



18 April 2018

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 24 April, 2018** 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 be 'SJ Harding', written over a light blue horizontal line.

SJ Harding

GENERAL MANAGER

ORDER OF BUSINESS

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

ATTENDEES – APRIL 2018 COUNCIL MEETING

2:00pm

Youth of the Month

March 2018 - Julia Stanley from Canowindra High School

April 2018 - William Wright from Canowindra High School



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 COMMITTEE 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 REQUEST FOR CONSIDERATION OF WATER CHARGES FOR 835000001

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

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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 - 888686

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 - 2018 - 888688

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 - 888692

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 - 888693

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 - 888694

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 - 888695

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider
2. Items 7 to 10 be moved and seconded.

GENERAL MANAGER'S REPORT

Items 7 to 10 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. March 27 2018 Ordinary Council Meeting Minutes ↓

File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2018 - 888696
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RECOMMENDATION

THAT the minutes of the Ordinary meeting held 27 March 2018 be adopted.

GENERAL MANAGER'S REPORT

The following minutes are attached for endorsement:

1. Minutes of the Ordinary Council meeting held on 27 March 2018.

ITEM 8 - APRIL 2018 EXTRAORDINARY TRAFFIC COMMITTEE

REPORT IN BRIEF

Reason For Report	For Council to ratify the recommendation of the committee.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	1. Extraordinary Traffic Committee meeting minutes 9 April 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\MEETINGS\TRAFFIC COMMITTEES - 910008

RECOMMENDATION

THAT Council ratify the recommendation of the Local Traffic Committee.

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Attached are the minutes of the Extraordinary Traffic Committee meeting held 9 April 2018. The item that was addressed and its associated recommendation is as follows:

Item 3. E-LTC Item 1 – Proposal to remove road weight limit sign on Archer Road

Recommendation

It is recommended THAT Council approve the proposal to remove the weight limit sign on the Archer Road

ITEM 9 - NEW COMMUNITY TRANSPORT POLICY

REPORT IN BRIEF

Reason For Report	For Council to approve the new policy
Policy Implications	New policy
Budget Implications	Nil
IPR Linkage	1.3.1.a Implement the Community Transport Program
Annexures	1. Criminal Justice Policy ↓
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY SERVICES\SERVICE PROVISION\COMMUNITY TRANSPORT - 909521

RECOMMENDATION

THAT Council adopt the Community Transport Policy, "Working with Clients who have exited the Criminal Justice System"

COMMUNITY SERVICES MANAGER'S REPORT

Community Transport has recently undergone Third Party Verification (TPV) as part of meeting the NSW Disability Services Standards.

As part of this process, Community Transport is required to have in place a policy regarding working with clients who have exited the Criminal Justice System.

This policy is to ensure that every person exiting the Criminal Justice System is assessed for services based on eligibility and safety and is provided with individualised care and services whilst maintaining the safety of Community Transport Staff and Volunteers.

ITEM 10 - ACQUISITION OF LAND FOR EURIMBLA BRIDGE

REPORT IN BRIEF

Reason For Report	To seek Council resolution to undertake acquisition of land that is necessary for the construction of the new Eurimbla Road bridge.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.4.a Local road bridge maintenance undertaken

Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\ACQUISITION\KERR - CUMNOCK - EURIMBLA BRIDGE REALIGNMENT - 909984

RECOMMENDATION

THAT Council;

1. Authorise the purchase of 2,179 sq m of land from Lot 66 DP 753225 for a purchase price of \$1,500 and to construct a new fence along the new boundary line.
2. Authorise the purchase of 350 sq m of land from Lot 39 DP 665708 for a purchase price of \$500, as well as \$600 in fencing compensation.
3. Agree to pay all reasonable legal fees, survey fees and plan lodgment fees associated to the purchase.
4. Authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

MANAGER TECHNICAL SERVICES' REPORT

Council is currently constructing a new bridge on Eurimbla Road near Cumnock. As part of the construction, Council would need to undertake a land acquisition involving two land holders.

Council has been in negotiations with the owner of Lot 66 DP 753225. The owner has agreed to the sale of 2,179 sq m to Council with compensation of \$1,500. Council has agreed to pay all associated legal costs, lodgement fees and fencing costs.

Council has also been in negotiations with the owners of Lot 39 DP 665708 regarding the acquisition of 350 sq m of land with compensation of \$500. It has also been agreed to pay the landholder \$600 in fencing compensation and they will construct their own new fence. Council has agreed to also pay reasonable associated legal fees and lodgement fees. It is noted that the legal fees and fencing costs are to be included in the Contract of Sale for the purchase of this land.

ITEM 11 - 2018 NATIONAL GENERAL ASSEMBLY

REPORT IN BRIEF

Reason For Report	To advise of opening of registrations for the 2018 National General Assembly.
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Policy Implications	Nil
Budget Implications	Registration, travel & accommodation costs approximately \$3,000
IPR Linkage	4.5.1.b Maintain strong relationships and liaise effectively with all relevant Government agencies and other councils.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNMENT RELATIONS\LOCAL AND REGIONAL LIAISON\AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - 909843

RECOMMENDATION

THAT Council:

1. Determine whether it requires representation at the 2018 National General Assembly.
2. If required, nominate and authorise the attendance of council representatives to the 2018 National General Assembly.

GENERAL MANAGER'S REPORT

The 2018 National General Assembly (NGA) will be held in Canberra from 17-20 June. This year's theme, "*Australia's Future, Make it Local*" reflects not just the wide scope and importance of Local Government, but its ability to influence and effect fundamental change and improvement at the community level. The NGA is Australia's largest and most influential gathering of local government councillors, mayors and officials.

Council has not attended the NGA in the past few years, however has previously been represented by the Mayor and General Manager. The costs for registration, accommodation and expenses is approximately \$3,000 for two people.

ITEM 12 - USER FEES FOR THE MOLONG MULTI-PURPOSE SPORTING FACILITY

REPORT IN BRIEF

Reason For Report	Council currently has no single use user fees in its Fees and Charges Policy.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.3.b Maintain sporting facilities to safe operational standards

Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\SERVICE PROVISION\MULTI PURPOSE SPORTING FACILITY - MOLONG - 909577

RECOMMENDATION

THAT:

1. Council adopt the fees and charges for the Molong Multi-Purpose Sporting Facility as detailed in the following table:

Fees and Charges		
Without Lights		
Hockey Club single use fee	Per hour	\$25.00
Non Club single usage fee	Per hour	\$50.00
Competition games Seniors	Per team	\$100.00
Competition games Juniors	Per team	\$ 60.00
Non local user training fee	Per hour	\$ 70.00
Tennis per court	Per hour	\$ 20.00
Netball per court	Per hour	\$ 20.00
Additional Lights charge	Per hour	\$ 15.00

2. Council investigate installation of an electronic key system and an electronic meter on the lights, and that funds be considered in the 2018/2019 budget.

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

Background

The Multi-Purpose Sporting Facility in Molong has now been officially opened and is in use. Currently there is a fee in place of \$303.50 per annum for use of the old turf hockey field. This fee was designed as an annual fee for clubs for the lesser standard facility. Council needs to adopt a single usage fee prior to the 2018/2019 budget being adopted.

When setting the fees for usage of the facility Council needs to consider the following:

Depreciation of the surface
Charging for use of the lights
Whether the facility is being used for a match or training
Whether the facility is being used by locals or non-locals
Whether the facility is being used by senior or junior players
Encouraging use by hockey, netball and tennis players
Difficulties with monitoring use
Usage by schools

Currently Orange Hockey Club charge as shown below in the table.

Training		
Full field – no lights	1 hour	\$71.00
Full field - with lights	1 hour	\$114.00
Half field – no lights	1 hour	\$35.50
Half field – with lights	1 hour	\$60.00
Competition games		
Seniors	Per team	\$103.00
Juniors	Per team	\$ 62.00
Joeys and Burras	Per player	\$ 2.00

Issues

It should be noted that unlike the hockey facilities at Orange, this facility can be used for other sports which may have fewer participants. It is recognised that it is difficult to charge for the Multi-Purpose Sporting Facility as there is no onsite staff or electronic access. Also it is not practical to charge the Hockey Club on a per use basis as they have the key and are using it constantly.

In addition Council wants to encourage use of the facility in particular by tennis players and netballers. Bearing this in mind it is recommended that interim charges for the facility be as follows:

Fees and Charges		
Without Lights		
Hockey Club single use fee	Per hour	\$25.00
Non Club single usage fee	Per hour	\$50.00
Competition games Seniors	Per team	\$100.00
Competition games Juniors	Per team	\$ 60.00
Non local user training fee	Per hour	\$ 70.00
Tennis per court	Per hour	\$ 20.00
Netball per court	Per hour	\$ 20.00
Additional Lights charge	Per hour	\$ 15.00

A set of user charges will be adopted as part of the budget process but in all likelihood will be similar to those shown above.

Conclusion

In order to simplify the mechanism for charging it is recommended that Council install an electronic key system. This will allow Council to monitor usage and control access to the facility. It is presently impractical to control access with manual keys as most of the usage occurs after business hours.

If Council were to install electronic card access at the facility, it would know the particular user and the number of hours of usage by that user. Council could then invoice users directly based on their recorded hours of access.

It is also recommended that an electronic meter be installed on the lights so that users pay for the usage of the lights as they go.

ITEM 13 - APPOINTMENT OF ADVISORY COMMITTEE FOR THE MOLONG MULTI PURPOSE SPORTING FACILITY

REPORT IN BRIEF

Reason For Report	For Council to appoint an advisory committee for the Molong Multi-Purpose Sporting Facility.
Policy Implications	NIL
Budget Implications	NIL
IPR Linkage	3.3.3.b Maintain sporting facilities to safe operational standards
Annexures	1. Molong Multi purpose sporting fac meeting 11 april notes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\SERVICE PROVISION\MULTI PURPOSE SPORTING FACILITY - MOLONG - 909562

RECOMMENDATION

THAT Council:

1. Create the Multi-Purpose Sporting Facility Advisory Committee.
2. Appoint the following members to the committee: Naomi Schroder, Paul Evans, Joe Clayton, Linda Milne, Chloe Jones, Troy Warner, Ben Brown, Andy Hicks and Hugh Gardiner.

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

The purpose of this report is to create a committee to advise Council on strategic and operational issues relating to the Multi-Purpose Sporting Facility in Molong. The facility is comprised of the new synthetic multi-purpose field and the Hunter Caldwell Reserve.

Council has invited all user groups to provide representatives for this committee. Consequently a meeting was held on 11 April 2018. The following nominations were put forward as representatives for the user groups on this committee:

Naomi Schroder – Molong Netball Club
Hugh Gardiner and Paul Evans – Molong District Soccer Club
Joe Clayton and Linda Milne – Molong Hockey Club
Chloe Jones and Troy Warner – Molong Touch Football Club
Ben Brown and Andy Hicks – East Molong Tennis Club

Molong Cricket Club and the local schools were also contacted but did not put forward any nominations.

The major issues raised at the meeting held on 11 April were as follows:

1. Path from street to the Multi-Purpose Sporting Facility – There is concern that mud will be trampled from the surrounds onto the synthetic field.
2. Lights in the players dugouts.
3. Storage for tennis posts and nets.
4. Dugouts for junior soccer coaches and supporters at Hunter Caldwell.
5. Lights at Hunter Caldwell.

The committee understood that there are budget constraints relating to these requests but were of the view that they should be raised in order to have the best facility possible.

The matter of becoming a section 355 committee was discussed and it was decided that this may be appropriate in the future.

The notes of the meeting are attached for the information of Councillors.

ITEM 14 - INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN THIRD QUARTER REVIEW

REPORT IN BRIEF

Reason For Report	To provide Council with an update on the progress of the 2017/2018 Integrated Planning & Reporting Operational Plan.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	1. Integrated Planning and Reporting 2017/2018 3rd Quarter Review ↓
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\PLANNING\INTEGRATED PLANNING AND REPORTING 2017-2018 - 910509

RECOMMENDATION

THAT, subject to any alterations the Council deems necessary at the April Council meeting, the update of the Operational Plan to 31 March 2018, as presented be adopted.

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

The Local Government Act requires Council to consider a quarterly report on the review of its annual Operational Plan.

The purpose of this report is to allow Council to assess its performance against its agreed objectives, actions and strategies.

The third quarter update for the Integrated Planning & Reporting Operational Plan for 2017/2018 is attached which shows the culmination of the actions and strategies undertaken for the three quarters up to 31 March 2018.

ITEM 15 - QUARTERLY BUDGET REVIEW

REPORT IN BRIEF

Reason For Report	To advise Council of the present position of the current budget
Policy Implications	Nil
Budget Implications	Yes
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\BUDGETING\QBRs - QUARTERLY BUDGET REVIEWS - 909148

RECOMMENDATION

THAT Council note the variances in the report and authorise those changes to be made to Council's 2017/2018 Budget.

SENIOR ACCOUNTING OFFICER'S REPORT

The Quarterly Budget review is presented to Council for determination. This report covers the period from the 1 January 2018 to 31 March 2018. The overall change for the quarter is \$1,094,863 unfavourable. The overall year to date change is \$1,208,000 unfavourable. This is due to lower recoveries on Major Capital projects, such as The Molong Pipeline and Puzzle Flat Levee, which have been revoted to the next financial year.

The following matters have been revoted to the 2018/19 budget from the current budget. The works have not commenced, for various reasons, and are covered by internal/ external restrictions and or by expected grant funding.

These matters have been included in the Draft 2018/19 budget.

Description	Revotes
Enterprise Excellence	\$ 57,500
Communications Project	\$ 23,000
Training Room Fit Out	\$ 69,000
Contract Shredding and Disposal of Old Records	\$ 57,500
Replace Printer/ Copier Fleet	\$ 198,375
Large Format Printer for Cudal	\$ 17,250
Modelling Software for Rates Sewer & Water	\$ 23,000
e Approvals Environmental Services to process DAs electronically	\$ 46,000
New Animal Shelter	\$ 17,250
Fabrication of Skip Bins for Waste Recycling	\$ 19,780
Molong Gasworks - Establish Car Park Open Space Precinct	\$ 14,950
Puzzle Flat Levee	\$ 2,426,625
Canowindra Retirement Units	\$ 1,198,343
Molong Cemetery - Purchase of land for expansion of the cemetery	\$ 9,200
Canowindra Cemetery Upgrade / complete internal driveways	\$ 57,500
Review of Development Contribution Plans	\$ 32,493
Review of Blayney, Cabonne and Orange City Sub Regional & Industrial Land Strategy	\$ 57,500
Water telemetry Based Infrastructure	\$ 73,140
Water Reservoir Maintenance	\$ 20,010
Weirs Maintenance	\$ 12,880
Annual Audits of Pump Stations	\$ 13,225
Hydrant Maintenance and Inspection	\$ 40,250
Economic Development Plan	\$ 50,000
	\$ 4,534,771

Other significant changes in this Review.

Transport and Communication

Council has received advice from the RMS that \$290,000 has become available under the Regional Road Repair Program. These funds have been allocated to Warraderry Way. This program is fully funded by the Roads and Maritime Service.

Works anticipated for the Cadia Road, heavy patching and vegetation control, will not proceed in this current year, accordingly that estimate has been reversed from this year's budget. The amount was \$800,000 and was fully funded by contributions from the Cadia Mine.

It is estimated that approximately \$250,000 will be received from the NSW Rural Fire Service for repayment of Council's expenses in the recent Section 44 fires at Mount Canobolas and Belarada Creek.

Orange to Molong Pipeline Project.

\$9,401,532 has been moved from the 2017/18 budget for the Molong Pipeline. This amount has been carried forward to the 2018/19 budget and will be completed in that year.

Environmental Protection

Council has received \$40,000 in grant funding for an environmental project, called - Habitat Action Grant – Ramping up the Buckinbah.

Recreation and Culture

Replacement and installation of water bubblers within Cabonne is acknowledged in this review.

The cost for the project will be \$20,000 and will cover the installation of 2 new bubblers, one at Canowindra Skate Park and the other at Cargo Playground, as well as the replacement of 3 bubblers at Molong, Canowindra and Manildra.

Waste Management

The cost of processing recyclables is noted in this budget review and an additional \$12,938 has been added to the cost of the service provided by J R Richards. This amount will cover the increase from January to June for this year and has been funded from the Domestic Waste Reserve.

Recreation & Culture

Under the Grant Program of Stronger Country Communities – Round 1, the following projects have been successful and acknowledged in this Review.

Shared Mobility Access Pathways for Mullion Creek, Manildra and Cudal. The total cost of these projects is \$271,287 and is fully funded by Resources for Regions Projects.

ITEM 16 - REQUESTS FOR DONATIONS

REPORT IN BRIEF

Reason For Report	For Council to consider the requests received for donations
Policy Implications	NIL
Budget Implications	To be funded from current budget allocations
IPR Linkage	4.4.1.c Provide assistance to community groups
Annexures	1. Cabonne Country Boys ↓ 2. Moyne Aged Care Plus Annual Fete ↓
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY RELATIONS\SPONSORSHIP - DONATIONS\SPONSORSHIP - DONATIONS - 2018 - 910267

RECOMMENDATION

THAT Council donate:

1. \$300 to the Cruisin' Along fundraiser for Cancer Care Western NSW
2. \$150 to Moyne Aged Care Plus for their Annual Fete

COMMUNITY SERVICES MANAGER'S REPORT

The Cabonne Country Boys are seeking Council support for the Cruisin' Along car rally for Cancer Care Western NSW.

This year the rally will head north to Bourke before heading west to Birdsville, onto Alice Springs and Uluru. Heading home the rally will travel through Coober Pedy, Marree, Lake Cargelligo and then on to Orange.

The Cruisin' Along rally will raise funds for maintenance of The Western Care Lodge. The Lodge accommodates patients receiving cancer treatment and the Orange Base Hospital, along with their families.

The Cabonne Country Boys were a team in the 2016 rally and have been strong supporters for Cancer Care Western NSW.

Moyne Aged Care Plus are holding their Annual Fete on Sunday, 5 May 2018. Each year the fete is a highlight for the Centre with the residents looking forward to the community celebrating their lives.

The 2017 fete attracted over 300 attendees, which raised more than \$8,000, which was used for the residents' leisure and care needs. The success of the fete is key to creating a loving aged care home for the residents and their families.

Should Council wish to make these donations there remains \$1,506 in the s.356 budget for donations this financial year.

Donations so far this year are:

\$200	Catering costs for Mental Health meeting at Molong
\$500	Mullion Creek Public School, travel to robotics championships
\$500	Orange / Cowra / Cabonne Science Hub
\$484	Molong Golf Club
\$500	Orange Lions Club
\$1,050	Prizes for School Presentation Nights
\$300	CWA Public speaking competition
\$500	Yeoval Pre-school
\$1,000	Borenore CWA kitchen repairs
\$1,600	Canowindra RSL Sub-branch – to be purchased 18/19 Financial Yr
\$250	NAIDOC Week activities

ITEM 17 - AGE OF FISHES MUSEUM, CANOWINDRA

REPORT IN BRIEF

Reason For Report	To inform Council of management arrangements at the Age of Fishes Museum, Canowindra
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.2.1.b Promote visitation and tourism activity within Cabonne through accessing and showcasing local museums
Annexures	1. Outcomes of Age of Fishes Strategic Plan Workshop ↓
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\REPORTING\COUNCIL REPORTS - 910262

RECOMMENDATION

THAT Council conduct a workshop to review current management and financial arrangements for the Age of Fishes Museum and consider future options for the tourist facility.

COMMUNITY ENGAGEMENT AND DEVELOPMENT MANAGER'S REPORT

At its Ordinary Meeting in March, Council requested a report on management arrangements at the Age of Fishes Museum and Council's future direction for the museum.

In 2008, Cabonne Council agreed to a request from the museum's board of directors to become responsible for the employment of the museum's manager and this arrangement remains in place today.

While the manager is employed by Council, the day-to-day operations are the responsibility of the museum's board of directors and these operations are implemented by the manager.

The manager is supported by a part-time administration assistant, employed by the museum not Council, and a group of volunteers. The museum also employs a casual cleaner and uses a contractor to mow the grounds.

In its 2016-17 Budget, Council provided a one-off allocation of \$50,000 to fund a marketing campaign for the museum, as well as a one-off allocation of \$60,000 to carry out urgent maintenance work.

At its Ordinary Meeting in November 2017, Council agreed to donate half of the outstanding rates owed by the museum. This equated to \$1,142.

Council also makes a vehicle available for museum work-related purposes only.

A Section 355 committee of Council, the Age of Fishes board is a skills-based board consisting of:

- i. Chairperson Sharon D'Elboux (Orange City Council Economic Development Manager);
- ii. Secretary Caddie Marshall (principal of Adloyalty and General Manager of Orange Regional Tourism);
- iii. Treasurer Cally Woodhouse (partner Yates Baker McLean Accountants and Business Advisors);
- iv. Andrew Wooldridge (soil scientist with the Department of Primary Industries and Canowindra organic farmer); and
- v. Arthur Falconer (former businessman and prominent Canowindra community member).

Other board members are Cabonne Council's Community Engagement and Development Manager Dale Jones and Council's delegate Cr Kevin Walker. Cr Jenny Weaver is Council's alternative delegate.

The board is continually assessing the ongoing operation of the museum in a very competitive tourism market and recently invited a number of stakeholders to a workshop to develop a strategic plan for the facility.

A financial management workshop will also be conducted prior to the next board meeting on 30 April 2018.

The board has a number of long term goals for the museum, including revamping and updating the exhibition and gallery area; acquiring the dig site

where the fossils were discovered and developing an interpretive centre at the dig site.

While the cost of these projects is beyond the current financial capacity of the Age of Fishes Museum, the board and management, in conjunction with Council's Community Engagement and Development Manager and Grants Officer, have either lodged grant applications or are exploring grant funding opportunities for these major projects.

Should Council wish to explore options for the future operation or expansion of the Age of Fishes, it may be opportune to conduct a workshop for Councillors to review the current management and financial arrangements and consider short and long term options for the museum.

ITEM 18 - NSW STRONGER COUNTRY COMMUNITIES FUND - FAIRBRIDGE CHILDREN'S FARM PARK PROJECT

REPORT IN BRIEF

Reason For Report	To inform Council of a late application from the Old Fairbridgians' Association for funding under the NSW Stronger Communities Fund
Policy Implications	Nil
Budget Implications	Possible grant income
IPR Linkage	3.3.5.a Review community need for new and upgraded facilities
Annexures	1. Fairbridge Children's Farm Project ↓
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\REPORTING\COUNCIL REPORTS - 910174

RECOMMENDATION

THAT Council determines a priority for the proposed Fairbridge Children's Farm Park project.

COMMUNITY ENGAGEMENT AND DEVELOPMENT MANAGER'S REPORT

Council has received a late application for funding under the second round of the NSW Stronger Country Communities Fund from the Old Fairbridgians' Association to construct the Fairbridge Children's Farm Park on the outskirts of Molong. This is an additional application to the 13 projects prioritised for funding by Council at its February meeting which were advertised for community comment.

The application from the Old Fairbridgians' Association follows various funding requests it has made to the NSW Government. The association said it was advised by Government representatives to lodge an application under this round of the Stronger Country Communities Fund and is of the understanding this will not affect the level of funding available to other community projects in the Cabonne Local Government Area.

Council now needs to determine a priority for the Fairbridge Children's Farm Park project in relation to the other 13 community and Council projects it will submit for funding under the second round of the NSW Stronger Country Communities Fund.

Proposals already prioritised are (in order of priority):

1. Cumnock Progress Association Recreation Precinct Landscape Master Plan to upgrade Cumnock sports precinct, including Little Athletics facilities. Funding sought: \$533,632
2. Cudal Community Children's Centre long day care expansion: Funding sought: \$126,000
3. Molong Early Learning Centre long day care expansion. Funding sought: \$262,500
4. Cabonne Council construction of pedestrian access mobility pathway in Browns Avenue, Canowindra (from Rodd St to Canowindra High School). Funding sought: \$219,240
5. Cabonne Council construction of pedestrian access mobility pathways in Eugowra, Cargo and Yeoval. Funding sought: \$219,240
6. Cabonne Council construction of pedestrian access mobility pathway in Watson St, Hill St and Euchareena Rd, Molong. Funding sought: \$188,475
7. Mullion Creek Progress Association tennis court refurbishment, including synthetic court resurfacing. Funding sought: \$132,893
8. Cumnock Show Society pavilion extension, including new entertaining and outdoor area. Funding sought: \$381,818
9. Cabonne Council Molong Village Green revitalisation, including new paths, drainage, landscaping and interpretive signs. Funding sought: \$138,600
10. Canowindra Challenge Inc. Canowindra Showground upgrade, including pavilion refurbishment and major electricity upgrade. Funding sought: \$710,850
11. East Molong Tennis Club refurbishment, including synthetic court resurfacing. Funding sought: \$109,759
12. Lidster Tennis Club refurbishment, including synthetic court resurfacing. Funding sought: \$212,268

13. Australian National Field Days information and education facility:
\$416,168

COMMUNITY FEEDBACK

These projects were placed on public exhibition from 28 February 2018 to 28 March 2018 for public comment and feedback. At the end of this period Council, Council received 1,497 responses from the community in support of the various proposals as follows:.

1. Cumnock sports precinct: Support letters 333. Total: 333.
2. Molong Early Learning Centre: Support letters 71, Change.org online petition 258. Total 329.
3. Mullion Creek tennis court refurbishment: Support letters 2, online petition 325. Total 327.
4. Cudal Community Children's Centre: Support letters 19, hard copy petition 99, change.org online petition 188. Total 306.
5. Lidster tennis court refurbishment: Support letters 3, paper petition 59, online Facebook followers of "Lidster Tennis Revival" page 75. Total 137.
6. East Molong tennis court refurbishment: Support letters 10, paper petition 43. Total 53.
7. Canowindra Showground upgrade: Support letters 8. Total 8.
8. Australian National Field Days information and education facility: Support letters 3. Total 3.
9. Cabonne Council Molong Village Green revitalisation. Support letter 1. Total 1.
10. Cumnock Showground upgrade. Support letters 0. Total 0.

Council's pedestrian access mobility pathways projects at Canowindra, Eugowra, Cargo, Yeoval and Molong are part of the Cabonne Pedestrian Access and Mobility Plan (PAMP), which was adopted after extensive community consultation and, as such, meets the Stronger Country Communities Fund requirements for community consultation and support.

ITEM 19 - EVENTS ASSISTANCE PROGRAM 2017/18

REPORT IN BRIEF

Reason For Report	For Council to consider applications for funding under the 2017/18 Events Assistance Program
Policy Implications	Nil
Budget Implications	\$1,000 to be funded from 2017/18 Events Assistance Program

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 2017 - 2018 - 909802

RECOMMENDATION

THAT Council approve funding under the 2017/2018 Events Assistance Program (EAP) for the Regional Skateboarding Competition \$1,000.

COMMUNITY ENGAGEMENT AND DEVELOPMENT MANAGER'S REPORT

Council has received a letter from the NSW Office of Sport seeking participation and support under the 2017/2018 Events Assistance Program (EAP) for events to promote Cabonne and attract visitors to experience the area. Council's Tourism and Community Development Coordinator has provided the following assessment.

Application 1.

Organisation: NSW Office of Sport
Event: Regional Skateboarding Competition
Date: 9 September 2018 (to be confirmed)

Requested Amount: \$1,000

To be funded: A contribution towards the marketing and promotion of this annual event.

Event Description

The NSW Office of Sport has invited Cabonne Council to participate in the inaugural Central West Skateboarding Competition.

The competition organisers are working closely with the Australian Skateboard Federation and the local operator Blunt Side Skate Park Tours. This competition will create a pathway for regional skaters from 12 years upwards to the State and National competitions. Skateboarding will be included as a sport at the Tokyo 2020 Olympics.

Current sponsors include the PCYC and Headspace who are regional partners of this event.

The Office of Sport says this new skateboarding competition for the Central West has the potential to increase economic and social benefits for local communities, as well as delivering healthy sporting activities for regional and country youth.

At this stage the Regional Skateboarding Competition will also be held in Dubbo, Orange, Cowra and Millthorpe, while organisers are awaiting confirmation from Mudgee, Parkes, Young and Lithgow.

Council has nominated Manildra Skate Park as the initial site for the competition and if Council approves participation the intention is to rotate the event annually within Cabonne to include other village skate parks at Canowindra, Eugowra and Molong. This will assist in sharing the economic and social benefits across the Local Government Area.

The Office of Sport is seeking \$1,000 in sponsorship to host the event. Council would have to provide portable toilet facilities for the day at the Montana Park at Manildra, while other costs could include preparing the park and cleaning up after the event. It is anticipated this may add up to \$500 to the cost of hosting the competition, which would be funded from Council's Tourism Plan Implementation budget.

A structured skateboarding competition provides skaters with

1. Access to coaches and other positive role models
2. Motivation to set and achieve personal goals
3. Provides an opportunity to feel part of a wider community and connect with other young people

Assessment

This potential youth skateboarding sporting event meets the funding category of a developing event. It will provide an attractive activity for youth and will help to promote the villages of Cabonne and their facilities.

Events Assistance Program Expenditure to date:

EAP Funding Allocation 2017/2018	\$50,900
25 July Orange Wine Festival 13 – 22 October 2017	\$5,000
25 July Canowindra Balloon Challenge 2018	\$20,000
25 July Yeoval District Ass. Back to Yeoval Weekend 28 -30 July	\$600
25 July Canowindra Fine Music Weekend	\$1,500
25 July MADIA Christmas Party	\$1,000
26 September Australian National Field Days 26 – 28 October	\$1,000
26 September Cargo Twilight Markets	\$500
24 October Banjo Paterson Australian Poetry Festival	\$2,000
24 October Canowindra Domestic Violence White Ribbon March	\$500
28 November Taste@Barangaroo	\$1,000
12 December FOOD WEEK 2018	\$5,000
27 February Cumnock Show Society - Long White Lunch	\$1,000
27 February Molong Advancement Group - Molong Markets	\$500
27 March Canowindra Creative Centre	\$500

27 March Cudal Camp Draft \$1,000

Total Expenditure \$41,100
Remaining Funds \$9,800

ITEM 20 - THE VILLAGE ENHANCEMENT PROGRAM

REPORT IN BRIEF

Reason For Report	To advise Council on the Village Enhancement Program
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.5.b Develop a Village Enhancement Program
Annexures	1. Village Enhancement Program ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\ENGINEERING AND TECHNICAL SERVICES REPORTING - 910388

RECOMMENDATION

THAT Council approve the Village Enhancement Program recommendations as provided in the attachment to this report.

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

The Village Enhancement Program followed on from the council meeting held on 20 December 2016, when Council resolved:

1. To transfer \$700,000 to the Village Enhancement Reserve from the Plant Reserve.
2. Hold a workshop in February 2017 to discuss the allocation of the funds. The additional \$700,000 transferred into the Village Enhancement Reserve brought the total funding allocation to \$2,000,000. The original concept of the Village Enhancement Program was to beautify the towns and villages of Cabonne and to encourage tourism to the area.

Council contacted the Progress Associations throughout Cabonne LGA, requesting suggestions from the community for projects that would provide a betterment or enhancement in their village. Council received a positive response from the Progress Associations and these suggestions were then collated, considered and costed.

A further councillor workshop was conducted on 9 May 2017, where attention was drawn to the Street Tree Master Plans that were prepared several years previous and could be included in the Village Enhancement Program, as the

information detailed on the plans was still relevant. Additionally, the community was again requested for further input and Council requested that submissions be forwarded to Council for consideration and inclusion in the program.

As part of the program, Council established a tree nursery at Canowindra that will provide plant stock to the communities in accordance to the Street Tree Master Plan and the ongoing tree replacement program.

Submissions from the community were finalised in January 2018 and these along with those from the various Progress Associations were considered, and those projects that fitted the criteria of the program, were included to a total value of \$1,504,680. A detailed estimate of those projects were undertaken, a copy of which is attached to this report.

ITEM 21 - PROPOSED ROAD NAMING - WEDGETAIL ROAD, MULLION CREEK

REPORT IN BRIEF

Reason For Report	To name a presently unnamed road as per Condition 31 of DA 2007/138.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.4.1.a Construction of local roads
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\NAMING\ROADS AND LANES - 909396

RECOMMENDATION

THAT Council:

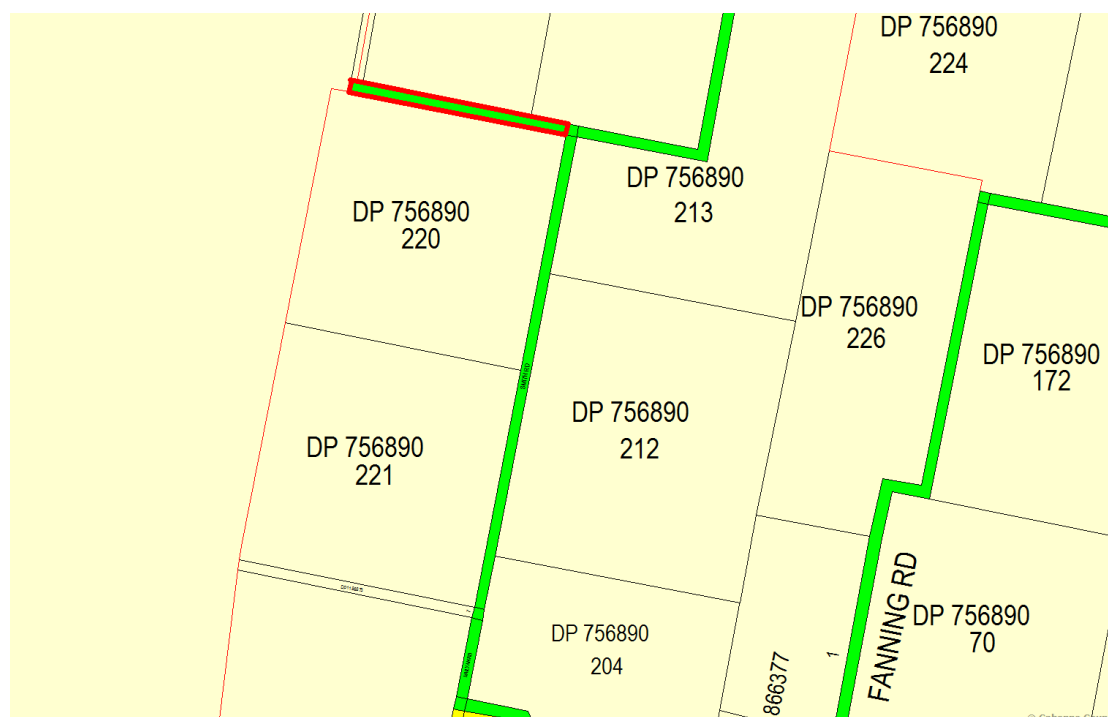
1. Proceed with public consultation proposing to name the road as "Wedgetail Road"; and
2. Assuming no objections are received, proceed with the naming of "Wedgetail Road" in accordance with Section 162 of the Roads Act, 1993 and Division 2 of the Roads Regulation 2008.

MANAGER TECHNICAL SERVICES' REPORT

As per Condition 31 of DA 2007/138 the developer is required to name a presently unnamed road off Smith Road, Mullion Creek. The developer has proposed to name the road "Wedgetail Road".

It is noted that this name is considered suitable as per the Geographical Names Board Guidelines. The proposed name will be advertised as per Section 7 of the Roads Regulation 2008.

The section of road that is to be named is outlined in red in the map below and runs along the northern boundary of Lot 220 DP 756890.



ITEM 22 - REQUEST FOR VARIATION TO WASTE MANAGEMENT CONTRACT

REPORT IN BRIEF

Reason For Report	To obtain council approval to a contract variation
Policy Implications	Nil
Budget Implications	Adjustment required to 2018/19 fees and charges for kerb side waste contract services
IPR Linkage	5.3.1.a Manage the contract for the operation of a kerbside pickup service for residential properties
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\WASTE MANAGEMENT\CONTRACTING\JR RICHARDS and SONS - 909071

RECOMMENDATION

THAT Council:

1. Agree to the contract variation requested by JR Richards & Sons Pty Ltd to the Waste Collection and Recycling Processing Contract between Cabonne Council and JR & EG Richards Pty Ltd to reflect the increase in costs applied by Visy Recycling, as outlined in the attached report.

2. Affix the council seal to the contract variation documentation.

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

SUMMARY

Council's endorsement is being sought to vary the Waste Collection Contract held with JR Richards and Sons Pty Ltd for an additional \$60 per tonne processing fee as imposed by Visy Recycling effective from 1 July 2018.

JR Richards and Sons Pty Ltd hold a third party contract arrangement with Visy Recycling for the processing of recyclables for Cabonne Council. As a result of the global restrictions imposed under the China Sword Policy, and the consequent impact on recycling operations domestically, Visy Recycling is seeking the additional processing fee to recover their costs.

The impact upon the domestic market for recyclables, as it applies to Cabonne Council's waste contract with JR Richards, has been in effect from 15 March 2018. The State Government has recently announced an assistance package for local government and industry to adjust to the additional costs. Council will make application once details become available for immediate financial assistance to 30 June 2018 as a minimum.

COMMENTARY

Historically, China has been one of the primary markets for recyclable product globally, and in particular for recyclables collected and sorted in Australia. In 2017, notification was provided to the World Trade Organisation (WTO) of China's intention to ban imports of many recyclable categories (24 in total), with specific limitations of 0.5% contamination levels imposed on product that is still accepted. These restrictions came into effect from 1 January 2018.

The impact on the national waste and recycling industry here in Australia has been swift and extensive with impacts at all levels including Processing Facilities, Collection Contractors, Material Recovery Facility (MRF) operators, local government and their communities. There has already been significant media coverage of impacts on numerous contracts and operations in Victoria, South Australia and Western Australia in recent months.

In the calendar year 2017 Cabonne Council had 697 tonnes of kerb side recycling processed through Visy at a cost of \$66,414. Based on the past year's tonnage produced within Cabonne, and collected by JR Richards for processing by Visy, the additional processing charge will equate to an annual increase of cost to council of \$41,820.

Cabonne Council is a member of Netwaste, being the voluntary regional waste group who has an active role in establishing and maintaining the regional waste management contracts. Netwaste has been acting as the central point of

contact and reference on the matters outlined below to ensure consistency is maintained given the regional nature of the contracts and number of councils involved (being 9 in total).

In correspondence dated 1 March 2018 issued to Netwaste by JR Richards and Sons Pty Ltd, notice was given by Visy Recycling that it was suspending the performance of its obligations under the Agreement (being a third party contract agreement) pursuant to Clause 9 (Force Majeure). Clause 9 of the Agreement provides, amongst other things, that Visy Recycling may suspend its obligations in the event, for reasons beyond Visy Recycling's control, it becomes in Visy Recycling's opinion, commercially unviable to accept or process recyclables materials. The impact of the China Sword Policy was cited as the reason for application of this Clause. The correspondence also outlined that services would be suspended effective from Wednesday 14 March 2018 (being less than 2 weeks from date of notice).

Extensive conversations were held with JR Richards as council's Collection Contractor, who in turn have been in discussion with Visy Recycling in an attempt to identify any possible options to ensure the continued viability of processing recyclables under the impacted contract arrangements. It has become abundantly clear that there are no other processing options available, with the only other option being to landfill the product. This is not considered desirable for many reasons, including impact on landfill lifespan and also effectively dismantling a well-established and community supported recycling service. There is some limited stockpiling capacity in the region, however the current situation is not expected to improve in the immediate term, thus this is not a long term viable option for consideration.

As a result, in further correspondence dated 8 March 2018 from Visy Recycling to JR Richards, \$60 per tonne (plus GST) was stated as an additional processing fee that would be charged under a Variation Agreement if agreed to by both parties. Further terms were also indicated relating to payment timeframes and that implementation of a possible Variation Agreement would not prejudice Visy Recycling's right reservation of the right to suspend the acceptance and processing of recyclable materials in the future if the current crisis worsens, which rights are expressly reserved.

The additional \$60 (plus GST) processing fee has been in effect from Thursday 15 March 2018 and applied to all recyclables delivered under the Netwaste contracts, including product from Cabonne Council.

The proposed Variation Agreement has been received by council on 4 April 2018 and been reviewed and discussed; with JR Richards and Sons indicating to the impacted councils the terms are considered acceptable to them. JR Richards have also indicated it is their intention to pass on the additional processing fee to each of the impacted Netwaste councils in full.

Netwaste on behalf of the impacted councils has been actively conversing with the NSW EPA to ensure the potential impacts of the issues facing the recycling industry are clearly understood, particularly at local government level, and consequently at the community level. On Tuesday 20 March 2018, the NSW

State Government announced a one-off \$47 million assistance package, funded by the current Waste Less Recycle More (WLRM) program. The package provides a range of short, medium and long term initiatives to ensure kerbside recycling continues and to promote industry innovation.

The funding will:

- enable councils to off-set some extra costs associated with kerbside recycling collections subject to guidelines
- improve council tendering processes to increase the production and use of recycled products
- fund community education initiatives to reduce kerbside recycling contamination

Funding guidelines and application forms were released on 10 April 2018. Applications for funding will be received by NSW EPA until 31 August 2018. The funding will consider applications to offset costs incurred from 1 March 2018. The fund is a temporary relief fund only and applicants will be required to develop a strategic plan by 30 September 2018 for local action to continue household recycling services, manage the down turn in recycling commodity process and expand the market for recycled materials and products.

Netwaste is currently reviewing the funding program requirements, to establish opportunity for a co-ordinated funding application for participating councils.

ITEM 23 - MODIFICATION APPLICATION TO DELETE CONDITION 29 OF THE DEVELOPMENT CONSENT BEING DA 2016/128 FOR A LIMESTONE MINE AT 115 CANOMODINE LANE, CANOWINDRA

REPORT IN BRIEF

Reason For Report	To seek council's approval to modify a Notice of Development Consent
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	\\Development Applications\DEVELOPMENT APPLICATION\2016\03-2016-0128 - 909294

RECOMMENDATION

THAT Modification Application 2016/218/3 to delete condition 29 of the Development Consent for a Limestone Mine upon land described as Lot 201 DP 1232203, 115 Canomodine Lane, Canowindra be granted consent.

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

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

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

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

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

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

The following report provides an assessment of the modification application submitted for the deletion of Condition 29 of the Development Consent applicable to Development Application 2016/128 for establishment of a limestone mine at 115 Canomodine Lane, Canowindra being land described a Lot 201 in DP 1232203.

The application has been referred to the Council, as the initial determination was granted by it.

It is recommended that the application be approved.

Applicant: Westlime Quarries Pty Ltd

Owner: Mr P Wythes

Proposal: Delete Condition 29 of the development consent.

Location: Lot 201 DP 1232203, 115 Canomodine Lane, Canowindra being formerly describes as Lot 101 DP 1226317 and previously described as Lot 2 DP 590034, Lot 136 DP 664861 & Lot 137 DP 652082.

Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979* requires Council to consider various matters in relation to modifying the approved development consent, of which those pertaining to the application are listed below.

The proposed modification has been assessed as a 4.55(1A) modification.

(1A) Modifications involving minimal environmental impact

A consent authority may, on application being made by the applicant or any other person entitled to act on a consent granted by the consent authority and subject to and in accordance with the regulations, modify the consent if:

- (a) it is satisfied that the proposed modification is of minimal environmental impact, and*
- (b) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which the consent was originally granted and before that consent as originally granted was modified (if at all), and*
- (c) it has notified the application in accordance with:*
 - (i) the regulations, if the regulations so require, or*
 - (ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the notification or advertising of applications for modification of a development consent, and*
- (d) it has considered any submissions made concerning the proposed modification within any period prescribed by the regulations or provided by the development control plan, as the case may be.*

The proposed modification to delete Condition 29 is deemed to be of minor environmental impact, and therefore can be assessed under section 4.55(1A) of the *Environmental Planning and Assessment Act 1979*.

Comment

A road maintenance contribution may be negotiated as either a Voluntary Planning Agreement (VPA) or similar legal agreement, or via the terms of an operative Development Contributions Plan (previously referred to as a s94 contributions plan). As a VPA / legal agreement has not been achieved between the proponent and the consent authority, for a road maintenance levy applicable to the proponent's proposed heavy haulage traffic use of Cargo Road; and that council's Road Contributions Plan does not specifically address heavy vehicle haulage, council is unable to implement Condition 29 of the notice as issued.

The proponent seeks removal of the condition of consent.

CONCLUSION

The proposed modification is permissible with the consent of Council. The modified development complies with the relevant aims, objectives and provisions of the LEP. An assessment of the modification indicates that the

proposal is acceptable in this instance, and that the request to delete condition 29 of the Notice of Consent be supported.

ITEM 24 - REQUEST FOR DONATION - DEVELOPMENT APPLICATION FEES PAID BY CUMNOCK VILLAGE PRE SCHOOL

REPORT IN BRIEF

Reason For Report	To obtain council approval to donate \$619.51 to Cumnock Pre School
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	\\Development Applications\DEVELOPMENT APPLICATION\2018\03-2018-0101 - 909356

RECOMMENDATION

THAT council donate \$691.15 from its s356 budget to Cumnock Village Pre School, being the amount equivalent to Development Application, Construction Certificate & Section 68 application fees paid in association with Development Application 2018/101 for building alterations and extensions to provide an additional toilet on land described as Lot 5, Section 1, DP 5907 – 48 Obley Street, Cumnock.

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Council has received a request from Cumnock Village Pre School requesting council's consideration of a donation of fees paid in association with DA 2018/101 for building alterations and extensions to provide an additional toilet at the pre-school located at 48 Obley Street, Cumnock, being Lot 5, Section 1, DP 5907.

The fees paid totalled \$619.15 and consisted of the following:-

Development Application	\$110.00
Construction Certificate	\$ 85.45
Inspections	\$280.00
S68 Application	\$ 93.70
Occupation Certificate	\$ 50.00

Under Council's policy staff are not authorised to donate the inspection fee or the occupation certificate fee.

The Development Application for the building alterations and additions has been approved, with development and construction consents granted on 20 February 2018. A Final Occupation Certificate was issued on 1 March 2018.

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 25 - DEVELOPMENT APPLICATION 2018/0064 - 295 NANCARROW LANE, NASHDALE

REPORT IN BRIEF

Reason For Report	For council's determination of a development application
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	1. Draft conditions of consent DA 2018/0064 ↓
File Number	\\Development Applications\DEVELOPMENT APPLICATION\2018\03-2018-0064 - 910270

RECOMMENDATION

THAT Development Application 2018/0064 for an eco-tourist facility upon Lot 100 DP 1122908 known as 295 Nancarrow Lane, Nashdale be refused pursuant to s4.15 of the Environmental Planning and Assessment Act, as the development does not satisfy the requirements of clause 5.13 (eco-tourist facilities) of the Cabonne Local Environmental Plan 2012 or that the development satisfies the objectives of the RU2 zone.

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

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

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

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

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

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

Summary

The following report provides an assessment of development application 2018/064 submitted initially for an eco-tourist facility and temporary use of land upon Lot 100 DP 1122908, known as 295 Nancarrow Lane, Nashdale. On 10 April 2018 the applicant notified council that the temporary land use component of the application was being withdrawn from the current proposal.

The assessment is referred to council as submissions opposing the development have been received by council.

In determining the development proposal, council is required to address the characterisation of the proposed development, to ensure any consent issued is lawful. It should be noted that tourist accommodation and function centres are not permissible land uses within the RU 2 zone that applies to the subject land. Likewise the definition of an eco-tourist facility is specific, and council will need to be satisfied that the proposed development meets the statutory definition and criteria for the proposed land use. An assessment of the revised application indicates that the proposed development does not satisfy the development criteria or the zone objectives.

It is recommended that the application be refused.

Applicant: DC Partners (Nominees) Pty Ltd - Mark Smith, Director
Owner: DC Partners (Nominees) Pty Ltd
Proposal: Eco tourist facility
Location: Lot 100 DP 1122908, 295 Nancarrow Lane, Nashdale
Zone: RU2 Rural Landscape

Background

The subject land is an 'L' shaped allotment, having an area of 2ha. It was approved for use as a rural industry site. An existing building located upon the holding was approved for conversion to an office used in association with the approved rural industrial land use. The property has since changed ownership and is not used for the authorised purpose.

The building ceased to have lawful residential use at the time of subdivision creating the present allotment. The current land owner has refurbished the building and advertises the premises for short term visitor accommodation, although aware that tourist and visitor accommodation / farm stay accommodation / bed and breakfast accommodation are not permissible land use activities upon the site.

In October 2016 a Development Application was lodged with council seeking approval for establishment of tourist and visitor accommodation (farm stay) upon the allotment, as part of a broader development proposal to establish variously, intensive horticulture production of blueberry, raspberry, quince, strawberries, lime and lemon trees, flowers, in addition to glasshouse tomatoes, zucchini, lettuce, herbs and lavender, along with a processing factory that was to incorporate office/ meeting rooms/ viewing area, café, restaurant, biomass boiler, storage areas. Also proposed for the site was a farm manager's

residence, tourist manager's residence, underground water treatment storage tanks, car and bus parking, a poultry barn, bee hives, and a picnic area with a petting zoo barn.

The planning assessment report, recommended refusal of the initial stage 'farm stay' application as being inconsistent with the land use permissibility clause of the LEP. The application was to be considered by council at its meeting of 20 December 2016. The council resolved to defer the item. On 3 January 2017 the applicant notified council that the application was to be withdrawn.

In October 2017 a development application was lodged for the multipurpose use of the subject land, being the proposed establishment of an eco-tourist facility and temporary use of land (functions and events). Following neighbourhood notification of the proposed development a summary of the submissions received was provided to the proponent for review and comment. Subsequently an amended development proposal was submitted for assessment.

The land owner addressed the council's April 2018 Focus Meeting and indicated he was modifying his application further. He subsequently notified council that he is withdrawing the events and functions component of his application.

The proposal

The subject land is an 'L' shaped, 2ha allotment containing a former dwelling, sheds and a farm paddock. The surrounding area is predominantly apple and cherry orchards with cool stores, packing and machinery sheds. Small rural residential lots are scattered throughout the area.

The site is generally cleared land, with a change in relief of 10-15m from the western to east sides of the allotment. The slope of the site is estimated at between 8 – 10 %. No natural gullies, dams or streams impact the site.

