Informal release

Council is authorised to release other information in response to an informal request, subject to any reasonable conditions the council imposes. For example, such information could include requests for personal information by the individual concerned. In some instances an "Access to Council Information – Informal Release Request" may be required and will need to be submitted. In other instances, the information will simply be handed over or be made available for viewing or be provided electronically or by way of a paper copy. Access to photocopying may be made available at the requestor's expense.

4. Formal release

The council may release information in response to a formal access application. This is the last resort, if the information is not available in any other way. A Government Information (Public Access) Act 2009 "Access Application" will need to be submitted with an accompanying fee.

Council does have discretion to waive or reduce fees.

Documents About Council That Have Been Tabled In Parliament

The following documents have been tabled in Parliament by or on behalf of the Cabonne Council.

[Petition of more than 500 signatures - Mr Andrew Gee - from certain citizens opposing the forced amalgamation of Cabonne Council with Orange Council – 5 August 2015](#)

[Response by The Hon. Paul Toole - to petition lodged 5 August 2015 - Opposing the forced amalgamation of Cabonne Council with Orange Council - \(Raised by Mr Andrew Gee\) - 15 September 2015](#)

Council's Policy Documents

The council's policies are available for free download from the council's website. For copies of the most recent **previous** version of the following documents please contact the council's Right to Information Officers by:

phone: (02) 6392 3200
 email: council@cabonne.nsw.gov.au
 post: PO Box 17 Molong NSW 2866

The GIPA Act defines "policy documents" as documents used by the council in connection with the exercise of those functions of the council that affect or are likely to affect rights, privileges or other benefits, or obligations, penalties or other detriments, to which members of the public are or may become entitled, eligible, liable or subject.

To access the council's policies click [here](#). Then click on "Accessing Council Information", and then "(c) Council's Policy documents".

Council's Disclosure Log Of Formal Access Applications

To access the council's Disclosure Log of Formal Access applications click [here](#). Then click on "Accessing Council Information", and then "d) Council's Disclosure Log Of Formal Access Applications".

With a view to meeting best practice standards, information released can now be accessed on the website.

Council's Record Of Any Open Access Information That Has Not Been Disclosed Because Of An Overriding Public Interest

Open access information that has not been disclosed by the council because of an overriding public interest at this time includes:

- Returns of the interests of councillors and designated persons – refer to *Guideline 1 issued by the Information Commissioner 1 July 2012*.

Additionally, other information not disclosed can be accessed [here](#). Then click on "Accessing Council Information", and then "(f) Information not Disclosed due to Overriding Public Interest".

Council's Register of Government Contracts

To access the council's Register of Government Contracts click [here](#). Then click on "Accessing Council Information", and then "(e) Council's Register of Government Contracts".

* - This will include Contracts over \$150,000 where the contractor undertakes a specific project, the contractor agrees to provide specific goods or services or which involves the transfer or lease of real property.

Contact Information – Information and Privacy Commission



information
and privacy
commission
new south wales

Information and Privacy Commission NSW

Level 17, 201 Elizabeth Street Sydney 2000 | GPO Box 7011,
Sydney NSW 2001

free call: 1800 472 679 | email: ipcinfo@ipc.nsw.gov.au

website: <http://www.ipc.nsw.gov.au>

Appendix 1 (Schedule 5)

1 Information about local authority

(1) Information contained in the current version and the most recent previous version of the following records is prescribed as open access information:

- (a) the model code prescribed under section 440 (1) of the LGA and the code of conduct adopted under section 440 (3) of the LGA,
- (b) code of meeting practice,
- (c) annual report,
- (d) annual financial reports,
- (e) auditor's report,
- (f) management plan,
- (g) EEO management plan,
- (h) policy concerning the payment of expenses incurred by, and the provision of facilities to, councillors,
- (i) annual reports of bodies exercising functions delegated by the local authority,
- (j) any codes referred to in the LGA.

(2) Information contained in the following records (whenever created) is prescribed as open access information:

- (a) returns of the interests of councillors, designated persons and delegates ^[2],
- (b) agendas and business papers for any meeting of the local authority or any committee of the local authority (but not including business papers for matters considered when part of a meeting is closed to the public),
- (c) minutes of any meeting of the local authority or any committee of the local authority, but restricted (in the case of any part of a meeting that is closed to the public) to the resolutions and recommendations of the meeting,
- (d) Departmental representative reports presented at a meeting of the local authority in accordance with section 433 of the LGA.

(3) Information contained in the current version of the following records is prescribed as open access information:

- (a) land register,
- (b) register of investments,
- (c) register of delegations,
- (d) register of graffiti removal work kept in accordance with section 13 of the Graffiti Control Act 2008 ,
- (e) register of current declarations of disclosures of political donations kept in accordance with section 328A of the LGA,
- (f) the register of voting on planning matters kept in accordance with section 375A of the LGA.

^[2] Returns of the interests of councillors and designated persons may be viewed at the council's Molong office during business hours but are not available on the website – refer to Guideline 1 issued by the Information Commissioner 1 July 2012.

2 Plans and Policies

Information contained in the current version and the most recent previous version of the following records is prescribed as open access information:

- (a) local policies adopted by the local authority concerning approvals and orders,
- (b) plans of management for community land,
- (c) environmental planning instruments, development control plans and contributions plans made under the Environmental Planning and Assessment Act 1979 applying to land within the local authority's area.

3 Information about development applications^[3]

(1) Information contained in the following records (whenever created) is prescribed as open access information:

- (a) development applications (within the meaning of the Environmental Planning and Assessment Act 1979) and any associated documents received in relation to a **proposed** development including the following:
 - (i) home warranty insurance documents,
 - (ii) construction certificates,
 - (iii) occupation certificates,
 - (iv) structural certification documents,
 - (v) town planner reports,
 - (vi) submissions received on development applications,
 - (vii) heritage consultant reports,
 - (viii) tree inspection consultant reports,
 - (ix) acoustics consultant reports,
 - (x) land contamination consultant reports,
- (b) records of decisions on development applications (including decisions made on appeal),
- (c) a record that describes the general nature of the documents that the local authority decides are excluded from the operation of this clause by subclause (2).

(2) This clause does not apply to so much of the information referred to in subclause (1)(a) as consists of:

- (a) the plans and specifications for any residential parts of a proposed building, other than plans that merely show its height and its external configuration in relation to the site on which it is proposed to be erected, or
- (b) commercial information, if the information would be likely to prejudice the commercial position of the person who supplied it or to reveal a trade secret.

(3) A local authority must keep the record referred to in subclause (1) (c).

^[3] Council does not currently place information about development applications on its website; however, they are available for viewing and copying* from Council's Molong Office. When they are placed on the website Guideline 3 issued by the Information Commissioner dated 3 May 2011 (*Personal information contained in development applications: what should not be put on council websites*) will be adhered to.

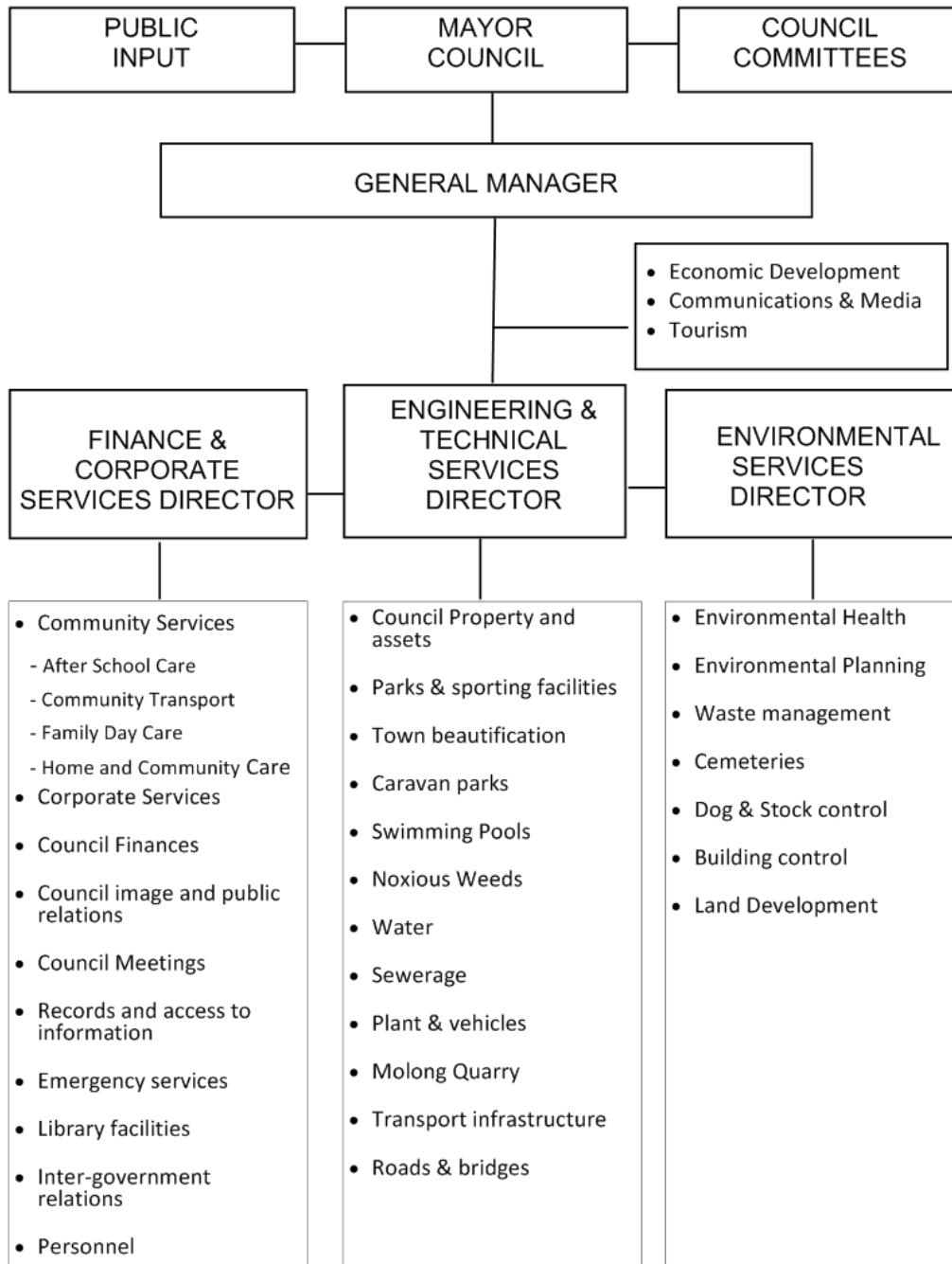
*Consistent with advice from the Information and Privacy Commission NSW, for copyright reasons, Cabonne Council is unable to make copies of plans in DAs for members of the public. If you wish to make a copy you need to get permission from the copyright owner. If you need advice, please contact your solicitor. The council cannot advise you about copyright issues.

4 Approvals, orders and other documents

Information contained in the following records (whenever created) is prescribed as open access information:

- (a) applications for approvals under Part 1 of Chapter 7 of the LGA and any associated documents received in relation to such an application,
- (b) applications for approvals under any other Act and any associated documents received in relation to such an application,
- (c) records of approvals granted or refused, any variation from local policies with reasons for the variation, and decisions made on appeals concerning approvals,
- (d) orders given under Part 2 of Chapter 7 of the LGA, and any reasons given under section 136 of the LGA,
- (e) orders given under the authority of any other Act,
- (f) records of building certificates under the Environmental Planning and Assessment Act 1979 ,
- (g) plans of land proposed to be compulsorily acquired by the local authority,
- (h) compulsory acquisition notices,
- (i) leases and licences for use of public land classified as community land.

Management Structure



Ordinary Meeting

28 February 2017

ITEM 13 - COUNCIL'S POLICY REGISTER - ADOPTION OF "HIRE OF ITEMS - MOLONG CUDAL COMMUNITY CENTRES AND S355 OPERATED HALLS POLICY"

REPORT IN BRIEF

Reason For Report	To request Council to adopt the draft amended policy.
Policy Implications	Yes - will become Council's policy if adopted
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	1. DRAFT Hire of Items - Molong Cudal Community Centres and s355 Operated Halls Policy
File Number	\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 818336

RECOMMENDATION

THAT the draft amended "Hire of Items - Molong Cudal Community Centres and s355 Operated Halls" policy be adopted.

ADMINISTRATION MANAGER'S REPORT

At its December meeting Council's resolved to amend the *Hire of Items - Molong Cudal Community Centres and s355 Operated Halls* Policy to permit the hire of items from community centres and s355 operated halls for events of significance such as Anzac Day or Australia Day.

A draft policy was prepared and submitted to the Corporate Management Team (CMT) for review prior to submission to Council for adoption. At that time the CMT resolved that for clarity the wording be amended to "events of **community** significance" [emphasis added].

The attached draft policy reflects that wording for Council's consideration.

Please note that guidelines have been issued under Section 23A of the Local Government Act titled "*Council decision making during merger proposal periods*". Council must consider the guidelines in relation to each decision they make during the proposal period, this matter is of an ongoing administrative nature and it is considered it complies with the guidelines.



RATING SUMMARY 2017/2018

OVERVIEW

The following pages contain details of Council's Rates and Charges.

1) The Rating Structure to Apply For 2017/2018

Council's General Rate Categories and Sub-Categories are as follows:

- ◆ Farmland
- ◆ Residential
- ◆ Residential - Canowindra Town
- ◆ Mining
- ◆ Business
- ◆ Business - Molong Town
- ◆ Business - Canowindra Town

2) Rating Categories

Council wishes to take this opportunity to advise ratepayers that the categorisation of land for rating purposes was not a decision made by Council, but rather is a legal requirement on Council contained in the Local Government Act 1993.

In accordance with the Act Council **MUST** categorise land into one of four categories, those being farmland, residential, business or mining (see definitions following).

As well as this, the definition for each of the categories is contained **in the Local Government Act** and Council **MUST** use that definition to determine the category.

Things that may seem “logical” as far as the categories are concerned (e.g. as rural for Advance Energy accounts should be classed as rural or farmland for rating purposes) are not necessarily relevant to classification for rating purposes under the Act - only the definition contained in the Act must be used.

3) **Definitions of Rating Categories From The Act**

Farmland

515.

(1) Land is to be categorised as **Farmland** if it is a parcel of rateable land valued as one assessment and its dominant use is for farming (that is, the business or industry of grazing, animal feedlots, dairying, pig-farming, poultry farming, viticulture, orcharding, bee-keeping, horticulture, vegetable growing, the growing of crops of any kind, forestry or aquaculture (within the meaning of the Fisheries Management Act 1994) or any combination of those businesses or industries) which:

- a) has a significant and substantial commercial purpose or character; and
- b) is engaged in for the purpose of profit on a continuous or repetitive basis (whether or not a profit is actually made).

(2) Land is not to be categorised as farmland if it is rural residential land.

(3) The regulations may prescribe circumstances in which land is or is not to be categorized as farmland.

Residential

516.

(1) Land is to be categorized as **Residential** if it is a parcel of rateable land valued as one assessment and:

- a) its dominant use is for residential accommodation, (otherwise than as a hotel, motel, guest-house, backpacker hostel or nursing home or any other form of residential accommodation - (not being a boarding house or a lodging house) prescribed by the regulations); or
- b) in the case of vacant land, it is zoned or otherwise designated for use under an environmental planning instrument (with or without development consent) for residential purposes; or
- c) it is rural residential land.

(2) The regulations may prescribe circumstances in which land is or is not to be categorised as residential.

Mining

517.

(1) Land is to be categorised as **Mining** if it is a parcel of rateable land valued as one assessment and its dominant use is for a coal mine or metalliferous mine.

(2) The regulations may prescribe circumstances in which land is or is not to be categorised as mining.

Business

518.

(1) Land is to be categorised as **Business** if it cannot be categorised as farmland, residential or mining.

Vacant Land

The Act indicates that Council should use the following process to categorise vacant land:

- (i) "In accordance with the zoning of the land; or
- (ii) In accordance with the predominant categorisation of the surrounding land.

Council has generally categorised vacant land as residential unless it meets the definition of farmland as contained in the Act.

Water Charges

In accordance with the requirements of the Local Government Act in conjunction with other Government Agencies.

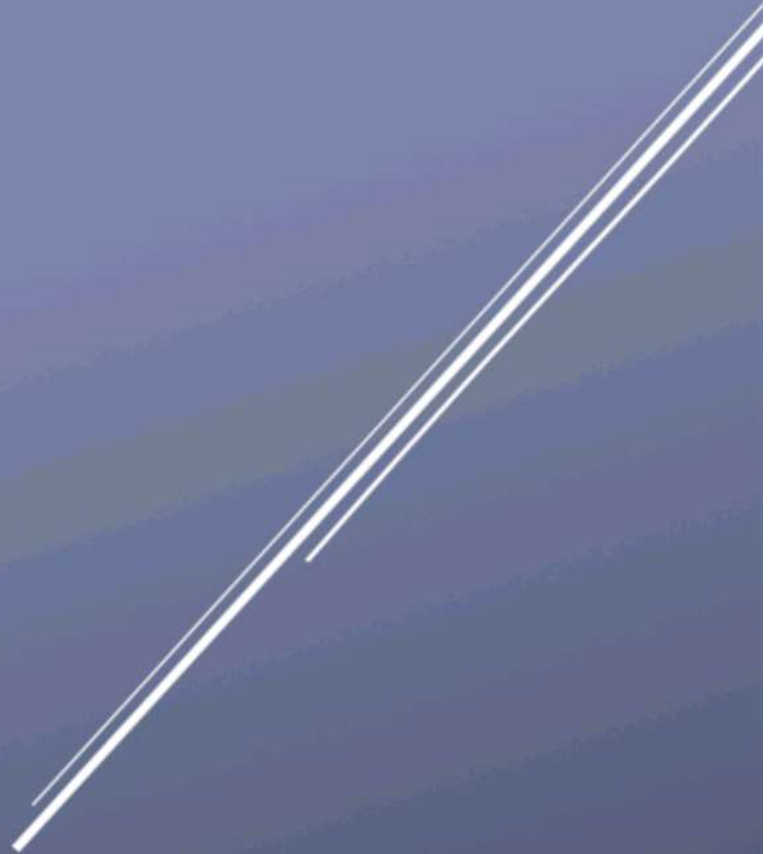
Sewer Rates and Charges

In accordance with the requirements of the Local Government Act and in conjunction with other Government Agencies.

4) Details of 2017/2018 Rates and Charges

Full details of proposed rates and charges for 2017/2018 are contained in the attached pages including Minimum Rates and Rates in the Dollar and a comparison with the previous year's rates.

Council's rates for 2017/2018 have been increased by IPART's rate peg amount being 1.5%.



Fees & Charges
Cabonne Council

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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Cabonne Council

1.0 – Rates and Charges

Notes:

Rates are to be levied on 2016 Land Values.

These nominated minimums and rates in the dollar may be subject to minor amendments based on the receipt of up to date valuation figures from the Department of Land and Information prior to the 30 June.

1.01 – Rates

Farmland

Rate in the Dollar	0.003932 Min. Fee: \$443.45	N
	Last YR Fee 0.004289 Min. Fee: \$436.90	

Residential

Rate in the Dollar	0.0040149 Min. Fee: \$443.45	N
	Last YR Fee 0.004342 Min. Fee: \$436.90	

Residential – Canowindra Town

Rate in the Dollar	0.010957 Min. Fee: \$568.30	N
	Last YR Fee 0.011754 Min. Fee: \$559.90	

Mining

Rate in the Dollar	0.0491721 Min. Fee: \$443.45	N
	Last YR Fee 0.066725 Min. Fee: \$436.90	

Business

Rate in the Dollar	0.0040149 Min. Fee: \$443.45	N
	Last YR Fee 0.004342 Min. Fee: \$436.90	

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Business – Molong Town

Rate in the Dollar	0.0040149 Min. Fee: \$443.45			N
	Last YR Fee 0.004342 Min. Fee: \$436.90			

Business – Canowindra Town

Rate in the Dollar	0.010957 Min. Fee: \$568.30			N
	Last YR Fee 0.011754 Min. Fee: \$559.90			

1.02 – Sewer Availability & Sewer Usage Charges

Interest on Arrears of Sewer Charges Refer to section 1.04 for rate applying to current year. It is intended that sewer billing will be undertaken quarterly

Molong Sewer Scheme

Availability Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$258.30	\$284.10		N
25mm	\$374.90	\$412.40		N
32mm	\$538.30	\$592.10		N
40mm	\$725.00	\$797.50		N
50mm	\$958.50	\$1,054.40		N
80mm	\$1,542.20	\$1,696.40		N
100mm	\$2,582.40	\$2,840.60		N

Residential

Sewer Usage Charge	\$1.20	\$1.20		N
Average Consumption		230kl		N
Sewer Discharge Factor		70%		N
Consumption Charge	\$277.20	\$304.90		N
Twelve Monthly Charge Per Serv				

Combined Availability & Consumption Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$535.40	\$588.90		N
25mm	\$652.10	\$717.30		N
32mm	\$815.70	\$897.30		N
40mm	\$1,002.40	\$1,102.60		N
50mm	\$1,235.90	\$1,359.50		N
80mm	\$1,819.40	\$2,001.30		N
100mm	\$2,859.80	\$3,145.80		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Availability Charge – Commercial

Twelve Monthly Charge Per Service

20mm	\$258.30	\$284.10		N
25mm	\$374.90	\$412.40		N
32mm	\$538.30	\$592.10		N
40mm	\$725.00	\$797.50		N
50mm	\$958.50	\$1,054.40		N
80mm	\$1,542.20	\$1,696.40		N
100mm	\$2,582.40	\$2,840.60		N

Availability Charge – Other

Twelve Monthly Charge Per Service

Fire Service	\$258.30	\$284.10		N
Vacant	\$258.30	\$284.10		N
Connected – No Meter	\$258.30	\$284.10		N

Non Residential

Sewer Charge	\$1.20	\$1.20		N
Consumption		Consumption		N
Sewerage Discharge Factor	See Section 8.03 for details			N

Other

Annual Trade Waste Fee	\$93.40	\$95.40		N
Trade Waste Discharge Factor	See Section 8.04 for details			N

Canowindra Sewer Scheme

Ratepayers that contributed towards capital upgrade of Canowindra Sewer Infrastructure will continue to receive a discount of \$120.00 annually up to and including the year 2020

Availability Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$495.80	\$545.40		N
25mm	\$542.40	\$596.60		N
32mm	\$619.00	\$680.90		N
40mm	\$687.00	\$755.70		N
50mm	\$960.60	\$1,056.70		N
80mm	\$1,506.90	\$1,657.60		N
100mm	\$1,916.60	\$2,108.30		N

Availability Charge – Capital Contribution Paid – Occupied Domestic

Twelve Monthly Charge Per Service

20mm	\$375.80	\$413.40		N
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Residential

Sewer Usage Charge	\$1.20	\$1.20		N
Average Consumption		230kl		N
Sewer Discharge Factor		70%		N
Consumption Charge	\$268.70	\$295.60		N
Twelve Monthly Charge Per Serv				

Combined Availability & Consumption Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$764.60	\$841.10		N
25mm	\$811.10	\$892.20		N
32mm	\$887.70	\$976.50		N
40mm	\$956.00	\$1,051.60		N
50mm	\$1,229.30	\$1,352.20		N
80mm	\$1,775.50	\$1,953.00		N
100mm	\$2,185.50	\$2,404.00		N

Combined Availability & Consumption Charge – Capital Contribution Paid

Twelve Monthly Charge Per Service

20mm	\$644.60	\$721.10		N
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Availability Charge – Commercial

Twelve Monthly Charge Per Service

20mm	\$495.80	\$545.40		N
25mm	\$542.40	\$596.60		N
32mm	\$619.00	\$680.90		N
40mm	\$687.00	\$755.70		N
50mm	\$960.60	\$1,056.70		N

Availability Charge – Capital Contribution Paid – Occupied Commercial

Twelve Monthly Charge Per Service

20mm	\$375.80	\$425.40		N
40mm	\$567.00	\$635.70		N
50mm	\$840.60	\$936.70		N

Availability Charge – Commercial

Twelve Monthly Charge Per Service

80mm	\$1,506.90	\$1,657.60		N
100mm	\$1,916.60	\$2,108.30		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Availability Charge – Other

Twelve Monthly Charge Per Service

Fire Service	\$495.80	\$545.40		N
Vacant	\$495.80	\$545.40		N
Connected – No Meter	\$495.80	\$545.40		N

Capital Contribution Paid

Twelve Monthly Charge Per Service

Vacant Land Residential and Non Residential	\$375.80	\$433.30		N
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Non Residential

Sewer Charge	\$1.20	\$1.20		N
Consumption		Consumption		N
Sewerage Discharge Factor	See Section 8.03 for details			N

Other

Annual Trade Waste Fee	\$87.40	\$89.20		N
Trade Waste Discharge Factor	See Section 8.04 for details			N

Eugowra Sewer Scheme

Ratepayers that contributed towards capital upgrade of Eugowra Sewer Infrastructure will continue to receive a discount of \$120.00 annually up to and including the year 2020

Availability Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$421.00	\$463.10		N
25mm	\$488.90	\$537.80		N
32mm	\$598.30	\$658.10		N
40mm	\$666.70	\$733.40		N
50mm	\$939.90	\$1,033.90		N
80mm	\$1,486.40	\$1,635.00		N
100mm	\$1,896.20	\$2,085.80		N

Availability Charge Capital Contribution Paid – Occupied Domestic

Twelve Monthly Charge Per Service

20mm	\$301.00	\$343.10		N
25mm	\$368.90	\$417.80		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Residential

Sewer Usage Charge	\$1.20	\$1.20		N
Average Consumption		230kl		N
Sewer Discharge Factor		70%		N
Consumption Charge	\$268.70	\$295.60		N
Twelve Monthly Charge Per Serv				

Combined Availability & Consumption Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$689.70	\$758.70		N
25mm	\$757.80	\$833.60		N
32mm	\$867.00	\$953.70		N
40mm	\$935.40	\$1,028.90		N
50mm	\$1,208.60	\$1,329.50		N
80mm	\$1,755.10	\$1,930.60		N
100mm	\$2,165.00	\$2,381.50		N

Combined Availability & Consumption Charge – Domestic – Capital Contribution Paid

Twelve Monthly Charge Per Service

20mm	\$569.70	\$638.70		N
25mm	\$637.80	\$713.60		N

Availability Charge – Commercial

Twelve Monthly Charge Per Service

20mm	\$421.00	\$463.10		N
25mm	\$488.90	\$537.80		N
32mm	\$598.30	\$658.10		N
40mm	\$666.70	\$733.40		N
50mm	\$939.90	\$1,033.90		N
80mm	\$1,486.40	\$1,635.00		N
100mm	\$1,896.20	\$2,085.80		N

Availability Charge – Capital Contribution Paid – Occupied Commercial

Twelve Monthly Charge Per Service

20mm	\$301.00	\$343.10		N
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Availability Charge – Other

Twelve Monthly Charge Per Service

Fire Service	\$421.00	\$463.10		N
Vacant Land – Residential and Commercial	\$421.00	\$463.10		N
Connected – No Meter	\$421.00	\$463.10		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Connected Capital Contribution Paid

Twelve Monthly Charge Per Service

Vacant and Residential /Commercial	\$301.00	\$349.42		N
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Non Residential

Sewer Charge	\$1.20	\$1.20		N
Twelve Monthly Charge Per Serv				

Consumption		Consumption		N
Sewerage Discharge Factor	See Section 8.03 for details			N

Other

Annual Trade Waste fee	\$87.40	\$89.20		N
Trade Waste Discharge Factor	See Section 8.04 for details			N

Cudal, Manildra, Cumnock and Yeoval Sewer Schemes

Availability Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$495.80	\$545.40		N
25mm	\$542.40	\$596.60		N
32mm	\$619.00	\$680.90		N
40mm	\$687.00	\$755.70		N
50mm	\$960.60	\$1,056.70		N
80mm	\$1,506.90	\$1,657.60		N
100mm	\$1,916.60	\$2,108.30		N

Residential

Sewer Usage Charge	\$1.20	\$1.20		N
Average Consumption		230kl		N
Sewer Discharge Factor		70%		N
Consumption Charge	\$259.60	\$285.60		N
Twelve Monthly Charge Per Serv				

Combined Availability & Consumption Charge – Domestic

Twelve Monthly Charge Per Service

20mm	\$764.70	\$841.20		N
25mm	\$811.10	\$892.20		N
32mm	\$887.40	\$976.10		N
40mm	\$955.70	\$1,051.30		N
50mm	\$1,229.20	\$1,352.10		N
80mm	\$1,775.40	\$1,952.90		N
100mm	\$2,185.50	\$2,404.00		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Availability Charge – Commercial

Twelve Monthly Charge Per Service

20mm	\$495.80	\$545.40		N
25mm	\$542.40	\$596.60		N
32mm	\$619.00	\$680.90		N
40mm	\$687.00	\$755.70		N
50mm	\$960.60	\$1,056.70		N
80mm	\$1,506.90	\$1,657.60		N
100mm	\$1,916.60	\$2,108.30		N

Availability Charge – Other

Twelve Monthly Charge Per Service

Fire Service	\$495.80	\$545.40		N
Vacant	\$495.80	\$545.40		N
Connected – No Meter	\$495.80	\$545.40		N

Non Residential

Sewer Charge	\$1.20	\$1.20		N
Consumption		Consumption		N
Sewerage Discharge Factor	See Section 8.03 for details			N

Other

Annual Trade Waste Fee	\$87.40	\$89.20		N
Trade Waste Discharge Factor	See Section 8.04 for details			N

1.03 – Stormwater Management Service Charge

Occupied Residential Property	\$25.00	\$25.00	Per Property	N
12 Monthly Charge Per Property				
Strata Units	\$12.50	\$12.50	Per Property	N
12 Monthly Charge Per Property (50% residential)				
Business Property	\$25 per 350 square metres or part thereof to a maximum of \$100		Per Property	N
12 Monthly Charge Per Property				

1.04 – Interest on Arrears of Rates & Charges

Applies to all General/ Sewerage rates, Water Access Charges, Waste Management Charges, Septic Tank Schemes, Non-Rateable Water and Sewerage Charges and Water Usage charges. Charge is subject to confirmation from Office of Local Government		7.5%		N
	Last YR Fee 8.0% – Subject to Change			

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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1.10 – Water Access Charges & Water Usage Charges

Interest on Arrears of Water Charges Refer to section 1.04 for rate applying to current year. It is intended that water billing will be undertaken quarterly

Access Charge – Domestic

Quarterly Charge / Per Service

20mm	\$85.70	\$94.30		N
25mm	\$107.10	\$117.80		N
32mm	\$137.10	\$150.80		N
40mm	\$171.40	\$188.50		N
50mm	\$214.30	\$235.70		N
80mm	\$557.00	\$612.70		N
100mm	\$857.00	\$942.70		N

Access Charge – N/R Domestic

Quarterly Charge / Per Service

20mm	\$85.70	\$94.30		N
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Access Charge – N/R Commercial

Quarterly Charge / Per Service

20mm	\$85.70	\$94.30		N
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Access Charge – Special Agreements

Quarterly Charge / Per Service

Fee	\$83.10	\$91.40		N
Non Filtered	\$68.60	\$75.50		N
40mm	\$137.10	\$150.80		N

Access Charge – Commercial

Quarterly Charge / Per Service

20mm	\$85.70	\$94.30		N
25mm	\$107.10	\$117.80		N
32mm	\$137.10	\$150.80		N
40mm	\$171.40	\$188.50		N
50mm	\$214.30	\$235.70		N
80mm	\$557.00	\$612.70		N
100mm	\$857.00	\$942.70		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Access Charge – Other

Quarterly Charge / Per Service

Fire Service	\$85.70	\$94.30		N
Unconnected Services	\$85.70	\$94.30		N
Connected Services – No Meter	\$191.90	\$211.10		N
Subsequent meters	\$85.70	\$94.30		N

Other

Quarterly Charge / Per Service

Multiple Meters – consumption only		Consumption		N
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Consumption

Quarterly Charge / Per Service

Molong Water Industrial Usage Charge	\$0.00	\$3.20		N
This charge is calculated by using Central Tablelands Water charge plus 15%.				
1 to 75 KI	\$2.10	\$2.30		N
76 to 125 KI	\$5.00	\$5.50		N
Greater than 126 KI	\$6.70	\$7.40		N

North Yeoval Wellington Water Supply

Quarterly Charge / Per Service

Access Charge – Commercial

Quarterly Charge / Per Service

20mm	\$58.00	\$63.80		N
25mm	\$72.40	\$79.60		N
32mm	\$93.00	\$102.30		N
40mm	\$116.20	\$127.80		N
50mm	\$145.20	\$159.70		N
80mm	\$376.50	\$414.20		N
100mm	\$582.70	\$641.00		N
Connection	\$58.00	\$63.80		N
Non-Rateable	\$58.00	\$63.80		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Access Charge – Domestic

Quarterly Charge / Per Service

20mm	\$58.00	\$63.80		N
25mm	\$72.40	\$79.60		N
32mm	\$93.00	\$102.30		N
40mm	\$116.20	\$127.80		N
50mm	\$145.20	\$159.70		N
80mm	\$376.50	\$414.20		N
100mm	\$582.70	\$641.00		N
Non-Rateable	\$58.00	\$63.80		N

Access Charge – Other

Quarterly Charge / Per Service

Unconnected Services	\$46.40	\$51.00		N
Fire Service	\$58.00	\$63.80		N

Consumption

Quarterly Charge / Per Service

1 to 75 KI	\$3.20	\$3.50		N
76 to 125 KI	\$4.10	\$4.50		N
> 126 KI	\$6.50	\$7.20		N

1.2 – Waste Management Charges

Fees and Charges for Commercial Waste may be subject to change due to the current review of the GST treatment of these charges See also section 5.10, 5.11, 5.13, 5.14 for individual waste disposal charges

1.21 – Domestic/Business Waste Management Charge

Charitable Organisations – Upon application for reduction of the Domestic Waste Management Charge or waste management charge, accompanied by a statutory declaration that no public hiring is undertaken, Council will reduce the charge by:

- (1) Where meetings are held not more than once a month – 50%
- (2) Where meetings are held weekly – 25%

Occupied Land	\$338.90	\$355.90	Per Service	N
Unoccupied Land	\$162.20	\$170.40	Per Service	N
Eastern Area Domestic Waste Management Charge	\$338.90	\$355.90	Per Service	N

1.22 – Business Waste Management Charge

Occupied Land	\$338.90	\$355.90	Per Service	N
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1.23 – Waste Management Charge

Applies Outside garbage collection areas and within Council's defined tip access zones	\$30.20	\$31.70	Per Assessment	N
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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1.24 – Future Capital Works Remediation

Applies Outside garbage collection areas and within Council's defined tip access zones	\$30.20	\$31.70	Per Assessment	N
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1.25 – North Yeoval Services

Fee	\$309.00	\$324.50	Per Service	N
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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2.0 – General/Administration/Sundries

2.01 – Sundry Certificates and Administration Charges

The Supply of information to the general public is subject to the provisions of the Privacy & Personal Information Act

Section 603 Certificates	\$75.00	\$80.00	Per Certificate	N
Additional Urgency Fee	\$116.00	\$118.40	Per Certificate	Y
Addition Fax Fee (prior to posting)	\$14.50	\$14.80	Per Certificate	Y
Certificate Refund or Cancellation Fee	\$19.70	\$20.10	Per Certificate	Y
Duplicate Certificate Fee	\$43.50	\$44.40	Per Certificate	Y
Inquiry Searches of Rating and Valuation Records, Historical Records, Cemetery Records etc.	\$63.00	\$64.30	Per Hour	Y
Min 1 Hour				
Costs of Property Searches	\$63.00	\$64.30	Per Hour	Y
Min 1 Hour				
Report preparation – computer time in addition to wages	\$98.20	\$100.30	Per Hour	Y
Min 1 Hour				
Cabonne Map – Sale of	\$5.20	\$5.30		Y
Town Map – Sale of	\$3.10	\$3.20		Y
Community Services Directory	\$4.30	\$4.40		Y
Community Services Directory – Mailed	\$6.20	\$6.30		Y
Records Storage Blayney Council	\$145.10	\$148.20	Annual	Y
Dishonoured cheque fee	\$10.50	\$10.70		Y
Or as charged at cost by Agency				
Dishonoured Direct Debit fee	\$10.50	\$10.70		Y
Or as charged at cost by Agency				
Petrol Pumps in Public Places	\$18.20	\$18.60	Per Pump	Y
Swimming Pool Resuscitation Posters	\$23.10	\$23.60	Per Poster	Y
Advertising Street Closures – for functions etc	\$57.10	\$58.30		N
Actual Cost + Min charge				
Fax Copies – Send – Service Fee	\$4.60	\$4.70		Y
Per Page (Additional to Service Fee)	\$4.30	\$4.40		Y
Marquee Hire – Deposit (refundable)	\$288.70	\$294.80		Y
Marquee Hire – General Public	\$173.20	\$176.80		Y
Marquee Hire – Non Profit organisations or schools	\$86.50	\$88.30		Y
Filming in Cabonne Region		POA		Y
Promotional Signage Boards	\$57.80	\$59.00		Y
Previous advances to landowners for sewerage connections management fee based on cost of Capital		2.5% on Application		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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2.02 – Photocopying, Laminating, Binding Charges and Plan Printing

Photocopying

A4 Black & White

per copy	\$0.50	\$0.20	Each	Y
double-sided – plus 50%	\$0.40	\$0.30	Each	Y

A3 Black & White

Per copy	\$0.60	\$0.60	Each	Y
Double sided – plus 50%	\$0.50	\$0.90	Each	Y

A4 Colour

Photocopies	\$0.90	\$0.90	Each	Y
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A3 Colour

Photocopies	\$1.10	\$1.10	Each	Y
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Laminating and Binding

Laminating – A4 Sheet	\$3.30	\$3.40	Each	Y
Laminating – A3 Sheet	\$3.90	\$4.00	Each	Y
Binding Charge	\$3.90	\$4.00		Y
100 page document				

Plan Printing & Copies

Cudal Office Function

Colour Printing

A4 (done at Molong or Cudal)	\$1.40	\$1.40	Each	Y
A3 (done at Molong or Cudal)	\$2.40	\$2.40	Each	Y

Cost of customised maps with 4 themes based on 1 hour compilation and production time incl. labour, materials and one plan

A0	\$75.00	\$76.60	Each	Y
A1	\$68.30	\$69.70	Each	Y
A2	\$65.50	\$66.90	Each	Y

Plan Prints

Black Only – A2	\$3.70	\$3.80	Each	Y
Black Only – A1	\$4.20	\$4.30	Each	Y
Black Only – A0	\$7.40	\$7.60	Each	Y
Colour – A2	\$7.40	\$7.60	Each	Y
Colour – A1	\$8.50	\$8.70	Each	Y
Colour – A0	\$14.60	\$14.90	Each	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Plan Copies

A2	\$3.70	\$3.80	Each	Y
A1	\$4.20	\$4.30	Each	Y
A0	\$7.40	\$7.60	Each	Y

2.03 – Future Sewerage Connections

2.06 – Leaseback of Staff/Mayor Vehicles

Fortnightly Lease Back

=>9.0L/100km (large)	\$63.00	\$132.30	Fortnightly	Y
=>7.5–8.9L/100km (medium)	\$54.10	\$113.60	Fortnightly	Y
=<7.40L/100km (small)	\$45.10	\$94.70	Fortnightly	Y

Leaseback of Mayor Vehicle

Monthly	\$135.70	\$149.30	Monthly	Y
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2.07 – Information Available to the Public

Application fees must be refunded if the application is not dealt with in time (s63(1)); or if the application is invalid (s52(5)); or if the internal review is not decided within the specified period (s86).

Processing charges must be discounted where the applicant can show financial hardship (s65 and GIPA Reg Cl 9); or where information applied for is of special benefit to general public (s66) – in latter case if the information is released publicly before or within 3 working days of being given to the applicant a full waiver of charges applies.

Enquiries regarding Government Information (Public Access) Act should be directed through Council's Public Officer at Council's Molong Office 02 6392 3200.