Council approval is sought for the establishment of an eco-tourist facility incorporating the following:

- Construction of 4 x one bedroom accommodation cabins
- Conversion of part of the existing building for a communal kitchen, eating area, living areas, three bedrooms, bathroom, office, reception, meeting area
- Internal driveway and carpark area for 11 vehicles including 2 disabled parking spaces, delivery docks
- Perimeter landscaping (7m wide corridor as a bird sanctuary), and formal gardens
- Two water tanks and water treatment tank
- Demolition of an existing storage shed

The facility is proposed to accommodate up to 20 guests and will operate seven days a week, with up to four staff contracted to provide cleaning, gardening and

site maintenance as required. The single storey cabins will have corrugated iron roof sheeting and solar panels, while details of the external wall construction / finish is currently unspecified.

The proponent intends to re-introduce native flora and fauna to the site to build connectivity to Mount Canobolas. A 7m wide perimeter planting of trees, shrubs and grasses is proposed, with the intention of providing landscaping / windbreak / bird sanctuary. The proponent proposes to provide a native food experience for eco-tourist guests, as a collaborative partnership with the Orange Aboriginal Land Council.

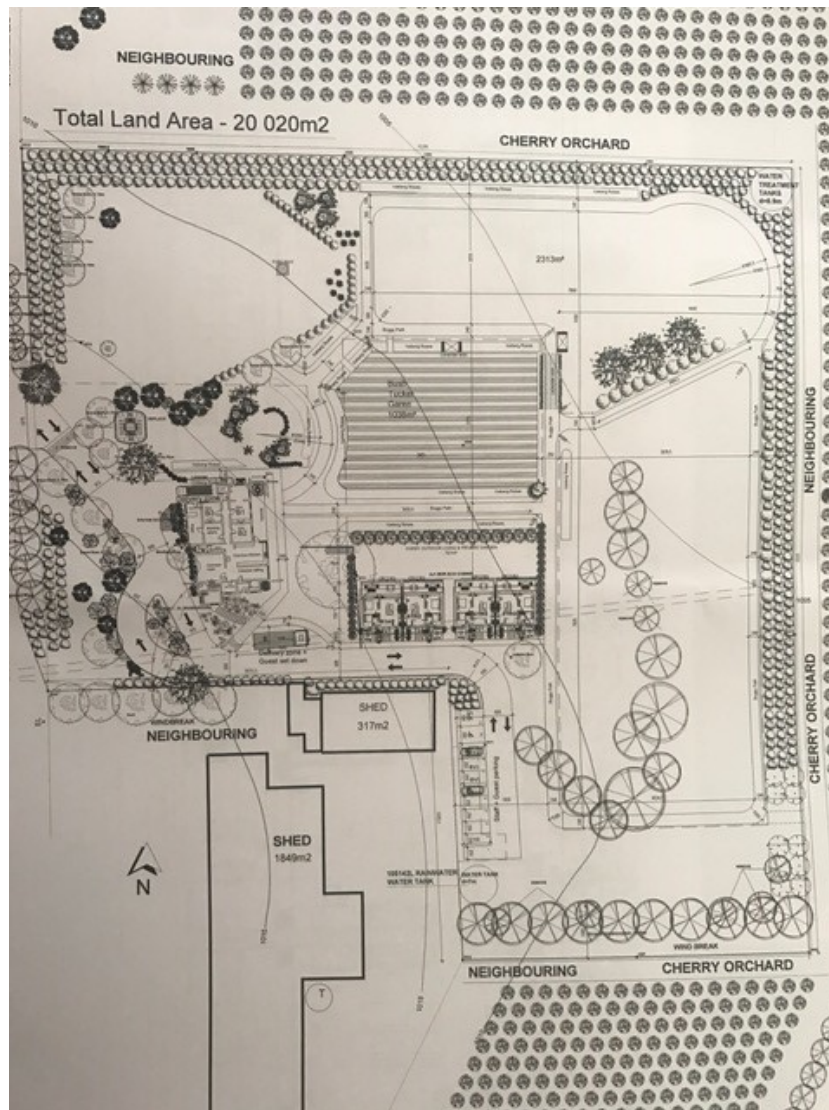
Site Map



Site plan



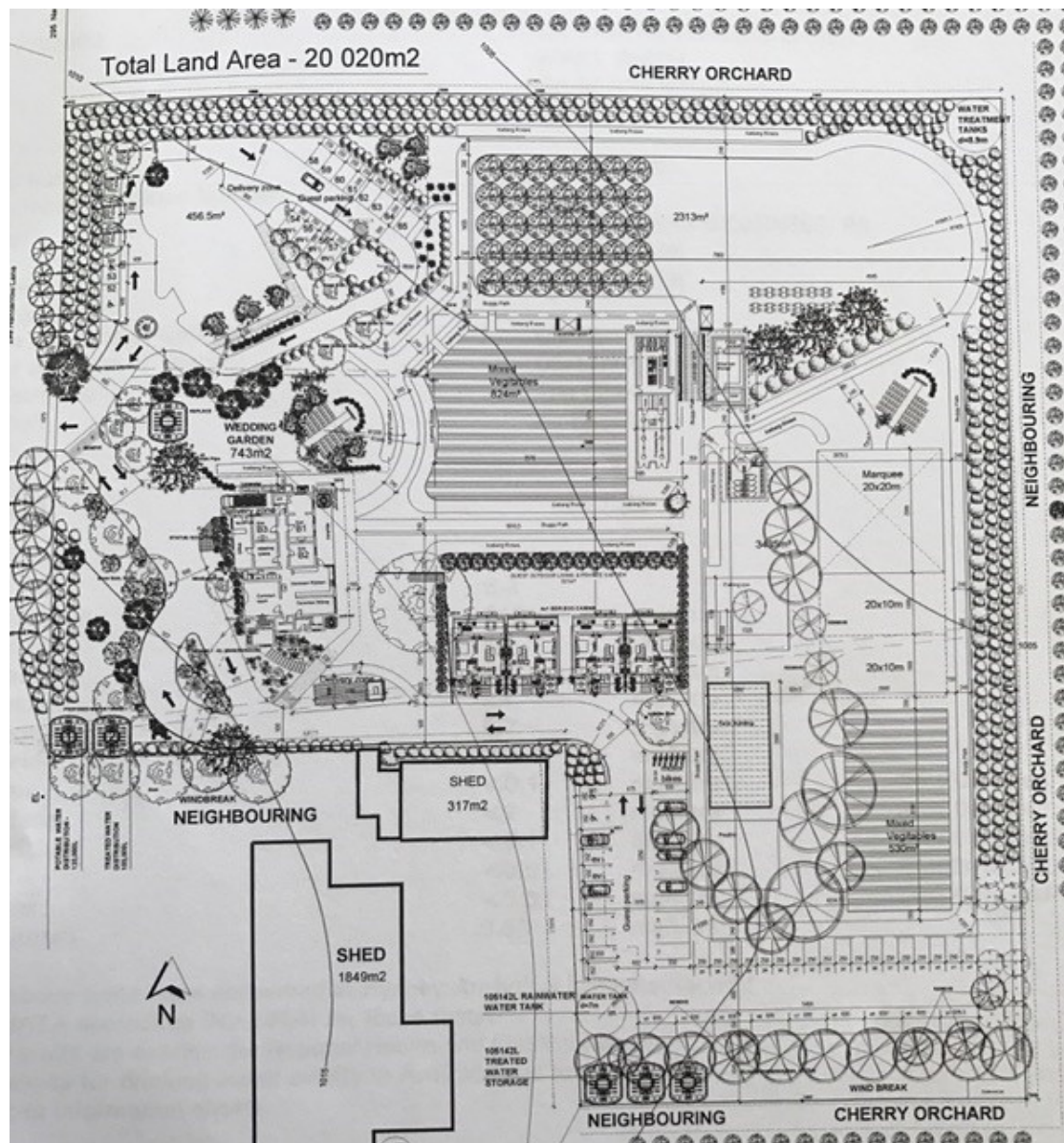
Subject land viewed from NW



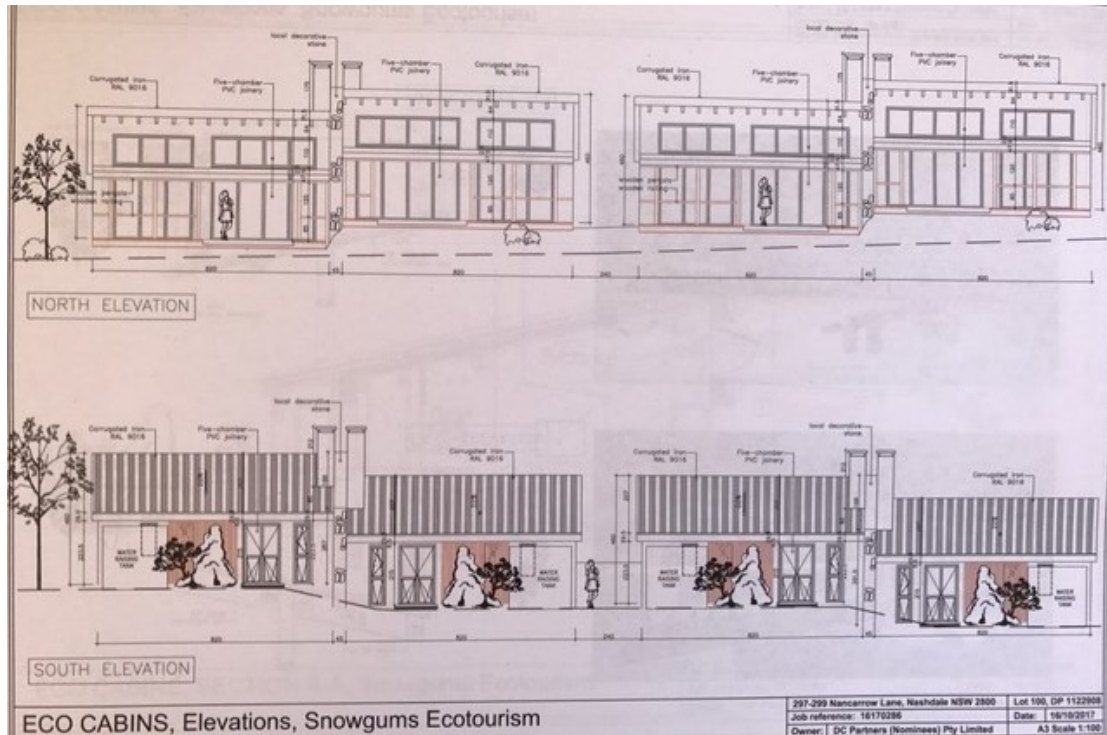
Modified development plan submitted 10 April 2018



Aerial view to east – subject land in foreground



Concept plan prior to April modification to development proposal and now superseded (provided to assist in the review of issues raised by public submissions)





Concept design for cabins

MATTERS FOR CONSIDERATION

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

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15 / formerly s79C(1)(a)(i)

Clause 1.2 Aims of the Plan

The broad aims of the LEP are as follows:

'(a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,

(b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,

(c) to facilitate and encourage sustainable growth and development that achieves the following:

(i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,

(ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,

(iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,

(iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,

(v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,

(vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,

(vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,

(viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.

Clause 1.9A Suspension of covenants, agreements and instruments

This clause provided that covenants, agreements or other similar instruments that restrict the carrying out of development upon the subject land do not apply unless such are:

- Covenants imposed or required by council
- Prescribed instruments under s183A of Crown Lands Act 1989
- Any conservation agreement under National Parks and Wildlife Act 1974
- Any trust agreement under the Nature Conservation Trust Act 2003
- Any property vegetation plan under the Native Vegetation Act 2003
- Any biobanking agreement under Part 7A of the Threatened Species Conservation Act 1995
- Any planning agreement made under Division 6 of Part 4 of the Environmental Planning & Assessment Act 1979

Mapping

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

Land zoning map	Land zoned RU2 Rural Landscape
Lot size map	Minimum lot size 100 ha (NA)

Heritage map	Not a heritage item or conservation area
Terrestrial Biodiversity Map	No biodiversity sensitivity on the subject land
Flood planning map	Not within a flood zone
Natural resource – karst map	Not within a karst area
Drinking water catchment map	Is within a drinking water catchment area
Riparian land and watercourse map, groundwater vulnerability map	Groundwater vulnerable
Land reservation acquisition map	NA

These matters are addressed in the report following.

Cabonne Local Environmental Plan 2012

The subject land is zoned RU2 Rural Landscape by the Cabonne Local Environmental Plan 2012. An eco-tourist facility is permissible within this zone, subject to council's development consent.

Eco-tourist facility means a building or place that:

- (a) provides temporary or short-term accommodation to visitors on a commercial basis, and
- (b) is located in or adjacent to an area with special ecological or cultural features, and
- (c) is sensitively designed and located so as to minimise bulk, scale and overall physical footprint and any ecological or visual impact.

It may include facilities that are used to provide information or education to visitors and to exhibit or display items.

Note. See clause 5.13 for requirements in relation to the granting of development consent for eco-tourist facilities. Eco-tourist facilities are not a type of tourist and visitor accommodation—see the definition of that term.

The following definitions are provided as they are relevant to the assessment of the proposal:

Farm stay accommodation means a building or place that provides temporary or short-term accommodation to paying guests on a working farm as a secondary business to primary production.

Function centre means a building or place used for the holding of events, functions, conferences and the like, and includes convention centres, exhibition centres and reception centres, but does not include an entertainment facility.

Tourist and visitor accommodation means a building or place that provides temporary or short-term accommodation on a commercial basis, and includes any of the following:

- (a) backpackers' accommodation,

- (b) bed and breakfast accommodation,*
 - (c) farm stay accommodation,*
 - (d) hotel or motel accommodation,*
 - (e) serviced apartments,*
- but does not include:*
- (f) camping grounds, or*
 - (g) caravan parks, or*
 - (h) eco-tourist facilities.*

Comment

The development proposal satisfies part (a) of the definition of an eco-tourist facility, as it proposes short term accommodation to visitors on a commercial scale. The subject land is currently a highly modified landscape, surrounded by orchards and farm land, and does not satisfy the criteria of part (b) of the definition of being in, or adjacent, an area of special ecological or cultural features. The scale of the development is likely to have visual impact. The subject land is cleared farm land, with elevated views to the north east. Until perimeter landscaping is planted and established the four single bedroom cabins will have visual impact upon the rural landscape. As there is no existing ecological site sensitivity the development cannot be meaningfully assessed against criteria (c).

Objectives of the RU2 Rural Landscape zone

The zone objectives seek:

- To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.
- To maintain the rural landscape character of the land.
- To provide for a range of compatible land uses, including extensive agriculture.
- To encourage diversity in primary industry enterprises and systems appropriate for the area.
- To provide for a range of tourism-related uses that support the agricultural industry or are compatible with agricultural uses.
- To protect drinking water catchments from the impacts of development by minimising impacts on the quality and quantity of water entering drinking water storages.

The proposed development is generally inconsistent with the aims, in that it seeks to introduce a commercial tourism based operation within an area of established orchards and extensive agriculture, with potential to generate land use conflict.

Part 4 – Principal development Standards

There are no principal development standards that apply to the proposed development.

Part 5 – Miscellaneous provisions

Clause 5.13 Eco-tourist facilities

The objectives of this clause are as follows:

- (a) to maintain the environmental and cultural values of land on which development for the purposes of eco-tourist facilities is carried out,
- (b) to provide for sensitively designed and managed eco-tourist facilities that have minimal impact on the environment both on and off-site.

Comment: The subject land is highly modified farm land, cleared of native vegetation, hence the proposed development does not satisfy the above objectives.

The consent authority must not grant consent to carry out development for the purposes of an eco-tourist facility unless it is satisfied that:

- (a) there is a demonstrated connection between the development and the ecological, environmental and cultural values of the site or area, and
- (b) the development will be located, constructed, managed and maintained so as to minimise any impact on, and to conserve, the natural environment, and
- (c) the development will enhance an appreciation of the environmental and cultural values of the site or area, and
- (d) the development will promote positive environmental outcomes and any impact on watercourses, soil quality, heritage and native flora and fauna will be minimal, and
- (e) the site will be maintained (or regenerated where necessary) to ensure the continued protection of natural resources and enhancement of the natural environment, and
- (f) waste generation during construction and operation will be avoided and that any waste will be appropriately removed, and
- (g) the development will be located to avoid visibility above ridgelines and against escarpments and from watercourses and that any visual intrusion will be minimised through the choice of design, colours, materials and landscaping with local native flora, and
- (h) any infrastructure services to the site will be provided without significant modification to the environment, and
- (i) any power and water to the site will, where possible, be provided through the use of passive heating and cooling, renewable energy sources and water efficient design, and
- (j) the development will not adversely affect the agricultural productivity of adjoining land, and
- (k) the following matters are addressed or provided for in a management strategy for minimising any impact on the natural environment:
 - (i) measures to remove any threat of serious or irreversible environmental damage,
 - (ii) the maintenance (or regeneration where necessary) of habitats,
 - (iii) efficient and minimal energy and water use and waste output,

- (iv) mechanisms for monitoring and reviewing the effect of the development on the natural environment,
- (v) maintaining improvements on an on-going basis in accordance with relevant ISO 14000 standards relating to management and quality control.

Comment

The site is described in the Statement of Environmental Effects (SoEE) as *'being highly modified from its natural state ... the site currently has little biodiversity or habitat value. Furthermore, the ecological assessment undertaken for the site has identified that no native vegetation communities were recorded. The surrounding locality is typified by orchards, vineyards, grazing, concessional lots and associated dwellings'*.

The SoEE continues *'The vegetation within the study area is not part of a contiguous stand of native vegetation. The nearest large patch of native vegetation is the Mount Canobolas State Conservation Area ... one (1) kilometre from the subject area'*, and separated from the subject land by farm land. No threatened flora or fauna were recorded in the subject site during field assessment.

The proponent notes the subject land's proximity to the Mount Canobolas State Conservation Area as an opportunity to provide links to flora and fauna, subject though to other landowner's in the area being willing to participate in an ecological corridor projects of unspecified nature and intent. The eco-tourist facility is considered by the proponent to introduce the link of Aboriginal cultural values.

The development may satisfy criteria (f) and (i), but generally does not satisfy the other criteria listed. In particular, criteria (e) relates to maintaining existing ecology and / or regenerating bush land. The subject land comprises a 2 ha allotment of cleared farm land. Maintaining existing ecology or regenerating vegetation cannot be achieved.

It is proposed to landscape the western, northern and eastern boundaries of the site with unspecified native species of trees, shrubs and grasses, to form a bird sanctuary corridor surrounding the 2ha allotment. Additional landscaping is proposed along the southern boundary where practical.

The landscape plan submitted does not provide a detailed species key to the planting, although an ecological assessment report identifies a range of trees, shrubs, ground covers and native grasses suitable to the area. The perimeter planting is to be on average 7m wide. Additional information provided by the applicant indicates that perimeter landscaping will have a height of 2-3m. The majority of the site is to be established as lawns, pathways, specimen trees and roses, and a vegetable plot.

The proponent seeks to commence the perimeter landscaping prior to establishing the eco-tourist facility, noting that the perimeter landscaping (native

revegetation / bird sanctuary) will not have been established prior to commencement of the business.

Part 6 – Additional local provisions

Clause 6.4 Groundwater vulnerability

Clause 6.5 Drinking water catchments

The subject land is identified as groundwater vulnerable and drinking water catchment in the Cabonne LEP 2012 mapping. The objectives of clause 6.4 Groundwater Vulnerable are as follows:-

- a. To maintain the hydrological functions of key groundwater systems,
- b. To protect vulnerable groundwater resources from depletion and contamination as a result of development.

The objective of clause 6.5 Drinking Water Catchments is to protect drinking water catchments by minimising the adverse impacts of development on the quality and quantity of water entering drinking water storages.

A site and soil evaluation for on-site wastewater management report provided with the application indicated that up to 4,000m² of the south east corner of the subject land was to be used as an agricultural area and would be available for effluent irrigation, along with the 10m wide landscape corridor along the eastern and northern boundaries of approximately 3,000m², providing approximately 7,000m² of land available for effluent irrigation.

The initial effluent study and site soil evaluation study identified major constraints to land application of effluent, including the small size of the subject land, limited evaporation rates during winter, proximity of an on-site groundwater bore designated for domestic water supply, and effect on evaporation rate from shade cast by trees.

Results from the nutrient and hydraulic modelling of the site indicated that surface and / or subsurface irrigation of advanced / tertiary wastewater, with wet weather storage and capacity for offsite removal was the preferred strategy for the site. A commercial aerated wastewater treatment system with tertiary bacterial treatment was recommended. Designated buffer or setback distances would be required to ensure off site impacts to groundwater and groundwater dependent eco systems is slight to non-existent.

Given that the applicant has modified the scope of the proposed development from that as initially submitted, a revised on site effluent study would be required should the eco-tourist facility be approved and the development proceed.

Subject to the installation of an appropriate on-site effluent disposal system (in accordance with AS/NZS 1547:2000 *On-site Domestic Wastewater Management*) the potential impact on groundwater was deemed manageable.

6.8 Essential services

Council is satisfied that the following essential services are available to the subject land:

- a. The supply of water
- b. The supply of electricity
- c. The disposal and management of sewerage
- d. Stormwater drainage, and
- e. Suitable vehicle access

The applicant has indicated that essential services are available. Water is to be provided by way of rain water tanks and a domestic bore. A suitably designed on-site waste management treatment system is proposed for the site and will be subject to separate assessment should the development be approved. Electricity is available to the site and solar panels are proposed as part of the development for sustainability. Stormwater drainage and adequate vehicular access may be addressed via conditions of development consent.

REGIONAL ENVIRONMENTAL PLANS

There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES

Cabonne Council is identified within the SEPP 44 schedule as having koala habitat. The subject land is generally cleared and the proposed development will not impact upon any existing vegetation. There are no known sightings of koalas in the immediate vicinity, or sources of koala habitat.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s4.15 / formerly s79C(1)(a)(ii)

There are no draft environmental plans that relate to the subject land or proposed development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15 / formerly s79C(1)(a)(iii)

Development Control Plan No 5 – General Rural Zones applies to this development. The proposed development complies with the aims and objectives of DCP No 5.

PROVISIONS PRESCRIBED BY THE REGULATIONS s4.15 / formerly s79C(1)(a)(iv)

The proposal does not contravene relevant provisions of the regulations.

THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15 / formerly s79C(1)(b)

Context & Setting

The scale of the proposed development has been reduced from that initially submitted. The proposal seeks the construction of four cabins and ancillary infrastructure, as well as implementation of perimeter landscaping.

The development of the site as an eco-tourist facility will likely have an impact upon the visual amenity of the surrounding rural landscape. The cabins will be located within 7m of the rural industrial cool store buildings located on adjoining land to the south, and 40m from the established orchard located on adjacent land to the east. Council's development guidelines recommend a buffer of at least 100m between a residential building and adjacent farm land. This is to ensure that development will not be affected by farm activities (ie chemical spray) and will not cause land-use conflict.

Access & traffic

Access to the site is via Nancarrow Lane. The road reserve in the vicinity of the development was previously Crown land, being transferred to Cabonne Council in November 2017. The formation of the road servicing the development and surrounding farm land from its intersection with Mount Lofty Road is generally suitable for single lane traffic use, the road being 4m wide.

The Acting Development Engineer has advised that the lane requires widening and upgrading, especially in the vicinity of a 90 degree bend, to accommodate safety the proposed development. Nancarrow Lane, from Mount Lofty Road to Cargo Road is on average 7m wide and in reasonable condition. Should the development be approved a condition of consent should be included requiring the widening of Nancarrow Lane in the vicinity of the development, to a minimum sealed carriageway of 5m width.



Existing single lane road surface 4m wide

The applicant proposed to construct a new 10m wide driveway to be constructed to service the development. The revised plans show provision of 12 on-site vehicle parking spaces. The Acting Development Engineer requires as a draft condition of consent that the proposed access to the subject land be

constructed having a minimum BAR/BAL intersection treatment design to enable safe ingress/ egress.

THE SUITABILITY OF THE SITE s4.15 / formerly s79C(1)(c)

Physical Attributes and Hazards

There are no known technological or natural hazards that would affect the proposed development.

DEVELOPMENT CONTRIBUTIONS s 7.11

The Bushfire Services Development Contribution Plan applies to the proposed development. A contribution of \$402.40 for bushfire brigade services applies to the proposed development.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15 / formerly s79C(1)(d)

The initial development proposal was neighbourhood notified. Four submissions were received by the close of the exhibition phase. The submissions relate to the initial development that included the eco-tourist facility and the temporary use of the site for hosting events and functions. The latter mentioned land uses are now withdrawn from the application. The issues contained within the submissions are addressed as follows:

Issues	Comments
Submission 1 Nancarrow Road is inadequate for traffic currently using it, let alone an increase in road users. The road has blind corners, is narrow, and lacks areas to pull off. New owner of subject site has created friction with farming neighbours by lodging complaints to government agencies relating to perceived land use conflicts. Biosecurity risk to adjacent orchards if a blueberry farm is established. Existing building located on-site is currently used as an unauthorised farm stay business. Predominant activity in proximity to subject land is intensive agriculture (orchards). Mr Smith acquired the land aware of the predominant land uses	Assessment and draft conditions of consent provided by Council's Acting Development Engineer. In addition, the Cargo Road intersection was inspected by RMS. Noted. Noted. Not part of DA. Noted. Noted.
Submission 2	

<p>Road is inadequate for traffic currently using it (school bus, trucks carting fruit, workers and residents), let alone an increase in road users. Road has blind corners, is narrow, and lacks areas to pull off.</p> <p>New owner of subject site has created friction with complaints to agencies relating to perceived land use conflicts.</p> <p>Orchard cool stores (rural industry) operate on the southern boundary of the subject land. Potential for land use conflict between the ongoing use of the cool stores and the proximity of the four accommodation cabins.</p> <p>Opposed to sewerage waste water being processed next to the submission maker's boundary.</p> <p>Introduction of an organic farm, including blue berry production, has potential for serious biosecurity threat to established adjacent orchards.</p> <p>Subject land is currently being used as a farm stay accommodation business.</p>	<p>Assessment and draft conditions of consent provided by Council's Acting Development Engineer. Cargo Road intersection reviewed by RMS.</p> <p>Noted.</p> <p>Noted.</p> <p>Scale of development has been reduced. Events and functions have been withdrawn from the proposal.</p> <p>Noted. Not part of DA.</p> <p>Noted.</p>
<p>Submission 3</p> <p>Inadequate road to deal with increased traffic, especially buses. Inadequate room to be able to move to side of road.</p> <p>Proposed development not conducive to long standing existing horticultural and agricultural businesses located in the vicinity.</p> <p>Organic farming would impact on surrounding farming.</p> <p>Negative impact to current appeal of the area as a place to live, with added noise and traffic.</p> <p>Proposed wedding venue looks directly onto adjacent property and dwelling.</p> <p>Excessive noise likely to be generated as a wedding reception venue.</p> <p>Potential for excessive demand on a small block.</p>	<p>Assessment and draft conditions of consent provided by Council's Acting Development Engineer. Cargo Road intersection reviewed by RMS.</p> <p>Noted.</p> <p>Noted.</p> <p>Events and functions have been withdrawn from the proposed development.</p> <p>Comments as above.</p> <p>Noted.</p>
<p>Submission 4</p>	

<p>DA is inconsistent with original subdivision approval based on use of the site as a cherry growing and marketing facility.</p> <p>DA is inconsistent with aims of CLEP 2012 and is in direct conflict with neighbouring land use. The development will be intrusive and incompatible with the surrounding land uses. Nancarrow Lane is a single lane 'no through road'.</p> <p>DA does not comply with CLEP 2012 clause 2.8 Temporary Use of Land as permanent structures are required to enable the temporary land use to occur. Unlikely that the usage of the site will be audited or controlled.</p> <p>DA does not conform to CLEP 2012 dictionary definition of Eco-tourism facility. There is little genuine evidence of ecological or environmental connection between the development and the site. There are no residual stands of native timber on the site, and no direct link or access to the Mt Canoboolas forest. The proposal is strongly linked to commercial activity rather than ecological sensitivity. Location of water tanks on the SW boundary will be highly visible.</p> <p>DA SoEE is inaccurate and potentially misleading, in particular 'Likely impacts of the development'.</p> <p>The development more accurately is a type of tourist and visitor accommodation and special events venue.</p> <p>Noise from events including weddings will be amplified and effect nearby residents especially during evenings.</p> <p>Traffic congestion and safety are an issue. Potential for overflow parking on Nancarrow Lane would be a significant road safety risk. The roadway is unsuitable for additional traffic.</p> <p>Rural vista will be impacted by commercial infrastructure and associated traffic.</p>	<p>DA to be considered under current legislation.</p> <p>Scale of development has been reduced by removal of events and functions component.</p> <p>Comment as above.</p> <p>Noted.</p> <p>Noted.</p> <p>Functions and events have been withdrawn from the development application.</p> <p>Parking is required to be provided on site.</p> <p>Widening of Nancarrow Lane is required should the development proceed.</p> <p>Development proposal has been reduced in scale.</p>
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<p>Even with the best of intentions it will take years for the boundary landscaping to become established. Nancarrow Lane at the southern end is Crown land. A new fence has recently been constructed enclosing a section of Nancarrow Lane and excluding road users from public land.</p>	<p>Noted.</p> <p>The land is Council road reserve.</p> <p>New fence constructed upon surveyed boundary. Existing fences along eastern side of Nancarrow Lane appear to not be located on the lot boundaries.</p>
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Each of the points raised in the submission are addressed in the table above.

CONSULTATION

The development proposal was referred to the RMS for review and comment pursuant to section 88(1) of Environmental Planning and Assessment Regulation 2000.

The initial development included temporary use of land for events and functions, with capacity for patronage of between 130 and 200 persons. Based on the traffic generating nature of the combined development RMS assessment indicated that the intersection of Cargo Road and Nancarrow Lane, especially for vehicles turning from, and towards, Orange was inadequate. RMS required upgrading of the intersection as part of the application. The removal of the event / function component of the development application reduces the traffic movements generated by the proposed development.

PUBLIC INTEREST s4.15 / formerly s79C(1)(e)

The proposed development is considered to be of minor interest to the wider public due to the relatively localised nature of potential impacts.

CONCLUSION

The proposed development is permissible with the consent of Council. An eco-tourist facility is a permissible land use subject to development consent. In assessing the application it is considered that the development does not satisfy the LEP standards for an eco-tourist facility. The development also is generally contrary to the objectives of the zone.

The council will need to consider the characterization of the proposed development and the development's relationship to the criteria for establishing an eco tourist facility.

A section 4.15 (formerly s79C) assessment of the development indicates that the development is inconsistent with the relevant planning provisions. The proposal is more accurately defined as tourism and visitor accommodation, to

which that land use is a prohibited activity within the RU2 zone. It is suggested that the application be refused.

Council, upon considering the application and the assessment report may however consider to either approve the application, or refuse it. While it is recommended that the application be refused, a draft Notice of Approval has been attached for the information of council.

ITEM 26 - DEVELOPMENT APPLICATION DA2013/0117/1 REMOTE CONTROL CAR TRACK (MODIFICATION TO HOURS OF OPERATION) LOT 3 DP 866377 SMITH ROAD, CLERGATE

REPORT IN BRIEF

Reason For Report	For Council determination of a Development Application
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	1. DA2013/0117/1 Draft conditions of consent↓
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 906227

RECOMMENDATION

THAT Modification of Consent 2013/0117/1 for a Recreational Area (Remote Control Car Club) upon Part Lot 3 DP 866377, Smith Road, Clergate, be granted consent subject to the modified conditions attached.

TOWN PLANNERS' REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political

donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

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

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

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

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

The following report provides an assessment of the modification of Development Consent submitted for Recreational Facility (Remote Control Race Track) at Lot 3 DP 866377, 281 Mulyan Road, Clergate pursuant to Clause 4.55(1) of the *Environmental Planning and Assessment Act 1979*.

The application has been referred to the Council for determination as the original Development Application (DA13/0117) was determined by the Council.

It is recommended that the application be approved subject to conditions of consent.

Applicant: Robert Collings
Owner: PA Culverson
Proposal: Recreational Facility
Location: Lot 3 DP 866377
Zone: RU1 Primary Production

THE APPROVED DEVELOPMENT

Council approval was granted for the use of part of the subject land for a remote control car track (outdoor recreation area). The area identified by the club for its use consists of 280m² and is located midway along the Smith Road frontage and approximately 90m from the western boundary of the subject land. Consent was granted for the use of the site periodically for race days and practice sessions during the following times:-

- Every six (6) weeks for a race day which involves around a maximum of 30 club members racing their remote control cars throughout the day in different categories. The racing starts at 9am and finishes at approximately 5pm.

- All other days between 9am and 6pm for practice sessions. No more than 10 club members at a time. Practice sessions will also be used for maintenance of the track.

A porta-loo is provided by the club as a temporary amenities facility and general waste is collected in garbage bins, both of which are removed at the end of each race day or practice session. Club members also have access to the motor-cross track amenities which are located on the subject land.

PROPOSED MODIFICATION

The applicant seeks consent to modify conditions 1 and 2 of the development consent in regard to the approved frequency of the practice (Saturday) and race days (Sunday) from once every 6 weeks to once a month (increasing from a maximum of 9 to 12 times within a 12 month period). In addition, the hours of operation for each practice and race day are to be extended from 9am to 5pm to 9am to 6pm.

Site Map



Subject Site

SUBJECT SITE

The subject site, Lot 3 DP 866377 on Mulyan Road, Clergate is a rural allotment with an area of 9.193 Ha. The lot has frontage to Mulyan Road, an unsealed rural road. There is a previously approved motorcycle track (DA1985/82) as well as the subject remote control track.

INTEGRATED DEVELOPMENT:

<i>Fisheries Management Act 1994</i>	No	<i>Heritage Act 1977</i>	No
<i>Mine Subsidence Compensation Act 1961</i>	No	<i>National Parks & Wildlife Act 1974</i>	No
<i>Protection of the Environment Operations Act 1997</i>	No	<i>Roads Act 1993</i>	No
<i>Rural Fires Act 1997</i>	No	<i>Water Management Act 2000</i>	No

Comment: The proposed modification is not Integrated Development pursuant to Clause 4.46 of the *Environmental Planning and Assessment Act 1979*.

MATTERS FOR CONSIDERATION

Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979* requires Council to consider various matters in relation to modifying the approved development consent, of which those pertaining to the application are listed below.

The proposed modification has been assessed as a 4.55(1A) modification due to the minor environmental impacts that the relocation of the dwelling and change in floor plan will have on the subject site or adjoining allotments.

(1A) Modifications involving minimal environmental impact

A consent authority may, on application being made by the applicant or any other person entitled to act on a consent granted by the consent authority and subject to and in accordance with the regulations, modify the consent if:

- (a) it is satisfied that the proposed modification is of minimal environmental impact, and*
- (b) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which the consent was originally granted and before that consent as originally granted was modified (if at all), and*
- (c) it has notified the application in accordance with:*
 - (i) the regulations, if the regulations so require, or*
 - (ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the notification or advertising of applications for modification of a development consent, and*
- (d) it has considered any submissions made concerning the proposed modification within any period prescribed by the regulations or provided by the development control plan, as the case may be.*

Subsections (1), (2) and (5) do not apply to such a modification.

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Clause 1.2 Aims of the Plan

The broad aims of the LEP are as follows:

- (a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,
- (b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner

that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,
(c) to facilitate and encourage sustainable growth and development that achieves the following:

- (i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,
- (ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,
- (iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,
- (iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,
- (v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,
- (vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,
- (vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,
- (viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.

Clause 1.9A Suspension of covenants, agreements and instruments

This clause provided that covenants, agreements or other similar instruments that restrict the carrying out of development upon the subject land do not apply unless such are:

- Covenants imposed or required by council
- Prescribed instruments under s183A of Crown Lands Act 1989
- Any conservation agreement under National Parks and Wildlife Act 1974
- Any trust agreement under the Nature Conservation Trust Act 2003
- Any property vegetation plan under the Native Vegetation Act 2003
- Any biobanking agreement under Part 7A of the Threatened Species Conservation Act 1995
- Any planning agreement made under Division 6 of Part 4 of the Environmental Planning & Assessment Act 1979

Mapping

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

<i>Land zoning map</i>	Land zoned RU1 Primary Production
<i>Lot size map</i>	Minimum lot size 100 Ha

<i>Heritage map</i>	Not a heritage item or conservation area
<i>Terrestrial Biodiversity Map</i>	Biodiversity sensitivity on the subject land
<i>Flood planning map</i>	Not within a flood zone
<i>Natural resource – karst map</i>	Not within a karst area
<i>Drinking water catchment map</i>	Not within a drinking water catchment area
<i>Riparian land and watercourse map, groundwater vulnerability map</i>	Groundwater vulnerable and riparian land.
<i>Land reservation acquisition map</i>	Not applicable.

These matters are addressed in the report following.

Cabonne Local Environmental Plan 1991

The subject land was zoned 1(a) General Rural under Clause 9 of the *Cabonne Local Environmental Plan 1991*. The modification to the approved Recreational Area is permissible with consent in this zone, subject to Council's development consent.

The LEP definition of a recreation area is as follows:

- An area used for sporting activities of facilities, or*
An area used to provide facilities for recreational activities which promote the physical, cultural or intellectual welfare of persons within the community, being facilities provided by:
- (i) A public authority, or*
 - (ii) A body of persons associated for the purposes of the physical, cultural or intellectual welfare if person within the community.*

The development may also be defined under the Cabonne Local Environmental Plan 2012 as a recreation facility (outdoor) which means;

a building or place (other than a recreation area) used predominantly for outdoor recreation, whether or not operated for the purposes of gain, including a golf course, golf driving range, mini-golf centre, tennis court, paint-ball centre, lawn bowling green, outdoor swimming pool, equestrian centre, skate board ramp, go-kart track, rifle range, water-ski centre or any other building or place of a like character used for outdoor recreation (including any ancillary buildings), but does not include an entertainment facility or a recreation facility (major).

REGIONAL ENVIRONMENTAL PLANS

There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES

State Environmental Planning Policy No. 44

Cabonne Council is identified within the SEPP 44 schedule as having koala habitat. The applicant has not addressed the SEPP; however, the subject land is generally cleared and the proposed development will not impact upon any

existing vegetation. There are no known sightings of koalas in the locality, or sources of koala habitat.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s4.15(1)(a)(ii)

There are no draft environmental plans that relate to the subject land or proposed development.

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

Development Control Plan No 5 – General Rural Zones applies to this development.

Development Control Plan No. 5 applies to the subject land. The objectives of the DCP, in part, are to enable other forms of development to be carried out on land within the General Rural Zone provided that such uses are in keeping with the rural character of the locality and are compatible with the existing or likely future land uses. While there are no regulations for outdoor recreation areas the proposed modification complies with the requirements under DCP No. 5 General Rural Zones.

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

The proposal does not contravene the relevant provisions of the regulations.

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

Context and Setting

The subject site is surrounded by rural allotments utilised for agricultural land uses with six dwellings being within a one kilometre radius. A condition of consent for the original application required perimeter landscaping to be established to minimise any impacts to adjoining properties. The minor increase in the number of approved practice and race days on the site (from a maximum of 9 to 12 times within 12 months) will have minimal additional impact on the surrounding area.

Access and Traffic

The proposed modification will result in minor increases Mulyan Road (sealed) and Smith Road (unsealed). Traffic will not increase for each practice or race day, but there will be minor cumulative increases as a result of the modification. The minor increases will be temporary in nature and are deemed acceptable in this instance.

Visual Impact

The proposed modification does not include the construction of any structures or tracks. There will be no increased visual impact as a result of this modification.

Water Quality

At present an existing on site dam is utilised to water the track to suppress dust during practice and race days. The proposed modification will not impact this, and the dam will continue to be utilised to water the track.

Flora and Fauna

The proposed modification does not include the removal of any vegetation and is unlikely to have a significant impact upon ecological communities, threatened species or their habitats.

Utilities

The proposed modification will not impact upon the existing arrangements for utilities. A porta-loo will continue to be provided on practice and race days.

Noise

The proposed modification of the development seeks to increase the approved days of operation from once every six weeks to once a month, which will result in a maximum number of 12 events a year (up from the previous maximum of 9). There will be no increase in the noise levels associated with the recreation area as part of this modification therefore the proposed modification will have minimal impact in regard to noise.

Technological Hazards

There are no known technological hazards that may impede the proposed modification.

Signage

No changes to the existing signage are proposed as part of this modification.

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

The subject land was zoned 1(a) General Rural under the provisions of the Cabonne LEP 1991. The land is now zoned RU1 Primary Production under Cabonne LEP 2012. A recreation area (outdoor) for a remote control car track is permissible with consent in the zone. An assessment of the proposed modification has been undertaken to determine the potential impacts of the development. The subject site is considered suitable for the proposed modified development, subject to conditions.

Physical Attributes and Hazards

There are no known technological or natural hazards that would affect the proposed development.

DEVELOPMENT CONTRIBUTIONS

No contributions apply to the proposed modification.

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

The proposed modification of the development consent is not advertised development.

The proposed modification of the development consent was neighbourhood notified for a period of 14 days. During this period no submissions were received.

INTERNAL REFERRALS

Health and Building: No changes to conditions of consent.

Development Engineer: No changes to conditions of consent.

PUBLIC INTEREST s4.15(1)(e)

The proposed development is considered to be of minor interest to the wider public due to the relatively localised nature of potential impacts.

CONCLUSION

The proposed modified development is permissible with the consent of Council. The modified development complies with the relevant aims, objectives and provisions of the LEP. A section 4.15 assessment of the modified development indicates that the development is acceptable in this instance. Attached is a draft Modified Notice of Approval outlining the proposed changes to conditions 1 and 2 of the Development Consent to ensure that the development proceeds in an acceptable manner.

ITEM 27 - DEVELOPMENT APPLICATION 2018/0084 RESTAURANT AND CELLAR DOOR 194 NANCARROW LANE, NASHDALE

REPORT IN BRIEF

Reason For Report	For Council determination of a Development Application
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	1. Attachment Plan ↓ 2. DA2018/0084 Draft conditions of consent ↓
File Number	\\Development Applications\DEVELOPMENT APPLICATION\2018\03-2018-0084 - 910016

RECOMMENDATION

THAT Development Application 2018/0084 at Lot B DP 179711, 194 Nancarrow Lane, Nashdale, be granted consent for a restaurant, subject to the conditions attached.

TOWN PLANNERS' REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

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

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

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

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

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

The following report provides an assessment of the development application submitted for a Restaurant and Cellar Door Premises at Lot B DP 179711, 194 Nancarrow Lane, Nashdale.

The application has been referred to the Council for determination as eight (8) submissions have been received during the notification period.

It is recommended that the application be approved for a restaurant only, subject to conditions of consent.

Applicant: Printhie Wines C/ Peter Basha Planning and Development

Owner: Balmoral Swift Pty Ltd

Proposal: Restaurant and Cellar Door Premises
Location: Lot B DP 179711, 194 Nancarrow Lane, Nashdale
Zone: RU2 Rural Landscape

THE PROPOSAL

The applicant seeks consent to construct a building to house the proposed restaurant and Cellar Door Premises on the subject site as well as associated earthworks, off street parking, vineyard and access. The restaurant and Cellar Door Premises will have a combined area capacity of 240 people, with the building having an area of 662.3m² and the outdoor dining area of 156.7m².

The proposed building will be of a 'T' configuration, with the east-west long axis being a gable design, with the end of the gables being concrete tilt panels. Other external walls will be clad in metal, with glass windows facing north.

The building will consist of:

- Restaurant
- Cellar Door Premises
- Commercial Kitchen
- Cellar
- Amenities
- Office
- Storage area
- Access to the building via path to the eastern side of the building

In addition, there will be two (2) outdoor eating areas. One each on the northern and eastern sides.

The building is proposed to have capacity for 240 persons:

- 70 persons in the Restaurant (Inside)
- 40 persons in the Outdoor Seating adjacent to the restaurant
- 70 persons in the Cellar door premises (inside)
- 60 persons in the Outdoor Tasting Pavilion adjacent to the Cellar Door Premises
- Up to 12 employees at any one time

The development proposes vehicle access to the site from Nancarrow Lane via an existing access which will be upgraded to an all-weather standard. All vehicles will exit the site via Mount Lofty Road (which will also be used as an entrance for commercial vehicles and buses). On-site parking will be provided, with 30 spaces identified on the plans. Over-flow parking is identified to cater for peak periods.

The proposed hours of operation for both the cellar door premises and the restaurant are:

- Monday to Sunday 9am-12midnight.

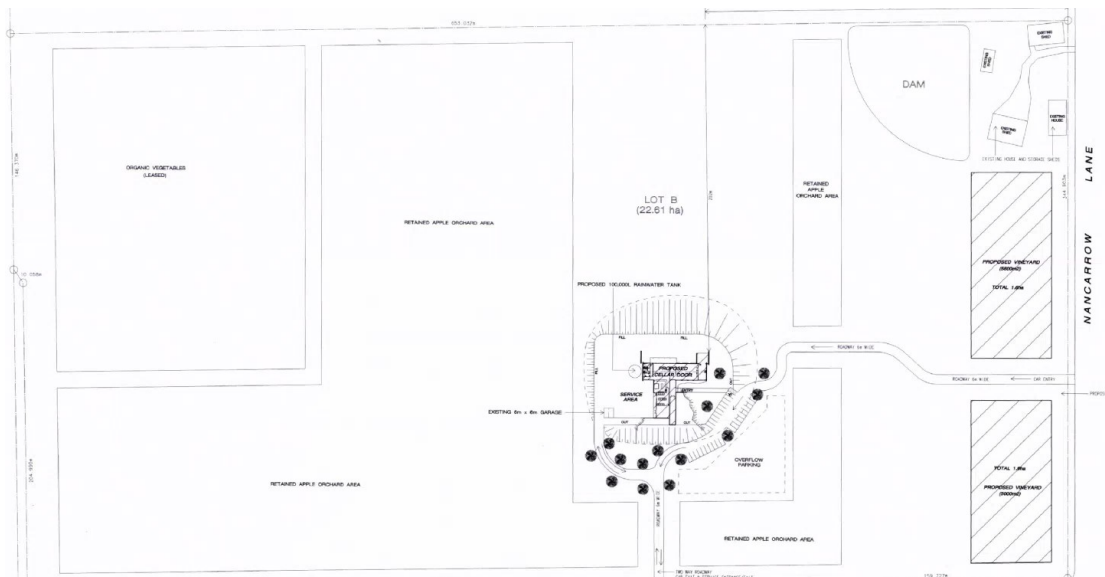
The applicant has also proposed to plant 1.6ha of vineyards to support the Cellar Door Premises (although it is noted that only 1.06Ha are marked on the submitted plans.

The proposed cost of development is \$1,000,000.

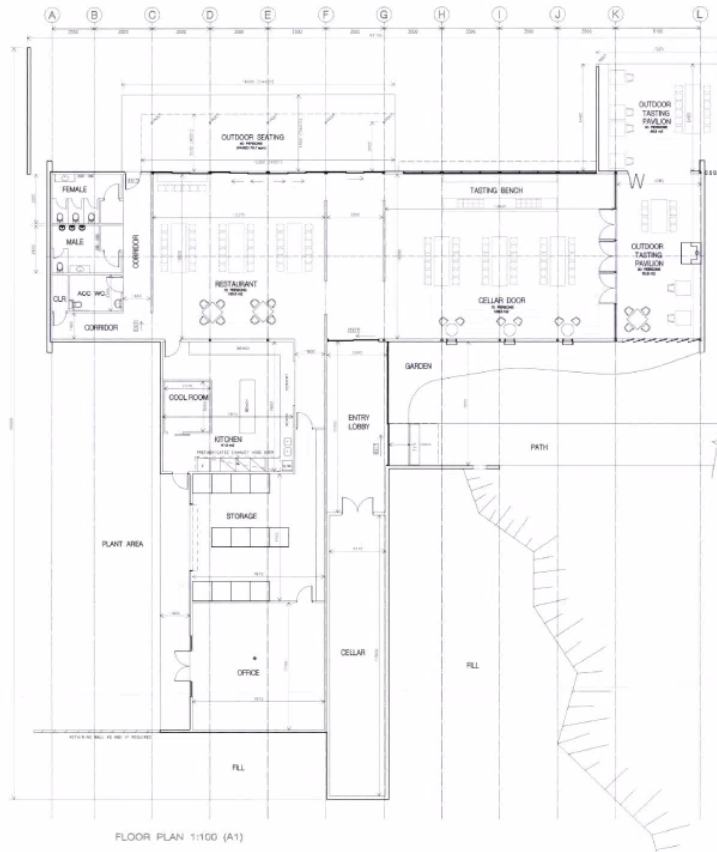
SITE MAP



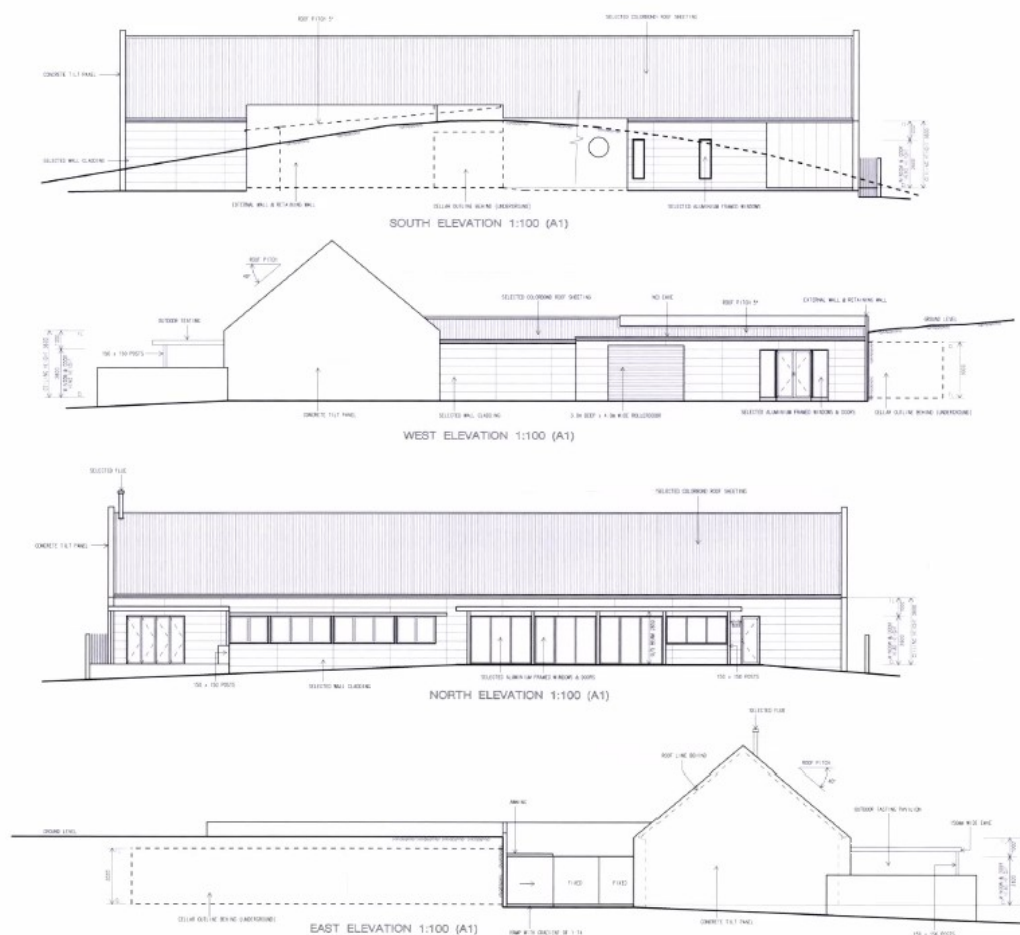
Subject Site



Proposed Development



Proposed Building



Elevations

SUBJECT SITE

The subject site is Lot B DP 179711, known as 194 Nancarrow Lane, Nashdale. The lot is 22.61ha in area with a fall of approx. 10m south to north across the site. The lot has frontage to Nancarrow Lane (East) and Mount Lofty Road (South).

At present the site consists of a significant portion of existing apple orchards (generally in the western side of the allotment) and a large organic vegetable garden in the north-western corner. A number of retained sheds and a dwelling are in the north-eastern corner used to support the previous/ current agricultural uses of the site. A large Dam provides water to the site and is located on the western side of the sheds and dwelling in the north-eastern corner of the lot. The dam is fed by 'Coleman's Creek' an intermittent water course that drains from the surrounding Canobolas area. Existing access is provided from Nancarrow Lane with an additional access via Mount Lofty Road. The Mount Lofty Road access has previously been utilised as a farm vehicle access. Both accesses are proposed to be upgraded as part of the development.

The surrounding area comprises a number of orchard enterprises and ancillary dwellings with orchards being located on lots to the north, south, east and west.

The broader area comprises small to medium rural allotments being utilised for similar agricultural land uses.

A site inspection was conducted on 16/03/18.

INTEGRATED DEVELOPMENT:

<i>Fisheries Management Act 1994</i>	No	<i>Heritage Act 1977</i>	No
<i>Mine Subsidence Compensation Act 1961</i>	No	<i>National Parks & Wildlife Act 1974</i>	No
<i>Protection of the Environment Operations Act 1997</i>	No	<i>Roads Act 1993</i>	No
<i>Rural Fires Act 1997</i>	No	<i>Water Management Act 2000</i>	No

Comment: The proposed development is not defined as Integrated Development pursuant to Clause 4.46 of the *Environmental Planning and Assessment Act 1979*

MATTERS FOR CONSIDERATION

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

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Clause 1.2 Aims of the Plan

The broad aims of the LEP are as follows:

- (a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,
- (b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,
- (c) to facilitate and encourage sustainable growth and development that achieves the following:
 - (i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,
 - (ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,
 - (iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,
 - (iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,

- (v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,
- (vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,
- (vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,
- (viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.

Clause 1.9A Suspension of covenants, agreements and instruments

This clause provided that covenants, agreements or other similar instruments that restrict the carrying out of development upon the subject land do not apply unless such are:

- Covenants imposed or required by council
- Prescribed instruments under s183A of Crown Lands Act 1989
- Any conservation agreement under National Parks and Wildlife Act 1974
- Any trust agreement under the Nature Conservation Trust Act 2003
- Any property vegetation plan under the Native Vegetation Act 2003
- Any biobanking agreement under Part 7A of the Threatened Species Conservation Act 1995
- Any planning agreement made under Division 6 of Part 4 of the Environmental Planning & Assessment Act 1979

Mapping

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

Land zoning map	Land zoned RU2 Rural Landscape
Lot size map	Minimum lot size 100 Ha
Heritage map	Not a heritage item or conservation area
Terrestrial Biodiversity Map	No biodiversity sensitivity on the subject land
Flood planning map	Not within a flood zone
Natural resource – karst map	Not within a karst area
Drinking water catchment map	Within a drinking water catchment area
Riparian land and watercourse map, groundwater vulnerability map	Groundwater vulnerable and Riparian Lane/ water course.
Land reservation acquisition map	Not applicable.

These matters are addressed in the report following.

Cabonne Local Environmental Plan 2012

The subject land is zoned RU2 Rural Landscape by the Cabonne Local Environmental Plan 2012. The proposed Restaurant and Cellar Door Premises is permissible with consent within the zone.

***Restaurant or Cafe** means a building or place the principal purpose of which is the preparation and serving, on a retail basis, of food and drink to people for consumption on the premises, whether or not liquor, take away meals and drinks or entertainment are also provided.*

***Cellar Door Premises** means a building or place that is used to sell wine by retail and that is situated on land on which there is a commercial vineyard, and where most of the wine offered for sale is produced in a winery situated on that land or is produced predominantly from grapes grown in the surrounding area.*

Comment: The above definition for a *Cellar Door Premises* requires that the premises is situated on land where there is a commercial vineyard. The subject site at present does not have a vineyard (whether commercial or not) and therefore does not satisfy the definition. The applicant has proposed to plant the vines if development consent is issued (prior to the final occupation certificate being issued) however, this would result in Council approving a development that is contrary to the definitions of *Cabonne Local Environmental Plan 2012*.

The assessing officer is satisfied that the proposed vineyard could potentially be a commercial venture if the vines were planted and once they are mature, however at present there are no vines planted, therefore the assessing officer is not satisfied that the proposed planting of the vineyards satisfies the above definition. A Cellar Door Premises could be approved on the subject site once the vineyard is established.

In addition, the above definition requires that most of the wine being offered for sale is produced in a winery situated on the site or produced predominantly from grapes grown in the surrounding area. There is no winery on the subject site and no details given on the use of grapes from the surrounding area, therefore, council is not satisfied that the development could satisfy this part of the definition.

Objectives of the RU2 Rural Landscape

- 1. To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.*
- 2. To maintain the rural landscape character of the land.*
- 3. To provide for a range of compatible land uses, including extensive agriculture.*
- 4. To encourage diversity in primary industry enterprises and systems appropriate for the area.*
- 5. To provide for a range of tourism-related uses that support the agricultural industry or are compatible with agricultural uses.*

6. *To protect drinking water catchments from the impacts of development by minimising impacts on the quality and quantity of water entering drinking water storages*

Comment: The subject site is currently used for primary production (extensive agriculture) and will continue to be utilised for these land uses should the development be approved, therefore the development satisfies Objective 1. The development will construct 660m² building which is a large building for a rural area, however the proposed building is not inconsistent with the large sheds used in conjunction with primary production (orchard packing sheds etc.) therefore the development will be consistent with Objective 2. The development as proposed is not compatible with other land uses, including the surrounding residential accommodation due to the potential impacts (as outlined under Section 4.15(1)(b)), however by imposing conditions of consent to mitigate the potential impacts, the assessing officer is satisfied that the proposed development will not adversely impact the subject site or surrounding area and therefore satisfy objective 3. The development will not adversely impact the existing primary production (extensive agriculture) on the subject site, and therefore is deemed to satisfy objective 4. The proposed restaurant and cellar door premises provides tourist related land uses that have been deemed to be compatible with the surrounding agricultural land uses (subject to conditions), and therefore is deemed to satisfy Objective 5. As per assessment under Clause 6.4 and 6.5 of Cabonne Local Environmental Plan 2012, Council is satisfied that the proposed development will not adversely impact the sources or quality of groundwater and drinking water, and therefore satisfy objective 6.

The assessing officer is satisfied that the development is consistent with the objectives of the RU2 Rural Landscape zone.

Part 4 – Principal development Standards

No principal development standard are applicable to this development

Part 5 – Miscellaneous provisions

No miscellaneous provisions are applicable to the subject site or the proposed development.

Part 6 – Additional local provisions

Clause 6.1 Flood planning

Not identified as Flood Prone Land

Clause 6.2 Stormwater management

Not applicable

Clause 6.3 Terrestrial biodiversity

Not applicable

Clause 6.4 Groundwater vulnerability

The subject site is identified as 'Groundwater vulnerable' on the Groundwater Vulnerability Map.

3. *Before determining a development application for development on land to which this clause applies, the consent authority must consider the following:*

(a) *the likelihood of groundwater contamination from the development (including from any on-site storage or disposal of solid or liquid waste and chemicals),*

Comment: An onsite effluent management study was provided with the development application that identified the subject site is suitable for an on-site sewer management system (OSSMS) for the cellar door premises (but not the restaurant). Given the size of the allotment, Council is satisfied that the subject site is capable of supporting an OSSMS that would support both proposed land uses. The assessing officer is satisfied that the proposed development will not result in groundwater contamination.

(b) *any adverse impacts the development may have on groundwater dependent ecosystems,*

Comment: A search of NSW BioAtlas database has identified there are no known groundwater dependent ecosystems on the subject site or the surrounding area. As per (a), the assessing officer is satisfied that the proposed development will not result in groundwater contamination, therefore there will be no adverse impacts as a result of the proposed development.

(c) *the cumulative impact the development may have on groundwater (including impacts on nearby groundwater extraction for a potable water supply or stock water supply),*

Comment: The submitted onsite effluent management study identified a suitable system and area for the effluent disposal associated with the proposed development without having an adverse impact on adjoining properties, including water supplies. Therefore the development will have an adverse cumulative impact on the sources or quality of groundwater.

(d) *any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.*

Comment: The onsite effluent management study has outline suitable measures to be put in place to ensure there are no adverse impacts in regard to the sources or quality of groundwater.

4. *Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that:*

(a) *the development is designed, sited and will be managed to avoid any significant adverse environmental impact, or*

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

Comment: The assessing officer is satisfied that the proposed development has been designed and will be managed to avoid significant adverse environmental impacts.

Clause 6.5 Drinking water catchments

The subject site is identified as being within the Drinking Water Catchment as per the Drinking Water Catchment Map.

3. *Before determining a development application for development on land to which this clause applies, the consent authority must consider the following:*

- (a) *whether or not the development is likely to have any adverse impact on the quality and quantity of water entering the drinking water storage, having regard to the following:*
 - (i) *the distance between the development and any waterway that feeds into the drinking water storage,*

Comment: The subject site is located approx. 800m to the closest identified riparian land that feeds into the drinking water storage. Therefore the subject site on is unlikely to have an adverse impact on the sources or quality of drinking water due to the considerable distance.

- (ii) *the on-site use, storage and disposal of any chemicals on the land,*

Comment: No additional chemicals are proposed to be used as part of the proposed development. It is noted that the existing land use of the site as an orchard requires the use of chemicals, however this is not proposed to increase as part of this development.

- (iii) *the treatment, storage and disposal of waste water and solid waste generated or used by the development,*

Comment: An on-site effluent management study was provided with the development application that identified a suitable area on site for the disposal of effluent associated with the proposed development, therefore the proposed development will not have an adverse impact on the sources or quality of drinking water.

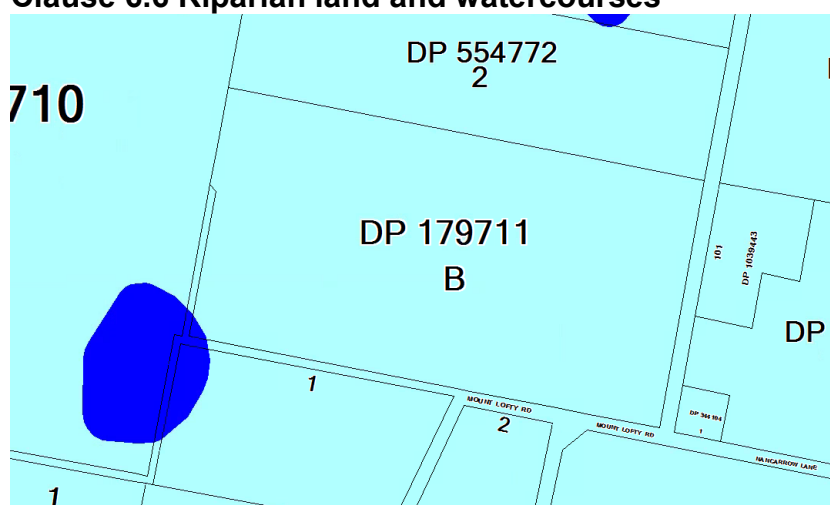
- (b) *any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.*

Comment: As per above, the onsite effluent management study has demonstrated that the effluent associated with the proposed development will be disposed of in accordance with the Australian standards. In addition conditions of consent will recommended should the application be approved that will require erosion and sedimentation controls to be in place to ensure the development will not have an adverse impact on the subject site or surrounding areas including other areas identified as being within the drinking water catchment.

4. *Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that:*
- (a) *the development is designed, sited and will be managed to avoid any significant adverse impact on water quality and flows, or*
 - (b) *if that impact cannot be reasonably avoided—the development is designed, sited and will be managed to minimise that impact, or*
 - (c) *if that impact cannot be minimised—the development will be managed to mitigate that impact.*

Comment: The assessing officer is satisfied that the proposed development has been designed and will be managed to avoid significant adverse impacts to the drinking water catchment.

Clause 6.6 Riparian land and watercourses



As per the above map, a minimal part of the subject site is identified as 'Watercourse' on the *Riparian Lands and Watercourses Map*.

3. *Before determining a development application for development on land to which this clause applies, the consent authority must consider:*
- (a) *whether or not the development is likely to have any adverse impact on the following:*
 - (i) *the water quality and flows within the watercourse,*

Comment: The identified watercourse is located on an adjacent allotment, upstream of the subject site. Therefore the proposed development will have no impact on the quality or flows within the identified watercourse.

- (ii) *aquatic and riparian species, habitats and ecosystems of the watercourse,*

Comment: As per above, the identified watercourse is on the adjoining allotment to the west, uphill of the subject site, therefore the proposed development will have no impact on aquatic and riparian species of the watercourse.

- (iii) *the stability of the bed and banks of the watercourse,*

Comment: The proposed development is over 400m from the identified area, therefore the development will have no impact on the stability of the watercourse.

- (iv) *the free passage of fish and other aquatic organisms within or along the watercourse,*

Comment: As per above, the proposed development is over 400m from the identified area and will have no impact on the free passage of fish of other aquatic organism.

- (v) *any future rehabilitation of the watercourse and riparian areas, and*

- (b) *whether or not the development is likely to increase water extraction from the watercourse, and*

Comment: The watercourse is wholly located on an adjoining parcel with no proposal to extract water from it.

- (c) *any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.*

Comment: The identified watercourse is up hill of the subject site on an adjoining allotment. In addition, it is located more than 400m from the closest part of the proposed development therefore no measures are deemed necessary given the proposed development will have no impact on the proposed watercourse.

4. *Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that:*

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

Comment: As per above, the identified watercourse is up hill of the subject site on an adjoining allotment. In addition, it is located more than 400m from the closest part of the proposed development therefore the proposed development will have no impact on the proposed watercourse.

Clause 6.7 Land affected by karst

Not applicable.

Clause 6.8 Essential services

Council is satisfied the following essential services that are essential for the development are available:-

- a. The supply of water
- b. The supply of electricity
- c. The disposal and management of sewerage
- d. Stormwater drainage, &
- e. Suitable vehicle access

Comment: Council's Engineering staff have assessed the location of the proposed access of the development. As per 4.15(1)(b) of this report, the proposed Mount Lofty Road access is not suitable due to inadequate site lines, and therefore all traffic should utilize the Nancarrow Lane access. The Nancarrow Lane access will be required to be constructed to Council standards for the proposed traffic, including BAR/BAL treatment to ensure larger vehicles can access the site in a safe manner. In addition, the internal road will be required to be upgraded to a two-way bitumen sealed accessway.

Clause 6.9 Location of sex service premises

Not applicable.

REGIONAL ENVIRONMENTAL PLANS

There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES

State Environmental Planning Policy No. 44: Koala Habitat Protection

Cabonne Council is identified within the SEPP 44 schedule as having koala habitat. The applicant has not addressed the SEPP; however, the subject land is generally cleared (aside from orchard trees) and the proposed development will not impact upon any existing vegetation. There are no known sightings of koalas in the locality, or sources of koala habitat.

State Environmental Planning Policy No. 55: Remediation of Land

Pursuant to Clause 7 of this SEPP, Council must consider whether the subject site is contaminated prior to determining the development application. The subject site has been used as an orchard for a considerable time with no known contaminating land uses having been conducted on the site. In addition, the subject site is not listed on the contaminated land register, therefore the subject site is deemed suitable for the proposed development.

State Environmental Planning Policy No. 64: Advertising and Signage

State Environmental Planning Policy 64 (Advertising and Signage) applies to the proposal as a business identification sign is proposed at the Nancarrow Lane entrance to the subject site. SEPP 64 applies to all signage that can be seen from a public place or public reserve.

Clause 3 – Aims, objectives etc The policy aims to ensure that signage is compatible with the amenity and character of an area and provides effective communication of high quality and design.

Clause 8 – Granting of consent to signage A consent authority must not grant development consent to an application to display signage unless the signage is considered to be consistent with the objectives of the policy and the signage satisfies the assessment criteria specified in Schedule 1 of the SEPP.

Schedule 1 Assessment Criteria

1 Character of the area	The character of the area is primarily agricultural and rural. With a number of similar land uses (restaurants/ cellar door premises) in close proximity to the subject site.
2 Special areas	The subject site is not identified as a special area where
3 Views and vistas	The proposed signage will not obstruct any views and vistas, or detract from the overall amenity of the area.
4 Streetscape, setting or landscape	The signage will be located within the subject site, setback from the carriage way. The sign will be consistent with other business identified signs for similar land uses in proximity to the subject site.
5 Site and building	The proposed sign is a simple business identification sign that alerts passing traffic to the restaurant and/or cellar door on the premises.
6 Associated devices	The proposed sign does not require safety devices or platforms.
7 Illumination	The proposed signage will not be illuminated.
8 Safety	The proposed advertising will not present any risk to vehicle or pedestrian safety as it will be permanently fixed to the building.

The proposed advertising signage is considered to be acceptable and is in a suitable location for effective communication. As outlined above, the design and content of the proposed signage is not inconsistent with SEPP 64 and therefore complies with the policy requirements.

State Environmental Planning Policy (Rural Lands) 2008

The proposed development is within a rural zone as identified under Cabonne Local Environmental Plan 2012, therefore consideration is required under this SEPP. The application will be considered in regard to consistency with the Rural Planning Principles adopted under this Clause.

The Rural Planning Principles are as follows:

- (a) *the promotion and protection of opportunities for current and potential productive and sustainable economic activities in rural areas,*

Comment: The proposed development involves moderate amount of removal of existing established orchard to accommodate the proposed land use. The removal will not adversely impact the continued use of the site for rural land uses and it will continue to be a viable agricultural business.

- (b) *recognition of the importance of rural lands and agriculture and the changing nature of agriculture and of trends, demands and issues in agriculture in the area, region or State,*

Comment: The proposed development recognizes the changing trends in agricultural land use and reinforces the agricultural land use with alternative revenue streams.

- (c) *recognition of the significance of rural land uses to the State and rural communities, including the social and economic benefits of rural land use and development,*

Comment: The proposed development will increase the economic activity for the surrounding area whilst not detrimentally impacting the economic potential on adjoining allotments or the surrounding area.

- (d) *in planning for rural lands, to balance the social, economic and environmental interests of the community,*

Comment: The public interest has been assessed as part of this application in accordance with 4.15(1)(e) of the *Environmental Planning and Assessment Act 1979*.

- (e) *the identification and protection of natural resources, having regard to maintaining biodiversity, the protection of native vegetation, the importance of water resources and avoiding constrained land,*

Comment: The subject site has previously been significantly altered with the majority of native vegetation having been removed. The proposed development will not result in any additional native vegetation being removed, in addition the development has been deemed satisfactory in regard to water impacts as addressed under Clause 6.6 of the CLEP2012 above.

- (f) *the provision of opportunities for rural lifestyle, settlement and housing that contribute to the social and economic welfare of rural communities,*

Comment: The proposed development will not increase the opportunity for dwellings on the allotment.

- (g) *the consideration of impacts on services and infrastructure and appropriate location when providing for rural housing,*

Comment: No rural housing proposed or opportunities for rural housing created.

- (h) *ensuring consistency with any applicable regional strategy of the Department of Planning or any applicable local strategy endorsed by the Director-General.*

Comment: The proposed development is consistent with the Central West and Orana Regional Plan 2036

s4.15(1)(a)(ii) PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION

There are no draft environmental plans that relate to the subject land or proposed development.

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

Development Control Plan No 5 – General Rural Zones applies to this development.

The proposed development is not inconsistent with the objectives or controls of DCP No. 5.

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

Section 4.15(1)(b) - likely impacts of that development

Context & Setting

The proposed development comprises a commercial business within a predominantly agricultural area. The subject site will still comprise a viable agricultural entity even once the restaurant and cellar door are operational due to the remaining orchard trees, vegetable garden and proposed vineyard. The impacts of the proposed development on the rural land has been deemed acceptable pursuant to the Rural Planning Principles under *State Environmental Planning Policy (Rural Lands) 2008*.

The surrounding area comprises small to medium rural allotments, with a number of dwellings in vicinity of the subject site. The closest dwelling not on the subject site is approx. 300m from the proposed building and 160m from the proposed Mount Lofty Road exit. The proposed Nancarrow Lane access will be approx. 170m to the closest dwelling.

Streetscape

The proposed development will have minimal impact on the Nancarrow Lane streetscape due to the considerable setback of the proposed building (224m to the eastern boundary). The building will be visible, however will not appear inconsistent with the surrounding area which consists of large buildings on rural allotments (although it is noted these buildings are generally utilised for agricultural purposes). The building will be readily visible when viewed from Mount Lofty Road, however from this angle, the building would appear as a farm building as well as the fall in topography will substantially screen the lower half of the building, with only the metal clad building remaining as the visible element. Therefore, the proposed development will not have an adverse impact on the streetscape.

Traffic, access and parking

The proposed development will increase traffic along the local road network. The proposed access for the majority of vehicles from Nancarrow Lane to the subject site allows for good sight lines for oncoming traffic, internal roads are proposed to be upgraded to an all-weather standards to accommodate the increased traffic expected. The applicant has proposed that the development will generate approx. 27 vehicle movements per hour during peak times (accounting for vehicles entering and leaving the site). This additional traffic on the local road network (which at present consists of rural roads) could potentially have adverse impacts on the surrounding area, particularly at night with people who are unfamiliar with the conditions of the roads.

Alternative access to the site is proposed to be provided from Mount Lofty Road for service vehicles and buses as well as an exit point for all traffic. This entrance does not allow for suitable sight lines for vehicles entering the property based on the legal speed limit on the road (80km/h). Whilst it is acknowledged that a vehicle would not be travelling at such a speed given the nature of the road network, even factoring the required site lines for 50km/h (a more appropriate speed for the road network) would not allow for sufficient sight lines (100m). Therefore, the assessing officer believes the use of this access point as an entrance to the subject site provides significant concerns in regard to the safety of traffic in the immediate area which is exacerbated due to the narrow nature of Mount Lofty Road. The use of this entry point for entry or exit is not supported by the assessing officer due to the significant concerns over road safety. Should the application be approved, conditions of consent will be imposed preventing the construction or use of the proposed Mount Lofty Road access point. All traffic would be required to use the Nancarrow Lane access point, with the internal road being required to be upgraded to a two way width, bitumen standard.

By limiting the access point to the subject site, impacts regarding traffic safety, headlights and vehicle noise are reduced as vehicles will be entering Nancarrow Lane in a safe location, with the closest dwelling being substantially screened by mature road site vegetation.

The applicant has proposed 30 on-site car spaces. In the submitted Statement of Environmental Effects, the applicant has identified that the proposed development would require some 68-80 car spaces when calculated under the *RTA Guide to Traffic Generating Developments* (based on floor area and proposed seating). The applicant has requested that Council accept the proposed 30 car spaces as the required 68-80 would only be required at capacity of both venues during peak times. An over flow parking area has been identified on the submitted plans to cater for peak periods. The assessing officer is satisfied that the proposed 30 car spaces plus the identified over flow parking would allow for ample parking for the proposed development. A draft condition of consent will be imposed to ensure that the identified over flow parking area is given an adequate all weather surface to ensure that the parking area remains functional under heavy traffic (specifically during wet weather periods).

The application was referred to Roads and Maritime Services (RMS) pursuant to Clause 88 of the *Environmental Planning and Assessment Regulation 2000* for impacts from the development on the intersection of Cargo Road (a classified road) and Nancarrow Lane. After reviewing the application, and to ensure that the road network can safely accommodate the proposed increase in traffic as a result of this application. RMS recommended that:

- Intersection of Cargo Road and Nancarrow Lane is to be upgraded to include Basic Left (BAL) turn treatment.
- Nancarrow Lane, at its intersection with Cargo Road is to be widened and sealed to allow the simultaneous passing of two nineteen (19) metre vehicles.

Consultation with Council's Engineering Department has established that should the required works as recommended by RMS be implemented, as well as the use of a single point of access, then the proposed development would not adversely impact the surrounding road network in regard to traffic, access or parking.

Utilities

All required utilities will be available to the subject site. The application was submitted with an on-site effluent study that was calculated on the capacity of the cellar door, and not the combined capacity of both the cellar door and restaurant. However Council's Health and Building officer has advised that the site would be capable of accommodating a system for both the cellar door and restaurant, with an amended plan to be provided at the time of approval for the on-site sewer management system.

Noise and Vibration

It is anticipated there will be standard construction noise and/or vibration associated with the proposed development. Given the distance to adjoining dwellings (minimum 300m from proposed construction site) these impacts are deemed acceptable. Further to this, standard construction hours will be imposed to mitigate potential impacts.

Once operational, the proposed restaurant and cellar door premises will generate noise consistent with other restaurants in the area, with the majority of noise that could impact the surrounding area being generated from the external seating areas (with a capacity of 100 people). As addressed below, the proposed hours of operation and capacity for the Cellar Door Premises are well in excess of other premises in the surrounding area and represents a land use that is more reflective of a pub or bar rather than the proposed Cellar Door Premises which is a prohibited land use within the subject zone. The proposed hours of operation of the cellar door, including the large outdoor area would generate significant levels of noise above the existing levels however, the proposed building is approx. 200m from the northern boundary and 225m from the eastern boundary and approx. 300m from to the closest dwelling in the direction of the open outdoor areas.

The restaurant and cellar door as proposed are likely to result in adverse noise impacts (noise, lights, traffic) to the surrounding rural area, particularly at night when noise is likely to travel further. Should the Council resolve to approve the proposed development application, it is recommended that noise impacts be mitigated via limiting hours of operation (particularly external areas) and the use of external amplification of music and limiting the hours of use of the external seating areas.

Hours of Operation

The applicant has proposed the following hours of operation for both the cellar door premises and restaurant.

Monday to Sunday 9am to 12midnight

As per above, the hours of operation are likely to have adverse impacts on the amenity of the surrounding area in regard to noise given that up to 240 guests could be utilizing the development and up to 100 guests could be using the external dining areas which is likely to result in noise being emitted that could impact surrounding residences. This is exacerbated by the subject site being the high point of Nancarrow Lane, generally clear with limited high vegetation, the proposed building being elevated above the orchards, and facing north down the valley.

In addition, the proposed hours of operation of the Cellar Door Premises are more reflective of a Pub or Bar and are not in line with other cellar door premises that generally close at 5pm or 6pm. The restaurant trading hours of 9am to 12am are again outside the norm of similar businesses, particular in the vicinity of the subject site.

Therefore, the proposed hours of operation are likely to result in detrimental impacts to the amenity of the adjoining properties and the surrounding area. Should the application be approved, conditions of consent will be imposed to limit the hours of operation of the Restaurant and Cellar Door Premises to:

9am to 10pm Sunday-Thursday

9am to 11pm Friday and Saturday

Cumulative Impacts

The proposed development will result in an additional traffic generating development in the vicinity of Nancarrow Lane. At present Council staff are undertaking assessment of a development application for Eco-Tourism and Temporary Events (DA18/0064), which would potentially result in upwards of 60 additional vehicles on Nancarrow Lane, this combined with the subject development could potentially result in over 140 additional vehicles utilizing the road and the intersection of Nancarrow Lane and Cargo Road (a classified road) at any one time. Therefore, the additional traffic load on Nancarrow Lane, which struggles to allow for large vehicles to pass at any time, could potentially have adverse cumulative impacts due to the additional development.

Due to these potential cumulative impacts, Council staff requested comment from Roads and Maritime Services in regard to the additional vehicle traffic on the intersection. RMS agreed there would be an adverse cumulative impact on the intersection should either one of these developments be approved (due to the forecast traffic generation), and that the intersection required upgrading to accommodate the additional traffic as addressed above.

Disabled access

The proposed development has identified suitable access for disabled persons. A draft condition of consent will be imposed to ensure the access complies with legislative requirements and that parking is provided in accordance with AS2890.6:2009: *Off-street parking for people with disabilities*.

Section 4.15(c) - the suitability of the site for the development

It is considered that the nature of the impacts are such that the site is suitable for the proposed development, subject to the imposition of conditions of consent. Furthermore, there are no known site attributes that would render the site unsuitable for the proposed development.

DEVELOPMENT CONTRIBUTIONS

No developer contributions are applicable to the proposed development.

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

The proposed development is not advertised development.

The development application was notified to adjoining property owners for a period of 14 days. During this time eight (8) submissions were received.

	Nature of Submission	Issues raised.
1	Objection	<ul style="list-style-type: none">• Cellar Door Permissibility• Scale/Capacity• Traffic• Access to Mount Lofty Road• Noise/Light/Hours of Operation
2	Objection	<ul style="list-style-type: none">• Cellar Door Permissibility

		<ul style="list-style-type: none"> • Scale/Capacity • Traffic • Access to Mount Lofty Road • Noise/Light/Hours of Operation
3	Objection	<ul style="list-style-type: none"> • Cellar Door Permissibility • Scale/Capacity • Traffic • Access to Mount Lofty Road • Noise/Light/Hours of Operation
4	Objection	<ul style="list-style-type: none"> • Scale/Capacity • Traffic • Noise/Light/Hours of Operation
5	Concerns	<ul style="list-style-type: none"> • Permitted use- Cellar Door • Access • Scale/capacity • Hours of operation • Noise • Amenity • Lighting • Car parking • Traffic • Works undertaken
6	Support concerns but	<ul style="list-style-type: none"> • Permissibility of Cellar Door • Commercial Viability • Access/Safety • Flora and Fauna (Turtles) • External Lighting • Accessibility • Noise • Trading Hours
7	Support but concern	<ul style="list-style-type: none"> • Road/traffic
8	Objection	<ul style="list-style-type: none"> • Scale/Capacity • Traffic • Access to Mount Lofty Road • Noise/Light/Hours of Operation

Issue 1: Cellar Door Permissibility

The proposed Cellar Door Premises is not permissible as there is no commercial vineyard on the property.

Council Response: *As per the above report, it is acknowledged that the proposed Cellar Door Premises is not consistent with the adopted definition under Cabonne Local Environmental Plan 2012.*

Cellar Door Premises means a building or place that is used to sell wine by retail and that is situated on land on which there is a commercial vineyard, and where most of the wine offered

for sale is produced in a winery situated on that land or is produced predominantly from grapes grown in the surrounding area.

Whilst the proposed vineyard could be commercially viable if planted (as established by the submitted budgets), as per the above definition, there is a requirement that there be a commercial vineyard for there to be a Cellar Door Premises. Therefore the proposed cellar door does not comply with the definition of a Cellar Door Premises and the proposal to plant the vineyard prior to a final occupation certificate is not satisfactory in this instance. A Cellar Door Premises could be approved once the commercial vineyard is established.

Issue 2: Scale/Capacity

The proposed scale of the development (including the capacity of 240 people, plus up to 12 staff) is far greater than similar proposals in the surrounding area and will impact the amenity and character of the surrounding area.

Council Response:

The proposed capacity of 240 people whilst excessive, is not in itself a significant concern. The potential impacts (traffic, noise etc.) resulting from the proposed capacity, and hours of operation is a concern. As addressed under Section 4.15(1)(b), the development as proposed would adversely impact the surrounding area. Therefore it is recommended that conditions of consent be imposed to limit the hours of operation, points of access and as a result, mitigate the potential adverse impacts.

Issue 3: Traffic

The traffic from the development will impact the surrounding road network which currently consists of narrow rural roads, which at times makes it difficult to pass other vehicles.

Council Response:

As addressed above under section 4.15(1)(b) of this report, the assessing officer has identified that the development as proposed will likely result in adverse impacts in regard to traffic generation. Therefore, conditions of consent will be imposed to limit the points of access to the subject site and upgrade the road network to mitigate the potential traffic impacts.

Issue 4: Access to Mount Lofty Road

The proposed access/exit to Mount Lofty Road is unsafe, with poor visibility. The increased usage of this exit will create a hazard.

Council Response: *As per section 4.15(1)(b) of this assessment report, access does not allow for suitable sight lines for vehicles to safely enter the subject site via the Mount Lofty Road. Should the development be approved, conditions of consent have been recommended to prevent access (entry or exit) to Mount Lofty Road and require all vehicles to utilise the Nancarrow Lane access.*

Issue 5: Noise

The development will have an adverse impact on the amenity of the surrounding area in regard to noise both from patrons of the Restaurant/Cellar Door Premises and vehicles travelling to and from the site.

Council Response: *As per section 4.15(1)(b) of this assessment report, the assessing officer has concluded that it is likely the development as proposed will result in adverse levels of noise for the rural area resulting from the proposed capacity, location of the building and potential for traffic generation. Therefore, should the elected Council approve the development application, it is recommended that conditions of consent be imposed that limit the hours of operation and access to the lot to mitigate the potential adverse impacts.*

Issue 6: Light

The proposed development will have an adverse impact on the amenity of the surrounding area in regard to lights from cars and the land uses.

Council Response: *As per section 4.15(1)(b) of this report, by limiting the point of entry and exit to the subject site to Nancarrow lane, the assessing officer is satisfied that the development would not adversely impact the surrounding area in regard to headlights given that vehicles will no longer be utilizing the Mount Lofty Road entrance point. Therefore when vehicles turn on to Nancarrow Lane, light impacts would be substantially screened by existing road side vegetation. In addition, by limiting the hours of operation, the assessing officer is satisfied that there will be no adverse impacts to adjoining properties or the surrounding area.*

Issue 7: Hours of Operation

The proposed hours of operation are excessive and not consistent with surrounding businesses of a similar nature. The use of the site from 9am to 12am 7 days a week would result in adverse impacts to the surrounding area in regard to patron noise, headlights and noise from vehicles.

Council Response: *As per section 4.15(1)(b) of this assessment report, the assessing officer has concluded that the proposed hours of operation are likely to result in adverse impacts in regard to the noise, traffic and capacity, particularly late at night. Therefore, should the elected Council approve the Development Application, it is recommended that the hours of operation be limited by conditions of consent to mitigate the potential adverse impacts.*

Issue 8: Car Parking

The proposed 30 carparks is not sufficient for the proposed capacity of 240 people plus 12 staff.

Council Response: *The development proposes 30 marked car spaces and an area designated for 'overflow car parking'. To ensure that the over flow parking area would remain functional year round (particularly in wet weather) it is recommended that the area be treated with a gravel surface. A condition of consent is recommended to this effect.*

Issue 9: Commercial Viability

The proposed 1 Hectare of grape vines will not be a commercially viable.

Council Response: *As addressed above, the assessing officer is satisfied that the vineyard (if planted and established) would constitute a commercially viable vineyard based on the submitted budgets and a comparison with average yields and expenses of vineyards.*

Issue 10: Flora and Fauna

The development will have adverse impacts on Flora and Fauna in the local area, particularly on Mount Lofty Road.

Council Response: *By limiting the access point to the site to the Nancarrow Lane crossover, the assessing officer is satisfied that there will be no adverse impacts to Flora or Fauna from vehicles on Mount Lofty Road. In addition, there are no identified Flora or Fauna on the subject site on NSW BioAtlas, therefore, the proposed development will not adversely impact Flora or Fauna.*

PUBLIC INTEREST s4.15(1)(e)

The public interest is a broad consideration relating to many issues and is not limited to the issues raised in this report. Taking into account the full range of matters for consideration under Section 4.15 of the *Environmental Planning and Assessment Act 1979* it is considered that approval of the development application is in public interest subject to conditions of consent.

CONCLUSION

The proposed development is permissible with the consent of Council. The development complies with the relevant aims, objectives and provisions of the LEP as outlined in this assessment report. A section 4.15 assessment of the development indicates that the development is acceptable in this instance, subject to conditions of consent. Council may consider the following options when determining this development application;

OPTIONS

1. Approve Development Application 2018/0084 for the proposed restaurant and cellar door as proposed subject to conditions of consent
2. Approve Development Application 2018/0084 for the Restaurant only subject to conditions of consent.
3. Refuse Development Application 2018/0084.
4. Defer the determination of Development Application 2018/0084 pending further information from the applicant.

It is recommended that the Council adopt option 2 and approve Development Application 2018/0084 for the restaurant only and not the cellar door for reasons discussed in this report.

Attached is a draft Notice of Approval outlining a range of conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

ITEM 28 - 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 - 888698

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 29 - 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 - 888699

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 30 - 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 - 888700

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 31 - 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 - 888703

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
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PRESENT Clr K Beatty (in the Chair), Clrs J Jones, M Nash, P Mullins, G Treavors, C Newsom, A Durkin, L Oldham, P Batten, J Weaver and I Davison.

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Durkin/Davison)

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

18/03/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

There were nil declarations of interest.

MOTION (Oldham/Jones)

THAT it be noted there were nil declarations of interest.

18/03/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations of political donations.

MOTION (Newsom/Nash)

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

18/03/03 Carried

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It was noted the time being 2.02pm there was an outstanding service award presentation made to retiring staff member Anthony Flannery.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Newsom advised she attended the fitness path meeting in Eugowra with Clrs Mullins and Weaver and noted that the committee were pleased to see support from Council. Clr Newsom advised she also attended the Canowindra Business Chamber AGM and the Canowindra Balloon Challenge launch.

Clr Durkin noted he attended the opening of the sports field in Molong

Clr Treavors advised he attended the Molong Central School regeneration planting project at the old quarry site at the Cudal Common.

Clr Davison noted he attended the Cumnock Show.

Clr Weaver advised she attended the fitness path meeting in Eugowra, the tourism conference at Parkes, the CCTAC meeting and the Canowindra Balloon Challenge launch.

Clr Oldham advised she attended the ALGWA Conference at Gundagai.

The Mayor noted that the report provided by Clr Nash from the conference she attended was very informative.

Clr Davison advised he attended the TDO meeting. He noted that the Minister's approval to proceed had been delayed due to an objection to a small part of the agreement.

Clr Nash noted she attended the ALGWA Conference, two health services meetings at the Molong MPS, one in relation to palliative care and one the MPS opening. Clr Nash also attended the MADIA meeting and the Cargo residents meeting regarding the digital scoreboard project.

Mayor

27/2/18 – Attended Molong Office for a meeting with the Deputy Mayor and General Manager. Attended the business paper review with the General Manager, directors, Deputy Mayor and Clr Jones. Attended February Council meeting.

28/2/18 – Attended Molong Office for a meeting with the General Manager and Director of Environmental Services.

1/3/18 – Attended the National Driver Fatigue launch at 'Two Fat Ladies' in Lucknow.

5/3/18 – Attended Molong Office for a meeting with the General Manager and ratepayer in relation to a development inquiry. Attended the Age of Fishes Museum for a tourism meeting.

6/3/18 – Attended Molong Office for a tourism meeting.

10/3/18 – Attended Molong Village Green in relation to grant funding for Molong RSL Sub Branch. Rick Colless from National Party also in attendance.

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12/3/18 – Attended Robertson Park in Orange for media release regarding first round of Stronger Country Communities Grant funding. Attended Council office for meeting with General Manager and Stacey Whiley.

13/3/18 – Attended Molong Office for media release with Neil Gill and Win TV regarding the new Cenotaph, family day care issue and the painting of the Bank Street, Molong building. Attended meeting with General Manager, directors and Donna Galvin. Attended councillor workshop.

14/3/18 – Attended Molong Office for a meeting with the General Manager, Director of Finance and Corporate Services and local business owners. Attended new website presentation with council staff. Attended Cudal Common with Clr Treavors and students from Molong Central School for the tree planting program.

15/3/18 – Attended Molong Office for a meeting with the General Manager.

21/3/18 – Attended Molong office for meeting with General Manager. Attended Mayoral Morning Tea and opening of the Molong Sheep Dog Trials. Attended the official opening of the Molong Multi-purpose Sports Complex with General Manager, staff and councillors.

22/3/18 – Attended the Cumnock Bowling Club with General Manager for former staff member Alan Chandler's retirement dinner.

24/3/18 – Attended Molong Historical Society opening. Attended Molong Sheep Dog Trials for presentation of awards.

25/2/18 – Attended Nashdale School oval for the coin toss for the Annual Nashdale versus Borenore cricket match.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

18/03/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted that the Mayor called Item 13 to be debated in Committee of the Whole, noting the absence of Clr Walker.

It was noted that Clr Nash called Item 16 to be debated in Committee of the Whole.

MOTION (Davison/Weaver)

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

18/03/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

Proceedings in Brief

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It was noted that Clr Davison called Item 9 to be further considered.

MOTION (Nash/Weaver)

THAT:

1. Item 9 be further considered; and
2. Items 7 to 8 be moved and seconded.

18/03/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Nash/Weaver)

THAT the minutes of the Ordinary meeting held 27 February 2018 be adopted.

18/03/07 Carried

ITEM - 8 COUNCIL'S POLICY REGISTER - AMENDMENT OF

MOTION (Nash/Weaver)

THAT the Code of Meeting Practice Policy and Policy on Service be amended to remove the reference of members of the public addressing council on council meeting day and include the conduct of public forums on the second Tuesday of each month.

18/03/08 Carried

**ITEM - 9 MARCH 2018 LOCAL EXTRAORDINARY TRAFFIC
COMMITTEE MEETING**

Proceedings in Brief

Clr Davison queried the report in regards to the Borenore community's application for the speed limit from Borenore through to Nashdale to be reviewed and noted that it seems to have been disregarded by the committee.

Clr Treavors advised he is a member of the traffic committee and stated that speed limits are not a council matter and that the issue has been submitted to the RMS for consideration.

MOTION (Nash/Weaver)

THAT Council adopt the recommendations of the Local Extraordinary Traffic Committee meeting held on 7 March 2018.

18/03/09 Carried

ITEM - 10 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES

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FOR MAYOR AND COUNCILLORS POLICY

MOTION (Nash/Oldham)

THAT Council:

1. Endorse the draft Payment of Expenses and Provision of Facilities for Mayor and Councillors Policy;
2. In accordance with the provisions of the Local Government Act 1993, advertise the intended adoption of the Council's Payment of Expenses & Provision of Facilities for Mayor and Councillors Policy; and
3. Receive a further report to the May Council meeting for consideration of submissions and adoption of the Payment of Expenses & Provision of Facilities for Mayor and Councillors Policy.

18/03/10 Carried

ITEM - 11 ANZAC DAY 2018

Proceedings in Brief

After discussion it was decided that the Deputy Mayor would attend the Orange Dawn Service and Clr Davison would attend the mid-morning Civic Commemoration Service in Orange.

The following additional representations were noted:

Borenore will be attended by Clrs Davison and Oldham.

Canowindra will be attended by Clr Newsom (mid-morning service) noting that Clr Walker would do the wreath laying. Clr Weaver noted she attends all Canowindra services.

Cudal will be attended by Clr Treavors.

Toogong will be attended by Clrs Treavors & Nash.

Manildra will be attended by Clr Nash.

Eugowra will be attended by Clr Durkin.

Cumnock & Yeoval will be attended by Clr Batten.

Molong will be attended by the Mayor (both Dawn Service & the mid-morning service) and Clr Jones (Dawn Service).

Obley will be attended by Clr Mullins.

MOTION (Batten/Davison)

THAT Council:

1. Authorise the Deputy Mayor to attend the Dawn Service and Clr Davison to attend the mid-morning Civic Commemoration Service in Orange on ANZAC Day 2018;

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2. Authorise councillors to represent Council at ANZAC Day services throughout Cabonne as per the proceeding in brief; and
3. Advise the Police that Council offers no objection to the temporary closure of streets involved, subject to compliance with local police regulations, in any of the towns and villages which are to conduct ANZAC Day marches in the Cabonne LGA.

18/03/11 Carried

ITEM - 12 REQUESTS FOR DONATION

Proceedings in Brief

Clr Nash queried if a \$500 donation was enough for the Borenore CWA.

The Acting General Manager stated the request for funds/assistance is in order of what Council would normally donate.

Clr Davison advised that the Borenore CWA are currently awaiting funding from CWA Sydney.

MOTION (Treavors/Oldham)

THAT Council donate:

1. \$500 to the Borenore CWA for repairs to the Hall kitchen.
2. Two bench seats to the value of \$1,600 to the Canowindra RSL Sub-branch for placement within the grounds of the Canowindra Hospital.
3. \$250 to NAIDOC Week School Initiatives
4. \$100 to Paris Capell to represent the electorate at the YMCA Youth Parliament.

AMENDMENT (Nash/Davison)

THAT Council donate:

1. \$1,000 to the Borenore CWA for repairs to the Hall kitchen.
2. Two bench seats to the value of \$1,600 to the Canowindra RSL Sub-branch for placement within the grounds of the Canowindra Hospital.
3. \$250 to NAIDOC Week School Initiatives
4. \$100 to Paris Capell to represent the electorate at the YMCA Youth Parliament.

The amendment was put and carried becoming the motion, the motion was put and carried.

MOTION (Nash/Davison)

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THAT Council donate:

1. \$1,000 to the Borenore CWA for repairs to the Hall kitchen.
2. Two bench seats to the value of \$1,600 to the Canowindra RSL Sub-branch for placement within the grounds of the Canowindra Hospital.
3. \$250 to NAIDOC Week School Initiatives
4. \$100 to Paris Capell to represent the electorate at the YMCA Youth Parliament.

18/03/12 Carried

ITEM - 14 EVENTS ASSISTANCE PROGRAM 2017/18

Proceedings in Brief

The Mayor advised that the Cudal Camp Draft event has been postponed due to the drought and the event will now be held later in the year.

MOTION (Davison/Durkin)

THAT Council approve funding under the 2017/2018 Events Assistance Program (EAP):

1. Canowindra Creative Centre Inc for \$500
2. Cudal Camp Draft Association for \$1,000

18/03/13 Carried

**ITEM - 15 PARTICIPATION IN A REGIONAL PROCUREMENT PROCESS
FOR SEWER REHABILITATION (PIPE RELINING)**

MOTION (Batten/Durkin)

THAT Council agree to participate in a regional contract for sewer rehabilitation (pipe relining), and advise Centroc of its decision.

18/03/14 Carried

**ITEM - 17 REQUEST FOR DONATION EQUIVALENT TO DEVELOPMENT
APPLICATION FEES PAID - FRIENDS OF THE ORANGE
REGIONAL GALLERY - SCULPTURE EXHIBITION AT 909 CADIA
ROAD, SPRINGSIDE.**

Proceedings in Brief

Clr Davison stated that he felt the Springside area tends to be disregarded and that Council should support the request.

Clr Batten advised that he is against the motion as it is indicated in the report that the request is not a provision of Council's Donations Policy, the event is

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to promote a facility located within the Orange City Council (OCC) LGA and Cabonne ratepayers should not have to subsidise the event.

Clr Treavors stated that he agreed with Clr Batten's comments.

Clr Davison stated that Springside is located on the border with OCC and the event forms part of Food Week.

MOTION (Davison/Oldham)

THAT council donate \$285, being the amount equivalent to the payment of fees paid to lodge a development application for a sculpture garden fund raising event by the Friends of the Orange Regional Gallery.

18/03/15 Carried

ITEM - 18 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Oldham requested that a follow up report be provided in relation to external painting of 46 Bank Street, Molong, and a separate report on opportunities to implement the heritage advisor's recommendations for Bank Street, Molong.

The Acting General Manager advised that the Development Application in relation to 46 Bank Street, Molong is due to be reported to the April Council meeting.

Clr Newsom requested that a report be provided on garbage charges for rural properties stating that these residents are also required to pay fees at local tips.

Clr Davison requested a report on surplus funds in the various internal restricted accounts.

Clr Davison requested a report on the previous management arrangements for the Age of Fishes Museum, and the future direction Council is taking in regards to the Age of Fishes Museum.

MOTION (Oldham/Durkin)

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

1. The building matter at 46 Bank Street, Molong;
2. Opportunities to implement the Heritage Advisors recommendations for Bank Street, Molong;
3. Garbage charges for rural properties;
4. Surplus funds in the various internal restricted accounts; and
5. Age of Fishes Museum – previous management arrangements and Council's future direction.

18/03/16 Carried

ITEM - 19 BUSINESS PAPER ITEMS FOR NOTING

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Proceedings in Brief

Clr Davison requested that Items 12 & 15 be further considered.

Clr Davison through discussion with the Acting General Manager suggested that the Resolution Register be listed for a future councillor workshop.

MOTION (Batten/Oldham)

THAT:

1. Items 12 & 15 be further considered; and
2. The balance of the items be noted.

18/03/17 Carried

ITEMS FOR NOTATION

ITEM - 12 PLANNING LEGISLATION UPDATE

Proceedings in Brief

Clr Davison queried how the changes may impact Cabonne.

The Acting General Manager further clarified the matters raised in the report.

MOTION (Davison/Weaver)

THAT the information be noted.

18/03/18 Carried

ITEM - 15 STATUS OF DEVELOPEMENT CONSENT - DA 2016/128

Proceedings in Brief

The Mayor advised that this matter cannot be discussed as it is now a legal matter.

MOTION (Oldham/Jones)

THAT the information be noted.

18/03/19 Carried

ITEM - 20 MATTERS OF URGENCY

Proceedings in Brief

It was noted there were nil matters of urgency.

MOTION (Weaver/Nash)

THAT it be noted there were nil matters of urgency.

18/03/20 Carried

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ITEM - 21 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Jones/Treavors)

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

18/03/21 Carried

**ITEM - 13 CANOWINDRA FISH FOSSILS - DEED OF GIFT TO
AUSTRALIAN MUSEUM**

Proceedings in Brief

After considerable discussion it was agreed unanimously that Council should not proceed with the Deed of Gift as the Australian Museum's intentions for the future of the collection are unclear.