Open Access Information		No fee		N
No Application fee – Charges may apply, provided one method of access is free (s6). Reasonable photocopying charges apply – (GIPA Reg Cl 4(1)(b))				
Information released proactively		No fee		N
No Application fee – Charges, being the lowest reasonable cost to Council, may be applied (s7)				
Information released informally upon request		No fee		N
No Fees Apply				
Formal Access Applications – Personal information	\$30.00	\$30.00	Per Application	N
Application fee includes first hour of processing (s64(3))				
Formal Access Applications – Other information	\$30.00	\$30.00	Per Application	N
Application fee includes first hour of processing (s64(3))				
Formal Access Applications – Other Charges	\$30.00	\$30.00	Per Hour	N
Processing Charges – Personal information applications include the first 20 hours of processing free				
Internal Review	\$40.00	\$40.00	Per Application	N
Per Application – unless review of a deemed refusal (2 85)				

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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2.08 – Privacy & Personal Information Protection Act

Information	No cost incurred for information applying to this Act			N
	Last YR Fee No cost incurred for information applying to this act			

2.09 – Library Services

E-mail and "Interactive" use Access Fee	As per Orange City Council Library Fees	Per twenty minutes	Y
Printing (black & white)	As per Orange City Council Library Fees	Per Page	Y
Printing (colour)	As per Orange City Council Library Fees	Per Page	Y
Photocopying	As per Orange City Council Library Fees	Per Page	Y

Overdue Items

Videos, DVDs & CD Roms	As per Orange City Council Library Fees	Per Item Per Day	Y
Other Library Material	As per Orange City Council Library Fees	Per Item Per Day	Y
Lost Borrower Card	As per Orange City Council Library Fees		Y
Lost or damaged material	As per Orange City Council Library Fees		Y
Replacement cost & Processing fee			

Reservations

Fee	As per Orange City Council Library Fees	Per Item	Y
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Inter Library Loans

Search Fee	As per Orange City Council Library Fees		Y
Lending Library imposed fee	As per Orange City Council Library Fees		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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3.0 – Community Services

3.01 – Family Day Care Fees

Fee may be subject to change due to the implementation of the Family Assistance Package

Additional Charges

If Operational Funding is received

Parent Administration Levy (service Support Levy)	\$1.00	\$1.05	Per Hour Per Child	N
Educator Levy	\$15.00	\$15.00	Per Educator Per Week	N
Late Attendance Records	\$15.00	\$15.00	Per Week	N
Prospective Educator Recruitment Charge	\$180.00	\$180.00	Per Prospective Educator	N
Registration of Family Daycare Assistant	\$100.00	\$100.00	Per Educator	N
Playgroup / Excursion Transportation Charge	\$10.00	\$10.00	Per Educator Per Occasion	N
New Family Enrolment Fee	\$25.00	\$25.00	Per Family	N
Toy Library Registration Fee	\$20.00	\$20.00	Per Educator	N

Outside School Hours Care Services

Each family is individually assessed by the Family Assistance Officer for Childcare Benefit and a percentage rebate is given depending on the income and the number of children receiving care each week

Ongoing booked care	\$25.00	\$26.00	Per 3 Hour Session	N
Casual Care	\$27.00	\$28.00	Per 3 Hour Session	N

3.02 – Community Bus Services

Passengers who qualify for Community Care under the Aged Care Act 1997

Yeoval, Eugowra, Cumnock and Canowindra to Orange return trip	\$8.00	\$8.00	Per Adult	N
Yeoval, Eugowra, Cumnock and Canowindra to Orange return trip	\$2.00	\$2.20	U/14	N
Manildra, Cudal and Cargo to Orange return trip	\$8.00	\$8.00	Per Adult	N
Manildra, Cudal and Cargo to Orange return trip	\$2.00	\$2.20	U/14	N

Passengers other than those who qualify for Community Care under the Aged Care Act 1997

Yeoval, Eugowra, Cumnock and Canowindra to Orange return trip	\$8.80	\$8.80	Per Adult	Y
Yeoval, Eugowra, Cumnock and Canowindra to Orange return trip	\$2.20	\$2.20	U/14	Y
Manildra, Cudal and Cargo to Orange return trip	\$8.80	\$8.80	Per Adult	Y
Manildra, Cudal and Cargo to Orange return trip	\$2.20	\$2.20	U/14	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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3.03 – Social Support/Neighbour Aid

In accordance with the Funding Agreement and the Policies of the Department of Ageing, Disability and Home Care, Neighbour Aid Services are ONLY available to residents who because of disability or frailty have been assessed as needing the service

Lawnmowing – limited service	At cost less subsidy of \$80 per half year.			N
	Last YR Fee Subsidy of \$15 per Hr			
One Off Low–Level Maintenance Support	Client pays \$15 per hour balance of labour costs subsidised. Min. Fee: \$15.00			N
	Last YR Fee By Negotiation			
Small Group Activities ie Craft, Special Interest or Learning Opportunities	Min. Fee: \$15.00			N
	Last YR Fee By Quote			
Assistance with Shopping, account paying, keeping appointments	\$3.00	\$10.00		N
Accompanied by Worker – Local				
Information, Referral, Home or Phone Visiting, Homebound Library, Reading, Newsletters, Posting mail	No Charge			N
Men's Only Activities – Eugowra	local meals at cost, excursions including lunch \$22.50 Min. Fee: \$22.50			N
	Last YR Fee Cost of Meal			
Social Activities and Special Events	Local social activities and Movie Buffs excursions Min. Fee: \$25.00			N
	Last YR Fee By Quote			
Other Services	By Negotiation			N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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3.04 – Meals on Wheels/Food Services

In accordance with the Funding Agreement and the Policies of the Department of Ageing, Disability and Home Care, all Food Services are ONLY available to assessed members of the HACC Target population. All meals supplied may be subject to price variation but will continue to be supplied to assessed clients at the cost to service price

Hot delivered meals – available in some towns	An order form, menu, days of delivery and costs involved are available on application. Meals are supplied at cost.			N
Content of meals depends on menu choice. Delivery is free to client's home.				
Frozen Meals – available to all areas	An order form, menu, days of delivery and costs involved are available on application. Meals are supplied at cost.			N
Delivery is free to client's home.				
Other Meal Deliveries	An order form, menu, days of delivery and costs involved are available on application. Meals are supplied at cost.			N
Delivery is free to client's home.				
Community Restaurants (eating out)	\$20.00	\$20.00		N
Cost of meal				
Other Services		By Negotiation		N

3.05 – Community Transport Services

Client Contributions for Cabonne Community HACC Transport Driver Scheme

Canowindra Local Trip – donation for one

Canowindra Local trip	\$5.00	\$5.00		N
Canowindra to Cargo	\$8.00	\$15.00		N
Canowindra to Cudal/Cowra	\$10.00	\$15.00		N
Canowindra to Eugowra	\$15.00	\$15.00		N
Canowindra to Orange	\$20.00	\$20.00		N
Canowindra to Airport	\$25.00	\$25.00		N
Canowindra to Bathurst	\$40.00	\$40.00		N
Canowindra to Dubbo	\$50.00	\$50.00		N
Canowindra to Lithgow	\$75.00	\$75.00		N
Canowindra to Sydney	\$130.00	\$130.00		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Cargo Local Trip – donation for one

Cargo Local trip	\$5.00	\$5.00		N
Cargo to Cudal	\$8.00	\$15.00		N
Cargo to Canowindra	\$8.00	\$15.00		N
Cargo to Orange	\$12.00	\$15.00		N
Cargo to Bathurst	\$30.00	\$30.00		N
Cargo to Sydney	\$130.00	\$130.00		N

Cudal Local Trip – donation for one

Cudal Local trip	\$5.00	\$5.00		N
Cudal to Cargo	\$8.00	\$15.00		N
Cudal to Canowindra	\$12.00	\$15.00		N
Cudal to Molong	\$10.00	\$15.00		N
Cudal to Orange	\$15.00	\$15.00		N
Cudal to Bathurst	\$30.00	\$40.00		N
Cudal to Sydney	\$130.00	\$130.00		N

Yeoval Local Trip – donation for one

Yeoval Local trip	\$5.00	\$5.00		N
Yeoval to Molong	\$15.00	\$20.00		N
Yeoval to Wellington	\$15.00	\$25.00		N
Yeoval to Orange	\$30.00	\$25.00		N
Yeoval to Dubbo	\$25.00	\$25.00		N
Yeoval to Sydney	\$130.00	\$130.00		N

Eugowra Local Trip – donation for one

Eugowra Local trip	\$5.00	\$5.00		N
Eugowra to Parkes	\$15.00	\$15.00		N
Eugowra to Forbes	\$15.00	\$15.00		N
Eugowra to Orange	\$25.00	\$25.00		N
Eugowra to Canowindra	\$12.00	\$15.00		N
Eugowra to Sydney	\$130.00	\$130.00		N

Molong Local Trip – donation for one

Molong Local Trip	\$5.00	\$5.00		N
Molong to Orange	\$15.00	\$15.00		N
Molong to Bathurst	\$30.00	\$40.00		N
Molong to Cowra	\$25.00	\$25.00		N
Molong to Dubbo	\$40.00	\$40.00		N
Molong to Canowindra	\$20.00	\$20.00		N
Molong to Sydney	\$130.00	\$130.00		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Manildra Local Trip – donation for one

Manildra Local Trip	\$5.00	\$5.00		N
Manildra to Cudal	\$10.00	\$10.00		N
Manildra to Molong	\$10.00	\$15.00		N
Manildra to Orange	\$20.00	\$20.00		N
Manildra to Sydney	\$130.00	\$130.00		N

Cumnock Local Trip – donation for one

Cumnock Local Trip	\$5.00	\$5.00		N
Cumnock to Molong	\$10.00	\$15.00		N
Cumnock to Orange	\$20.00	\$20.00		N
Cumnock to Dubbo	\$30.00	\$30.00		N
Cumnock to Sydney	\$130.00	\$130.00		N
Cumnock/Gumble to Orange	\$15.00	\$25.00		N

Canowindra Local Trip – donation for two or more

Canowindra Local Trip	\$5.00	\$5.00		N
Canowindra to Cargo	\$8.00	\$10.00		N
Canowindra to Cudal	\$10.00	\$10.00		N
Canowindra to Cowra	\$10.00	\$10.00		N
Canowindra to Eugowra	\$10.00	\$10.00		N
Canowindra to Orange	\$15.00	\$15.00		N
Canowindra to Airport	\$20.00	\$20.00		N
Canowindra to Bathurst	\$30.00	\$30.00		N
Canowindra to Dubbo	\$40.00	\$40.00		N
Canowindra to Lithgow	\$60.00	\$50.00		N
Canowindra to Sydney		POA		N

Cargo Local Trip – donation for two or more

Cargo Local trip	\$5.00	\$5.00		N
Cargo to Cudal	\$5.00	\$10.00		N
Cargo to Canowindra	\$8.00	\$10.00		N
Cargo to Orange	\$10.00	\$10.00		N
Cargo to Bathurst	\$25.00	\$25.00		N
Cargo to Sydney		POA		N

Cudal Local Trip – donation for two or more

Cudal Local trip	\$3.00	\$5.00		N
Cudal to Cargo	\$5.00	\$10.00		N
Cudal to Canowindra	\$10.00	\$10.00		N
Cudal to Molong	\$8.00	\$12.00		N
Cudal to Orange	\$10.00	\$10.00		N
Cudal to Bathurst	\$20.00	\$30.00		N
Cudal to Sydney		POA		N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Yeoval Local Trip – donation for two or more

Yeoval Local trip	\$3.00	\$5.00		N
Yeoval to Molong	\$10.00	\$15.00		N
Yeoval to Wellington	\$10.00	\$20.00		N
Yeoval to Orange	\$15.00	\$20.00		N
Yeoval to Mudgee	\$15.00	\$30.00		N
Yeoval to Dubbo	\$10.00	\$20.00		N
Yeoval to Sydney		POA		N

Eugowra Local Trip – donation for two or more

Eugowra Local trip	\$3.00	\$5.00		N
Eugowra to Parkes	\$10.00	\$10.00		N
Eugowra to Forbes	\$10.00	\$10.00		N
Eugowra to Orange	\$20.00	\$20.00		N
Eugowra to Canowindra	\$10.00	\$10.00		N
Eugowra to Sydney		POA		N

Molong Local Trip – donation for two or more

Molong Local Trip	\$3.00	\$5.00		N
Molong to Orange	\$10.00	\$12.00		N
Molong to Bathurst	\$20.00	\$30.00		N
Molong to Cowra	\$20.00	\$20.00		N
Molong to Canowindra	\$15.00	\$15.00		N
Molong to Sydney		POA		N

Manildra Local Trip – donation for two or more

Manildra Local Trip	\$3.00	\$5.00		N
Manildra to Cudal	\$8.00	\$10.00		N
Manildra to Molong	\$10.00	\$12.00		N
Manildra to Orange	\$15.00	\$15.00		N
Manildra to Sydney		POA		N

Cumnock Local Trip – donation for two or more

Cumnock Local Trip	\$3.00	\$5.00		N
Cumnock to Molong	\$8.00	\$12.00		N
Cumnock to Orange	\$15.00	\$15.00		N
Cumnock to Dubbo	\$25.00	\$20.00		N
Cumnock to Sydney		POA		N
Cumnock/Gumble to Orange	\$15.00	\$15.00		N

Client Contributions for Health Transport Drivers Scheme

Funded by Mid Western Area Health

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Canowindra Local Trip – donation for one

Canowindra Local trip	\$5.50	\$5.50		Y
Canowindra to Cargo	\$8.80	\$16.50		Y
Canowindra to Cudal/Cowra	\$11.00	\$16.50		Y
Canowindra to Eugowra	\$16.50	\$16.50		Y
Canowindra to Orange	\$22.00	\$22.00		Y
Canowindra to Bathurst	\$44.00	\$44.00		Y
Canowindra to Sydney	\$143.00	\$143.00		Y

Cargo Local Trip – donation for one

Cargo Local trip	\$5.50	\$5.50		Y
Cargo to Cudal	\$8.80	\$16.50		Y
Cargo to Canowindra	\$11.00	\$16.50		Y
Cargo to Orange	\$13.20	\$16.50		Y
Cargo to Bathurst	\$33.00	\$33.00		Y
Cargo to Sydney	\$143.00	\$143.00		Y

Cudal Local Trip – donation for one

Cudal Local trip	\$5.50	\$5.50		Y
Cudal to Cargo	\$8.80	\$16.50		Y
Cudal to Canowindra	\$11.00	\$16.50		Y
Cudal to Molong	\$11.00	\$15.40		Y
Cudal to Orange	\$15.50	\$16.50		Y
Cudal to Bathurst	\$33.00	\$44.00		Y
Cudal to Sydney	\$143.00	\$143.00		Y

Yeoval Local Trip – donation for one

Yeoval Local trip	\$5.50	\$5.50		Y
Yeoval to Molong	\$16.50	\$22.00		Y
Yeoval to Wellington	\$16.50	\$27.50		Y
Yeoval to Orange	\$33.00	\$33.00		Y
Yeoval to Dubbo	\$27.50	\$27.50		Y
Yeoval to Sydney	\$143.00	\$143.00		Y

Eugowra Local Trip – donation for one

Eugowra Local trip	\$5.50	\$5.50		Y
Eugowra to Parkes	\$16.50	\$16.50		Y
Eugowra to Forbes	\$16.50	\$16.50		Y
Eugowra to Orange	\$27.50	\$27.50		Y
Eugowra to Canowindra	\$13.20	\$16.50		Y
Eugowra to Sydney	\$143.00	\$143.00		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Manildra Local Trip – donation for one

Manildra Local Trip	\$5.50	\$5.50		Y
Manildra to Molong	\$11.00	\$16.50		Y
Manildra to Orange	\$22.00	\$22.00		Y
Manildra to Sydney	\$143.00	\$143.00		Y

Molong Local Trip – donation for one

Molong Local Trip	\$5.50	\$5.50		Y
Molong to Orange	\$16.50	\$16.50		Y
Molong to Dubbo	\$44.00	\$44.00		Y
Molong to Sydney	\$143.00	\$143.00		Y

Cumnock Local Trip – donation for one

Cumnock Local Trip	\$5.50	\$5.50		Y
Cumnock to Molong	\$11.00	\$16.50		Y
Cumnock to Orange	\$22.00	\$22.00		Y
Cumnock to Sydney	\$143.00	\$143.00		Y

Other

Other destinations		By Negotiation		Y
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Canowindra Local Trip – donation for two or more

Canowindra Local trip	\$5.50	\$5.50		Y
Canowindra to Cargo	\$8.80	\$11.00		Y
Canowindra to Cudal	\$11.00	\$11.00		Y
Canowindra to Cowra	\$11.00	\$11.00		Y
Canowindra to Eugowra	\$11.00	\$11.00		Y
Canowindra to Orange	\$16.50	\$16.50		Y
Canowindra to Bathurst	\$22.00	\$33.00		Y
Canowindra to Sydney		POA		Y

Cargo Local Trip – donation for two or more

Cargo Local trip	\$5.50	\$5.50		Y
Cargo to Cudal	\$5.50	\$11.00		Y
Cargo to Canowindra	\$8.80	\$11.00		Y
Cargo to Orange	\$11.00	\$11.00		Y
Cargo to Bathurst	\$27.50	\$27.50		Y
Cargo to Sydney		POA		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Cudal Local Trip – donation for two or more

Cudal Local trip	\$5.00	\$5.50		Y
Cudal to Cargo	\$5.50	\$11.00		Y
Cudal to Canowindra	\$11.00	\$11.00		Y
Cudal to Molong	\$8.80	\$11.00		Y
Cudal to Orange	\$11.00	\$11.00		Y
Cudal to Bathurst	\$22.00	\$33.00		Y
Cudal to Sydney		POA		Y

Yeoval Local Trip – donation for two or more

Yeoval Local trip	\$3.30	\$5.50		Y
Yeoval to Molong	\$5.50	\$16.50		Y
Yeoval to Wellington	\$11.00	\$22.00		Y
Yeoval to Orange	\$16.50	\$22.00		Y
Yeoval to Mudgee	\$27.50	\$33.00		Y
Yeoval to Dubbo	\$16.50	\$22.00		Y
Yeoval to Sydney		POA		Y

Eugowra Local Trip – donation for two or more

Eugowra Local trip	\$3.30	\$5.50		Y
Eugowra to Parkes	\$11.00	\$11.00		Y
Eugowra to Forbes	\$11.00	\$11.00		Y
Eugowra to Orange	\$16.50	\$22.00		Y
Eugowra to Canowindra	\$5.50	\$11.00		Y
Eugowra to Sydney		POA		Y

Manildra Local Trip – donation for two or more

Manildra Local Trip	\$3.30	\$5.50		Y
Manildra to Molong	\$10.00	\$13.20		Y
Manildra to Orange	\$15.00	\$16.50		Y
Manildra to Sydney		POA		Y

Molong Local Trip – donation for two or more

Molong Local Trip	\$5.00	\$5.50		Y
Molong to Orange	\$11.00	\$13.20		Y
Molong to Sydney		POA		Y

Cumnock Local Trip – donation for two or more

Cumnock Local Trip	\$5.00	\$5.50		Y
Cumnock to Molong	\$11.00	\$13.20		Y
Cumnock to Orange	\$16.50	\$16.50		Y
Cumnock to Sydney		POA		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Other

Other destinations	By Negotiation	Y
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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4.0 – Rentals/Leases/Annual Charges

4.01 – Sporting Grounds

NOTE: Actual cost charges will be made to sporting bodies which do not clean up grounds and amenities after use

Annual Charges below

Molong Recreation Ground	\$299.00	\$305.30		Y
Multi Purpose Sporting Complex in Molong	\$0.00	\$303.50		Y
Cumnock Recreation Ground	\$299.00	\$305.30		Y
Yeoval Recreation Ground	\$299.00	\$305.30		Y
Molong Hunter Caldwell Park	\$299.00	\$305.30		Y
Hire of Ground to Organisations completely separate from Shire Group (from 4.13)	\$358.00	\$365.50		Y

4.02 – Tennis Courts

Annual Charge

Cudal Tennis Club	\$131.00	\$134.00		Y
Cumnock Tennis Club	\$131.00	\$134.00		Y
East Molong Tennis Club – Hunter Caldwell Courts	\$131.00	\$134.00		Y

4.03 – Showgrounds

Cudal Showground – Cudal PA&H Society	Subject to Negotiation			Y
Eugowra Showground – Eugowra A. & P. Society	\$358.00	\$366.00		Y
Eugowra Harness Racing Club	\$95.00	\$97.00		Y
Molong Showground – Golf Club Crown Land Licence to 2023	\$474.00	\$484.00	Per Annum	Y
Molong Showground – P.A. & H. Society – Crown Land Licence to 2023	\$474.00	\$484.00	Per Annum	Y
Molong Showground – Trainers Fees	\$143.00	\$146.00		Y
Yeoval Golf Club – Crown Land Licence to 2023	\$474.00	\$484.00	Per Annum	Y
Yeoval P & A – Crown Land Licence to 2023	\$474.00	\$484.00	Per Annum	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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4.04 – Property Rentals

NOTE: Staff housing has been reviewed according to current market values and taking into consideration that housing is input taxed, even though housing is not directly subject to GST

Cudal Community Children's Centre		\$1 on demand	Per Annum	N
Office in Gaskill St Premises (for public rental) non Council use (as valued by local agent (March 2010))	\$110.00	\$110.00	Per Week	Y
No CPI				
Cumnock War Memorial Hall (Cumnock Pre-school responsible for all maintenance)		Nil	Per Annum	N
Canowindra Scout Hall (Men's Shed Project) Renewed 2010 existing lease conditions continue		Nil	Per Annum	N
Molong Guide Hall – Molong Community Church (Crown Land Licence expires 30/9/2024)	\$480.00	\$490.00	Per annum	Y
Molong Caravan Park Caretakers Cottage	\$288.00	\$288.00	Per Week	N
Cordons Store Cudal (Cabonne Food Wine & Cultural Centre) Rental	\$1.30	\$1.32	Per Week	Y
Cordons Store – Electricity	\$6.30	\$6.45	Per Day	Y

4.05 – Sundry Rentals

Radio Site Rental at Molong Filtration Plant – NSW Fire Brigades	\$144.20	\$147.00	Per Annum	Y
Circus Sites – Hire Location	\$243.00	\$248.00	Per Day	Y
Circus Sites–Deposit on ground condition (refundable)	\$608.00	\$621.00		Y
Hire of Street Stall Shelter Bank Street Molong – Street Stalls	\$11.00	\$11.00		Y
Street Stalls				
Hire of Street Stall Shelter Bank Street Molong – Raffles	\$5.50	\$5.50		Y
Raffles				

4.06 – Council Land/Reserves

Lease / Licence Agreements subject to Tender Renewal

Increase nominally if agreements allow

Cumnock Memorial Pk – Bowling Club (no lease in place – ongoing)	\$98.00	\$100.00	Per Annum	Y
Cumnock–Golf Club Old Police Paddock and Reserve (no lease in place – ongoing)	\$98.00	\$100.00	Per Annum	Y
Part Molong Cemetery (part 7300 DP1150695)	\$108.00	\$108.00	Per Annum	Y
Eugowra Sewerage Treatment Plant	33% of the return of farming activities			Y
		Last YR Fee 33% of the return of farming activities		
Orange Pistol Club DP 248314 (expires 30/6/2026)	Annual Rates levied			N
Canowindra Historical Society & Museum Inc (expires 27/2/2025)	\$2.00 plus 50% of sewerage rate and \$50.00 twice yearly towards water rate plus 3% p/a inc		Per Annum	Y
On demand				

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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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4.06 – Council Land/Reserves [continued]

Canowindra Sub Division 1/828007 + 66% of Rates Assess A97410	\$697.90	\$712.60	Per Annum	Y
Verbal Agreement Doc ID 627691				
Yeoval Historical Society – O'Hallorans Cottage (expires 30/9/2026)	\$2.00	\$2.00	Per Annum	Y
On demand				
Yeoval Recreation Ground – Bowling Club R16 (expires 23/8/2020 commenced 2000 plus CPI)	\$213.00	\$217.00	Per Annum	Y
Cargo RFS – Reserve 71367 (Old Cargo CWA Hall) – Crown Land Licence	\$474.00	\$484.00		N
New lease to 31/08/2024				
Rutherford Road, Molong – Pipeline 5 Yrs Due 2020	\$140.00	\$110.00	Per 5 Years	Y

4.07 – Lease – Road Reserves

Silver Street 5 years commencing	\$130.00	\$130.00		Y
Subject to GST				
MR61 adjacent to "Cimbria"	\$40.00	\$40.00		Y
Subject to GST Transitional Provisions				
Part Silver Street (Pipeline)	\$40.00	\$40.00		Y
South Bowan Park Rd to Bowen Park Rd	\$40.00	\$40.00		Y
Subject to GST Transitional Provisions				
Bridge Street, Cudal	\$130.00	\$130.00		Y
Subject to Tender Annually				
Alongside 4/584070 Road Reserve	\$143.00	\$143.00		Y
5 year lease				
Canowindra/Cargo Road (Pipeline)	\$110.00	\$110.00		Y
5 year fee – Due 2020				
Merga Street Cudal (Pipeline)	\$95.00	\$95.00		Y
5 year fee – Due 2018				
Crossing Cranberry/Toogong Road (pipeline)	\$95.00	\$95.00		Y
5 year fee				
Part Lane Bowd's Lane and Eugowra Road	\$95.00	\$95.00		Y
5 year fee – Due 2017				
Crossing Gumble/Manildra Road (Pipeline)	\$95.00	\$95.00		Y
5 year fee – Due 2017				
Pipeline Crossing Boree Lane (ceases 5/2008)	\$95.00	\$95.00		Y
5 year fee – Due 2018				
Mullion Creek (DP 253307)	\$293.00	\$299.16		Y
DP253307 Grazing Licence				

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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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4.07 – Lease – Road Reserves [continued]

Crossing Mackay's Creek Road (Pipeline)	\$95.00	\$95.00		Y
5 year fee – Due 2017				
Rubydale Road Pipeline	\$95.00	\$95.00		Y
5 year lease – Due 2017				
Kings Road Reserve (Pipeline)	\$95.00	\$95.00		Y
Leased until 2019				
Speedy St/Starlea Road (Pipeline)	\$95.00	\$95.00		Y
5 year fee – Due 2018				
Belgravia Road (Pipeline)	\$110.00	\$110.00		Y
5 year fee – Due 2016				
Waldegrave Road (Pipeline)	\$95.00	\$95.00		Y
5 year fee (expires Dec 2016)				
Convent Road (Pipeline)	\$95.00	\$95.00		Y
5 year fee (expires Dec 2016)				
Nancarrow Lane (Pipeline)	\$110.00	\$110.00		Y
5 year fee (expires Feb 2017)				
Wide Lane Bowan Park	\$110.00	\$110.00		Y
15 year lease (due Jan 2018)				
Capital Investments Private Pipeline – Fish Fossil Drive, Canowindra	\$110.00	\$110.00		Y
5 Year Lease – due April 2019				
South Canowindra – Pipeline	\$110.00	\$110.00		Y
5 Year Lease – due 2018				
Renshaw McGirr Way – Pipeline	\$110.00	\$110.00		Y
5 Year Lease – due 2021				

4.08 – Molong Community Hall

Hall	\$96.00	\$98.00		Y
Kitchen	\$96.00	\$98.00		Y
Hall and Kitchen (10% discount)	\$166.00	\$169.00		Y
Cleaning Deposit (Hall) refundable	\$96.00	\$98.00		Y
Mitchell Room – Half day (or part thereof)	\$36.00	\$37.00		Y
Mitchell Room – Full Day	\$47.00	\$48.00		Y
Mitchell Room – Cleaning Deposit (refundable)	\$47.00	\$48.00		Y
Rehearsals and Meetings	\$26.00	\$27.00		Y
Molong Advancement Group – hire of items for major annual functions	\$36.00	\$37.00		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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4.09 – Cudal Community Hall

Major Functions	\$131.00	\$134.00		Y
Supper Room	\$47.00	\$48.00		Y
Rehearsals	\$20.00	\$20.00		Y
Meetings (Main Hall)	\$36.00	\$37.00		Y
Meetings (Supper Room)	\$20.00	\$20.00		Y
Cleaning Deposit (Hall)	\$95.00	\$97.00		Y

4.10 – Cumnock Community Centre

Fee	As determined by Local Committee			Y
Fee	As determined by Local Committee			Y
Fee	As determined by Local Committee			Y
Fee	As determined by Local Committee			Y

4.11 – Cargo Hall/Manildra Hall/Yeoval Hall/Eugowra Youth Centre

Fee	As determined by Local Committee			Y
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4.12 – Moorbel Hall

Fee	As determined by Local Committee			Y
Fee	As determined by Local Committee			Y
Fee	As determined by Local Committee			Y
Fee	As determined by Local Committee			Y

4.13 – Waluwin Health Centre

Consulting Rooms

Full day	\$64.00	\$65.00		Y
Half day	\$38.00	\$39.00		Y
Up to 4 hours then full day charge applies				

Meeting Rooms

Full day	\$64.00	\$65.00		Y
Half day	\$38.00	\$39.00		Y
Up to 4 hours then full day charge applies				
If 1st and 2nd rooms opened up to make one large room	\$128.00	\$131.00		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
CWA				
Fee	No Charge			N
Greater Western Area Health Services				
Fee	As per lease agreement			Y
General Practice Solutions				
Fee	As per lease agreement			Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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5.0 – Environmental Services – Health

5.01 – General Fees and Charges

Inspection Fee	\$115.80	\$115.80		Y
Research Fee	\$80.80	\$80.80	Per Hour	Y

Provision of Information/Advice

Basic verbal enquiries		No Cost		N
Basic written enquiries	\$80.80	\$80.80		Y
Complex written responses	\$110.20	\$110.20		Y
Property enquiries	\$148.80	\$148.80		Y
Student projects		No Cost		N

Other

Documents (photocopies)

Bank Street Molong Heritage Study	\$37.50	\$37.50		N
Gaskill Street Canowindra Heritage Study	\$37.50	\$37.50		N
Ophir Reserve Heritage Study	\$37.70	\$37.70		N
Ophir Reserve Aboriginal Heritage Study	\$80.80	\$80.80		N
Ophir Reserve Management Plan	\$16.00	\$16.00		N
Molong Floodplain Management Plan	\$16.00	\$16.00		N
Eugowra Floodplain Management Plan	\$16.00	\$16.00		N
Copies of Building Plans (A4) per sheet	\$16.00	\$16.00		N

5.02 – Licence and Inspection Charges

Amusement Devices Inspections

If not ready	\$44.00	\$44.00	per individual show	Y
Large	\$22.00	\$22.00	per individual show	Y
Trailer Mounted	\$11.10	\$11.10	per individual show	Y

Food Shop & Caravan Park Inspection Fee

Category 1 & 2	\$132.20	\$132.20		Y
Category 3 & 4		50% of fee		Y
Re Inspection fee	\$155.10	\$155.10		Y
Administration Fee	\$55.20	\$55.20		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Events – Cabonne shows, Festivals etc.

Food Shop Inspections	\$121.30	\$121.30		Y
Festivals/Australian Field Days	\$352.70	\$352.70		Y
Community Events (small) – minimum	\$150.00	\$150.00		Y
At discretion of DES				

Temporary Food Permit

Fee	\$90.60	\$90.60		Y
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Hairdressing/Barbershop/Beautician Inspection

Fee (including skin penetration inspection fee)	\$111.90	\$111.90		Y
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Improvement Notice (Food Act)

Fee	\$341.20	\$341.20		Y
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5.03 – S68 Local Govt Act (Waste Water Management Fees)

Approval to install, construct or alter an on site waste management system.	\$132.20	\$132.20		N
Manufacture home installation	\$415.20	\$415.20		N
Other approval (application fee) not listed	\$82.70	\$82.70		N
Approval to operate an on site wastewater management system	\$24.30	\$24.30		N
Inspection Fee	\$93.70	\$93.70		N

5.04 – Drainage diagram

Search	\$50.70	\$50.70		N
Provision	\$23.20	\$23.20		N

5.05 – Dog Registrations

Refer to the Companion Animals Act 1998

5.06 – Impounding Costs – dogs and cats

Release of dog from Council's pound	\$50.00	\$50.00		N
Second release of same dog within 12 months and owned by same owner as on previous release	\$100.00	\$100.00		N
Sustenance of impounded animal	\$15.00	\$15.00	Per day	N
Animals microchipped at Council's impounding facility or Council microchipping event	\$35.00	\$35.00	Per Dog/Cat	N
Surrendering Animal – Rehoming	\$50.00	\$50.00	Per Animal	N
Surrendering Animal – Euthanasia	\$100.00	\$100.00	Per Animal	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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5.07 – Straying Stock – Transport

Per Incident of impounding to Pound plus the actual cost of transport	At cost + 40% overhead			N
Per incident of impounding (On the spot release)	At cost + 40% overhead			N

Impounding – Other

Per Incident plus The Actual Cost	At cost + 40% overhead			N
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5.08 – Straying Stock – Provision of Food and Care

Horses, Cattle and Deer – Per Day	\$29.30	\$29.90		N
Horses, Cattle and Deer – Subsequent Animal – Per Day	\$7.50	\$7.70		N
Sheep, Goats and Pigs – Per Head, Per Day to First Ten	\$8.30	\$8.50	Per head, per day to first ten	N
Sheep, Goats and Pigs – Per Head, Per Day in Excess of Ten	\$4.30	\$4.40	Per head, per day in excess of 10	N
Veterinary care provided to any animal		Actual Cost		N
Loss or Damage by straying stock		Actual Cost		N

5.09 – Disposal Waste at Landfills

Tyres (Non Commercial users only)

Car/motorcycle/small truck (no rims)	\$5.00	\$5.00		Y
Car/motorcycle/small truck (with rims)	\$20.00	\$20.00		Y
Truck (no rims)	\$25.00	\$25.00		Y
Truck (with rims)	\$50.00	\$50.00		Y
Tractor Small (< 1.5m) (no rims)	\$60.00	\$60.00		Y
Tractor Small (< 1.5m) (with rims)	\$150.00	\$150.00		Y
Tractor Large (> 1.5m) (no rims accepted)	\$150.00	\$150.00		Y
Earthmoving (no rims accepted)	\$200.00	\$200.00		Y

Oils

Oils – residents up to 5 litres		No Fee		Y
Motor Oils Only. Cooking oil not accepted at oil collection units				
Oils – residents up to 20 litres		No Fee		Y
Motor Oils Only. Cooking oil not accepted at oil collection units				

Batteries

Car batteries		No Fee	Each	Y
Truck/Tractor batteries		No Fee	Each	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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5.10 – Residential Waste

Residents – up to 1 cubic metre Up to 3 standard 240 litre bins	\$5.00	\$5.00		Y
Residents – Per cubic metre 4 or more 240 litre bins	\$10.00	\$10.00		Y
Non Residents – minimum charge	\$10.00	\$10.00		Y
Non Residents – per cubic metre 1m3	\$20.00	\$20.00		Y
Council Waste to 1m3	\$10.00	\$10.00		Y
Single mattress / lounges	\$4.00	\$4.00	Per Item	Y
Double mattress & larger	\$8.00	\$8.00	Per Item	Y
Small box trailer of residential waste	\$10.00	\$10.00		Y

5.11 – Commercial Waste

Residents

Residents – per tonne	\$100.00	\$100.00		Y
Residents – per cubic metre	\$40.00	\$40.00		Y

Non Residents

Non Residents – per tonne	\$200.00	\$200.00		Y
Non Residents – per cubic metre	\$80.00	\$80.00		Y

5.12 – Industrial Waste

5.13 – Green Waste

Charges to be Implemented when Approved Handling & Processing Facilities are in Place

Residents – Flat rate		\$5.00m3		Y
No charge for lawn clippings \$5.00m3 for small branches commercial rate if large branches or stumps				
Non residents – per cubic metre		\$10.00m3		Y
Commercial – per cubic metre		\$10.00m3		Y
Non mulchable large branches or stumps		\$40.00m3	m3	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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5.14 – Asbestos Waste

Manildra/Eugowra/Canowindra/Cumnock only

Non-Residents (per tonne)	\$0.00	\$600.00		N
Residents (per tonne)	\$0.00	\$400.00		N
Residents (per m3)	\$310.00	\$310.00	m3	Y
Non-Residents (per m3)	\$450.00	\$450.00	m3	Y
By Prior Appointment only	Asbestos waste recieved by prior appointment only. Contact Environmental Services Department.			Y
Out of hours fee to open tip by Prior appointment only – Minimum charge (up to 1 hour)	\$40.00	\$40.00		Y
Additional hour(s) or part thereof	\$40.00	\$40.00		Y

5.15 – Animal Carcasses

Manildra/Eugowra/Canowindra/Cumnock only

Horses/Cattle	\$45.00	\$45.00	Each	Y
Goats/Sheep/Dogs/Cats/Pigs	\$20.00	\$20.00	Each	Y
Paunch waste	\$20.00	\$20.00	Per Animal	Y

5.16 – Items for Sale

2nd Hand goods – extracted from waste stream	Attendant's Discretion			Y
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5.17 – Items Free of Charge

Glass – Brown, Green, Clear		Free		N
Paper and Cardboard		Free		N
Cans – steel and aluminium		Free		N
Plastics – PET, HDPE, PVE		Free		N
Clean Fill – VENM		Free		N
Scrap Metal		Free		N
Ewaste		Free		N

5.18 – Skip Bin Hire Charges

For bookings phone 02 6392 3228

Note: No Asbestos or Chemicals to be placed in skips

Cabonne landfills located at Canowindra Cumnock Eugowra and Manildra

Hire Charge

Skip bin 2m ³	\$100.00	\$110.00	Per Service	Y
Skip bin 3m ³	\$110.00	\$120.00	Per Service	Y
Skip bin 4m ³	\$160.00	\$190.00	Per Service	Y
Skip bin 9m ³	\$250.00	\$300.00	Per Service	Y
Recycle Bin	\$65.00	\$75.00	Per Service	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Weekly Rental Charge

Skip bin 2m ³	\$10.00	\$15.00	Per Week	Y
Skip bin 3m ³	\$10.00	\$15.00	Per Week	Y
Skip bin 4m ³	\$15.00	\$20.00	Per Week	Y
Skip bin 9m ³ (No Concrete or Dirt)	\$25.00	\$30.00	Per Week	Y

Travel Charges

Within 30km from any Cabonne Landfill		Free	Per Service	Y
31km to 50km from any Cabonne Landfill	\$50.00	\$50.00	Per Service	Y
51km to 80km from any Cabonne Landfill	\$165.00	\$165.00	Per Service	Y
81km + from any Cabonne Landfill	\$200.00	\$200.00	Per Service	Y

5.19 – Cemetery Fees

Burial License	\$233.70	\$238.60		N
Burial License (Saturday/Sunday/Public Holidays and after hours)	\$528.80	\$539.90		N
Reservation Fee	\$608.70	\$621.50		Y
Perpetual Maintenance Fee	\$123.00	\$125.60		Y
Ashes niche in columbarium or memorial garden	\$343.40	\$350.60		Y
Record Search	\$87.10	\$88.90	Per Hour	Y
Minimum 1 hour				
Enquiry Fee inc Onsite Inspection	\$118.80	\$121.30		Y
Cemetery Memorial Plaque Placement Fee	\$61.30	\$62.60		Y

5.20 – Protection of the Environment Operations Act

Clean Up Notice

Administration fee	\$300.00	\$300.00		Y
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Prevention Notice

Administration fee	\$300.00	\$300.00		Y
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5.21 – Swimming Pool Act 1992

Certificate of Compliance	\$70.00	\$70.00		N
Certificate (Max fee)				
Certificate of Exemption	\$70.00	\$70.00		N
Certificate (Max fee)				
Compliance Inspection – First Inspection	\$150.00	\$150.00		Y
Compliance Inspection – Reinspection resulting from first inspection	\$100.00	\$100.00		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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6.0 – Environmental Services – Building

Local Government Act 1993

6.01 – Sundry Building Fees

Search of building records	\$83.20	\$85.00	Per Hour (minimum 1 hour)	N
Application for permission to occupy (Temporary Dwelling)	\$129.00	\$131.70		N
Film permit fee	\$474.20	\$474.20		Y
Subsequent days subject to daily charge by negotiation & listing in film credits				

6.02 – Miscellaneous Building Fees

Application to occupy incomplete Building	\$129.00	\$131.70		Y
Plus Bond				
Bond to be determined by D.E.S.		Plus Bond		N
Inspection/Report on Buildings plus travelling	\$407.10	\$415.60		Y
Costs / Accommodation		Plus Costs		Y
Application to occupy movable dwelling on building site (plus bond to be determined by D.E.S.)	\$221.50	\$226.20		Y
Bond		Plus Bond by DES		N

Awnings/Façade Safety Inspection (awnings over Council footpaths)

Initial Safety Inspection per awning per assessment	Engineering cost plus 5%			Y
Follow Up costs if unsafe awning/façade	Engineering cost plus 5%			Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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6.1 – Environmental Services – Development

Environmental Planning and Assessment Amendment Act 1997

NOTE: Applicable to Sec 6.1 through to Sec 7.11 Cabonne Council adopts the maximum Fees as set by the Environmental Planning & Assessment Regulation. Changes to legislation may result in these fees being varied from time to time during the year.

6.11 – Fees for Development Applications

For the erection of a building and the carrying out of work or the demolition of a work or a building. Planfirst Fees are included in the calculations from \$50,000 upward

Development up to \$5,000	\$110.00	\$110.00		N
Erection of building and other works				
Dwelling House less than \$100,000	\$455.00	\$455.00		N
Estimated construction cost up to \$100,000				
Development from \$5,000 to \$50,000	\$170.00 plus \$3.00 for each \$1,000 (or part) in excess of \$5,000			N
Development from \$50,001 to \$250,000	\$352.00 plus \$3.64 for each \$1,000 (or part) in excess of \$50,000			N
Development from \$250,001 to \$500,000	\$1,160.00 plus \$2.34 for each \$1,000 (or part) in excess of \$250,000			N
Development from \$500,001 to \$1,000,000	\$1,745.00 plus \$1.64 for each \$1,000 (or part) in excess of \$500,000			N
Development from \$1,000,001 to \$10,000,000	\$2,615.00 plus \$1.44 for each \$1,000 (or part) in excess of \$1,000,000			N
More than \$10,000,000	\$15,875.00 plus \$1.19 for each \$1,000 (or part) in excess of \$10,000,000			N
Development not involving the erection of a building, the carrying out of work or sub-division of land or demolition of a building or work, including Place of Public Entertainment	\$285.00	\$285.00		N
Advertising Signage [clause 246 (2) (a)]	\$285.00 plus \$93.00 for each additional advertising sign			N

6.12 – Fees for Subdivision

New Road

First lot	\$665.00	\$665.00		N
Each Additional Lot	\$65.00	\$65.00		N

No New Road

First lot	\$330.00	\$330.00	First lot	N
Each additional lot	\$53.00	\$53.00	each additional lot	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Strata

First lot	\$330.00	\$330.00	First lot	N
Each additional lot	\$65.00	\$65.00	each additional lot	N

Subdivision Certificate

Fee	\$130.00	\$130.00		N
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6.13 – Development – Integrated

Integrated development that requires concurrence (other than assumed concurrences)	\$320.00 per integrated approval			N
The fee is passed on to the approval authority				
Plus processing fee	\$142.00	\$142.00		N

6.13 – Development – Designated

Standard Fee	As per EPA Reg based on estimated cost of development plus an additional of up to \$922.00			N
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6.13 – Concurrence Fee

To concurrence Authority	\$320.00	\$320.00		N
Plus processing fee	\$140.00	\$140.00		N

6.14 – Development Requiring Advertising

Council will refund so much of the DA advertising fee paid as is not spent in giving notice

a) Designated development	\$2,220.00	\$2,220.00		N
b) Advertised development	\$1,105.00	\$1,105.00		N
c) Prohibited development	\$1,105.00	\$1,105.00		N
d) Development for which an environmental planning instrument & DCP requires notice to be given other than referred to in a), b) & c)	\$1,105.00	\$1,105.00		N

6.15 – Modification of A Consent

96(1) Modification involving minor error, misdescription or miscalculation

Misdescription or miscalculation	\$71.00	\$71.00		N
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96(1A) Modification involving minimal environmental impact

Fee	\$645.00 or 50% of the original development application whichever is the lesser			N
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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a. If the original fee was less than \$100

Fee		50% of that fee		N
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b. If the fee for the original was greater than \$100

(i) development not involving erection of a building, the carrying out of work or the demolition of work or a building; erection of a building, the carrying out of work or the demolition of work or a building

Fee		50% of the fee for the original development application		N
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(ii) the erection of a dwelling house with an estimated cost of construction of \$100,000 or less;

Fee	\$190.00	\$190.00		N
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(iii) in the case of an application with respect to any other development application:

Development up to \$5,000	\$55.00	\$55.00		N
Development \$5,001–\$250,000	\$85.00 plus \$1.50 for each \$1,000			N
Development \$250,001–\$500,000	\$500.00 plus \$0.85 for each \$1,000 or part			N
Development \$500,001–\$1,000,000	\$712.00 plus \$0.50 for each \$1,000 or part exceeding \$500,000			N
Development \$1,000,001–\$10,000,000	\$987.00 plus \$0.40 for each \$1,000 or part exceeding \$1,000,000			N
Development more than \$10,000,000	\$4,737.00 plus \$0.30 for each \$1,000 or part exceeding \$10,000,000			N

6.16 – Review of Determination

(a) Development not involving the erection of a building, the carrying out of work or the demolition of work or a building

The erection of a building, the carrying out of work or the demolition of work or a building		50% of the fee for the original development application		N
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(b) The erection of a dwelling house with an estimated cost of construction of \$100,000 or less

Fee	\$190.00	\$190.00		N
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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(c) In the case of an application with respect to any other development application

Development up to \$5,000	\$55.00	\$55.00		N
Development \$5,001–\$250,000	\$85.00 plus \$1.50 for each \$1,000 or part exceeding \$5,000			N
Development \$250,001–\$500,000	\$500.00 plus \$0.85 for each \$1,000 or part exceeding \$250,000			N
Development \$500,001–\$1,000,000	\$712.00 plus \$0.50 for each \$1,000 or part exceeding \$500,000			N
Development \$1,000,001–\$10,000,000	\$987.00 plus \$0.40 for each \$1,000 or part exceeding \$1,000,000			N
Development more than \$10,000,000	\$4,737 plus \$0.30 for each \$1,000 or part exceeding \$10,000,000			N

6.17 – Other Fees

Plan held by Council	\$53.00	\$53.00		N
Fee for Cash Recovery of Media Notification of Variation to Alcohol Free Zone hours of Operation	Cost Recovery of Advertising Charges			Y

6.18 – Part 4A Certificates

Construction Certificate

To be collected where Council is nominated as the Accredited Certifier by the applicant at the time of submission of the application

Development up to \$1,000	\$60.50	\$60.50		Y
Development from \$1,001 to \$5,000	\$66.00 plus \$0.55 for each \$100 or part in excess of \$1,000		Base charge	Y
Development from \$5,001 to \$10,000	\$88.00 plus \$0.35 for each \$100 or part in excess of \$5,000		Base charge	Y
Development from \$10,001 to \$100,000	\$104.50 plus \$0.35 for each \$100 or part in excess of \$10,000		Base charge	Y
Development from \$100,001 to \$250,000	\$401.50 plus \$0.25 for each \$100 or part in excess of \$100,000		Base charge	Y
Development more than \$250,000	\$731.50 plus \$0.15 for each \$100 or part in excess of \$250,000		Base charge	Y
CC Assessment Undertaken By An A1 Certifier On Council's Behalf	Actual Cost			Y

Construction Certificate & Complying Development Certification Modification

Class 1 & 10 – Minor change	\$40.00	\$40.00		Y
Class 1 & 10 – Major change	50% of original fee			Y
Classes 2 to 9 – Minor change	\$60.00	\$60.00		Y
Classes 2 to 9 – Major change	\$350 or 50% of original fee			Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Complying Development

Application Fee Plus the following	\$55.00	\$55.00		Y
Not Exceeding \$5,000	\$5.50 for each \$1,000 or part thereof the estimated cost			Y
Exceeding \$5,000 but not Exceeding \$100,000	\$27.50 plus a additional \$3.85 for each \$1,000 or part thereof, by which the estimated cost exceeds \$5,000			Y
Exceeding \$100,000 but not Exceeding \$250,000	\$393.25 plus an additional \$2.20 for each \$1,000 or part thereof, by which the estimated cost exceeds \$100,000			Y
Exceeding \$250,000	\$723.25 plus an additional \$1.10 for each \$1,000 or part thereof, by which the estimated cost exceeds \$250,000			Y

Inspection Fee

Per inspection (No. of inspections to be determined)	\$140.00	\$140.00		Y
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Reinspection Fee

Where the certifier arrives on site at the appointed time and the job is not ready for inspection or does not comply, additional accounts will be forwarded at this rate for each return visit	\$100.00	\$100.00		Y
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Occupation Certificate

Applies to every development except exempt development

Class 1 & 10 buildings	\$50.00	\$50.00		Y
No cost				
Class 2 – 9 buildings	\$154.40	\$154.40		Y

Lodgement of Part 4A Certificates

Fee for lodgement with Council for complying development, construction and subdivision certificates issued by Principal Certifying Authorities	\$36.00	\$36.00	Per Certificate	N
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Basix Certificate amendment fee

Minor per certificate amendment	\$27.00	\$27.00		Y
Major per certificate amendment	\$54.00	\$54.00		Y

6.19 – Rural Addressing

New or Replacement fee for Rural Addressing plate	\$30.80	\$30.80		Y
Cost + 30% + GST				
Application fee for Rural Address Numbering	\$59.20	\$59.20	Per Property	Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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6.20 – Engineering Construction Certificate Issued Under The Roads Act

Access

Construction Certificate – no inspection required	\$155.60	\$155.60		Y
Compliance Certificate – inspection required	\$101.20	\$101.20		Y
Complying Inspection – inspection required	\$101.20	\$101.20		Y
Compliance Inspection – inspection required	\$101.20	\$101.20		Y

Major Works (separate design approval required)

Construction Certificate	\$155.60	\$155.60		Y
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Plus

Roadworks up to 1,000m length	\$389.20	\$389.20		Y
Roadworks great than 1,000m length	\$713.80	\$713.80		Y
Water main extensions	\$155.60	\$155.60		Y
Sewer main extensions	\$155.60	\$155.60		Y

Other

Compliance Certificate plus	\$155.60	\$155.60		Y
Complying inspection	\$129.80	\$129.80		Y

6.21 – Bond Establishment Fee

Fee to establish bank guarantee or bond for Development/Engineering works or other purposes	\$250.00	\$250.00		N
Inspection Costs Additional				

6.22 – Fire and Rescue NSW

Advisory, Assessment or Consultancy Services

Fee for provision of services not already captured in respect of major infrastructure development, crown building work or other development – charged by Fire & Rescue NSW	\$2,600.00	\$2,600.00	Per Day or Part Thereof	Y
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Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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7.1 – Environmental Services – Planning

7.01 – Residential Development

Second Hand – Bond	\$5,000.00	\$5,000.00		N
Require inspection prior to relocation				
Transported Dwellings – New		Bond if deemed necessary by D.E.S.		N

7.02 – Heritage Conservation Areas

Development for the purposes of minor exterior renovation (at D.E.S Discretion)	\$75.00	\$75.00		N
Fee plus Advertising if required				

7.03 – SEPP 4 Notification

Matters not requiring D.A.	\$66.30	\$66.30		N
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7.04 – Rezoning Requests

Minor – where in accordance with Sub Regional Strategy 2008	\$3,000.00	\$3,000.00		N
Major – when requiring review of Sub Regional Strategy 2008 outcomes	\$5,000.00	\$5,000.00		N

7.05 – Certificates Under Section 149 Planning Certificates

NOTE: Combined 149(2) and (5) to be requested for existing holding searches and requests relating to subdivision potential

Section 149(2) Information	\$53.00	\$53.00	Per Certificate	N
Urgency Fee (additional to Cert. cost)	\$100.00	\$100.00	Per Certificate	Y
Section 149(5) Additional Information	\$80.00	\$80.00	Per Certificate	N
Urgency Fee (additional to Cert. cost)	\$100.00	\$100.00	Per Certificate	Y

7.06 – Building Certificates

(a) Class 1 and as Class 10 building

Fee	\$250.00	\$250.00		N
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(b) Any other class of building;

(i) having a floor area less than 200sq m	\$250.00	\$250.00		N
(ii) having a floor area exceeding 200sq m but less than 2,000sq m	\$250.00 plus \$0.50 per sq m over 200sq m			N
(iii) having a floor area exceeding 2,000sq m	\$1,165.00 plus \$0.075 per sq m over 2,000sq m			N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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(c) Reinspection fee where it is reasonably necessary to carry out more than one inspection prior to issue

Fee	\$90.00	\$90.00		N
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(d) Fee for copy of a Building Certificate

Fee	\$13.00	\$13.00		N
Urgency Fee – within 5 working days	\$100.00	\$100.00		Y

7.07 – S735A and S121ZP Certificates

Certificate for Outstanding Notices and Orders	\$100.00	\$100.00	Per Certificate	Y
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7.08 – Sundry Fees

Available on line – N/A

Local Environmental Plan 2012 (Text)		No charge		N
Local Environmental Plan A3 Maps		No charge		N
Local Environmental Plan 1991 Full Plan (as amended)		No charge		N

7.09 – Searches and Copying

Planning Records – See Administration section for relevant fees	\$81.20	\$82.90	Per Hour (Minimum 1 Hour)	Y
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7.11 – Development Inquiry – Investigations and Reports

Fee to be set at Director of Environmental Services discretion eg Preliminary inspection and written report to applicant on likely conditions expected for a specified development proposal

Minimum Charge	\$126.80	\$129.50		Y
For more substantial inquiries a fee based on actual cost				
Plus If Inspection Required	\$125.00	\$127.60		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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7.21 – S.94 Road Contributions for 1(a), 1(f), 7(c) Zones

Contribution for Each Lot Where a Dwelling is Permissible

Distance of Access Point of the Proposed Lot from the end of the Nearest Current Road Seal

201 – 1,000 metres	\$10,995.00	\$11,225.90	Per Allotment	N
1,000 – 2,000 metres	\$10,996 – \$20,000		Per Allotment	N
2,001 – 3,000 metres	\$20,000 (capped)		Per Allotment	N
3,001 – 4,000 metres	\$20,000 (capped)		Per Allotment	N
4,001 – 5,000 metres	\$20,000 (capped)		Per Allotment	N
5,001 – 6,000 metres	\$20,000 (capped)		Per Allotment	N
6,001 – 7,000 metres	\$20,000 (capped)		Per Allotment	N
7,001 – 8,000 metres	\$20,000 (capped)		Per Allotment	N
8,001 – 9,000 metres	\$20,000 (capped)		Per Allotment	N
9,001 – 10,000 metres	\$20,000 (capped)		Per Allotment	N
Over 10,000 metres	\$20,000 (capped)		Per Allotment	N

Contribution for Each Agricultural Lot Where no Dwelling is Permissible

Distance of Access Point of the Proposed Lot from the end of the Nearest Current Road Seal

201 – 1,000 metres	\$826 – \$4,010		Per Allotment	N
1,000 – 2,000 metres	\$4,011 – \$8,020		Per Allotment	N
2,001 – 3,000 metres	\$9,165 – \$12,029		Per Allotment	N
3,001 – 4,000 metres	\$12,030 – \$16,040		Per Allotment	N
4,001 – 5,000 metres	\$16,041 – \$20,000		Per Allotment	N
5,001 – 6,000 metres	\$20,000 (capped)		Per Allotment	N
6,001 – 7,000 metres	\$20,000 (capped)		Per Allotment	N
7,001 – 8,000 metres	\$20,000 (capped)		Per Allotment	N
8,001 – 9,000 metres	\$20,000 (capped)		Per Allotment	N
9,001 – 10,000 metres	\$20,000 (capped)		Per Allotment	N
Over 10,000 metres	\$20,000 (capped)		Per Allotment	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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S.94 Road Contribution Zone 1c

Fee – Per Allotment	\$3,105.00	\$3,170.20		N
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S.94 Fire Contributions

Fire Hazard Rating of Subject Lot

Higher Category	\$1,195.50	\$1,220.60	Per Allotment	N
Medium Category	\$597.90	\$610.50	Per Allotment	N
Lower Category	\$394.20	\$402.50	Per Allotment	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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8.0 – Engineering

8.01 – Engineering Fees, Leasing, Road Opening, Road Restorations

Leasing Unnecessary Roads (s153 & 157 Roads Act apply)	\$240.00	\$245.00		Y
Road Opening Permit/Application Fee	\$100.00	\$102.00		N
Road Opening (trenching)	\$115.00	\$117.00	m2	Y
Heavy Vehicle access on Council Controlled Road – B Double access consideration	\$210.00	\$214.00		N

Public Road Restorations

Bituminous surfaces	\$370.00	\$378.00	m2	Y
Openings up to 10 sq. m with a minimum opening of 2 sq. m				
Gravel	\$220.00	\$225.00	m2	Y
Openings up to 10 sq. m with a minimum opening of 2 sq. m				
Openings over 10 sq. m		By Quotation		Y

Public Footpath Restorations

Concrete	\$420.00	\$429.00	m2	Y
Openings up to 10 sq. m with a minimum opening of 2 sq. m				
Bitumen with a minimum opening of two square metres	\$370.00	\$378.00	m2	Y
Openings up to 10 sq. m with a minimum opening of 2 sq. m				
Openings over 10 sq. m		By Quotation		Y

8.02 – Water Service Fees

Water Supply Developer Charges

For all NEW allotments created within Village Zone and for ALL allotments serviced outside the Village zone not paying the Access Charge previously

Molong Water (Headworks only – does not include mains reticulation costs)	\$6,833.00	\$6,976.50	Per Allotment	N
Cumnock Water (Headworks only – does not include mains reticulation costs)	\$4,611.00	\$4,707.80	Per Allotment	N
Yeoval Water (Headworks only – does not include mains reticulation costs)	\$3,717.00	\$3,795.10	Per Allotment	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Other

Water Service Connection (20mm service) Yeoval, Cumnock, Molong (provided street width does not exceed 30 metres – contribution only)	\$1,054.00	\$1,076.10	Per Connection	N
From main to property boundary including water meter				
Special Water Meter Reading	\$79.00	\$80.70		N
For account queries and ownership changes				
Certificate Refund or Cancellation Fee	\$27.00	\$27.60	Per Certificate	Y
Deducted from certificate fee prior to refund				
Water Meter Testing Fee (refundable at 3% variance) (> 20mm)	\$211.00	\$215.40		Y
Usage Verification				
Water Disconnection Fee	\$211.00	\$215.40		N
Water Reconnection Fee	\$211.00	\$215.40		N
Restore flow restricted service	\$158.00	\$161.30		N
Water main extension contribution Riddell Street between Phillip and George Streets (indexed from 1993)	\$3,056.00	\$3,120.20		N
Private Water Pipes (crossing road reserve)	\$105.00	\$107.20	Per 5 Years	Y
Pipes, Rails, Cables etc. laid under, on or over a public place or road reserve (Section 611)	To be determined on application			Y
Quotation for Water/Sewer Mains Extension To Connect a Property To The Water Supply Scheme	\$52.00	\$52.00	Per Property	Y

8.03 – Sewerage Service Fees

Sewerage Scheme Developer Charges

For all NEW Allotments created within Village Zone and for ALL Allotments serviced outside the Village zone not paying the Access Charge previously

Molong Sewerage (Headworks only – does not include mains reticulation costs)	\$5,335.00	\$5,447.00	Per Allotment	N
Canowindra Sewerage (Headworks only – does not include mains reticulation costs)	\$5,820.00	\$5,942.20	Per Allotment	N
Eugowra Sewerage (Headworks only – does not include mains reticulation costs)	\$5,316.00	\$5,427.60	Per Allotment	N
Cudal, Manildra, Cumnock and Yeoval Sewerage (Headworks only – does not include mains reticulation costs)	\$9,224.00	\$9,417.70	Per Allotment	N

Sewerage Catch Up

Occupied – Cudal, Manildra, Cumnock and Yeoval	\$5,057.00	\$5,163.20	Pre Construction Levy	N
Vacant – Cudal	\$5,057.00	\$5,163.20	Pre Construction Levy	N
Vacant – Manildra, Cumnock and Yeoval	\$2,608.00	\$2,662.80	Pre Construction Levy	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Sewerage Connection Fee

Uncovering Existing Junction Only

Fee	\$284.00	\$290.00		N
Council Staff only – service people to locate and uncover junctions				

Installing Additional Junction Only

Fee	\$606.00	\$618.70		N
Council Staff only – service people to install junctions				

Mains Extension to Allotment Boundary

a) between 0 – 10m	\$1,581.00	\$1,614.20	Per Service	N
b) between 10 – 20m	\$2,107.00	\$2,151.20	Per Service	N
c) more than 20m		POA	Per Metre	N
		Last YR Fee At Cost		

Septic Tank Pump Out Charge

Routine Visit	\$337.00	\$344.10	Per Service	N
Special Visit	\$485.00	\$495.20	Per Service	N

8.04 – Liquid Trade Waste Charges

Annual Trade Waste Fee

Category 1 dischargers	\$95.00	\$97.00		N
Category 1a/2 dischargers	\$189.10	\$193.10		N
Large Discharger (>20kl per day)	\$638.10	\$651.50		N

Trade Waste Fees and Usage Charges

Re-inspection Fee	\$87.90	\$89.80		N
Application Fee	\$52.50	\$53.60		N

Trade Waste Usage Charges for Dischargers with Prescribed Pre-Treatment

With appropriate pre-treatment	\$1.60	\$1.60	Per kl	N
Without appropriate pre-treatment	\$16.30	\$16.60	Per kl	N

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Excess Mass Charges Substance

Acid demand, pH>10	\$0.60	\$0.60	Price Per kg	N
Alkali demand, pH<7	\$0.60	\$0.60	Price Per kg	N
Aluminium	\$0.60	\$0.60	Price Per kg	N
Ammonia (asN)	\$2.70	\$2.80	Price Per kg	N
Arsenic	\$80.00	\$81.70	Price Per kg	N
Barium	\$40.10	\$40.90	Price Per kg	N
Biochemical oxygen demand (BOD)	\$0.60	\$0.60	Price Per kg	N
Boron	\$0.60	\$0.60	Price Per kg	N
Bromine	\$16.00	\$16.30	Price Per kg	N
Cadmium	\$371.00	\$378.80	Price Per kg	N
Chloride		No Charge	No Charge	N
Chlorinated hydrocarbons	\$40.10	\$40.90	Price Per kg	N
Chlorinated phenolics	\$1,594.90	\$1,628.40	Price Per kg	N
Chlorine	\$1.30	\$1.30	Price Per kg	N
Chromium	\$26.70	\$27.30	Price Per kg	N
Cobalt	\$16.20	\$16.50	Price Per kg	N
Copper	\$16.20	\$16.50	Price Per kg	N
Cyanide	\$79.70	\$81.40	Price Per kg	N
Fluoride	\$3.90	\$4.00	Price Per kg	N
Formaldehyde	\$1.30	\$1.30	Price Per kg	N
Oil & Grease (Total O & G)	\$1.10	\$1.10	Price Per kg	N
Herbicides/defoliant	\$797.50	\$814.20	Price Per kg	N
Iron	\$1.30	\$1.30	Price Per kg	N
Lead	\$39.80	\$40.60	Price Per kg	N
Lithium	\$7.90	\$8.10	Price Per kg	N
Manganese	\$7.90	\$8.10	Price Per kg	N
Mercaptans	\$79.70	\$81.40	Price Per kg	N
Mercury	\$2,658.40	\$2,714.20	Price Per kg	N
Methylene blue active substances (MBAS)	\$0.60	\$0.60	Price Per kg	N
Molybdenum	\$0.60	\$0.60	Price Per kg	N
Nickel	\$26.70	\$27.30	Price Per kg	N
Nitrogen (as TKN–Total Kjeldahl Nitrogen)	\$0.20	\$0.20	Price Per kg	N
Organoarsenic compounds	\$797.50	\$814.20	Price Per kg	N
Pesticides general (excludes organochlorines & organophosphates)	\$797.50	\$814.20	Price Per kg	N
Petroleum hydrocarbons (non-flammable)	\$2.90	\$3.00	Price Per kg	N
Phenolic compounds (non-chlorinated)	\$7.90	\$8.10	Price Per kg	N
Phosphorous (Total P)	\$1.30	\$1.30	Price Per kg	N
Polynuclear aromatic hydrocarbons (PAHs)	\$16.30	\$16.60	Price Per kg	N
Selenium	\$56.00	\$57.20	Price Per kg	N
Silver	\$1.20	\$1.20	Price Per kg	N
Sulphate (SO4)	\$0.20	\$0.20	Price Per kg	N
Sulphide	\$1.30	\$1.30	Price Per kg	N
Sulphite	\$1.60	\$1.60	Price Per kg	N

continued on next page ..

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
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Excess Mass Charges Substance [continued]

Suspended Solids (SS)	\$0.80	\$0.80	Price Per kg	N
Thiosulphate	\$0.20	\$0.20	Price Per kg	N
Tin	\$7.90	\$8.10	Price Per kg	N
Total dissolved solids (TDS)	\$0.10	\$0.10	Price Per kg	N
Uranium	\$7.90	\$8.10	Price Per kg	N
Zinc	\$16.30	\$16.60	Price Per kg	N

Charges for Tankered Waste

Portable Toilet	\$17.90	\$18.30	Price Per kl	N
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Septic Waste

Normal (combined Effluent & Sludge)	\$3.00	\$3.10	Price Per kl	N
Effluent (only)	\$2.70	\$2.80	Price Per kl	N
Sludge (only)	\$24.30	\$24.80	Price Per kl	N

8.05 – Swimming Pools

Molong and Canowindra Only. All Other pool committees set their own fees

Season – Family	\$222.00	\$227.00		Y
Season – Adult	\$109.00	\$111.00		Y
Season – Child, aged pensioner or spectator	\$109.00	\$111.00		Y
Daily – Adult	\$4.00	\$4.10		Y
Daily – Child or aged pensioner	\$4.00	\$4.10		Y
Daily – Under School Age	\$3.00	\$3.10		Y
Daily – School Groups (with teacher)	\$3.00	\$3.10		Y
Telephone Calls – Local	\$1.00	\$1.00		Y
S.T.D.	Cost of Calls plus \$1.00			Y

8.06 – Caravan Park – Canowindra

Casual – Per Night / Per Site

Powered Sites

Per night	\$22.00	\$22.50		Y
Stay 2 nights and get third night free	\$43.00	\$43.90		Y

Unpowered Sites

Per night	\$19.00	\$19.40		Y
Stay 2 nights and get third night free	\$36.00	\$36.80		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Casual – Per Week / Per Site

Powered Sites

1 Person	\$107.00	\$109.20		Y
1 Person (with pension/seniors card)	\$93.00	\$95.00		Y
2 Persons	\$122.00	\$124.60		Y
2 Persons (with pension/seniors card)	\$115.00	\$117.40		Y
Per extra person over 5 years of age	\$29.00	\$29.60		Y

Unpowered Sites

1 Person	\$44.00	\$44.90		Y
1 Person (with pension/seniors card)	\$38.00	\$38.80		Y
2 Persons	\$50.00	\$51.00		Y
2 Persons (with pension/seniors card)	\$44.00	\$44.90		Y
Per extra person over 5 years of age	\$22.00	\$22.50		Y

Other

Daily use fees	\$6.00	\$6.10		Y
Key deposit	\$26.00	\$26.50		Y
Use of amenities by non residents	\$6.00	\$6.10		Y

Permanent – Per Week / Per Site

5.5% GST applies

More than 28 days site

Powered Sites – Permanent Resident

More than 28 days

1 Person	\$99.00	\$101.10		Y
1 Person (with pension/seniors card)	\$91.00	\$92.90		Y
2 Persons	\$107.00	\$109.20		Y
2 Persons (with pension/seniors card)	\$99.00	\$101.10		Y
Per extra person over 5 years of age	\$27.00	\$27.60		Y

Less than 28 days

1 Person	\$102.00	\$104.10		Y
1 Person (with pension/seniors card)	\$94.00	\$96.00		Y
2 Persons	\$109.00	\$111.30		Y
2 Persons (with pension/seniors card)	\$101.00	\$103.10		Y
Per extra person over 5 years of age	\$28.00	\$28.60		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

8.07 – Caravan Park – Cudal

Casual – Per Night / Per Site

Powered Sites

Per night	\$22.00	\$22.50		Y
Stay 2 nights and get third night free	\$43.00	\$43.90		Y

Unpowered Sites

Per night	\$19.00	\$19.40		Y
Stay 2 nights and get third night free	\$36.00	\$36.80		Y

Casual – Per Week / Per Site

Powered Sites

1 Person	\$99.00	\$101.10		Y
1 Person (with pension/seniors card)	\$91.00	\$92.90		Y
2 Persons	\$107.00	\$109.20		Y
2 Persons (with pension/seniors card)	\$102.00	\$104.10		Y
Per extra person over 5 years of age	\$27.00	\$27.60		Y

Unpowered Sites

1 Person	\$37.00	\$37.80		Y
1 Person (with pension/seniors card)	\$26.00	\$26.50		Y
2 Persons	\$44.00	\$44.90		Y
2 Persons (with pension/seniors card)	\$38.00	\$38.80		Y
Per extra person over 5 years of age	\$20.00	\$20.40		Y

Other

Daily use fees	\$5.00	\$5.10		Y
Key deposit	\$26.00	\$26.50		Y
Use of amenities by non residents	\$5.00	\$5.10		Y

Permanent – Per Week / Per Site

5.5% GST applies

More than 28 days site

Powered Sites – Permanent Resident

More than 28 days

1 Person	\$97.00	\$99.00		Y
1 Person (with pension/seniors card)	\$89.00	\$90.90		Y
2 Persons	\$83.00	\$84.70		Y
2 Persons (with pension/seniors card)	\$96.00	\$98.00		Y
Per extra person over 5 years of age	\$26.00	\$26.50		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Less than 28 days

1 Person	\$100.00	\$102.10		Y
1 Person (with pension/seniors card)	\$92.00	\$93.90		Y
2 Persons	\$106.00	\$108.20		Y
2 Persons (with pension/seniors card)	\$99.00	\$101.10		Y
Per extra person over 5 years of age	\$27.00	\$27.60		Y

8.08 – Caravan Park – Molong**Casual – Per Night / Per Site****Powered Sites**

Per night	\$22.00	\$22.50		Y
Stay 2 nights and get third night free	\$43.00	\$43.90		Y

Unpowered Sites

Per night	\$19.00	\$19.40		Y
Stay 2 nights and get third night free	\$36.00	\$36.80		Y

Onsite Unit 1

1 Person	\$70.00	\$71.50		Y
1 Person (with pension/seniors card)	\$64.00	\$65.30		Y
2 Persons	\$83.00	\$84.70		Y
2 Persons (with pension/seniors card)	\$76.00	\$77.60		Y
Per extra person over 5 years	\$12.00	\$12.20		Y
Supply of linen per bed	\$12.00	\$12.20		Y

Onsite Units 2 & 3

1 Person	\$89.00	\$90.90		Y
1 Person (with pension/seniors card)	\$76.00	\$77.60		Y
2 Persons	\$96.00	\$98.00		Y
2 Persons (with pension/seniors card)	\$83.00	\$84.70		Y
Per extra person over 5 years	\$11.00	\$11.20		Y
Supply of linen per bed	\$12.00	\$12.20		Y

Casual – Per Week / Per Site**Powered Sites**

1 Person	\$107.00	\$109.20		Y
1 Person (with pension/seniors card)	\$93.00	\$95.00		Y
2 Persons	\$122.00	\$124.60		Y
2 Persons (with pension/seniors card)	\$115.00	\$117.40		Y
Per extra person over 5 years of age	\$29.00	\$29.60		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Unpowered Sites

1 Person	\$44.00	\$44.90		Y
1 Person (with pension/seniors card)	\$38.00	\$38.80		Y
2 Persons	\$50.00	\$51.00		Y
2 Persons (with pension/seniors card)	\$44.00	\$44.90		Y
Per extra person over 5 years of age	\$22.00	\$22.50		Y

Other

Daily use fees	\$6.00	\$6.10		Y
Key deposit	\$25.00	\$25.50		Y
Use of amenities by non residents	\$6.00	\$6.10		Y

Onsite Unit 1

1 Person	\$262.00	\$267.50		Y
1 Person (with pension/seniors card)	\$216.00	\$220.50		Y
2 Persons	\$289.00	\$295.10		Y
2 Persons (with pension/seniors card)	\$241.00	\$246.10		Y
Per extra person over 5 years	\$29.00	\$29.60		Y
Supply of linen per bed	\$12.00	\$12.20		Y

Onsite Units 2 & 3

1 Person	\$323.00	\$329.80		Y
1 Person (with pension/seniors card)	\$262.00	\$267.50		Y
2 Persons	\$338.00	\$345.10		Y
2 Persons (with pension/seniors card)	\$291.00	\$297.10		Y
Per extra person over 5 years	\$29.00	\$29.60		Y
Supply of linen per bed	\$12.00	\$12.20		Y

Permanent – Per Week / Per Site

5.5% GST applies

More than 28 days site

Powered Sites – Permanent Resident

More than 28 days

1 Person	\$99.00	\$101.10		Y
1 Person (with pension/seniors card)	\$91.00	\$92.90		Y
2 Persons	\$107.00	\$109.20		Y
2 Persons (with pension/seniors card)	\$99.00	\$101.10		Y
Per extra person over 5 years of age	\$27.00	\$27.60		Y

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Less than 28 days

1 Person	\$102.00	\$104.10		Y
1 Person (with pension/seniors card)	\$94.00	\$96.00		Y
2 Persons	\$109.00	\$111.30		Y
2 Persons (with pension/seniors card)	\$101.00	\$103.10		Y
Per extra person over 5 years of age	\$28.00	\$28.60		Y

8.09 – Gravel Royalty and Restoration Payments

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.10 – Noxious Weeds

Cert under S.64 (outstanding notices of amounts for noxious weed control) – subject to legislative change	\$40.00	\$40.00		Y
Charge for reinspection S.18 where work not carried out	\$152.10	\$155.30		Y
Interest on Outstanding Debts for Weed Control under S.60 (same rate as interest on outstanding rates)	8% – Subject to Change			N
	Last YR Fee 8.5% – Subject to Change			

Hire of Sprayer Unit

With One Employee	\$63.30	\$64.60	Per Hour	Y
With Two Employees	\$109.90	\$112.20	Per Hour	Y
Plus Chemicals		Cost + 10%		Y
		Last YR Fee Cost + 10%		
Minimum Charge		1/2 Hour		Y

8.11 – Road Closure and Purchase Applications

NOTE: Deposit of \$2,500 required for closures of formed Council roads to proceed in addition to application and processing charges. Any balance to be refunded, or costs in excess of the deposit plus application and processing charge to be invoiced, to applicant upon completion of closure.

Crown Roads

A person, corporation, public authority or Council may apply for a crown road to be closed by making application direct to the Crown. Upon closure the road remains vested in the Crown. Sale of the closed road is then a matter between the applicant for the closure and the Crown who have to recover the following costs from the applicant:

Land & Water Administration Fee.

Compilation of plan (or survey if necessary). Registration fee at Land Titles Office Plus Valuer General Valuation Fee. In addition, application must be made to Council for their consent to the application and for the provision of information.

Council Application Fee (for consideration of applications)	Fee not applicable		N
-------------------------------------------------------------	--------------------	--	---

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Council (Public) Roads

Council Application Fee (for consideration of applications)	\$278.00	\$278.00		Y
Council Processing Charge (administration and legal costs)	\$671.80	\$671.80		Y
Legal Costs are additional (existing fee does not reflect true costs)				
Road Closure (Registration and valuation fees including the Crown fees, as above)		Actual Cost		Y

8.12 – Molong Quarry Product Prices Loaded ex-bin Price

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.13 – Sands

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.14 – Haulage of Quarry Product by Council Trucks

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.15 – Private Works – Wages Only Rates

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.16 – Private Works – Materials

Unless otherwise specified eg. sprays, readymix and multi facet works		Cost + 30%		Y
-----------------------------------------------------------------------	--	------------	--	---

8.17 – Private Works – Mechanical Services

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.18 – Private Works – Gravel Supplies

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

8.19 – Private Works – Plant Hire

Full cost recovery plus profit in accordance with commercial tendering practices – See Pricing Schedule

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

9.0 – Water Delivery Rate

9.01 – Council Deliveries

Water Delivery Rates	Charge = (Volume kl) X \$20.75/kl + (Distance – km) x \$3.25/km			N
----------------------	-----------------------------------------------------------------------	--	--	---

9.02 – Overtime Delivery Surcharge

Surcharge Fee	\$40 per hour Minimum volume of 5kl for supply calculations ie 5kl @ \$20.75 per kl = \$103.75 + distance			N
	Last YR Fee \$40 per hour Minimum volume of 5kl for supply calculations ie 5kl @ \$20.75 per kl = \$103.75 + distance			

9.03 – Water Purchase Only

Note: When there is a requirement for a Debtors Account to be raised, the minimum charge for water will be \$40.00 regardless of the volume purchased

Fee for when purchases of water are taken from a stand pipe with the customer arranging their own pump and delivery	\$6.20 /kl			N
---------------------------------------------------------------------------------------------------------------------	------------	--	--	---

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Internal Fees

8.09 – Gravel Royalty and Restoration Payments

No Fees applicable

8.10 – Noxious Weeds

No Fees applicable

Hire of Sprayer Unit

Minimum Charge 1/2 Hour

No Fees applicable

8.12 – Molong Quarry Product Prices Loaded ex-bin Price

NOTE: Travelling is at the hourly rates quoted above

NOTE: The Quarry Manager may negotiate variations to the notified prices within guidelines determined by Council

No Fees applicable

8.13 – Sands

No Fees applicable

8.14 – Haulage of Quarry Product by Council Trucks

NOTE: The Quarry Manager may negotiate variations to the notified prices within guidelines determined by Council

Quarry Manager to quote customers haulage costs based on an estimate of delivery time at the rates shown below

Delivery time to be the return trip duration

Quotation being for per load or part thereof with a minimum duration of half an hour

No Fees applicable

8.15 – Private Works – Wages Only Rates

No Fees applicable

8.16 – Private Works – Materials

No Fees applicable

8.17 – Private Works – Mechanical Services

No Fees applicable

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

8.19 – Private Works – Plant Hire

Trucks

Internal Plant Rate

Per Hour

No Fees applicable

External Hire Rate with Operator

Per Hour

Normal

No Fees applicable

Time & Half

No Fees applicable

Double Time

No Fees applicable

Utes

Internal Plant Rate

Per Hour

No Fees applicable

External Hire Rate with Operator

Per Hour

Normal

No Fees applicable

Time & Half

No Fees applicable

Double Time

No Fees applicable

Plant

Internal Plant Rate

Per Hour

No Fees applicable

External Hire Rate with Operator

Per Hour

Name	Year 16/17 Last YR Fee (incl. GST)	Year 17/18 Fee (incl. GST)	Unit	GST
------	------------------------------------------	----------------------------------	------	-----

Normal

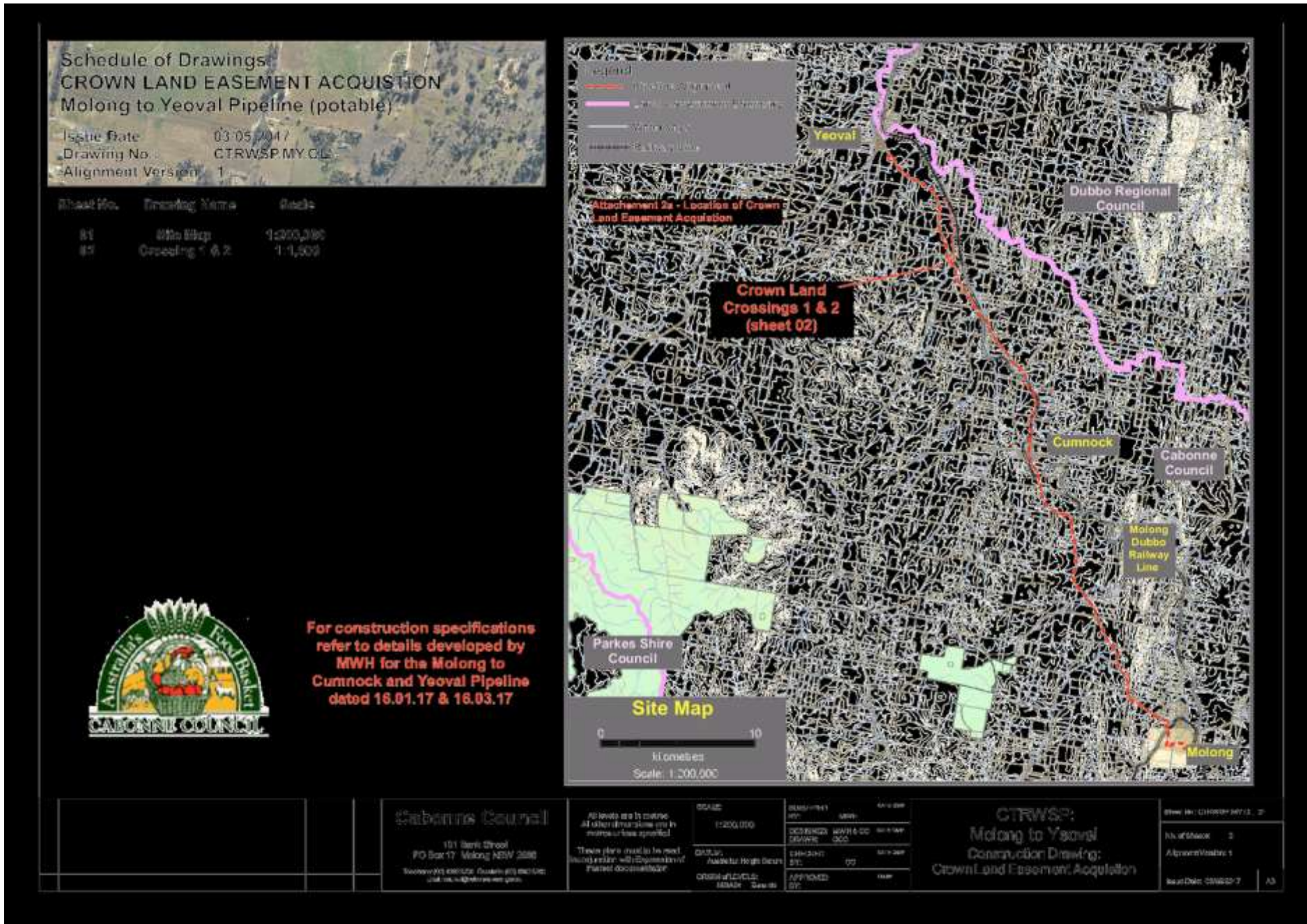
No Fees applicable

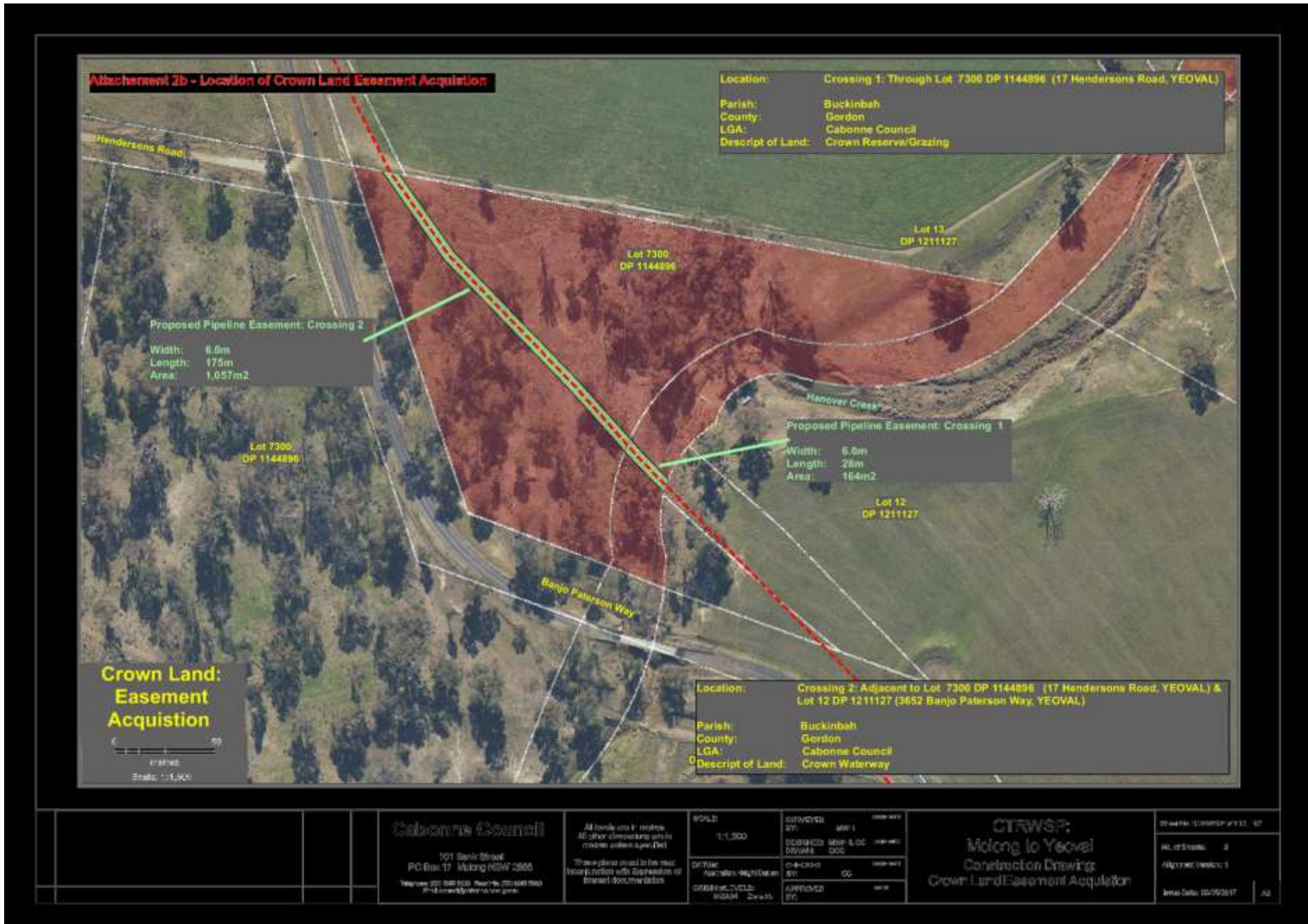
Time & Half

No Fees applicable

Double Time

No Fees applicable





MOLONG RSL SNOOKER CLUB

The Molong RSL Snooker will be holding a fundraising day on the Saturday 24th June 2017 at the Bank St Stall with all proceeds being donated to Nyki Woods.