Councillors expressed concern regarding two particular points in the letter, reference to other suitable storage locations and the statement that the Australian Museum may suspend or terminate the permanent loan arrangement where the Collection is being treated in a way that endangers the condition, security or its integrity or where the Council is suspended, amalgamated or otherwise ceases to exist.

It was agreed that the fossils are a national treasure with significant value and they should remain at Canowindra.

RECOMMENDATION (Mullins/Newsom)

THAT Council do not proceed with the Deed of Gift.

1. Carried

**ITEM - 16 CLOSED CIRCUIT TELEVISION FOR PUBLIC PLACES AT
MOLONG AND CANOWINDRA**

Proceedings in Brief

Clr Durkin stated there would be a considerable cost involved and thought that the project should consider other towns and villages also. He noted that he would like to be a member of the working party.

Clr Mullins advised that he is against the motion as there is no evidence to suggest that equipment is required and that hotels/clubs have their own CCTV installed. Clr Mullins queried if there are any crime statistics available and if not Council should not proceed with the project.

Clr Treavors advised he is in support of the motion and would like to be a member of a working party. He suggested Council obtain advice through the Orange police.

Clr Nash queried why only Canowindra and Molong were proposed for the project.

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Clr Newsom noted that the Canowindra Chamber of Commerce investigated and sought quotes a couple of years ago and suggested that Council could approach them for the information. Clr Newsom further stated that there had been several incidents in Canowindra recently.

RECOMMENDATION (Durkin/Newsom)

THAT Council form a working-party of appropriate stakeholders to undertake a detailed assessment and address the necessary criteria to determine the future of the project to install closed circuit television in public places in relevant towns and villages within Cabonne.

2. Carried

It was noted the time being 3.23pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Weaver/Oldham)

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.

3. Carried

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

RECOMMENDATION (Davison/Nash)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Closed Ordinary Council meeting held on 27 February 2018 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 Committee.

4. Carried

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* **ITEM - 3 COST BENEFIT ANALYSIS - MOLONG VISITOR
INFORMATION CENTRE**

RECOMMENDATION (Batten/Oldham)

THAT:

1. The report be noted; and
2. Further analysis be postponed to a future date.

5. Carried

* **ITEM - 4 CONSTRUCTION OF FOSSIL STORAGE FACILITY AT AGE
OF FISHES MUSEUM, CANOWINDRA**

RECOMMENDATION (Oldham/Nash)

THAT Council:

1. Accept the tender from Renascent Regional Pty Ltd to construct the Age of Fishes Museum Fossil Storage Facility at Canowindra at the tendered price of \$465,314 (GST exclusive); and
2. Authorise the affixing of the Council Seal to the contract documents.

6. Carried

**ITEM - 5 PLANT REPLACEMENT THREE 20 TONNE VIBRATING
(SMOOTH DRUM) ROLLERS**

RECOMMENDATION (Durkin/Treavors)

THAT Council purchase from JCB Construction Equipment Australia, three Dynapac CA6000DBS rollers for a total purchase price of \$479,400 excl GST or \$159,800 excl GST each.

7. Carried

**ITEM - 6 ENTERING INTO A CONTRACT FOR SUPPLY AND DELIVERY
OF BITUMEN EMULSION**

RECOMMENDATION (Jones/Weaver)

THAT Council:

1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion and advise Centroc of its decision; and
2. Authorise the affixing of Council Seal to the contract documents.

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8. Carried

* **ITEM - 7 SUPPLY AND INSTALLATION OF GUARDRAIL AT THE
MITCHELL HIGHWAY (NORTH MOLONG) MOLONG**

RECOMMENDATION (Durkin/Nash)

THAT Council:

1. Engage Euro Civil Pty Ltd to supply and install guardrail at the Mitchell Highway (North Molong) at Molong at the tendered price of \$212,540 (GST exclusive); and
2. Authorise the affixing of Council Seal to the contract documents.

9. Carried

It was noted the time being 3.44pm the Mayor resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Treavors)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 27 March, 2018 be adopted.

18/03/22 Carried

There being no further business, the meeting closed at 3.45pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 24 April, 2018 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

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CABONNE COUNCIL EXTRAORDINARY TRAFFIC COMMITTEE

Cabonne Council
09 April 2018 E-Meeting
Conducted Electronically

Minutes

ITEM 1. E-LTC Item 1 – Proposal to remove road weight limit sign on Archer Road

Mr David Vant from Roads and Maritime Services (RMS), give consent to the proposal based on the information provided. Sgt Mark Hevers from NSW Police noted that he has no objection to the proposal. Surendra Sapkota and Ragu San agree with other members suggestion, to remove the weight limit sign on Archer Road.

Recommendation

It is recommended THAT Council approve the proposal to remove the road weight limit sign on Archer Road.



Cabonne Community Transport Working with Clients Who Have Exited the Criminal Justice System

1 Document Information

Version Date <i>(Draft or Council Meeting date)</i>	
Author	
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Next Review Date	
Minute number <i>(once adopted by Council)</i>	

2 Summary

3 Approvals

Title	Date Approved	Signature

4 History

Minute No.	Summary of Changes	New Version Date

5 Reason

To ensure that Cabonne Community Transport meets legislative requirements and encourages the involvement of the individual and significant others in meeting NSW Standard 2: Participation and Inclusion.

6 Scope

The purpose of this policy is to ensure that every person exiting the Criminal Justice System:

- Is assessed for service based on eligibility and safety;
- Is provided with individualised care, and services are planned and delivered based on consultation with the client and their carer in the most effective way.

7 Associated Legislation

Anti-Discrimination Act 2004 (NSW)

Community Services (Complaints, Review and Monitoring) Act 1993 (NSW)

Disability Inclusion Act 2014 (NSW)

Disability Discrimination Act 1992 (Commonwealth)

National Standards for Disability Standards 2013

8 Definitions

9 Responsibilities

10 Related Documents

Document Name	Document Location

11 Policy Statement

Cabonne Community Transport is committed to providing an effective, tailored service to all eligible clients, including those with complex needs and challenging behaviours who have exited the criminal justice system.

The service understands that individuals with disabilities who have been in contact with the criminal justice systems will have complex needs. This may include mental illness, multiple disabilities, homelessness, substance abuse, violence and social isolation.

An individual's disability is often overshadowed by their criminal history. It is now recognised that it is not the individuals themselves but their complex needs, along with systemic failures that results in them cycling in and out of the justice system.

Community Transport aims to actively support the client to develop their interests and activities in ways that is meaningful and respectful, whilst offering the client a choice regarding the delivery of service. This will be done in a way that also considers the rights and welfare of the wider community.

The service Coordinator will actively seek information on, and liaise with, other services available to assist the individual to minimise any barriers within the community.

Whilst the service is aware that within small communities, staff and volunteers may know the past criminal history of the client, confidentiality will be maintained at all times. The service will strive to maintain the balance between ensuring both the safety of clients, staff, volunteers and the community. A family member / carer must always be present during the delivery of services.

Cabonne Community Transport will ensure appropriate training and guidance is provided to all service staff and volunteers. Ongoing training and monitoring will be offered to ensure their understanding of this Policy

Cabonne Community Transport reserves the right to withdraw, reduce or suspend service provision following consultation with the client, their family and / or their carer if:

- The service cannot meet the needs of the individual
- There is disruptive and / or aggressive behaviour
- The client places themselves, staff, volunteers or other community members at risk.

Cabonne Community Transport staff and volunteers have the right to refuse service if they feel unsafe or threatened in any way at any time whilst delivering services. The health and safety of all people within the community is paramount.

Molong Multi-Purpose Sporting Facility Meeting**Meeting Minutes****11 April 2018, 5:35 pm**

Present: Naomi Schroder, Paul Evans, Joe Clayton, Linda Milne, Chloe Jones, Troy Warner, Luke Taberner (DFCS Cabonne Council)

Apologies: Andy Hicks, Hugh Gardiner, Tania Borringer.

The following items were discussed:

Section 355 Committees and Advisory Committees

The difference between the two types of Committees was discussed. The responsibilities associated with a s355 committee was explained by Luke Taberner.

It was decided that the committee would be an advisory committee at this stage but may request of Council to be a Section 355 Committee at a future date.

Scheduling of use

It was agreed that scheduling would be coordinated through the Council office.

Depreciation of the surface

It was noted that the surface of the facility will depreciate over time and would therefore need to be replaced in approximately 10 years at a significant cost to Council.

Fees and Charges

There was extended discussion about fees and charges and it was agreed that a key needed to be kept by the Hockey Club to facilitate out of hours use. It is therefore very difficult to charge by the hour. It was agreed that the following list of fees would be put to Council for approval.

Fees and Charges		
Without Lights		
Annual Club Fee	Per annum	\$310.00
Non club single usage Fee	Per hour	\$ 50.00
Competition games Seniors	Per team	\$100.00
Competition games Juniors	Per team	\$ 60.00
Non local user training fee	Per hour	\$ 70.00
Tennis per court	Per hour	\$ 20.00
Netball per court	Per hour	\$ 20.00
Additional Lights charge (charged in addition to the above charges)	Per hour	\$ 15.00

It was agreed that the charges should encourage use by local residents and clubs.

Improvements to surrounds

The highest priority identified was a footpath leading to the front gate. It was noted that access to the front gate is uneven and slippery when wet, and that users have been trampling in mud and transferring it to the field which could result in damage to the surface.

Lights in the Dugouts

The Dugouts at the side of the field where coaches, administrators and resting players are situated, need some basic lighting.

Landscaping of surrounds

Plants and Turf are required at the site of the facility as mud is starting to slide down the hill.

Dugouts for Hunter Caldwell Park

The Committee identified that Dugouts/Shelter were required for Coaches and spectators using Hunter Caldwell Park for Soccer, Touch Football and Cricket.

Storage

There is inadequate room for storing equipment. The canteen at the northern end of Hunter Caldwell Park is being used for storing some equipment that should not be kept on a premises that supplies food eg: lawnmower and line marker.

Lights at Hunter Caldwell Park

The need for lights at Hunter Caldwell Park was identified. Troy Warner from Molong Touch Football agreed that he would meet with Naomi Schroder to discuss possible Grant opportunities.



Operational Plan Report

Quarter 3

2017/2018





Traffic Lights

Progress Indicator Key:






- - Not progressing
- - Progressing
- - Complete
- - Not due to start

Connect Cabonne to each other and the world







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.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.1.1.a	Implement the Council's Road Maintenance and Renewal Program	Complete the annual rural and urban roads maintenance program	Director of Engineering & Technical Services	Annual rural and urban road maintenance tasks completed	75%	Annual rural road and urban roads maintenance program progressing	
1.1.1.b	Implement the Council's Road Maintenance and Renewal Program	Undertake service review of rural and urban road maintenance	GENERAL MANAGER	Service review undertaken	75%	Rural and urban roads maintained as per maintenance program plan	
1.1.2.a	Initiate and implement road safety programs	Implement Roads & Maritime Services road safety program	Director of Engineering & Technical Services	Road Safety Program implemented	80%	It is ongoing, Recently applied Resources for Region Program and Heavy Vehicle Safety and Productivity Program R6. Assets team continuously inspect the roads, planning for safety and productivity improvement programs. Various safety issues discuss in the traffic committee ongoing basis.	
1.1.2.b	Initiate and implement road safety programs	Identify and apply for BlackSpot funding	Director of Engineering	BlackSpot eligible locations identified and funding applied for	80%	As mentioned in the last quarter we have applied for 5 black spot program funding	



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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
			& Technical Services	BlackSpot eligible locations identified and funding applied for		with three application outcome still pending	
1.1.2.c	Initiate and implement road safety programs	Implement street lighting program	Director of Engineering & Technical Services	Street Lighting program implemented	75%	The implementation of the street light program is ongoing.	
1.1.3.a	Remain a core service provider to the RMS on state main roads	Apply for Road Maintenance Contracts for Council (RMCC)	Director of Engineering & Technical Services	Roads & Maritime Services tender specification requirements met	75%	Council has received 25 work orders to date	
1.1.4.a	Provide and maintain bridge structures on Cabonne's local and regional roads network	Local road bridge maintenance undertaken	Director of Engineering & Technical Services	Inspections and maintenance carried out	10%	No maintenance work to date	
1.1.4.b	Provide and maintain bridge structures on Cabonne's local and regional roads network	Regional road bridge maintenance undertaken	Director of Engineering & Technical Services	Inspections and maintenance carried out	10%	No maintenance to date	
1.1.4.c	Provide and maintain bridge structures on Cabonne's local and regional roads network	Local road bridge construction undertaken	Director of Engineering & Technical Services	Annual bridge construction works completed	90%	Construction of the bridge substructure and superstructure have been completed. Installation of bridge guardrail is in progress.	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.1.4.d	Provide and maintain bridge structures on Cabonne's local and regional roads network	Regional bridge construction undertaken	Director of Engineering & Technical Services	Bridge widening works completed	100%	There is not any regional bridge construction program planned for this financial year 2017-18.	
1.1.5.a	Ensure accessibility for all members of the community	Construct new footpaths and pathways to meet disability design standards	Director of Engineering & Technical Services	All footpath and pathway program projects completed meet disability design standards	0%	No works have been completed as yet	
1.1.6.a	Implement the cycle and footpath maintenance renewal program	Footpath maintenance undertaken	Director of Engineering & Technical Services	Inspections and maintenance carried out as required	75%	Footpath maintenance at Molong	
1.1.6.b	Implement the cycle and footpath maintenance renewal program	Pathways maintenance undertaken	Director of Engineering & Technical Services	Inspections and maintenance carried out as required	0%	No works have been completed as yet	
1.1.6.c	Implement the cycle and footpath maintenance renewal program	Kerb and Gutter maintenance undertaken	Director of Engineering & Technical Services	Inspections and maintenance carried out as required	0%	No works have been completed as yet.	
1.1.6.d	Implement the cycle and footpath maintenance renewal program	Undertake Pathway Program	Director of Engineering & Technical Services	Paths replaced in accordance with approved program	0%	No works have been completed as yet.	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.1.6.e	Implement the cycle and footpath maintenance renewal program	Undertake Footpath Program	Director of Engineering & Technical Services	Constructed new footpaths	0%	No footpath works have been completed as yet.	
1.1.6.f	Implement the cycle and footpath maintenance renewal program	Undertake Kerb and Gutter Program	Director of Engineering & Technical Services	Constructed new Kerb and Gutter	0%	No K&G work have been completed as yet.	

Everywhere in Cabonne has access to contemporary information and communication technology.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.2.1.a	Lobby Government and Telecommunication service providers for improved infrastructure and services	To lobby for appropriate telecommunication infrastructure for Cabonne localities	General Manager	Evidence of lobbying activities	75%	Lobbying conducted through CENTROC	




A range of transport options in to, out of and around Cabonne are affordable and available.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.3.1.a	Provide affordable medical, HACC and community transport services	Implement the Community Transport Program	Director of Finance & Corporate Services	Program implemented Program implemented Program implemented	75%	All target areas are being covered by the service. Trips for the quarter are above target.	




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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	to Cabonne residents						


Transport infrastructure meets agricultural needs to get goods to and from market.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.4.1.a	Design and maintain roads to provide safe and efficient transport of goods and services locally and also State and regional routes	Construction of local roads	Director of Engineering & Technical Services	Construction program including renewals completed	75%	Local roads construction progressing as per program.	
1.4.1.b	Design and maintain roads to provide safe and efficient transport of goods and services locally and also State and regional routes	Construction of Regional Roads	Director of Engineering & Technical Services	Construction program including repair and black spots completed	75%	Regional roads construction progressing as per programmed plan	
1.4.1.c	Design and maintain roads to provide safe and efficient transport of goods and services locally and also State and regional routes	State Road ordered works undertaken	Director of Engineering & Technical Services	Road Maintenance Contracts for Councils (RMCC) ordered works completed	80%	25 work proposal to date	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.4.1.d	Design and maintain roads to provide safe and efficient transport of goods and services locally and also State and regional routes	State Road Ordered Works specific projects undertaken	Director of Engineering & Technical Services	Road Maintenance Contracts for Councils (RMCC) ordered works completed	80%	25 work orders to date, and 20 have been completed	
1.4.1.e	Design and maintain roads to provide safe and efficient transport of goods and services locally and also State and regional routes	Roads to Recovery Federal Local Roads program undertaken	Director of Engineering & Technical Services	Roads to Recovery Program completed	85%	Councils last project to be completed by end of May 2018	
1.4.2.a	Lobby for the retention and renewal of the rail infrastructure system	Undertake lobbying activities	Director of Engineering & Technical Services	Maintain membership of relevant committees and alliances	75%	Council representatives attend quarterly Centroc and Lachlan Regional Transport committee meetings where rail infrastructure discussed.	

Transport infrastructure meets agricultural needs to get goods to and from market.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
1.5.1.a	Support Centroc in lobbying for the improvement of tourism access	Support the Bells Line Expressway Action Group	Director of Engineering & Technical Services	Level of support	75%	Bells Line discussions take place when CENTROC meetings are held	


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Build Business and Generate Employment

A strong and vibrant local business sector.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
2.1.1.a	Implement Council's Economic Development Plan	Develop a new Economic Development Plan for Cabonne	General Manager	Engage consultant Present draft plan for community comment Council adopts new plan Implement strategies	80%	Draft regional economic development strategy developed for Cabonne, Orange and Blayney Councils. Awaiting feedback for formal adoption	
2.1.1.b	Implement Council's Economic Development Plan	Implement CBD promotional activities and works in consultation with businesses and progress associations	General Manager	Meet with businesses and groups to develop strategy Implement projects identified in Strategy on priority basis	50%	New strategies to be developed upon adoption of Regional Economic Development Strategy	

Coordinated tourism product and a thriving visitor industry in Cabonne.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
2.2.1.a	Promote Council's Tourism Plan	Promote strategies listed in the Tourism Plan	General Manager	Number of and type of strategies promoted Number of Cabonne Country website visits	75%	Strategies in tourism plan being promoted as scheduled including participation in new Orange Regional Tourism Organisation, Central NSW	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
				Work with regional & State tourism groups		Tourism, Cabonne Country Tourism Advisory Committee New Discover the Riches television advertising campaign commissioned in March prior to Easter and April school holidays	
				Align Cabonne Tourism Plan with Central West Destination Management Plan where relevant.			
				Implement Tourism Plan marketing strategy in conjunction with CTAC			
<i>Jobs for Cabonne people in Cabonne.</i>							

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
2.4.1.a	Support the development of and programs that increase jobs in Cabonne	Support local employment initiatives	General Manager	Promote available job creation initiatives	75%	Council working with regional, State and Federal bodies to promote employment opportunities as well as responding to local enquiries and opportunities to encourage new business and expand existing operations. Working with consultants AgEconPlus Pty Ltd to prepare a new economic development strategy for the Cabonne, Orange and Blayney region and in the process of implementing a TV	






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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
						and social media marketing campaign to promote the region and encourage business investment and relocation through the Regional Growth Marketing and Promotion Fund. Working with Orange City Council on a Regional Supply Directory Project to increase business opportunities and increase employment in the Orange, Cabonne and Blayney areas.	

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Provide and Develop Community Facilities


Pre school, play group, child care and youth facilities are available across Cabonne.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.1.1.a	Facilitate the provision of children's services	Recruit, train and monitor educators for Family Day Care	Director of Finance & Corporate Services	Recruitment of Educators Retention of educators	75%	Educator numbers have remained stable at 26	
3.1.1.b	Facilitate the provision of children's services	Implement the Family Day Care Program	Director of Finance & Corporate Services	Program implemented and reported to Council 2nd and 4th quarters	75%	Report due 4th Quarter	
3.1.1.c	Facilitate the provision of children's services	Review alternatives for After School (AS) Hours care	Director of Finance & Corporate Services	Review opportunities	75%	Report due 4th quarter. Manildra After School Care application help up due to change of Person in Control.	
3.1.1.d	Facilitate the provision of children's services	Review financial sustainability of FDC, IH and AS Care services	Director of Finance & Corporate Services	Review complete	75%	Report to be prepared for May meeting	
3.1.2.a	Provide and facilitate opportunities, facilities and events for young people	Operate Youth of the Month (YOM) awards	Director of Finance & Corporate Services	Number of YOM nominations and award presentations	75%	Youth of the Month for March to be presented at the April Council meeting.	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.1.2.b	Provide and facilitate opportunities, facilities and events for young people	Organise for young people to address Council annually	Director of Finance & Corporate Services	Young people address Council	75%	April meeting in school holidays, will address at May meeting	
3.1.2.c	Provide and facilitate opportunities, facilities and events for young people	Feedback provided on matters raised by young people with Council	Director of Finance & Corporate Services	Provide feedback	50%	Feedback to take place after students address Council	
3.1.2.d	Provide and facilitate opportunities, facilities and events for young people	Hold Youth Week activities	Director of Finance & Corporate Services	Activities held and level of participation	75%	3 x NRL Clinics are being held in Molong for the Shire's secondary students on 20th April 2018	
3.1.2.e	Provide and facilitate opportunities, facilities and events for young people	Operate a Youth Ambassador of the Year award	Director of Finance & Corporate Services	Award presented	100%	Youth Ambassador determined in 2nd quarter.	
3.1.2.f	Provide and facilitate opportunities, facilities and events for young people	Youth services are promoted across Cabonne	Director of Finance & Corporate Services	Number of newsletters developed	75%	Corporate Trainee developing newsletter and emailing to Secondary School in Shire	




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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.1.2.g	Provide and facilitate opportunities, facilities and events for young people	Provide transport to events for young people	Director of Finance & Corporate Services	Number of events transport provided for	75%	Transport for Youth Week activity on 20th April arranged.	



Health and aged care facilities meet local community needs.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.2.1.a	Facilitate the provision of aged care facilities	Identify challenges and opportunities for aged care facilities /services	Director of Finance & Corporate Services	Reported to Council	75%	Report due 4th Quarter	
3.2.1.b	Facilitate the provision of aged care facilities	Facilitate retirement and aged care projects and services	Director of Finance & Corporate Services	The level at which need in the community is met	75%	Eugowra committee have been in contact, keen to purchase land and build more units	
3.2.2.a	Facilitate the provision of aged care services	Promote HACC services within Cabonne	Director of Finance & Corporate Services	Number of services provided Number of services provided	75%	Clients receive bi-monthly newsletter and participate in regular monthly outings	
3.2.3.a	Facilitate and advocate for the provision of Health & Medical services	Undertake review of Health services	Director of Finance & Corporate Services	Review completed and reported to Council	75%	Report to be prepared for May meeting	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.2.3.b	Facilitate and advocate for the provision of Health & Medical services	Advocate on behalf of health services in Cabonne as identified	Director of Finance & Corporate Services	Level of response to advocacy as identified	75%	No requests for Advocacy to date	
3.2.3.c	Facilitate and advocate for the provision of Health & Medical services	Participate in Cabonne Health Council (CHC)	Director of Finance & Corporate Services	Attendance at meetings by the delegate	70%	Not required to attend meetings at this stage	
3.2.3.d	Facilitate and advocate for the provision of Health & Medical services	Participate in CENTROC Health Workforce Committee	Director of Finance & Corporate Services	Attendance at meetings by delegates	75%	No CENTROC meetings held to date	




Sporting, recreational, council and community facilities and services are maintained and developed.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.3.1.a	Maintain and manage public cemeteries	Maintain cemeteries in accordance with community requirements	Director of Environmental Services	Cemeteries regularly maintained to satisfaction of community	75%	Cemeteries regularly maintained to satisfaction of community	
3.3.1.b	Maintain and manage public cemeteries	Develop a cemeteries Asset Management Plan	Director of Environmental Services	Asset Management Plan drafted	10%	Information being gathered from Neighbouring Councils and preliminary discussions being held with appropriate consultant.	
3.3.1.c	Maintain and manage public cemeteries	Complete annual cemeteries capital works program	Director of Environmental Services	Program completed	75%	Project planning commenced	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.3.2.a	Facilitate the provision of library services to Cabonne residents through participation in Central West Libraries	Review level of usage of libraries	Director of Finance & Corporate Services	Report to Council	100%	Report presented to February Council meeting - usage consistent with previous years.	
3.3.2.b	Facilitate the provision of library services to Cabonne residents through participation in Central West Libraries	Participate in decision making processes and initiatives of Central West Libraries (CWL)	Director of Finance & Corporate Services	CWL meetings attended	75%	Next meeting scheduled for April 2018.	
3.3.2.c	Facilitate the provision of library services to Cabonne residents through participation in Central West Libraries	Undertake Annual Libraries tour	Director of Finance & Corporate Services	Library Tour conducted	50%	Library Tour currently being arranged, will take place in April.	
3.3.3.a	Maintain existing sporting, recreational, cultural, council and community facilities, to the levels defined in	Maintain pools to an operational and safe standard	Director of Engineering & Technical Services	Operate Pools in accordance with the Operation and Maintenance Manual	100%	All pools were operated efficiently and effectively within the 2017 - 2018 pool season.	




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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	the Recreation Asset Management Plan						
3.3.3.b	Maintain existing sporting, recreational, cultural, council and community facilities, to the levels defined in the Recreation Asset Management Plan	Maintain sporting facilities to safe operational standards	Director of Engineering & Technical Services	Maintain Sporting facilities in accordance with the Asset Management Plan	75%	All Sporting facilities have been maintained to a high standard utilising safe operating procedures.	
3.3.3.c	Maintain existing sporting, recreational, cultural, council and community facilities, to the levels defined in the Recreation Asset Management Plan	Maintain parks and gardens to safe operational standards	Director of Engineering & Technical Services	Maintain parks and gardens in accordance with the Asset Management Plan	75%	All existing sporting, recreational, cultural, council and community facilities have been maintained to the levels defined within the Recreational Asset Management Plan within the period.	
3.3.3.d	Maintain existing sporting, recreational, cultural, council and community facilities, to the levels defined in the Recreation	Maintain playgrounds to safe operational standards	Director of Engineering & Technical Services	Maintain playgrounds in accordance with the Asset Management Plan	75%	Playgrounds have been maintained to safe operational standards defined in the Recreation Asset Management Plan within this period.	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	Asset Management Plan						
3.3.3.e	Maintain existing sporting, recreational, cultural, council and community facilities, to the levels defined in the Recreation Asset Management Plan	Maintain the council's properties to safe operational standards	Director of Engineering & Technical Services	Carry out inspections and maintenance in accordance with the Asset Management Plan and Risk Management Plan	75%	Council properties have been maintained to safe operational standards defined in the Recreation Asset Management Plan within this period.	
3.3.4.a	Maintain existing building facilities to the levels defined in the Building Asset Management Plan	Maintain Council administration buildings	Director of Engineering & Technical Services	Annual Building Maintenance Program completed	75%	Council administration buildings have been maintained to the levels defined in the Building Asset Management Plan within this period.	
3.3.4.b	Maintain existing building facilities to the levels defined in the Building Asset Management Plan	Maintain Council depots and workshops	Director of Engineering & Technical Services	Annual Building Maintenance Program completed	50%	Depots and workshops maintained	
3.3.5.a	Meet the changing need of the community for new and upgraded sporting, recreational, council and	Review community need for new and upgraded facilities	Director of Engineering & Technical Services	Review undertaken and reported to Council	75%	A community review consultation is ongoing to accurately determine the need for new and upgraded sporting, recreational, council and community facilities.	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.3.5.b	Meet the changing need of the community for new and upgraded sporting, recreational, council and community facilities	Develop a Village Enhancement Program	GENERAL MANAGER	Village Enhancement Program developed	75%	More than 200 projects submitted for consideration across Shire. Projects now being costed by Engineering and Technical Services section and report to be submitted to future Council meeting for Council's consideration	
3.3.6.a	Meet the changing need of the community for new and upgrades to building facilities	Maintain sporting, recreational, council and community facilities	Director of Engineering & Technical Services	Complete budgeted maintenance works	75%	Sporting, recreational, council and community facilities have been maintained to a satisfactory standard within this period.	
3.3.6.b	Meet the changing need of the community for new and upgrades to building facilities	Construct budgeted improvements	Director of Engineering & Technical Services	Budgeted improvements constructed	75%	Budgeted works progressing	

Cabonne has the education services and facilities to be a contemporary learning community.



Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
3.4.1.a	Advocate for education and learning facilities in Cabonne	Monitor challenges and opportunities for education services provided in Cabonne	Director of Finance & Corporate Services	Reported to Community Services Committee	75%	Report to be prepared for Maymeeting	

Grow Cabonne's Culture and Community


A successful balance of village and rural living.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.1.1.a	Develop and implement the Land Use Plan, Development Control Plan and other relevant plans	Prepare comprehensive Development Control Plan (DCP)	Director of Environmental Services	DCP drafted	0%	Project deferred pending revision of resources	



A network of viable, relevant and cultural facilities exists in Cabonne.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.2.1.a	Provide financial support and buildings for cultural facilities and activities in Cabonne	Maintain current level of support to museums in Cabonne	Director of Environmental Services	Financial contribution is provided	75%	Liaise with regional museum facilitator as required	
4.2.1.b	Provide financial support and buildings for cultural facilities and activities in Cabonne	Promote visitation and tourism activity within Cabonne through accessing and showcasing local museums	Director of Environmental Services	Promote through Council's Tourism publications	75%	Council promotes local museums in its tourism publications and public relations material and plays active role in administration and promotion of Age of Fishes Museum at	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.2.1.c	Provide financial support and buildings for cultural facilities and activities in Cabonne	Participate in Regional Museum program and sustainable collections program	Director of Environmental Services	Meeting and events attended	75%	Canowindra Tender accepted at march council meeting for new fossil storage shed at Age of Fishes Museum, Canowindra Council also regularly promotes events at the Amuzu Theatre and film poster museum at Manildra, plus events occurring at historical museums in the shire Liaise with coordinator for program updates	

Beautiful towns and villages with historic assets cared for and preserved.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.3.1.a	Manage Council's urban maintenance and improvement programs	Operate Community Assistance Program (CAP)	General Manager	CAP budget allocated	100%	Second round of funding advertised in February 2018 and to be decided at April 2018 council meeting	
4.3.1.b	Manage Council's urban maintenance and	Undertake street & gutter cleaning and town entrance mowing	Director of Engineering &	Continual process, as required	75%	Street, kerb and guttering cleaning works has been completed along with town	




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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	improvement programs		Technical Services			entrance mowing and brush cutting works to ensure towns and entrances are aesthetically pleasing within this period.	
4.3.1.c	Manage Council's urban maintenance and improvement programs	Complete annual tree maintenance and hazard removal program	Director of Engineering & Technical Services	Annual tree maintenance and hazard removal program completed	75%	Tree maintenance and hazard removal program progressing	
4.3.1.d	Manage Council's urban maintenance and improvement programs	Ensure Council owned development complies with Heritage conservation	Director of Engineering & Technical Services	Level of development compliance with Heritage Conservation Guidelines	75%	Council owned building and construction works comply with Heritage conservation.	
4.3.2.a	Continue to implement the Heritage Program	Ensure the council's LEP reflects items of local heritage significance together with maintenance of appropriate property records.	Director of Environmental Services	Relevant heritage items included in LEP	75%	Gumble Hall added to schedule	
4.3.2.b	Continue to implement the Heritage Program	Heritage advisory service provided	Director of Environmental Services	Heritage Advisor attends the council Funding secured to facilitate heritage advisory service	75%	Heritage advisor attends council monthly	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.3.2.c	Continue to implement the Heritage Program	Heritage Grants Program facilitated	Director of Environmental Services	Funding secured to facilitate annual heritage grants program	75%	Heritage grants program offered annually for local projects	



Community events build visitation, generate investment and strengthen community well being.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.4.1.a	Facilitate the responsible management of events and provide funding support where appropriate	Update the procedure manual for Planning a Public Event in Cabonne Country to include accessibility requirements	General Manager	Update manual to include accessibility requirements	75%	Manual updated to include requirements for disability access and Crowded Places security requirements. Draft of new streamlined manual completed for review	
4.4.1.b	Facilitate the responsible management of events and provide funding support where appropriate	Implement funding opportunities through the Events Assistance Program	General Manager	Number of enquiries responded to	80%	\$41,100 of \$50,900 budget allocated to 15 events	
4.4.1.c	Facilitate the responsible management of events and provide funding support where appropriate	Provide assistance to community groups	General Manager	Available programs promoted Number of enquiries responded to	75%	Assistance provided to a range of community groups through advice, assistance with funding applications and participation at meetings such as Cabonne Small Towns Development Committee. First round of Community Assistance Program grants distributed and applications	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.4.1.e	Facilitate the responsible management of events and provide funding support where appropriate	Facilitate Australia Day events annually	Director of Finance & Corporate Services	1. Australia Day Ambassador arranged; 2. Australia Day awards process managed; and 3. Program for all Shire events compiled.	100%	open for second round of funding. Australia Day events facilitated. All targets met.	
4.4.1.f	Facilitate the responsible management of events and provide funding support where appropriate	Facilitate the council's administrative aspects of ANZAC Day events and citizenship ceremonies	Director of Finance & Corporate Services	Molong ANZAC Day program and wreaths for councillors prepared by due date Citizenship ceremonies are arranged as necessary	50%	Preparations currently underway for ANZAC Day services in Cabonne. No Citizenship ceremonies this quarter.	





A Council that is effective and efficient.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.1.a	Provide ethical, open, accountable and transparent decision making processes	Provide quality administrative support and governance to councillors and residents	Director of Finance & Corporate Services	Level of actioning of Council resolutions	75%	Support provided and all resolutions acted upon	
4.5.1.b	Provide ethical, open, accountable and transparent	Maintain strong relationships and liaise effectively with all relevant Government	Director of Finance & Corporate Services	Appropriate communications and representations are made on relevant issues	75%	relationships maintained and fostered. Networking is continuing with neighbouring Council's.	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.1.c	Provide ethical, open, accountable and transparent decision making processes	agencies and other councils Provide appropriate mechanisms for democracy and participation for Cabonne residents	Director of Finance & Corporate Services	Number of invitations to State and Federal members to address Council meetings Level of attendance at Council meetings and Community Consultation meetings and other forums	75%	Public meetings are held when required. All GIPA requests have been dealt with. Consultation in relation to IP&R reporting is currently being undertaken.	
4.5.1.d	Provide ethical, open, accountable and transparent decision making processes	Maintain effective membership of Centroc, Strategic Alliance, Hawkesbury City Council, Weddin Shire Council and Cabonne Council Country-City Alliance, LGNSW and other forums	General Manager	Attendance at meetings Level of matters brought forward by Cabonne at these forums Level of participation in programs	75%	Centroc Board meeting attending by Mayor & GM in February. Hawkesbury City Council has been approached to gauge interest in reestablishment of Country-City Alliance.	
4.5.1.e	Provide ethical, open, accountable and transparent decision making processes	Provide adequate training & professional development opportunities for councillors	General Manager	Level of training made available and level of take up	75%	Councillors have resolved to participate in LGNSW Professional Development program. Centroc and LGNSW now liaising to deliver Capability Framework workshop in the area.	
4.5.1.f	Provide ethical, open, accountable and transparent	Code of Conduct adhered to	General Manager	Code of Conduct complaints received dealt with in accordance with policy	75%	Nil complaints received in quarter.	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	decision making processes						
4.5.1.g	Provide ethical, open, accountable and transparent decision making processes	Code of Meeting Practice adhered to	General Manager	Code of Meeting Practice adopted and implemented	75%	Review of Model Conduct of Meeting Practice reported to council. Amendment to council's policy to include conduct of Public Forum sessions.	
4.5.1.h	Provide ethical, open, accountable and transparent decision making processes	Submit Public Interest Disclosure reports	Director of Finance & Corporate Services	Annual report submitted by October to Minister, NSW Ombudsman and Information Commissioner Six monthly reports submitted in July and February to NSW Ombudsman	75%	No further reports required	
4.5.1.i	Provide ethical, open, accountable and transparent decision making processes	Policy on payments of expenses and provision of facilities for Mayors and Councillors to be adopted within 12 months of new council term	Director of Finance & Corporate Services	Policy advertised, adopted and Office Local Government (OLG) advised	50%	Draft Policy reported to March Council meeting, currently on public display seeking submissions. Any submissions received will be reported to the May Council meeting, and the policy will then be adopted.	
4.5.1.j	Provide ethical, open, accountable and transparent decision making processes	Annual Report prepared	Director of Finance & Corporate Services	Report posted on Council's website and OLG advised	100%	Annual Report completed quarter 2.	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.2.a	Make it easy to do business with Council and deliver good customer service	Ensure effective use of customer service software	Director of Finance & Corporate Services	Level of compliance with Customer Service policy response periods	75%	Software will be adjusted so that service enquiries are not logged as complaints. Report relating to this matter is going to the April CMT.	
4.5.2.b	Make it easy to do business with Council and deliver good customer service	Operate Customer request program system	Director of Finance & Corporate Services	Number of customer requests effectively resolved	75%	Customer Service response periods have been inline with policy. Complaints report going to CMT in April.	
4.5.2.c	Make it easy to do business with Council and deliver good customer service	Engage with community to determine future needs & objectives	General Manager	Councillors as delegates assess community feedback relating to the Cabonne Community Plan 2025 through attendance at Progress Association meetings	75%	Local meetings attended by council delegates during quarter.	
4.5.2.d	Make it easy to do business with Council and deliver good customer service	Provide effective communications and information systems for residents	General Manager	Implementation of Communication Strategy Hold community information meetings on relevant matters Distribute Council media releases as required Prepare and distribute Council quarterly Community Newsletters	75%	51 media releases issued during quarter, 103 Facebook posts, quarterly newsletter issued and television and radio interviews conducted as required	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.2.e	Make it easy to do business with Council and deliver good customer service	Undertake Council rebranding exercise to reflect Cabonne's image - logo, website, stationery, social media, signage, uniforms, vehicle badging	General Manager	Engage consultants Implement rebranding	90%	Brand recognition study completed by consultants and draft report to be provided by second week of April	
4.5.3.a	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Assess and determine development applications, construction certificate applications and Onsite Sewerage Management Systems (OSMS) to meet agreed service levels	Director of Environmental Services	Critical stage inspections carried out as required Development Applications, Construction Certificate applications and OSMS applications determined within agreed service levels	75%	Applications and inspections responded to in accordance with legislation	
4.5.3.b	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Ensure environment monitoring in accordance with the Protection of Environment Operations Act 1997	Director of Environmental Services	Promptness of response to complaints of non-compliance with the Act	75%	Investigations undertaken as required	
4.5.3.c	Meeting the Council's statutory obligations for Development Control,	Administer statutory requirements (Companion Animals Act & Impounding Act)	Director of Environmental Services	Programs monitored and compliance in regards to companion animals regulations enforced	75%	Rangers duties carried out in accordance with relevant legislation	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	Environmental Health and Animal Control	in accordance with community needs					
4.5.3.d	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Environmental monitoring of former gasworks site	Director of Environmental Services	Monitor groundwater bores twice yearly	75%	EPA assessing council submitted report	
4.5.3.e	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Provide public information regarding companion animal requirements	Director of Environmental Services	Public provided with information regarding companion animal requirements	75%	Information provided to the public to assist with public education	
4.5.3.f	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Participate in relevant reference groups, consultative committees and meetings	Director of Environmental Services	Level of participation and attendance at meetings Participate in Cadia Community Consultative Committee and East Guyong Community Consultative Committee	75%	Attend meetings as required	
4.5.3.g	Meeting the Council's statutory obligations for	Promptly investigate inappropriate and	Director of Environmental Services	Reported breaches investigated within agreed service levels	75%	Inspections carried out as required	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	Development Control, Environmental Health and Animal Control	unapproved building works					
4.5.3.h	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Ensure implementation of government regulations relating to swimming pools	Director of Environmental Services	Compliance achieved	75%	Inspections carried out as required	
4.5.3.i	Meeting the Council's statutory obligations for Development Control, Environmental Health and Animal Control	Ensure annual inspection and licensing of registered food outlets	Director of Environmental Services	Inspections finalised	0%	Annual inspections undertaken in the 4th quarter	
4.5.4.a	Manage the present and long term financial sustainability of Cabonne Council	Maintain a high level of rate collection	Director of Finance & Corporate Services	Level of rate of collection at end Qtr 4	75%	On track currently sitting at 75.81%.	
4.5.4.b	Manage the present and long term financial sustainability of Cabonne Council	Maximise secure income through investments	Director of Finance & Corporate Services	Level of interest income generated	75%	Council continues to perform above the BBSW	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.4.c	Manage the present and long term financial sustainability of Cabonne Council	Ensure long term viability of Strategic Alliance	General Manager	The level of attendance at meetings Communication of activities to Council	75%	Collaboration continuing on specific issues.	
4.5.4.d	Manage the present and long term financial sustainability of Cabonne Council	Level of reserves and provisions monitored	Director of Finance & Corporate Services	Report to Council	75%	QBR to be reported to the April meeting with a detail listing of reserves.	
4.5.5.a	Ensure the continuity of Council's operations and minimise risk	Maintain a Enterprise Risk Management Program covering all relevant Council activities	Director of Finance & Corporate Services	Council related Risk Management activities including use of the Risk Register are updated	75%	Enterprise Risk Management Policy reviewed and updated to the conform with the international standard. Risk Management Manual completed Risk Register functional as the major repository.	
4.5.5.b	Ensure the continuity of Council's operations and minimise risk	Monitor a Business Continuity Plan to ensure the council is able to be fully operational within a designated timeframe	Director of Finance & Corporate Services	Disaster Recovery and Business Continuity Plan tested each 3rd quarter Disaster recovery and business continuity plan reviewed by Qtr 2	100%	Annual BCP process in place.	
4.5.5.c	Ensure the continuity of Council's	Comply with internal audit requirements	Director of Finance & Corporate Services	Review and monitor the Internal Audit Process	75%	Internal Audit actions are being undertaken, particularly in relation to swimming pools. Progress on several items will be considered at the	




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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	operations and minimise risk					Governance Risk Management and Business Improvement Committee meeting scheduled for 27 April.	
4.5.5.d	Ensure the continuity of Council's operations and minimise risk	Improve Work Health and Safety	Director of Finance & Corporate Services	Number of reported incidents Number of Workers Compensation claims	75%	Incident reports and claims reported within set timeframes. Claims within target for the quarter.	
4.5.5.e	Ensure the continuity of Council's operations and minimise risk	Conduct StateCover WHS audit	Director of Finance & Corporate Services	Audit result is > 75% Number of reviewed safe work method statements (SWMS)	75%	.Audit result overall exceeded target >75. Action plan for implementation progressing and is 50% complete. The review of all SWMS has been completed and exceeds target for the quarter.	
4.5.5.f	Ensure the continuity of Council's operations and minimise risk	Integrate risk management into all areas of Council's activities	Director of Finance & Corporate Services	Develop Council's Risk Management procedures Number of Public Liability claims and cost Number of Motor Vehicle claims and cost Number of Property claims and cost Number of other policy type claims and cost	75%	Risk Management Manual completed. No claims paid for public liability, property damage and other general insurance. Motor vehicle claims and costs within the loss ratio. Processes in accordance with ISO 31000, being developed and progressing.	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.5.g	Ensure the continuity of Council's operations and minimise risk	Develop annual Risk Management Action Plan (RMAP)	Director of Finance & Corporate Services	Complete the council's Risk Management Action Plan's (RMAP) annual objectives	75%	RMAP to comprise of recommendations contained in annual audit reports, Statewide focus of major risks for Council, WHS and the Risk Register.	
4.5.5.h	Ensure the continuity of Council's operations and minimise risk	Provide a records management system which meets statutory and organisational demands	Director of Finance & Corporate Services	Manage contract for archive disposal project	25%	Project has been deferred due to staff changes. Budget will be re-voted to 2018/19.	
4.5.5.i	Ensure the continuity of Council's operations and minimise risk	Provide effective information systems for all of Council	Director of Finance & Corporate Services	Maintain IT systems Reestablishment of Technology Working group	75%	There has been no downtime on Council's IT systems in this quarter. Technology Working group meet in March and will again meet in July.	
4.5.5.j	Ensure the continuity of Council's operations and minimise risk	Provide, maintain and develop financial services and systems to accepted standards - satisfying regulatory and customer requirements	Director of Finance & Corporate Services	Common terminology developed between engineering and finance for capital and maintenance definitions Statutory reporting completed on time Long Term Financial Plan completed by Qtr4 Degree of budget control and level of overexpenditure	75%	All targets on track to be completed by statutory deadlines.	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
				Business Activity Statement reported to Australian Taxation Office			
				Fringe Benefits Tax reported to Australian Taxation Office			
				Quarterly budget review (QBR) reported to Council			
4.5.5.k	Ensure the continuity of Council's operations and minimise risk	Provide external advice regarding Council's financial situation	Director of Finance & Corporate Services	Annual address to Council by external auditors		No Comments	
4.5.5.l	Ensure the continuity of Council's operations and minimise risk	Directorates implement risk management plans	Director of Finance & Corporate Services	Number of new and reviewed risk and WHS procedures	80%	Procedures review progressing in consultation with internal stakeholders with improvements identified and being addressed and tracked through the risk register.	
4.5.6.a	Develop, maintain and retain a balance and skilled workforce	Review structure and adequacy of staffing levels	General Manager	Develop new Workforce Plan	75%	Workforce Plan prepared for adoption in 4th quarter, as part of IP&R requirements.	
4.5.6.b	Develop, maintain and retain a	Skill requirements of all Council staff reviewed annually and targeted	Director of Finance &	Training plan developed and implemented annually	60%	Directors notified of outstanding reviews, training plan to be completed once all	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
4.5.6.c	balance and skilled workforce	training plan developed/actioned	Corporate Services	Staff Development Appraisals are conducted	75%	training requirements are submitted from Manager	
	Develop, maintain and retain a balance and skilled workforce	Provide regular opportunities for management to meet and discuss contemporary issues	General Manager	Workforce Plan completed		Networking opportunities made available	
Networking opportunities made available				75%	Staff meetings held fortnightly with Managers in Finance and Corporate Services Department.		
4.5.6.d	Develop, maintain and retain a balance and skilled workforce	Provide effective communication and information systems for staff	Director of Finance & Corporate Services			Opportunities for communication with staff	

Manage our Natural Resources





All villages have a secure and quality water supply.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.1.1.a	Manage secure water supply schemes	Implement and amend Best Practice for Water Supply within Cabonne water operations	Director of Engineering & Technical Services	Best Practice for Water Supply implemented and amended Best Practice for Water Supply implemented and amended	100%		
5.1.1.b	Manage secure water supply schemes	Implement drinking water management system	Director of Engineering & Technical Services	Drinking water guidelines complied with.	100%		
5.1.1.c	Manage secure water supply schemes	Maintain water infrastructure assets	Director of Engineering & Technical Services	In accordance with the AMP	75%	All water related infrastructure assets have been maintained effectively and efficiently in accordance with the Asset Management Plan.	
5.1.2.a	Investigate provision of potable water to Molong, Cumnock and Yeoval	Construct new Cabonne Water projects	Director of Engineering & Technical Services	Approved annual projects completed by Qtr 4	75%	Cabonne water upgrade projects are progressing.	
5.1.3.a	Promote responsible water	Cabonne Water responsible use promoted	Director of Engineering	Participation in water resource management activities CENTROC	75%	Cabonne water's television campaign to promote	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	use across the community		& Technical Services	water utility alliance and undertake water wise education program		intelligent water usage is ongoing.	



Flood mitigation processes are in place.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.2.1.a	Provide systems for stormwater and pollution management & control	Environmental Protection Operations undertaken	Director of Engineering & Technical Services	Works required to comply with Protection of the Environment Operations Act 1997 (POEO Act) and supporting legislation undertaken	75%	No EPA compliance issues that warrant further actions .	
5.2.1.b	Provide systems for stormwater and pollution management & control	Undertake creek and river operations	Director of Engineering & Technical Services	Creek and river environs clearing completed	100%	Programmed works completed	
5.2.2.a	Implement Flood Risk Management Plans	Implement Eugowra Floodplain Management Plan	Director of Engineering & Technical Services	Progressively implement plan and obtain state and/or Federal funding	75%	Funding application submitted to OEH	
5.2.2.b	Implement Flood Risk Management Plans	Implement Molong Floodplain Management Plan	Director of Engineering	Progressively implement plan and obtain state and/or federal funding	75%	Processes are in place	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.2.2.c	Implement Flood Risk Management Plans	Action voluntary purchase applications	Director of Engineering & Technical Services	Voluntary purchase applications actioned	75%	Contracts currently with solicitors to be picked up	





Sustainable solid and liquid waste management practices are in place across Cabonne.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.3.1.a	Provide a solid waste management and recycling service to the communities	Manage the contract for the operation of a kerbside pickup service for residential properties	Director of Environmental Services	Services delivered with minimal complaints	75%	Service delivery provided in accordance with Netwaste contract	
5.3.1.b	Provide a solid waste management and recycling service to the communities	Manage the operation of the Cabonne landfills to maximise environmental controls	Director of Environmental Services	Management in accordance with Best Practice standards and Council's Environmental Management Plans (EMPS)	75%	Landfill and transfer station sites maintained in accordance with environmental guidelines	
5.3.1.c	Provide a solid waste management and recycling service to the communities	Provide facilities to encourage maximum recycling and reuse of all waste streams	Director of Environmental Services	Services delivered with minimal complaints	75%	Recycling procedures maintained	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.3.1.e	Provide a solid waste management and recycling service to the communities	Implement waste management strategy and revise as necessary	Director of Environmental Services	Report on implementation of strategy	75%	Services delivered in accordance with waste management strategies	
5.3.1.f	Provide a solid waste management and recycling service to the communities	Investigate & monitor illegal dumping activity	Director of Environmental Services	Investigation and enforcement as appropriate	75%	Incidents investigated as required	
5.3.1.h	Provide a solid waste management and recycling service to the communities	Increase education & awareness of waste issues	Director of Environmental Services	Increase community awareness	75%	Programmes delivered in association with Netwaste	
5.3.1.i	Provide a solid waste management and recycling service to the communities	Undertake regular inspections of Onsite Sewerage Management Systems in accordance with licence requirements	Director of Environmental Services	Inspections finalised within agreed service levels	75%	Inspections carried out as required	
5.3.2.a	Develop long term strategic plan for the development, operation and closure of sites	Undertake liquid trade waste operations	Director of Engineering & Technical Services	Operate in accordance with best practice and Liquid Trade Waste guidelines	75%	Liquid trade waste operations are ongoing abiding by best practice principles.	
5.3.3.a	To provide and maintain environmentally	Undertake Cabonne Sewer Operations	Director of Engineering &	Operated in accordance with relevant standards and best practices	75%	Cabonne Sewer Operations have been completed inline with best practice and	





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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	sustainable, high quality sewerage facilities		Technical Services	Maintained in accordance to AMP Operated in accordance with relevant standards and best practices		regulatory guidelines and principles within this period.	
5.3.3.b	To provide and maintain environmentally sustainable, high quality sewerage facilities	Maintain Cabonne sewer infrastructure assets	Director of Engineering & Technical Services	Maintain in accordance to AMP	75%	Cabonne sewer infrastructure assets have been maintained to ensure they maintain environmentally sustainable, high quality sewerage facilities within this period.	
5.3.3.c	To provide and maintain environmentally sustainable, high quality sewerage facilities	Undertake Cabonne sewer projects	Director of Engineering & Technical Services	Complete sewer projects	75%	Cabonne sewer projects are ongoing.	
5.3.4.b	Ensure adequate sewage treatment and effluent management schemes in Cabonne	Undertake Cabonne Sewer Project purchases	Director of Engineering & Technical Services	Complete Cabonne Sewer projects	75%	Cabonne sewer capital purchases are ongoing to ensure adequate sewage treatment and effluent management schemes in Cabonne.	
5.3.4.c	Ensure adequate sewage treatment and effluent management schemes in Cabonne	Implement effluent reuse schemes	Director of Engineering & Technical Services	Implement new schemes	100%		


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.3.4.d	Ensure adequate sewage treatment and effluent management schemes in Cabonne	Operate effluent reuse schemes	Director of Engineering & Technical Services	Should operate in accordance with relevant standards and best practices	75%	Effluent reuse schemes have been operated efficiently, effectively and within regulatory requirements within this period.	