As you may be aware Nyki was injured in a motor vehicle on the 8th of April just out of Molong. Nyki suffered some terrible injuries and will be requiring assistance and therapy.

As Molong is such a wonderful and helpful community we are asking businesses and individuals for donations that can be part of a monster raffle.

We will also be holding a wood raffle and cake stall on the day.

Donations can be made by contacting Hanna Cooke on ~~0428 247 253~~ ^{0412 401 089} dropped in at 57 Riddell St Molong or I can pick them up

Please note that if we receive a large amount of prizes it will be divided and a second raffle on another date will be held.

Thanking you in advance

Hanna Cooke

Treasurer

Molong RSL Snooker Club

Cabonne Council
RECEIVED
06 JUN 2017

Referred to

Melissa Gersbach
2246 George Russell Drive
Canowindra NSW 2804

Cabonne Council
RECEIVED
29 MAY 2017



Referred to

ABN: 25893074931
WWC0019086E

Dear Mayor Ian Gosper

I am a local artist in Canowindra and business owner, who is interested in the beautification of our little town.

Currently the shade/shelter area at the skate park is looking very uncared for and is being graffitied.

I would like a mural to be painted and erected under the shade and be attached to the back of the tin. In its current state it looks like this, please see below.



I would like to see a mural depicting some local scenery in the back ground with some kids on skate boards and scooters in the foreground. I would also like to see if I would be able to get the local high school involved and for some of the kids to help me to design and paint the image.

We could paint the mural on marine ply so that is long lasting and durable in the wet weather.

I have gotten a quote from Bunnings for this –

2.4 x 1.2 x 12mm Marine Ply is \$105 per sheet

2.4 x 1.2 x 18mm Marine Ply is \$157 per sheet

We will require 5 sheets.

We will have to prime the marine ply and then paint. The costing for the primer and paint is approx. \$45 per can. We will require approx 8 to 10 cans.

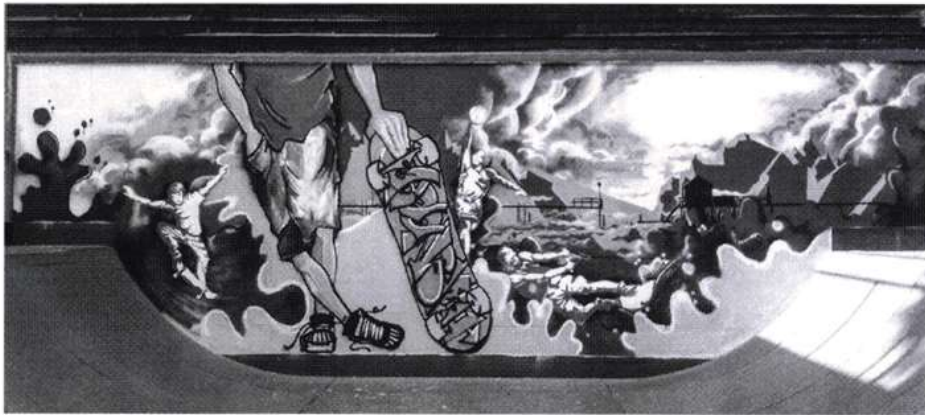
5 Sheets of Marine ply @ \$157 = \$785

10 Tins of primer and paint @ \$45 = \$450

Labour cost = \$965

I would ask for a budget of \$2200 for labour and purchase of materials for this project, as it will take several weeks to complete.

I would foresee the mural looking a little like the images below but with some local features depicted.



After the mural is completed could we please get the local Council boys to scrw it onto the back wall of the shade area.

I would like the mural to be something bright and fun that the kids will be really proud of, and if the kids design it themselves, I believe it has less chance of being defaced in the future as they'll take personal pride in its creation.

Many Thanks for your consideration

Melissa Gersbach

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ITEM 1 - RATES SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Rates collections.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.a - Level of rate of collection
Annexures	1. Rates graph 31 May 2017 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 847097

SENIOR RATES OFFICER'S REPORT

Rate Collection Summary to 31 May 2017 is attached for Council's information. The percentage collected is 92.3%, which is comparable to the figure for previous years.

The fourth instalment fell due on 31 May 2017.

ITEM 2 - INVESTMENTS SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Investment Schedule.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.b. Maximise secure income through investments
Annexures	1. Investment Summary May 2017 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 847872

ACTING FINANCE MANAGER'S REPORT

Council's investments as at 31 May 2017 stand at a total of \$41,633,549.

Council's average interest rate for the month was 2.49%. The effect of the low cash rate is having a negative impact on term deposit rates offered by financial institutions. The Reserve Bank's official cash rate remained steady at 1.50% during the month of May. However, Council's average rate is higher than Council's benchmark rate of the 30 Day Bank Bill Swap Rate of 1.62%.

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 break up of each individual institution that Council invests with and its "Standard and Poor's" Credit Rating.

The Schedule of Investments for May 2017 is attached for Council's information.

ITEM 3 - FRINGE BENEFITS TAX

REPORT IN BRIEF

Reason For Report	To advise Council of Fringe Benefit Tax payable to the Australian Taxation Office for the year ended 31 March 2017
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.5.j - Provide, maintain and develop financial services and systems to accepted standards - satisfying regulatory and customer requirements
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\TAX\FRINGE BENEFITS TAX - 848383

ACTING FINANCE MANAGER'S REPORT

Fringe Benefits Tax is a tax payable by employers on certain benefits provided to employees. The benefits that may attract Fringe Benefits Tax are defined under the Fringe Benefits Tax Assessment Act, and may include the provision of a motor vehicle that is available for the private use by the employee and payment of rental charges for an employee's home telephone.

Council's Fringe Benefits Tax Return for the year ended 31 March 2017 was completed and submitted to the Australian Taxation Office on 17 May 2017.

The total amount of Fringe Benefits Tax payable for 2016/2017 was \$76,876.

The table below lists the amount of tax relating to each type of benefit, as well as the amount of each benefit that is met from Council funds and from other sources. Other sources include amounts charged to externally funded activities such as WBC alliance and HACC program.

<u>Benefit Type</u>	<u>Council Funds</u>	<u>Other Sources</u>	<u>Total Payable</u>
Motor Vehicles	\$64,590	\$10,541	\$75,131
Expenses	\$878		\$878
Entertainment	\$867		\$867
TOTAL	\$66,335	\$10,541	\$76,876

ITEM 4 - RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING

REPORT IN BRIEF

Reason For Report	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.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	1. Traffic Light Summary ↓ 2. Council ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\RESOLUTION REGISTER - 849424

ACTING 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 directors as per the mayor's request.

ITEM 5 - CENTROC BOARD MEETING

REPORT IN BRIEF

Reason For Report	To update Council on matters discussed at the Centroc Board Meeting on 25 May 2017.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.d. Maintain effective membership of Centroc, WBC Strategic Alliance, Hawkesbury City Council, Weddin Shire Council and Cabonne Council Country-City Alliance, LG NSW and other forums
Annexures	1. Minutes of the Board Meeting 25 May 2017 Parliament House Sydney ↓

	2. 250517_Mayoral Board Report↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNMENT RELATIONS\LOCAL AND REGIONAL LIAISON\CENTROC 2017 - 844565

GENERAL MANAGER'S REPORT

The Mayor, Cllr Walker & Acting General Manager attended the Centroc Board meeting held in Sydney at Parliament House on 25 May 2017.

Matters discussed at the Board meeting included:

- Water Security;
- Transport Infrastructure;
- Health;
- Regional Development;
- Tourism;
- Planning;
- Management Plan & Policy.

Minutes of the Board meeting and the Mayoral Board report are attached for Councillors' information.

ITEM 6 - STRATEGIC DIRECTIONS WORKSHOP - OUTCOMES

REPORT IN BRIEF

Reason For Report	To report on the key projects identified at the strategic direction workshop held on 11 August 2015.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\WORKSHOPS - 848648

GENERAL MANAGER'S REPORT

On 11 August 2015, Mr Stephen Blackadder of Blackadder & Associates, consultants, facilitated a Future Directions Forum review session with 9 councillors and the senior staff team at council chambers.

At its August 2015 meeting, Council resolved to receive an update report about each key project identified at the workshop for the balance of the council term unless a project is completed.

The key 'projects' identified were as follows, with advice on the status of each item outlined after each one:

1. Road program
Refer to Engineering and Technical Services update report.
2. Molong quarry
Demolition completed and erection of shed and panels in progress.
3. Canowindra Retirement Village
Awaiting approval to engage in Public Private Partnership.
4. Molong Library and Visitor Information Centre
Report to June council meeting advising council to request an extension to expend grant funding and that council defer decision of the proposed library to the new council when elected in September.
5. Yeoval & Cumnock Sewerage Scheme
Small Towns Sewer Scheme complete
6. Asset Management Plans
Asset Management plans approved at June 2016 council meeting, review currently underway.
7. Review of asset holdings
Delayed due to staff resignations
8. Multi-purpose sport facility
Hand-over meeting scheduled for 20 June 2017.

ITEM 7 - COMMUNITY FACILITATION FUND

REPORT IN BRIEF

Reason For Report	To report on approved expenditure under the Community Facilitation Fund (CFF).
Policy Implications	Nil
Budget Implications	Within existing budget allocation
IPR Linkage	3.3.5.a. Review community need for new and upgraded facilities
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY FACILITATION FUND - 848646

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 made in the past month.

ITEM 8 - LOCAL GOVERNMENT ELECTIONS 2017 - USE OF COUNCIL RESOURCES AND ELECTORAL MATERIAL

REPORT IN BRIEF

Reason For Report	To provide advice received from the Office of Local Government (OLG) regarding the obligations in relation to the use of council resources in the lead up to the 2017 Local Government elections.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\ELECTIONS\LOCAL GOVERNMENT ELECTIONS 2017 - 849613

GENERAL MANAGER'S REPORT

With the upcoming local government elections in 9 September 2017, the Office of Local Government (OLG) have issued the following advice of the obligations of council officials in relation to the use of council resources and the potential for council publications to be considered 'electoral material'.

- Council officials (including Administrators) must not use council resources, property (including intellectual property), and facilities for the purposes of assisting their election campaign or the election campaign of others unless the use is lawfully authorised and proper payment is made where appropriate.

- In the 40 days preceding the election, councils (including councils currently under Administration) need to consider whether their publications could amount to an “electoral matter”.
- Council officials (including Administrators) must use council resources lawfully, ethically, effectively and carefully keeping in mind the council's code of conduct and other policies such as the policy on the payment of expenses and the provision of facilities to mayors and councillors.
- “Electoral matter” for the purposes of the Local Government (General) Regulation 2005 broadly includes any matter that is intended or likely to affect voting in an election. The name, photograph and likeness of a candidate fall within the definition of “electoral matter”.
- Council publications that promote the achievements of the council may also potentially fall within the definition of “electoral matter”.

Key points

- Under the Model Code of Conduct, the following must not be used for the purpose of assisting anyone's election campaign:
 - council resources, property or facilities (unless the resources, property or facilities are otherwise available for use or hire by the public and any publicly advertised fee is paid for use of the resources, property or facility); and
 - council letterhead, council crests and other information that could give the appearance it is official council material.
- Breaches of a council's code of conduct may result in disciplinary action.
- Councils and council officials (including Administrators) should be mindful of the need to maintain community confidence in the integrity of the performance of the council's functions and activities in the lead-up to elections. Councils (including those currently under administration) should be mindful of how the community may perceive any of their activities or actions during this time.

Council staff have also been made aware of these obligations.

ITEM 9 - COUNCIL DECISION-MAKING PRIOR TO THE SEPTEMBER 2017 LOCAL GOVERNMENT ELECTIONS

REPORT IN BRIEF

Reason For Report	To provide advice from the Office of Local Government (OLG) of limits to councils' ability to
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	exercise some of their functions in the four weeks preceding the date of a local government election.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\ELECTIONS\LOCAL GOVERNMENT ELECTIONS 2017 - 849644

GENERAL MANAGER'S REPORT

Clause 393B of the Local Government (General) Regulation 2005 limits councils' ability to exercise some of their functions in the four weeks preceding the date of a local government election (the caretaker period).

Councils are expected to assume a "caretaker" role during election periods to ensure that major decisions are not made which would limit the actions of an incoming council.

- Councils, the general manager or any other delegate of the council (other than a Joint Regional Planning Panel or the Central Sydney Planning Committee) must not exercise the following functions during the caretaker period:
 - Entering into any contract or undertaking involving an expenditure or receipt by the council of an amount equal to or greater than \$150,000 or 1% of the council's revenue from rates in the preceding financial year (whichever is the larger);
 - Determining a "controversial development application", except where a failure to make such a determination would give rise to a deemed refusal, or such a deemed refusal arose before the commencement of the caretaker period;
- Appointing or reappointing the council's general manager (except for temporary appointments).
- In certain circumstances, these functions may be exercised with the approval of the Minister.

Key points

- "Controversial development application" means a development application under the Environmental Planning and Assessment Act 1979 for which at least 25 persons have made submissions under section 79(5) of that Act by way of objection.

- The caretaker period for the September 2017 local government elections commences on Friday 11 August 2017 and ends on Saturday 9 September 2017.

Council staff have also been made aware of these obligations

ITEM 10 - EXTENSION OF FUNDING FOR COUNCIL'S HACC AND COMMUNITY TRANSPORT SERVICES

REPORT IN BRIEF

Reason For Report	To advise Council of an extension of funding for Council's HACC and Community Transport Services to June 2020.
Policy Implications	nil
Budget Implications	To be included in future budgets
IPR Linkage	3.2.2.a - Promote HACC services within Cabonne
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY SERVICES\GRANTS AND FUNDING\COMMUNITY TRANSPORT - 838852

COMMUNITY SERVICES MANAGER'S REPORT

From the recent Australian 2017 Budget Council has been advised funding arrangements for the Commonwealth Home Support Programme (CHSP) have been extended until 30 June 2020 to provide certainty to the sector and pave the way for further home care reform. This funding will support Council's HACC Service and Community Transport Service for the next three years.

Council's HACC Service receives over \$261,000 per annum to provide a range of services for the frail elderly in Cabonne that includes meal deliveries, social opportunities, neighbour aid services and minor home maintenance support.

With the change of the funding from HACC to the CHSP Council's HACC service will need to rename and several options are being considered for this.

The funding for community transport will support volunteer drivers transporting frail elderly people to appointments and to access services and recreational opportunities.

Both these services make a big difference to people's lives and enhances the ability of older people to live independently in the community and it is pleasing that the funding of these will be available for the next three years.

ITEM 11 - ECONOMIC DEVELOPMENT ACTIVITIES REPORT

REPORT IN BRIEF

Reason For Report	Updating councillors on economic development activities undertaken by Council's Economic Development and Tourism team
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.1.1.a. Develop a current economic development plan for Cabonne
Annexures	1. 05.06.2017 Cycling NSW event review.docx ↓
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\REPORTING\COUNCIL REPORTS - 844360

ACTING ECONOMIC DEVELOPMENT MANAGER'S REPORT

Activities undertaken by the Acting Economic Development Manager and Tourism and Community Development Coordinator are listed below.

Projects and Programs

Cabonne Country Tourism Advisory Committee (CCTAC)

TP Action 1.2.2

The next bi-monthly CCTAC meeting is scheduled for Tuesday 27 June 2017 after the council meeting at the Molong Council Chambers.

What's On In Cabonne Newsletter

TP Action 2.1.1, 3.1.2

The Cabonne 'What's On' newsletter for June promoted 19 events and activities. The significant events included Borrodell Truffle Hunt, Molong Museum Cobb & Co talk. Amusu Theatre screenings and The Canowindra Old Vic Inn nights plus the various village markets, gallery, museums, art exhibitions and music events held throughout the month.

The What's On newsletter was distributed via email to regional Visitors Centres, Cabonne tourism operators, accommodation providers, schools, progress associations, community groups and regional and local media. The newsletter is loaded on the Cabonne Council and Cabonne Country websites and Facebook pages, with 350 hard copies distributed throughout the Cabonne shire villages.

Cabonne Country Website

TP Action 3.1.2, 3.4.2, 3.5.2

Statistics collected from the Cabonne Country website indicate the following tourism trends:

Month	Activity	2015	2016	2017
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January	Visits	8,971	10,457	39,097
	Hits	83,274	123,475	392,053
February	Visits	7,813	7,846	39,285
	Hits	88,736	73,042	150,047
March	Visits	7,937	6,259	69,361
	Hits	80,202	113,645	227,938
April	Visits	8,313	7,132	65,767
	Hits	88,480	100,572	223,558
May	Visits	7,293	6,567	64,327
	Hits	91,554	105,668	207,622
June	Visits	6,757	7,966	
	Hits	96,266	133,625	
July	Visits	7,489	8,007	
	Hits	109,530	190,403	
August	Visits	7,889	7,687	
	Hits	129,623	229,557	
September	Visits	7,024	7,816	
	Hits	84,260	178,115	
October	Visits	7,933	9,554	
	Hits	139,823	371,346	
November	Visits	7887	12,853	
	Hits	124,306	402,807	
December	Visits	7,211	18,696	
	Hits	109,865	484,766	
Year Total	Total Visits	92,517	103,153	277,837
	Total Hits	1,137,183	2,402,115	1,201,218

Caravanning Developments

Cumnock dump point signs are now installed in both the entry point and exit locations on the main road through Cumnock (Banjo Paterson Way), plus a sign at the dump point at the showground. Cumnock community have been advised of the installation and completion of this task.

The dump point ordered and planned for installation at the Yeoval Showground is still awaiting approval through the development approval process.

Advertising / Magazines

TP Action 3.1.2

Tourism-related editorial and or advertisements placed in the following printed media:

- a. Discover Central NSW Magazine
- b. IMAG on the webpage

- c. Canowindra News.
- d. Caravanning Australia
- e. Central Lifestyle Magazine
- f. Orange Wine Week Program October 2017
- g. Cabonne Billboard advertising
- h. ANFD Program

Upcoming Events

Upcoming events in the Cabonne LGA include:

- a. Manildra Show 2 September
- b. Cudal Show 10 September
- c. Eugowra Show 15 & 16 September
- d. Molong Show 17 September
- e. Canowindra Show 22 & 23 September
- f. Sydney Wine Festival, Rosehill Racecourse 14 & 15 October (NSW wines only)
- g. Baroque Festival Canowindra
- h. Wine Heroes, Barangaroo 27 - 29 October
- i. Wahroonga Food and Wine Festival 29 October
- j. Australian National Field Days 26 -28 October
- k. Canowindra Blue Moon Festival 4 November

Community Group Development

EDS Objective 9.4

The ED&T Team has administered the following enquires and/or met with:

- a. Age of Fishes Museum – ongoing support
- b. Cycling NSW - NSW Masters Championships Road Race.
- c. Central NSW Tourism
- d. Brand Orange
- e. Campervan & Motorhome Club of Australia –RV Friendly Towns.
- f. Orange Regional Viticulture Organisation
- g. Borrodell Vineyard
- h. Eugowra Progress Association
- i. TDO Tourist Transition Board
- j. Molong Real Estate
- k. MAG Molong liaison
- l. Cumnock Progress Association
- m. Yeoval Progress Association

Business Inquiries & Development

EDS Objective 10.7, 9.2

Council has administered the following enquires and/or met with:

- a. Brand Orange.

- b. CENTROC.
- c. Orange City Council.
- d. Blayney Council.
- e. NSW State Masters Road Championship.
- f. Adloyalty
- g. Orange Wine Region.
- h. BEC Orange.
- i. Age of Fishes Museum.
- j. Yeoval Progress Association.
- k. Central NSW Tourism.
- l. Orange Tri-Athlete Association
- m. Leukaemia Foundation - Light the Night November

Cycling NSW

Cabonne Council has received the Cycling NSW 2017 State Masters Road Championship, 22 -24 April 2017 (3 Days) the Event Review Report provides a thorough evaluation and summary of the race and its outcomes.

The event organisers and management have reiterated their appreciation to Cabonne Council for their support and sponsorship for this significant event. This event is still one Cycling NSW's most highly patronised events. Participants, stewards and spectators were highly satisfied with the overall success.

Cycling NSW Event Review Report tabled in annexures.

Cabonne Billboard

The Cabonne Council billboard with the new *Discover the Riches of Cabonne* key message has now been installed on the Mitchell highway outside of Orange approximately 15kms towards Bathurst at East Guyong (south side of highway).

Cabonne Daroo Business Awards

The 2017 Cabonne Daroo Business Awards were officially launched prior to Council's May Ordinary meeting.

Nomination forms have been distributed to various locations at Cabonne villages. Nominations close on 30 June 2017 before an online voting process begins.

The event will be held in Yeoval on 3 November 2017, with the Yeoval Catholic School Parents and Friends Association providing the catering.

The committee met on 30 May 2017 and preparations are well advanced. The next meeting will be held in early July.

Cabonne Small Towns Development Group

The Cabonne Small Towns Development Group met on 30 May 2017.

Members expressed their gratitude to Council for considering their feedback and comments from other groups and community members regarding the proposed redesign of entrances and main streets of Cabonne's towns and villages.

They concurred with Council's decision not to engage consultants to prepare designs and looked forward to their communities working with council to implement aspects of the original street tree plans and capital works projects submitted by various progress associations.

The committee's next meeting is scheduled for 8 August 2017.

ITEM 12 - ENGINEERING AND TECHNICAL SERVICES UPDATE REPORT

REPORT IN BRIEF

Reason For Report	To update council on works progress in the Engineering and Technical Services Department.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	1. Engineering Report June 2017 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\ENGINEERING AND TECHNICAL SERVICES REPORTING - 849574

ACTING DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Please find attached to this report an update of the 2016/17 works in the Engineering and Technical Services department.

ITEM 13 - COUNCIL'S SWIMMING POOLS

REPORT IN BRIEF

Reason For Report	Providing an update regarding the management arrangements for Council's swimming pools.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.3.a - Maintain pools to an operational and safe standard
Annexures	Nil

File Number	\\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\SERVICE PROVISION\SWIMMING CENTRES OR POOLS - 849502
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ACTING DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council operates seven swimming pools in its towns and villages through the Cabonne Local Government Area. These facilities are located at Cudal, Manildra, Eugowra, Cumnock, Yeoval, Molong and Canowindra.

The swimming pools operated by Council are classified as Category 4 in the Office of Local Government Water Safety Practice Note 15 (2012). A Category 4 swimming pool is a facility that has one or two bodies of water with a medium to low patronage. This Category 4 reclassification required a change to Council's Management and Supervision Policy that was reported to Council in February 2017.

As a result of this policy change, Council staff worked with staffing companies and s355 Committees to recruit, induct and then coordinate, with pool supervisors, approximately 12 qualified lifeguards. Fortunately, a number of local residents, mostly older school children, had qualifications and were available during the school holiday period. Additionally, Council provided free training to 11 interested residents that were also available for lifeguard duties. Council was able to keep all the swimming pools open throughout the season, with only minimal closures at Eugowra on one occasion and Manildra for a short period of time due to unforeseen circumstances.

On 8 March 2017, a workshop was held to discuss the future management of pools. The workshop was attended by members of s355 Pool Committees from Cudal, Manildra, Cumnock, Eugowra and Yeoval, Mr Graham Jeffries leasee of Molong Pool, the Mayor and several staff members from Cabonne Council.

Council confirmed that the swimming pools were important to the communities of Cabonne, and as such need to remain open but to operate in a safe and effective way, and that the current position of Council is that the s355 Committee structure remain as the preferred option.

In preparation for the 2017–2018 swimming season, Council has commenced engagement of an appropriate number of casual staff to undertake the duties of lifeguards at the swimming pools. Contact has been made with the same staffing company as last season to assist in this recruitment. Again, Council will advertise the free training program for lifeguards in a similar way as last year. Several lifeguards from last year have expressed an interest to be included in the forthcoming swimming season.

ITEM 14 - HERITAGE ADVISOR'S REPORT

REPORT IN BRIEF

Reason For Report	Providing councillors with a copy of the Heritage Advisor's report.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.3.2.b - Heritage advisory service provided
Annexures	1. Heritage Advisors Report June 2017.docx↓
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\REPORTS\HERITAGE - 848701

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

A copy of the Heritage Advisor's Report for June 2017 is attached for the information of the council.

ITEM 15 - DEVELOPMENT APPLICATIONS RECEIVED DURING MAY 2017

REPORT IN BRIEF

Reason For Report	Details of development applications received during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 844637

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

The following Development Applications have been received during the period 01/05/2017 to 31/05/2017 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Section 68 Only x 9	\$----
Boundary Adjustment	
2 Lot Large Residential Subdivision	\$----
Modification to Detached Dwelling (Dual Occupancy)	\$----
Modification to Wood Fired Pizza Shop (Change of hours and days)	\$----
Modification to Garage & Carport	\$----
Manufactured Home	\$179,292

Storage Shed	\$9,000
Alterations & Additions	\$61,000
Signage	\$10,000
Storage Shed	\$55,133
Install Above Ground Fuel Tank & Remove Existing UPSS	\$61,000
Storage Shed	\$13,000
Rural Fire Shed	\$240,000
Storage Shed	\$12,000
Vehicle Sales & Repairs - Additions	\$155,847
Dwelling	\$716,000
Storage Shed	\$19,600
Dwelling With Detached Shed	\$214,000
Storage Shed	\$42,500
Alterations & Additions	\$90,000
Dwelling with Detached Storage Shed	\$350,000
TOTAL: 30	\$2,228,372

SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Extension To Existing Shed	\$10,500
In Ground Fibre Glass Pool	\$24,100
In Ground Fibre Glass Pool	\$60,590
TOTAL: 3	\$95,190
GRAND TOTAL: 33	\$2,323,562

ITEM 16 - DEVELOPMENT APPLICATIONS APPROVED DURING MAY 2017

REPORT IN BRIEF

Reason For Report	Details of development applications approved during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 848421

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

The following Development Applications have been approved during the period 01/05/2017 to 31/05/2017 as detailed below.

SUMMARY OF APPROVED DEVELOPMENT APPLICATIONS

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Section 68 Only x 6	\$-----
Subdivision – 3 Lots	\$-----
Subdivision – 2 Lots	\$-----
Temporary Use of Land (Events)	\$-----
Modified Boundary Adjustment	\$-----
Modification – Storage Shed	\$-----
Modification – Ancillary Dwelling and Animal Boarding & Training Establishment	\$-----
Modification – Detached Dwelling (Dual Occupancy)	\$-----
Modification – Garage & Carport	\$-----
Dwelling	\$400,000
Demolition of House & Shed	\$40,000
Detached Shed	\$70,000
Cellar Door	\$100,000
Storage Shed	\$15,000
Micro Brewery/Distillery Restaurant Function Centre & Signage	\$450,000
Storage Shed	\$40,000
Transportable Dwelling	\$182,990
Garage & Carport	\$20,000
Carport	\$10,900
Storage Shed	\$23,200
Storage Sheds x 2	\$80,000
Detached Shed	\$37,000
Alterations & Additions	\$61,000
Dwelling and Storage Shed	\$355,000
Storage Shed	\$12,000
TOTAL: 30	\$1,897,090

SUMMARY OF APPROVED COMPLYING DEVELOPMENT APPLICATIONS

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
In Ground Fibre Glass Pool	\$24,100
In Ground Fibre Glass Pool	\$60,590
TOTAL: 2	\$84,690

GRAND TOTAL: 32	\$1,981,780
<i>Previous Month: 23</i>	\$1,783,167

ITEM 17 - MEDIAN PROCESSING TIMES 2017

REPORT IN BRIEF

Reason For Report	To provide information on median processing times.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Assess and determine development applications, construction certificate applications and Onsite Sewerage Management Systems (OSMS) to meet agreed service levels
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 848703

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Summary of median Application Processing Times over the last five years for the month of May:

<u>YEAR</u>	<u>MEDIAN ACTUAL DAYS</u>
2012	33
2013	21
2014	28
2015	45
2016	41

Summary of median Application Processing Times for 2017:

<u>MONTH</u>	<u>MEDIAN ACTUAL DAYS</u>
January	33
February	36
March	33.5
April	35
May	43
June	
July	
August	
September	
October	
November	
December	

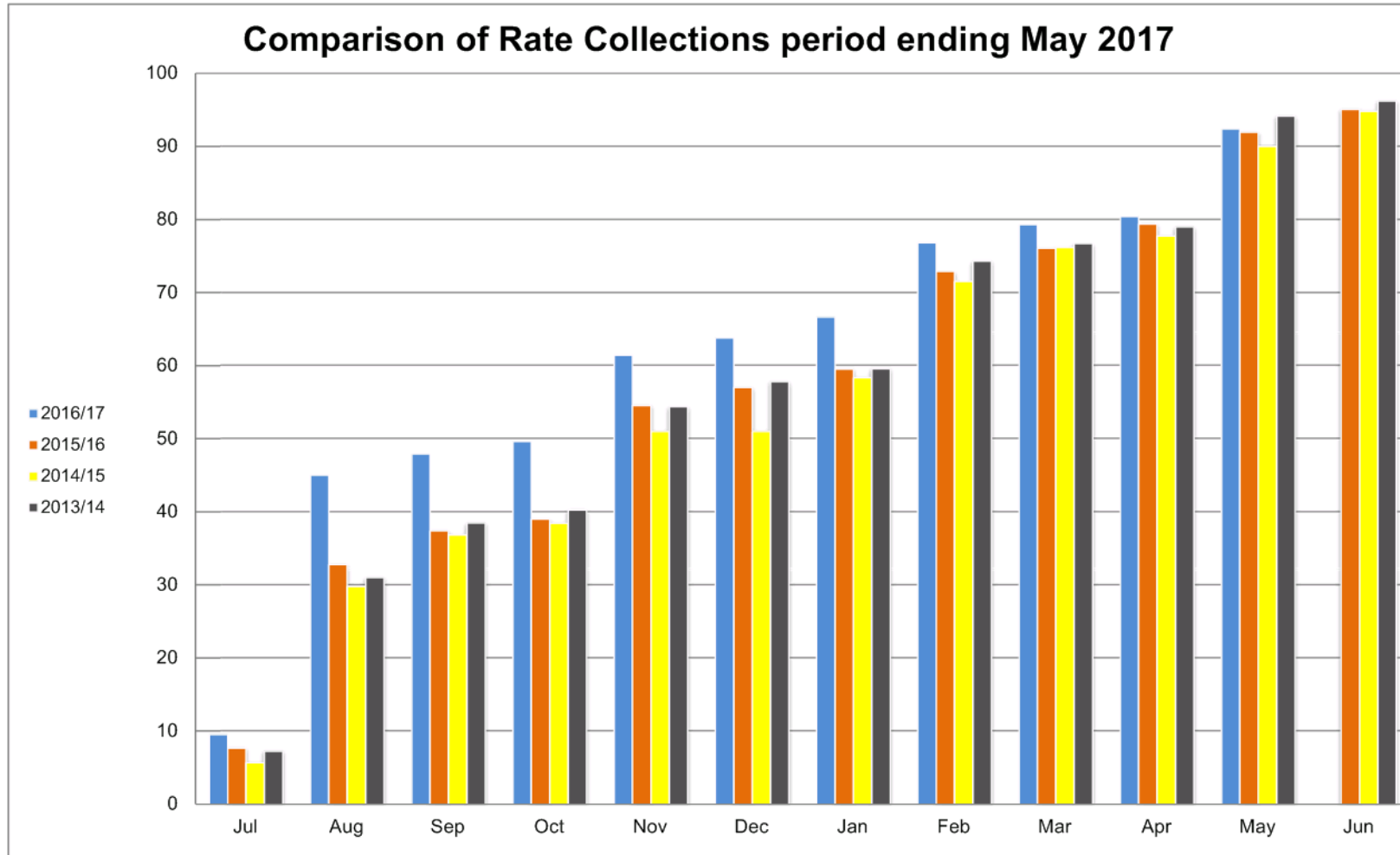
ITEM 18 - BURIAL STATISTICS

REPORT IN BRIEF

Reason For Report	To provide information on burial statistics.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.1.a - Maintain cemeteries in accordance with community requirements
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\PUBLIC HEALTH\CEMETERIES\REPORTING - BURIAL STATISTICS - 848702

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

<u>YEAR</u>	<u>NO OF BURIALS</u>
2006/07	59
2007/08	62
2008/09	57
2009/10	65
2010/11	40
2011/12	54
2012/13	54
2013/14	80
2014/15	66
2015/16	64
July	1
August	4
September	6
October	4
November	3
December	4
January	4
February	2
March	4
April	4
May	2
June	
Total	38



Cabonne Council
Schedule of Investments as at 31/05/17

Annexure - Item 2

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)	Maturity Date
ANZ Bank	A1+	2,500,000	2.50%	180	9/08/2017
ANZ Bank	A1+	3,000,000	2.50%	180	29/07/2017
ANZ Bank	A1+	1,000,000	2.45%	180	9/09/2017
ANZ Bank	A1+	1,000,000	2.55%	181	12/07/2017
ANZ Bank	A1+	2,000,000	2.50%	180	18/07/2017
Bank of Qld	A2	500,000	2.80%	182	17/07/2017
Commonwealth Bank	A1+	3,925,549	1.45%	Cash Mgt A/c	31/05/2017
Commonwealth Bank	A1+	3,000,000	2.56%	147	17/08/2017
Commonwealth Bank	A1+	2,000,000	2.42%	91	22/06/2017
Illawarra Mutual Build Society	A2	250,000	2.60%	185	10/08/2017
Illawarra Mutual Build Society	A2	500,000	2.55%	182	9/11/2017
Me Bank	A2	1,500,000	2.72%	183	24/08/2017
National Australia Bank	A1+	1,500,000	2.54%	151	5/10/2017
National Australia Bank	A1+	1,000,000	2.59%	181	3/08/2017
National Australia Bank	A1+	3,000,000	2.59%	154	7/08/2017
National Australia Bank	A1+	2,000,000	2.59%	154	7/08/2017
National Australia Bank	A1+	1,000,000	2.74%	120	23/03/2017
National Australia Bank	A1+	2,000,000	2.64%	182	17/07/2017
Reliance Credit Union	Unrated	250,000	2.45%	181	1/06/2017
Suncorp-Metway	A1	2,000,000	2.60%	182	24/08/2017
Westpac Bank	A1+	2,000,000	2.50%	90	17/08/2017
Westpac Bank	A1+	1,000,000	2.60%	119	20/07/2017
Westpac Bank	A1+	3,000,000	2.62%	126	6/07/2017
Westpac Bank	A1+	1,500,000	2.60%	91	13/07/2017

GENERAL FUND INVESTMENTS**\$ 41,425,549****TRUST FUND**

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)
Commonwealth Bank	A1+	208,000	1.70%	24 Hour at call account

TRUST FUND INVESTMENTS**\$ 208,000****TOTAL INVESTMENTS****\$ 41,633,549****S. J. Harding****Responsible Accounting Officer**

I hereby certify that the investments listed in this report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment policy number POL 08/52.

INVESTMENT POLICY

Council's Investment policy states the aggregate of investments should not exceed the following percentages:

Standard & Poors Credit Short Term Rating	Maximum Percentage Total Investments
A1+	100.00%
A1 & A1-	50.00%
A2	10.00%
Unrated	2.00%

Council's Current Exposure of Total Investments

A1+	87.99%	\$	36,633,549
A1 & A1-	4.80%	\$	2,000,000
A2	6.61%	\$	2,750,000
Unrated	0.60%	\$	250,000
Total Investments		\$	41,633,549

Council's Investment policy states the amount invested with any one financial institution should not exceed the following percentages:

Standard & Poors Credit Short Term Rating	Percentage per Institution
A1+	30.00%
A1 & A1-	20.00%
A2	10.00%
Unrated	2.00%

Council's Current Exposure per Institution

Commonwealth Bank	21.94%	\$	9,133,549	A1+
National Australia Bank	25.22%	\$	10,500,000	A1+
Westpac Bank	18.01%	\$	7,500,000	A1+
ANZ	22.82%	\$	9,500,000	A1+
Suncorp-Metway	4.80%	\$	2,000,000	A1
Bank of Qld	1.20%	\$	500,000	A2
Illawarra Mutual Building Society	1.80%	\$	750,000	A2
Me Bank	3.60%	\$	1,500,000	A2
Reliance Credit Union	0.60%	\$	250,000	Unrated
Total Investments		\$	41,633,549	

INVESTMENT MOVEMENTS

Council's Overall Total Investments has decreased by \$105,000

	This Month	Last Month	June 2016
Total Investments	\$ 41,633,549	\$ 41,971,549	\$ 44,436,579
% Change	-0.81%		-6.73%

INTEREST RATE PERFORMANCE

Council's Average Interest rate for the month was 2.49%. The average rate movement is minimal due to the low cash rate and the flow on effect to term deposit rates offered in the market. The Reserve Bank's official cash rate remained at 1.50% in May. However, Council's average is still higher than Council's Performance Benchmark, the 30 Day Bank Bill Swap Rate of 1.62%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate This Month	Av Interest Rate Last Month	Av Interest Rate July 2016
1.62%	2.49%	2.50%	2.75%

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	98	53	11	5	29
Medium	0		0	0	0
High	0				0

As at: 19 June 2017

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").

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 17 September 2013	Sharlea Kenney Michael Ryan	For Determination	PURCHASE OF STATE RAIL OWNED LAND FOR NASHDALE RAIL OVERBRIDGE
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MOTION (MacSmith/Wilcox)

THAT Council:

1. Compensate the owners of Lot 2 DP 109486 the sum of \$2,000 for the acquisition of the subject land;
2. Pay all legal, survey, production and plan lodgement costs associated with the purchase of the land;
3. Affix the common seal to the documents associated with the purchase of the land; and
4. Classify the land as operational.

16 Jun 2017 - 12:58 PM - Sharlea Kenney

email sent to LPI asking for update

10 May 2017 - 4:03 PM - Sharlea Kenney

Email sent for update status

12 Apr 2017 - 2:23 PM - Sharlea Kenney

Still with LPI and when JHR receive information from them they will get back to Council's solicitor.

17 Mar 2017 - 10:16 AM - Jolene Pearson

With LPI and when JHR receive information from them they will get back to Council's solicitor.

07 Dec 2016 - 10:38 AM - Sharlea Kenney

Waiting for messenger and messenger to send invoice to council for payment

01 Nov 2016 - 3:48 PM - Sharlea Kenney

Still in 6 week settlement and with solicitors

15 Sep 2016 - 11:41 AM - Jolene Pearson

Have contract of sale for Nashdale overpass Bridge. Council has signed it and handed to solicitors. Deposit not yet paid, awaiting advise from solicitors before paying that.

09 May 2016 - 1:48 PM - Sharlea Kenney

Still with JHR they said they needed to confirm the area (which has been done on multiple occasions) and also said they needed a subdivision. I gave them the area again they said they need a subdivision certificate (ended up getting Council's surveyor to email them telling them they don't need a subdivision for an acquisition done in that manner). Now they have said they will continue processing.

11 Mar 2016 - 9:45 AM - Sharlea Kenney

still no further update

15 Jan 2016 - 12:57 PM - Sharlea Kenney

Last correspondence was on 11/11/15, JHR wanted confirmation of how much land was being acquired as their solicitor was unsure and could not proceed with organising sale. I advised on the 11/11 of the land required by Council and sent through another copy of plans. Have sent JHR correspondence asking for update.

11 Nov 2015 - 10:35 AM - Sharlea Kenney

still waiting on JHR - design staff liaising with JHR

08 Sep 2015 - 4:25 PM - Sharlea Kenney
 reply from Jacob Evans - Have responded to Rail advising that we had accepted their pricing offer and we are awaiting on them to draw up contracts of sale.

23 Jul 2015 - 12:17 PM - Sharlea Kenney
 Still with JH awaiting contracts to be signed

04 Jun 2015 - 3:04 PM - Sharlea Kenney
 Jacob Evans comment - Have responded to Rail advising that we had accepted their pricing offer and we are awaiting on them to draw up contracts of sale.

02 Apr 2015 - 3:49 PM - Sharlea Kenney
 1. Have replied to JHR rail and accepted offer. Awaiting them to draw up sale contracts and I need to try to double check that the subdivision has been finalised and ready for the sale

06 Feb 2015 - 9:49 AM - Sharlea Kenney
 paperwork has been recieved. Currently in the process of getting this finalised and sent to solicitors

06 Jan 2015 - 3:57 PM - Sharlea Kenney
 Property Officer for JHR has contacted me and is chasing these documents up.

01 Dec 2014 - 3:02 PM - Sharlea Kenney
 have asked for an update from John Holland....no response

09 Oct 2014 - 11:19 AM - Sharlea Kenney
 Action reassigned to Sharlea Kenney by: Sharlea Kenney

02 Jul 2014 - 10:36 AM - Kristi Whiteman
 Response to email sent 2/07/2014 - Documents with Transport NSW, John Holland following up on the progress.

02 Apr 2014 - 12:58 PM - Jason Theakstone
 another email sent today requesting update

07 Mar 2014 - 3:36 PM - Jason Theakstone
 emial sent 7/3/14 requesting update on progress of application

07 Mar 2014 - 10:37 AM - Jason Theakstone
 AWAITING JOHN HOLLOND RAIL

05 Nov 2013 - 3:54 PM - Jason Theakstone
 in progress awaiting JHR

17 Oct 2013 - 3:29 PM - Jason Theakstone
 Application submitted to JHR. awaiting advice from JHR

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 17 September 2013	Sharlea Kenney Michael Ryan	Confidential Items	PURCHASE OF UNIDENTIFIED RAILWAY LAND NORTH OF LOT 1 DP 745958 MOLONG
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RECOMMENDATION (Wilcox/Culverson)

THAT Council:

1. Proceed with the subdivision and purchase of the unidentified railway land north of Lot 1 DP 745958, Molong.
2. Affix the seal of Council to the subdivision and acquisition documents.
3. Classify the land as operational.

16 Jun 2017 - 12:58 PM - Sharlea Kenney

Email sent to solicitors again for update
10 May 2017 - 4:02 PM - Sharlea Kenney

Email sent to solicitors on status
12 Apr 2017 - 2:24 PM - Sharlea Kenney

Still currently with solicitors to draw up transfer paperwork.
08 Mar 2017 - 11:49 AM - Sharlea Kenney

Currently with solicitors to draw up transfer paperwork.
07 Dec 2016 - 10:39 AM - Sharlea Kenney

survey completed

JHR have said they endorsed plan just waiting for council to receive
02 Nov 2016 - 11:25 AM - Sharlea Kenney

survey has been completed and information sent to Enviro for information as JHR wanting to get land subdivided.
Awaiting on information
15 Sep 2016 - 11:51 AM - Sharlea Kenney

Quote accepted waiting for correspondence from contractor - Matt Forsyth
09 May 2016 - 1:49 PM - Sharlea Kenney

They advised that they now need a subdivision to be completed. Subdivision will be needed to finalise this one so I have sent this job to 3 surveyors for quotes. Have only received one quote so far. Will await to receive the remaining quotes
11 Mar 2016 - 9:46 AM - Sharlea Kenney

investigations still happening
15 Jan 2016 - 12:55 PM - Sharlea Kenney

John Holland asked for Council to supply 149 Certificate and provide sewer diagrams late last year. 149 Certificate asked to be supplied by Environmental Services. Environmental Services have advised that further investigations need to be done before supplied with 149.
11 Nov 2015 - 10:36 AM - Sharlea Kenney

still waiting on JHR - design staff liaising with JHR
08 Sep 2015 - 4:24 PM - Sharlea Kenney

Reply from Jacob Evans - Still haven't heard from John Holland Rail at all regarding this or the one below. I have literally just emailed them again this morning so awaiting a response but they haven't sent anything through at this stage.
23 Jul 2015 - 12:18 PM - Sharlea Kenney

Still awaiting approval from NSW Government properties for Rail to sell land directly to Council
04 Jun 2015 - 2:54 PM - Sharlea Kenney

Jacob Evan comment - Last correspondence from Rail was that they are still awaiting approval from Government Properties NSW to be able to sell land direct to Council.
02 Apr 2015 - 3:50 PM - Sharlea Kenney

2. Have contacted JHR regarding this matter and its still with Transport NSW so waiting on them. I was advised that JHR will follow them up to try to get a result.
06 Feb 2015 - 9:39 AM - Sharlea Kenney

have received confirmation from JHR to purchase. In the process now of doing all the paperwork and sending to solicitors.
06 Jan 2015 - 3:57 PM - Sharlea Kenney

Property Officer from JHR has contacted me and is chasing the documentation up
01 Dec 2014 - 3:03 PM - Sharlea Kenney

have asked for an update from John Holland....no response
09 Oct 2014 - 11:20 AM - Sharlea Kenney

Action reassigned to Sharlea Kenney by: Sharlea Kenney

02 Jul 2014 - 10:40 AM - Kristi Whiteman
 Response to email sent 2/07/2014 - Documents with Transport NSW, John Holland following up on the progress.
 02 Apr 2014 - 12:58 PM - Jason Theakstone
 email sent today requesting update
 07 Mar 2014 - 10:37 AM - Jason Theakstone
 AWAITING JOHN HOLLAND RAIL
 05 Nov 2013 - 3:55 PM - Jason Theakstone
 Awaiting JHR
 17 Oct 2013 - 3:30 PM - Jason Theakstone
 Application sent to JHR. Awaiting advice

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 17 September 2013	Victoria Priest Steve Harding	Confidential Items	PURCHASE OF UNIDENTIFIED RAILWAY LAND NORTH OF LOT 1 DP 745958 MOLONG

RECOMMENDATION (Wilcox/Culverson)

THAT Council:

1. Proceed with the subdivision and purchase of the unidentified railway land north of Lot 1 DP 745958, Molong.
2. Affix the seal of Council to the subdivision and acquisition documents.
3. Classify the land as operational.

15 Jun 2017 - 12:22 PM - Victoria Priest
 Awaiting documents to apply seal
 11 May 2017 - 2:06 PM - Victoria Priest
 Awaiting documents to apply seal
 16 Mar 2017 - 3:13 PM - Victoria Priest
 Noted comments from DETS PA that Currently with solicitors to draw up transfer paperwork. - Awaiting documents to apply seal
 09 Feb 2017 - 10:05 AM - Victoria Priest
 Awaiting Documents to apply seal
 09 Dec 2016 - 12:15 PM - Victoria Priest
 Awaiting Documents to apply seal
 02 Nov 2016 - 2:53 PM - Victoria Priest
 Noted comments from DETS PA - awaiting documents to apply seal
 24 Aug 2016 - 4:27 PM - Victoria Priest
 Spoken with DETS PA - no further updates as yet - still awaiting documents to apply seal
 04 Jul 2016 - 12:20 PM - Victoria Priest
 noted comments from DETS PA from May 2016
 Awaiting documents to apply seal
 28 Apr 2016 - 4:40 PM - Victoria Priest
 Noted comment from DETS PA from 11/3/16 - awaiting documents to apply seal.
 10 Mar 2016 - 9:43 AM - Victoria Priest

Noted DETS PA comment from January 2016.
Awaiting Documents to apply seal.
20 Jan 2016 - 2:32 PM - Victoria Priest
Noted that Environmental Services have advised that further investigations need to be done before supplied with 149 to JHR. Awaiting documents.
12 Nov 2015 - 9:16 AM - Anna Sutton
DETSPA wrote in InfoCouncil; still waiting on JHR - design staff liaising with JHR.
11 Nov 2015 - 2:23 PM - Victoria Priest
Action reassigned to Victoria Priest by: Gerard Aguila
08 Sep 2015 - 9:44 AM - Anna Sutton
Awaiting documents
04 Aug 2015 - 4:05 PM - Anna Sutton
Awaiting documents
15 Jul 2015 - 3:36 PM - Anna Sutton
awaiting documents
04 Jun 2015 - 3:54 PM - Anna Sutton
GIS Officer comment ; last correspondence from Rail was that they are still awaiting approval from Government Properties NSW to be able to sell land direct to Council.
12 May 2015 - 9:33 AM - Anna Sutton
Awaiting documents
09 Feb 2015 - 12:00 PM - Anna Sutton
Ememo sent to the Director asking for an update.
02 Feb 2015 - 1:47 PM - Anna Sutton
Awaiting documents for the seal to be completed.
06 Jan 2015 - 9:43 AM - Anna Sutton
Awaiting documents
12 Nov 2014 - 11:26 AM - Anna Sutton
Awaiting documents.
15 Sep 2014 - 4:06 PM - Anna Sutton
DM advised this requires Ministerial approval and will go on for a few years.
09 Jul 2014 - 12:26 PM - Anna Sutton
DM advised - Response to email sent 2/07/2014 - Documents with Transport NSW, John Holland following up on the progress
14 May 2014 - 3:02 PM - Anna Sutton
14/5/14 - DM advised is in progress, the DM has chased this document up several times with John Holland Rail. Awaiting to hear a response.
03 Feb 2014 - 12:10 PM - Anna Sutton
Please see notes from above from Ashleigh re this process could take years.
22 Jan 2014 - 12:54 PM - Victoria Priest
Action reassigned to Anna Sutton by: Gerry Aguila
25 Nov 2013 - 12:42 PM - Victoria Priest
Action reassigned to Gerry Aguila by: Gerry Aguila
11 Oct 2013 - 11:34 AM - Ashleigh Hobbs
Message from the DM 11/10/13 - The railway purchase of lands is going to take years.
23 Sep 2013 - 11:43 AM - Ashleigh Hobbs
Common seal

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 10 June 2014	Gerard Aguila Steve Harding	Confidential Items	CANOWINDRA INDUSTRIAL LAND
<u>RECOMMENDATION</u> (Durkin/Walker)			
THAT:			
1. Council authorise the General Manager to negotiate a settlement in accordance with the terms outlined in the proceedings in brief.			
2. The purchaser be responsible for their legal fees in relation to the sale.			
3. A deed of release be required from Mr Wythes as part of the settlement.			
08 May 2017 - 10:30 AM - Gerard Aguila waiting on timeframe to lapse			
14 Mar 2017 - 1:26 PM - Gerard Aguila waiting on timeframe to lapse			
13 Feb 2017 - 10:51 AM - Gerard Aguila Matter was not finalised as purchaser refuses to finalise Transfer. Matter referred to CMT (November 2016 meeting) which determined matter be deferred for 12 months.			
17 Jan 2017 - 10:38 AM - Victoria Priest Reopened at AM Request - Sale of land not complete			
30 Apr 2015 - 3:17 PM - Gerard Aguila Action completed by: Kristi Whiteman 28-04-2015			
14 Apr 2015 - 10:04 AM - Gerard Aguila Docs signed and Seal affixed. COMPLETE			
31 Mar 2015 - 2:15 PM - Gerard Aguila Solicitor asked to provide progress update.			
22 Jan 2015 - 4:40 PM - Gerard Aguila Covenant also being prepared as per Confidential PIBs			
15 Jan 2015 - 9:50 AM - Gerard Aguila Final wording on Deed being finalised following request by other side for change.			
01 Dec 2014 - 2:25 PM - Gerard Aguila Further request for update sent to solicitor			
07 Oct 2014 - 10:29 AM - Gerard Aguila Request for progress update sent to Solicitor: waiting on other side to sign documents. Doc Id 586668 refers			
16 Sep 2014 - 8:09 AM - Gerard Aguila Solicitor advised re GST situation.			
28 Aug 2014 - 8:10 AM - Gerard Aguila 22/8/14 - Draft Deed from Solicitor provided to DFCS to check			
19 Aug 2014 - 9:25 AM - Gerard Aguila			

Solicitor proceeding with Sale and Deed preparation
 24 Jul 2014 - 8:48 AM - Gerard Aguila
 Matter referred to Solicitor - doc id 569800 refers
 24 Jul 2014 - 8:47 AM - Gerard Aguila
 Action reassigned to Gerry Aguila by: Gerry Aguila
 24 Jul 2014 - 8:46 AM - Gerard Aguila
 Sale negotiated. Reassigned to Admin Mgr to finalise sale and Deed.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 April 2015	Michael Ryan Michael Ryan	For Determination	BALDRY ROAD UPGRADE PETITION

MOTION (Wilcox/Gosper)

THAT Council:

1. Note the petition; and
2. Support the submission of Baldry Road under the Heavy Vehicle Productivity Program and Fixing Country Roads Program in the 2015 submission process.

16 Jun 2017 - 1:01 PM - Sharlea Kenney
 looking at other options
 COMPLETE
 12 Apr 2017 - 2:22 PM - Sharlea Kenney
 Funding not available to re-submit
 16 Feb 2017 - 10:03 AM - Sharlea Kenney
 awaiting advice for when we can resubmit application
 03 Nov 2016 - 10:05 AM - Sharlea Kenney
 Unsuccessful for Fixing country roads and Nation Heavy Vehicle funding but have been advised to resubmit application.
 15 Sep 2016 - 12:52 PM - Sharlea Kenney
 council was unsuccessful under the NHV project.
 11 Jul 2016 - 10:10 AM - Sharlea Kenney
 still no news from NHV funding
 09 May 2016 - 2:32 PM - Sharlea Kenney
 still waiting on NHVR to notify of funding application
 11 Apr 2016 - 10:59 AM - Sharlea Kenney
 still waiting on NHVR to notify of funding application
 11 Mar 2016 - 9:49 AM - Sharlea Kenney
 council was not successful in the fixing country roads shortlisting. Awaiting the Heavy vehicle funding notification.
 07 Jan 2016 - 10:49 AM - Sharlea Kenney
 submission for expression of interest - looking at end of january early february when full applications will be sought
 04 Dec 2015 - 2:52 PM - Sharlea Kenney

submitted application
 11 Nov 2015 - 10:37 AM - Sharlea Kenney
 will submit to Fixing country roads funding round 2
 08 Sep 2015 - 4:28 PM - Sharlea Kenney
 still waiting on funding opportunities
 12 Aug 2015 - 10:05 AM - Sharlea Kenney
 still waiting on funding opportunities
 30 Jun 2015 - 10:13 AM - Sharlea Kenney
 Have sent letter back to author of petition. Funding sources not available till about Sept/Oct so will submit once funding sources available
 13 May 2015 - 2:03 PM - Michael Ryan
 Action reassigned to Michael Ryan by: Gerard Aguila

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 August 2015	Dale Jones Steve Harding	Confidential Items	POSSIBLE DEED OF AGREEMENT WITH AUSTRALIAN MUSEUM

RECOMMENDATION (Davison/Wilcox)

THAT Council investigate options for the future storage and ownership of the Canowindra age of fishes fossils with a report to the next council meeting.

05 May 2017 - 9:12 AM - Dale Jones
 Australian Museum documents with Crown Solicitor for legal advice
 12 Apr 2017 - 4:37 PM - Dale Jones
 Latest documents from council's solicitors forwarded to Australian Museum for comment and review
 14 Mar 2017 - 12:56 PM - Dale Jones
 Advice received from council's solicitors and referred back to them for further amendments.
 31 Jan 2017 - 4:28 PM - Dale Jones
 Awaiting further advice from Council's solicitors who are reviewing Deed of Gift documents
 06 Dec 2016 - 3:21 PM - Dale Jones
 Telephone meeting with Australian Museum scheduled for 9am 21 December 2016.
 30 Nov 2016 - 1:22 PM - Dale Jones
 Draft documents referred to Council's solicitors for review and amendment
 08 Nov 2016 - 4:17 PM - Dale Jones
 GM reviewing deeds of agreement with view to substantially rewriting document
 18 Oct 2016 - 3:09 PM - Dale Jones
 Deed of Gift and other documents being analysed by GM
 03 Aug 2016 - 11:11 AM - Dale Jones
 Latest correspondence from Australian Museum to be examined by DFCS and AEDM
 11 Jul 2016 - 1:52 PM - Dale Jones
 Final Deed of Gift documents received and under review. Application submitted for storage facility funding under Clubgrants Category 3 program
 11 May 2016 - 1:45 PM - Dale Jones

Updated Deed of Gift documents received from Australian Museum. To be reviewed by GM< DFCS and Acting EDM.

EOI for grant funding to build storage facility successful. Full grant application to be completed by 10 June 2016

14 Apr 2016 - 9:18 AM - Dale Jones

Australian Museum informed of Council's resolution to provide dollar for dollar funding up to \$300,000 towards suitable grant for fossil storage building. Museum to provide final draft Deed of Gift documents.

04 Mar 2016 - 1:54 PM - Dale Jones

Only one clause remains to be agreed upon before draft Deed of Gift, Stakeholders Deed and Collections Management Policy and Procedures are finalised.

Mayor, Cr Hayes, GM and Acting EDM scheduled to meet with Deputy Premier's staff and Member for Orange at Parliament House on Wednesday 9 March 2016 to discuss funding opportunities for fossil storage facility.

13 Jan 2016 - 10:10 AM - Dale Jones

Discussions progressing.

Acting EDM advised Council happy to proceed with amendments to deed of Gift clauses, excluding any financial commitment from council.

Advice provided that under the Office of Local Government's guidelines for decision making during merger proposal period, council can not make financial commitments that are binding on any new council.

Australian Museum will need to determine whether it wishes to proceed with the current Deed of Gift arrangements, with no financial commitment from Cabonne Council, or begin a fresh process with the new merged council later in the year should the proposed merger proceed.

Further talks to be held with Dr Rebecca Johnson, Australian Museum Director Research Institute, Science and Learning, after she returns from leave on 18 January 2016.

07 Dec 2015 - 9:23 AM - Dale Jones

Provided further feedback to museum after reviewing latest amendments. Will seek further meeting with museum following discussions with GM and Mayor

11 Nov 2015 - 11:40 AM - Dale Jones

Revised information received from Australian Museum and being reviewed before being forwarded for further consideration

07 Oct 2015 - 3:09 PM - Dale Jones

Suggested amendments and additional clauses in Deed of Agreement forwarded to Australian Museum.

Dr Rebecca Johnson, Director, Australian Museum Research Institute, Science and Learning, has forwarded Council's comments to colleagues for discussion and will get back to Council asap.

Council's Project Engineer has provided estimated cost of \$850 per m2 to construct fossil storage facility

03 Sep 2015 - 4:24 PM - Dale Jones

Project team form to consider options and prepare report for Council's September meeting

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 November 2015	Denis O'Brien Michael Ryan	For Determination	CANOWINDRA MEN'S SHED

MOTION (Dean/Culverson)

THAT Council:

1. Requests Crown Lands to add the purposes "Community Purposes" and "Public Recreation" to Reserve 66072;
2. Authorises the preparation of a standard Crown Lands license to replace the expired Men's Shed lease; and

3. Authorise the affixing of Council Seal to the licence agreement.

15 Jun 2017 - 1:15 PM - Denis O'Brien

Draft doc almost complete

08 May 2017 - 2:08 PM - Denis O'Brien

Licence doc in progress

10 Apr 2017 - 10:55 AM - Denis O'Brien

Reviewing details for licence agreement

14 Mar 2017 - 12:53 PM - Denis O'Brien

Licence to be prepared

03 Feb 2017 - 1:56 PM - Denis O'Brien

Licence to be finalised in near future

06 Dec 2016 - 3:31 PM - Denis O'Brien

Standard licence to be prepared.

11 Nov 2016 - 8:47 AM - Denis O'Brien

Advised by Crown Lands Orange that the additional purposes have now been added as requested. Standard licence can now be prepared.

03 Nov 2016 - 10:42 AM - Denis O'Brien

Will follow up with Lands dept on their progress.

18 Oct 2016 - 10:39 AM - Denis O'Brien

Advised by Crown Lands that Rick Foster is now handling this matter

24 Aug 2016 - 3:39 PM - Denis O'Brien

No response from Crown lands as yet.

05 Jul 2016 - 8:53 AM - Denis O'Brien

Additional info provided to Crown lands at their request to expedite decision.

28 Jun 2016 - 2:23 PM - Denis O'Brien

Crown Lands contacted with request for update on progress of adding new purpose to the reserve.

28 Jun 2016 - 12:20 PM - Denis O'Brien

No reply from Lands.

11 May 2016 - 2:43 PM - Denis O'Brien

No reply received from Lands

18 Feb 2016 - 3:55 PM - Denis O'Brien

No reply received from Crown Lands re council letter dated 22/1/2016

20 Jan 2016 - 9:11 AM - Denis O'Brien

Letter being prepared for submission to Crown Lands requesting additional purposes be added to the reserve as per Council resolution.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 November 2015	Victoria Priest Steve Harding	For Determination	CANOWINDRA MEN'S SHED

MOTION (Dean/Culverson)

THAT Council:

1. Requests Crown Lands to add the purposes “Community Purposes” and “Public Recreation” to Reserve 66072;
2. Authorises the preparation of a standard Crown Lands license to replace the expired Men’s Shed lease; and
3. Authorise the affixing of Council Seal to the licence agreement.

15 Jun 2017 - 12:22 PM - Victoria Priest

Awaiting documents to apply seal

11 May 2017 - 2:06 PM - Victoria Priest

Awaiting documents to apply seal

16 Mar 2017 - 4:37 PM - Victoria Priest

Noted comment from Urban Assets Coordinator that Licence to be prepared.

Awaiting Documents to apply seal

09 Feb 2017 - 10:05 AM - Victoria Priest

Awaiting Documents to apply seal

09 Dec 2016 - 12:15 PM - Victoria Priest

Awaiting Documents to apply seal

02 Nov 2016 - 3:06 PM - Victoria Priest

Noted comments from Acting Urban Assets Coordinator - awaiting documents to apply seal

20 Oct 2016 - 1:54 PM - Victoria Priest

Awaiting documents to apply seal

24 Aug 2016 - 4:30 PM - Victoria Priest

Noted comments from Urban Assets Coordinator from August still awaiting documents to apply seal

04 Jul 2016 - 12:14 PM - Victoria Priest

Noted comments from Urban Assets Coordinator 28/6/16

Awaiting documents to apply seal

10 Mar 2016 - 9:37 AM - Victoria Priest

Noted comment from Acting Urban Assets Coordinator.

Awaiting Documents to apply seal

15 Jan 2016 - 3:15 PM - Victoria Priest

AO - Awaiting Documents to apply seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 February 2016	Denis O'Brien Michael Ryan	For Determination	CUDAL MEMORIAL PARK

MOTION (Dean/Treavors)

THAT Council approve:

1. Installation of an interpretive plaque outlining the old fountain and park history; and
2. Renaming of the park to “Landauer Memorial Park”.

31 May 2017 - 12:11 PM - Denis O'Brien

Plaque wording being amended in light of new info received.
25 May 2017 - 10:03 AM - Denis O'Brien

Revised wording discussed with Progress committee rep.
10 Apr 2017 - 10:54 AM - Denis O'Brien

Additional advertising of proposed plaque wording in local Cudal News at committees request
28 Mar 2017 - 10:35 AM - Denis O'Brien

Following up to see if community is satisfied with the wording so plaque can be ordered.
23 Feb 2017 - 8:05 AM - Denis O'Brien

Text being reviewed by community
03 Feb 2017 - 3:05 PM - Denis O'Brien

Seeking meeting with community rep prior to plaque being made up
03 Feb 2017 - 1:55 PM - Denis O'Brien

Plaque draft wording on hand for review
13 Jan 2017 - 9:00 AM - Denis O'Brien

ken brooke advised that revised plaque text on hand for checking prior to ordering.
25 Nov 2016 - 4:08 PM - Denis O'Brien

Sign amendment for coreccted spelling of "Landauer Park" on order.
23 Nov 2016 - 10:35 AM - Denis O'Brien

Plaque sample inspected for suitability of photo etching.
Discussed with community rep.
Text only requested for plaque.
Plaque to be ordered.
02 Nov 2016 - 12:05 PM - Denis O'Brien

"Laundauer Memorial Park" sign now installed.
02 Nov 2016 - 11:16 AM - Denis O'Brien

Sample of information plaque now on hand for community approval.
30 Aug 2016 - 10:49 AM - Denis O'Brien

Delays due to wet weather and truck breakdowns.
Anticipate sign installation this week pending weather conditions.
24 Aug 2016 - 3:35 PM - Denis O'Brien

Sample of draft information plaque being sent to council for approval
02 Aug 2016 - 12:48 PM - Denis O'Brien

Wet weather delaying installation of signage
05 Jul 2016 - 8:55 AM - Denis O'Brien

Costing for new plaque being obtained.
04 Jul 2016 - 2:05 PM - Denis O'Brien

New sign received for installation. Plaque text finalised and quote being obtained.
28 Jun 2016 - 12:19 PM - Denis O'Brien

Seeking better photo for memorial plaque
02 Jun 2016 - 2:01 PM - Denis O'Brien

Sign on order
27 Apr 2016 - 3:13 PM - Denis O'Brien

Costing being obtained for signage
 29 Feb 2016 - 2:18 PM - Denis O'Brien
 Letter being sent to Progress Association advising of Council resolution.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 February 2016	Victoria Priest Steve Harding	Confidential Items	PUZZLE FLAT CREEK LEVEE - LAND ACQUISITION

RECOMMENDATION (Walker/Nash)

THAT:

1. Council authorise the creation of an easement via compulsory acquisition burdening Lot 148, DP 750182 in accordance with the Land Acquisition (Just Terms Compensation Act) 1991 as shown on the attached plan.
2. Pursuant to Section 186 of the Local Government Act 1993, Council make an application to the Minister of Local Government and the Governor for the compulsory acquisition of an easement.
3. Council authorise the creation of an easement burdening Lot 71, DP 750182 to be created in accordance with the Land Acquisition (Just Terms Compensation Act) 1991 as shown on the attached plan.
4. Council authorise the creation of an easement burdening Lot A, DP 445761 to be created in accordance with the Land Acquisition (Just Terms Compensation Act) 1991 as shown on the attached plan.
5. Authority be granted to affix the Common Seal of Council to the compulsory acquisition documentation.

15 Jun 2017 - 12:21 PM - Victoria Priest

Awaiting documents to apply seal

11 May 2017 - 2:06 PM - Victoria Priest

Awaiting documents to apply seal

16 Mar 2017 - 4:40 PM - Victoria Priest

Noted comments from December from Acting Technical Services Manager that with Solicitors / negotiating with land holders.

Awaiting documents to apply seal - IN PROGRESS

09 Feb 2017 - 10:04 AM - Victoria Priest

Awaiting Documents to apply seal

09 Dec 2016 - 12:14 PM - Victoria Priest

Awaiting Documents to apply seal

02 Nov 2016 - 2:57 PM - Victoria Priest

Noted comments from DETS PA - awaiting documents to apply seal

20 Oct 2016 - 1:56 PM - Victoria Priest

Awaiting documents to apply seal

24 Aug 2016 - 3:33 PM - Victoria Priest

Noted comments from the Acting Technical Services Manager from August - awaiting documents to apply seal

12 Jul 2016 - 9:28 AM - Victoria Priest

Awaiting Documents to apply seal

28 Apr 2016 - 4:38 PM - Victoria Priest
 Noted comment from Acting Technical Services Manager - awaiting documents to apply seal.
 10 Mar 2016 - 9:40 AM - Victoria Priest
 Awaiting documents to apply seal.
 29 Feb 2016 - 11:38 AM - Gerard Aguila
 AO for Seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 March 2016	Clive Cawthorne Michael Ryan	For Determination	OPHIR ROAD UPGRADE PETITION

MOTION (Culverson/Dean)

THAT Council:

1. Note the petition; and
2. Include an amount of \$465,000 for consideration with priority in the 2016/17 draft budget to be funded from the Roads to Recovery program.

16 Jun 2017 - 12:48 PM - Sharlea Kenney
 Works have commenced
 17 Mar 2017 - 11:53 AM - Clive Cawthorne
 Report to April Meeting
 08 Dec 2016 - 9:22 AM - Clive Cawthorne
 \$246,000 allocated from R to R funding & Works expected to commence in March 2017 (subject to weather and staff/plant availability)
 01 Nov 2016 - 3:45 PM - Sharlea Kenney
 \$465,000 R2R funding and works expected to start March 2017.
 18 Oct 2016 - 3:47 PM - Sharlea Kenney
 Due to staff absence, estimation cost assessment still being prepared
 09 Aug 2016 - 9:52 AM - Sharlea Kenney
 Estimate of cost being prepared for assessment against available funding
 11 May 2016 - 9:59 AM - Clive Cawthorne
 Referred to Assets Team for closer inspection and report back

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 March 2016	Clive Cawthorne Michael Ryan	For Determination	Mullion Creek - Pedestrian Crossing Facility across Long Point Road

RECOMMENDATION (Wilcox/Culverson)

THAT Council:

1. Allocate \$8,107.50 from revenue to fund 50% of the installation of a pedestrian crossing facility in Mullion Creek.
2. Resolve the expenditure is required and warranted for public safety purposes.

3. Approach RMS through the Traffic Committee to look at speed restrictions through the refuge.

16 Jun 2017 - 12:52 PM - Sharlea Kenney
 Options are still being considered
 10 May 2017 - 10:32 AM - Sharlea Kenney
 Still awaiting RMS approval due to no current RMS funds
 17 Mar 2017 - 11:53 AM - Clive Cawthorne
 Still awaiting RMS approval
 08 Dec 2016 - 9:28 AM - Clive Cawthorne
 Still awaiting reply from RMS - will follow up with RMS for a response.
 18 Oct 2016 - 3:48 PM - Sharlea Kenney
 Still with RMS for approval
 09 Aug 2016 - 9:53 AM - Clive Cawthorne
 Still with RMS awaiting approval and funding
 11 May 2016 - 10:00 AM - Clive Cawthorne
 Design complete, now with RMS for approval

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 12 April 2016	Denis O'Brien Michael Ryan	For Determination	CUDAL COMMUNITY CHILDREN'S CENTRE

MOTION (Walker/MacSmith)

THAT Council:

1. Commit the land currently occupied by the old Cudal RFS shed for expansion of the Cudal Community Children's Centre; and
2. Consider funding for the shed removal of \$12,000 in the 2016/17 budget.

25 May 2017 - 10:02 AM - Denis O'Brien
 Fire trucks relocated. Demolition expected soon.
 08 May 2017 - 2:07 PM - Denis O'Brien
 RFS not yet relocated
 10 Apr 2017 - 10:53 AM - Denis O'Brien
 Demolition contractors inspected building for quotes
 14 Mar 2017 - 12:52 PM - Denis O'Brien
 seeking quotes for demolition of old rfs shed
 03 Feb 2017 - 1:55 PM - Denis O'Brien
 RFS not relocated
 06 Dec 2016 - 3:30 PM - Denis O'Brien
 RFS not relocated.
 03 Nov 2016 - 10:34 AM - Denis O'Brien
 RFS not yet transferred to new shed
 19 Oct 2016 - 3:35 PM - Denis O'Brien

RFS not yet transferred to new shed
 24 Aug 2016 - 3:38 PM - Denis O'Brien
 New RFS shed is still under construction. Delays anticipated due to constant wet weather.
 02 Aug 2016 - 12:45 PM - Denis O'Brien
 No progress until new RFS shed is finished and fire vehicles and equipment transferred from old shed.
 28 Jun 2016 - 12:17 PM - Denis O'Brien
 New RFS shed under construction
 10 May 2016 - 2:17 PM - Denis O'Brien
 No further action until new shed is built and the old shed can be demolished.
 09 May 2016 - 1:27 PM - Denis O'Brien
 Letter sent as per Council resolution
 04 May 2016 - 11:09 AM - Denis O'Brien
 letter being preapred advising of council's decision

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2016	Clive Cawthorne Michael Ryan	For Determination	HANOVER BRIDGE - LAND ACQUISITION

MOTION (Culverson/Wilcox)

THAT Council authorise:

1. The purchase of 5,500sqm of land from Lot 7300 DP 1144896 by way of compulsory acquisition in accordance with the Land Acquisition (Just Terms Compensation) Act 1991;
2. An application to be made to the Minister and the Governor for approval to acquire part Lot 7300 DP 1144896 by compulsory acquisition process;
3. The affixation of the Common Seal to the Crown licence documents;
4. The affixation of the Common Seal and appropriate signatures on the associated land transfer documents.

16 Jun 2017 - 12:39 PM - Sharlea Kenney
 Reply from messenger and messenger when asking about the payment.

We have made enquiries with the Office of Local Government in relation to the Application for Acquisition under the Just Terms Compensation Act 1991.
 We were advised that the delay have been due to a change in Ministers and the amalgamations.
 We shall keep you advised.

10 May 2017 - 10:34 AM - Sharlea Kenney
 With solicitors
 17 Mar 2017 - 11:54 AM - Clive Cawthorne
 Subdivision still underway

08 Dec 2016 - 9:18 AM - Clive Cawthorne
 two private acquisitions completed one crown acquisition still ongoing and with solicitors
 18 Oct 2016 - 3:41 PM - Sharlea Kenney
 two private acquisitions are complete the crown acquisition is ongoing and currently with the solicitors.
 09 Aug 2016 - 9:52 AM - Clive Cawthorne
 Still in the process of subdivision
 11 May 2016 - 9:58 AM - Clive Cawthorne
 In Progress of subdivision

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2016	Victoria Priest Steve Harding	For Determination	HANOVER BRIDGE - LAND ACQUISITION

MOTION (Culverson/Wilcox)

THAT Council authorise:

1. The purchase of 5,500sqm of land from Lot 7300 DP 1144896 by way of compulsory acquisition in accordance with the Land Acquisition (Just Terms Compensation) Act 1991;
2. An application to be made to the Minister and the Governor for approval to acquire part Lot 7300 DP 1144896 by compulsory acquisition process;
3. The affixation of the Common Seal to the Crown licence documents;
4. The affixation of the Common Seal and appropriate signatures on the associated land transfer documents.

15 Jun 2017 - 12:21 PM - Victoria Priest
 Awaiting documents to apply seal
 11 May 2017 - 2:06 PM - Victoria Priest
 Awaiting documents to apply seal
 16 Mar 2017 - 4:42 PM - Victoria Priest
 Noted comments from Acting Technical Services Manager that two private acquisitions completed one crown acquisition still ongoing and with solicitors
 Awaiting documents to apply seal
 09 Feb 2017 - 10:04 AM - Victoria Priest
 Awaiting Documents to apply seal
 09 Dec 2016 - 12:14 PM - Victoria Priest
 Awaiting Documents to apply seal
 02 Nov 2016 - 2:58 PM - Victoria Priest
 Noted comments from DETS PA - awaiting documents to apply seal
 20 Oct 2016 - 1:57 PM - Victoria Priest
 Awaiting documents to apply seal
 24 Aug 2016 - 4:17 PM - Victoria Priest
 Noted comments from Acting technical Services Manager from August - awaiting documents to apply seal

04 Jul 2016 - 12:09 PM - Victoria Priest
 Noted comments from the Acting Technical Services Manager from May 2016.
 Awaiting documents to apply seal
 28 Apr 2016 - 4:05 PM - Victoria Priest
 Awaiting Documents
 27 Apr 2016 - 12:46 PM - Gerard Aguila
 AO re Seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 July 2016	Gerard Aguila Steve Harding	For Determination	GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) - AGENCY INFORMATION GUIDE AND PROACTIVE RELEASE PROGRAM - ANNUAL REVIEW

MOTION (Dean/Wilcox)

THAT Council:

1. Adopt the annexed draft Agency Information Guide and Proactive Release Program, for the ensuing 12 months and make same available through Council's website.
2. Submit their Agency Information Guide to the Information Commissioner.
3. Review its future Proactive Release Program features based on guidelines from the Information Commissioner once received.

08 May 2017 - 10:30 AM - Gerard Aguila
 Still waiting on IPC/OLG guidelines
 14 Mar 2017 - 1:27 PM - Gerard Aguila
 Still waiting on IPC/OLG guidelines
 13 Feb 2017 - 10:54 AM - Gerard Aguila
 Still waiting on IPC/OLG guidelines
 09 Dec 2016 - 11:37 AM - Evan Webb
 Still in progress - IN PROGRESS
 18 Oct 2016 - 11:37 AM - Gerard Aguila
 Still waiting on IPC guidelines.
 04 Aug 2016 - 11:08 AM - Gerard Aguila
 AIG placed on website and copy forwarded to IPC. doc 773660 refers.

1. and 2. - COMPLETE
3. Waiting on IPC guidelines

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 July 2016	Gerard Aguila Steve Harding	For Determination	AMENDMENTS TO THE LOCAL GOVERNMENT ACT - COUNCILLOR ELIGIBILITY AND DECLARATIONS OF INTEREST

MOTION (Dean/Wilcox)

THAT:

1. Councillors note the changes to the Local Government Act; and
2. Updated Code of Conduct and Code of Meeting policies be submitted to Council for adoption to reflect these amendments to the Local Government Act.

08 May 2017 - 10:30 AM - Gerard Aguila

Still awaiting response from OLG.

14 Mar 2017 - 1:28 PM - Gerard Aguila

Still awaiting response from OLG.

13 Feb 2017 - 10:55 AM - Gerard Aguila

Still awaiting response from OLG.

09 Dec 2016 - 11:36 AM - Evan Webb

Still awaiting response from OLG - IN PROGRESS

08 Nov 2016 - 4:41 PM - Gerard Aguila

OLG have now issued review into impact of Act changes on Code. Waiting on outcome of review.

02 Nov 2016 - 12:00 PM - Gerard Aguila

research indicates OLG circulars do not require update to codes.

18 Oct 2016 - 10:07 AM - Gerard Aguila

review commenced

10 Aug 2016 - 9:47 AM - Gerard Aguila

Action reassigned to Gerard Aguila by: Gerard Aguila

10 Aug 2016 - 9:46 AM - Gerard Aguila

assigned to AM to review relevant policies

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 July 2016	Denis O'Brien Michael Ryan	For Determination	CUDAL RECREATION GROUND

MOTION (Durkin/Nash)

THAT Council:

1. Provide \$5,000 financial assistance for the shade structure project as requested by the Ben Mitchell Tribute Committee; and
2. Resolve that the expenditure is required and warranted to supplement the fundraising efforts of the committee.

15 Jun 2017 - 1:12 PM - Denis O'Brien

No further advice received

08 May 2017 - 2:07 PM - Denis O'Brien

Committee still finalising design

10 Apr 2017 - 10:52 AM - Denis O'Brien

Committee still finalising design and costings
 29 Mar 2017 - 11:56 AM - Denis O'Brien
 Committee rep contacted today.
 Still finalising design and quotes.
 14 Mar 2017 - 12:51 PM - Denis O'Brien
 No further advice received from committee
 03 Feb 2017 - 1:54 PM - Denis O'Brien
 No further advice received from committee
 06 Dec 2016 - 3:30 PM - Denis O'Brien
 No further advice received from Committee.
 03 Nov 2016 - 11:16 AM - Denis O'Brien
 Advised by committee today that plans are still being finalised and more quotes being obtained. Committee not yet ready to proceed with construction at this time.
 18 Oct 2016 - 11:41 AM - Denis O'Brien
 Committee to be contacted regarding design plan for proposed shade shelter. DA may be required.
 01 Aug 2016 - 3:26 PM - Denis O'Brien
 Note Council resolution.
 Committee to be advised of the resolution.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 August 2016	Clive Cawthorne Michael Ryan	For Determination	PURCHASE OF STATE RAIL OWNED LAND FOR CARGO ROAD DEVIATION

MOTION (Dean/Wilcox)

THAT Council affix the common seal to the documents associated with the purchase of the land known as Lot 1182 in an unregistered plan of acquisition DP 1179438, currently registered comprising Part Lot 2 DP 109486.

16 Jun 2017 - 12:43 PM - Sharlea Kenney
 Still with JHR
 17 Mar 2017 - 12:17 PM - Clive Cawthorne
 With John Holland Rail
 08 Dec 2016 - 9:16 AM - Clive Cawthorne
 Due for settlement in mid December - currently with solicitor
 01 Nov 2016 - 1:55 PM - Sharlea Kenney
 Still in settlement stage and awaiting advice from Solicitors
 15 Sep 2016 - 11:46 AM - Sharlea Kenney
 Have ontract of sale for Nashdale overpass Bridge. Council has signed it and handed to solicitors. Deposit not yet paid, awaiting advise from solicitors before paying that

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 September 2016	David Kidd Steve Harding	For Determination	STATECOVER AND STATEWIDE INCENTIVE PAYMENTS 2016/2017

MOTION (Wilcox/Nash)

THAT:

1. The StateWide Mutual Ltd and the StateCover Mutual Ltd incentive payments be utilised for the actions outlined in the Swimming Pool Audit; and
2. Council resolve that the changes are required and warranted to enable the risks identified in the Swimming Pool Audit to be addressed.

11 Apr 2017 - 11:53 AM - David Kidd

Final Swimming Pool Operations Manual received. Majority of the recommendations from the Audit have been completed.

15 Mar 2017 - 2:53 PM - David Kidd

GHD conducted Audits on leased Pools. Recommendations from both S355 controlled Pool Audit and leased Pool Audit are almost completed.

Draft Swimming Pools Operations Manual provided.

15 Feb 2017 - 1:40 PM - David Kidd

GHD conducted further Audit on contracted Pools. Recommendations from S355 Audit and Contracted Pools Audit are currently being dealt with. The Pool Operations Manual has been received in Draft format. Awaiting comment from Pools Project Team.

15 Feb 2017 - 1:38 PM - David Kidd

Three quotes received. GHD selected and have been working with an internal Project team.

08 Nov 2016 - 3:51 PM - David Kidd

Quotes being sought from consultants to prepare Pool Operations Manuals for both S355 Committee run pools and the leased pools. RFQ closes 16th November.

Expected Manual completion date end December 2016.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 September 2016	Michael Ryan Michael Ryan	Additional Item	TABLED REPORT
*	<p><u>ITEM 7 MOLONG LIMESTONE QUARRY</u></p> <p><u>RECOMMENDATION</u> (Hayes/MacSmith)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Approve the amendments to the lease as outlined in the report; 2. Enter into the lease of Molong Limestone Quarry to Earth Plant Hire for a period of 5 years; and 3. Authorise the affixing of Council's Common Seal to the contract document. 4. Only proceed if council is able to comply with Section 23A Guidelines in relation to workforce management. 		
7.	<p>Carried</p> <p>16 Jun 2017 - 1:01 PM - Sharlea Kenney Lease still ongoing</p> <p>10 May 2017 - 10:57 AM - Sharlea Kenney Lease still ongoing</p> <p>12 Apr 2017 - 2:23 PM - Sharlea Kenney Lease to be signed</p>		

08 Mar 2017 - 9:13 AM - Sharlea Kenney

Lease still not signed.

07 Dec 2016 - 10:27 AM - Sharlea Kenney

waiting on outcome of the Molong Limestone Shed construction.

03 Nov 2016 - 10:16 AM - Sharlea Kenney

lease still currently with the solicitors

Meeting	Officer/Director	Section	Subject
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Extraordinary Meeting 11 October 2016	Gerard Aguila	Confidential Items	OFFER TO PURCHASE LOT 11 BLUEBELL ST, CANOWINDRA
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Steve Harding

RECOMMENDATION (Hayes/Durkin)

THAT:

1. Council accept the offer as outlined in the report to purchase Lot 11 Bluebell St, Canowindra;
2. Council authorise affixing of Council's seal to the land sale contract and transfer documents; and
3. Council authorise the General Manager to negotiate future land sales as outlined in the report.

15 Jun 2017 - 4:55 PM - Victoria Priest

Settlement took place 13/6/17 - documents with seal attached were given to solicitors - COMPLETE

03 May 2017 - 3:30 PM - Gerard Aguila

Contracts were exchanged on 2 May 2017.

Settlement expected to take place on or before 13 June 2017.

03 Apr 2017 - 9:00 AM - Gerard Aguila

Council advised purchaser expects finance to be finalised by 7 April 2017. doc 831866 refers

16 Mar 2017 - 2:24 PM - Gerard Aguila

Finance still being pursued

13 Feb 2017 - 10:56 AM - Gerard Aguila

Finance still being finalised by purchaser.

12 Jan 2017 - 3:27 PM - Gerard Aguila

Messenger advised Purchaser's solicitor expects to be able to exchange contracts week of 16 January 2017

09 Dec 2016 - 11:34 AM - Evan Webb

DFCS spoke to Messenger & Messenger - awaiting to exchange contracts will update once further information recieved - IN PROGRESS

08 Nov 2016 - 4:40 PM - Gerard Aguila

Signed Contract returned to Messenger

02 Nov 2016 - 10:03 AM - Gerard Aguila

Contract received. Fwded for Seal and signature by a/GM and Mayor

18 Oct 2016 - 4:19 PM - Gerard Aguila

Messenger dealing with this matter.

18 Oct 2016 - 4:14 PM - Gerard Aguila
 Action reassigned to Gerard Aguila by: Gerard Aguila
 13 Oct 2016 - 4:06 PM - Dale Jones
 Land sale referred to Council's conveyancer. Purchaser advised of details. Purchaser and builder have contacted conveyancer to obtain contract

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 September 2016	Victoria Priest Steve Harding	Additional Item	TABLED REPORT
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* **ITEM 7 MOLONG LIMESTONE QUARRY**

RECOMMENDATION (Hayes/MacSmith)

THAT Council:

1. Approve the amendments to the lease as outlined in the report;
2. Enter into the lease of Molong Limestone Quarry to Earth Plant Hire for a period of 5 years; and
3. Authorise the affixing of Council's Common Seal to the contract document.
4. Only proceed if council is able to comply with Section 23A Guidelines in relation to workforce management.