Primary producers use best practice methods and systems that respect the environment.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.4.1.a	Maintain an effective campaign of noxious weed control	Undertake Weeds destruction operations	Director of Engineering & Technical Services	Implementation of Council's Noxious Weeds policy	75%	Weeds destruction operations being undertaken	
5.4.1.b	Maintain an effective campaign of noxious weed control	Undertake Weeds asset purchases	Director of Engineering & Technical Services	New Weeds assets purchased	75%	Asset purchases undertaken	
5.4.1.c	Maintain an effective campaign of noxious weed control	Maintain invasive species operations	Director of Engineering & Technical Services	Implementation of Council's Noxious Weeds policy	75%	Invasive species operations maintained	
5.4.1.d	Maintain an effective campaign of noxious weed control	Undertake Weeds Private Works	Director of Engineering & Technical Services	Private Works undertaken	20%	2 private works done this qtr	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.4.1.e	Maintain an effective campaign of noxious weed control	Maintain Macquarie Valley Weeds Operations	Director of Engineering & Technical Services	Macquarie Valley Weeds Operations maintained	75%	Macquarie Valley Weeds support maintained	



All natural resources are managed sustainably in a planned way.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.5.1.a	Participate in Environmental sustainability programs	Support community education programs in environmental stewardship and management	Director of Environmental Services	Complete State of Environmental Report	0%	Undertaken in the 4th quarter	
5.5.1.b	Participate in Environmental sustainability programs	Participate In Local Land Services (LLS) Local Government reference group discussions and initiatives	Director of Environmental Services	Meetings attended	75%	Reference group meetings attended as required	
5.5.1.c	Participate in Environmental sustainability programs	Maintain a detailed knowledge and understanding of issues related to mining	Director of Environmental Services	Participate in Association of Mining Related Councils meetings Participate in Cadia annual environmental review	75%	Attended Association of Mining and Energy Related Councils quarterly meeting	


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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.5.1.d	Participate in Environmental sustainability programs	Provide input into the statutory process for proposed State significant development applications	Director of Environmental Services	Input provided	75%	Respond to State significant development as required by legislation	
5.5.1.e	Participate in Environmental sustainability programs	Endeavour to influence the State Government framework for mining activity (e.g. Mining SEPP, CCCs, etc.)	Director of Environmental Services	Participate in Association of Mining Related Councils lobbying activities	75%	Provided information on solar farm developments for inclusion in the Association response to Government	
5.5.2.a	Operate Council's Limestone Quarry in an environmental responsible and financially sustainable manner.	Maximise return on the council's Limestone Quarry asset	Director of Engineering & Technical Services	Financial return Maximised alternative products and production measures	0%	Leased to Earth Plant Hire	
5.5.2.b	Operate Council's Limestone Quarry in an environmental responsible and financially sustainable manner.	Operate Limestone Quarry in accordance with Mine Safety regulations	Director of Engineering & Technical Services	Number of breaches	0%	Mine operations not being undertaken by Cabonne Council	
5.5.3.a	Operate gravel pits in an environmental responsible and	Ensure guidelines and approval conditions complied with	Director of Engineering & Technical Services	Level of compliance	75%	Gravel pits operations sustainable	



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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.5.3.b	financially sustainable manner Operate gravel pits in an environmental responsible and financially sustainable manner	Renew gravel pit lease agreements	Director of Engineering & Technical Services	Lease agreements renewed	0%	Gravel pit renewals done in the fourth quarter	
5.5.3.c	Operate gravel pits in an environmental responsible and financially sustainable manner	Operate gravel pits in accordance with Mine Safety regulations	Director of Engineering & Technical Services	Number of breaches	75%	Gravel pits operated in accordance with Mine safety regulations	



Risk management processes are in place for natural disaster events.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.6.1.a	Support the appropriate emergency management lead agency in the planning and management of emergency events	Review of Emergency Plan (EMPLAN)	Director of Engineering & Technical Services	Review completed and Plan adopted	75%	Quarterly reviews undertaken at LEMC meetingd	



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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.6.1.b	Support the appropriate emergency management lead agency in the planning and management of emergency events	Implement Emergency Risk Management (ERM) Plan	Director of Engineering & Technical Services	ERM Implemented	75%	ERM Implemented	
5.6.1.c	Support the appropriate emergency management lead agency in the planning and management of emergency events	Review Standard Operating Procedure (SOPs)	Director of Engineering & Technical Services	SOPs reviewed and updated as required	75%	SOPs reviewed and updated when required	
5.6.1.d	Support the appropriate emergency management lead agency in the planning and management of emergency events	Support education of community by Emergency Services	Director of Engineering & Technical Services	Support provided for requests from emergency services for support for community education	75%	Support given to Emergency Services and attendance to LEMC meetings	
5.6.1.e	Support the appropriate emergency management lead agency in the planning and	Conduct Local Emergency Management Committee (LEMC) as required	Director of Engineering & Technical Services	Meetings convened	75%	Quarterly meetings attended by DETS	

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Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
	management of emergency events						
5.6.2.a	Support the management of the local emergency services	Actively maintain support of the Canobolas Rural Fire Zone management	Director of Engineering & Technical Services	Meetings attended as required	75%	Meetings attended by Councillor representative and DETS	
5.6.2.b	Support the management of the local emergency services	Actively maintain support of the State Emergency Services	Director of Engineering & Technical Services	Meetings attended as required	75%	support actively maintained	

Alternative energy development is considered and utilised where appropriate.

Task Code	DP Action	Operational Task	Executive Responsible	Performance Measure	Progress	Comment	Progress Indicator
5.7.1.a	Encourage the development and use of alternative energy	Implement outcomes of CENTROC's Sustainability Group	General Manager	Energy Efficient and Sustainable Group outcomes implemented	75%	The development and use of alternative energy is ongoing.	
5.7.2.a	Review the energy efficiency of Council's operations	Report on sustainability initiatives	Director of Engineering & Technical Services	Report to Council by 4th Qtr	75%	Council Operations Manager - Urban Services and Utilities attend Centroc meetings	

JOHN FARR-GRAEME FLEMING-JOHN MILLER
C/- J.S.FARR
15 OLD ORANGE ROAD,
MANILDRA 2865
M)0407455176
E) js_jmfarr@bigpond.com

Cabonne Council
RECEIVED
14 MAR 2018

Referred to

The General Manager,
Cabonne Council,
Bank Street Molong 2866

Dear Steve,

Please be advised that the above group known as "Cabonne Country Boys" have entered The 2018 Crusin Along Rally to raise money for the maintenance of The Western Care Lodge.

The lodge caters and accommodates cancer patients receiving treatment at The Orange Base Hospital and their carers at much reduced rates. The lodge has been used by many Cabonne residents since opening.

Cabonne Council supported this event in 2016 where our team raised \$10000 towards cancer research. The Cabonne Country Boys again request Councils' support in the 2018 rally.

Yours faithfully



John, Graeme & John,



Aged Care Plus



06.03.2018

Referred to

Re: Moyne Aged Care Plus Annual Fete

Dear Friends,

With the Moyne Aged Care Plus Annual Fete being such a success last year, we will be holding it again this year on Saturday 5th May 2018, commencing at **9.30am**. Preparations are now underway for what will hopefully be a wonderful day.

We cannot have such a successful Fete without the kind generosity of local, regional, state and interstate businesses such as you.

I am writing to ask you if your business would be prepared to make a donation towards this year's fete please. We have many stalls including white elephant, plants, jams and relishes, barbeque and we also hold an auction, where donated goods are sold to the highest bidder. Almost any Product/Item can be auctioned. The Auction is the biggest money raiser of the Fete and brings in many enthusiastic bidders.

Any goods you could spare, particularly items for our Auction, would be gratefully received.

We are able to collect local donations anytime or we will be very grateful if you would be able to post them to us. If you are able to assist us, please let us know as soon as possible. I will give you a call in the next few weeks to see if you are able to help us in any way.

Please feel free to contact me on 63441475 or melissa.delaney@aue.salvationarmy.org

Trusting you will be able to help

Yours faithfully,

Melissa Delaney

Lifestyle Assistant
The Salvation Army Aged Care Plus

Moyne Aged Care Plus Centre

PO Box 156, CANOWINDRA NSW 2804 Phone 02 6344 1592 Fax 02 6344 1902

agedcareplus.salvos.org.au



THE AGE OF FISHES MUSEUM STRATEGIC PLAN 2018

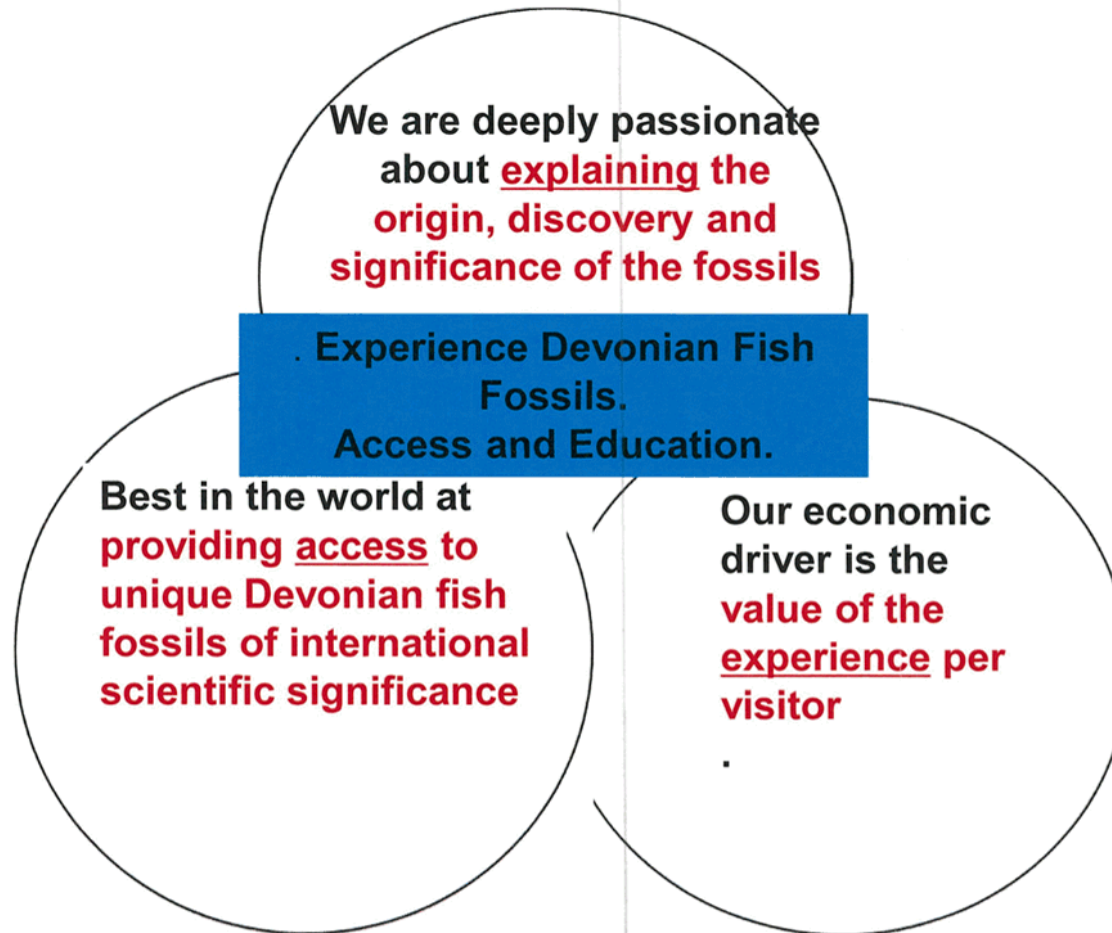
Vision statement:

To develop the World Class Canowindra Age of Fishes Museum Fossil Find in an ecologically sustainable manner that maximises its economic and social benefit to the local and regional communities whilst remaining consistent with the best ideals of the scientific, educational and tourism communities.

Mission statement

**To promote, preserve and interpret the Canowindra fish fossils by gaining support, funding and staffing.
Via education explore the past, illuminate the present and imagine the future.**

AOFM's Guiding Principles



Key Deliverables	Timeframe
Strategic Plan	March 2018
Financial Plan, Business Plan, Marketing Plan and Maintenance Plan.	March 2018
Improve Marketing and Promotion.	Ongoing
Accreditation of the Visitor Information Centre.	March 2018
Museum is profitable	June 2018
Increase visitor numbers and their expenditure per visit.	Ongoing
Improve the facilities in the Museum.	Ongoing
Increase volunteer numbers, and improve their induction and professional development.	Ongoing
Research new opportunities for the Museum e.g. Travelling exhibitions and concerts.	Ongoing
Build the Storage Facility	June 2018
Maintain/enhance the community status and scientific status of the Museum	Ongoing
Resolve ownership of the fossils and re-establish solid links with the Australian Museum	December 2018
Scan the Fossil Dig Site, obtain gift of the land from Mr Curran and re-open it.	Ongoing

Our objectives	How we will meet these objectives
Financially viable	Strategic Plan. Business Plan. Marketing Plan. Long term sustainable business model. Replace MYOB. Reduce costs e.g. electricity and LPG (by use of solar energy). Increase visitor numbers and their expenditure per visit. Improve the Museum (maintenance, new displays, equipment and activities). Improve the shop presentation, the goods for sale and the amount of local produce that is sold. Obtain grants and subsidies. Sell items that are not used e.g. the container and office equipment.
Marketing and promotion	Marketing Budget. Communications Plan. Increase radio, television, newspaper and internet coverage. Improve brochures and the web page . Email out to schools, coaches, clubs and other organisations twice per year. Attend Exhibitions and Shows e.g. Gem and Minerals Shows. Work with other organisations e.g. TDO, CENTROC and regional VICS. Promotional displays e.g. at the Cowra Visitor Information Centre Target group markets. National Science week activities.
Improve the Museum	Maintenance Plan. Replace faulty equipment e.g. MYOB. Increase the number of children’s activities e.g. An Adventure Playground and Time Line Game. Improved technology e.g. HD televisions. Live fish. Increase available space e.g. Use upstairs for a theatre – with an additional staircase into the Newcrest Gallery. Align the Education Program with the new school curriculum. Introduce new ideas and concepts e.g. 500 million years of fish or

What will Success look like ?

- **Good reputation and a must see visit attraction in regional N.S.W.**
- **Profitable - right sized business.**
- **Sustainable long term future.**
- **Increased number of visitors .**
- **Increased spend per visitor.**
- **Less reliance on grants and subsidies.**
- **Good reputation for our education workshop program - including school groups.**
- **Partnerships with like minded organisations. e.g. tourist organisations.**
- **Strong scientific/community relations**
- **Mr. Curran to gift the land and the possible re-opening of the Dig Site.**

FAIRBRIDGE CHILDREN'S FARM PARK

Project outline

Old Fairbridgians' Association aims to establish a permanent space at the Fairbridge Farm Memorial Park on the Mitchell Highway Mitchell Highway, Molong near the intersection with Amaroo Road. The land in question, Lot 10 DP 247214, was gifted to council in 1974.

The project would incorporate landscape precincts and interpretive signage to raise awareness of the Fairbridge story.

Project cost

The total cost is estimated at \$750,000, with the Old Fairbridgians' Association seeking \$500,000 from the Stronger Country Communities Fund.

The association intends to collect \$25,000 in contributions from its members to be used as payment for donated professional services estimated to be worth \$250,000.

Shovel readiness

The Association is liaising with Cabonne Council regarding Development Application requirements, as well Roads and Maritime Services (RMS) in relation to traffic issues on a State highway.

Community consultation

Members of the management committee provided a project briefing to about 50 attendees at Molong Museum on 11 March 2018. The briefing, convened by the museum, was attended by members of the Old Fairbridgians Association and the local community.

The Association said responses to the proposal were uniformly positive, recognising the potential for the proposed design to recognise the Fairbridge program and to provide a significant new community asset.

A further briefing was provided to members of the Orange Historical Society at Orange City Library on 12 March 2018 where the Association said the proposal received uniformly positive endorsement.

In its application, the Association said the project is supported by NSW Deputy Premier John Barilaro, State Member for Orange Philip Donato, NSW MLC Rick Colless and the Federal Member for Calare Andrew Gee.

Current situation

At its February meeting, Council resolved to provide in-principle support for the proposed Fairbridge Children's Farm Park and continue to liaise with the management committee regarding land usage and development requirements.

CANOWINDRA**Community Submission**

	Comment	Estimated Cost
Enhancement of Canowindra cemetery – tree planting, decorative garbage containers, seating, new entrance posts and gates		40,000
Lighting in the lane behind IGA	Per point	9,400
Updated signage to town entrances and directional signage into Gaskill Street		15,000
Visual improvement to the exterior block opposite Taste Canowindra		4,000
Landscaping in the caravan park precinct		35,000
Additional seats in Gaskill Street. Paint seats in bright colours.	4 seats	5,280
Additional rubbish bins in Gaskill Street. Paint bins with Canowindra themes.	2 bins Cabonne design	8,000
Rectify bare soil areas outside Bill Paul's shop and council building - plant area or artificial grasss.		1,000
Additional street trees.	Canowindra Tree Master Plan	50,000
Blue Jacket Lookout realignment		30,000
Town centre in Gaskill street needs some greenery. Suggest half barrels with evergreen shrubs e.g Star Jasmine or Rosemary which are frost Hardy and drought Hardy once established.. they require water once a week and less in winter....annuals such as geraniums, petunias NOT suitable as they need too much attention	8	12,000
New plantings Morris & Memorial Parks		40,000
General village tidy up		50,000
TOTAL		\$299,680

CUDAL**Community Submission**

BBQ at Cudal pool

5,000

Picnic table and shade cover at Cudal pool

7,000

External walls of Cudal hall refurbished to match rest of hall

9,000

Dean Park Recreation Ground

Installed watering system for the oval from the adjacent Boree Creek.

Existing pump on creek. Requires upgrade.

15,000

Renovation of the canteen (cupboards, benchtops)

Sporting club committees

8,000

Appliances for the canteen (Canteen is used for major fundraising for each club) this includes oven, fridge/ freezer, pie warmer.

Sporting club committees

10,000

Improved signage from Main road to Dean Park Recreation Ground.

2,000

Cudal Cemetery Improvements

7,000

The pool desperately needs the wooden tables replaced with aluminium tables, some additional tables would also be appreciated.

4 sets tables and chairs

8,000

Some form of seating at the sports fields would also be useful.

6 aluminium bench seat 1750 mm

9,000

Street Masterplan

23,000

Cudal Office Garden & Sign

8,000

General village tidy up

50,000

TOTAL**\$161,000**

CUMNOCK**Community Submission**

	Comment	Estimate
Tree Replacement Program throughout Cabonne	115 advanced trees for Cumnock	23,000
Large Pots and Plants on the footpath in front of the General Store and Post Office - Cross Roads Building		5,000
New Garbage bins needed in the main street - 1 near the general store and 1 in front of the old Court House building- same style as existing built in bin.	2 bins Cabonne logo	8,000
A row of bitumen in front of the CCC Buildings and the Bowling Club Car Park	3400 m2 whole surface area	45,000
Stencilcrete paths in front of main shopping/crossroads area		6,000
Painting fence around recreation ground		3,000
Shade shelters / seating and BBQ at showground for camping area	2	12,000
Exercise Equipment at Rec	9000 per set average	9,000
Seating around Rec/ Oval and Park	6 aluminium bench seat 1750 mm	9,000
Signage and New entrance at Rec/Oval (Take out old Ramp)		8,000
Bollards to separate walking and driving area at Rec/Oval- safety areas.		1,500
BBQ & shade Shelter for Swimming pool		12,000
Paint the fence surrounds at swimming pool		3,000
Preservation of Surveyor's Tree 1888 - Cement structure and seating shelters to be placed near the showground.		4,000
Beautification in Memorial park area		5,000
General village tidy up		50,000
TOTAL		\$203,500

CARGO	Comment	Estimate
Community Submission		
More trees	Street Tree Master Plan	23,000
A garden bed of agapanthus on the strip of land between the street and the parking bay.		12,500
Upgrade and extend shade structure over playground equipment		15,000
A drinking fountain		2,000
Additional play equipment for older children (10+ years)		7,000
Electronic score board		17,000
New Led Lights Cabling and Upgrade Power Board		10,000
General village tidy up		50,000
TOTAL		\$136,500

EUGOWRA

Community Submission

Reconstruction of Pye Street and provision of footpath access mobility standards from recent reconstruction works near St Joseph's school to Noble Street

55,000

Nanima Street median garden

25,000

Tree Planting

Street Tree Master Plan 115 trees

23,000

General village tidy up

50,000

TOTAL

\$153,000

MANILDRA**Community Submission**

	Comment	Estimate
Montana Park – exercise equipment		15,000
Manildra pool – new pool shade/shelter, tidy up car park and entrance		40,000
Tree planting at town entrances and main road	Street Tree Master Plan 115 trees	23,000
More seating near playground at rec	6 aluminium sets 1750mm	9,000
Improvements to Montana Park	Additional plantings	5,000
General village tidy up		50,000
TOTAL		\$142,000

MOLONG

Community Submission

	Comment	Estimate
Signage - entrances to Molong and in town signage - encouraging people to stop	To be RMS Approved	10,000
Picnic tables at Recreation Ground	2 sets	6,000
History Park / Gasometer	Move rotunda	10,000
Repaint and provide more benches.	Along Watson Street	12,000
Bank Street planter boxes		50,000
More suitable trees need to be planted though the streets to provide much needed shade for visitor parking in the heat, and to beautify our streets, especially above swimming pool where gums were removed	Street Tree Master Plan 250 trees	50,000
Upper Bank Street median garden		15,000
General village tidy up		50,000
TOTAL		\$203,000

MULLION CREEK

Community Submission

Exercise equipment at the reserve

Upgrade and playground equipment and soft fall

Bitumen on grounds/parking area around Mullion Creek RFS Shed

Upgrade playground equipment and new shade structure

Tree planting

General village tidy up

TOTAL

Comment

Rubber soft fall less inspection

Street Tree Master Plan 45 trees

Estimate

9,000

15,000

12,000

8,000

9,000

50,000

\$103,000

YEOVAL

Community Submission

Cleaning up and grassing down all town approaches - on Molong approach and Parkes Road approach, including removal of wattle growth and filling in wash erosions

Exercise equipment in park

Fix up the timber tennis wall

Tree planting

General village tidy up

TOTAL

Comment

Estimate

20,000

9,000

1,000

Street Tree Master Plan 115 trees

23,000

50,000

\$103,000

DRAFT CONDITIONS OF CONSENT

1. DEVELOPMENT IN ACCORDANCE WITH PLANS

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped plans (Ref: DA 2018/0064 job ref 16170286 in 5 sheets unnumbered) and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE**.

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s4.55 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. APPROVAL FOR ECO TOURISM FACILITY ONLY

Objective

To ensure the development proceeds in accordance with the approval.

Performance

The Development Consent is for the Eco tourism facility only and **NOT** the proposed temporary land use for events and functions. The development consent does not permit the use of the premises for tourist and visitor accommodation.

3. NATIONAL CONSTRUCTION CODE 2017 – AUSTRALIAN STANDARDS

Objective

To satisfy the National Construction Code 2017 and relevant Australian Standards.

Performance

The approved structures must meet the relevant Australian Standards and the performance requirements of the Building Code of Australia 2017. Compliance with the Performance Requirements can only be achieved by:-

- a) complying with the Deemed to Satisfy Provisions; or
- b) formulating an Alternative Solution which:-

- i) complies with the Performance Requirements; or
- ii) is shown to be at least equivalent to the Deemed to Satisfy Provisions; or
- iii) a combination of both a) and b).

4. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY

Objective

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the Environmental Planning and Assessment Act 1979, as amended and advise Council in writing of that appointment BEFORE WORKS COMMENCE.

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the Environmental Planning and Assessment Regulation 1994, as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification is to be submitted to Cabonne Council referenced by the Development Application Number.

5. CONSTRUCTION CERTIFICATE

Objective

Statutory Requirement and Public Interest.

Performance

Prior to the issue of the Construction Certificate, by the PCA, working drawings to be lodged with Council with full structural engineering details and full details of Fire Safety Essential Measures (exit signs, portable fire extinguishers, emergency lighting etc.).

6. ENGINEERING DESIGN

Objective

To ensure design works are undertaken by a suitably qualified person and fulfil the relevant authority's requirements.

Performance

All engineering works to be designed by a competent person (eg. Professional Engineer) and carried out in accordance with Council's Codes and Development Control Plans, unless otherwise indicated, to ensure that these works are of a sustainable and safe standard.

A new access intersection for the proposed development on Nancarrow Lane will be designed in accordance with the council's recommendations. A Basic Right (BAR) and a Basic Left (BAL) turning treatments as shown in Figure 7.5 and 8.2 of the *Austrroads Guide to Road Design: Part 4A* shall be provided on Nancarrow Lane at its intersection with the vehicular access servicing the subject land. The widened shoulder is to be sealed and built for an 80km/h speed environment to provide a reasonable level of safety for traffic right into the access.

Details to be provided to the satisfaction of the Certifying Authority **BEFORE THE ISSUE OF ANY CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT**. Relevant work to be completed to the satisfaction of the Director of Engineering and Technical Services' nominee **BEFORE THE ISSUE OF ANY OCCUPATION CERTIFICATE**.

7. ROAD IMPROVEMENT WORKS

Objective

To ensure the proposed development does not have an adverse impact on the road network.

Performance

The applicant is to upgrade a 620m section of Nancarrow Lane to the north of the proposed access point of entry to the development. The upgrade is to be of a Non Rural Class 2 Level 2 (5m seal) standard and in strict accordance with "Cabonne Council Engineering Specifications for Subdivision and Development (Edition 1)".

8. UPGRADE OF ROAD SIGNAGE

Objective

To advise the motorist of road ranking.

Performance

The applicant is required to erect one "Modified Intersection (L)" sign (W9-2C) at the intersection of Nancarrow Lane and Mount Lofty Road, at their own cost, prior to any Occupation Certificate being issued for the development.

8. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to the proposed development in accordance with Councils' Provision of Private Access Specification that is current at the time of application from Nancarrow Lane.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the access. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the access must be submitted to Council before any Occupation Certificate can be issued for the development.

9. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN

Objective

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to its implementation.

10. PUBLIC LIABILITY INSURANCE

Objective

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of \$20 million. This insurance is to note Council's as an interest party and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of any Construction Certificate.

11. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with s109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:

AN ACCESS CONSTRUCTION CERTIFICATE
AN ACCESS COMPLIANCE CERTIFICATE

12. APPLICATION OF BITUMEN SEAL TO THE ACCESS AND INTERNAL ROADS

Objective

To ensure a suitable all weather access is provided and to prevent the rising of generated dust from the development.

Performance

The internal road from the Nancarrow Lane access to the proposed development including the vehicular access point, car parking shall be bitumen sealed and be maintained at all times to prevent the rising of dust generated from the development.

13. PROVISION OF TEMPORARY FACILITIES.

Objective

To provide temporary toilet facilities.

Performance

A temporary sewer or chemical toilet is to be provided on the property while building work is in progress to comply with the requirements of the SafeWork Authority. NOTE: This must be on-site prior to works commencing.

14. SOIL EROSION

Objective

To protect the water catchments.

Performance

Provide and maintain a silt intercept fence along the lower boundary of the site or as otherwise directed by the Council to ensure that silt does not enter the stormwater system/catchment.

15. IDENTIFICATION OF SITE

Objective

To clearly identify the site.

Performance

Provide a clearly visible sign to the site stating:-

- a) Unauthorised entry is prohibited
- b) Builders name and license number; or owner builders permit number;
- c) Street number or lot number;
- d) Contact telephone number/after hours number;
- e) Identification of Principal Certifying Authority.

16. NOISE

Objective

To limit the impact of noise on adjoining properties.

Performance

Building work may only be carried out on the site between the following hours:

7.00am and 7.00pm Monday to Friday

8.00am and 1.00pm Saturdays

No work is to be carried out on Sundays or Public Holidays. This includes site works and deliveries.

17. CRITICAL STAGE INSPECTIONS

Where the Principal Certifying Authority (PCA) appointed for the proposed building is Council, the following inspections for the proposed building work must be undertaken and approved by Council prior to such works being covered. In this regard, at least 24 hours' notice shall be given to permit such inspections to be performed. When requesting inspections please quote Council's DA approval number.

Critical Stage Inspections

- The excavation and reinforcement for pad footings and piers prior to pouring concrete.
- Foundation footings with reinforcement and level pegs in position prior to pouring of concrete;

- Concrete floors/slabs with reinforcement and level pegs in position prior to pouring of concrete;
- Framework for any roof, wall or other building element prior to covering;
- The water- proofing systems installed in the buildings wet areas prior to covering;
- Stormwater connections prior to covering (i.e. where it connects to the kerb and gutter, or an inter-connection with an existing stormwater pipe).
- Final inspection of the building upon its completion to its occupation or use.

18. DISABLED ACCESS ADVISORY CONDITION

Objective

Advisory Only.

Performance

Applicants are advised that provisions should be made to enable people with disabilities, as far as reasonable, safe equitable and dignified access to and within the building. This application does not imply nor confer compliance with the Commonwealth Disability Discrimination Act 1992. Applicants should satisfy themselves and make their own enquiries to the Human Rights and Equal Opportunity Commission.

19. RUBBISH CONTROL

Objective

Statutory Requirement and Public Interest.

Performance

All rubbish and debris associated with the development, including that which can be windblown, must be contained on site in a suitable container at all times. The container shall be erected on the development site prior to work commencing.

Materials, sheds or machinery to be used in associated with the development must be stored and stacked wholly within the worksite unless otherwise approved by Council.

Note 1: No rubbish or debris associated with the development will be placed or permitted to be placed on any adjoining public reserve, footway or road.

Note 2: Offenders are liable for prosecution without further warning.

20. OFF STREET PARKING

Objective

To ensure an adequate level of off street parking is provided.

Performance

- (a) Provision shall be made within the site for a minimum of 12 clearly marked vehicular parking spaces, each to be of minimum dimensions 5.5 x 2.5 metres.
- (b) The proposed car parking and access areas are to be constructed of material that would avoid the potential raising of dust.
- (c) At no time shall any vehicle used in connection with the use of the premises be parked in the road reserve.

21. DRAINAGE

Objective

To ensure satisfactory disposal of roof stormwater run-off.

Performance

All roof water shall be collected through guttering and down piping, connected to a 100mm or 90mm PVC pipeline and shall be disposed of via rainwater storage tank with the over floor to discharge 3m clear of any buildings and property boundaries.

22. ON SITE SEWAGE MANAGEMENT (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site is installed and maintained in accordance with the relevant Australian Standards and Council's public Health and environmental performance expectations.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice.

For any **Aerated waste water treatment system** the owner/occupier is to enter into a service agreement with an approved service contractor. Such agreement is to provide for regular service of the AWTS in accordance with the accreditation from NSW Health for the system approved. Copies of such service reports are to be provided to Council as soon as practical after each service.

23. SURFACE WATER

Objective

To ensure satisfactory drainage.

Performance

Surface water shall be directed away from the building to prevent ponding near the foundations of the building whilst ensuring surface water is not diverted to the detriment of adjoining properties.

24. WATER SUPPLY

Objective

Statutory requirement and Public Interest.

Performance

Details of Private Water Supply in accordance with the NSW Health Guidelines are to be provided to Council PRIOR to the release of the OCCUPATION CERTIFICATE

25. ERECTION OF RURAL ADDRESS NUMBER

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council. (Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

Written notification is to be provided to Council indicating the rural addressing number has been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of any Occupation Certificate for the development.

26. SIGNAGE OF ENTRANCE / EXIT POINTS

Objective

To ensure on-site traffic flows in the manner assessed by Council.

Performance

Entrance / exit points are to be clearly signposted and visible from both the street at all times.

27. BUSH FIRE CONTRIBUTIONS

Objective

To make an equitable contribution towards improvement of Bush Fire Services and Amenities for the specified Brigade. The contribution has been levied in accordance with Council's Bushfire Services Contributions Plan, February, 1993.

A copy of the Plan is available for inspection at Council's Department of Environmental Services, Bank Street, Molong during business hours.

Performance

Prior to release of any Occupation Certificate, the applicant is required to make a contribution of \$402.50 to Cabonne Council towards the improvement of bushfire services and amenities for the Canobolas Bushfire Brigade (Income No: 10021).

28. OCCUPATION CERTIFICATE

Objective

To ensure compliance with the Environmental Planning & Assessment Act 1979.

Performance

All buildings will require an Occupation Certificate PRIOR to occupation/use of the building.

29. SCALE (GENERAL)

Objective

To ensure the development proceeds as approved.

Performance

The scale of development is limited to the eco-tourist facility as detailed by the approved plans.

30. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure the development proceeds in the manner as determined by Council.

Performance

All conditions of this consent are to be compiled with prior to issue of final certification.

DRAFT CONDITIONS OF CONSENT**1. DEVELOPMENT IN ACCORDANCE WITH PLANS (MODIFIED AS PER DA13/0117/1)****Objective**

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped plans (Ref: DA 2013/117/1) and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.**

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s96 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. HOURS OF OPERATION (MODIFIED AS PER DA13/0117/1)**Objective**

To protect the amenity of the surrounding area.

Performance

The hours of operation of the development shall not be outside of the following times:

- One race day meeting every month between the hours of 9am to 6pm.
- One practice day meeting on a Saturday every month between the hours of 9am to 6pm.
- One practice day per week (excluding weekends) between the hours of 9am to 6pm.

Any alteration to these hours will require the separate approval of Council.

NOTE: The above hours of operation shall apply to the development for the first twelve (12) months of operation. Council will consider any request for variation from these hours of operation on its merits, having particular regard for the operation of the approved development in the initial twelve (12) month period.

3. LANDSCAPING**Objective**

To reduce landuse conflict and to lessen the visual impact of the development.

DA13/017/1 Recreational Facility (Outdoor) Modification

1

Performance

Landscaping is to be undertaken along the western boundary and northern boundary in a manner designed to reduce landuse conflict and lessen the visual impact of the remote control car track. Landscaped areas shall be planted with native trees and shrubs, in accordance with the Gatton Guidelines report by the Queensland Department of Natural Resources.

4. DISABLED ACCESS**Objective**

To ensure safe, equitable and dignified access and egress for people with disabilities.

Performance

The applicant shall make provisions for access to the drivers stand by way of ramp, step or kerb in accordance with AS 1428.1.11 and the Disability Discrimination Act 1992.

5. DISABLED ACCESS ADVISORY CONDITION**Objective**

Advisory Only

Performance

Applicants are advised that provisions should be made to enable people with disabilities, as far as reasonable, safe equitable and dignified access to the site. This application does not imply nor confer compliance with the Commonwealth Disability Discrimination Act 1992. Applicants should satisfy themselves and make their own enquiries to the Human Rights and Equal Opportunity Commission.

6. FACILITIES FOR PEOPLE WITH DISABILITIES**Objective**

To ensure compliance with Building Code of Australia 2012.

Performance

A disabled WC is to be provided and to be in accordance with AS1428.1

7. ENTRANCE / EXIT POINTS**Objective**

To ensure on-site traffic flows in the manner assessed by Council.

Performance

DA13/017/1 Recreational Facility (Outdoor) Modification 2

Entrance / exit points are to be clearly signposted and visible from both the street and the site at all times

8. OFF STREET PARKING

Objective

To ensure adequate car parking is available on site.

Performance

A minimum of 10 visitor car parking spaces are to be provided on site each having minimum dimensions as follows:

Uncovered - 2.5m x 5.2m

Each space is to be maintained. Car parking spaces are to be well indicated as such by signage.

9. DISABLED PARKING

Objective

To ensure adequate on-site carparking is provided at all times.

Performance

One off street car parking space is to be provided on site for the disabled and is to be in accordance with the provisions of Clause D3. 101 of the Building Code of Australia, 2012.

10. CONTROL OF NUISANCE

Objective

To protect the amenity of the surrounding area.

Performance

No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke, or any polluted discharge whatsoever. NOTE: Amendments to the POEO Act 1997, require Council to investigate complaints where only one person complains.

11. DUST SUPPRESSION

Objective

To ensure that dust does not become a nuisance to neighbouring residents.

Performance

DA13/017/1 Recreational Facility (Outdoor) Modification

3

The applicant will ensure that the remote control car race track is continually watered when in use in order to prevent raised dust from becoming a nuisance to neighbouring properties.

12. NOISE EMISSION

Objective

To protect the amenity of the surrounding area.

Performance

Emission of sound from the premises shall be controlled at all times, so as to comply with the Protection of the Environment Operations Act 1997.

13. NOISE

Objective

To limit the impact of noise on adjoining properties.

Performance

Work may only be carried out on the site between the following hours:

7.00am and 7.00pm Monday to Friday

7.00am and 5.00pm Saturdays

8.am and 5.00pm Sundays and Public Holidays

* This includes site works and delivery of materials.

14. SCALE

Objective

To ensure the scale of the activity does not increase beyond the scope of this approval without the further assessment of possible impact.

Performance

This approval enables the applicant to operate at a scale as submitted in the proposal. Any increase in the scale of the activity as submitted, will require the further approval of Council.

15. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure the development proceeds in the manner as determined by Council.

Performance

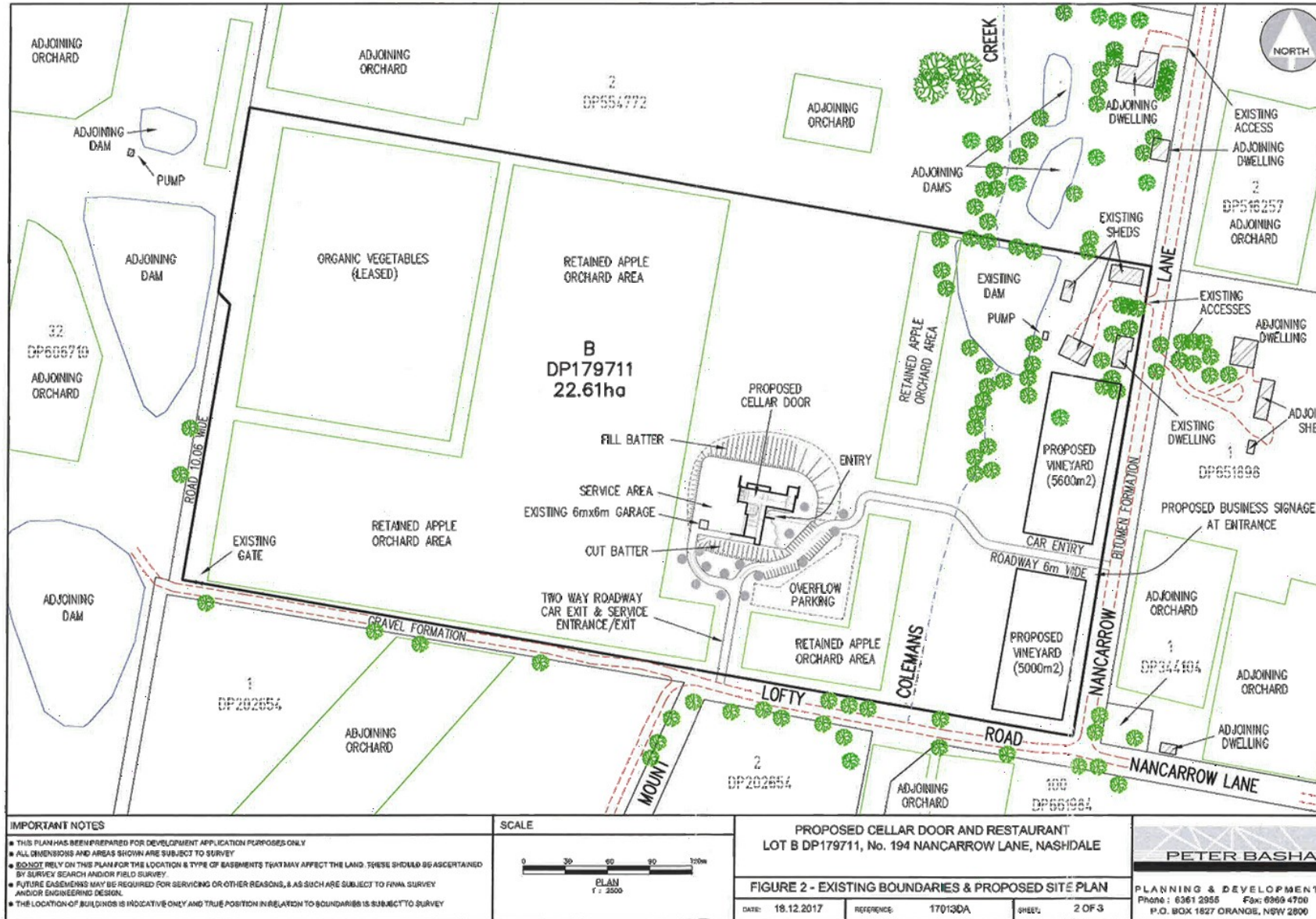
DA13/017/1 Recreational Facility (Outdoor) Modification

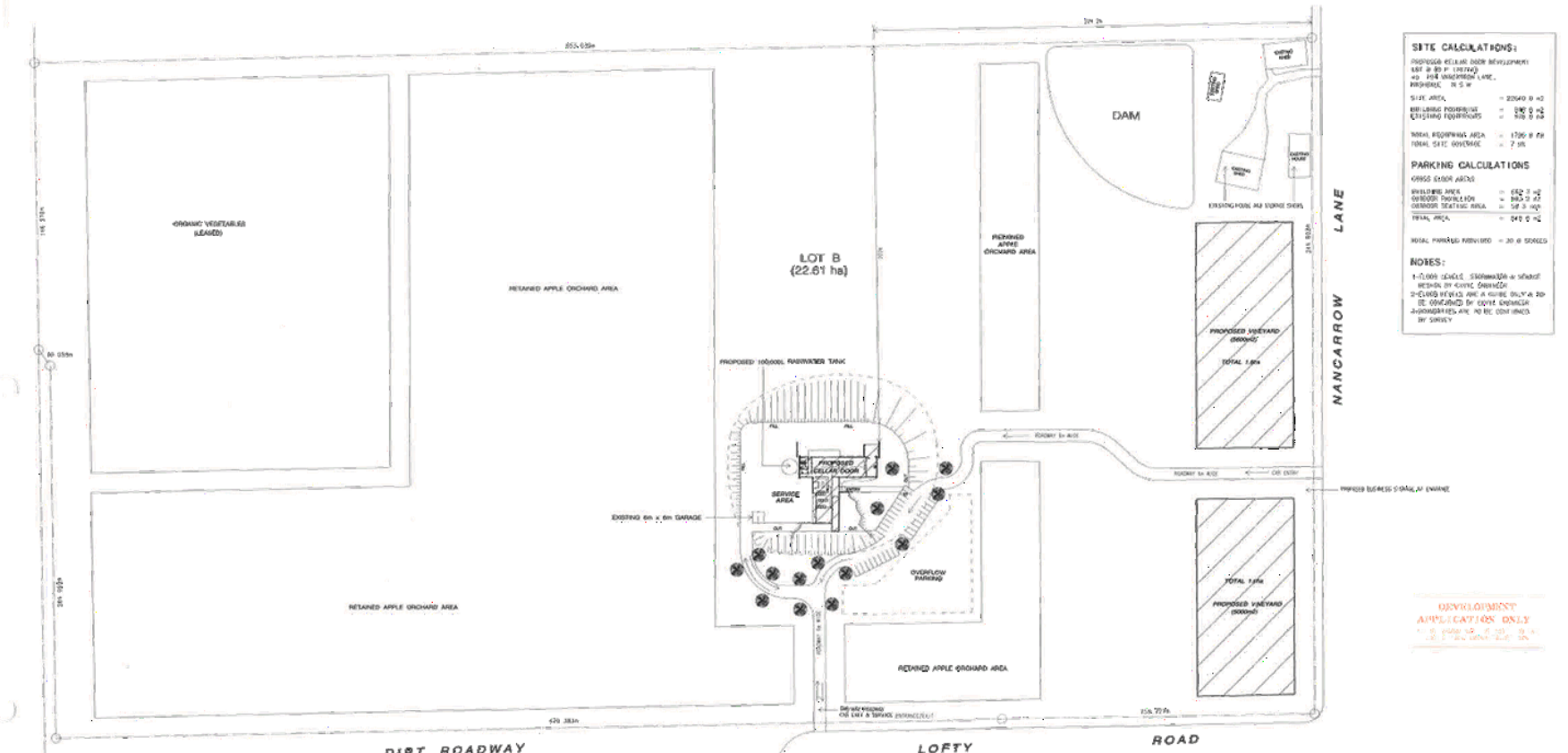
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All conditions of this consent are to be complied with to the standards specified **prior** to any occupation.

DA13/017/1 Recreational Facility (Outdoor) Modification

5





SITE CALCULATIONS:

PROPOSED CELLAR DOOR DEVELOPMENT
 400 x 80 x 2 STOREY
 ± 0.00 FINISH LEVEL
 ± 0.00 FINISH LEVEL
 ± 0.00 FINISH LEVEL

SITE AREA = 22610 m² ± 0
BUILDING FOOTPRINT = 3200 m² ± 0
EXISTING FOOTPRINT = 1000 m² ± 0

TOTAL FOOTPRINT AREA = 4200 m² ± 0
TOTAL SITE COVERAGE = 18.6%

PARKING CALCULATIONS

GROSS EXISTING AREAS
 BUILDING AREA = 3200 m² ± 0
 DRIVEWAY FOOTPRINT = 1000 m² ± 0
 DRIVEWAY DRIVEWAY AREA = 1000 m² ± 0
TOTAL AREA = 5200 m² ± 0

TOTAL PARKING PROVIDED = 30 @ 170m²

NOTES:
 1:1000 SCALE. DIMENSIONS AS SHOWN.
 DIMENSIONS OF EXISTING DEVELOPMENT
 DIMENSIONS OF EXISTING DEVELOPMENT
 DIMENSIONS OF EXISTING DEVELOPMENT
 DIMENSIONS OF EXISTING DEVELOPMENT

DEVELOPMENT
APPLICABLE ONLY

LANDSCAPING LEGEND:

MATURE TREES	MATURE HEIGHT	No. OF PLANTS
1	10m	10

NOTE: TO LANDSCAPING SPECIALIST FOR FURTHER DETAILS

NOTE: ALL DIMENSIONS TO ACCORD WITH 2015
 6:00 TO 6:00 AM. ALL DIMENSIONS TO ACCORD WITH 2015
 DIMENSIONS TO ACCORD WITH 2015

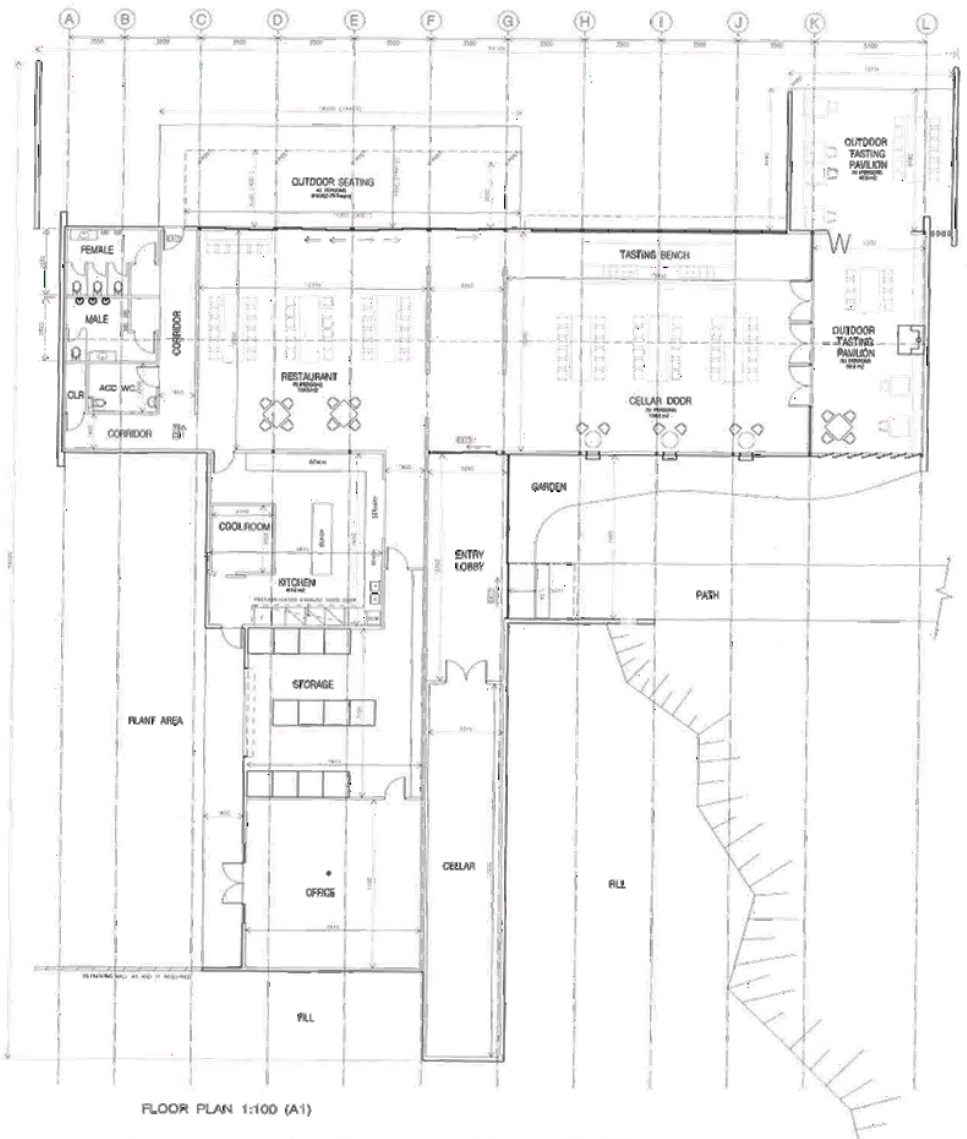
NOTE: LEVELS SHOWN ARE A GUIDE ONLY.
 FLOOR LEVELS, FINISHED SHEDGE LEVELS & RETAINING
 WALLS TO BE CONFIRMED WITH CIVIL ENGINEERING DETAILS.