7. Carried

15 Jun 2017 - 12:21 PM - Victoria Priest

Awaiting documents to apply seal

11 May 2017 - 2:05 PM - Victoria Priest

Awaiting documents to apply seal

11 Apr 2017 - 4:58 PM - Victoria Priest

Awaiting documents to apply seal

16 Mar 2017 - 4:47 PM - Victoria Priest

Noted comments from DETS PA that Lease still not signed.

Awaiting documents to apply seal - IN PROGRESS

09 Feb 2017 - 10:03 AM - Victoria Priest

awaiting documents to affix seal

09 Dec 2016 - 12:11 PM - Victoria Priest

Awaiting Documents to apply seal

17 Oct 2016 - 1:17 PM - Victoria Priest

Awaiting documents to affix seal

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 22 November 2016	Denis O'Brien Michael Ryan	For Determination	EUGOWRA VOLUNTARY PURCHASE
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MOTION (Walker/Davison)

THAT:

1. Council authorise the Acting General Manager to sign the Funding Agreement from OEH;
2. Council authorise Council’s seal to be affixed to the contract of sale for the property; and
3. The property be classified as Operational Land.

15 Jun 2017 - 1:12 PM - Denis O'Brien

Demolition now almost complete

25 May 2017 - 10:00 AM - Denis O'Brien

Contractor preparing for demolition. Workcover notified

11 May 2017 - 11:23 AM - Denis O'Brien

DA received - order being prepared for demolition

08 May 2017 - 2:08 PM - Denis O'Brien

Waiting on DA approval

26 Apr 2017 - 4:01 PM - Denis O'Brien

DA submitted for demolition - waiting on approval

10 Apr 2017 - 10:51 AM - Denis O'Brien

Demolition contractors have inspected property for quotes

14 Mar 2017 - 12:51 PM - Denis O'Brien

Noew seeking quotes for demolition

23 Feb 2017 - 8:04 AM - Denis O'Brien

Settlement took place 17/2/2017

03 Feb 2017 - 1:53 PM - Denis O'Brien

vendor signing contract 2/2/2017

06 Dec 2016 - 3:28 PM - Denis O'Brien

Liaising with solicitor re estimated legal costs

01 Dec 2016 - 10:59 AM - Denis O'Brien

Copy of signed funding agreement sent to OEH.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 November 2016	Clive Cawthorne Michael Ryan	Confidential Items	TENDER - CONSULTANCY SERVICES FOR LONG POINT ROAD UPGRADE CROSSING OF THE MACQUARIE RIVER FEASIBILITY STUDY

RECOMMENDATION (Dean/MacSmith)

THAT Council engage GHD Pty Ltd to conduct the feasibility study for Long Point Road upgrade crossing of the Macquarie River to the value of \$72,820 including GST.

16 Jun 2017 - 12:49 PM - Sharlea Kenney

Still liaising with GHD regarding draft report

10 May 2017 - 10:56 AM - Sharlea Kenney

Draft report still with consultants

12 Apr 2017 - 2:20 PM - Sharlea Kenney
 Draft report done and feedback from RMS and consultants amending report
 17 Mar 2017 - 12:17 PM - Clive Cawthorne
 Report Recieved and referred to RMS for comment
 08 Dec 2016 - 9:09 AM - Clive Cawthorne
 Documentation completed by Council, sent to GHD for signature and precommencement meeting

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 November 2016	Gerard Aguila Steve Harding	For Determination	CUDAL COMMUNITY CHILDRENS CENTRE

MOTION (Walker/Dean)

THAT Council:

1. Enter into a peppercorn lease agreement for a nominal fee of \$1 per year with the Cudal Community Children’s Centre for Lot 1 DP 1103344, 15 Main Street Cudal, and
2. Affix the seal to the lease agreement between Council and the Cudal Community Children’s Centre.

15 Jun 2017 - 4:53 PM - Victoria Priest
 Lease has been signed and seal affixed and sent to Messenger & Messenger.
 A new Certificate of Title is being organised through solicitors as the original was checked out in 2013 and cannot be located.

08 May 2017 - 10:31 AM - Gerard Aguila
 Lease delayed pending demolition of RFS shed.
 Tenant is aware of delay and as was unsuccessful with Grant application has no objection.

14 Mar 2017 - 1:26 PM - Gerard Aguila
 Solicitor progressing lease preparation
 13 Feb 2017 - 10:57 AM - Gerard Aguila
 Solicitor engaged to prepare lease.

09 Dec 2016 - 11:27 AM - Evan Webb
 With Council Solicitors Messenger & Messenger awaiting reply - IN PROGRESS

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 November 2016	Victoria Priest Steve Harding	For Determination	CUDAL COMMUNITY CHILDRENS CENTRE

MOTION (Walker/Dean)

THAT Council:

1. Enter into a peppercorn lease agreement for a nominal fee of \$1 per year with the Cudal Community Children’s Centre for Lot 1 DP 1103344, 15 Main Street Cudal, and

2. Affix the seal to the lease agreement between Council and the Cudal Community Children’s Centre.

15 Jun 2017 - 12:19 PM - Victoria Priest
 Seal affixed 31 May 2017 - COMPLETE
 11 May 2017 - 2:05 PM - Victoria Priest
 Awaiting documents to apply seal
 11 Apr 2017 - 4:58 PM - Victoria Priest
 awaiting documents to apply seal
 16 Mar 2017 - 4:44 PM - Victoria Priest
 Noted comments from Administration Manager that Solicitor progressing lease preparation
 Awaiting documents to apply seal - IN PROGRESS
 09 Feb 2017 - 10:01 AM - Victoria Priest
 Awaiting Documents to affix seal
 09 Dec 2016 - 12:10 PM - Victoria Priest
 Awaiting Documents to apply seal
 28 Nov 2016 - 5:14 PM - Gerard Aguila
 AO re seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2017	Denis O'Brien Michael Ryan	For Determination	PUBLIC SWIMMING POOL COMPLIANCE PROJECT - UPDATE

RECOMMENDATION (Wilcox/Nash)

THAT:

1. Council undertake a review of the arrangements for public swimming pools to determine the appropriate model of operation for the future that mitigates risks and ensures compliance and safety requirements for pool operation are met; and
2. The Acting General Manager provide a report to the March Council meeting outlining the options for future management and identifying any financial, risk, legal, industrial and governance issues.

12 Apr 2017 - 1:08 PM - Denis O'Brien
 1 Review undertaken
 2 Note new report to be presented
 04 Apr 2017 - 11:19 AM - Sharlea Kenney
 Action reassigned to Denis O'Brien by: Sharlea Kenney

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2017	Steve Harding Steve Harding	Confidential Items	EXPRESSION OF INTEREST - PUBLIC PRIVATE PARTNERSHIP CANOWINDRA RETIREMENT VILLAGE

RECOMMENDATION (Walker/Durkin)

THAT Council:

1. Write to the Departmental Chief Executive seeking authority to enter into a Public Private Partnership with Uniting to develop accommodation under the Retirement Villages Act in Canowindra; and
2. Classify Lots 1 and 2, DP1124922, Mill Street Canowindra as operational.

09 Jun 2017 - 12:51 PM - Robyn Little

No response from OLG as yet.

09 May 2017 - 9:59 AM - Robyn Little

Application made to OLG. Awaiting advice from OLG.

15 Mar 2017 - 12:51 PM - Robyn Little

Interested parties have been advised of council's resolution. Application to OLG being prepared. Risk assessment to be carried out and included with application to OLG.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2017	Bob Cohen Michael Ryan	Confidential Items	CONSTRUCTION OF THE MOLONG LIMESTONE QUARRY SHED

RECOMMENDATION (Dean/Culverson)

THAT Council:

1. Engage Shumack Engineering (NSW) (Pty) Ltd to construct a Limestone Quarry Shed at Molong at the tendered amount \$308,243 (ex GST); and
2. Authorise the affixing of the Common Seal to the contract documents.

16 Jun 2017 - 12:43 PM - Sharlea Kenney

Works on schedule

09 May 2017 - 3:54 PM - Sharlea Kenney

Works have commenced

04 Apr 2017 - 11:18 AM - Sharlea Kenney

Acceptance letter sent to Schumack.

08 Mar 2017 - 11:45 AM - Sharlea Kenney

Waiting on DA paperwork before acceptance letter sent out.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2017	Bob Cohen Michael Ryan	Confidential Items	PLANT REPLACEMENT - ONE PRIME MOVER

RECOMMENDATION (Wilcox/Durkin)

THAT Council accept the tender of Volvo Commercial Vehicles Mack (VCV Mack, Sydney) to supply and deliver one Mack Trident Prime Mover, at a cost of \$246,500 ex GST.

16 Jun 2017 - 12:44 PM - Sharlea Kenney
 Arrival expected to be Tuesday 20th June 2017
 04 Apr 2017 - 11:16 AM - Sharlea Kenney
 Purchase order done, expect delivery approx early June 2017.
 08 Mar 2017 - 4:51 PM - Sharlea Kenney
 letter of offer to be sent 10/3/17

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2017	Bob Cohen Michael Ryan	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Nash/Dean)

THAT Council receive reports to the next Council meeting in relation to;

1. Cargo Recreation Ground;
2. Cudal Showground; and
3. Replacement of water bubblers in villages and towns provided by Central Tablelands Water and a new/relocated bubbler in Canowindra.
- 4.

16 Jun 2017 - 12:49 PM - Sharlea Kenney
 COMPLETE
 08 Mar 2017 - 11:47 AM - Sharlea Kenney
 combined report to March Council meeting.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 20 December 2016	Bob Cohen Michael Ryan	For Determination	PURCHASE OF OUTREACH MOWER ATTACHMENTS

MOTION (Wilcox/Nash)

THAT Council:

1. Approve the expenditure for purchase of two (2) power arm outreach mower attachments 6.4m and length 1500mm width cut for \$140,000 from the Plant Reserve fund.
2. Resolve that the expenditure is required and warranted to enable vegetation to be continually controlled on council's road network.

16 Jun 2017 - 12:50 PM - Sharlea Kenney
 Have purchased
 COMPLETE
 21 Mar 2017 - 12:31 PM - Victoria Priest

Sharlea 8 /2/17 1:45pm RFQ to be advertised

Sharlea 8/3/17 4:50pm two submissions. Appraisal to be done *Re-entered due to error*

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 20 December 2016	Clive Cawthorne Michael Ryan	For Determination	TENDER - CONSULTANCY SERVICES FOR LONG POINT ROAD UPGRADE CROSSING OF THE MACQUARIE RIVER FEASIBILITY STUDY

RECOMMENDATION (Walker/Davison)

THAT Council authorise the signing and affixing of the Common Seal to the contract instrument of agreement between Cabonne Council and GHD Pty Ltd.

16 Jun 2017 - 12:49 PM - Sharlea Kenney

Still liaising with GHD regarding draft report

10 May 2017 - 10:56 AM - Sharlea Kenney

Draft report still with consultants

12 Apr 2017 - 2:21 PM - Sharlea Kenney

Draft report done and feedback from RMS and consultants amending report

21 Mar 2017 - 12:38 PM - Victoria Priest

Sharlea 8/2/17 1:40pm noted contractor engaged

Re-entered due to error

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 20 December 2016	Victoria Priest Steve Harding	Confidential Items	CANOWINDRA RETIREMENT VILLAGE

RECOMMENDATION (Walker/MacSmith)

THAT Council:

1. Agree to purchase lots 1 & 2 DP 1124922 Corner Mill & Blatchford Streets, Canowindra in full settlement of the outstanding loan.
2. Authorise the common seal to be affixed to the transfer documents.
3. Advertise for expressions of interest for a provider to enter into a partnership with Council as outlined in the report.

15 Jun 2017 - 12:17 PM - Victoria Priest

Awaiting documents to apply seal

11 May 2017 - 2:04 PM - Victoria Priest

Awaiting documents to apply seal

11 Apr 2017 - 4:56 PM - Victoria Priest

Awaiting documents to apply seal

21 Mar 2017 - 12:43 PM - Victoria Priest
 Vicki 9/2/17 9:47am – Awaiting documents to affix seal *Re-entered due to error*

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 20 December 2016	Gerard Aguila Steve Harding	Confidential Items	CANOWINDRA RETIREMENT VILLAGE
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RECOMMENDATION (Walker/MacSmith)

THAT Council:

1. Agree to purchase lots 1 & 2 DP 1124922 Corner Mill & Blatchford Streets, Canowindra in full settlement of the outstanding loan.
2. Authorise the common seal to be affixed to the transfer documents.
3. Advertise for expressions of interest for a provider to enter into a partnership with Council as outlined in the report.

15 Jun 2017 - 5:01 PM - Victoria Priest

Discussed with GMPA - Still awaiting approval from OLG

28 Mar 2017 - 10:00 AM - Gerard Aguila

Transfer will not be progressed by vendor until OLG approval is granted.

21 Mar 2017 - 12:43 PM - Victoria Priest

Gerard 10/1/17 9:17am Conveyancer approach for quote to represent Council on purchase

Gerard 13/2/17 10:58pm conveyancer engaged to action purchase

Gerard 14/3/17 1:24pm conveyancer progressing necessary documents to realise purchase

Re-entered due to error

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2017	Victoria Priest Steve Harding	For Determination	LOCAL GOVERNMENT WEEK 2017
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MOTION (Dean/Nash)

THAT Council hold a tour of new projects together with visits to Mullion Creek, Borenore and Cudal Schools and hold a BBQ at the new Manildra Recycling Centre as the Cabonne activities for Local Government Week 2017.

15 Jun 2017 - 12:17 PM - Victoria Priest

Working with DETS PA to organise tour

18 May 2017 - 9:21 AM - Victoria Priest

Date for tour set for 1 August 2017.

11 May 2017 - 2:06 PM - Victoria Priest

Working with DETS PA to coordinate events

11 Apr 2017 - 4:53 PM - Victoria Priest
 Tour of new projects including Manildra Recycling Centre and visits to Mullion Creek, Borenore and Cudal Schools agreed upon. Advised Sharlea and Kristin who will be helping to coordinate event.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2017	Bob Cohen Michael Ryan	For Determination	DRINKING WATER BUBBLERS
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MOTION (Dean/Walker)

THAT Council:

1. Agree to the replacement of drinking water bubblers at Molong, Canowindra and Manildra at a cost of \$3,800 per bubbler;
2. Install an additional water bubbler at the Skate Park precinct at Canowindra; and
3. Contact Central Tablelands Water to share the cost of replacement bubblers and the additional bubbler at Canowindra.

16 Jun 2017 - 12:50 PM - Sharlea Kenney
 Liaising with Central Tablelands Water

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2017	Kristin Zinga Heather Nicholls	For Determination	PROPOSED PROVISION OF A WASTE AND RECYCLING SERVICE IN MULLION CREEK
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MOTION (Wilcox/Nash)

THAT Council:

1. Conduct community consultation, via a reply paid letter survey, with a view to commence a JR Richards (JRR) waste and recycling service on 1 July 2017 at Mullion Creek locality; and
2. Commit to the removal of the recycling point located at the Mullion Creek RFS site upon commencement of the waste and recycling service.

19 Jun 2017 - 10:45 AM - Kristin Zinga

NEW SERVICE APPROVED BY COUNCIL. NEW SERVICE TO COMMENCE 4 JULY 2017. RECYCLE BINS WILL BE REMOVED ALSO ON 4 JULY 2017. COMPLETE

08 May 2017 - 10:18 AM - Kristin Zinga

SURVEYS DUE BY 5 MAY 2017. REPORT BEING DRAFTED FOR MAY COUNCIL MEETING.

11 Apr 2017 - 12:03 PM - Kristin Zinga

SURVEY SENT TO MULLION CREEK RESIDENTIAL AREA TO ASSESS COMMITMENT TO PROVISION OF THE SERVICE.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2017	Jolene Pearson Steve Harding	For Determination	RELATED PARTY DISCLOSURE POLICY
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MOTION (Wilcox/Dean)

THAT:

1. The attached draft Related Party Disclosure Policy be adopted.
2. The Mayor, councillors and other designated Key Management Personnel complete and submit an initial Related Party Disclosure form within 30 days of the adoption of this policy.
3. This item be further discussed at the Councillor Workshop in April.

19 Jun 2017 - 12:46 PM - Evan Webb

New policy to reported to June Council meeting

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2017	Victoria Priest Steve Harding	For Determination	LOCAL GOVERNMENT WEEK 2017

MOTION (Dean/Nash)

THAT Council hold a tour of new projects together with visits to Mullion Creek, Borenore and Cudal Schools and hold a BBQ at the new Manildra Recycling Centre as the Cabonne activities for Local Government Week 2017.

16 Jun 2017 - 1:00 PM - Sharlea Kenney

Action reassigned to Victoria Priest by: Sharlea Kenney

12 Apr 2017 - 2:24 PM - Sharlea Kenney

Liaising with staff to get a plan together

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2017	Jolene Pearson Steve Harding	For Determination	MODIFICATION TO DEVELOPMENT APPLICATION 2016/141/1 - REQUEST TO DELETE CONDITION 12 - PROPOSED FARM STAY ACCOMMODATION AT 92 HEIFER STATION LANE, BORENORE BEING LOT 4 DP 1025766

MOTION (Wilcox/Dean)

THAT this matter be deferred to the next Council meeting with information addressing issues raised by the proponent to be provided at the April Councillor Workshop.

19 Jun 2017 - 12:55 PM - Victoria Priest

Report went to 26 April Council meeting. Unanimous decisiton to refuse the application to dleecte condition 11 of the DA - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2017	Jolene Pearson Steve Harding	Confidential Items	PROPOSED SALE OF ORANA HOUSE - SUBMISSIONS

RECOMMENDATION (Dean/Wilcox)

THAT this matter be considered at the April Councillor Workshop.

19 Jun 2017 - 12:50 PM - Evan Webb

Item has been work shopped and Mayor and General Manager to meet with Committee on site on 20-06-2017

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2017	Jolene Pearson Steve Harding	For Determination	MULLION CREEK HALL

MOTION (Dean/Wilcox)

THAT:

1. The Mayor and the Acting General Manager meet with the Mullion Creek Hall Trustees to discuss possible assistance with the renewal/refurbishment of the Mullion Creek Hall.
2. This item and the proposed Canowindra Health Centre be added to the agenda for the Councillor Workshop in April 2017.

19 Jun 2017 - 12:51 PM - Evan Webb

Report to May Council meeting, Council will not support funding Mullion Creek Hall Committee to seek grant funding. Council will give the MCHC \$30,000 towards refurbishment and rehabilitation of the old Mullion Creek Hall.

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 11 April 2017	Steve Harding Steve Harding	For Determination	COUNCILLOR RESIGNATIONS

MOTION (Wilcox/Walker)

THAT:

1. Council seek Ministerial approval that the Councillor vacancies not be filled.
2. An appropriate acknowledgement of Councillor MacSmith, Culverson & Hayes' service to Cabonne Council be arranged.

09 Jun 2017 - 12:51 PM - Robyn Little

Advice received by the Minister that a by-election will not be required. COMPLETE

11 May 2017 - 10:16 AM - Robyn Little

No advice received from Minister to date.

19 Apr 2017 - 10:27 AM - Robyn Little

Letter to Minister sent 11/4/17

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 11 April 2017	Kristine Farrell Steve Harding	For Determination	INTEGRATED PLANNING & REPORTING - 2017/18

MOTION (Davison/Wilcox)

THAT Council adopt the draft Operational Plan 2017/18 – Part 1 The Activities.

01 May 2017 - 9:34 AM - Kristine Farrell
Noted COMPLETE

Meeting	Officer/Director	Section	Subject
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Extraordinary Meeting 11 April 2017	Veronica Windus Steve Harding	For Determination	INTEGRATED PLANNING & REPORTING - 2017/18
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MOTION (Davison/Wilcox)

THAT Council adopt the draft Operational Plan 2017/18 – Part 1 The Activities.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 26 April 2017	Bob Cohen Michael Ryan	For Determination	EUGOWRA PUZZLE FLAT LEVEE EASEMENTS
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MOTION (Dean/Davison)

THAT authority be granted to affix the Common Seal of Council to the s88B Instrument for the establishment of the easement.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 26 April 2017	Bob Cohen Michael Ryan	For Determination	CARGO ROAD - BOWAN PARK ROAD LAND ACQUISITION
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MOTION (Dean/Nash)

THAT:

1. Council authorise the purchase of 64.12 sq m of land from Lot 3 DP 1015094 for a purchase price of \$750 with a special condition to also establish a soil mound on the inside of the new fence line that will be approximately 17m long.
2. Council authorise the purchase of 229.1 sq m of land from Lot 511 DP 560739. In lieu of compensation Council agrees to pay the equivalent of \$2,500 in fencing costs to extend the new fence to the south of the acquisition area.
3. Council agree to pay all associated fencing costs associated to the realignment.
4. Council agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated to the purchase.
5. Council authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

16 Jun 2017 - 12:56 PM - Sharlea Kenney
waiting for paperwork to be signed off
09 May 2017 - 3:30 PM - Sharlea Kenney
paperwork currently with solicitors

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 26 April 2017	Heather Nicholls Heather Nicholls	For Determination	REQUEST TO MODIFY DEVELOPMENT CONSENT - DEVELOPMENT APPLICATION 2015/133/1 - 104 KENT ROAD, MULLION CREEK
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MOTION (Dean/Treavors)

THAT this matter be deferred to allow a site meeting on the May Councillor Workshop day.

08 May 2017 - 9:52 AM - Heather Nicholls
Noted

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Steve Harding Steve Harding	For Determination	MULLION CREEK HALL

RECOMMENDATION (Dean/Gosper)

THAT Council hold a site visit and include this item on the May Councillor Workshop agenda.

09 May 2017 - 9:56 AM - Robyn Little
Inspection held 9/5/2017 and included on workshop agenda. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Jeeva San Michael Ryan	Confidential Items	MOLONG LIBRARY AND COMMUNITY FACILITIES

RECOMMENDATION (Durkin/Treavors)

THAT Council decline to accept any tender for the project.

16 Jun 2017 - 1:02 PM - Sharlea Kenney
Library project on hold, kitchen has been completed

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Evan Webb Steve Harding	Confidential Items	LOT 126 DP 1105484, FERGUSON STREET, CANOWINDRA, KNOWN AS ORANA HOUSE

RECOMMENDATION (Dean/Nash)

THAT Council:

1. Proceed with the sale of Lot 126 DP 1105484, Ferguson Street, Canowindra, known as Orana House.
2. Set a sale price as recorded in the proceedings in brief.
3. Allocate proceeds from the sale to upgrading the Council's Gaskill St building.
4. Approve the affixing of Council's Seal to the transfer and sale documents.

16 Jun 2017 - 3:46 PM - Evan Webb

Council staff and Mayor meeting with representatives of Orana House on Tuesday 20 June.

11 May 2017 - 9:58 AM - Evan Webb

Working with Council's AM regarding preparation for sale.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 26 April 2017	Dale Jones Steve Harding	Confidential Items	TOWN ENTRANCES AND MAIN STREET REDESIGN
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RECOMMENDATION (Davison/Nash)

THAT this matter be added to the agenda for the May Councillor Workshop, prior to engaging any consultants.

11 May 2017 - 2:42 PM - Dale Jones

Report prepared for May Ordinary Meeting following workshop

05 May 2017 - 9:13 AM - Dale Jones

Matter added to agenda for Council workshop on 9 May 2017

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 26 April 2017	Victoria Priest Steve Harding	For Determination	EUGOWRA PUZZLE FLAT LEVEE EASEMENTS
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MOTION (Dean/Davison)

THAT authority be granted to affix the Common Seal of Council to the s88B Instrument for the establishment of the easement.

15 Jun 2017 - 12:17 PM - Victoria Priest

Awaiting documents to apply seal

11 May 2017 - 2:02 PM - Victoria Priest

Awaiting documents to apply seal

01 May 2017 - 12:06 PM - Gerard Aguila

AO re Seal

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 26 April 2017	Veronica Windus Steve Harding	For Determination	CARGO ROAD - BOWAN PARK ROAD LAND ACQUISITION
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MOTION (Dean/Nash)

THAT:

1. Council authorise the purchase of 64.12 sq m of land from Lot 3 DP 1015094 for a purchase price of \$750 with a special condition to also establish a soil mound on the inside of the new fence line that will be approximately 17m long.
2. Council authorise the purchase of 229.1 sq m of land from Lot 511 DP 560739. In lieu of compensation Council agrees to pay the equivalent of \$2,500 in fencing costs to extend the new fence to the south of the acquisition area.
3. Council agree to pay all associated fencing costs associated to the realignment.

4. Council agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated to the purchase.
5. Council authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

01 May 2017 - 12:07 PM - Gerard Aguila
a/FM re ppty register

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Victoria Priest Steve Harding	For Determination	CARGO ROAD - BOWAN PARK ROAD LAND ACQUISITION

MOTION (Dean/Nash)

THAT:

1. Council authorise the purchase of 64.12 sq m of land from Lot 3 DP 1015094 for a purchase price of \$750 with a special condition to also establish a soil mound on the inside of the new fence line that will be approximately 17m long.
2. Council authorise the purchase of 229.1 sq m of land from Lot 511 DP 560739. In lieu of compensation Council agrees to pay the equivalent of \$2,500 in fencing costs to extend the new fence to the south of the acquisition area.
3. Council agree to pay all associated fencing costs associated to the realignment.
4. Council agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated to the purchase.
5. Council authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

15 Jun 2017 - 12:17 PM - Victoria Priest
Awaiting documents to apply seal

11 May 2017 - 2:01 PM - Victoria Priest
Awaiting documents to apply seal

01 May 2017 - 12:07 PM - Gerard Aguila
AO re Seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Steve Harding Steve Harding	For Determination	REQUEST TO MODIFY DEVELOPMENT CONSENT - DEVELOPMENT APPLICATION 2015/133/1 - 104 KENT ROAD, MULLION CREEK

MOTION (Dean/Treavors)

THAT this matter be deferred to allow a site meeting on the May Councillor Workshop day.

11 May 2017 - 10:15 AM - Robyn Little

Item included on workshop agenda. Further report to be prepared for May meeting. COMPLETE

01 May 2017 - 12:08 PM - Gerard Aguila

for inclusion in workshop agenda

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Gerard Aguila Steve Harding	Confidential Items	LOT 126 DP 1105484, FERGUSON STREET, CANOWINDRA, KNOWN AS ORANA HOUSE

RECOMMENDATION (Dean/Nash)

THAT Council:

1. Proceed with the sale of Lot 126 DP 1105484, Ferguson Street, Canowindra, known as Orana House.
2. Set a sale price as recorded in the proceedings in brief.
3. Allocate proceeds from the sale to upgrading the Council's Gaskill St building.
4. Approve the affixing of Council's Seal to the transfer and sale documents.

08 May 2017 - 10:34 AM - Gerard Aguila

Conveyancer engaged to represent Council on sale.

01 May 2017 - 12:13 PM - Gerard Aguila

AM re conveyancing

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Victoria Priest Steve Harding	Confidential Items	LOT 126 DP 1105484, FERGUSON STREET, CANOWINDRA, KNOWN AS ORANA HOUSE

RECOMMENDATION (Dean/Nash)

THAT Council:

1. Proceed with the sale of Lot 126 DP 1105484, Ferguson Street, Canowindra, known as Orana House.
2. Set a sale price as recorded in the proceedings in brief.
3. Allocate proceeds from the sale to upgrading the Council's Gaskill St building.
4. Approve the affixing of Council's Seal to the transfer and sale documents.

15 Jun 2017 - 12:16 PM - Victoria Priest

Awaiting documents to apply seal

11 May 2017 - 1:43 PM - Victoria Priest

Awaiting documents to apply seal

01 May 2017 - 12:13 PM - Gerard Aguila

AO re Seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Veronica Windus Steve Harding	Confidential Items	LOT 126 DP 1105484, FERGUSON STREET, CANOWINDRA, KNOWN AS ORANA HOUSE

RECOMMENDATION (Dean/Nash)

THAT Council:

1. Proceed with the sale of Lot 126 DP 1105484, Ferguson Street, Canowindra, known as Orana House.
2. Set a sale price as recorded in the proceedings in brief.
3. Allocate proceeds from the sale to upgrading the Council's Gaskill St building.
4. Approve the affixing of Council's Seal to the transfer and sale documents.

01 May 2017 - 12:12 PM - Gerard Aguila
a/FM re ppty register

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Dale Jones Steve Harding	Confidential Items	LOT 126 DP 1105484, FERGUSON STREET, CANOWINDRA, KNOWN AS ORANA HOUSE

RECOMMENDATION (Dean/Nash)

THAT Council:

1. Proceed with the sale of Lot 126 DP 1105484, Ferguson Street, Canowindra, known as Orana House.
2. Set a sale price as recorded in the proceedings in brief.
3. Allocate proceeds from the sale to upgrading the Council's Gaskill St building.
4. Approve the affixing of Council's Seal to the transfer and sale documents.

08 May 2017 - 11:49 AM - Dale Jones
Undertaking title search before engaging real estate agents
01 May 2017 - 1:28 PM - Gerard Aguila
a/EDM to make Sale arrangements

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Victoria Priest Steve Harding	For Determination	DRAFT ANZAC DAY COMMEMORATIONS POLICY

MOTION (Dean/Davison)

THAT the attached draft ANZAC Day Commemorations policy be adopted.

11 May 2017 - 1:59 PM - Victoria Priest
Policy updated - COMPLETE

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 09 May 2017	Steve Harding Steve Harding	For Determination	COUNCIL WORKSHOP
<p>MOTION (Durkin/Wilcox)</p> <p>THAT Council note all recommendations from the workshop held on Tuesday 9 May 2017 will be reported to the May Ordinary Council meeting.</p> <p>30 May 2017 - 3:51 PM - Robyn Little Notes of workshop reported to May meeting. COMPLETE</p>			
Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 09 May 2017	Kristine Farrell Steve Harding	For Determination	2017/2018 INTEGRATED PLANNING & REPORTING
<p>MOTION (Durkin/Wilcox)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Adopt the Draft Operational Plan 2017 – 2018 <ul style="list-style-type: none"> • Part 1 – The activities • Part 2 – The Financials including Fees and Charges 2. Adopt the Draft Resource Plans <ul style="list-style-type: none"> • Long Term Financial Plan 3. Publicly exhibit the Community Strategic Plan – Cabonne 2025, Delivery Program 2013/14 to 2016/17, Draft Operational Plan 2017/2018 and Draft Resource Plans at each Council office, Branch Libraries and other locations throughout the Shire for a period of 28 days, and that a copy of the Plan be made available on a reduced cost basis of \$15.50 per copy, with sections of the plans program being photocopied at a reduced rate of 15 cents per page. 4. Adopt an interest rate of the maximum allowable percentage allowed by the Office of Local Government for the 2017/18 year to be charged on arrears of Rates and Charges. <p>11 May 2017 - 4:21 PM - Kristine Farrell Noted COMPLETE 11 May 2017 - 2:31 PM - Victoria Priest For noting</p>			
Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 09 May 2017	Veronica Windus Steve Harding	For Determination	2017/2018 INTEGRATED PLANNING & REPORTING
<p>MOTION (Durkin/Wilcox)</p>			

THAT Council:

1. Adopt the Draft Operational Plan 2017 – 2018
 - Part 1 – The activities
 - Part 2 – The Financials including Fees and Charges
2. Adopt the Draft Resource Plans
 - Long Term Financial Plan
3. Publicly exhibit the Community Strategic Plan – Cabonne 2025, Delivery Program 2013/14 to 2016/17, Draft Operational Plan 2017/2018 and Draft Resource Plans at each Council office, Branch Libraries and other locations throughout the Shire for a period of 28 days, and that a copy of the Plan be made available on a reduced cost basis of \$15.50 per copy, with sections of the plans program being photocopied at a reduced rate of 15 cents per page.
4. Adopt an interest rate of the maximum allowable percentage allowed by the Office of Local Government for the 2017/18 year to be charged on arrears of Rates and Charges.

11 May 2017 - 2:31 PM - Victoria Priest

For noting

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 09 May 2017	Evan Webb Steve Harding	For Determination	2017/2018 INTEGRATED PLANNING & REPORTING

MOTION (Durkin/Wilcox)

THAT Council:

1. Adopt the Draft Operational Plan 2017 – 2018
 - Part 1 – The activities
 - Part 2 – The Financials including Fees and Charges
2. Adopt the Draft Resource Plans
 - Long Term Financial Plan
3. Publicly exhibit the Community Strategic Plan – Cabonne 2025, Delivery Program 2013/14 to 2016/17, Draft Operational Plan 2017/2018 and Draft Resource Plans at each Council office, Branch Libraries and other locations throughout the Shire for a period of 28 days, and that a copy of the Plan be made available on a reduced cost basis of \$15.50 per copy, with sections of the plans program being photocopied at a reduced rate of 15 cents per page.

4. Adopt an interest rate of the maximum allowable percentage allowed by the Office of Local Government for the 2017/18 year to be charged on arrears of Rates and Charges.

16 Jun 2017 - 3:47 PM - Evan Webb

Submission reported to Council - COMPLETE

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 09 May 2017	Heather Nicholls Heather Nicholls	For Determination	COUNCIL WORKSHOP

MOTION (Durkin/Wilcox)

THAT Council note all recommendations from the workshop held on Tuesday 9 May 2017 will be reported to the May Ordinary Council meeting.

11 May 2017 - 3:42 PM - Heather Nicholls

Item 2 - report from March meeting was deferred to April meeting and deferred again until the May meeting. The report has been included in the May 23 business paper. NFA

11 May 2017 - 2:34 PM - Victoria Priest

Reports for items 2 and 3 of workshop

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Gerard Aguila Steve Harding	For Determination	DRAFT GIFT AND BENEFIT POLICY

MOTION (Walker/Treavors)

THAT the attached draft Gift and Benefit policy be adopted.

15 Jun 2017 - 1:02 PM - Victoria Priest

Policy added to Website, Councillor Ipads and ORL - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Gerard Aguila Steve Harding	For Determination	LOCAL GOVERNMENT REMUNERATION TRIBUNAL

MOTION (Walker/Treavors)

THAT from 1 July 2017 the annual fees payable to each councillor be set at \$11,570 and the additional annual payable fee to the Mayor be set at \$25,250.

15 Jun 2017 - 1:01 PM - Victoria Priest

Updated Fee and Expenses forms for Councillors to start July 2017. Doc ID's 844697 and 844696 - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Kristine Farrell Steve Harding	For Determination	MARCH QUARTERLY BUDGET REVIEW

MOTION (Walker/Treavors)

THAT Council note the variances listed in this report and authorise those changes to be updated to Council's 2016/2017 Budget.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Lynnette Hawkes Steve Harding	For Determination	INVITATION TO BE A FOSSICKING DISTRICT

MOTION (Walker/Treavors)

THAT Cabonne Council accept the offer to be declared a NSW Fossicking District

31 May 2017 - 3:53 PM - Lynnette Hawkes

Cabonne Letter compiled and ready to send once signed by GM. 30 May 2017.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Bob Cohen Michael Ryan	For Determination	LAND ACQUISITION - GAVINS LANE & DAVYS PLAIN ROAD REALIGNMENT

MOTION (Walker/Treavors)

THAT Council:

1. Authorise the purchase of 3,649 sq m of land from Lot 2 DP 900862 for a purchase price of \$3,000.
2. Authorise the transfer of 4,191 sq m from Lot 59 DP 750137 to tidy up a previous land acquisition that had not been finalised.
3. Agree to compensate the landholder \$3,300 for the landholder to undertake his own refencing of approximately 255m.
4. Agree to compensate the landowner \$20 per tree for the removal of 120 trees planted by the landholder that will be need to be removed, totaling \$2,400.
5. Agree to pay all reasonable legal fees, survey fees and plan lodgment fees associated with the purchase.
6. Authorise the affixation of the Common Seal and appropriate signatures on the associated land transfer documents.

16 Jun 2017 - 12:57 PM - Sharlea Kenney

waiting for paperwork to be signed off

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Steve Harding Steve Harding	For Determination	MO LONG MULTI-PURPOSE SPORTS COMPLEX

MOTION (Gosper/Treavors)

THAT Council establish a Management Committee for the Molong Multi-Purpose Sports Complex consisting of representatives from user-groups and one councillor.

09 Jun 2017 - 12:50 PM - Robyn Little
 User groups identified and representatives invited to meeting 14/6/17.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Evan Webb Steve Harding	For Determination	MULLION CREEK HALL

MOTION (Gosper/Wilcox)

THAT Council:

1. Write to the Mullion Creek Hall and Recreation Reserve Trust advising that Council will not support the funding request for the Mullion Creek Hall.
2. Encourage the Mullion Creek Hall and Recreation Reserve Trust to seek grant funding from other stakeholders due to the land being Crown land owned by the State.
3. Make a submission to the 2017/2018 Operational Plan to include a \$30,000 contribution to the Mullion Creek Hall & Recreation Reserve Trust on condition that the funds be utilised for restoration works on the existing Mullion Creek Hall.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Gary Brown Steve Harding	For Determination	REQUESTS FOR DONATIONS

MOTION (Durkin/Wilcox)

THAT Council donate:

1. \$250 to Eugowra Public School to host a simultaneous reading day; and
2. \$500 to the Cudal Soccer Club to assist with the purchase of a line marking machine.

15 Jun 2017 - 4:52 PM - Gary Brown
 Donations made to the Cudal Soccer Club and Eugowra Public School as resolved by Council. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Gary Brown Steve Harding	For Determination	YOUNG PEOPLE TO ADDRESS COUNCIL MEETING

MOTION (Durkin/Treavors)

THAT:

1. Council consider the matters raised by young people at this meeting.

2. A report be submitted to the next Council meeting on how it is proposed to address issues raised by the school students and to provide a basis for a response.

15 Jun 2017 - 4:54 PM - Gary Brown

Report prepared for Council's June meeting. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Dale Jones Steve Harding	For Determination	ORANGE REGIONAL TOURISM LTD STRATEGIC PLAN

MOTION (Wilcox/Nash)

THAT Council make application under s358 of the Local Government Act to the Minister for Local Government for approval to be involved in the formation of a corporation before further considering this matter.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Dale Jones Steve Harding	For Determination	TOWN ENTRANCES AND MAIN STREET REDESIGN

MOTION (Durkin/Wilcox)

THAT Council:

1. Not proceed with the engagement of consultants to prepare plans for the redesign of town entrances and main streets in 11 Cabonne towns, villages and localities;
2. Investigate enhancing the natural attractions of each individual town, village and locality through maintenance, mowing and cleaning; and
3. Investigate a proposal to implement the existing street tree master plans, incorporating the capital improvement priorities submitted by each of the Shire's progress associations.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Lynnette Hawkes Steve Harding	For Determination	EVENTS ASSISTANCE PROGRAM 2016/2017

MOTION (Walker/Durkin)

THAT Council approve funding of \$1,500 under the 2016/2017 Events Assistance Program (EAP) to Brand Orange for Taste@Watsons Bay 2017.

31 May 2017 - 3:51 PM - Lynnette Hawkes

EAP successful Letter compiled and sent. 29 May 2017.

COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Heather Nicholls Heather Nicholls	For Determination	PLANNING PROPOSAL FOR REZONING OF 'TALIMBA' 411 LOWER LEWIS PONDS ROAD, CLIFTON GROVE BEING LOT 9 DP 234046 FROM RU1 PRIMARY PRODUCTION TO R5 LARGE LOT RESIDENTIAL

MOTION (Wilcox/Walker)

THAT Council:

1. Receive and note the Planning Proposal for the rezoning of land identified as Lot 9 DP 243046 and Crown road reserve known as White Hill Lane, situated off Lower Lewis Ponds Road, Clifton Grove, Orange, and located within the Strategy Area 3 (SA3) as described in the Blayney Cabonne Orange Sub Regional Rural and Industrial Land Use Strategy July 2008.
2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.
3. Receive a further report following the public exhibition period to provide details of any submissions received during the exhibition process.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Heather Nicholls Heather Nicholls	For Determination	REQUEST TO MODIFY DEVELOPMENT CONSENT - DEVELOPMENT APPLICATION 2015/133/1 - 104 KENT ROAD, MULLION CREEK

MOTION (Wilcox/Nash)

THAT the Modification Application seeking to delete condition 11 of Development Application 2015/133 for a dwelling upon Lot 102 DP 1070947, 104 Kent Road, Mullion Creek, be refused.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Kate Blackwood Heather Nicholls	For Determination	MODIFIED DEVELOPMENT APPLICATION 2010/177/4 FOR AN ANIMAL BOARDING AND TRAINING ESTABLISHMENT AT LOT 100 DP 1145134 LAND ALSO KNOWN AS 130 FOUR MILE CREEK ROAD, SPRINGSIDE

MOTION (Durkin/Davison)

THAT Modified Development Application 2010/0177 for Animal boarding and training establishment and ancillary dwelling on Lot 100 DP 1145134, corner Four Mile Creek Road & Giles Road, Spring Side, be granted consent subject to the amended conditions attached.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Kristin Zinga Heather Nicholls	For Determination	PROPOSED PROVISION OF A WASTE AND RECYCLING SERVICE IN MULLION CREEK

MOTION (Wilcox/Walker)

THAT Council:

1. Provide a waste and recycling service to the Mullion Creek locality through JR Richards, with a view to commence service on 1 July 2017; and
2. Remove the recycling point located at the Mullion Creek RFS upon commencement of the waste and recycling service.

19 Jun 2017 - 10:46 AM - Kristin Zinga

NEW SERVICE SET TO COMMENCE 4 JULY 2017. RECYCLE BINS WILL BE REMOVED SHORTLY AFTER.
LIAISING WITH JRR TO ENSURE BINS AND WASTE SERVICES GUIDE DELIVERED PRIOR TO SERVICE COMMENCEMENT.
LETTER SENT TO RESIDENTS ADVISING OF NEW SERVICE AND COMMENCEMENT DATE.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Steve Harding Steve Harding	For Determination	PUBLIC ACCESS TO COUNCIL MEETINGS

RECOMMENDATION (Dean/Nash)

THAT a further report be submitted to Council with proposed amendments relating to addresses to the Council within the Code of Meeting for consideration.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Gloria Donlan Steve Harding	Confidential Items	DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Durkin/Davison)

THAT:

1. The ratepayers in the annexure attached be advised in writing that if payment of their account is not made, or a satisfactory arrangement for payment is not made, within seven days of this correspondence that Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.
2. It be noted the date on the annexure should read "2017".

09 Jun 2017 - 1:10 PM - Gloria Donlan

Letters have been sent to ratepayers on the list, who have not made payment or contacted Council to make an arrangement for payment, to advise them that their account will be given to Council's Debt recovery Agents for action to commence. COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Evan Webb Steve Harding	Matters of Urgency	MATTER OF URGENCY - MOLONG LIBRARY UPDATE
* <u>MATTER OF URGENCY - MOLONG LIBRARY UPDATE</u>			
<u>RECOMMENDATION</u> (Walker/Wilcox)			
THAT Council:			
1. Authorise the Acting General Manager to attempt to purchase the property at a cost within the amount recorded in the Proceedings in Brief.			
2. Receive a report to the next meeting with costings for a suitable building behind Connelly's store.			
8. Carried			
16 Jun 2017 - 3:48 PM - Evan Webb			
Report to June Council Meeting - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Victoria Priest Steve Harding	For Determination	DRAFT GIFT AND BENEFIT POLICY
<u>MOTION</u> (Walker/Treavors)			
THAT the attached draft Gift and Benefit policy be adopted.			
15 Jun 2017 - 12:59 PM - Victoria Priest			
Policy added to Website, Councillor Ipads and ORL - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Victoria Priest Steve Harding	For Determination	LOCAL GOVERNMENT REMUNERATION TRIBUNAL
<u>MOTION</u> (Walker/Treavors)			
THAT from 1 July 2017 the annual fees payable to each councillor be set at \$11,570 and the additional annual payable fee to the Mayor be set at \$25,250.			
15 Jun 2017 - 12:08 PM - Victoria Priest			
Updated Fee and Expenses forms for Councillors to start July 2017. Doc ID's 844697 and 844696 - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Victoria Priest Steve Harding	For Determination	LAND ACQUISITION - GAVINS LANE & DAVYS PLAIN ROAD REALIGNMENT

MOTION (Walker/Treavors)

THAT Council:

1. Authorise the purchase of 3,649 sq m of land from Lot 2 DP 900862 for a purchase price of \$3,000.
2. Authorise the transfer of 4,191 sq m from Lot 59 DP 750137 to tidy up a previous land acquisition that had not been finalised.
3. Agree to compensate the landholder \$3,300 for the landholder to undertake his own refencing of approximately 255m.
4. Agree to compensate the landowner \$20 per tree for the removal of 120 trees planted by the landholder that will be need to be removed, totaling \$2,400.
5. Agree to pay all reasonable legal fees, survey fees and plan lodgment fees associated with the purchase.
6. Authorise the affixation of the Common Seal and appropriate signatures on the associated land transfer documents.

15 Jun 2017 - 12:05 PM - Victoria Priest

Awaiting Documents to apply seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Veronica Windus Steve Harding	For Determination	MULLION CREEK HALL

MOTION (Gosper/Wilcox)

THAT Council:

1. Write to the Mullion Creek Hall and Recreation Reserve Trust advising that Council will not support the funding request for the Mullion Creek Hall.
2. Encourage the Mullion Creek Hall and Recreation Reserve Trust to seek grant funding from other stakeholders due to the land being Crown land owned by the State.
3. Make a submission to the 2017/2018 Operational Plan to include a \$30,000 contribution to the Mullion Creek Hall & Recreation Reserve Trust on condition that the funds be utilised for restoration works on the existing Mullion Creek Hall.

19 Jun 2017 - 12:57 PM - Evan Webb

Finance Section to raise payment of the \$30,000 once new financial year commences.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Kristine Farrell Steve Harding	For Determination	MULLION CREEK HALL

MOTION (Gosper/Wilcox)

THAT Council:

1. Write to the Mullion Creek Hall and Recreation Reserve Trust advising that Council will not support the funding request for the Mullion Creek Hall.
2. Encourage the Mullion Creek Hall and Recreation Reserve Trust to seek grant funding from other stakeholders due to the land being Crown land owned by the State.
3. Make a submission to the 2017/2018 Operational Plan to include a \$30,000 contribution to the Mullion Creek Hall & Recreation Reserve Trust on condition that the funds be utilised for restoration works on the existing Mullion Creek Hall.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Gary Brown Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Wilcox/Nash)

THAT Council receive a report at the next Council meeting in relation to the following:

1. Canowindra School’s Student Representative Council receiving a donation of \$500 towards a mural near the skate park.
2. A donation for Mullion Creek’s Progress Association being the balance of the donations budget, less any donations yet to be made, for a children’s play area.
3. Consideration of adopting a Domestic Violence policy.
4. Availability of land for skate parks at Cudal, Cumnock and Yeoval.
5. Establishment of “ladies” change rooms at all Council recreational fields.

15 Jun 2017 - 4:54 PM - Gary Brown

Report prepared for June meeting on Canowindra Skate Park Mural and Play Equipment at Mullion Creek. COMPLETE

30 May 2017 - 2:32 PM - Victoria Priest

Items 1, 2 and 3

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Bob Cohen Michael Ryan	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Wilcox/Nash)

THAT Council receive a report at the next Council meeting in relation to the following:

1. Canowindra School’s Student Representative Council receiving a donation of \$500 towards a mural near the skate park.

2. A donation for Mullion Creek’s Progress Association being the balance of the donations budget, less any donations yet to be made, for a children’s play area.
3. Consideration of adopting a Domestic Violence policy.
4. Availability of land for skate parks at Cudal, Cumnock and Yeoval.
5. Establishment of “ladies” change rooms at all Council recreational fields.

16 Jun 2017 - 12:57 PM - Sharlea Kenney
 Havwe advised councillors via email that deferring report to July Council meeting
 30 May 2017 - 2:32 PM - Victoria Priest
 Items 4 and 5

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 06 June 2017	Robyn Little Steve Harding	Confidential Items	RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER

RECOMMENDATION (Nash/Dean)

THAT:

1. The confidential Mayoral Minute dated 6 June 2017 in relation to the recruitment and appointment of a General Manager be received and noted.
2. That Mark Pitt, the preferred candidate selected by the Council, be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultant, to finalise negotiations based on the following:
 - a. A five year performance-based Contract;
 - b. A total remuneration package of up to \$250,000
 - c. The contract of employment being in accordance with the standard contract required by the Division of Local Government.
3. No public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate.
4. The Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.

15 Jun 2017 - 11:23 AM - Robyn Little
 Refer to Mayoral Minute Extraordinary Meeting 13/6/17. COMPLETE

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Steve Harding Steve Harding	For Determination	MAYORAL MINUTE - GENERAL MANAGER

RECOMMENDATION (Durkin/Walker)

In accordance with the provisions of s336(1) of the Local Government Act, appoint Stephen John Harding as the General Manager, effective immediately on a remuneration package of \$250,000, inclusive of superannuation with vehicle for work and private use at the equivalent cost of Fringe Benefits Tax payable by the council.

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Evan Webb Steve Harding	For Determination	2017/18 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS

MOTION (Durkin/Wilcox)

THAT Council:

1. Delay making a decision for Orange Region Tourism until after an approval has been granted from the Minister of Local Government for Council to be involved in the formation of a corporation.
2. Adopt items 1, 2, 4, 5, 6 and 7 as listed into the report into the 2017/18 Integrated Planning and Reporting Submissions.

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Gary Brown Steve Harding	For Determination	2017/21 DISABILITY INCLUSION ACTION PLAN - SUBMISSIONS

MOTION (Walker/Durkin)

THAT Council note that there had been nil public submissions received by council regarding the 2017/21 Disability Inclusion Action Plan.

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Steve Harding Steve Harding	Matters of Urgency	Council Delegates to the Joint Regional Planning Panel

ITEM - 7 MATTER OF URGENCY - COUNCIL DELEGATES TO THE JOINT REGIONAL PLANNING PANEL**Proceedings in Brief**

The Mayor called a matter of urgency for the need to appoint a Council Delegate to the Joint Regional Planning Panel after being advised from the General Manager that the delegations had lapsed in September 2016.

The General Manager advised that due to Council elections not being held in September 2016, due to the potential council amalgamations, the delegations had lapsed and needed to be appointed as there was to soon be a meeting of the panel.

	The General Manager advised that previously Clr Durkin had been the delegate the panel with Clr Wilcox as the alternate.
	MOTION (Nash/Walker)
	THAT the matter be dealt with.
17/06/06	Carried
	MOTION (Nash/Walker)
	THAT Council appoint Clr Durkin as the delegate to the Joint Regional Planning Panel with Clr Wilcox as the alternate delegate.
17/06/07	Carried

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Veronica Windus Steve Harding	For Determination	MAYORAL MINUTE - GENERAL MANAGER
RECOMMENDATION (Durkin/Walker)			
In accordance with the provisions of s336(1) of the Local Government Act, appoint Stephen John Harding as the General Manager, effective immediately on a remuneration package of \$250,000, inclusive of superannuation with vehicle for work and private use at the equivalent cost of Fringe Benefits Tax payable by the council.			
19 Jun 2017 - 10:23 AM - Victoria Priest			
Noting for amount of remuneration package.			

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Veronica Windus Steve Harding	For Determination	2017/18 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS
MOTION (Durkin/Wilcox)			
THAT Council:			
<ol style="list-style-type: none"> Delay making a decision for Orange Region Tourism until after an approval has been granted from the Minister of Local Government for Council to be involved in the formation of a corporation. Adopt items 1, 2, 4, 5, 6 and 7 as listed into the report into the 2017/18 Integrated Planning and Reporting Submissions. 			

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Kristine Farrell Steve Harding	For Determination	2017/18 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS
MOTION (Durkin/Wilcox)			

THAT Council:

1. Delay making a decision for Orange Region Tourism until after an approval has been granted from the Minister of Local Government for Council to be involved in the formation of a corporation.
2. Adopt items 1, 2, 4, 5, 6 and 7 as listed into the report into the 2017/18 Integrated Planning and Reporting Submissions.

Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 13 June 2017	Victoria Priest Steve Harding	Matters of Urgency	Council Delegates to the Joint Regional Planning Panel
<u>ITEM - 7 MATTER OF URGENCY - COUNCIL DELEGATES TO THE JOINT REGIONAL PLANNING PANEL</u>			
<u>Proceedings in Brief</u>			
The Mayor called a matter of urgency for the need to appoint a Council Delegate to the Joint Regional Planning Panel after being advised from the General Manager that the delegations had lapsed in September 2016.			
The General Manager advised that due to Council elections not being held in September 2016, due to the potential council amalgamations, the delegations had lapsed and needed to be appointed as there was to soon be a meeting of the panel.			
The General Manager advised that previously Clr Durkin had been the delegate the panel with Clr Wilcox as the alternate.			
<u>MOTION</u> (Nash/Walker)			
THAT the matter be dealt with.			
17/06/06	Carried		
<u>MOTION</u> (Nash/Walker)			
THAT Council appoint Clr Durkin as the delegate to the Joint Regional Planning Panel with Clr Wilcox as the alternate delegate.			
17/06/07	Carried		
19 Jun 2017 - 11:21 AM - Victoria Priest			
Letter sent advising of the appointed Clr Delegates - COMPLETE			

Minutes of the Board Meeting 25 May 2017 held in the Macquarie Room at Parliament House Sydney.

Board Delegates in bold

Cr G Hanger	Bathurst Regional Council	Cr K Sajowitz	Oberon Council
Mr D Sherley	Bathurst Regional Council	Mr G Wallace	Oberon Council
Cr S Ferguson	Blayney Shire Council	Cr J Davis	Orange City Council
Ms R Ryan	Blayney Shire Council	Mr G Styles	Orange City Council
Cr I Gosper	Cabonne Council	Cr K Keith	Parkes Shire Council
Cr K Walker	Cabonne Council	Mr K Boyd	Parkes Shire Council
Mr S Harding (Acting)	Cabonne Council	Cr J Stafford	Upper Lachlan Shire
Cr D Somerville	Central Tablelands Water	Mr J Bell	Upper Lachlan Shire
Mr G Rhodes	Central Tablelands Water	Cr M Liebich	Weddin Shire Council
Cr B West	Cowra Council	Mr G Carroll	Weddin Shire Council
Mr P Devery	Cowra Council	Mr A Albury	Dept Premier & Cabinet
Cr G Miller	Forbes Shire Council	Mr A McCormack	RDACW
Mr D Green	Forbes Shire Council	Mr P Mc Millan	RDACW
Cr J Medcalf	Lachlan Shire Council	Ms J Bennett	Centroc
Mr R Hunt	Lachlan Shire Council	Ms M Macpherson	Centroc
Cr S Lesslie	Lithgow City Council	Ms C Griffin	Centroc
Mr A Muir (Acting)	Lithgow City Council	Ms V Page	Centroc

1. **9:00am Welcome by Acting Chair Cr J Medcalf to the 5 Centroc Board meeting in Parliament House, Sydney.**
2. **Cr Medcalf stepped down for the election of the Centroc Chair.**
3. **Election of Casual Vacancy of Chair – Returning Officer Mr Alan McCormack**
Mr McCormack advised that one nomination has been received and was in order.
Cr John Medcalf was elected unopposed as Chair of Central NSW Councils.
4. **9.08am General Meeting of the Centroc Board officially opened**
5. **Apologies**

Ms W Tuckerman, Mr A McMahon, Cr B McCormack

Resolved	Cr J Davis/Mr D Sherley
That the apologies for the Centroc Board meeting 25 May 2017 listed above be accepted.	

6 Minutes

6a Noting of the Minutes of the GMAC Meeting 4 May 2017

Resolved	Cr K Keith/Cr B West
That the Minutes of the Centroc GMAC Meeting 4 May 2017 held in Orange be noted.	

6b Confirmation of the Minutes of the Board Meeting 23 February 2017

Resolved	Mr D Sherley/Mr D Green
That the Minutes of the Centroc Board Meeting 23 February 2017 held in Forbes be confirmed.	

6c Noting of the Centroc Executive meeting 4 May 2017 at Orange

Resolved	Mr D Sherley/Cr G Miller
That the Minutes of the Centroc Executive meeting 4 May 2017 at Orange be noted.	

7a. Business Arising from the Minutes – Matters in Progress

Resolved	Mr G Styles/Mr D Sherley
That the Board note the Matters in Progress, making deletions as suggested.	

7b. Business Arising from the Minutes – Matters in Progress

Resolved	Cr K Keith/ Cr B West
That the Board approve the Regional Priorities slide as provided in Matters in Progress.	

8 Correspondence**8a Correspondence In**

Resolved	Mr D Sherlay/ Cr D Somerville
That the Board note the incoming correspondence.	

8b Correspondence Out

Resolved	Mr K Boyd/Mr J Bell
That the Board note the outgoing correspondence.	

9 Reports**9a Transport Infrastructure including Bells Line of Road**

Resolved	Cr K Keith/Cr J Davis
That the Board note the Transport Infrastructure Report; and	
<ol style="list-style-type: none"> 1. Seek advice through the Strategic Regional Roads Group on incidents on the Great Western Highway and Bells Line of Road east of Lithgow; 2. Note the Executive is reviewing the Transport Advocacy; 3. Increase advocacy on the Bells Line; and 4. Change name of Centroc Strategic Regional Roads group to Centroc Strategic Regional Transport Group. 	

The meeting adjourned at 9:28 to hear from Ministers and ask them questions

9.28am - Mrs Leslie Williams, Parliamentary Secretary for Regional and Rural Health addressed the Board.

10.15am – The Hon Melinda Pavey, Minister for Roads, Maritime and Freight addressed the Board

10.35am Morning tea - Member for Bathurst Paul Toole joined the Board.

10.41am – The Hon Paul Toole, Minister for Lands and Forestry and Minister for Racing addressed the Board

10.13am – The Hon Niall Blair, Minister for Primary Industries, Minister for Regional Water and Minister for Trade and Industry addressed the Board

11.39am – The Hon Andrew Constance, Minister for Transport and Infrastructure addressed the Board

12.07pm – The Hon John Barilaro, Deputy Premier, Minister for Regional NSW, Minister for Skills and Small Business addressed the Board and signed the MOU between Centroc and RDACW as a witness.

12.32pm – The Hon Anthony Roberts, Minister for Planning, Minister for Housing and Special Minister of State addressed the Board.

12.48pm –Premier Gladys Berejiklian – acknowledged the Centroc Board.

The Hon Katrina Hodgkinson Member for Cootamundra, entered room

The Hon Richard Colless, Parliamentary Secretary for Natural Resources and Western NSW, entered room

12.53pm – The Hon Gabrielle Upton, Minister for Local Government, Minister for the Environment and Minister for Heritage addressed the Board

The Hon Kevin Humphries, Member for Barwon, entered room

1.10pm – Lunch

Forbes delegates left at 1.15pm

2.00pm Meeting reconvened

Ian Scott NBN Community Account Manager updated the Board. Slides will be circulated.

9b Water Infrastructure Report

Resolved	Cr D Somervaille/Mr G Styles
That the Board note the Water Infrastructure report and commend to the Board that:	
<ol style="list-style-type: none"> 1. Correspondence is sent to Minister Blair seeking advice on the suggested approach to best practice requirements given the anticipated review of the Best Practice Framework, escalating costs and timing for the review of plans; 2. It endorse a submission to the Independent Pricing and Regulatory Tribunal Review of the WaterNSW operating licences; 3. Endorse a submission under the hand of the Acting Chair to the Productivity Commission Inquiry into the reform of Australia’s water resources sector with particular reference to the urban water sector; and 4. Approach the Hon Niall Blair in his capacity as Minister for Regional Water to seek his support to Pilot a project ground-truthing the proposed Health Based Targets for the Australian Drinking Water Guidelines. 	

9c Health Report

Resolved	Cr J Medcalf/ Mr G Carroll
That the Board note the Health report	

9d Regional Development

Resolved	Cr B West/Mr G Styles
That the Board note the Regional Development report; and	
<ol style="list-style-type: none"> 1. Encourage members to engage in the Infrastructure Prioritisation Matrix process; 2. Receive a report on leveraging inland rail; 3. Thank the Federal Government for supporting this initiative; 4. Approve the provision of \$5000 cash a letter of support towards the proposed Central West Investor’s Network Project and 5. Commend to members a contribution in the order of \$1000 to \$3000 in accordance with the formula based proposal outlines in RDA Centroc Wests’s approach to councils. 	

Mr D Sherley recorded a declaration of interest in item 6d4 as he is a Board member of RDA Centra; West and did not vote.

The Chair welcomed an update from Chair of Mr Alan McCormack and Peter McMillan Executive Officer of RDACW

The Chair welcomed an update from Ashley Albury, Director of Greater Western NSW Regional Coordinator of DPC

9e Planning Report

Resolved	Cr J Davis/Mr K Boyd
That the Board note the Planning Report and endorse a submission to Planning Legislation developed in consultation with members.	

9f Tourism Report

Resolved	Mr G Styles/Cr J Davis
That the Board	
<ol style="list-style-type: none"> 1. Thank CNSWT for their service to the region and recent report; 2. Support the adoption by Centroc of the function of regional tourism; 3. Accept in principle the advice provided subject to interim arrangements; 4. Accept the monies from CNSWT as it ceases to trade and continue to resource the tourism function using existing CNSWT resource until advice on integrating this function into Centroc can be provided; 5. Seek alignment with Country and Outback Destination Networks; and 6. A meeting of LTO staff be called as soon as practicable with a view to providing advice on a plan for integrating the tourism function for the region into Centroc. 	

Blayney delegates and Mr A McCormack left at 3.05pm

9g Operational Report

Resolved	Mr K Boyd/Mr R Hunt
That the Board note the Operational Report and seek a report on an in-house approach to Councillor Training.	

9h Membership fees and approval of the Centroc Budget

Resolved	Mr D Sherley/Cr J Davis
That the Board	
<ol style="list-style-type: none"> 1. note minor changes to the Management Plan for 2017/2018 as approved at the Board meeting 23 February; 2. adopt the fees structure as outlined in Option 1 "Business as Usual" which uses the assumptions: <ol style="list-style-type: none"> a. Previous Year + 1.5% increase b. Previous MWRC fees split amongst current members c. Membership & Administration - \$5,000 flat fee plus updated population split d. Training - split on updated staff numbers e. Hilltops amalgamation changes reflected in fees f. Hilltops and Upper Lachlan as Operational Members at 85% g. Otherwise all other calculations remain as currently applies 3. receive advice on the balance of options for fees; and 4. the budget for the financial year 2017/2018 be approved. 	

9i Financial report

Resolved

Mr D Sherley/Cr B West

That the Board note the Financial Report

10. Speakers to the next meeting

Board: Canberra Parliament House

GMAC:

- **NSW Data Analytics** - Dr Ian Oppermann CEO and Chief Data Scientist
- **ICAC** –Ms Yvonne Miles, Principal Officer, Corruption Prevention
- **EMS- (Energy Management Services)**, Mr Murray Halyburton, General Manager
- **General Financial Audit**, Mr Steven Martin, Assistant Auditor

11. Next Meetings

GMAC – 28 July – Orange

Executive – 28 July - Orange

Board – TBA 9/10 August – Canberra Parliament House

The General Meeting of the Board closed at 3.18pm

3.30pm – The Hon Troy Grant, Minister for Police and Minister for Emergency Services addressed the Board.

4.00pm – The Hon Adam Marshall, Minister for Tourism and Major Events and Assistant Minister for Skills addressed the Board.

Page 5 is the last page of the Centroc Board Minutes 25 May 2017

**Report from the Mayor attending the Centroc Board Meeting
25 May 2017
Parliament House Sydney**

I attended the Centroc Board meeting at Parliament House Sydney 25 May 2017. Meetings were also held the day before with several parties along with Centroc representatives.



Member for Bathurst, the Hon Paul Toole, Minister for Lands and Forestry and Minister for Racing and his office staff assisted with organising the meeting in Parliament House. The Board thanked Minister Toole for his support.

The Board were fortunate to have the Premier, Deputy Premier and the following Ministers address the Board. All Ministers expressed their appreciation for the region taking the time to come and meet with them in Sydney.

- The Hon Gladys Berejiklian - Premier
- The Hon. John Barilaro MP - Deputy Premier, Minister for Regional NSW, Skills and Small Business
- The Hon. Niall Blair MLC - Minister for Primary Industries, Minister for Regional Water, and Minister for Trade and Industry
- The Hon Melinda Pavey - Minister for Minister for Roads, Maritime and Freight
- Hon Andrew Constance MP - Minister for Transport and Infrastructure
- The Hon. Paul Toole MP - Minister for Lands and Forestry, and Minister for Racing
- The Hon. Anthony Roberts - Minister for Planning, Minister for Housing, and Special Minister of State
- The Hon. Gabrielle Upton, MP - Minister for the Environment, Minister for Local Government, and Minister for Heritage
- The Hon. Troy Grant, MP- Minister for Police, and Minister for Emergency Services
- The Hon. Adam Marshall MP - Minister for Tourism and Major Events, and

- Assistant Minister for Skills
- Mrs Leslie Gladys Williams, BNurs, DipTeach MP
- Parliamentary Secretary for Regional and Rural Health
- The Hon Richard Colless Parliamentary Secretary for Western NSW and Natural Resources
 - The Hon. Katrina Hodgkinson – Member for Cootamundra- Confirmed
 - The Hon. Paul Toole – Member for Bathurst-
 - The Hon Kevin Humphries – Member for Barwon

Follow up actions with Ministers will be undertaken and reported back to the Board.

Cr John Medcalf, Mayor of Lachlan Shire Council was elected as Chair of Centroc unopposed. He has been acting in this role since late February.

I provide the following report for Council's information, along with the meeting minutes.

Transport Infrastructure – Cr Ken Keith, Portfolio Mayor, updated the Board on the recent Strategic Roads Group meeting, which will now be called the Centroc Transport Group. The recent Federal Government announcement of Inland Rail is a great opportunity for this region and work will be undertaken to optimise outcomes for our communities leveraging this new transport link.

The issue of the Bells Line was raised with further advocacy to be undertaken.

Water Security -Cr D Somerville, Portfolio Chair updated the Board on the advocacy currently taking place in the portfolio, including the Visit to the Region from the Chair of General Purpose Standing Committee No 5, the Hon Robert Brown for the Inquiry into the augmentation of water storages.

A meeting held with Minister Niall Blair the day before regarding the Lachlan Valley water security project- Phase 2 Progress and the lack of consulting and the NSW DPI water regulatory framework that has seen escalating costs for Councils as they attempt to resource navigating the increasing complexity of the compliance framework for Best Practice that is not called up under any legislation.

Health –A proforma report has been provided to Members involved in the Beyond the range program. The report recommended that it continue to engagement with the Beyond the Range social media Facebook posts, participate in a free social media workshop that will be arranged soon and provide feedback to Centroc on value of the program in February 2018.

A meeting with the Rural Doctor's Network is being co-ordinated, to discuss the progressing of a methodology on the economic and social impacts.

Newly announced Parliamentary Secretary for Regional and Rural Health, Mrs Leslie Williams, MP has been sent correspondence in the above regard. Follow up is underway.

The Murray Darling Medical School was not in the Federal Budget for next year. Further advocacy work at the request of Member for Calare, Mr Andrew Gee will be undertaken.

Regional Development – A submission was lodged to the operation, effectiveness, and consequences of the Public Governance, Performance and Accountability (Location of Corporate Commonwealth Entities) Order 2016.

The revised MOU between Centroc and RDACW the only one that exists in Australia was signed and witnessed by the Hon. John Barilaro, Deputy Premier, Minister for Regional NSW, Minister for Skills and Small Business.

Substantial work across the regional has been undertaken with the Review of the Regional Infrastructure, Co-ordinator Ken Gillespie and Executive Officer Don Murray.

Planning – the Chair and EO met with the Minister for Local Government on the 6th of April to seek progression of the Joint Organisations, from this meeting Centroc was asked to provide a brief on the JO reform to inform Ministerial deliberations. This was raised with the Minister for Local Government at the Board meeting, where the Minister committed to providing direction on Joint Organisations within a fortnight.

Cr Scott Ferguson, Mayor of Blayney raised the concern members have with being unfit due to scale and capacity as a legacy arrangement of the abandoned amalgamations. The Minister undertook to have this resolved soon.

Tourism – Advice from CNSWT, states it will wind up CNSWT and are seeking Centroc's support for the regional function.

The Centroc Board has agreed to support the function of Tourism in line with the report provided by Central NSW Tourism. A meeting of Tourism Managers is being arranged to give consideration to the next steps and Council will receive a report in due course.

Operational – Energy is being a focus in the Operational space lately particularly the electricity market, which was reported at the Energy meeting held 5 May that the current electricity market prices have increased by 200-300%.

Negotiations with the Southern NSW ROCS for the roll out of LED Streetlighting and smart controls still continue. A one page advocacy brief has been developed with a more developed business case to be circulated to members in due course.

The Institute of Sustainable futures has undertaken an analysis of Local trading options for Centroc Councils. Using Bathurst and Forbes as the examples. A final report will be presented soon.

Membership Fees and approval of the Centroc Budget – seven fee options were presented to the Board for the 2017/2018 membership fee structure. The Board resolved to adopt a business as usual model.

Financial – the anticipated loss for 30 June 2017 is \$29,369 against a budgeted loss of \$697. This is due to Mid Western Regional Council no longer being a member.



I think you would agree the visit to Parliament house and the engagement with State Ministers was very successful this year.

There is a lot of valuable regional collaborative activity going on and Centroc members should be congratulated for their ongoing ability to work together for better outcomes for the region.

I commend this report to you for noting.

Recommendation/s

That the Mayoral Report from the Centroc Board Meeting 25 May 2017 at Parliament House be noted.

Minutes of the Board Meeting 25 May 2017 held in the Macquarie Room at Parliament House Sydney.

Board Delegates in bold

Cr G Hanger	Bathurst Regional Council	Cr K Sajowitz	Oberon Council
Mr D Sherley	Bathurst Regional Council	Mr G Wallace	Oberon Council
Cr S Ferguson	Blayney Shire Council	Cr J Davis	Orange City Council
Ms R Ryan	Blayney Shire Council	Mr G Styles	Orange City Council
Cr I Gosper	Cabonne Council	Cr K Keith	Parkes Shire Council
Cr K Walker	Cabonne Council	Mr K Boyd	Parkes Shire Council
Mr S Harding (Acting)	Cabonne Council	Cr J Stafford	Upper Lachlan Shire
Cr D Somerville	Central Tablelands Water	Mr J Bell	Upper Lachlan Shire
Mr G Rhodes	Central Tablelands Water	Cr M Liebich	Weddin Shire Council
Cr B West	Cowra Council	Mr G Carroll	Weddin Shire Council
Mr P Devery	Cowra Council	Mr A Albury	Dept Premier & Cabinet
Cr G Miller	Forbes Shire Council	Mr A McCormack	RDACW
Mr D Green	Forbes Shire Council	Mr P Mc Millan	RDACW
Cr J Medcalf	Lachlan Shire Council	Ms J Bennett	Centroc
Mr R Hunt	Lachlan Shire Council	Ms M Macpherson	Centroc
Cr S Lesslie	Lithgow City Council	Ms C Griffin	Centroc
Mr A Muir (Acting)	Lithgow City Council	Ms V Page	Centroc

- 1 **9:00am Welcome by Acting Chair Cr J Medcalf to the 5 Centroc Board meeting in Parliament House, Sydney.**
- 2 **Cr Medcalf stepped down for the election of the Centroc Chair.**
- 3 **Election of Casual Vacancy of Chair – Returning Officer Mr Alan McCormack**
Mr McCormack advised that one nomination has been received and was in order.
Cr John Medcalf was elected unopposed as Chair of Central NSW Councils.
- 4 **9.08am General Meeting of the Centroc Board officially opened**

5 Apologies

Ms W Tuckerman, Mr A McMahan, Cr B McCormack

Resolved	Cr J Davis/Mr D Sherley
That the apologies for the Centroc Board meeting 25 May 2017 listed above be accepted.	

6 Minutes

6a Noting of the Minutes of the GMAC Meeting 4 May 2017

Resolved	Cr K Keith/Cr B West
That the Minutes of the Centroc GMAC Meeting 4 May 2017 held in Orange be noted.	

6b Confirmation of the Minutes of the Board Meeting 23 February 2017

Resolved	Mr D Sherley/Mr D Green
That the Minutes of the Centroc Board Meeting 23 February 2017 held in Forbes be confirmed.	

6c Noting of the Centroc Executive meeting 4 May 2017 at Orange

Resolved	Mr D Sherley/Cr G Miller
That the Minutes of the Centroc Executive meeting 4 May 2017 at Orange be noted.	

7a. Business Arising from the Minutes – Matters in Progress

Resolved	Mr G Styles/Mr D Sherley
That the Board note the Matters in Progress, making deletions as suggested.	

7b. Business Arising from the Minutes – Matters in Progress

Resolved	Cr K Keith/ Cr B West
That the Board approve the Regional Priorities slide as provided in Matters in Progress.	

8 Correspondence**8a Correspondence In**

Resolved	Mr D Sherlay/ Cr D Somerville
That the Board note the incoming correspondence.	

8b Correspondence Out

Resolved	Mr K Boyd/Mr J Bell
That the Board note the outgoing correspondence.	

9 Reports**9a Transport Infrastructure including Bells Line of Road**

Resolved	Cr K Keith/Cr J Davis
That the Board note the Transport Infrastructure Report; and	
<ol style="list-style-type: none"> 1. Seek advice through the Strategic Regional Roads Group on incidents on the Great Western Highway and Bells Line of Road east of Lithgow; 2. Note the Executive is reviewing the Transport Advocacy; 3. Increase advocacy on the Bells Line; and 4. Change name of Centroc Strategic Regional Roads group to Centroc Strategic Regional Transport Group. 	

The meeting adjourned at 9:28 to hear from Ministers and ask them questions

9.28am - Mrs Leslie Williams, Parliamentary Secretary for Regional and Rural Health addressed the Board.

10.15am – The Hon Melinda Pavey, Minister for Roads, Maritime and Freight addressed the Board

10.35am Morning tea - Member for Bathurst Paul Toole joined the Board.

10.41am – The Hon Paul Toole, Minister for Lands and Forestry and Minister for Racing addressed the Board

10.13am – The Hon Niall Blair, Minister for Primary Industries, Minister for Regional Water and Minister for Trade and Industry addressed the Board

11.39am – The Hon Andrew Constance, Minister for Transport and Infrastructure addressed the Board

12.07pm – The Hon John Barilaro, Deputy Premier, Minister for Regional NSW, Minister for Skills and Small Business addressed the Board and signed the MOU between Centroc and RDACW as a witness.

12.32pm – The Hon Anthony Roberts, Minister for Planning, Minister for Housing and Special Minister of State addressed the Board.

12.48pm –Premier Gladys Berejiklian – acknowledged the Centroc Board.

The Hon Katrina Hodgkinson Member for Cootamundra, entered room

The Hon Richard Colless, Parliamentary Secretary for Natural Resources and Western NSW, entered room

12.53pm – The Hon Gabrielle Upton, Minister for Local Government, Minister for the Environment and Minister for Heritage addressed the Board

The Hon Kevin Humphries, Member for Barwon, entered room

1.10pm – Lunch

Forbes delegates left at 1.15pm

2.00pm Meeting reconvened

Ian Scott NBN Community Account Manager updated the Board. Slides will be circulated.

9b Water Infrastructure Report

Resolved	Cr D Somervale/Mr G Styles
That the Board note the Water Infrastructure report and commend to the Board that:	
<ol style="list-style-type: none"> 1. Correspondence is sent to Minister Blair seeking advice on the suggested approach to best practice requirements given the anticipated review of the Best Practice Framework, escalating costs and timing for the review of plans; 2. It endorse a submission to the Independent Pricing and Regulatory Tribunal Review of the WaterNSW operating licences; 3. Endorse a submission under the hand of the Acting Chair to the Productivity Commission Inquiry into the reform of Australia’s water resources sector with particular reference to the urban water sector; and 4. Approach the Hon Niall Blair in his capacity as Minister for Regional Water to seek his support to Pilot a project ground-truthing the proposed Health Based Targets for the Australian Drinking Water Guidelines. 	

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9i Financial report

Resolved

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10. Speakers to the next meeting

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**2017 STATE MASTERS ROAD CHAMPIONSHIPS
ORANGE /MOLONG
22 – 24 April**

EVENT REVIEW



Introduction

The NSW Masters Road Championships is one of Cycling NSW's premier events. The event was held over three days, 22nd – 24th April 2017 across the three disciplines which comprise the Championships, Road Race, Criterium, Time Trial.

Given the nature of the courses required to hold the disciplines on, it was essential to operate across both Local Government Areas (LGA's) of Orange City Council and Carbone Munciple Council. As in previous years Carbone hosted the Road Race out of Molong township, with the Criteriums and Time Trail held within the Orange City Council LGA.

The event was staged and managed by Cycling NSW with operational assistance from the Orange Cycle Club (OCC). The experience of hosting the inagural event in 2016 was invaluable for OCC, with all logistics being extremely smooth and efficient.

The competitor numbers for this year's event were down on the previous year with 340 competitors, realising 602 entries across the three disciplines. This still placed the 2017 edition of the Championships as one of the most highly patronised ever. Further, the event remained extremely successful with high levels of competitor and spectator satisfaction, worthy championships winners and a significant influx of visitors to the region specifically based on their involvemnet in the event. Interestingly the numbers remaining for the third day, the Time Trial were similar to 2016, indicating strong retention in visting riders and associated economic benefit.

Competitor Demographics

There was a total of 340 competitors over the weekend represented by entries in the following disciplines:

Road Race: 279 entries

Criterium: 199 entries

Time Trial: 124 entries

Total entries: 602 entries

Additonally there were over 20 race officials who travelled to the region to conduct the event (additonal to those from the LGA). Further, given the demographic of competitors a significant number travelled with non riding partners. Assuming over half of the competitors bought with them a non-riding partner/other family & friends, this provides for in excess of 550 persons associated with the event.

Given limited accommodation options in Molong, most overnight stays occurred in the Orange LGA. This was supported by post event activities occurring at the Hotel Canobolis, which included the pre event registration non the Friday night prior, with three quarters of the entrants present. We would estimate on a twin share basis over 250 room nights (twin realised for the duration of the event. Anecdotally, a number of entrants arrived in the area in the week leading into the event, some staying beyond the event.

Whilst Molong had limited over-night stays, competitors were active within the township and there was considerable daily spend occurring at the various retail/food outlets.

Gender Analysis

Total	340
Female	47
Male	293

Age Analysis

Age category	Entry numbers
30-34	18
35-39	33
40-44	55
45-49	69
50-54	56
55-59	51
60-64	24
65-69	23
70-74	10
75-79	1

Visitation Analysis

Greater Sydney Area	155
Hunter/Central Coast	29
Northern NSW	32
Mid North Coast	7
Illawarra / South Coast	17
South Eastern	7
Murrumbidgee	11
Western Sydney	16
Central West	38
North Western	7
ACT	16
VIC	2
QLD	3

*Note Central West incl areas such as Dubbo where entrants would have stayed overnight

Event Logistics/Operations

From an Operations perspective the event ran extremely smoothly. The assistance of support staff from both LGA's was extremely helpful across both event and roads/traffic staff.

Traffic Plans were approved by Traffic Committees from both councils and were revised following review of the 2016 event. These resulted in:

- I. Change to the finish line for the road race. This was positioned closer to the Molong Township and created greater connectedness between the registration village and finish area, as well as a more favourable finishing aesthetic.

- II. Minor changes to the criterium course road closure treatment, thus allowing legal turning into the precinct by competitor vehicles (note the closure of the Norther Distributor was helpful in reduction of traffic flows in the area generally).

- III. A revised Time Trial Course which became an out and back course, an eliminating use of the more busy Forest Road. This was an infinitely safer course for competitors

At this stage there are no revisions envisioned for the 2018 event given the success of these routes and venues.

There were some minor complaints by residents on the Time Trial course, however through liaison with the Traffic Management Contractor (MTM) and the Race Director, we were able to allow resident only access to allow people to return home/leave their properties. There were no issues with access to the airport or other key sites.

MTM were again extremely professional and through in their approach, and we would envision utilising their services again.

Future Events

Cycling NSW has signed a 3 year arrangement with Orange City Council and an agreement in principle with Carbonne Council for 2018. We look forward to meeting with Council representatives to plan the 2018 Championships which will soon be tentatively scheduled.