LANDSCAPING SPECIFICATION:

GENERAL NOTES:

1. ALL DIMENSIONS TO ACCORD WITH 2015
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AREA

REAR AREA	100.0 sqm
OUTDOOR SEATING AREA	100.0 sqm
REAR AREA	100.0 sqm
TOTAL AREA	300.0 sqm

EMERGENCY LIGHTING LEGEND:

- REAR AREA: EMERGENCY LIGHTING TO BE PROVIDED IN ACCORDANCE WITH AS 2281
- OUTDOOR SEATING AREA: EMERGENCY LIGHTING TO BE PROVIDED IN ACCORDANCE WITH AS 2281
- REAR AREA: EMERGENCY LIGHTING TO BE PROVIDED IN ACCORDANCE WITH AS 2281

11 - EMPLOY THE CONTINGENT LIGHTING IN ACCORDANCE WITH AS 2281

NOTE: THE REAR AREA IS PROVIDED IN ACCORDANCE WITH AS 2281

NOTE: LEVELS SHOWN ARE A GUIDE ONLY. FLOOR LEVELS, FINISHED SURFACE LEVELS & RETAINING WALLS TO BE CONFIRMED WITH CIVIL ENGINEERS DESIGN

NOTE: REAR AREA IS PROVIDED IN ACCORDANCE WITH AS 2281

SANITARY FACILITY CALCULATIONS

CLASS 4 - RESTAURANT, CAFE & BAR	1.0 ACCIDENT = 10 PER PERSON
CLASS 5 - OFFICE	1.0 ACCIDENT = 10 PER PERSON
CLASS 6 - OFFICE	1.0 ACCIDENT = 10 PER PERSON
CLASS 7 - OFFICE	1.0 ACCIDENT = 10 PER PERSON
CLASS 8 - OFFICE	1.0 ACCIDENT = 10 PER PERSON
CLASS 9 - OFFICE	1.0 ACCIDENT = 10 PER PERSON
CLASS 10 - OFFICE	1.0 ACCIDENT = 10 PER PERSON

NOTES:

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No.	Description	Date
1	Issue for approval	10/04/2018
2	Issue for approval	10/04/2018
3	Issue for approval	10/04/2018
4	Issue for approval	10/04/2018
5	Issue for approval	10/04/2018
6	Issue for approval	10/04/2018
7	Issue for approval	10/04/2018
8	Issue for approval	10/04/2018
9	Issue for approval	10/04/2018
10	Issue for approval	10/04/2018

GENERAL NOTES:

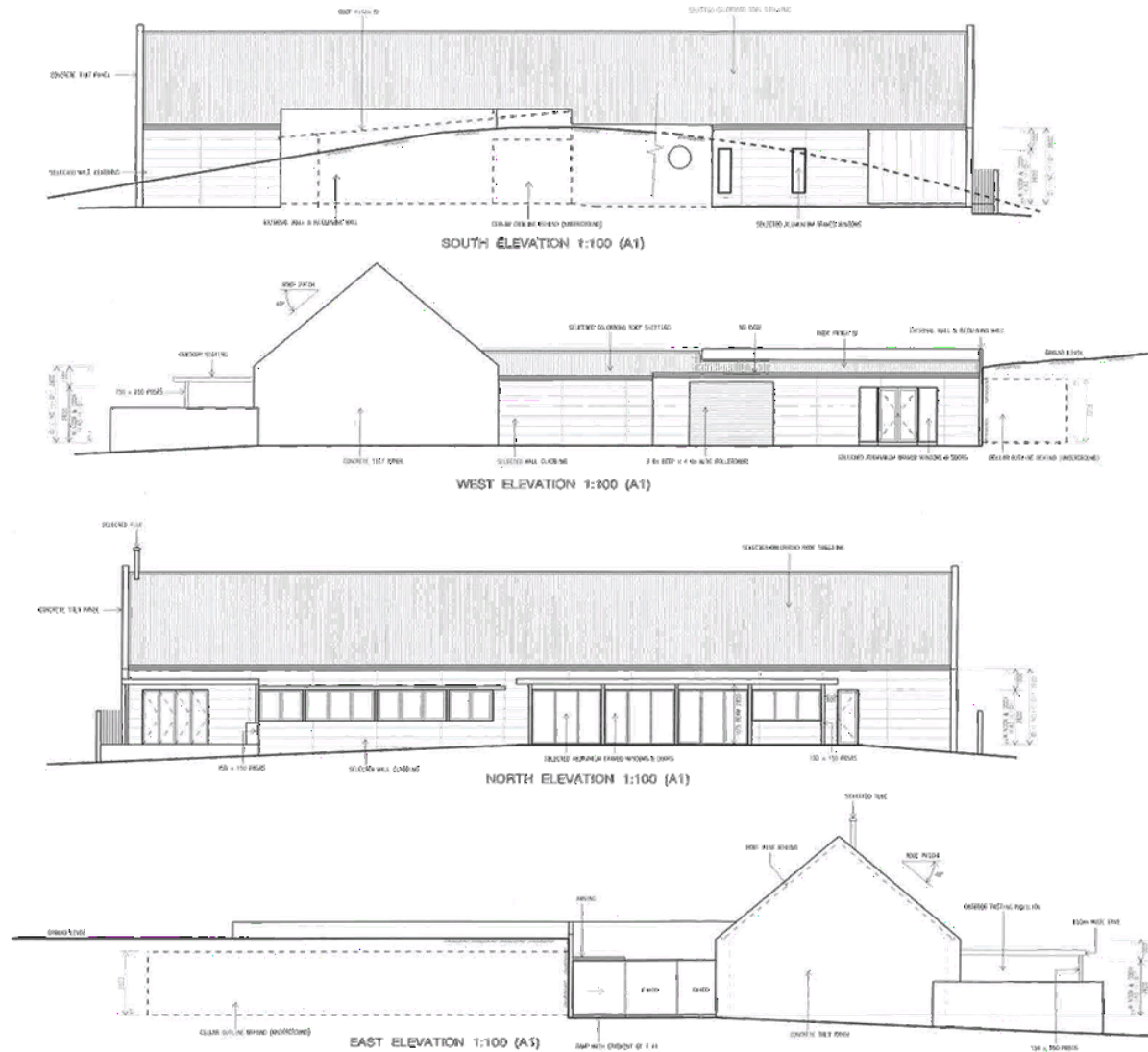
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PRINTHIE SWIPT

PROPOSED MILLWOOD
CELLAR DOOR DEVELOPMENT
AT LOT B (D.P. 179711)
c/o 194 NANCARROW LANE,
NASHDALE, N.S.W.

PRINTHIE WINGS
DEVELOPMENT APPLICATION
FLOOR PLAN

17068
02



DEVELOPMENT APPLICATION ONLY
 1:100 (A1) 1:100 (A5) 1:200 (A1)

<p>NO. 17088S</p> <p>DATE: 08/12/17</p> <p>SCALE: AS SHOWN</p> <p>PROJECT: PROPOSED MILLWOOD CELLAR DOOR DEVELOPMENT AT LOT B (D.P. 179714)</p> <p>CLIENT: PRINTE SWIFT</p> <p>ARCHITECT: PRINTE SWIFT</p> <p>DO NOT SCALE</p>	<p>GENERAL NOTES:</p> <ol style="list-style-type: none"> 1. ALL WORK TO BE IN ACCORDANCE WITH THE NATIONAL BUILDING REGULATIONS 2011 AND THE NATIONAL FIRE BRANCH REGULATIONS 2012. 2. THE CLIENT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL COUNCIL AND THE FIRE BRANCH. 3. THE ARCHITECT IS NOT RESPONSIBLE FOR THE STRUCTURAL DESIGN OF THE BUILDING OR FOR THE STABILITY OF THE ADJACENT BUILDINGS. 4. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE FOUNDATIONS OR FOR THE DESIGN OF THE ROADSIDE WALLS. 5. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE ROADSIDE WALLS OR FOR THE DESIGN OF THE ROADSIDE WALLS. 6. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE ROADSIDE WALLS OR FOR THE DESIGN OF THE ROADSIDE WALLS. 7. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE ROADSIDE WALLS OR FOR THE DESIGN OF THE ROADSIDE WALLS. 8. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE ROADSIDE WALLS OR FOR THE DESIGN OF THE ROADSIDE WALLS. 9. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE ROADSIDE WALLS OR FOR THE DESIGN OF THE ROADSIDE WALLS. 10. THE ARCHITECT IS NOT RESPONSIBLE FOR THE DESIGN OF THE ROADSIDE WALLS OR FOR THE DESIGN OF THE ROADSIDE WALLS.
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PROPOSED MILLWOOD
 CELLAR DOOR DEVELOPMENT
 AT LOT B (D.P. 179714)
 NO. 184 NANGARROW LANE,
 NASHDALE, N.S.W.

client: PRINTE SWIFT
 ARCHITECT: PRINTE SWIFT
 DEVELOPMENT APPLICATION ELEVATIONS.

	<p>PROJECT NO: 17088S</p> <p>DATE: 08/12/17</p> <p>SCALE: AS SHOWN</p> <p>PROJECT: PROPOSED MILLWOOD CELLAR DOOR DEVELOPMENT AT LOT B (D.P. 179714)</p> <p>CLIENT: PRINTE SWIFT</p> <p>ARCHITECT: PRINTE SWIFT</p> <p>DO NOT SCALE</p>
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DRAFT CONDITIONS OF CONSENT**1. DEVELOPMENT IN ACCORDANCE WITH PLANS****Objective**

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped plans (Ref: DA 2018/0084: Statement of Environmental Effects Ref: DA1PJB17013, Mckinnon Design Plans Ref: 17083 Plans 1-3) and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE**.

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s4.55 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. APPROVAL FOR RESTAURANT ONLY**Objective**

To ensure the development proceeds in accordance with the approval.

Performance

The Development Consent is for the Restaurant only and **NOT** the proposed Cellar Door Premises. The proposed building and associated car parking is approved as part of this development consent.

3. UPGRADING OF CARGO ROAD AND NANCARROW LANE INTERSECTION**Objective**

To ensure the proposed development does not have an adverse impact on the road network.

Performance

Prior to the release of the CONSTRUCTION CERTIFICATE for the proposed development, the applicant is required to enter into an agreement with Council to facilitate the upgrading of the intersection of Cargo Road and Nancarrow Lane. The upgrades to the intersection shall consist of:

- To safely accommodate traffic generated by the proposed development, the intersection of Cargo Road (MR237) and Nancarrow Lane is to be upgraded to include a Basic Left (BAL) turn treatment. The BAL treatment is to be sealed and constructed in accordance with Part 4A Figure 8.2 of *Austroads Guide to Road Design 2017* (copy enclosed).
- Nancarrow Lane, at its intersection with Cargo Road, is to be widened and sealed to allow the simultaneous passing of two nineteen (19) metre vehicles.

DA18/0084

Draft Conditions of Consent

1

- Cargo Road is a classified road and pursuant to section 138(2) of the *Roads Act 1993*, prior to the intersection being upgraded, a design of the upgrade needs to be submitted to Roads and Maritime for concurrence.
- Safe Intersection Sight Distance in accordance with Part 4A of *Austrroads Guide to Road Design* is to be provided and maintained at the site's vehicular access intersection with Nancarrow Lane.

4. INGRESS/EGRESS

Objective

To ensure reasonable driver/pedestrian safety.

Performance

ALL traffic associated with the development is to enter and leave the subject land via the approved access off Nancarrow Lane and NOT the proposed Mount Lofty Road. All traffic shall enter and exit the site in a forward direction.

5. ACCESS WAY CONSTRUCTION

Objective

To ensure the access way will facilitate two way traffic.

Performance

The existing access way from Nancarrow Lane to the proposed carpark shall be upgraded to a two-way standard (minimum 5m carriageway). The existing culvert over identified 'Colemans Creek' shall be upgraded to accommodate the two way access way.

6. NATIONAL CONSTRUCTION CODE 2017 – AUSTRALIAN STANDARDS

Objective

To satisfy the National Construction Code 2017 and relevant Australian Standards.

Performance

The approved building must meet the relevant Australian Standards and the performance requirements of the Building Code of Australia 2017. Compliance with the Performance Requirements can only be achieved by:-

- a) complying with the Deemed to Satisfy Provisions; or
- b) formulating an Alternative Solution which:-
 - i) complies with the Performance Requirements; or
 - ii) is shown to be at least equivalent to the Deemed to Satisfy Provisions; or
 - iii) a combination of both a) and b).

7. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY

DA18/0084

Draft Conditions of Consent

2

Objective

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the Environmental Planning and Assessment Act 1979, as amended and advise Council in writing of that appointment BEFORE WORKS COMMENCE.

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the Environmental Planning and Assessment Regulation 1994, as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification is to be submitted to Cabonne Council referenced by the Development Application Number.

8. CONSTRUCTION CERTIFICATE**Objective**

Statutory Requirement and Public Interest.

Performance

Prior to the issue of the Construction Certificate, by the PCA, working drawings to be lodged with Council with full structural engineering details and full details of Fire Safety Essential Measures (exit signs, portable fire extinguishers, emergency lighting etc.).

9. ACCESS/EGRESS FOR PEOPLE WITH DISABILITIES**Objective**

To ensure safe, equitable and dignified access and egress for people with disabilities.

Performance

Access is required to and within the entrance floor by way of ramp, step or kerb complying with the Australian Standards AS1428.1: Design for access and mobility.

10. DISABLED ACCESS ADVISORY CONDITION**Objective**

Advisory Only.

Performance

DA18/0084

Draft Conditions of Consent

3

Applicants are advised that provisions should be made to enable people with disabilities, as far as reasonable, safe equitable and dignified access to and within the building. This application does not imply nor confer compliance with the Commonwealth Disability Discrimination Act 1992. Applicants should satisfy themselves and make their own enquiries to the Human Rights and Equal Opportunity Commission.

11. OTHER APPROVALS (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site sewage management is approved subject to any conditions listed below.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice. A SECTION 68 application shall be applied for PRIOR to the issue of the Construction Certificate.

12. VEHICLE MANAGEMENT PLAN (VMP)

Objective

To ensure that arrangements are made for vehicles movements associated with the development.

Performance

The vehicle management plan is to detail all vehicle movements within the site including delivery vehicles, bus parking areas, parking areas, overflow parking area and travel routes that are used during operation of the development.

The VMP shall be prepared by the applicant and then submitted to AND approved by Council prior to the issue of any CONSTRUCTION CERTIFICATE. All persons involved in the development operations shall be issued with a copy of the VMP.

13. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with S.109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:

AN ACCESS CONSTRUCTION CERTIFICATE
AN ACCESS COMPLIANCE CERTIFICATE

14. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to the proposed development in accordance with Councils' Provision of Private Access Specification that is current at the time of application from Nancarrow Lane.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the access. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the access must be submitted to Council before any Occupation Certificate can be issued for the development.

15. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN**Objective**

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to its implementation.

16. PUBLIC LIABILITY INSURANCE**Objective**

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of \$20 million. This insurance is to note Council's as an interest party and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of any Construction Certificate.

17. PROVISION OF TEMPORARY FACILITIES.**Objective**

To provide temporary toilet facilities.

Performance

A temporary sewer or chemical toilet is to be provided on the property while building work is in progress to comply with the requirements of the Workcover Authority. NOTE: This must be on-site prior to works commencing.

18. SOIL EROSION

Objective

To protect the water catchments.

Performance

Provide and maintain a silt intercept fence along the lower boundary of the site or as otherwise directed by the Council to ensure that silt does not enter the stormwater system/catchment.

19. IDENTIFICATION OF SITE

Objective

To clearly identify the site.

Performance

Provide a clearly visible sign to the site stating:-

- a) Unauthorised entry is prohibited
- b) Builders name and license number; or owner builders permit number;
- c) Street number or lot number;
- d) Contact telephone number/after hours number;
- e) Identification of Principal Certifying Authority.

20. NOISE

Objective

To limit the impact of noise on adjoining properties.

Performance

Building work may only be carried out on the site between the following hours:

7.00am and 7.00pm Monday to Friday

8.00am and 1.00pm Saturdays

No work is to be carried out on Sundays or Public Holidays. This includes site works and deliveries.

21. CRITICAL STAGE INSPECTIONS

Where the Principal Certifying Authority (PCA) appointed for the proposed building is Council, the following inspections for the proposed building work must be undertaken and approved by Council prior to such works being covered. In this regard, at least 24 hours' notice shall be given to permit such inspections to be performed. When requesting inspections please quote Council's DA approval number.

Critical Stage Inspections

- The excavation and reinforcement for pad footings and piers prior to pouring concrete.

DA18/0084

Draft Conditions of Consent

6

- Foundation footings with reinforcement and level pegs in position prior to pouring of concrete;
- Concrete floors/slabs with reinforcement and level pegs in position prior to pouring of concrete;
- Framework for any roof, wall or other building element prior to covering;
- The water- proofing systems installed in the buildings wet areas prior to covering;
- Stormwater connections prior to covering (i.e. where it connects to the kerb and gutter, or an inter-connection with an existing stormwater pipe).
- Final inspection of the building upon its completion to its occupation or use.

22. RUBBISH CONTROL

Objective

Statutory Requirement and Public Interest.

Performance

All rubbish and debris associated with the development, including that which can be windblown, must be contained on site in a suitable container at all times. The container shall be erected on the development site prior to work commencing. Materials, sheds or machinery to be used in associated with the development must be stored and stacked wholly within the worksite unless otherwise approved by Council.

Note 1: No rubbish or debris associated with the development will be placed or permitted to be placed on any adjoining public reserve, footway or road.

Note 2: Offenders are liable for prosecution without further warning.

23. OFF STREET PARKING

Objective

To ensure an adequate level of off street parking is provided.

Performance

- (a) Provision shall be made within the site for a minimum of 30 clearly marked vehicular parking spaces, each to be of minimum dimensions 5.5 x 2.5 metres.
- (b) The proposed car parking and access areas are to be constructed of material that would avoid the potential raising of dust.
- (c) At no time shall any vehicle used in connection with the use of the premises be parked in the road reserve.
- (d) The area identified on the approved plans as 'Overflow Parking' is to be treated with _____

24. APPLICATION OF BITUMEN SEAL TO THE ACCESS AND INTERNAL ROADS

Objective

To ensure a suitable all weather access is provided and to prevent the rising of generated dust from the development.

Performance

DA18/0084

Draft Conditions of Consent

7

The internal road from the Nancarrow Lane access to the proposed restaurant including the vehicular access point, car parking shall be bitumen sealed and be maintained at all times to prevent the rising of dust generated from the development.

25. EMERGENCY EXITS

Objective

To provide occupants with a means of evacuation.

Performance

A minimum of two emergency exits are required to be provided from the building. The required exits must be fitted with doors which comply with Part D2 of the Building Code of Australia 1996 and must be readily openable without a key from the side that faces a person seeking egress, by a single hand downward or pushing action on a single device fitted between 900mm and 1.2m from the floor.

26. DRAINAGE

Objective

To ensure satisfactory disposal of roof stormwater run-off.

Performance

All roof water shall be collected through guttering and down piping, connected to a 100mm or 90mm PVC pipeline and shall be disposed of via rainwater storage tank with the over floor to discharge 3m clear of any buildings and property boundaries.

27. ON SITE SEWAGE MANAGEMENT (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site is installed and maintained in accordance with the relevant Australian Standards and Council's public Health and environmental performance expectations.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice.

For any **Aerated waste water treatment system** the owner/occupier is to enter into a service agreement with an approved service contractor. Such agreement is to provide for regular service of the AWTS in accordance with the accreditation from NSW Health for the system approved. Copies of such service reports are to be provided to Council as soon as practical after each service.

28. FOOD ACT

Objective

To satisfy the requirements of the Food Act 2003 and to protect public health.

Performance

DA18/0084

Draft Conditions of Consent

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The building being constructed and fitted out in accordance with the minimum requirements of AS4674- Construction and Fit out of Food Premises.

29. SURFACE WATER

Objective

To ensure satisfactory drainage.

Performance

Surface water shall be directed away from the building to prevent ponding near the foundations of the building whilst ensuring surface water is not diverted to the detriment of adjoining properties.

30. WATER SUPPLY

Objective

Statutory requirement and Public Interest.

Performance

Details of Private Water Supply in accordance with the NSW Health Guidelines are to be provided to Council PRIOR to the release of the OCCUPATION CERTIFICATE

31. ERECTION OF RURAL ADDRESS NUMBER

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council. (Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

Written notification is to be provided to Council indicating the rural addressing number has been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of any Occupation Certificate for the development.

32. SIGNAGE OF ENTRANCE / EXIT POINTS

Objective

To ensure on-site traffic flows in the manner assessed by Council.

Performance

Entrance / exit points are to be clearly signposted and visible from both the street and the site at all times.

DA18/0084

Draft Conditions of Consent

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33. CAR PARKING SIGNAGE

Objective

To ensure available car parking is clearly defined.

Performance

All vehicles associated with the proposed Restaurant are to be parked within the identified Off street car parking. The parking is to be suitably signposted.

34. OCCUPATION CERTIFICATE

Objective

To ensure compliance with the Environmental Planning & Assessment Act 1979.

Performance

All buildings will require an Occupation Certificate PRIOR to occupation/use of the building.

35. SCALE (GENERAL)

Objective

To ensure the development proceeds as approved.

Performance

The building is limited to 240 patrons at any one time (whether restaurant or any future approved land use).

36. NOISE

Objective

To ensure there are no adverse impacts to the amenity of the surrounding area.

Performance

No external amplification of sound and/or music from the external dining areas is permitted.

37. HOURS OF OPERATION

Objective

To ensure the development does not adversely impact the amenity of the surrounding area.

Performance

The approved hours of operation of the Restaurant are as follows:

DA18/0084

Draft Conditions of Consent

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- Sunday to Thursday: 9am to 10pm
- Friday to Saturday 9am to 11pm

38. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure the development proceeds in the manner as determined by Council.

Performance

All conditions of this consent are to be compiled with the standards specified.

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**ANNEXURE 10.1 ENGINEERING CAPITAL WORKS AND
EXPENDITURE REPORT APRIL 201882**

ITEM 1 - 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 Report March 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 909777

ACTING FINANCE MANAGER'S REPORT

Council's investments as at 31 March 2018 stand at a total of \$45,976,549.

Council's average interest rate for the month was 2.44%. 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 March. However, Council's average rate is higher than Council's benchmark rate of the 30 Day Bank Bill Swap Rate of 1.83%.

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 March 2018 is attached for Council's information.

ITEM 2 - 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 March 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 909849

SENIOR RATES OFFICER'S REPORT

Rate Collection Summary to 31 March 2018 is attached for Council's information. The percentage collected is 75.8%, which is similar to previous years.

Rate reminder notices were issued early March for the third instalment amounts due 28 February 2018.

ITEM 3 - 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. Council ↓ 2. Traffic Light Report Summary ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\RESOLUTION REGISTER - 900813

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 4 - 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 - 909756

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 made in the past month.

ITEM 5 - ORANA HOUSE

REPORT IN BRIEF

Reason For Report	To advise Council of information received in relation to Orana House
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.3.e Maintain the council's properties to safe operational standards

Annexures	1. Orana House Report Cabonne Council March 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\COUNCIL PROPERTIES\MAINTENANCE\CANOWINDRA - LOT 126 DP 1105484, FERGUSON STREET, CANOWINDRA, known as ORANA HOUSE - 909660

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

Please see the attached information provided to Council regarding Orana House.

ITEM 6 - STATUS OF RESERVE BALANCES

REPORT IN BRIEF

Reason For Report	To advise Councillors of the status of Reserve balances
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.d Level of reserves and provisions monitored
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 910263

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

The purpose of this report is to detail Council's internal reserves as requested at the March Council meeting.

Reserves are used put aside money to fund specific areas in future years where Council will have commitments. Internal Reserves are created by Council when it judges that there will be a future commitment, whereas External Reserves are required to be maintained by legislation.

Reserves play a big part in ensuring Council's long term financial viability because the funding for a specific eventuality is available rather than Council having to find the money in the budget or undertake borrowings. They safeguard Council from being forced to undertake borrowings due to not having the money for a specific project or eventuality. No reserve balances have been identified as surplus to requirements.

Definitions of each internal reserve and the Projected balances, as at 30 June 2019, for both external and internal reserves are shown below. Reserve balances are reported quarterly to Council by inclusion in the Quarterly Budget Review.

ESTIMATE OF BALANCE for the 18/19 BUDGET				
	Est Balance			Est balance as a
	30/06/2018	Transfer to	Transfer From	30/06/2019
External Restrictions -Other				
Developer Contributions				
Roads	618,484	0	0	618,484
Bushfire	180,508	0	0	180,508
	798,992	-	-	798,992
RMS Contributions				
Council Roads	-			-
Regional Roads	2,873,876		2000000	873,876
	2,873,876	-	2,000,000	873,876
Specific Purpose Unexpended Grants	580,430	35,603	51,635	564,398
Water Supplies	1,662,576	470,021	245,755	1,886,842
Water - Pipeline Project	1,286,889	-	-	1,286,889
Sewerage Supplies	203,281	250,181	-	453,462
Small Town Sewerage Supplies	1,250,012	286,823	-	1,536,835
Domestic Waste (Includes Garbage Depot Establishment, Waste Facility Upgrade & Garbage Tip Environmental Works)	2,983,364	161,405	20,605	3,124,164
Canowindra Town Improvements	921,729	230,568	82,500	1,069,797
Canowindra Sports Trust	28,944	-	-	28,944
Storm Water Levy from Internal Revenue	156,207	75,583	-	231,790
	9,073,432	1,510,184	400,495	10,183,121
Total External Restrictions	12,746,300	1,510,184	2,400,495	11,855,988
Internal Restrictions				
Plant & Vehicle Replacement	2,371,966	-	328,750	2,043,216
Infrastructure Replacement	1,614,619		-	1,614,619
Employees Leave Entitlement	2,062,004			2,062,004
Capital Works	5,309,228	1,720,282	2,621,249	4,408,261
Community Services	4,675			4,675
Noxious Weeds	126,200			126,200
Housing	137,070			137,070
Limestone Quarry	1,435,131	-	-	1,435,131
Office Equipment	834,778	-	457,125	377,653
Recreation & Culture	102,136		-	102,136
RoadWorks	1,806,982	2,000,000	1,982,304	1,824,678
Sewerage	16,791			16,791
Budget Contingency	432,746			432,746
Revoted Expenditure	556,143	-	556,143	-
Gravel Pit Restoration	307,095	73,011	23,529	356,577
Environmental Sustainability	133,629	-	-	133,629
Village Enhancement	67,410	-	-	67,410
Internal Reserves	17,318,603	3,793,293	5,969,100	15,142,796
Cadia Contributions	1,045,072			1,045,072
Total Internal Restrictions	18,363,675	3,793,293	5,969,100	16,187,868
TOTAL RESTRICTIONS	31,109,975	5,303,477	8,369,595	28,043,856

ITEM 7 - ECONOMIC DEVELOPMENT ACTIVITIES REPORT

REPORT IN BRIEF

Reason For Report	To update councillors on economic development activities undertaken by Council's Community Engagement and Development unit.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.1.1.a - Develop a current Economic Development Plan for Cabonne
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\REPORTING\COUNCIL REPORTS - 910157

COMMUNITY ENGAGEMENT AND DEVELOPMENT MANAGER'S REPORT

What's On in Cabonne Newsletter

TP Action 2.1.1, 3.1.2

The Cabonne 'What's On' Newsletter promoted 27 events and activities for the month of April 2018. Events included numerous events held in Cabonne for FOOD WEEK, Cumnock Long White Lunch, Eugowra Country Fair, Amusu Theatre screenings and the various markets across the shire that are proving very popular in Cabonne. There are 350 hard copies distributed throughout Cabonne shire, posted on Cabonne and Discover the Riches websites and circulated extensively through Cabonne's database. These newsletters continue to grow and attract community interest.

Upcoming Events

Upcoming events in the Cabonne LGA include:

- Canowindra Balloon Challenge 21-29 April 2018
- ANZAC Day commemorations at various villages 25 April 2018
- Canowindra Make It, Bake It, Grow It Market 27-28 April 2018
- Taste Orange Watson Bay 6 May 2018
- Cycling NSW Road Championship (3 day event) 22 September 2018
- Baroque Fest Canowindra 19-21 October 2018
- Australian National Field Days 25-27 October 2018

Community Group Development

EDS Objective 9.4

The ED&T Team has administered the following enquires and/or met with:

- a) Australian National Field Days
- b) Age of Fishes Museum – ongoing support
- c) Destination NSW
- d) Central NSW Tourism
- e) Campervan & Motorhome Club of Australia –Dump Point liaison
- f) CENTROC
- g) Eugowra Progress and Promotion Association
- h) MAG Molong liaison
- i) Cumnock Progress Association
- j) Regional Tourism Organisation Sub- Committee
- k) Canowindra Business Chamber

Caravan & RV Facilities

Council is currently exploring the opportunity of another dump point in Canowindra to be located at the Showground.

Council's Tourism and Community Development Coordinator attended the Cabonne Caravan Parks Committee meeting in Cudal. Cabonne's caravan parks are reporting an increase in activity.

Business Inquiries & Development

EDS Objective 10.7, 9.2

Council has administered the following enquires and/or met with:

- a) Tourist Destination Organisation
- b) Baroque Festival - Canowindra
- c) TASAC – Signage
- d) CENTROC.
- e) Destination NSW
- f) Orange City Council
- g) Adloyalty
- h) Blayney Council
- i) Central NSW Business HQ
- j) Australian National Field Days
- k) Yeoval Progress Association.
- l) Central NSW Tourism.
- m) Regional Development Australia
- n) Central West Lifestyle Magazine
- o) Office of Regional Development
- p) Caravanning & Camping Magazine
- q) Wander Magazine

Meetings Attended

- Cabonne Caravan meeting 7 March 2018
- CENTROC Tourism Group – fortnightly teleconference
- Destination Country & Outback DMP Feedback 27 March 2018
- CENTROC Tourism Managers Meeting 4 April 2018
- CCTAC Meeting 11 April 2018
- Newcrest Challenge Bike Ride debrief 11 April 2018
- Adloyalty marketing brainstorm 11 April 2018
- Orange Region Tourism 12 April 2018

Cabonne Country Tourism Advisory Committee (CCTAC) Meeting

CCTAC held its second meeting for 2018 at the Age of Fishes Museum, Canowindra on April 11.

The museum's manager Anne Clarke provided an informative introduction and presentation to the members and covered future goals and direction.

The Discover the Riches television advertising campaign is receiving positive feedback and the partner pamphlet is proving very popular with visitors to the area.

CCTAC members agreed to hold the next meeting in Molong on 13 June 2018.

Newcrest Challenge Bike Ride

Council's Tourism and Community Development Coordinator attended the Newcrest Challenge debrief on Wednesday 11 April 2018. The meeting was organised by the event organisers Bicycle Network and attendees included representatives from Orange and Blayney Councils, NSW Police and RMS.

The 2018 event attracted 1400 riders from all States of Australia, with 50% completing the 170km course. Riders started that course in Orange before having morning tea in Cargo and lunch at Canowindra. They then rode to Mandurama and completed the event in Orange.

While some Canowindra businesses reported a strong increase in trade and visitors to the area, Cabonne Council fielded a number of complaints from community members concerning road closures in Cargo and Canowindra. These issues were raised and discussed at the briefing session where Bicycle Network said they would work to address community concerns and minimise risk in the future. Next year's event is expected to be held on 30-31 March 2019, although this is yet to be finalised.

ITEM 8 - LOCAL TRAFFIC COMMITTEE

REPORT IN BRIEF

Reason For Report	To advise Council of of the function of the Local Traffic Committee
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.1.a Complete the annual rural and urban roads maintenance program
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\ENGINEERING AND TECHNICAL SERVICES REPORTING - 910396

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

In order to deal with the large number and range of traffic related matters effectively, the Roads and Maritime Services (RMS) has delegated certain aspects of the control of traffic on local roads to councils.

The RMS has retained both the control of traffic on the State's classified road network and the control of traffic signals on all roads.

The RMS delegation to councils limits the types of prescribed traffic control devices and traffic control facilities that Council can authorise and imposes certain conditions on councils. One of these conditions requires councils to obtain the advice of Roads and Maritime Services and the Police prior to proceeding with any proposal. This is achieved by councils establishing a Local Traffic Committee (LTC).

Council must refer all traffic related matters to the LTC prior to exercising its delegated powers. The LTC considers the technical merits of each proposal it receives and ensures that the proposal meets current technical guidelines. When considering a proposal, each formal member of the LTC is entitled to one vote. These votes must be recorded as part of the meeting minutes if the decision is not unanimous.

The LTC has no decision-making powers and Council is not bound by the advice of its LTC. Should a Council decide to proceed with a proposal that does not have the unanimous support of the LTC, however, then Council must notify the RMS and the NSW Police Force in writing and wait 14 days from that point before proceeding.

The LTC is not a committee under the Local Government Act 1993.

Cabonne Council Local Traffic Committee

The Committee has 4 formal (voting) members:-

A Local Council representative

A NSW Police Force representative

An RMS representative

The local State Member of Parliament (MP) or their nominee

However, due to the recent re-engineering of the Local Area Commands (LACs) Cabonne LGA is now covered by 3 Police districts, namely Chiffley Police District, Orana Mid-Western Police District and Central West Police District. Should a local traffic committee issue require action from the Police in Yeoval or Canowindra, a representative of the respective police district will provide the necessary input.

The operating arrangements for the LTC are contained within the [RTA Guidelines- A guide to the delegation to councils for the regulation of traffic, including the operation of Traffic Committees.](#)

The LTC meeting is a face-to-face meeting held monthly in the office of Council. All proposals recommended by the LTC must be formally approved by the elected local Council, subject to certain limitations. LTC meetings do not have public galleries. However, the LTC may allow residents or other interested stakeholders to address the committee. The Council, in consultation with the formal members of the LTC, may also decide to have additional informal (non-voting) advisors to the LTC who can provide input into the process. These additional advisors can include a:

Road Safety Officer
Ministry of Transport representative
NSW Fire and Rescue representative
Ambulance Service
Bus operator representative
Transport Workers Union representative
Chamber of Commerce representative

Generally, informal advisors are not required to attend every LTC meeting. Their attendance is only required when items appear on the Agenda which affect their area of expertise or responsibility. The informal advisors of the committee are not entitled to vote. Under no circumstances are residents or other non-member stakeholders permitted to remain at a meeting while the proposal is debated and a vote taken by the members.

ITEM 9 - MOLONG LIBRARY PROJECT UPDATE

REPORT IN BRIEF

Reason For Report	To update council on the Molong Library Project
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a Provide quality administrative support and governance to councillors and residents
Annexures	1. Molong Library Concept Design ↓

File Number	\\OFFICIAL RECORDS LIBRARY\COUNCIL PROPERTIES\DESIGN AND CONSTRUCTION\MOLONG - PROPOSED NEW LIBRARY AND COMMUNITY MEETING ROOM - 910559
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DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council recently requested Expressions of Interest from three consultants to prepare concept designs for the Mitchell Room in Bank Street, Molong, to be utilised for the Molong Library Project.

From the submissions received, Council accepted the proposal from Designs At M from Orange, as it met the project brief as requested. A preliminary cost estimate of the design concept that was received from them, indicates that it will fit within the current allocated budget. A copy of the design concept is attached.

Council will submit a Development Application based on the proposal received from Designs At M.

ITEM 10 - 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 Capital Works and Expenditure Report April 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\ENGINEERING AND TECHNICAL SERVICES REPORTING - 910398

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Please find attached to this report an update of the 2017/18 works in the Engineering and Technical Services department.

ITEM 11 - RURAL HOLDINGS - WASTE MANAGEMENT CHARGES

REPORT IN BRIEF

Reason For Report	For the information of council
Policy Implications	Nil
Budget Implications	Nil

IPR Linkage	5.3.1.b Manage the operation of the Cabonne landfills to maximise environmental controls
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\WASTE MANAGEMENT\FEES AND CHARGES\WASTE MANAGEMENT AND FACILITY CHARGES - RATE NOTICES - 909073

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Council operates landfill sites within the shire at Cumnock, Manildra and Canowindra, and a site at Eugowra that is located within the Forbes Local Government Area. In addition, council facilitates transfer stations at Yeoval and Cargo. The latter two sites also contain former landfill operations and are sites under environmental remediation and monitoring. Council is also responsible for the management of the environmental legacy of former landfill sites at Cudal, Molong and Eugowra.

The council's waste management roles extends also to public communication and education programs (recycling and waste reduction, Waste to Art, school education campaigns, public education eg composting workshops etc) through its regional partnership participation with Netwaste. Council has a further waste management function responding to/ investigating reports of illegal dumping of rubbish (and clean up) on road reserves and upon Crown and State land.

Council, through its Netwaste 10 year waste management contract, facilitates weekly and fortnightly kerb side waste collection services for its towns, villages and settlements. General waste is transferred to council's landfill sites, while recycled material is transferred to the JR Richards depot at Orange for transfer to Sydney for processing. Also part of the various Netwaste contracts are programs that provide for an annual bulk waste collection as an extension of the kerb side contract, and management of programs and contracts for disposal of e-waste, tyres, farm chemicals, household chemicals, green waste, scrap metal, oil and other materials such as batteries. Provision of each of these services, along with the operation of the land fill sites and transfer stations, has an associated cost to council.

The waste management function of council is solely funded by income generated from waste management charges levied on ratepayers, and the user pay access charges applied at each landfill and transfer station site. Council's General Fund does not contribute to the function.

In order to fund operations for the management of the landfill and transfer station sites, along with rehabilitation and construction works at each site, a levy applies to rate holdings within the garbage collection areas. This enables council's long term strategic and financial planning to ensure adequate savings are available for the facilitation of landfill closures and post-closure management and monitoring.

Residents within the garbage collection areas (ie having a JR Richards service) currently pay a waste management charge of \$355.90 per year. An annual future capital works remediation and waste management charge is incorporated into the domestic waste management charge.

Rural residents located outside of the garbage collection areas and within council's defined tip access zones currently pay a waste management charge of \$31.70 per year plus a future capital works remediation fee of \$31.70 per year, per rates assessment notice. The two amounts total \$63.40 per year (being \$1.22 per week).

Residents located outside of both the garbage collection areas and council's defined tip access zones do not contribute any fee towards the provision and management of council's land fill sites. This applies to residents in the eastern areas of Cabonne who do not have nearby access to a Cabonne Council land fill site.

Council's fees and charges apply to the disposal of waste at its land fill sites and transfer stations. The access charge applies to the depositing of general waste and commercial waste. The fees apply to all persons accessing the waste management sites (rate payers / residents/ commercial operators / and persons not residing within Cabonne).

Council accepts at no charge materials suitable for recycling (and therefore diversion from land fill) including glass, aluminium and steel cans, certain plastic material, paper and cardboard, green waste (lawn clippings), and scrap metal. The Community Recycling Centre at the Manildra landfill site accepts at no charge batteries, fluorescent light tubes, paint and e waste. However, having accepted the material, council bears any cost associated with the contracts to transfer the material off site for processing.

Council generates income from the waste management services by sale of recyclable material such as received scrap metal. The value of these commodities though fluctuates, with the returns for glass, paper and plastics currently being negligible.

The waste management levy of \$1.22 per week equivalent generates \$167,820 income per year, and is separate to the land fill and transfer station access fees that apply to all persons using those sites. The charges contribute to the operational cost of the existing waste management sites and associated environmental waste management programs within Cabonne, and for the environmental legacy associated with land fill closures, site remediation and long term environmental site monitoring. The annual operation cost of the waste management program of council is in excess of \$1,100,000 annually, with the aim of council to be both environmentally sustainable while delivering a cost neutral service to its community.

ITEM 12 - DEVELOPMENT APPLICATION 2018/115 - EXTERNAL PAINTING OF GROUND FLOOR FRONTAGE OF FORMER BANK BUILDING AT 46 BANK STREET, MOLONG

REPORT IN BRIEF

Reason For Report	For council's information
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	\\Development Applications\DEVELOPMENT APPLICATION\2018\03-2018-0115 - 908477

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

A development application was submitted to council, following the partial re-painting of the ground floor front façade of 46 Bank Street, Molong. As the property is identified as an item of local heritage significance and is located within the Bank Street Heritage Conservation Area the development application was neighbourhood notified. Council has received three submissions objecting to the selected external colour scheme.

As outlined in the Heritage Advisor's report to council in March 2018, an invitation has been extended to the property owner of 46 Bank Street, Molong, to meet with council's heritage advisor to discuss the heritage aspects of the building, its conservation and the proponent's vision for the future use of the property. That meeting took place on 9 April 2018, with a range of matters discussed.

The property owner has indicated that the application as submitted may be revised following the discussions with council's Heritage Advisor, to address the both the proposed use of the building as well as providing further consideration of the external finishes for the building. The development application has been placed on hold, pending submission of revised information from the applicant.

ITEM 13 - HERITAGE STRATEGY - IMPLEMENTATION OF HERITAGE ADVISOR'S RECOMMENDATIONS FOR BANK STREET HERITAGE PRECINCT, MOLONG

REPORT IN BRIEF

Reason For Report	For the information of council
Policy Implications	Nil
Budget Implications	Nil

IPR Linkage	4.3.2.b Heritage advisory service provided
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\HERITAGE GRANTS 2018 - 909074

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

The council at its meeting of 27 March 2018 requested a report considering opportunities to implement the Heritage Advisor's recommended strategies for Bank Street, Molong.

The Heritage Advisor's March 2018 report, as included in the council's March business paper included the following comments:

A Strategy for the Bank Street Heritage Conservation Area

The following steps are recommended to Council:

1. Describe broad big picture vision which can be reviewed and endorsed by Council. The vision should relate to the best possible presentation of the traditional features of the buildings and the street. The following are the recommended aims:
 - a. Each building, heritage or contemporary, to have colour scheme which suits the style and period and is in good order;
 - b. Council to provide a consistent high quality of street furniture through the street consisting of heritage benches and suitable rubbish bins;
 - c. Each business to have signs which meet the Council Code and provide both a Business Identity sign and compliant temporary portable signs – A frames and banners;
 - d. Council to refurbish and sign the public toilets.
2. Council to seek public comment on the aims, modify the issues after feedback and then develop a plan and budget for a 5 year implementation of projects which meet the Vision.

Council is required to prepare a comprehensive Development Control Plan (DCP) to partner the Cabonne Local Environmental Plan 2012. Within such a DCP would be a chapter on heritage which would provide guidelines for property owners (including council) and developers to assist with the identification of the heritage significance of sites and places, and to provide information on managing older buildings to achieve modern day living style whilst being sympathetic to the architecture or cultural significance of the property.

Council can continue to support heritage conservation initiatives by its ongoing commitment to providing an annual heritage grants program for minor conservation works to private properties, and to continue to annually facilitate the heritage advisory service.

ITEM 14 - DEVELOPMENT APPLICATIONS RECEIVED DURING MARCH 2018

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 - 909350

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Development Applications have been received during the period 01/03/2018 to 31/03/2018 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Section 68 Only x 13	\$----
Subdivision (5 Lot Rural)	\$----
Boundary Adjustment	\$----
Modification of 5 Lot Rural Subdivision	\$----
Modification to Temporary Primitive Camping Ground	\$----
Modification to 4 Lot Rural Subdivision	\$----
Modification to Relocation of Dwelling	\$----
Modification to Café/Lolly Shop Signage & Ramp	\$----
Modification to Remote Control Car Track	\$----
Painting of Facade	\$----
Event	\$----
Temporary Event (Canowindra Balloon Festival)	\$----
Farm Stay Accommodation & Temporary Events	\$----
In-Ground Swimming Pool	\$----
Bed & Breakfast	\$----
Demolition of Dwelling & Shed	\$----
Storage Shed & Retaining Wall	\$20,000

Alterations & Additions to Existing Dwelling and Construction of a Storage Shed	\$250,000
Garage & Rumpus Room	\$60,000
Shipping Container (Storage)	\$2,700
Garage	\$31,800
Storage Shed	\$32,500
Farm Stay Accommodation	\$300,000
Dwelling with Attached Garage	\$436,000
Dwelling	\$715,000
Agricultural Produce in Industry (Winery) & Signage	\$700,000
Storage Shed	\$100,854
Land Use for Inground Pool and Covered Deck	\$30,000
Shed & Attached Carport	\$12,500
Dual Occupancy	\$619,300
Relocation of Dwelling	\$55,000
Storage Shed	\$130,000
Dwelling	\$286,000
Erection of Rural Fire Station	\$200,000
TOTAL: 46	\$3,981,654

SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Swimming Pool	\$43,910
TOTAL: 1	\$43,910
GRAND TOTAL: 47	\$4,025,564

ITEM 15 - DEVELOPMENT APPLICATIONS APPROVED DURING MARCH 2018

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 - 909508
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DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Development Applications have been approved during the period 01/03/2018 to 31/03/2018 as detailed below.

SUMMARY OF APPROVED DEVELOPMENT APPLICATIONS

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Section 68 Only x 7	\$-----
Modification for Demolition of existing Dwelling & Construct Replacement Dwelling	\$-----
Modification to Relocation of Dwelling	\$-----
Modification to Storage Facility for Age of Fishes Museum	\$-----
Markets - Canowindra	\$-----
Markets - Cargo	\$-----
Markets - Molong	\$-----
Canowindra Balloon Festival	\$-----
Temporary Event	\$-----
Alterations & Additions to existing Winery	\$145,000
Detached Storage Shed Extension	\$18,420
Alterations & Additions to existing Dwelling	\$48,000
Dwelling	\$250,000
Garage	\$40,100
Storage Shed	\$30,000
Dwelling with Detached Shed	\$650,000
Storage Shed & Retaining Wall	\$20,000
Installation of 3 LPG Tanks	\$50,000
Shipping Container (Storage)	\$2,700
Dwelling with attached Garage	\$436,000
Replacement of Front Fence	\$9,500
TOTAL: 27	\$1,699,720

SUMMARY OF APPROVED COMPLYING DEVELOPMENT APPLICATIONS

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
In-ground Swimming Pool	\$36,175
Swimming Pool	\$43,910
TOTAL: 2	\$80,085

GRAND TOTAL: 29	\$1,779,805
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Previous Month:	\$
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ITEM 16 - MEDIAN PROCESSING TIMES 2018

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 - 909735

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Summary of median Application Processing Times over the last five years for the month of March:

<u>YEAR</u>	<u>MEDIAN ACTUAL DAYS</u>
2013	34
2014	15
2015	28.5
2016	30
2017	33.5

Summary of median Application Processing Times for 2018:

<u>MONTH</u>	<u>MEDIAN ACTUAL DAYS</u>
January	36
February	24.5
March	22
April	
May	
June	
July	
August	
September	
October	
November	
December	

ITEM 17 - 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 - 909736

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
2016/17	41
July	7
August	8
September	9
October	7
November	4
December	4
January	4
February	0
March	6
April	
May	
June	
Total	49

Cabonne Council
Schedule of Investments as at 31/03/18

Annexure - Item 2

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)	Maturity Date
ANZ Bank	A1+	2,500,000	2.45%	180	9/08/2018
ANZ Bank	A1+	3,000,000	2.50%	273	29/10/2018
ANZ Bank	A1+	1,000,000	2.40%	180	9/09/2018
ANZ Bank	A1+	1,000,000	2.20%	90	12/04/2018
ANZ Bank	A1+	2,000,000	2.45%	181	18/07/2018
Bank of Qld	A2	500,000	2.65%	273	16/04/2018
Commonwealth Bank	A1+	6,268,549	1.45%	Cash Mgt A/c	31/03/2018
Commonwealth Bank	A1+	3,000,000	2.54%	310	23/06/2018
Commonwealth Bank	A1+	2,000,000	2.57%	305	15/10/2018
Commonwealth Bank	A1+	2,000,000	2.56%	270	19/09/2018
Illawarra Mutual Build Society	A2	250,000	2.55%	183	10/05/2018
Illawarra Mutual Build Society	A2	500,000	2.55%	364	8/11/2018
Me Bank	A2	1,500,000	2.65%	270	24/05/2018
National Australia Bank	A1+	1,500,000	2.57%	180	3/09/2018
National Australia Bank	A1+	1,000,000	2.51%	150	3/04/2018
National Australia Bank	A1+	3,000,000	2.48%	151	7/05/2018
National Australia Bank	A1+	2,000,000	2.52%	182	7/05/2018
National Australia Bank	A1+	1,000,000	2.52%	305	18/06/2018
National Australia Bank	A1+	2,000,000	2.49%	180	13/08/2018
Reliance Credit Union	Unrated	250,000	2.70%	365	30/10/2018
Suncorp-Metway	A1	2,000,000	2.45%	180	23/07/2018
Westpac Bank	A1+	2,000,000	2.54%	180	20/08/2018
Westpac Bank	A1+	1,000,000	2.54%	215	25/09/2018
Westpac Bank	A1+	3,000,000	2.45%	182	6/05/2018
Westpac Bank	A1+	1,500,000	2.54%	210	20/09/2018

GENERAL FUND INVESTMENTS

\$ 45,768,549

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

\$ 45,976,549

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+	89.12%	\$	40,976,549
A1 & A1-	4.35%	\$	2,000,000
A2	5.98%	\$	2,750,000
Unrated	0.54%	\$	250,000
Total Investments		\$	45,976,549

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	29.31%	\$	13,476,549	A1+
National Australia Bank	22.84%	\$	10,500,000	A1+
Westpac Bank	16.31%	\$	7,500,000	A1+
ANZ	20.66%	\$	9,500,000	A1+
Suncorp-Metway	4.35%	\$	2,000,000	A1
Bank of Qld	1.09%	\$	500,000	A2
Illawarra Mutual Building Society	1.63%	\$	750,000	A2
Me Bank	3.26%	\$	1,500,000	A2
Reliance Credit Union	0.54%	\$	250,000	Unrated
Total Investments		\$	45,976,549	

INVESTMENT MOVEMENTS

Council's Overall Total Investments has increased during the month of March.

	This Month	Last Month	July 2017
Total Investments	\$ 45,976,549	\$ 44,666,549	\$ 43,234,549
% Change	2.85%		5.96%

INTEREST RATE PERFORMANCE

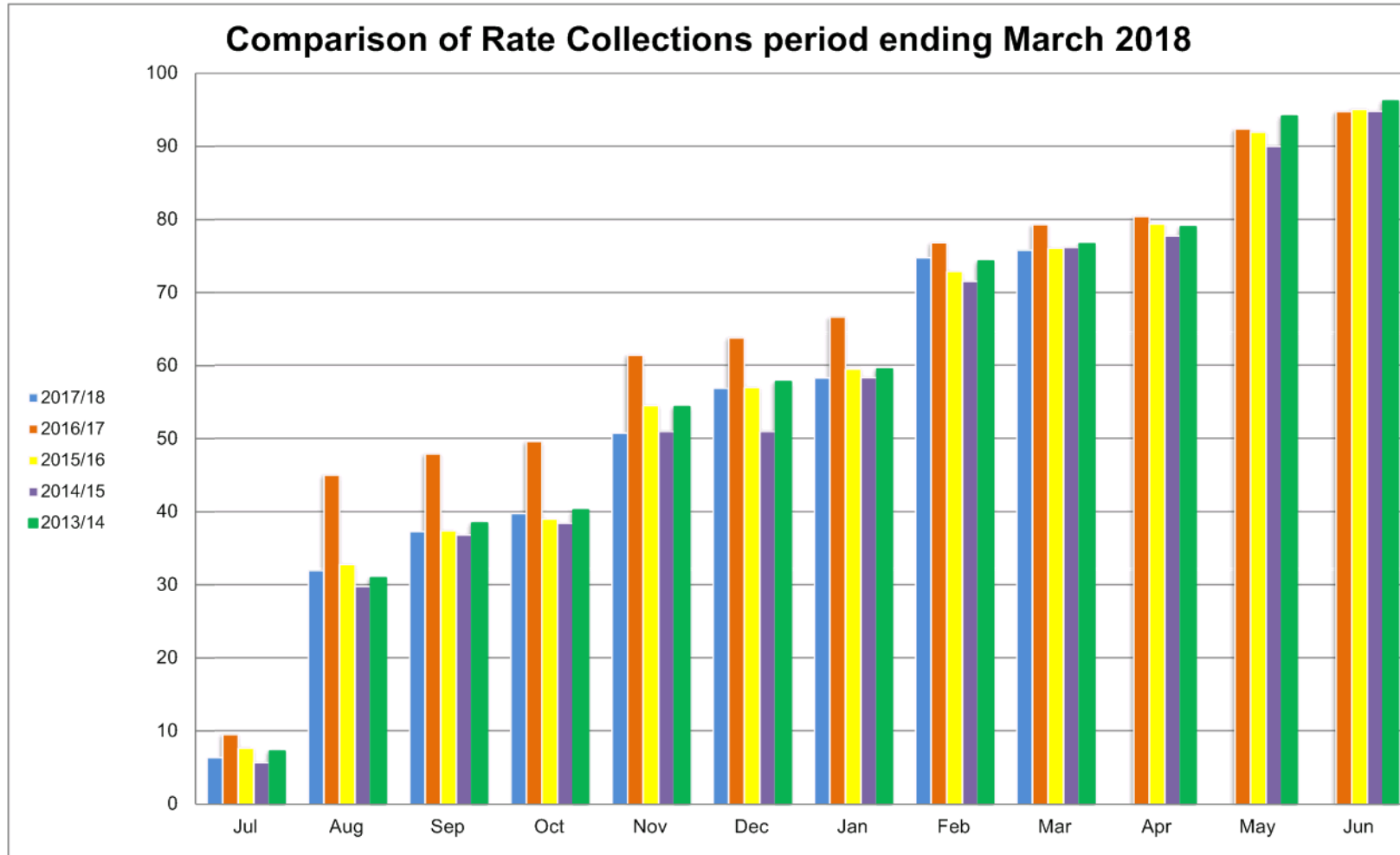
Council's Average Interest rate for the month was 2.44%. The average rate movement is minimal due to the low cash rate and the flow on effect to term deposit rates offered in the market. The Reserve Bank's official cash rate remained at 1.50% in March. However, Council's average is still higher than Council's Performance Benchmark, the 30 Day Bank Bill Swap Rate of 1.83%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate This Month	Av Interest Rate Last Month	Av Interest Rate July 2017
1.83%	2.44%	2.44%	2.46%

L Taberner

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.



<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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Meeting	Officer/Director	Section	Subject
Ordinary Meeting 17 September 2013	Sharlea Taite Robert Cohen	Confidential Items	PURCHASE OF UNIDENTIFIED RAILWAY LAND NORTH OF LOT 1 DP 745958 MOLONG
<p>RECOMMENDATION (Wilcox/Culverson)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 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. <p>11 Apr 2018 - 1:45 PM - Sharlea Taite Deed of agreement with GM for signing</p> <p>15 Feb 2018 - 9:56 AM - Sharlea Taite Deed of agreement with JHR solicitors for amendments.,</p> <p>08 Nov 2017 - 10:09 AM - Sharlea Taite awaiting on progress from JHR</p> <p>13 Sep 2017 - 11:56 AM - Sharlea Taite With JHR solicitors to create a Deed of Acquisition</p> <p>12 Jul 2017 - 9:59 AM - Sharlea Taite With JHR</p> <p>16 Jun 2017 - 12:58 PM - Sharlea Taite Email sent to solicitors again for update</p> <p>10 May 2017 - 4:02 PM - Sharlea Taite Email sent to solicitors on status</p> <p>12 Apr 2017 - 2:24 PM - Sharlea Taite Still currently with solicitors to draw up transfer paperwork.</p> <p>08 Mar 2017 - 11:49 AM - Sharlea Taite Currently with solicitors to draw up transfer paperwork.</p> <p>07 Dec 2016 - 10:39 AM - Sharlea Taite survey completed</p> <p style="padding-left: 40px;">JHR have said they endorsed plan just waiting for council to receive</p> <p>02 Nov 2016 - 11:25 AM - Sharlea Taite survey has been completed and information sent to Enviro for information as JHR wanting to get land subdivided.</p> <p style="padding-left: 40px;">Awaiting on information</p> <p>15 Sep 2016 - 11:51 AM - Sharlea Taite Quote accepted waiting for correspondence from contractor - Matt Forsyth</p> <p>09 May 2016 - 1:49 PM - Sharlea Taite</p>			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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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 Taite
investigations still happening

15 Jan 2016 - 12:55 PM - Sharlea Taite
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 Taite
still waiting on JHR - design staff liaising with JHR

08 Sep 2015 - 4:24 PM - Sharlea Taite
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 Taite
Still awaiting approval from NSW Government properties for Rail to sell land directly to Council

04 Jun 2015 - 2:54 PM - Sharlea Taite
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 Taite
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 Taite
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 Taite
Property Officer from JHR has contacted me and is chasing the documentation up

01 Dec 2014 - 3:03 PM - Sharlea Taite
have asked for an update from John Holland....no response

09 Oct 2014 - 11:20 AM - Sharlea Taite
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

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 16 April 2018 3:53:20 PM

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.

12 Apr 2018 - 9:32 AM - Heidi Thornberry

Seal affixed on 10/04/18 - COMPLETE

19 Feb 2018 - 10:35 AM - Jolene Pearson

Advised by Engineering that Deed of Agreement is with JHR solicitors for amendments.

12 Oct 2017 - 1:31 PM - Jolene Pearson

Awaiting documents to apply seal

15 Sep 2017 - 9:46 AM - Victoria Priest

Noted that a deed of acquisition is being drafted - awaiting documents to apply seal

08 Aug 2017 - 9:54 AM - Victoria Priest

DETS PA has confirmed that there have been delays with JHR and solicitors. Transfers have now been drawn up and are with JHR to review. Awaiting documents to apply seal

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.

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 16 April 2018 3:53:20 PM
<p>10 Mar 2016 - 9:43 AM - Victoria Priest Noted DETS PA comment from January 2016. Awaiting Documents to apply seal.</p> <p>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.</p> <p>12 Nov 2015 - 9:16 AM - Anna Sutton DETSPA wrote in InfoCouncil; still waiting on JHR - design staff liaising with JHR.</p> <p>11 Nov 2015 - 2:23 PM - Victoria Priest Action reassigned to Victoria Priest by: Gerard Aguila</p> <p>08 Sep 2015 - 9:44 AM - Anna Sutton Awaiting documents</p> <p>04 Aug 2015 - 4:05 PM - Anna Sutton Awaiting documents</p> <p>15 Jul 2015 - 3:36 PM - Anna Sutton awaiting documents</p> <p>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.</p> <p>12 May 2015 - 9:33 AM - Anna Sutton Awaiting documents</p> <p>09 Feb 2015 - 12:00 PM - Anna Sutton Ememo sent to the Director asking for an update.</p> <p>02 Feb 2015 - 1:47 PM - Anna Sutton Awaiting documents for the seal to be completed.</p> <p>06 Jan 2015 - 9:43 AM - Anna Sutton Awaiting documents</p> <p>12 Nov 2014 - 11:26 AM - Anna Sutton Awaiting documents.</p> <p>15 Sep 2014 - 4:06 PM - Anna Sutton DM advised this requires Ministerial approval and will go on for a few years.</p> <p>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</p> <p>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.</p> <p>03 Feb 2014 - 12:10 PM - Anna Sutton Please see notes from above from Ashleigh re this process could take years.</p> <p>22 Jan 2014 - 12:54 PM - Victoria Priest Action reassigned to Anna Sutton by: Gerry Aguila</p> <p>25 Nov 2013 - 12:42 PM - Victoria Priest Action reassigned to Gerry Aguila by: Gerry Aguila</p>		

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 16 April 2018 3:53:20 PM

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
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.

10 Apr 2018 - 9:27 AM - Dale Jones
 Council resolved on 27 march 2018 not to proceed with the Deed of Gift. Australian Museum informed. - COMPLETE

14 Mar 2018 - 4:02 PM - Dale Jones
 Formal advice received from Crown Solicitor. Report prepared for Council's March 2018 Ordinary Meeting.

14 Feb 2018 - 4:48 PM - Dale Jones
 Latest advice from Australian Museum to be reviewed

15 Nov 2017 - 2:10 PM - Dale Jones
 No further advice received from Australian Museum or Crown Solicitor

10 Oct 2017 - 4:25 PM - Dale Jones
 Awaiting further information from Australian Museum once they have received formal written advice from Crown Solicitor

05 Sep 2017 - 10:17 AM - Dale Jones
 Awaiting formal reply from Australian Museum once musuem has received written advice from Crown Solicitor.

09 Aug 2017 - 9:31 AM - Dale Jones
 Australian Museum awaiting further written advice from Crown Solicitor on Deed of Gift documents.

30 Jun 2017 - 4:52 PM - Dale Jones
 Australian Museum has received verbal advice (still awaiting written) that significant changes to tidy up particularly the ownership aspect will be required before they can recommend signing.

Australian Museum has apologised for the delay on this.
 Australian Museum will be updated minister and Orange MP Phil Donato shortly just to keep them informed.

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

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 16 April 2018 3:53:20 PM

<p>Awaiting further advice from Council's solicitors who are reviewing Deed of Gift documents <i>06 Dec 2016 - 3:21 PM - Dale Jones</i> Telephone meeting with Australian Museum scheduled for 9am 21 December 2016. <i>30 Nov 2016 - 1:22 PM - Dale Jones</i> Draft documents referred to Council's solicitors for review and amendment <i>08 Nov 2016 - 4:17 PM - Dale Jones</i> GM reviewing deeds of agreement with view to substantially rewriting document <i>18 Oct 2016 - 3:09 PM - Dale Jones</i> Deed of Gift and other documents being analysed by GM <i>03 Aug 2016 - 11:11 AM - Dale Jones</i> Latest correspondence from Australian Museum to be examined by DFCS and AEDM <i>11 Jul 2016 - 1:52 PM - Dale Jones</i> Final Deed of Gift documents received and under review. Application submitted for storage facility funding under Clubgrants Category 3 program <i>11 May 2016 - 1:45 PM - Dale Jones</i> Updated Deed of Gift documents received from Australian Museum. To be reviewed by GM< DFCS and Acting EDM.</p> <p>EOI for grant funding to build storage facility successful. Full grant application to be completed by 10 June 2016 <i>14 Apr 2016 - 9:18 AM - Dale Jones</i> 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. <i>04 Mar 2016 - 1:54 PM - Dale Jones</i> 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. <i>13 Jan 2016 - 10:10 AM - Dale Jones</i> 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. <i>07 Dec 2015 - 9:23 AM - Dale Jones</i> Provided further feedback to museum after reviewing latest amendments. Will seek further meeting with museum following discussions with GM and Mayor <i>11 Nov 2015 - 11:40 AM - Dale Jones</i> Revised information received from Australian Museum and being reviewed before being forwarded for further consideration <i>07 Oct 2015 - 3:09 PM - Dale Jones</i></p>

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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 22 March 2016	Clive Cawthorne Robert Cohen	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.

12 Apr 2018 - 2:38 PM - Sharlea Taite

Part of VEP submissions

15 Feb 2018 - 9:10 AM - Sharlea Taite

further investigating

16 Nov 2017 - 4:01 PM - Sharlea Taite

still investigating

15 Sep 2017 - 3:00 PM - Sharlea Taite

no update of VEP projects

08 Aug 2017 - 4:02 PM - Sharlea Taite

looking at including with the VEP works

16 Jun 2017 - 12:52 PM - Sharlea Taite

Options are still being considered

10 May 2017 - 10:32 AM - Sharlea Taite

Still awaitinf 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 Taite

Still with RMS for approval

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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
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Ordinary Meeting 26 April 2016	Clive Cawthorne Robert Cohen	For Determination	HANOVER BRIDGE - LAND ACQUISITION
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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.

11 Apr 2018 - 1:41 PM - Sharlea Taite
 Gone back to solicitors for clarification on compensations
 15 Feb 2018 - 9:52 AM - Sharlea Taite
 Land acquisition has been gazzetted and with just terms group
 08 Nov 2017 - 10:10 AM - Sharlea Taite
 private owner paid but ongoing land acquisition with Crown
 15 Sep 2017 - 3:02 PM - Sharlea Taite
 Details given to pay the land owners
 12 Jul 2017 - 9:46 AM - Sharlea Taite
 Have contacted Solicitors saying to follow up again
 16 Jun 2017 - 12:39 PM - Sharlea Taite
 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 Taite

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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 Taite
 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	Heidi Thornberry 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.

12 Apr 2018 - 4:17 PM - Jolene Pearson
 Action reassigned to Heidi Thornberry by: Jolene Pearson
 12 Apr 2018 - 3:52 PM - Jolene Pearson
 Seal affixed to the Crown Licence documents 12/12/17.
 Awaiting transfer documents to affix seal
 12 Oct 2017 - 1:32 PM - Jolene Pearson
 Awaiting documents to apply seal
 15 Sep 2017 - 9:53 AM - Victoria Priest
 Awaiting documents to apply seal
 10 Jul 2017 - 2:14 PM - Victoria Priest
 Noted that solicitors have advised there is a delay in getting the paperwork - awaiting documents to apply seal
 15 Jun 2017 - 12:21 PM - Victoria Priest

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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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 22 November 2016	Clive Cawthorne Robert Cohen	Confidential Items	TENDER - CONSULTANCY SERVICES FOR LONG POINT ROAD UPGRADE CROSSING OF THE MACQUARIE RIVER FEASIBILITY STUDY
RECOMMENDATION (Dean/MacSmith)			
<p>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.</p> <p>11 Apr 2018 - 8:46 AM - Sharlea Taite December council report supersedes this COMPLETE</p> <p>15 Mar 2018 - 2:15 PM - Sharlea Taite notation progress report went to February meeting</p> <p>15 Feb 2018 - 9:09 AM - Sharlea Taite Report going to February council meeting</p>			

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:	Printed: Monday, 16 April 2018 3:53:20 PM
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08 Nov 2017 - 10:08 AM - Sharlea Taite
 have told GHD to proceed with community consultation
 14 Sep 2017 - 10:13 AM - Sharlea Taite
 GHD currently undertaking variation works on contract
 12 Jul 2017 - 9:56 AM - Sharlea Taite
 GHD has done the report but Andrew Gee has requested amendments from GHD
 16 Jun 2017 - 12:49 PM - Sharlea Taite
 Still liaising with GHD regarding draft report
 10 May 2017 - 10:56 AM - Sharlea Taite
 Draft report still with consultants
 12 Apr 2017 - 2:20 PM - Sharlea Taite
 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 20 December 2016	Clive Cawthorne Robert Cohen	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.

11 Apr 2018 - 8:49 AM - Sharlea Taite
 Signed and council seal completed
 COMPLETED
 15 Mar 2018 - 2:16 PM - Sharlea Taite
 notation progress report went to February meeting
 15 Feb 2018 - 9:09 AM - Sharlea Taite
 Report going to February Council
 08 Nov 2017 - 10:08 AM - Sharlea Taite
 have told GHD to proceed with community consultation
 14 Sep 2017 - 10:13 AM - Sharlea Taite
 GHD currently undertaking variation works on contract
 12 Jul 2017 - 9:57 AM - Sharlea Taite
 GHD has done the report but Andrew Gee has requested amendments from GHD
 16 Jun 2017 - 12:49 PM - Sharlea Taite

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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Still liaising with GHD regarding draft report
 10 May 2017 - 10:56 AM - Sharlea Taite
 Draft report still with consultants
 12 Apr 2017 - 2:21 PM - Sharlea Taite
 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	Heidi Thornberry 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.

16 Apr 2018 - 11:57 AM - Jolene Pearson
 Still waiting on approval for the Public Private Partnership from OLG.
 12 Apr 2018 - 4:15 PM - Jolene Pearson
 Action reassigned to Heidi Thornberry by: Jolene Pearson
 19 Feb 2018 - 11:56 AM - Jolene Pearson
 Still waiting on approval for the Public Private Partnership from OLG.
 12 Oct 2017 - 2:40 PM - Jolene Pearson
 Following up with Margot Sawyer to check the progress.
 14 Sep 2017 - 2:41 PM - Victoria Priest
 Advised Margot Sawyer to proceed even though approval has not been granted from OLG at the request of A/DFCS
 10 Jul 2017 - 1:00 PM - Victoria Priest
 Awaiting on approval from OLG before land can be purchased
 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

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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
Ordinary Meeting 28 March 2017	Timothy Wark Robert Cohen	For Determination	DRINKING WATER BUBBLERS

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.

09 Apr 2018 - 11:49 AM - Timothy Wark

Bubblers are to purchased and installed now via an order from the department Director.

14 Mar 2018 - 1:42 PM - Timothy Wark

A letter is to be sent to CTW asking for assistance either via a contribution for the capital outlay of the new bubblers to be purchased and/or the ongoing supply of the potable water to be utilised by the community through the use of the bubblers.

16 Feb 2018 - 9:11 AM - Timothy Wark

Nothing has changed from previous comments.

13 Sep 2017 - 3:47 PM - Timothy Wark

1. Replacement of drinking water bubblers at Molong, Canowindra and Manildra is ongoing.
2. Installation of an additional drinking water bubbler at the Skate Park precinct at Canowindra is ongoing.
3. Formulation of an agreement between Council and Central Tablelands Water to share the costs of replacement drinking water bubblers and additional drinking water bubbler is ongoing.

13 Sep 2017 - 11:51 AM - Sharlea Taite

Action reassigned to Timothy Wark by: Sharlea Kenney

12 Jul 2017 - 10:07 AM - Sharlea Taite

Liaising with CTW

16 Jun 2017 - 12:50 PM - Sharlea Taite

Liaising with Central Tablelands Water

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Robert Cohen Robert Cohen	For Determination	EUGOWRA PUZZLE FLAT LEVEE EASEMENTS

MOTION (Dean/Davison)

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<p>THAT authority be granted to affix the Common Seal of Council to the s88B Instrument for the establishment of the easement.</p> <p><i>11 Apr 2018 - 1:43 PM - Sharlea Taite</i> Solicitors have created easement contracts. <i>15 Feb 2018 - 9:53 AM - Sharlea Taite</i> Solicitors drawing up a form of contract so they can be dealt with individually <i>16 Nov 2017 - 3:56 PM - Sharlea Taite</i> Still progressing <i>13 Sep 2017 - 11:53 AM - Sharlea Taite</i> Final design complete. In process of engaging Surveyors <i>12 Jul 2017 - 9:57 AM - Sharlea Taite</i> Waiting for final report</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Robert Cohen Robert Cohen	For Determination	CARGO ROAD - BOWAN PARK ROAD LAND ACQUISITION
<p><u>MOTION</u> (Dean/Nash)</p> <p>THAT:</p> <ol style="list-style-type: none"> 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. <p><i>11 Apr 2018 - 1:44 PM - Sharlea Taite</i> transfer completed COMPLETED <i>15 Feb 2018 - 9:54 AM - Sharlea Taite</i> Deed agreement signed and ready to be lodged for transfer. <i>16 Nov 2017 - 3:59 PM - Sharlea Taite</i> land acquisition still progressing <i>13 Sep 2017 - 11:53 AM - Sharlea Taite</i></p>			

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Still awaiting signed documents from Landowners
 12 Jul 2017 - 9:57 AM - Sharlea Taite
 with Landowners for signing of plans for registration
 16 Jun 2017 - 12:56 PM - Sharlea Taite
 waiting for paperwork to be signed off
 09 May 2017 - 3:30 PM - Sharlea Taite
 paperwork currently with solicitors

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Heidi Thornberry Steve Harding	For Determination	EUGOWRA PUZZLE FLAT LEVEE EASEMENTS

MOTION (Dean/Davison)

THAT authority be granted to affix the Common Seal of Council to the s88B Instrument for the establishment of the easement.

12 Apr 2018 - 4:17 PM - Jolene Pearson
 Action reassigned to Heidi Thornberry by: Jolene Pearson
 12 Apr 2018 - 3:54 PM - Jolene Pearson
 See comments from Engineering - still progressing.
 19 Feb 2018 - 10:43 AM - Jolene Pearson
 See comments from Engineering - still progressing.
 12 Oct 2017 - 1:33 PM - Jolene Pearson
 Awaiting documents to apply seal
 15 Sep 2017 - 9:56 AM - Victoria Priest
 Noted comments from DETS PA - Awaiting documents to apply seal
 16 Aug 2017 - 3:35 PM - Victoria Priest
 Noted comments from DETS PA - Awaiting Documents to apply seal
 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
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:

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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.

12 Apr 2018 - 3:58 PM - Jolene Pearson

Sale of Orana House not progressing, Council rescinded motion and resolved at February Council meeting to refurbish Orana House - COMPLETE

19 Feb 2018 - 10:57 AM - Jolene Pearson

Report going to February 2018 Council meeting.

12 Oct 2017 - 1:33 PM - Jolene Pearson

Rescission motion reported to October Council.

15 Sep 2017 - 10:00 AM - Victoria Priest

Spoken to Margot Sawyer who has advised that she has not had time to deal with this as yet. Has advised she will endeavour to get the paperwork finished by October.

16 Aug 2017 - 3:34 PM - Victoria Priest

Awaiting Documents to apply seal

10 Jul 2017 - 1:03 PM - Victoria Priest

Spoken to Margot Sawyer who had been previously advised not to go ahead and readvised to proceed with paperwork

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 23 May 2017	Luke Taberner Steve Harding	For Determination	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.

09 Apr 2018 - 12:20 PM - Luke Taberner

Meeting to be held 11 April. Report to April Council meeting forming the committee.

09 Mar 2018 - 9:11 AM - Luke Taberner

Nominations from clubs have been received. Consideration is being given to forming a section 355 committee or advisory committee. There is some concern over the usability of the multi sports complex for sports other than Hockey.

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15 Feb 2018 - 2:10 PM - Luke Taberner
 Letter sent to user groups. Responses currently arriving. Committee to be formed soon.
 21 Dec 2017 - 10:12 AM - Luke Taberner
 Still in Progress. Contact details obtained.
 29 Nov 2017 - 3:07 PM - Luke Taberner
 in process of contacting relevant user groups.
 31 Oct 2017 - 11:37 AM - Steve Harding
 Action reassigned to Luke Taberner by: Steve Harding
 12 Oct 2017 - 1:54 PM - Robyn Little
 No advancement with this matter.
 13 Sep 2017 - 4:34 PM - Steve Harding
 Reviewing pending outcome of regional sporting infrastructure proposal.
 10 Jul 2017 - 1:59 PM - Robyn Little
 Further meeting held with interested community members 27/6/17. Details of committee to be finalised.
 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	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.

10 Apr 2018 - 9:26 AM - Dale Jones
 Council still awaiting a decision on this matter from the Minister for Local Government
 14 Mar 2018 - 4:00 PM - Dale Jones
 Council still awaiting Minister's advice
 14 Feb 2018 - 4:44 PM - Dale Jones
 Request submitted to Minister. Awaiting advice of Minister's decision
 15 Nov 2017 - 2:07 PM - Dale Jones
 Awaiting advice from Minister
 10 Oct 2017 - 4:22 PM - Dale Jones
 Awaiting reply from Minister for Local Govt re participation in corporation
 05 Sep 2017 - 10:13 AM - Dale Jones
 Council resolved to THAT if approval is received from the minister for Local Government for Cabonne to be able to become a member of Orange Regional Limited, that Cabonne Council commit \$64,141.60 from its Reserve Funds to join Orange and Blayney Councils to become a member of Orange Regional Tourism LTD for 2017/18 and that a review be undertaken before the end of that term to determine council's commitment for years 2018/19 and 2019/20.
 09 Aug 2017 - 9:21 AM - Dale Jones

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Council resolved at Extraordinary Meeting to contribute \$64,141.60 to Orange Regional Tourism Ltd for 2017-18 should approval be given by Local Government Minister for Council to enter into formation of a corporation.
 A review could be held at the end of 12 months before committing to funding in future years.
 30 Jun 2017 - 4:50 PM - Dale Jones
 Orange Council to be lead council in application to Minister on behalf of Orange, Cabonne and Blayney Councils

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 May 2017	Heidi Thornberry 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.

16 Apr 2018 - 2:22 PM - Jolene Pearson
 Seal not required for the transfer as the road has been registered by subdivision - COMPLETE
 12 Apr 2018 - 4:16 PM - Jolene Pearson
 Action reassigned to Heidi Thornberry by: Jolene Pearson
 19 Feb 2018 - 11:15 AM - Jolene Pearson
 See update from Engineering - Deed agreement signed and ready to be lodged for transfer - progressing.
 12 Oct 2017 - 1:34 PM - Jolene Pearson
 Awaiting documents to apply Council seal
 15 Sep 2017 - 10:02 AM - Victoria Priest
 Noted comments from DETS PA - Awaiting documents to apply Council seal
 16 Aug 2017 - 3:33 PM - Victoria Priest
 Awaiting Documents to apply seal
 15 Jun 2017 - 12:05 PM - Victoria Priest
 Awaiting Documents to apply seal

Meeting	Officer/Director	Section	Subject
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Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Monday, 16 April 2018 3:53:20 PM
Ordinary Meeting 25 July 2017	Robert Cohen Robert Cohen	For Determination	PROPOSAL FOR ESTABLISHMENT OF A TRUCK WASH AT MOLONG
MOTION (Nash/Wilcox)			
<p>THAT Council accept funding of \$505,060 from Transport for NSW for the construction of a Truck Wash facility at Molong.</p> <p><i>12 Apr 2018 - 2:38 PM - Sharlea Taite</i> Land use approved by Planning and Environment NSW</p> <p><i>15 Feb 2018 - 3:57 PM - Sharlea Taite</i> Deed finalised Consultant to be engaged to prepare design documentation</p> <p><i>14 Sep 2017 - 10:16 AM - Sharlea Taite</i> Have received deed from Restart NSW for \$252,530 which is half the funds, awaiting on notification regarding Federal funds.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 July 2017	Denis O'Brien Robert Cohen	For Determination	CANOWINDRA MEN'S SHED
MOTION (Davison/Durkin)			
<p>THAT Council's seal be affixed to the Crown Lands License for the Canowindra Men's Shed.</p> <p><i>11 Apr 2018 - 2:35 PM - Denis O'Brien</i> COMPLETE</p> <p><i>11 Apr 2018 - 2:34 PM - Denis O'Brien</i> Hard copy of Crown lands licence given to Mens Shed rep.</p> <p><i>29 Mar 2018 - 1:58 PM - Denis O'Brien</i> Document with ministerial consent received. Copy of doc to be given to men's shed rep</p> <p><i>28 Mar 2018 - 8:29 AM - Denis O'Brien</i> New advice from Crown Lands that docs will be posted soon.</p> <p><i>06 Mar 2018 - 2:41 PM - Denis O'Brien</i> Advice from Crown Lands is that Ministerial approval expected next week.</p> <p><i>26 Feb 2018 - 11:05 AM - Denis O'Brien</i> Now waiting for return of completed docs from Crown Lands.</p> <p><i>14 Feb 2018 - 9:04 AM - Denis O'Brien</i> Minor amendments made to document as requested and returned to Crown lands for ministerial approval. .</p> <p><i>01 Feb 2018 - 8:58 AM - Denis O'Brien</i> Approval in principle granted. Some minor modifications may be requested by Crown lands</p> <p><i>16 Jan 2018 - 3:46 PM - Denis O'Brien</i></p>			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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Following up again with crown lands on progress.
 07 Dec 2017 - 9:54 AM - Denis O'Brien
 Advice received today is that Crown Lands anticipate completion in near future.
 04 Dec 2017 - 11:46 AM - Denis O'Brien
 Seeking advice on status of licence from Crown lands.
 10 Nov 2017 - 10:42 AM - Denis O'Brien
 Additional documentation forwarded to Crown lands as per their request.
 09 Nov 2017 - 5:08 PM - Denis O'Brien
 Crown lands now request a copy of the report to Council, not just the minutes as previously advised. The agreement will then be reviewed so an Investigation Report can be done to seek Approval in Principle
 30 Oct 2017 - 4:49 PM - Denis O'Brien
 Still with Crown Lands
 20 Oct 2017 - 12:02 PM - Denis O'Brien
 Copy of Council minutes relating to Men's Shed sent to Crown Lands at their request to assist with processing licenc.
 17 Oct 2017 - 4:11 PM - Denis O'Brien
 Response received from Crown Lands requesting copy of council resolution. Copy sent as requested.
 11 Oct 2017 - 4:25 PM - Denis O'Brien
 Crown lands contacted with request to notify council of status of licence and when ministerial consent may be expected.
 28 Sep 2017 - 10:46 AM - Denis O'Brien
 document still with Crown Lands.
 14 Aug 2017 - 12:40 PM - Denis O'Brien
 Now being sent to Crown Lands for Ministerial consent
 01 Aug 2017 - 10:40 AM - Denis O'Brien
 Noted - to be forwarded to Molong office for Council seal.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 July 2017	Timothy Wark Robert Cohen	For Determination	COUNCIL POOLS

MOTION (Durkin/Nash)

THAT Council:

1. Approve expenditure of \$120,000 to employ qualified pool attendants at Council's Cumnock, Yeoval, Manildra, Cudal and Eugowra Swimming Pools;
2. Fund the expenditure of \$120,000 from the Recreation & Culture Reserve;
3. Approve expenditure of \$50,000 to professionally repair the identified leaking expansion joints at the Canowindra Pool; and
4. Fund the expenditure of \$50,000 from the Recreation & Culture Reserve.
5. Investigate any legal options regarding the warranty of the Canowindra pool.

09 Apr 2018 - 11:48 AM - Timothy Wark

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Please remove fully completed.
 14 Mar 2018 - 1:45 PM - Timothy Wark
 Lifeguard operations are nearing completion of all pools and these operations have been completed efficiently and effectively within budget.

16 Feb 2018 - 9:00 AM - Timothy Wark
 Lifeguard operations are ongoing and are within budget.

Warranty investigations are ongoing.
 10 Oct 2017 - 3:41 PM - Sharlea Taite
 Works have been completed on the respective expansion joints at the Canowindra Swimming Pool.

13 Sep 2017 - 3:41 PM - Timothy Wark

1. Employment arrangements are in train for pool attendants at Cumnock, Yeoval, Manildra, Cudal and Eugowra pools.
2. Expenditure of \$120,000 has been funded from the Recreation and Culture Reserve.
3. Works have commenced to professionally repair the identified leaking expansion joints at the Canowindra pool.
4. The expenditure of \$50,000 has been funded from the Recreation and Culture Reserve.
5. Investigations are ongoing into legal options regarding the warranty at the Canowindra pool.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 September 2017	Robert Cohen Robert Cohen	For Determination	MITCHELL ROOM, BANK STREET, MOLONG

MOTION (Davison/Nash)

THAT Council review the original plans for a new library in Molong.

11 Apr 2018 - 9:02 AM - Sharlea Taite
 Design ATm engaged to do conceptual design
 November 2018 report supersedes this
 COMPLETE

15 Feb 2018 - 9:15 AM - Sharlea Taite
 Conceptual design being sought

12 Oct 2017 - 1:42 PM - Sharlea Taite
 Consultant has been engaged to do a structural report

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 September 2017	Timothy Wark Robert Cohen	For Determination	CANOWINDRA SEWER REUSE RETICULATION RECTIFICATION

MOTION (Walker/Durkin)

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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THAT Council approve additional funding of \$40,000 from the Canowindra Town Improvement Fund to complete the Canowindra Sewer Reuse Reticulation Rectification works.

09 Apr 2018 - 11:48 AM - Timothy Wark

Please remove this task is fully completed.

14 Mar 2018 - 1:47 PM - Timothy Wark

Works are fully completed.

16 Feb 2018 - 8:57 AM - Timothy Wark

Works have fully commenced and are fifty percent completed.

20 Nov 2017 - 10:01 AM - Timothy Wark

Works have been programmed to be completed in February 2018 as this was the earliest the approved contractor could complete works.

10 Oct 2017 - 3:38 PM - Timothy Wark

A quotation was sourced for the report to be completed for Council.

A second quotation is now being sourced to ensure final costs of works is correct.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 September 2017	Denis O'Brien Robert Cohen	For Determination	CANOWINDRA AND EUGOWRA SES BUILDINGS

MOTION (Davison/Nash)

THAT Council authorise funding from the Infrastructure Replacement Reserves of:

1. \$5,000 for replacement of air conditioning for the Canowindra SES; and
2. \$675 for two motors for the roller doors for the Eugowra SES.

12 Apr 2018 - 3:46 PM - Denis O'Brien

Waiting on advice from urban services section

12 Mar 2018 - 8:22 AM - Denis O'Brien

Waiting on advice from SES. Discussed with Urban Services section.

14 Feb 2018 - 9:21 AM - Denis O'Brien

Waiting on advice from SES

10 Oct 2017 - 3:34 PM - Denis O'Brien

SES advised that the funding is available.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 October 2017	Dale Jones Steve Harding	For Determination	REVIEW OF CABONNE BRAND

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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MOTION (Batten/Jones)

THAT Council, before considering a rebranding strategy, consult with the community and undertake a brand recognition study to determine how well the current brand is recognised.

10 Apr 2018 - 9:26 AM - Dale Jones

Brand survey recognition study and consultants to present findings to council

14 Mar 2018 - 3:58 PM - Dale Jones

Brand Recognition Study currently underway.

14 Feb 2018 - 4:40 PM - Dale Jones

Canowindra firm Adloyalty engaged to undertake brand recognition study.

Draft survey prepared and being amended following consultation with General Manager and Community Engagement and Development Manager.

Online survey to be issued to more than 2,500 recipients across Cabonne Shire in February.

15 Nov 2017 - 2:02 PM - Dale Jones

Two proposals and quotations requested. One received and one due week beginning 20 November 2017

31 Oct 2017 - 11:44 AM - Steve Harding

Action reassigned to Dale Jones by: Steve Harding

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 October 2017	Timothy Wark Robert Cohen	For Determination	REQUEST TO CONSTRUCT PLAYGROUND AT THE CUDAL RECREATION GROUND

MOTION (Walker/Treavors)

THAT Council endorse a letter of support to construct a playground at the Cudal Recreation Ground, or alternatively a Skate Park in Cudal, if the family are agreeable, subject to final design meeting council requirements.

09 Apr 2018 - 11:47 AM - Timothy Wark

There is no change from previous comment.

14 Mar 2018 - 1:48 PM - Timothy Wark

No correspondence has been received from the proponent since the last comment.

16 Feb 2018 - 8:56 AM - Timothy Wark

The proponent has been requested to provide a costed description of what is proposed to be built.

20 Nov 2017 - 9:59 AM - Timothy Wark

Support letter from Council has been sent as requested.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 October 2017	Heidi Thornberry Steve Harding	Confidential Items	LAND ACQUISITION OF PART OF THE LAND FOR CUMNOCK SERVICE RESERVOIR CONSTRUCTION UNDER RESTART NSW REGIONAL WATER SECURITY FOR REGIONS PIPELINE PROJECT

RECOMMENDATION (Nash/Treavors)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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THAT Council:

1. Authorise the purchase of 2,172 square metre (m²) of land from Lot 197 DP 753251 for a total purchase price as stated in the report, for the construction of Cumnock service reservoir.
2. Agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated with the purchase.
3. Endorse subdivision of the said land for the purpose of constructing new Cumnock water service reservoir as shown in the Annexures 1 Acquisition plan – Cumnock service reservoir in accordance with the Part 2 Division 1 Subdivision 38 Clause 2.75 (f) of the State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.
4. Authorise the affixation of the Common Seal and appropriate signatures on the associated subdivision and land transfer documents.
5. Classify the acquired land as operational.

16 Apr 2018 - 2:33 PM - Jolene Pearson

Seal not required for the transfer, has been registered by subdivision - COMPLETE

10 Apr 2018 - 9:53 AM - Jolene Pearson

Action reassigned to Heidi Thornberry by: Jolene Pearson

12 Mar 2018 - 11:31 AM - Jolene Pearson

Awaiting documents to attach Seal.

19 Feb 2018 - 9:33 AM - Jolene Pearson

Awaiting documents to attach Seal.

14 Nov 2017 - 9:20 AM - Jolene Pearson

Awaiting documents to attach Seal.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 October 2017	Heidi Thornberry Steve Harding	Confidential Items	VARIATION TO COUNCIL'S DEED OF AGREEMENT (RNSW757) WITH INFRASTRUCTURE NSW - ORANGE TO MOLONG PIPELINE PROJECT STAGE 1

RECOMMENDATION (Walker/Weaver)

THAT Council:

1. Submit an application to Infrastructure NSW for a variation to the Restart NSW Funding Deed as detailed in the report for their acceptance.
2. Authorise the affixing of the Common Seal of Council and appropriate signatures on the revised Restart NSW Deed (RNSW757) for the Stage one Orange to Molong Pipeline should the application be successful.

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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10 Apr 2018 - 9:53 AM - Jolene Pearson
Action reassigned to Heidi Thornberry by: Jolene Pearson

12 Mar 2018 - 11:31 AM - Jolene Pearson
Awaiting documentation to affix Seal.

19 Feb 2018 - 9:47 AM - Jolene Pearson
Awaiting documentation to affix Seal.

15 Nov 2017 - 11:57 AM - Jolene Pearson
Awaiting documentation to affix Seal.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Denis O'Brien Robert Cohen	For Determination	VOLUNTARY PURCHASE OF 5 BETTS STREET MOLONG

MOTION (Walker/Nash)

THAT:

1. Council authorise the General Manager to sign the funding agreement;
2. Council authorise the affixing of Council's Seal to the contract of sale for 5 Betts Street, Molong; and
3. The land be classified as Operational land.

11 Apr 2018 - 2:32 PM - Denis O'Brien
Contracts signed. Settlement expected Friday 13/4/18

21 Mar 2018 - 12:17 PM - Denis O'Brien
Settlement anticipated mid April.

14 Mar 2018 - 11:00 AM - Denis O'Brien
Waiting on signed contract

05 Mar 2018 - 9:34 AM - Denis O'Brien
Vendor advises probate received.

27 Feb 2018 - 9:12 AM - Denis O'Brien
Preparing DA for demolition

22 Feb 2018 - 2:17 PM - Denis O'Brien
Obtaining quotes for demolition.

22 Feb 2018 - 10:07 AM - Denis O'Brien
Request to extend time frame by 2 months to 31/5/2018 sent to OEH.

21 Feb 2018 - 2:00 PM - Denis O'Brien
Solicitor has sent contract to vendor for signing

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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01 Feb 2018 - 11:40 AM - Denis O'Brien
Vendor is preparing a transmission certificate prior to the VP proceeding. Discussed with solicitor today.
14 Dec 2017 - 8:49 AM - Denis O'Brien
Orders provided to solicitor.
04 Dec 2017 - 12:09 PM - Denis O'Brien
Contacting Council's solicitor to initiate purchase.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Sharnie Duncan Steve Harding	For Notation	CABONNE BLAYNEY FAMILY DAY CARE

MOTION (Nash/Batten)

THAT:

1. Council write to the Local Member seeking his support and request that he lobby the Government to retain the Community Child Care Fund (CCCF) funding; and
2. A further report be provided to the March 2018 Council meeting providing a review of the Family Day Care funding.

13 Apr 2018 - 11:24 AM - Sharnie Duncan
Still in process
15 Mar 2018 - 12:19 PM - Sharnie Duncan
Still in progress
19 Feb 2018 - 9:41 AM - Sharnie Duncan
Cabonne/Blayney Family Day Care has reviewed a new business plan and the fess and charges, in relation to the ceasing of funding.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Dale Jones Steve Harding	For Determination	REQUEST FOR DONATION OF RATES FOR AGE OF FISHES MUSEUM, CANOWINDRA

RECOMMENDATION (Durkin/Mullins)

THAT Council provide a one off 50% donation of rates to the Age of Fishes Museum.

10 Apr 2018 - 9:25 AM - Dale Jones
Invoice received and processed
14 Mar 2018 - 3:57 PM - Dale Jones
Invoice requested for outstanding rates up until date of resolution. Excludes sewer charges.
14 Feb 2018 - 4:39 PM - Dale Jones
Age of Fishes Museum requested to provide invoice for 50% contribution towards rates

Meeting	Officer/Director	Section	Subject
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Outstanding Actions		Division:	Ordinary Meeting	Date From:	
		Committee:		Date To:	
		Officer:		Printed: Monday, 16 April 2018 3:53:20 PM	
Action Sheets Report					
Ordinary Meeting 28 November 2017	Robert Cohen Robert Cohen	For Determination	MITCHELL ROOM, BANK STREET, MOLONG		
RECOMMENDATION (Batten/Mullins)					
<p>THAT a further structural assessment be commissioned to confirm the findings of earlier reports and to carry out the recommendations of the report.</p> <p>11 Apr 2018 - 9:03 AM - Sharlea Taite Design ATm engaged to do conceptual design 21 Feb 2018 - 11:17 AM - Emma Tadros Quotations received from design consultants</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 November 2017	Sharlea Taite Robert Cohen	Confidential Items	AUTOMATED ROAD MAINTENANCE TRUCK		
RECOMMENDATION (Walker/Batten)					
<p>THAT Council purchase of a Isuzu FXZ240/350 fitted with a Paveline Autopatch body for the purchase price of \$384,692 (excluding GST), from Paveline International.</p> <p>11 Apr 2018 - 11:40 AM - Sharlea Taite unsure when delivery is 15 Feb 2018 - 10:04 AM - Sharlea Taite Truck has been ordered. unsure on delivery date</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 November 2017	Heidi Thornberry Steve Harding	For Determination	VOLUNTARY PURCHASE OF 5 BETTS STREET MOLONG		
MOTION (Walker/Nash)					
<p>THAT:</p> <ol style="list-style-type: none"> 1. Council authorise the General Manager to sign the funding agreement; 2. Council authorise the affixing of Council's Seal to the contract of sale for 5 Betts Street, Molong; and 3. The land be classified as Operational land. <p>10 Apr 2018 - 9:54 AM - Jolene Pearson</p>					

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Action reassigned to Heidi Thornberry by: Jolene Pearson
 12 Mar 2018 - 11:33 AM - Jolene Pearson
 Awaiting documentation to affix Seal.
 19 Feb 2018 - 9:48 AM - Jolene Pearson
 Awaiting documentation to affix Seal.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Veronica Windus Steve Harding	For Determination	REQUEST FOR DONATION OF RATES FOR AGE OF FISHES MUSEUM, CANOWINDRA

RECOMMENDATION (Durkin/Mullins)

THAT Council provide a one off 50% donation of rates to the Age of Fishes Museum.

21 Mar 2018 - 2:44 PM - Veronica Windus
 Still waiting on clarification on the details of the resolution. This is in the hands of Dale.
 15 Mar 2018 - 2:07 PM - Robyn Little
 Awaiting further information of costs from rates
 05 Feb 2018 - 12:18 PM - Veronica Windus
 Checking with Dale on further clarification on resolution as it was not clear on which rates/sewer it applied to. Waiting for his response.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 12 December 2017	Robert Cohen Robert Cohen	For Determination	PLANT REPLACEMENT ONE SKIP LOADER TRUCK

MOTION (Durkin/Treavors)

THAT Council purchase from Tracserv Trucks one Isuzu FVR 165-300 truck, fitted with a West Trans Skip Loader for the purchase price of \$191,870.90 excl GST.

11 Apr 2018 - 11:41 AM - Sharlea Taite
 Middle May 2018 estimated arrival date.
 15 Feb 2018 - 9:20 AM - Sharlea Taite
 Truck has been ordered

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Steve Harding Steve Harding	For Determination	LOCAL GOVERNMENT CAPABILITY FRAMEWORK

MOTION (Treavors/Jones)

THAT Council utilise the Local Government Capability Framework to identify professional development opportunities.

03 Apr 2018 - 4:12 PM - Robyn Little
 Centroc are liaising with LGNSW to deliver a workshop in Orange. Dates to be finalised. COMPLETE

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08 Mar 2018 - 12:53 PM - Robyn Little

LGNSW have been approached by Centroc councils to conduct a workshop in the area. To be confirmed.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Steve Harding Steve Harding	For Determination	COUNCIL PROPERTIES MANAGED BY S355 COMMITTEES

MOTION (Walker/Batten)

THAT Council:

1. Authorise the General Manager to commence negotiations with s355 committees regarding the transfer of ownership of the property they manage as per legal advice received.
2. Receive a further report on the matter if any committees are interested in taking up the offer to transfer.

14 Mar 2018 - 12:44 PM - Robyn Little

Freehold Operational land will be identified as a first step.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Luke Taberner Steve Harding	For Determination	AGREEMENT FOR THE PROVISION OF LIBRARY SERVICES

RECOMMENDATION (Weaver/Durkin)

THAT Council sign and seal the agreement with Orange City Council annexed to this report, with the following adjustment:

Section 8 (d) of the agreement be changed to read as follows:

“If there is no resolution in relation to a dispute an independent arbitrator is to be appointed by Centroc and both parties are to abide by the decision handed down by the arbitrator.”

09 Apr 2018 - 12:21 PM - Luke Taberner

Still waiting for response from OCC regarding the service level agreement and specifically the provision relating to dispute resolution.

09 Mar 2018 - 9:22 AM - Luke Taberner

Decision from Council meeting sent to Central West Libraries. Awaiting suitable agreement which complies with Council resolution to sign.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Robert Cohen Robert Cohen	For Determination	REFURBISHMENT OF ORANA HOUSE

RECOMMENDATION (Newsom/Nash)

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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THAT Council approve \$189,743 for the refurbishment works of Orana House from the available funding \$230,000 allocated towards the refurbishment of the HACC building and Library in Gaskill Street, Canowindra.

11 Apr 2018 - 9:04 AM - Sharlea Taite

COMPLETED

14 Mar 2018 - 3:00 PM - Sharlea Taite

Noted

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Sharlea Taite Robert Cohen	For Determination	RESTART NSW FUNDING DEED - BANJO PATERSON WAY WIDENING

MOTION (Jones/Treavors)

THAT Council;

1. Accept funds of \$4,010,629 from restart NSW for the Widening of Banjo Paterson Way;
2. Provide funds of \$544,858 in the 2018/2019 budget
3. Authorise the affixing of the Common Seal to the funding agreements for the Fixing Country Roads projects.

12 Apr 2018 - 2:40 PM - Sharlea Taite

Deed signed and sealed by council and sent back to INSW

14 Mar 2018 - 2:53 PM - Sharlea Taite

Draft Deed in progress to be sent back to INSW

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Sharlea Taite Robert Cohen	For Determination	DRAFT CABONNE COUNCIL PLAN OF MANAGEMENT FOR COMMUNITY LAND

MOTION (Walker/Durkin)

THAT in relation to the report "Draft – Cabonne Council Plan of Management for Community Land 2018" Council approve:

1. The public exhibition of the draft Cabonne Council Plan of Management for Community Land 2018 for a period of 28 days; and
2. A further report to be submitted at the completion of the formal exhibition period detailing any submissions received for Council's consideration.

11 Apr 2018 - 8:56 AM - Sharlea Taite

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Draft on public display till 15 April 2018
 14 Mar 2018 - 2:53 PM - Sharlea Taite
 Have liaised with EDO to advertise

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 February 2018	Timothy Wark Robert Cohen	For Determination	MAINTENANCE OF FAIRBRIDGE REMEMBERENCE DRIVE, MOLONG
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MOTION (Jones/Oldham)

THAT Council accept the official request from the Molong Town Beautification Committee and complete all the necessary maintenance and treatment of the trees within the Fairbridge Remembrance Drive, Molong.

09 Apr 2018 - 11:46 AM - Timothy Wark

No further action required from last month's comment.

14 Mar 2018 - 1:50 PM - Timothy Wark

Additional funding required to complete these works has been place within the draft 2018/2019 budget.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 February 2018	Dale Jones Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING
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MOTION (Batten/Newsom)

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

1. The progress of the Westlime negotiations relating to DA 2016/128; and
2. A cost benefit analysis for a tourist information centre to be located at the Molong railway station or the former CWA building.

10 Apr 2018 - 9:24 AM - Dale Jones

The report was noted and further analysis be postponed to a future date. - COMPLETE

14 Mar 2018 - 4:02 PM - Dale Jones

Report prepared for Council's March 2018 Ordinary Meeting.