ENGINEERING and Technical Services Projects JUNE 2016-2017

	Budget	Actual
14 - Administration	\$5,178,055	
Connelly's Store Upgrade	\$76,475	\$0
Training Room Fit Out	\$69,000	\$8,511
Molong Depot Workshop Replace Diesel and Petrol Underground Fuel Tanks	\$115,000	\$28,395
Molong Workshop Tyre Changers & Tyre Balancer	\$35,133	\$28,773
Cudal Workshop – Replace Roller Doors	\$36,225	\$23,855
Cudal Depot /Workshop Upgrade Perimeter Security Fencing at Rear of depot/workshop	\$30,119	\$25,998
Refurbishment of Canowindra HACC Office and Library	\$230,000	\$8,724
Cordons Store Cudal Refurbishment	\$30,475	\$0
Cudal Office Roof Sheeting, Gutters & Facia	\$41,500	\$35,357
Connelly's Store Molong External Painting, Building Surrounds	\$13,000	\$0
Cudal Depot Security Fence and Gate	\$80,000	\$72,535
16 - Public Order & Safety	\$458,085	
Lidster Fire Station	\$240,000	\$0
Cudal Fire Shed	\$128,436	\$82,368
Demolition of Cudal RFS Shed	\$12,000	\$8,950
19 - Environment	\$1,914,494	
Canowindra Stormwater Drainage Stage 1	\$200,000	\$0

Eugowra Flood Plain Levee Completion of Study	\$23,000	\$9,372
Puzzle Flat Creek Levee	\$1,150,000	\$0
24 - Cabonne Water	\$17,233,396	
Molong High Level Reservoir	\$34,845	\$1058
Reinstatement of Water Main Infrastructure	\$47,530	\$0
Electronic Meter Roll Out	\$244,088	\$2,443
Molong Water Mains: Kite Street Water Main	\$73,175	\$0
Cabonne Telemetry Network	\$11,288	\$4,438
Monitoring Flow from the Molong Creek Dam	\$60,260	\$0
Telemetry Unit Installations	\$141,680	\$0
Molong Water Mains : Mitchell Highway Water Main Renewal	\$33,005	\$0
Molong Water Mains : Wellington St : Water Main Renewal	\$33,005	\$0
Molong Cumnock and Yeoval Water Reticulation	\$27,508	\$19,519
Molong Cumnock and Yeoval Installation of Gateways and Receivers for New Meter Conn	\$54,280	\$0
Molong Cumnock and Yeoval Base Infrastructure for Integration of Smart Meters	\$78,545	\$0
Pipeline Project (includes Stage 1 Orange to Molong, Stage 2 Molong to Cumnock)	\$14,562,500	\$2,753,755
Molong Water Treatment Plant Filter Review	\$29,095	\$606
Telemetry Base Infrastructure	\$73,140	\$3099
Water Reservoir Maintenance	\$20,010	\$0

Weirs Maintenance In Accordance with AMP & DWMP Project	\$12,880	\$0
Annual Audits of Pump Stations	\$13,225	\$0
26 - Small Town Sewer	\$74,750	
Cudal STP Inlet Structure	\$40,250	\$0
STSS Assets Manildra STP Inlet Structure	\$34,500	\$0
27 -Cabonne Sewer	\$698,994	
All Weather Bypass and Thistle St Pump Station Electrical Upgrade	\$120,060	\$12,000
Canowindra Sewer Reuse Reticulation Rectification	\$92,000	\$32,081
Canowindra Sewer Sludge Disposal Treatment Rectification	\$100,000	\$11,694
Molong STP Sludge Disposal Treatment Rectification	\$140,000	\$48,729
Canowindra Pump Station 1 Anzac Road: To Replace Inlet Valve	\$8,602	\$1,667
Eugowra STP Inlet Structure Construct New Inlet Structure	\$34,626	\$0
Linking of Molong Reticulation Zones (Cnr of Molong & Phillip Streets)	\$14,876	\$5,865
Eugowra STP_ Earthworks of Embankment Rehabilitation for Inlet Ponds	\$28,750	\$12,506
Mechanical Mixers Upgrade of Aeration System at the Molong STP	\$137,080	\$126,992
Canowindra Eugowra & Molong Sewer Mains Asset Revaluation	\$23,000	\$6,754
28 -Recreation & Culture	\$3,532,303	
Cumnock Showground New Amenities Building	\$160,000	\$2,466
Age of Fishes Museum Fossil Storage Facility	\$300,000	\$5,807

Molong Library Establishment /Refurbishment / Construction	\$1,380,000	\$90,397
Halls	\$511,865	
Mitchell Room Molong Structural and Architectural Report	\$230,000	\$0
Cudal Hall Refurbishment (works have commenced)	\$176,065	\$27,738
Other including gutters, down pipes, doors, painting.	\$105,800	\$83,504
Pools	\$170,275	
Cumnock Pool - Chlorinator	\$8,000	\$7,470
Manildra Pool - Rectify & Protect Surfaces	\$5,750	\$1,955
Manildra Pool - Electrical Wiring in Chlorination Room - Safety Issue	\$8,000	0
Yeoval Pool - Picnic Shelters (2)	\$14,375	\$12,027
Yeoval Pool Playground - Additional Equipment	\$11,500	\$11,516
Yeoval Pool - New Shade Cover	\$3,450	\$2381
Canowindra Pool - Replace old Flood Lights	\$8,050	0
Canowindra Pool - Upgrade Pumps to Variable Speed	\$8,050	0
Swimming Pools - Emergency Replacement of Pumps	\$15,870	\$9,454
Eugowra Pool - Replace 4 Pumps	\$15,870	\$4,270
Canowindra Pool - 3 Shade Covers	\$52,900	\$18,744
Regulation Signage for 6 pools as per Pool Audit	\$18,460	\$18,794
Sporting Grounds	\$835,725	
Molong Multipurpose Sports Venue	\$793,500	\$625,990
Parks and Gardens	\$61,413	\$38,581
Playgrounds	\$13,225	\$0
37 -Economic Affairs	\$274,583	
Cabonne Village Local Area Planning Molong & Canowindra Central Areas	\$162,525	\$0
Caravan Parks – including BBQ Shelters, Toilet Upgrade, Gutters	\$34,088	\$3,085
32 - Quarry	\$403,596	
Quarry Assets Molong Quarry Limestone Storage Shed (Amended budget up from \$180,000)	\$403,596	\$371,237

34 - Transport & Communication		
Local Road Construction Blackspot	\$726,300	
Local Roads Blackspot 16/17 Pinnacle Road Mt Canobolas to OCC Boundary	\$726,300	\$737,075
Local Road Construction Funded by Road to Recovery	\$3,089,028	
Davys Plains Road and Nanima Lane (continued from 2015-2016)	\$177,464	\$141,974
Packham Drive Stage 3	\$486,866	\$499,354
Packham Drive Stage 4	\$410,000	\$196,961
Yellowbox Road Road Widening Reconstruct Longitudinal Drainage & Seal	\$516,818	\$613,797
Bocobra Road Shape & Seal & Repair to Longitudinal Drainage	\$100,000	\$14,904
Yellowbox Road Intersection Improvement Coates Creek Road	\$175,000	\$0
Convent Road Pavement & Shoulder Strengthening & Widening	\$200,210	\$216,097
Bobcobra Road Gravel Resheet and Repair Surface Drainage	\$182,000	\$189,434
Sherwin Road Cargo Improvement Pavement	\$75,000	\$25,328
Baghdad Road Cargo Improvement Pavement Shape & Seal	\$100,000	\$74,022
Ophir Road Road Widening Reconstruct Longitudinal Drainage & Seal	\$375,000	\$108,986
Long Point Road Wardells Hill Shape Seal & Repair Longitudinal Drainage	\$200,000	\$213,977
Long Point Road Drainage Improvements on Causeways	\$80,000	\$87,878
Davies Plains Road Intersection Improvements Gavins Lane	\$175,000	\$449
Local Road Construction Urban Reseal Program	\$287,200	
Belmore Street	\$32,000	\$26,937

Brown Avenue	\$20,000	\$16,533
Derowie Street	\$15,000	\$19,139
Edward Street	\$24,500	\$21,990
Forbes Street, Cargo	\$48,000	\$9,547
Phillip Street	\$29,000	\$21,293
Toogong Street	\$14,500	\$17,936
Smith Street	\$49,000	\$35,499
Ryall and Mill St Canowindra	\$55,200	\$46,991
Local Road Construction Rural Reseal Program	\$914,500	\$58,536
Baldry Road	\$37,000	\$33,626
Davys Plains Road	\$189,000	\$96,417
Fenton Road	\$7,000	\$5,426
Euchareena Road	\$129,000	\$111,902
Four Mile Creek Road	\$11,000	\$11,902
Gowan Road	\$17,500	\$462
James Dalton Drive	\$15,500	\$16,205
Kurrajong Road	\$30,000	\$30,284
Lookout Road	\$5,000	\$8,111
Madelines Lane	\$19,000	\$18,553
Nanami Lane	\$117,500	\$29,888
Rocky Ponds Way	\$45,500	\$17,400
Spring Hill Road	\$5,000	\$3,709
Mt Canobolas 2.3km final gravel section	\$130,000	\$127,755
Local Road Construction Heavy Patching	\$897,500	

Long Point Road	\$75,000	\$82,437
Icely Road	\$120,000	\$109,787
Ophir Road	\$90,000	\$86,948
Packham Drive	\$40,000	\$44,637
Kurrajong Road	\$100,000	\$101,419
Four Mile Creek Road	\$80,000	\$91,329
Baldry Road	\$80,000	\$21,854
Bradleys Road	\$40,000	\$41,426
Amaroo Road	\$100,000	\$82,148
Cullya Road	\$65,000	\$105,988
Unidentified – Four Mile Creek, Cullya, Kurrajong roads.	\$50,000	\$17,688
Davys Plains Road	\$57,500	\$58,103
Cadia Road – Heavy Patching	\$100,000	\$71,749
Clergate Road – Heavy Patching	\$100,000	\$89,995
Bowan Park Road – Heavy Patching	\$100,000	\$106,795
Obley Road – Heavy Patching	\$190,000	\$97,763
Local Road Construction Gravel Resheeting	\$739,000	
Belgravia Road	\$26,000	\$32,430
Kangaroo Lane	\$26,000	\$32,430

Lookout Road	\$26,000	\$32,430
Ophir Road	\$26,000	\$36,282
Lower Lewis Ponds Road	\$52,000	\$46,309
Long Point Road	\$26,000	\$32,430
Emu Swamp Road	\$26,000	\$32,430
Byng Road	\$26,000	\$33,168
Shades Road	\$26,000	\$71,534
Post Office Lane	\$26,000	\$32,430
Bocobra Road	\$52,000	\$34,740
Reedy Creek Road	\$26,000	\$33,115
Wilsons Lane	\$26,000	\$17,338
Edinboro Lane	\$26,000	\$25,944
McMurrays Lane	\$26,000	\$1,623
Finchs Road	\$13,000	\$16,215
Stapletons Road	\$13,000	\$16,215
Gregra- Taylors Road	\$52,000	\$71,668
Sussex Lane	\$26,000	\$32,456
Canomodine Lane	\$26,000	\$32,456
Cranbury Lane	\$26,000	\$32,456
Local Road Construction Funded by Fixing County Roads & RMS & Council	\$517,500	
Gumble Road Sealing (continued from 2015-2016 where \$1,390,902 was spent)		\$882,838
Local Road Construction Funded by Budget	\$166,750	
Local Roads 16/17 Canowindra Laneways	\$115,000	\$54,478
Gasworks Lane Full renewal	\$51,750	\$29,859
Local Road Construction Additional Infrastructure Allocation for 16/17	\$3,450,000	
Archer Road Bitumen Seal	\$ 100,000	\$103,444
Back Mogong Road Gravel Resheeting	\$ 52,000	\$32,774

Back Nyrang Road Gravel Resheeting	\$ 52,000	\$33,095
Boree Lane Pavement rehabilitation	\$ 100,000	\$108,128
Canobolas Road Shoulder Widening	\$ 100,000	\$6,025
Cullya Road Heavy Patching	\$ 120,000	\$112,793
Eulimore Road Bitumen Seal	\$ 85,000	\$61,122
Favell Road Bitumen Seal	\$ 50,000	\$5,432
Fish Fossil Drive Bitumen Seal	\$ 170,000	\$185,748
Gidley Street Molong Upgrade of drainage infrastructure	\$ 200,000	\$5,750
Greenings Lane Pavement Resheeting	\$ 20,000	\$19,977
Greenings Lane Drainage Work	\$ 80,000	\$69,028
Hicks Street Cargo Pavement Rehabilitation	\$ 40,000	\$37,712
Hoffmans Road Gravel Resheeting	\$ 26,000	\$6,025
James Dalton Drive Heavy Patch	\$ 90,000	\$94,091
James Dalton Drive Reseal	\$ 33,000	\$34,500
Kent Road Bitumen Seal	\$ 100,000	\$94,287
Larras Lee Road Gravel Resheeting	\$ 26,000	\$32,430
Lookout Road Extension of Seal	\$ 110,000	\$178,144
MacDonalds Road Bitumen Seal	\$ 130,000	\$5,247
Madelines Lane Heavy Patching	\$ 62,000	\$83,577
Main Street Cudal - Rear access to depot	\$ 50,000	\$18,920
McKay Road Gravel Resheeting	\$ 26,000	\$0

Mill Street Canowindra Stormwater drainage	\$ 100,000	\$0
Mousehole Lane Bitumen Seal	\$ 100,000	\$29,396
Mousehole Lane Drainage Structure	\$ 125,000	\$81,203
Nanami Lane Gravel Resheeting	\$ 52,000	\$24,030
Nashdale Lane Bitumen Seal	\$ 100,000	\$47,988
Old Canobolas Road Bitumen Seal	\$ 100,000	\$65,982
Old Canobolas Road Gravel Resheeting	\$ 52,000	\$60,979
Palings Yard Loop Bitumen Sealing	\$ 95,000	\$6,276
Reedy Creek Road Gravel Resheeting	\$ 26,000	\$0
Spring Glen Estate Bitumen Seal	\$ 150,000	\$161,402
Spring Hill Road Bitumen Seal	\$ 100,000	\$0
Stapletons Road Gravel Resheeting	\$ 26,000	\$0
Toogong Cemetery Road	\$ 85,000	\$10,918
Toogong Village Streets Bitumen Sealing	\$ 33,000	\$6,730
Union Street Cargo Bitumen Sealing	\$ 30,000	\$21,947
Waterhole Creek Road Gravel Resheeting	\$ 26,000	\$0
Wenz Lane Canowindra Pavement Rehabilitation	\$ 110,000	\$103,136
Whitelys Road Gravel Resheeting	\$ 33,000	\$36,815
Windus Road Pavement Rehabilitation	\$ 85,000	\$79,071
Table drain maintenance	\$ 200,000	\$111,512
Dederang Street, Manildra Rehabilitation	\$ 40,000	\$38,150

Kent Road, Extend seal 1km	\$130,000	\$63,843
Belgravia Road, Extend seal 1km	\$150,000	\$0
Strathmore Lane, extend seal	\$150,000	\$0
Fish Fossil Drive Gravel Resheeting	\$52,000	\$43,084
Davy Plains Road Pavement Rehabilitation	\$113,000	\$110,664
Darcy Brown Place seal 1.4km	\$90,000	\$68,959
Additional Funding – RMS & NPA	\$573,500	
Orange to Mudgee Link	100,000	\$94,282
Regional Road Construction Black Spot Funded	\$573,500	
Blackspot Program 16/17 Nangar/Warraderry Road Intersection	\$44,500	\$29,497
Blackspot Program 16/17 Cargo Road Shoulder Widening at Bowan Park Road Intersection	\$529,000	\$539,020
Regional Road Construction RMS Safety Program	\$900,000	
Cargo Road Overtaking Lanes Congestion and Safety Program	\$900,000	\$861,891
Regional Road Construction RMS Repair Program	\$800,000	
Regional Road Repair 16/17 Nangar Road	\$180,000	\$195,738
Regional Road Construction Heavy Patch & Reseal Program	\$422,000	
Regional Reseal - Renshaw McGirr Way	\$100,000	\$88,171
Regional Reseal - Banjo Patterson Way	\$100,000	\$89,800
Regional Heavy Patch - Belubula Way	\$57,000	\$41,282
Regional Heavy Patch - Cargo Road	\$165,000	\$195,531
Bridge Construction Local Bridges	\$1,581,250	
Eurimbla Bridge, Cumnock	\$1,581,250	\$10,235
State Road Ordered Works	\$7,937,049	
MR61 Install rumble strips at Monument intersection	\$54,250	\$8,789
MR310 Heavy Patching	\$202,772	\$102,015

MR377 Escort Rock Shoulder Widening and Safety Barriers		\$448,370	\$363,138
MR377 Culvert Near Cudal Airport and Safety Barrier Repairs		\$18,115	\$76,107
MR359 Reseal		\$108,576	\$63,579
MR310 Reseal	\$491,858	\$491,858	\$360,705
MR61 Final Seal at Manildra West Stage 1	\$70,546	\$70,546	\$48,929
MR310 Heavy Patching in Reseal Area		\$330,407	\$273,505
MR359 Heavy Patching in Reseal Area		\$119,171	\$69,763
MR359 Heavy Patching for Road Detour during flood damage		\$353,424	\$304,337
MR310 Heavy Patching for Road Detour during flood damage	\$1,155,215	\$1,155,215	\$785,102
MR61 Heavy Patching for Road Detour during flood damage		\$1,031,095	\$733,884
MR377 Heavy Patching for Road Detour during flood damage		\$616,053	\$85,821
MR377 Reedy Creek Shoulder Widening and Rehabilitation	\$1,068,949	\$1,068,949	\$621,396
MR61 Heavy Patching (additional works)		\$250,784	\$146,154
MR310 Reseal		\$214,658	\$102,264
MR359 Shoulder Widening		\$67,786	\$51,819
MR377 Rock Scaling – Remove Rock, Stabilise Cutting,		\$385,029	\$372,393
MR377 Cudal Blisters and footpath near swimming pool		\$65,825	\$53,680
MR377 Reedy Creek, stage 2 – Preliminary works		\$104,896	\$0
MR61 Additional Heavy Patching		\$101,430	\$109,209
MR61 Heavy Patches for OCC		\$68,309	\$24,254
MR61 Old Forbes Road Intersection Upgrade	\$274,163	\$274,163	\$96,789
MR61 Heifer Station Lane Intersection Upgrade	\$209,345	\$209,345	\$6,792
MR61 Ultra Guard Reflective		\$24,883	\$0
SH7 Molong – Edward Street to Moss hollow Utilities		\$81,000	\$0
MR310, MR377 Bridge Deck Cleaning		\$20,140	\$0
Kerb & Guttering Construction		\$104,075	
McLaughlin Street to Banjo Paterson Way (cont'd from 2015-2016)		\$42,000	\$29,042
Cumnock School K&G, layback & pram ramp		\$51,175	\$54,740

Kerb Ramps various locations from AMP	\$52,900	\$5,297
Stormwater Drainage Construction	\$178,250	
Culvert Works 16/17 From AMP list to be split	\$178,250	\$0
Pathway Construction	\$140,580	
Pathway & Cycleway 16/17 Pedestrian Refuge Main & Cargo Sts Cudal (works done under RMCC contract for RMS)	\$0	\$0
Pathway & Cycleway 16/17 Pedestrian Refuge and Ramps Grevillea Ave Eugowra	\$12,540	\$0
Transport & Communication	\$44,850	
Canowindra / Church St Public School Carpark	\$29,900	\$0
Street Light Edward Street Molong	\$14,950	\$8,924

Natural Disaster

On the 26 August 2016 the NSW Department of Justice declared the Notice of Natural Disaster. This was for the NSW Inland Storms and Floods event of 20 July 2016.

On the 27 September 2016 the NSW Department of Justice declared the second Notice of Natural Disaster. This was for the NSW Inland storms and floods 30 August 2016.

As a generalisation over the Cabonne road network, the damage has been variable. The most significant impact has been on the state road network, resulting from the increase of heavy vehicles, due to the closure of the Newell Highway and the necessity to re-route the traffic from Cowra to Cudal, Cudal to Parkes and Cudal to Molong. The RMS have indicated that they would fund the repair work sustained due to the increase of traffic. This work has been completed 7th December 2016 and monies claimed.

On other sections of the network, Council staff have gathered and recorded data relating to road and asset damage due to the flood events. This data has been collated, costed and assessed by RMS. Final inspections with RMS have been undertaken and both RMS and Council have approved the final cost.

STATE ROADS

Heavy Patching

Heavy Patching works have been completed by Cabonne Council's contractor on the RMS State Road Network MR310 Canowindra Road, MR359 Peabody Road, MR Escort way and MR61 Henry Parkes Way due the pavement deterioration because of the detour of heavy vehicles on this road. Canowindra Road from Canowindra to Cudal, and on Henry Parkes Way from the Monument to Parkes Boundary. RMS allocated additional money for MR61, and these works have been completed near Borenore and Keenan's Hill on MR61.

MR377 Reedy Creek Shoulder Widening and Pavement Rehabilitation

The Project site is located at approximately 29.02 to 31.56 kilometres west of the MR61/MR377 intersection, 50km west of Orange. In addition, widening the existing formation and shoulders to provide a 9 m seal. Drainage structures have been completed, and vegetation has been cleared to provide a clear zone through the area. These were completed at the end of December. A concrete kerb will be constructed through the rock cutting later, as there were issues regarding loose rock throughout the cutting. Council engaged a contractor to remove rock and a netting placed. These works are now completed.

MR377 Escort Rock Barrier Installation and Hazard Removal

The Project involves barrier installation with a one metre sealed shoulder and hazard removal to achieve a 7 metre clear zone. The Project site is located at approximately 3.3 to 4.6 kilometres south of the intersection between MR377 and Norris Lane, to the north-west of Eugowra. Council's contractors have undertaken vegetation works to provide the clear zone. The works crew has completed shoulder works at The Escort Rock. Contractors placed safety barriers at this location and the works are now completed.

MR61 The Escort Way – Old Forbes Road and Heifer Station Lane Intersection Improvements.

Works have been completed at the Old Forbes Road Intersection and Heifer Station Lane to improve drainage, to widen the shoulder for a turning lane. Council also completed 1,200 square metres of heavy patching for Orange City Council, plus 450 square metres at Old Forbes Road intersection.

MR61 The Escort Way – Safety Barrier Ultra Guard Reflection

RMS are to trial Ultra Guard Reflection on the guardrail on the bridge approaches

REGIONAL ROADS.

Hanover Creek Bridge

Construction of the bridge is completed. The bridge approaches have been sealed, and the new bridge is now operational. Council's contractor undertook the demolition of the old existing bridge. This project is now completed.

Black Spot

Works have completed on Cargo Road. This project involves shoulder widening from Bowan Park Road intersection towards Orange for approximately 3km, and delineation improvements. The work was bitumen sealed 3km on the 14 October and the remaining 300m on the 28 October. These works have been completed.

Heavy Patching

The heavy patching on Cargo Road has been completed from the Orange City Council Boundary end. In addition, Belubula Way has been completed.

Cargo Road Overtaking Lanes

Vegetation removal has been completed on Biggin Hill overtaking lane, Cargo Road. The roadworks commenced in February 2017. The first 1.1km was sealed on 4th May, that included the majority of the southbound overtaking lanes. The project has now been completed with safety rail to be installed by Council's contractor.

REPAIR Programme

The works on Nangar Road have completed. Widen with an overlay with an 8 metre seal, 1.1km from Ryan's Lane to Breen's Road.

Black Spot

Council's contractor has constructed the safety barrier fencing at the intersection of Nangar Road and Warraderry Way.

LOCAL ROADS

Gumble Road Sealing

Gumble Road Sealing project has now been completed.

Cadia Heavy Patching

Cadia Road Heavy Patching works have been completed.

Canobolas Road

The pavement rehabilitation and culvert extensions is now completed. This was a 1.1km section of road with an 8m wide formation/seal.

Cullya Road

Heavy Patching and drainage improvements have been completed.

Sealing of Lanes, Canowindra

Works have completed in Canowindra to seal selected lanes within the town.

The carpark at the Canowindra Public School, Church Street has been gravelled, shaped and sealed.

Black Spot

Pinnacle Road

Commenced works 1.2km from Orange City Boundary to Mt Canobolas Road turn off. Widening the southern side to a 8m formation and a 7m seal, tree vegetation and culvert widening. Works are now completed.

Roads to Recovery

Davys Plains Road culvert extension and approaches have been completed. The approaches have been sealed and the guard rail is to be undertaken by Council's contractors. (February 2017).

Packham Drive Stage 1 commenced in 2014-2015 with tree clearing. The road works for this stage have now commenced from Manildra for approximately 1.4km, with shoulder widening and rehabilitation completed. The bitumen sealing of 2.2km was undertaken by Council's contractor on 15 October.

Sherwin Street and Baghdad Road, Cargo have both been sealed and works are completed.

Works have been completed on Convent Lane bends, with an 8m seal. Convent Lane works have been completed, widening the s-bends to 8m with a 7m seal, tree vegetation. From The Escort Way turn off, the road was widen and drainage reinstated.

Yellowbox Road widening and reconstruction commenced early January. The 3km gravel road will be widened to a 7m seal formation with improved drainage works. The intersection at Yellowbox Road and Coates Creek Road will not be undertaken. The 1.5km of works were to be sealed and these works are completed.

The construction crew has now completed the final stage 4 of Packham Drive works, 500m section. This is a continuation from last years completed works.

Long Point Road sealing and causeway works have been completed.

Ophir Road sealing will be completed in late June when the contractors return to the LGA.

Backlog

Hicks Street, Cargo pavement rehabilitation and seal have been completed. Union Street, Cargo was sealed.

James Dalton Drive, Windera has been resealed in conjunction with James Dalton Drive and Madelines Lane heavy patching.

Mt Canobolas Road had the last 2.3km section of gravel road - sealed 2 November. Council also sealed 1.2km of Old Canobolas Road from Cargo Road end, then resheeted the next 1.6km section.

Nashdale Lane from Nashdale School (1km), Archer Road (1.8 km) and Fish Fossil Drive (1.5km) bitumen sealed have been completed.

The new culvert at Mousehole Lane has been completed and sealed back to Bowan Park Rd (500m) (off Bowan Park Road).

Heavy Patching on Cullya Road has been completed by Council's contractors.

Greenings Lane Resheeting and drainage works have been completed.

Wenz Lane pavement rehabilitation works were undertaken late January and sealed early February.

Kent Road, and Eulimore Road seal extension were completed by Council's contractor.

Boree Lane pavement rehabilitation was undertaken by Council's contractor and completed late January.

Gravel Resheeting has been undertaken on Hoffmans Lane, Back Mogong Road and Back Nyrang Road.

The drainage and bitumen seal to the rear access at Cudal Depot was completed late December.

Toogong Cemetery Road and Village Street have been sealed. Whitelys Road, Windus Road, Larras Lee gravel Resheeting was completed.

Mousehole Lane, Paling Yards Loop Favell Road have been sealed. Macdonalds Road will be sealed in late June when the contractors return to Council's LGA.

Gravel Resheeting

The Gravel Resheeting Programme has been completed.

Maintenance Grading

Maintenance works have been undertaken on Ophir Road, Wattle Road, Matthews Road,

Sealed Road Maintenance

Maintenance works have been undertaken on Baldry Road, Eurimbla Road, Euchareena Road, Amaroo Road, Pinecliffe Road, Rubydale Road, Beulong Road, Greenbah Creek Road, Gundong Road, Obley Road, Reedy Creek Road, Davys Plain Road, Longs Corner Road, Pauls Lane, Four Mile Creek Road, Cadia Road, Long Swamp Road, Forest Reefs Road, Spring Terrace Road, Cowriga Road, Spring Hill Road, Vittoria Road, Nancarrow Lane, Lake Canobolas Road, Canobolas Road, Woods Lane, Kangarooobie Lane, White Rocks Road, Kenr Road, Lower Lewis Ponds Road, Stagecoach Road, Icely Road, East Guyong Road, Bevan Road, Strathnook Lane, Wattle Road, Noonameena Road, Peak Hill Road, Pinnacle Road and Urban Streets.

Heavy Patching

To date, heavy patching has been completed on Long Point Road, Icely Road, Ophir Road, Kurrajong Road, Bradleys Road, Cullya Road, Davys Plains Road, Bowan Park Road, Cadia Road, Clergate Road, Bowan Park Road, Obley Road and Amaroo Road, Euchareena Road, Baldry Road.

Reseals

Urban Reseals has been completed on Belmore Street, Brown Street, Derowie Street, Edward Street, Forbes Street, Mill Street, Phillip Street, Ryall Street, Toogong Street, Smith Street.

Rural resealing has been completed by Council's contractor on Davys Plains Road, James Dalton Drive, Madelines Lane, Rocky Ponds Road, Spring Hill Road, Kurrajong Road, Nanami Lane.

Bridges

Council called for tenders for the Design, replacement and demolition of the Eurimbla Bridge, on Eurimbla Road Cumnock. The tenders close 24 May 2017, with the report to June Council Meeting.

KERB AND GUTTERING

The continuation of kerb and guttering in McLaughlin Street and at Railway Parade, Cumnock (near the school) and in Gaskill Street near Finns Store and Derowie Street Manildra, has been completed by Council's contractor. The footpath was also completed in conjunction with these works.

CUDAL DRAINAGE IMPROVEMENTS

Works have been completed by Council's contractor to install drainage pipes at Wall and Main Street intersection.

NOXIOUS WEEDS DEPARTMENT

Work carried out since the last report.

Inspections and Reinspections were carried out in the areas of Canowindra, Borenore, Molong, Spring Terrace and properties that border along Escort way.

During the reinspections, the weed inspectors found that the majority of landowners had carried out the required control work to meet the requirements of the Noxious Weed Act.

Control work on Council land

Control work on Silver leaf Nightshade Coolatai Grass Chilean Needle Grass, Serrated Tussock, Scotch Thistle, Nodding Thistle and African Boxthorn.

Blackberry control work has mainly finish for this season as recent frosts has cause the plants to start to shed their leaves.

Grass control around the headstones and fences of the Council cemeteries has also occurred this month.

David Scobie Architects

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Northbridge,
NSW 2063

Heritage

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Mobile: 0412 415010

Email scobiearchitect@optusnet.com.au

www.davidscobiearchitects.com.au

Cabonne Shire Council
Via email
Attn: Ms. Heather Nicholls
Kate Blackwood, Jann Ferguson and
Accounts

REPORT: June 2017

Visit: 5/6/2017

1.0 Information provided to the Heritage Advisor

1.1 Heritage Advisor appointments for June –

- 1.1.1 Connolly's Store – Conservation works
- 1.1.2 DA2017/150 Church Fence, Spring Hill
- 1.1.3 DA2017/177 Partial demolition of Quinn's stables, Molong
- 1.1.4 Vinnies wall tile damage/replacement
- 1.1.5 Molong Village Square, Bank Street
- 1.1.6 St. David's Anglican Church, Spring Terrace

- **The next visit:** July Monday – July 3rd

The forthcoming visits:

- August Visit on the 31st July
- September 4th

2.0 Follow Up required

- ❖ Gumble Hall
- ❖ Canowindra Railway Precinct – Master Plan completed for JHG-CRN
- ❖ Molong Medical centre – replacement external sign
- ❖ Eugowra Hotel - reconstruction
- ❖ Cabonne Museums Programme
- ❖ Molong Stone stables

The following notes apply to site visits and requests for advice - The intention is that the notes are passed to the Property Owner/Enquirer/DA Applicant:

1. DA2017/178 Restoration of Quinns Stables

Significance: the site is listed on the Cabonne Shire LEP as a heritage place.

Extensive consultation has been undertaken with the parties in attempts to save this rare and historic structure from demolition while protecting both properties. This has not been successful due to a shortage of funds. Currently Anton Lynar Engineer has proposed demolition of elements of the structure in order that the threat to the adjoining property can be managed.

A DA has been submitted by the adjoining owner, the Molong Early Learning Centre for demolition of parts of the heritage building.

- The Statement of environmental effects with the DA emphasises the benefits to the ELC of removing parts of the building.
- The Statement does not address the loss of heritage value.
- The Molong & District Historical Society has not been consulted over the heritage value.
- No mitigation works are proposed to off-set the demolition.
- The works are titled restoration in the DA submission when they appear to be demolition.
- There is no drawn scope of works and the Lynar drawings show the existing structures only.
- The drawings do not indicate where the materials are to be stored on site for the future re-construction

The following additional information is requested from the Applicant in order that a full assessment can be made and an approval provided for appropriate works – sufficient to meet the requirements of the ELC and no more than that in order that the impact of loss in heritage value is minimised.

- A professional photographic record is to be made of the structure prior to works commencing. This is standard condition with demolitions of heritage places and will assist in the future reinstatement of the stonework and roof. Contact James Nicholson Architect in Orange or others;
- Anton Lynar to provide modified drawings to clearly show the scope of the proposed demolition, materials storage and mitigation works to safeguard the remnants;
- Anton Lynar will be required to attend the site during the work to ensure the works are completed in accordance with the scope and that any variations are necessary after consideration of all reasonable options.

2. St. David's Anglican Church, Spring Terrace

Significance:

The site is listed as an item of heritage significance on the Cabonne Shire LEP

Attention:

Bishop's Registrar

Bishop's Registry

	3 Church Street, Bathurst (adjacent to the Cathedral Hall) The Office is open from 9:00am to 1:00pm Monday to Friday
Location	
Phone	02 6331 1722
Fax	02 6332 2772
Email	registrar@bathurstanglican.org.au
Postal Address	PO Box 23, BATHURST NSW 2795

The following information has been prepared by Council's Heritage Advisor and is intended as advice provided in good faith to the property owner.

One of the standard duties for Heritage Advisors under the guidelines provided by the NSW Heritage Office is to liaise with, and assist, owners and developers of heritage listed sites for achieving the best heritage outcomes.

It appears that the Church building, listed on the Cabonne Shire LEP, is not currently used on a regular basis and condition of the building has deteriorated. This is a common occurrence and one that Council deals with on a regular basis. It is of concern to the community and the owner that should the rate of decay not be slowed or reversed then the value of the asset and the heritage significance could be substantially reduced.

The following report details the issues and provides a range of actions which could enhance the significance and reduce the rate of decay. Generally, owners of listed properties are eligible for small grants from Council to assist with these works.

We therefore encourage the Diocese to review the issues raised and make contact with Kate Blackwood at Council. Kate will be able to arrange a meeting to discuss the issues and options for making further progress to help keep the site in good shape.



Figure 1 General view of roadside. Council will endeavour to increase the mown verge from the corner evident in the following image.



Figure 2 View of the corner junction and the extent of the mown verge



Figure 3 General view of the building frontage and the setting.



Figure 4 Typical view of the perimeter where weed growth is against the building promoting rising salt damp



Figure 5 The missing cross leaves the two barge roll flashings open and water can affect the roof and barge boards



Figure 6 A missing barge roll flashing has allowed water to run off and damage the barge board end



Figure 7 The internal corner is not draining to the downpipe and overflows are damaging the brickwork and foundation. Refer the following image.



Figure 8 The solution is an extra downpipe in this area with the water carried 4m clear.



Figure 9 General foundation movement leads to shrinkage and expansion/heave cracking. The initial solution is a 1200mm wide gravel perimeter apron



Figure 10 While the roof sheeting looks fine, many fixings are raised and the end laps have opened allowing wind blown rain to enter the roof space.



Figure 11 Downpipes and the gravel apron with water taken clear of the building are required.



Figure 12 Damaged timber at the eave and barge board junction



Figure 13 The remaining cross in place. Replicas can be made from this one.



Figure 14 Water damage



Figure 15 Water damage and missing downpipe



Figure 16 Note rust damage and raised fixings. The guttering is completely eroded through and replacement galvanised steel guttering and downpipes are required. This is the most urgent task.



Figure 17 Side elevation showing the missing pointing caused by the leaking guttering.



Figure 18 The missing cross and general view of the brickwork and missing pointing.

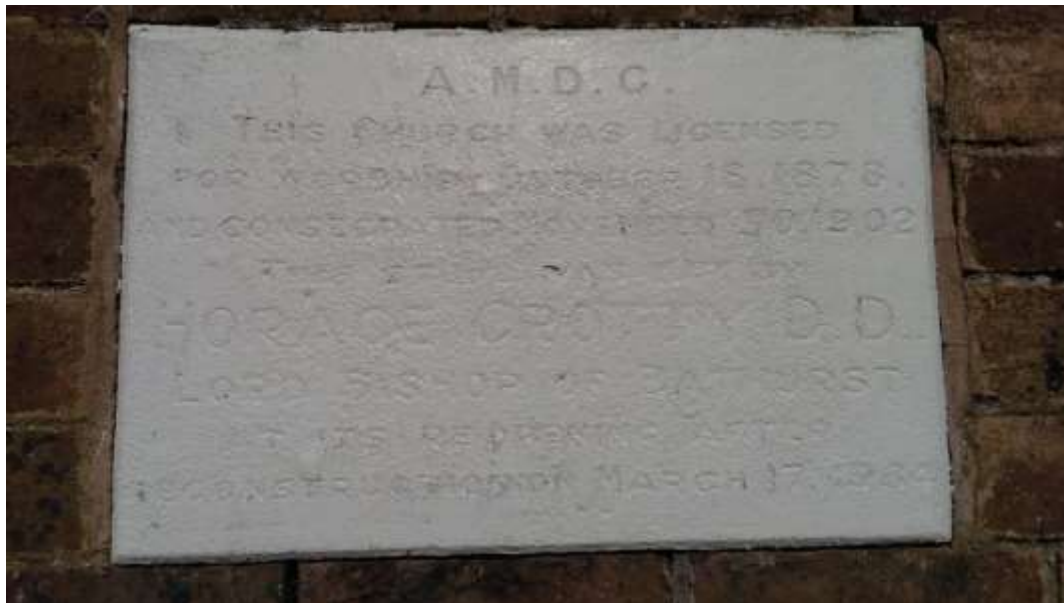


Figure 19 The foundation stone



Figure 20 Missing pointing on the exposed piers



Figure 21 Missing spear point and flashing and eroded barge board end



Figure 22 Reduced ground level where extra height is required to avoid undermining.



Figure 23 The front elevation. The building generally presents well to the street and is clearly a place of worship.

3. DA2017/150 Spring Hill Church Fence

Significance

A listed heritage building, the site includes two major buildings on a substantial site.

Proposal

- Remove existing front fence;
- Install Hi-lo powder coated fence panels 900mm high and existing gate
- Install new charcoal coloured concrete mowing strip;
- Fence appears to be nominally 60m in length with existing pipe fence and 3600mm wide gate to remain

Previous advice recommended two alternatives to a steel fence.

A powder coated steel fence of this type is not supported as this type of product detracts from the heritage significance of the church.

It detracts from the site and buildings by providing a modern steel fence which imitates a styled fence not used on buildings of this type or period. The fleur-de-leys motif is a highly decorative element used on the hi-lo fence palisade. The alternate hi-lo palisade is not characteristic of fences on sites of this type or period although it is appreciated why it may be considered similar to the gothic influence This element is not evident on the building.

When selecting a replacement fence for such a church a simpler style of fence is recommended so that all the visual attention remains on the church and not on the modern fence.

No alternatives have been presented to Council or discussed in the DA, as options with pros and cons and reasons for the preferred option being selected.

Other fence options have been reviewed previously and include cast iron, a simpler welded steel version of the current proposal and the timber picket. While the cost of the fence and the long term maintenance are important factors to consider they should not be the sole or determining factor. Council has offered a contribution towards the cost.

The Heritage Advisor would usually review early photographs to see what the original or early builders provided for the site. It is recommended that the Church community provide copies of early photos as it is understood these are available in locally available reference material.

Cook Park in Orange has a simple weldmesh fence now concealed by hedging. This option relies upon the Church community supporting and maintaining the planting to the point where it conceals the fence and then at reasonable height. While this is genuine work it is well worth the effort and most groups are capable of this level of maintenance noting that the site includes a large area of grass which requires regular mowing. Options to reduce this level of expensive maintenance and work would be worth exploring such as replacing areas of grass not required for access with planting.

A preferred and more practical option is to limit the new fence to the length in front of the heritage buildings.

A quality 30m fence could be provided just in front of the church and then a less expensive standard rural fence used for the remaining 30m.

Council is required to assess the heritage impact of proposals on the heritage significance. Where an option is proposed which could detract, as in this case, Council needs to be assured that there are no other reasonable options.

4. Vinnies Tiles (and the next door premises), Bank Street, Molong

Significance:

The site is in the Bank Street Conservation Area

Issues

Vehicle damage has caused the loss of tiles and timber surrounds to two premises.



General view indicating the damaged timber facing to the shopfront on the left and the damaged tiling and brickwork to the shop on the right. There is also minor damage to the shopfront framing at the bottom.



Damage to the Vinnies wall on both the tiles and the brickwork, noting the vertical movement.



Close view of the two damaged areas. Noting the line of the extended vertical crack indicates that the wall may have been moved internally.

The particular mottled cream tiles was widely used in the 1930s on shops and Hotels. It is recommended that contact be made with the suppliers and photos sent via email to see what matches can be made

Options:

- Counting from the left to the right, the four columns of the tiles are sound with no damage. Tiles in the three columns on the right have suffered damage. While the damage is generally in two rows, it may be possible to remove and save tiles and use these to patch the damaged ones in the third column.
- Removing all the tiles to provide a uniform appearance would sacrifice an area of sound original tiles. The preferred option is to locate matching tiles to re-finish the damaged area to the right. If this is not possible warren Moorfoot can make matching tiles

- It is recommended that both shopfronts are to be restored to match the earlier condition as near as is reasonably possible.

A builder needs to quote on full restoration works to both premises. An engineers report may be required given the extent of damage to the brickwork.

Tile suppliers:

- Santa Maria tiles: 02 9399 6368
- Discontinued tiles: 02 9534 6038

Tile makers

- Warren Moorfoot: 02 9692 8636

5. Village Square, Bank Street, Molong

Attention: The Acting GM, Heather and Kate

Significance

A prominent corner site located within the Conservation Area

Proposal

An existing war memorial has been damaged and demolished

A proposal for modifications to the memorial with an additional structure in the style of a Cenotaph has been coincidentally been submitted. It is required for coming remembrance events.

This documentation has been returned to the applicant requiring further information in the form of issues relating to a Plan of Management. Preparation of Plans of Management is standard practice for contested public spaces and are intended to coordinate and guide use and design of these important and valued public places. They are requested for places and also for heritage issues where that applies, which it does in this case.

The following two photos illustrate the current situation.



A view from Bank Street looking towards the rotunda structure with the rocks to the right and the tiled concrete slab in the foreground.



A view of the remaining base. The base is a concrete slab which has been finished with cream bathroom floor tiles and a chrome quad surround. A granite plinth remains with open dowel points which supported an upper panel. In the distance can be seen another smaller memorial consisting of large sculpted rocks, a flagpole and small engraved plaque.

Issues

It is of concern to the Heritage Advisor that the public space at the Village Green has been lost to various projects over the last decade.

While each project may have been justified on a case by case basis, the net result is that the space has become fragmented and lost its integrity. The generally accepted principle of a public space is that structures and planting is provided around the perimeter and green lawn is at the centre to allow and support gathering and activities.

The origins of this principle can be seen with the Coach building providing the background and pathway to the rear and the pergola and pathway to the left side. This leaves the two street sides as open to public viewing and access from the footpath

A Plan of management would be a good vehicle to consult widely and a chance for Council to reach agreement on a long term plan for the Village Green space plus long term plans for activities and objects which could be located in other suitable public venues, parks and gardens in the town centre.

A master plan could then proceed for the relevant public places.

In the short term it is recommended that a temporary structure be considered by the Sub branch and that the sub-branch support and participate in the planning process.

The current location of the memorial base detracts from the historic character of the village green and an alternate location would better protect the space and serve the uses of the memorial.

The current concrete slab and tiled base detracts from the character of the village green and further investment in restoring the structure and adding additional cenotaph type elements

would not be supported until this had been widely canvassed and agreed as the preferred solution.

6. Connolly's Store – Conservation: Minor works

Attention: Heather, Kate and Wayne Wilson

Significance:

The building is located within the Bank Street Conservation Area and is listed as a heritage item owing to its rarity, local historical value and aesthetic value.

Proposal

An ideal project

Physical Description

The objective of the following site photos is to complete minor external conservation works to the roofing, carpentry and painting.



Front Elevation

The Main Street elevation element: Standard colours – red and Cream to be continued Infill the floating skirtings



View of the side elevation. Restore windows to working condition, restore galvanised steel gutters and paint downpipes to match existing brick colour.

- Use Peelaway or Lets Clean soy-gel to remove paint to all the lower wall below the mural and to the left of the vertical joint.
- Repair the rear window and paint, infill holes in the cladding and
- Make a suitable secure timber rear door.
- Murobond carbon bridge paint to the window grilles.



Red paint to toilet door



Detail view of side elevation.

- Light sand and two coats cabots aqua deck clear finish to door
- Cream paint to fascia and none to gutter



View of the side passage between the two buildings.

- Cream paint to fascia only



Rear Elevation:

- Provide repairs to timber and tin on the roof and secure flashings, roof fixings and sheet laps

Peelaway: 02 9746 6733

Lets Clean soy-gel: 02 9451 8422

3.0 SUMMARY: Annual Heritage Strategy checklist – 2016/2017

1	Heritage Committee	Advice to Council	1	1
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		Consultant Directory		
		Services & trades Directory		
2	Heritage Study	Aboriginal Study		
		Statements of significance		
3	Heritage Advice	Site visits	2	2
		Heritage advice	4	4
		Urban design advice		
		Pre-DA advice	2	2
		Advice on DA's	2	2
4	Pro-active Management	Heritage DCP		
		Urban design DCP		
		DA fee relief		
		Flexible Planning & building	4	4
5	Local Heritage Fund	Funded projects		
		Project value		
		Heritage fund value		
		Owner contribution		
		Tourism projects		
6	Main Street	Committee		
		Study		
		Implementation		
		Expanded main street		
7	Education & promotion	Brochures, web, plaques, panels		
		Events		
		Tourism strategy		
		Trails		
		Training		
8	Council assets	Asset management plans		
		CMP and CMS		
		Works budgets		
9	Sustainability	Adaptive re-use		
		Restoration	2	2
		Reinstatement		
		Landscape		
		Water		