07 Mar 2018 - 5:00 PM - Jolene Pearson

Dale - Please prepare a report on a cost benefit analysis for a tourist information centre to be located at the Molong railway station or the former CWA building.

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 February 2018	Dale Jones Steve Harding	For Determination	SECOND ROUND NSW STRONGER COUNTRY COMMUNITIES FUND
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Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:	
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RECOMMENDATION (Durkin/Oldham)			
THAT:			
1. Council submit an application for the following projects, in priority order, under the second round of the NSW Stronger Country Communities Fund:-			
<ul style="list-style-type: none"> i) Cumnock Progress Association Recreation Precinct Landscape Master Plan to upgrade Cumnock sports precinct, including Little Athletics facilities; ii) Cudal Community Children’s Centre long day care expansion; iii) Molong Early Learning Centre long day care expansion; iv) Cabonne Council expansion of pedestrian access mobility pathways in Browns Avenue, Canowindra (from Rodd St to Canowindra High School); v) Cabonne Council construction of pedestrian access mobility pathways in Eugowra, Cargo and Yeoval; vi) Cabonne Council construction of pedestrian access mobility pathway in Watson St, Hill St and Euchareena Rd, Molong; vii) Mullion Creek Progress Association tennis court refurbishment, including synthetic court resurfacing; viii) Cumnock Show Society pavilion expansion, including new entertaining and outdoor area; ix) Cabonne Council Molong Village Green revitalisation, including new paths, drainage, landscaping and interpretive signs; x) Canowindra Challenge Inc. Canowindra Showground upgrade, including pavilion refurbishment and major electricity upgrade; xi) East Molong Tennis Club refurbishment, including synthetic court resurfacing; xii) Lidster Tennis Club refurbishment, including synthetic court resurfacing; and xiii) Australian National Field Days information and education facility. 			
2. Projects, other than those included in the Cabonne Pedestrian and Mobility Plan, be placed on public exhibition for 28 days from 28 February 2018 to 28 March 2018 for public inspection and content.			
10 Apr 2018 - 9:24 AM - Dale Jones More than 1,400 responses received during exhibition period 14 Mar 2018 - 3:41 PM - Dale Jones Projects placed on public exhibition for community comment and feedback until 28 March 2018 after which council's application will be submitted.			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Jolene Pearson Steve Harding	Confidential Items	LOT 100 DP 1168687 BANK STREET MOLONG
RECOMMENDATION (Durkin/Davison)			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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THAT:

- 1) Council authorise the Mayor and/or the General Manager to enter into negotiations for sale or auction of Lot 100 DP 1168687 in Bank Street, Molong;
- 2) The land be sold as it currently stands; and
- 3) The Common Seal be affixed to transfer and sale documents.

10 Apr 2018 - 12:18 PM - Jolene Pearson
Awaiting advice from local real estate agents.
13 Mar 2018 - 11:32 AM - Jolene Pearson
General Manager to advise next step.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Jolene Pearson Steve Harding	For Determination	ENTERPRISE RISK MANAGEMENT - FRAUD AND CORRUPTION PREVENTION POLICY

MOTION (Treavors/Jones)

THAT Council adopt the Fraud and Corruption Prevention Policy and Procedure.

10 Apr 2018 - 12:19 PM - Jolene Pearson
Policy to be added to the register.
13 Mar 2018 - 11:32 AM - Jolene Pearson
Policy to be added to the register.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Jolene Pearson Steve Harding	For Determination	ENTERPRISE RISK MANAGEMENT POLICY

MOTION (Treavors/Jones)

THAT the reviewed and updated Enterprise Risk Management Policy be adopted.

10 Apr 2018 - 12:19 PM - Jolene Pearson
Policy to be added to the register.
13 Mar 2018 - 11:32 AM - Jolene Pearson
Policy to be added to the register.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Veronica Windus Steve Harding	For Determination	REFURBISHMENT OF ORANA HOUSE

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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RECOMMENDATION (Newsom/Nash)

THAT Council approve \$189,743 for the refurbishment works of Orana House from the available funding \$230,000 allocated towards the refurbishment of the HACC building and Library in Gaskill Street, Canowindra.

21 Mar 2018 - 2:51 PM - Veronica Windus
COMPLETED
21 Mar 2018 - 2:50 PM - Veronica Windus
Noted and added to the budget.
15 Mar 2018 - 2:05 PM - Robyn Little
Noted

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Veronica Windus Steve Harding	For Determination	RESTART NSW FUNDING DEED - BANJO PATERSON WAY WIDENING

MOTION (Jones/Treavors)

- THAT Council;
1. Accept funds of \$4,010,629 from restart NSW for the Widening of Banjo Paterson Way;
 2. Provide funds of \$544,858 in the 2018/2019 budget
 3. Authorise the affixing of the Common Seal to the funding agreements for the Fixing Country Roads projects.

21 Mar 2018 - 2:50 PM - Veronica Windus
COMPLETED
21 Mar 2018 - 2:50 PM - Veronica Windus
Added into the 18/19 Budget
15 Mar 2018 - 2:04 PM - Robyn Little
Noted.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Heidi Thornberry Steve Harding	For Determination	AGREEMENT FOR THE PROVISION OF LIBRARY SERVICES

RECOMMENDATION (Weaver/Durkin)

THAT Council sign and seal the agreement with Orange City Council annexed to this report, with the following adjustment:

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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Section 8 (d) of the agreement be changed to read as follows:

“If there is no resolution in relation to a dispute an independent arbitrator is to be appointed by Centroc and both parties are to abide by the decision handed down by the arbitrator.”

10 Apr 2018 - 9:55 AM - Jolene Pearson
 Action reassigned to Heidi Thornberry by: Jolene Pearson
 13 Mar 2018 - 11:33 AM - Jolene Pearson
 Awaiting documents.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Heidi Thornberry Steve Harding	For Determination	RESTART NSW FUNDING DEED - BANJO PATERSON WAY WIDENING

MOTION (Jones/Treavors)

THAT Council;

1. Accept funds of \$4,010,629 from restart NSW for the Widening of Banjo Paterson Way;
2. Provide funds of \$544,858 in the 2018/2019 budget
3. Authorise the affixing of the Common Seal to the funding agreements for the Fixing Country Roads projects.

16 Apr 2018 - 9:37 AM - Jolene Pearson
 Seall affixed to documents 12 April 2018 - COMPLETE
 10 Apr 2018 - 9:55 AM - Jolene Pearson
 Action reassigned to Heidi Thornberry by: Jolene Pearson
 13 Mar 2018 - 11:33 AM - Jolene Pearson
 Awaiting documents.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Steve Harding Steve Harding	Confidential Items	LOT 100 DP 1168687 BANK STREET MOLONG

RECOMMENDATION (Durkin/Davison)

THAT:

- 1) Council authorise the Mayor and/or the General Manager to enter into negotiations for sale or auction of Lot 100 DP 1168687 in Bank Street, Molong;

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- 2) The land be sold as it currently stands; and
- 3) The Common Seal be affixed to transfer and sale documents.

03 Apr 2018 - 4:11 PM - Robyn Little

Molong Real Estate engaged to market property.

14 Mar 2018 - 12:44 PM - Robyn Little

Local real estate agents invited to submit marketing plan for sale of land

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 March 2018	Jolene Pearson Steve Harding	For Determination	COUNCIL'S POLICY REGISTER - AMENDMENT OF
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MOTION (Nash/Weaver)

THAT the Code of Meeting Practice Policy and Policy on Service be amended to remove the reference of members of the public addressing council on council meeting day and include the conduct of public forums on the second Tuesday of each month.

03 Apr 2018 - 4:10 PM - Robyn Little

Action reassigned to Jolene Pearson by: Robyn Little

03 Apr 2018 - 4:09 PM - Robyn Little

Admin Manager requested to make changes to policy in line with resolution. COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 March 2018	Sharlea Taite Robert Cohen	For Determination	MARCH 2018 LOCAL EXTRAORDINARY TRAFFIC COMMITTEE MEETING
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MOTION (Nash/Weaver)

THAT Council adopt the recommendations of the Local Extraordinary Traffic Committee meeting held on 7 March 2018.

11 Apr 2018 - 8:55 AM - Sharlea Taite

noted

COMPLETED

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 March 2018	Jolene Pearson Steve Harding	For Determination	PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY
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MOTION (Nash/Oldham)

THAT Council:

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Ordinary Meeting</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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1. Endorse the draft Payment of Expenses and Provision of Facilities for Mayor and Councillors Policy;
2. In accordance with the provisions of the Local Government Act 1993, advertise the intended adoption of the Council's Payment of Expenses & Provision of Facilities for Mayor and Councillors Policy; and
3. Receive a further report to the May Council meeting for consideration of submissions and adoption of the Payment of Expenses & Provision of Facilities for Mayor and Councillors Policy.

10 Apr 2018 - 9:56 AM - Jolene Pearson
 Draft Policy placed on public exhibition from 10/4/18.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heidi Thornberry Steve Harding	For Determination	ANZAC DAY 2018

MOTION (Batten/Davison)

THAT Council:

1. Authorise the Deputy Mayor to attend the Dawn Service and Clr Davison to attend the mid-morning Civic Commemoration Service in Orange on ANZAC Day 2018;
2. Authorise councillors to represent Council at ANZAC Day services throughout Cabonne as per the proceeding in brief; and
3. Advise the Police that Council offers no objection to the temporary closure of streets involved, subject to compliance with local police regulations, in any of the towns and villages which are to conduct ANZAC Day marches in the Cabonne LGA.

12 Apr 2018 - 9:58 AM - Heidi Thornberry
 Timetable of councillors nominated attendance has been made and sent to each councillor. Waiting on confirmation that timetable is correct.

Letters to Police have been sent on 9/04/18

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Sarah Bellach Steve Harding	For Determination	REQUESTS FOR DONATION

MOTION (Nash/Davison)

THAT Council donate:

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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1. \$1,000 to the Borenore CWA for repairs to the Hall kitchen.
2. Two bench seats to the value of \$1,600 to the Canowindra RSL Sub-branch for placement within the grounds of the Canowindra Hospital.
3. \$250 to NAIDOC Week School Initiatives
4. \$100 to Paris Capell to represent the electorate at the YMCA Youth Parliament.

12 Apr 2018 - 2:39 PM - Sarah Bellach

1. Donation has been paid. COMPLETE
 2. Seats are not required to be purchased until October
 3. Donation has been paid. COMPLETE
 4. Paris Capell not requiring assistance as she is not attending event, due to conflicting with exams. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Lynnette Hawkes Steve Harding	For Determination	EVENTS ASSISTANCE PROGRAM 2017/18

MOTION (Davison/Durkin)

THAT Council approve funding under the 2017/2018 Events Assistance Program (EAP):

1. Canowindra Creative Centre Inc for \$500
2. Cudal Camp Draft Association for \$1,000

10 Apr 2018 - 2:50 PM - Lynnette Hawkes

10 April 2018

EAP Successful letters sent, along with Funding Conditions and Acceptance Form

- | | |
|-------------------------------|---------|
| 1. Canowindra Creative Centre | \$500 |
| 2. Cudal Camp Draft | \$1,000 |

COMPLETE

10 Apr 2018 - 2:47 PM - Lynnette Hawkes

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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10 April 2018
Successful Letters sent to along with Funding Conditions and Acceptance Form:

1. Canowindra Creative Centre \$500
2. Cudal Camp Draft \$1,000

COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 March 2018	Sharlea Taite Robert Cohen	For Determination	PARTICIPATION IN A REGIONAL PROCUREMENT PROCESS FOR SEWER REHABILITATION (PIPE RELINING)
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MOTION (Batten/Durkin)

THAT Council agree to participate in a regional contract for sewer rehabilitation (pipe relining), and advise Centroc of its decision.

11 Apr 2018 - 8:55 AM - Sharlea Taite
have advised Centroc of its decision
COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 March 2018	Heather Nicholls Heather Nicholls	For Determination	REQUEST FOR DONATION EQUIVALENT TO DEVELOPMENT APPLICATION FEES PAID - FRIENDS OF THE ORANGE REGIONAL GALLERY - SCULPTURE EXHIBITION AT 909 CADIA ROAD, SPRINGSIDE.
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MOTION (Davison/Oldham)

THAT council donate \$285, being the amount equivalent to the payment of fees paid to lodge a development application for a sculpture garden fund raising event by the Friends of the Orange Regional Gallery.

12 Apr 2018 - 2:39 PM - Heather Nicholls
noted. Action undertaken. COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 27 March 2018	Steve Harding Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING
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MOTION (Oldham/Durkin)

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

1. The building matter at 46 Bank Street, Molong;
2. Opportunities to implement the Heritage Advisors recommendations for Bank Street, Molong;

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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3. Garbage charges for rural properties;
4. Surplus funds in the various internal restricted accounts; and
5. Age of Fishes Museum – previous management arrangements and Council’s future direction.

09 Apr 2018 - 12:33 PM - Robyn Little
NFA required. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heather Nicholls Heather Nicholls	For Notation	PLANNING LEGISLATION UPDATE
THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_10634) CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT			
<i>DOCUMENT: 906730</i>			
05 Apr 2018 - 1:24 PM - Heather Nicholls Noted NFA COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heather Nicholls Heather Nicholls	For Notation	STATUS OF DEVELOPEMENT CONSENT - DA 2016/128
THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_10627) CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT			
<i>DOCUMENT: 906730</i>			
05 Apr 2018 - 1:24 PM - Heather Nicholls Noted NFA COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Dale Jones Steve Harding	For Determination	CANOWINDRA FISH FOSSILS - DEED OF GIFT TO AUSTRALIAN MUSEUM
RECOMMENDATION (Mullins/Newsom)			
THAT Council do not proceed with the Deed of Gift.			
10 Apr 2018 - 9:20 AM - Dale Jones Australian Museum informed of Council's decision - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Sharlea Taite Robert Cohen	For Determination	CLOSED CIRCUIT TELEVISION FOR PUBLIC PLACES AT MOLONG AND CANOWINDRA
RECOMMENDATION (Durkin/Newsom)			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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THAT Council form a working-party of appropriate stakeholders to undertake a detailed assessment and address the necessary criteria to determine the future of the project to install closed circuit television in public places in relevant towns and villages within Cabonne.

12 Apr 2018 - 2:45 PM - Sharlea Taite
discussion to be had at CMT

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Dale Jones Steve Harding	Confidential Items	COST BENEFIT ANALYSIS - MOLONG VISITOR INFORMATION CENTRE

RECOMMENDATION (Batten/Oldham)

THAT:

1. The report be noted; and
2. Further analysis be postponed to a future date.

10 Apr 2018 - 9:21 AM - Dale Jones
Noted - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Dale Jones Steve Harding	Confidential Items	CONSTRUCTION OF FOSSIL STORAGE FACILITY AT AGE OF FISHES MUSEUM, CANOWINDRA

RECOMMENDATION (Oldham/Nash)

THAT Council:

1. Accept the tender from Renascent Regional Pty Ltd to construct the Age of Fishes Museum Fossil Storage Facility at Canowindra at the tendered price of \$465,314 (GST exclusive); and
2. Authorise the affixing of the Council Seal to the contract documents.

10 Apr 2018 - 9:22 AM - Dale Jones
Acceptance letter forwarded to tenderer

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Robert Cohen Robert Cohen	Confidential Items	PLANT REPLACEMENT THREE 20 TONNE VIBRATING (SMOOTH DRUM) ROLLERS

RECOMMENDATION (Durkin/Treavors)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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THAT Council purchase from JCB Construction Equipment Australia, three Dynapac CA6000DBS rollers for a total purchase price of \$479,400 excl GST or \$159,800 excl GST each.

11 Apr 2018 - 11:41 AM - Sharlea Taite

Purchase order done await estimate arrival date.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Sharlea Taite Robert Cohen	Confidential Items	ENTERING INTO A CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION

RECOMMENDATION (Jones/Weaver)

THAT Council:

1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion and advise Centroc of its decision; and
2. Authorise the affixing of Council Seal to the contract documents.

11 Apr 2018 - 11:42 AM - Sharlea Taite

Council signed. Contracts sent to Boral for signing
COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Sharlea Taite Robert Cohen	Confidential Items	SUPPLY AND INSTALLATION OF GUARDRAIL AT THE MITCHELL HIGHWAY (NORTH MOLONG) MOLONG

RECOMMENDATION (Durkin/Nash)

THAT Council:

1. Engage Euro Civil Pty Ltd to supply and install guardrail at the Mitchell Highway (North Molong) at Molong at the tendered price of \$212,540 (GST exclusive); and
2. Authorise the affixing of Council Seal to the contract documents.

12 Apr 2018 - 2:45 PM - Sharlea Taite

Contracts sent to Euro Civil for signing

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Jolene Pearson	For Determination	COUNCIL'S POLICY REGISTER - AMENDMENT OF

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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Steve Harding			
MOTION (Nash/Weaver)			
<p>THAT the Code of Meeting Practice Policy and Policy on Service be amended to remove the reference of members of the public addressing council on council meeting day and include the conduct of public forums on the second Tuesday of each month.</p> <p>10 Apr 2018 - 12:17 PM - Jolene Pearson Policy amendments to be finalised.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heather Nicholls Heather Nicholls	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Oldham/Durkin)			
<p>THAT Council receive a report at the next Council meeting in relation to the following matters:</p> <ol style="list-style-type: none"> 1. The building matter at 46 Bank Street, Molong; 2. Opportunities to implement the Heritage Advisors recommendations for Bank Street, Molong; 3. Garbage charges for rural properties; 4. Surplus funds in the various internal restricted accounts; and 5. Age of Fishes Museum – previous management arrangements and Council’s future direction. <p>05 Apr 2018 - 1:25 PM - Heather Nicholls items 1-3 the subject of reports by DES to April council meeting COMPLETE</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Luke Taberner Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Oldham/Durkin)			
<p>THAT Council receive a report at the next Council meeting in relation to the following matters:</p> <ol style="list-style-type: none"> 1. The building matter at 46 Bank Street, Molong; 2. Opportunities to implement the Heritage Advisors recommendations for Bank Street, Molong; 3. Garbage charges for rural properties; 			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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4. Surplus funds in the various internal restricted accounts; and
5. Age of Fishes Museum – previous management arrangements and Council’s future direction.

09 Apr 2018 - 12:23 PM - Luke Taberner
Report will be discussed with GM and put to the April Council meeting.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Dale Jones Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Durkin)

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

1. The building matter at 46 Bank Street, Molong;
2. Opportunities to implement the Heritage Advisors recommendations for Bank Street, Molong;
3. Garbage charges for rural properties;
4. Surplus funds in the various internal restricted accounts; and
5. Age of Fishes Museum – previous management arrangements and Council’s future direction.

10 Apr 2018 - 9:23 AM - Dale Jones
Report to be prepared on Age of Fishes Museum

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heidi Thornberry Steve Harding	Confidential Items	CONSTRUCTION OF FOSSIL STORAGE FACILITY AT AGE OF FISHES MUSEUM, CANOWINDRA

RECOMMENDATION (Oldham/Nash)

THAT Council:

1. Accept the tender from Renascent Regional Pty Ltd to construct the Age of Fishes Museum Fossil Storage Facility at Canowindra at the tendered price of \$465,314 (GST exclusive); and
2. Authorise the affixing of the Council Seal to the contract documents.

16 Apr 2018 - 2:58 PM - Jolene Pearson
Awaiting documentation to affix Seal.

Outstanding Actions		Division:	Ordinary Meeting	Date From:	
Action Sheets Report		Committee:		Date To:	
		Officer:		Printed: Monday, 16 April 2018 3:53:20 PM	
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 27 March 2018	Veronica Windus Steve Harding	Confidential Items	CONSTRUCTION OF FOSSIL STORAGE FACILITY AT AGE OF FISHES MUSEUM, CANOWINDRA		
RECOMMENDATION (Oldham/Nash)					
THAT Council:					
<ol style="list-style-type: none"> 1. Accept the tender from Renascent Regional Pty Ltd to construct the Age of Fishes Museum Fossil Storage Facility at Canowindra at the tendered price of \$465,314 (GST exclusive); and 2. Authorise the affixing of the Council Seal to the contract documents. 					
09 Apr 2018 - 2:23 PM - Veronica Windus					
Noted. No action required by Finance					
COMPLETED					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 27 March 2018	Kristine Farrell Steve Harding	Confidential Items	CONSTRUCTION OF FOSSIL STORAGE FACILITY AT AGE OF FISHES MUSEUM, CANOWINDRA		
RECOMMENDATION (Oldham/Nash)					
THAT Council:					
<ol style="list-style-type: none"> 1. Accept the tender from Renascent Regional Pty Ltd to construct the Age of Fishes Museum Fossil Storage Facility at Canowindra at the tendered price of \$465,314 (GST exclusive); and 2. Authorise the affixing of the Council Seal to the contract documents. 					
03 Apr 2018 - 9:20 AM - Kristine Farrell					
Noted. The budget is correct and in place. COMPLETE 03/04/2018					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 27 March 2018	Kristine Farrell Steve Harding	Confidential Items	PLANT REPLACEMENT THREE 20 TONNE VIBRATING (SMOOTH DRUM) ROLLERS		
RECOMMENDATION (Durkin/Treavors)					
THAT Council purchase from JCB Construction Equipment Australia, three Dynapac CA6000DBS rollers for a total purchase price of \$479,400 excl GST or \$159,800 excl GST each.					

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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<p>03 Apr 2018 - 9:18 AM - Kristine Farrell No affect on the budget items will come from the allocation already in the budget. COMPLETE03/04/2018</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Veronica Windus Steve Harding	Confidential Items	PLANT REPLACEMENT THREE 20 TONNE VIBRATING (SMOOTH DRUM) ROLLERS
<p>RECOMMENDATION (Durkin/Treavors)</p> <p>THAT Council purchase from JCB Construction Equipment Australia, three Dynapac CA6000DBS rollers for a total purchase price of \$479,400 excl GST or \$159,800 excl GST each.</p> <p>09 Apr 2018 - 2:24 PM - Veronica Windus Noted. No action required by Finance COMPLETED</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heidi Thornberry Steve Harding	Confidential Items	ENTERING INTO A CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION
<p>RECOMMENDATION (Jones/Weaver)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion and advise Centroc of its decision; and 2. Authorise the affixing of Council Seal to the contract documents. <p>16 Apr 2018 - 2:58 PM - Jolene Pearson Awaiting documentation to affix Seal.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Kristine Farrell Steve Harding	Confidential Items	ENTERING INTO A CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION
<p>RECOMMENDATION (Jones/Weaver)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion and advise Centroc of its decision; and 			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 16 April 2018 3:53:20 PM</p>
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2. Authorise the affixing of Council Seal to the contract documents.

03 Apr 2018 - 2:37 PM - Kristine Farrell
No effect on the budget. COMPLETE 03/04/2018

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Veronica Windus Steve Harding	Confidential Items	ENTERING INTO A CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION

RECOMMENDATION (Jones/Weaver)

THAT Council:

1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion and advise Centroc of its decision; and
2. Authorise the affixing of Council Seal to the contract documents.

09 Apr 2018 - 2:25 PM - Veronica Windus
COMPLETED. No further action required.
09 Apr 2018 - 2:24 PM - Veronica Windus
Noted for QBR contract details

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heidi Thornberry Steve Harding	Confidential Items	SUPPLY AND INSTALLATION OF GUARDRAIL AT THE MITCHELL HIGHWAY (NORTH MOLONG) MOLONG

RECOMMENDATION (Durkin/Nash)

THAT Council:

1. Engage Euro Civil Pty Ltd to supply and install guardrail at the Mitchell Highway (North Molong) at Molong at the tendered price of \$212,540 (GST exclusive); and
2. Authorise the affixing of Council Seal to the contract documents.

16 Apr 2018 - 2:58 PM - Jolene Pearson
Awaiting documentation to affix Seal.

Meeting	Officer/Director	Section	Subject
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Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:	
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Ordinary Meeting 27 March 2018	Veronica Windus Steve Harding	Confidential Items	SUPPLY AND INSTALLATION OF GUARDRAIL AT THE MITCHELL HIGHWAY (NORTH MOLONG) MOLONG
<u>RECOMMENDATION</u> (Durkin/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Engage Euro Civil Pty Ltd to supply and install guardrail at the Mitchell Highway (North Molong) at Molong at the tendered price of \$212,540 (GST exclusive); and 2. Authorise the affixing of Council Seal to the contract documents. 			
<i>09 Apr 2018 - 2:25 PM - Veronica Windus</i> COMPLETED <i>09 Apr 2018 - 2:25 PM - Veronica Windus</i> Noted. No further action required by Finance. Noted for QBR contracts			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Kristine Farrell Steve Harding	Confidential Items	SUPPLY AND INSTALLATION OF GUARDRAIL AT THE MITCHELL HIGHWAY (NORTH MOLONG) MOLONG
<u>RECOMMENDATION</u> (Durkin/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Engage Euro Civil Pty Ltd to supply and install guardrail at the Mitchell Highway (North Molong) at Molong at the tendered price of \$212,540 (GST exclusive); and 2. Authorise the affixing of Council Seal to the contract documents. 			
<i>03 Apr 2018 - 2:38 PM - Kristine Farrell</i> This work will be completed under an RMS Ordered Works project COMPLETE 03/04/2018 <i>03 Apr 2018 - 9:17 AM - Kristine Farrell</i> No affect on budget no further action by me is necessary. COMPLETE 03/04/2018			

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	82	48	0	0	34
Medium	0		0	0	0
High	0				0

As at: 16 April 2018

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").



ORANA HOUSE - 32 Ferguson Street Canowindra NSW 2804

Contact: Deborah Rutter. 22 Preston Street, Canowindra, NSW, 2804.

Ph: 02 63442490 Mob: 0487801767 Email: debrutter@bigpond.com

The 'Orana House Trust Committee and Community Groups' extends their sincere thanks to Cabonne Council members and representatives for meeting with the community in Canowindra in November 2017.

Our confidence has been renewed through your planned actions to refurbish Orana House.

The following is a summary of activities currently in Orana House and discussions from other interested groups to share in this space:

Canowindra Creative Centre INC1700204:

Monday - 11am to 2pm Craft

Tuesday – 10am to 3pm Mosaic

1st and 3rd Monday of the month – 6pm to 7.30pm Writer's Support Group.

These groups only function through School Terms.

From January to December 2017 we had 789 attendees which include 80 individuals and 20 individual children. They came from Canowindra, Moorbel, Billimari, Cargo, Spring Hill, Manildra, Woodstock, Gosford and Townsville.

We also host a Blacksmith Day one or twice a year held at the Showground, a Gingerbread House Kit Making Day in November/December and host the 'Make It Bake It or Grow It Market' held in the Canowindra Services Club auditorium during the Balloon Challenge, this year 27th and 28th April. Other activities including Art, Flower Decorating and Basket Weaving workshops are also planned.

Additionally we assist with the Community Easter Day held in Morris Park.

We encourage men, women and children to share in our activities, targeting creativity of various interests.

Alcoholics Anonymous (AA) / Narcotics Anonymous (NA):

AA meets every Wednesday from 7pm – 8.30pm

NA meets every Saturday from 4pm – 5pm.

371 Individuals attended these groups from January to December 2017.

They came from Cowra, Bathurst, Canowindra, Orange, Billimari, Cudal, Woodstock, Sydney and the South Coast.

AA and NA function throughout the year.

Chewsdays Kids Klub:

Tuesday weekly – 3.15pm to 5 .30pm.

Chewsday Kids Klub began in March 2018 supported by Arise Ministry.

Target age group for children aged 8 – 11 with parent’s permission .Younger children are welcome to come if accompanied by a parent or guardian.

Activities include crafts and story time with Christian foundation.

They meet through the School Term.

Other

Discussions are taking place for the following groups:

Arise Ministry - Family support meetings with a shared meal.

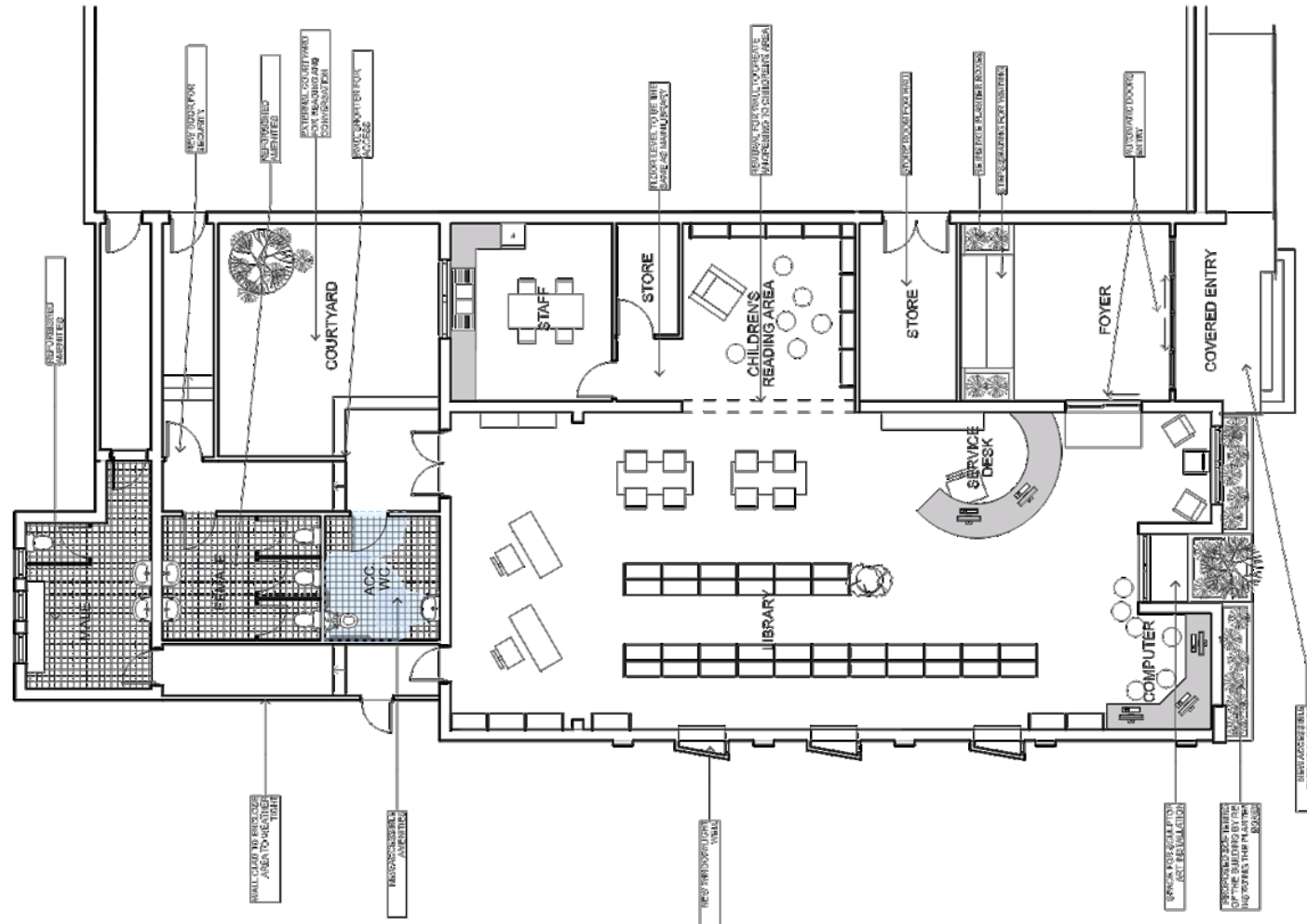
Joblink Plus - Longer courses were planned to commence late 2017 but with uncertainty of the building and insufficient client numbers to participate in long courses reviews were needed to consider introducing short course. I will continue discussing these important options in the near future.

If you require any further information or clarification please don’t hesitate to contact me.

Thank you.

Deborah Rutter – Orana House Trust Committee President.

22nd March 2018.



NO.	DESCRIPTION
1	PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at Lot B DP 155735 No. 96-98 BANKS STREET MOLONG

PROPOSED FLOOR PLAN
1:100 AT A3

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PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at Lot B DP 155735 No. 96-98 BANKS STREET MOLONG



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CABONNE COUNCIL	PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at Lot B DP 155735 No. 96-98 BANKS STREET MOLONG	SKETCH 1	APR 18	17-029	SK.1.1
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PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at
 Lot B DP 155735 No. 96-98 BANKS STREET MOLONG

SKETCH 1



APR 18

17-029

SK1.2

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<p>CABONNE COUNCIL</p>

PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at Lot B DP 155735 No. 96-98 BANKS STREET MOLONG

SKETCH 1



APR 18

17-029

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NO.	DESCRIPTION	DATE
1	ISSUED FOR TENDERS	17/02/18
2	REVISED FOR TENDERS	17/02/18
3	REVISED FOR TENDERS	17/02/18
4	REVISED FOR TENDERS	17/02/18
5	REVISED FOR TENDERS	17/02/18
6	REVISED FOR TENDERS	17/02/18
7	REVISED FOR TENDERS	17/02/18
8	REVISED FOR TENDERS	17/02/18
9	REVISED FOR TENDERS	17/02/18
10	REVISED FOR TENDERS	17/02/18

PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at
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SKETCH 1



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17-029

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<http://www.molong.nsw.gov.au/infrastructure/1142522>

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PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at Lot B DP 155735 No. 96-98 BANKS STREET MOLONG

SKETCH 1



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Image courtesy of the Molong Library



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PROPOSED REFURBISHMENT OF MITCHELL ROOM - MOLONG LIBRARY at Lot B DP 155735 No. 96-98 BANKS STREET MOLONG

SKETCH 1



APR 18

17-029

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ENGINEERING EXPENDITURE and PROJECTS FOR 2017/2018 APRIL 2018 REPORT	Budget	Actuals
	14 - Administration	\$4,864,500
Plant Fund Plant Purchases	\$3,333,886	\$1,235,433
Replace Council's Website	\$69,000	\$40,000
Connellys Store Upgrade – internal upgrade.	\$72,436	\$8,580.60
Telephone System Replacement landline	\$80,500	\$63,390.00
Orange Depot -Installation of Security Fence and Gate	\$34,500	\$21,780
Training Room - Fit Out	\$6,000	\$0.00
Orange Depot - Lunchroom & Storage for Equipment	\$11,500	\$3,043.64
Corporate Performance Reporting Tool	\$57,500	\$56,588
Replace Printer / Copier Fleet - Includes 16 Small Printers -5 Large Multifunction Devices	\$198,375	\$0
Mobile Purchase Order Approvals Device	\$29,095	\$0
Refurbishment of Canowindra HACC Office and Library	\$230,000	\$600.00
Yeoval Depot - Supply and Install Air Conditioner	\$2,990	\$2,232.82
Cumnock Depot - Supply and Install Air Conditioner	\$2,990	\$2,227.27
Replace Waluwin Alarm and Access Control System	\$17,250	\$0
Large Format Printer Scanner for Cudal Office	\$17,250	\$0
Redundant Network Links - Using the NBN install redundant network links to offices, depots	\$57,500	\$4,606

Purchase of Asset Management Software and Necessary Training	\$100,000	\$32,225.00
Gscan Vehicle tester	\$17,250	\$13,600
E Approvals - Software and Implementation -Environmental Services to process DA's Electronically	\$46,000	\$0
Hitech Support - 40 Hours Assistance	\$9,775	\$8,480
Configuration of Spectrum Spatial Analyst - Exponaire's replacement	\$57,500	\$0
16 - Public Order & Safety	\$413,694	
Moorbel Bush Fire shed	\$38,287	\$17,403.41
The Ponds Extension	\$22,111	\$1,840.91
Lidster Fire Station	\$240,000	\$16,514.55
Cumnock RFS Station	\$400,000	\$13,139
North Bangaroo RFS Station	\$200,000	\$18,110
19 - Environment	\$3,303,126	
Install Solar Security at Council's 6 Waste Management Facilities	\$207,000	\$0
Voluntary Purchase – 14 Cooper St, Eugowra. 5 Betts Street, Molong	\$345,000	\$0
Molong Floodplain - Flood Levee	\$21,551	\$31,681,.25
Molong Old Gasworks Site - Establish Car Park /Open Space Precinct	\$14,950	\$0
Canowindra Stormwater Drainage - Stage 1	\$200,000	\$413.50
Puzzle Flat Creek Levee	\$2,426,625	\$248.80
Eugowra Storm Water - Plan for 17/18 Budget	\$88,000	\$0
22 - Housing & Community Amenities	\$131,611	

Canowindra Cemetery - Upgrade /complete internal driveways and pathways	\$57,500	\$0
Molong Cemetery - Upgrade/complete internal driveways and pathways	\$47,086	\$9,723
24 - Cabonne Water	\$15,617,364	
Water Assets - Electronic Meter Roll Out	\$244,088	\$0
Water Assets - Telemetry Base Infrastructure	\$73,140	\$0
Water Assets - Molong Cumnock and Yeoval Installation of Gateways and Receivers for New Meter Conn	\$54,280	\$0
Water Assets - Molong Cumnock and Yeoval Base Infrastructure for Integration of Smart Meters	\$78,545	\$1,102
Water Assets - Hydrant maintenance and inspection	\$40,250	\$0
Reservoir Cleaning	\$11,500	\$0
Calibration of Water treatment plant	\$11,500	\$3,676.30
Turbidity meter testing	\$14,950	\$0
Contingency plant for Backwash system	\$23,000	\$0
Online Chlorine Monitoring	\$115,000	\$0
Water Pipeline Project	\$14,951,111	\$0
26 - Small Town Sewer	\$373,750	
STSS Assets - Cudal STP - Inlet Structure	\$40,250	\$23,792.33
Inlets and Outlets for the 4 Town Sewer	\$92,000	\$0
Telemetry installation for Sewer	\$92,000	\$17,355.11
Additional E1 replacements & repair of pumps	\$115,000	\$41,711.80
STSS Assets - Manildra STP Inlet Structure	\$34,500	\$21,143.27

27 - Cabonne Sewer	\$886,793	
Sewer Assets - All Weather Bypass and Thistle St Pump Station Electrical Upgrade	\$120,060	\$0
Sewer Assets - Canowindra Sewer - Sludge Disposal Treatment Rectification	\$80,577	\$11,325
Sewer Assets - Molong STP - Sludge Disposal Treatment Rectification	\$140,000	\$33,150
Sewer Assets - Eugowra STP Inlet Structure - Construct New Inlet Structure	\$34,626	\$0
Sewer Assets - Mechanical Mixers - Upgrade of Aeration System at the Molong STP	\$132,030	\$0
Sewer Assets - Main pump at Canowindra STP	\$80,500	\$0
Sewer Assets - Safety issues at Canowindra STP	\$80,500	\$0
Sewer Assets - Thistle Street Pump station	\$218,500	\$0
28 - Recreation & Culture	\$4,513,447	
Village Enhancement Program (VEP) 2017/2018	\$2,000,000	\$55.44
Cudal Hall Refurbishment (continued from 2016/2018)	\$55,814	\$79,258
Cumnock Showground - New Amenities Building	\$160,000	\$117,026.63
Age of Fishes Museum - Fossil Storage Facility	\$600,000	\$20,055
Molong Library - Establishment /Refurbishment / Construction	\$1,293,052	\$1,420
Pool Cleaners - 4 shallow pool cleaners for the wading pools	\$10,925	\$0
Manildra Pool - Remove and Replace Loose edges on tiles around small and large pools	\$20,700	\$17,961
Canowindra Pool - Upgrade power to Kitchen Powerboard	\$2,875	\$2,654
Eugowra Pool - Replace 4 Pumps	\$15,870	\$0
Regulation Signage for 6 pools as per Pool Audit	\$100,000	\$4,157

Safety Equipment - Defibrillators and Backboards for all Pools	\$31,625	\$23,771
Cumnock Pool - Replace Collapsed Inlet Lines to Wading Pools	\$11,500	\$13,705
Manildra Pool - New Chlorine Acid Controller	\$11,500	\$11,533
Cudal Pool - Remove and Replace loose edges on tiles	\$6,900	\$7,967
Molong Pool - Remove and repalce loose edge tiles around small pool	\$11,500	\$7,796
Molong Multipurpose Sports Facility - Lighting	\$207,000	\$144,687
32 - Mining Manufacturing & Construction	\$307,874	
Molong Quarry Limestone Storage Shed	\$307,874	\$297,610,51
34 - Transport and Communication	\$9,894,185	
Local Road Construction - Urban Reseal Program	\$334,906	
Pye St, Eugowra- Lot 2	\$13,650	\$9,414
Local Road Construction - Rural Reseal Program	\$1,108,340	\$392,434
Davys Plains Road	\$92,583	\$58,039
Kerrs Creek Road	\$12,500	\$3,578
Ophir Road	\$11,000	\$6,469
Baldry Road	\$174,000	\$66,983
Belgravia Road	\$24,000	\$18,490
Borenore Road	\$18,000	\$10,129
Bowan Park Road Lot 1	\$12,000	\$10,000
Bowan Park Road Lot 2	\$24,000	\$22,034

Euchareena Road	\$30,000	\$11,314
Eurimbla Road	\$87,000	\$29,712
Garra Road	\$47,000	\$30,102
Long Point Rod	\$57,000	\$49,932
Lower Lewis Ponds Road	\$59,000	\$12,774
Lyndale Road	\$15,440	\$6,622
Moorbel Drive	\$65,500	\$50,408
Square Road	\$66,000	\$48,288
Local Road Construction - Heavy Patching	\$1,286,150	\$682,457
Baldry Road	\$57,500	\$67,855
Betts Street, Molong	\$90,000	\$26,329
Bowan Park Road	\$63,000	\$46,859
Four Mile Creek Road	\$33,000	\$23,550
Gavins Lane	\$60,000	\$25,317
Gazzard Road	\$48,000	\$8,207
Gumble Road	\$51,000	\$31,735
Icely Road	\$135,000	\$82,453
Long Point Road (at Burrendong Way intersection)	\$10,000	\$138
Longs Corner Road	\$67,800	\$52,984
Mulyan Road	\$18,300	\$15,515

Obley Rod	\$70,320	\$45,186
Ophir Road	\$75,000	\$86,608
Orchard Road	\$30,000	\$18,493
Packham Drive	\$65,000	\$44,720
Paytens Bridge Road	\$81,000	\$55,256
Strathnook Lane	\$49,500	\$26,758
Thomas Kite Lane, Windera	\$30,771	\$30,808
Additional Heavy Patching –not allocated		
Forest Reefs Road	\$100,000	\$63,529
Pye Street Eugowra	\$85,000	\$64,225
Local Road Construction - Gravel Resheeting	\$924,352	\$531,821
Avenel Road	\$48,300	\$22,759
Baldry Road	\$32,200	\$17,592
Bowans Lane	\$32,200	\$12,603
Bulgus Road	\$32,200	\$9,424
Carrolls Road	\$32,200	\$18,379
Cashen Lane	\$32,200	\$16,528
Cowriga Road	\$32,200	\$17,782
East Guyong Road	\$32,200	\$20,874
Favell Road	\$32,200	\$21,241
Glasson Road	\$32,200	\$10,972

Gowan Road	\$32,200	\$0
Greenbah Road	\$32,200	\$16,371
Heckendorf Road	\$32,200	\$16,177
Kangarooobie Road	\$48,300	\$22,084
Kildara Road	\$32,200	\$25,845
Lookout Road	\$35,650	\$13,960
Meadow Bank Road	\$32,200	\$17,899
Pinecliffe Road	\$64,400	\$24,153
Reedy Creek Road	\$48,300	\$25,063
Rocky Ponds Road	\$32,200	\$21,044
Rutherford Lane	\$32,200	\$18,520
Scenic Drive	\$32,200	\$21,416
Seales Lane	\$18,500	\$18,894
Strathmore Lane	\$32,200	\$18,106
Trajere Road	\$21,275	\$8,103
Yellowbox Road	\$71,300	\$38,023
Projects as determined:-	\$203,840	
Byng Road	\$32,000	\$15,349
Bocobra Road	\$32,000	\$12,218
Lewis Ponds Road		\$0
Townsend Road		\$0

Nanami Lane	\$22,000	\$1,861
Local Road Construction - Submission list	65,450	
Extension of Seal for Griffin Road	\$65,450	\$0
Local Road Construction - Road To Recovery	\$1,421,807	
Belgravia Road Sealing \$400,000 R2R, \$485,500 Council	\$885,500	\$869,933
Gumble Road Sealing	\$536,307	\$272,316
Packham Drive Stage 4, R2R	\$279,977	\$6,938
Bocobra Road Shape & Seal R2R	\$111,980	\$97,076
Ophir Road - Road Widening Reconstruct Longitudinal Drainage & Seal	\$341,774	\$7,455
Davys Plains Road - Intersection Improvements Gavins Lane	\$598,930	\$115,540
Regional Road Construction - RMS Safety Program	\$900,000	
Cargo Road overtaking lanes - Quarry Hill	\$900,000	\$670,899
Regional Road Construction - RMS Repair Program	\$440,000	
MR238 (Nangar Road) Widen 4.3-6.6km from Warraderry Way (50/50 with RMS)	\$580,000	
Regional Road Construction - Heavy Patch & Reseal Program	\$611,355	
Heavy Patching - Cargo Road	\$70,000	\$70,828
Heavy Patching - Warraderry Way	\$180,000	\$110,549
Heavy Patching - Burrendong Way	\$180,000	\$60,541
Reseals - Nangar Road	\$100,800	\$0
Reseals - Banjo Patterson Way	\$81,000	\$0

State Roads		
MR377 The Escort Way - Reedy Creek Stage 2	\$616,000	\$426,816
HW7 - North Molong Rehabilitation	\$1,597,695	\$409,985
Heavy Patching	\$529,000	\$326,938
Reseals	\$950,000	\$54,065
MR359 Shoulder (segment 50)	\$132,984	\$41,627
MR359 Prime and seal Boree Creek Bridge, Peabody Road, new signage	\$22,665	\$
Bridge Construction - Local Bridges	\$1,581,250	
Eurimbla Bridge, Cumnock	\$1,581,250	\$23,518
Footpath Construction	\$94,223	
Belmore St Canowindra (School to Charlotte St)	\$35,000	
Charlotte St, Canowindra (Belmore St to Tilga St)	\$25,000	
Kerb & Guttering Construction	\$102,130	
Stormwater Drainage Construction	\$165,000	
Culvert works from AMP list	\$178,250	\$35,246
Drainage for William Street, Molong	\$165,000	\$65,725
Carried Forward and Revotes from 2016/2017		
Packham Drive Stage 4, R2R	\$279,977	\$6,937
Bocobra Road Shape & Seal R2R	\$111,980	\$97,075

Ophir Road - Road Widening Reconstruct Longitudinal Drainage & Seal	\$341,774	\$7,455
Davy's Plains Road - Intersection Improvements Gavins Lane	\$598,930	\$115,539
Footpath Maintenance	\$100,000	\$30,257
Kerb & Guttering Maintenance	\$13,000	\$7,031
Gidley Street Molong Upgrade of Drainage Infrastructure	\$195,000	\$123,625
Mill Street Canowindra Stormwater Drainage	\$80,000	\$17,288
Spring Hill Road Bitumen Seal	\$100,000	\$82,509
Stapleton's Road Gravel Resheeting	\$26,000	\$27,158
Toogong Village Streets Bitumen Seal	\$19,000	0
Waterhole Creek Road Gravel Resheeting	\$26,000	\$18,819
Table Drain Maintenance	\$88,000	\$33,472
Reseal Davy's Plains Road	\$92,583	\$58,039
Reseal Gowan Road	\$17,137	0
Reseal Kerrs Creek Rd	\$12,500	\$3,578
Reseal Ophir Road	\$11,000	\$6,468
Reseal Vittoria Road	\$34,500	\$0
Eurimbla Bridge Side Track	\$44,626	\$5,422

Footpath maintenance	\$100,000	\$30,257
Kerb Ramps at Various Locations	\$48,000	0
Culvert works 16/17 - From AMP list	\$178,250	\$67,164
Cudal Depot - Installation of Security Fence and Gate	\$31,228	\$30,800
Molong Depot - Workshop - Replace Diesel and Petrol Fuel Tanks	\$108,395	\$93,949
Cordon's Store Refurbishment - Skylights and whirly-birds installed, fascia and gutter replaced.	\$30,475	0
Molong Office Chambers Painting Window	\$3,800	0
Connelly's Store Molong - External Painting, Building Surrounds	\$13,000	0
Manildra Depot Gutters and Fascia	\$10,000	0
Molong Depot - Lunch & Amenities Gutters and Fascia	\$6,500	0
Cudal Depot - Lunch Room & Amenities Gutters and Fascia	\$2,800	0
Refurbish Site Offices at Landfill Sites	\$17,504	0
Cargo Landfill Closure	\$34,813	\$13,143
Rotary Park - Upgrade Toilets - Painting and tiling	\$8,625	0
Cumnock Show Ground Amenities Block - E-One installation	\$5,750	0
Eugowra Memorial Park Toilets - painting	\$3,500	0
Honan Reserve Refurbishment - Gutters and Fascia	\$4,500	0

Cudal Hall Refurbishment	\$55,814	\$79,258
Painting Fascia's Gutter Manildra Hall	\$6,545	0
Canowindra Pool Shade Structures	\$11,745	\$8,619
Molong Multi-Purpose Sports Venue	\$83,257	\$109,225
Canowindra Rugby Shed - internal plumbing	\$8,500	0
Molong Recreation Ground - travelling irrigator	\$4,500	0
Eugowra Memorial Park Shelter	\$3,500	0
Manildra Kiewa Street Car Park	\$5,480	\$7,632
Reedy Creek Tennis Club house - Gutters and Facia	\$2,500	0
Canowindra Caravan Park Toilets - painting and tiling	\$9,258	0
Molong Water Treatment Plant Filter Review	\$28,488	0
Water Assets - Molong High Level Reservoir	\$33,787	0
Water Assets - Reinstatement of Water Main Infrastructure	\$47,530	0
Water Assets - Molong Water Mains: Kite Street Water Main	\$73,175	0
Water Assets - Cabonne Telemetry Network	\$7,268	0
Water Assets - Monitoring Flow from the Molong Creek Dam	\$60,260	0
Water Assets - Telemetry Unit Installations	\$141,680	0

Water Assets - Water Reservoir Maintenance	\$20,010	0
Water Assets - Weirs Maintenance	\$12,880	0
Water Assets -Annual audits for pump stations	\$13,225	0
Water Assets - Molong Water Mains : Mitchell Highway Water Main Renewal	\$33,005	0
Water Assets - Molong Water Mains : Wellington St : Water Main Renewal	\$33,005	0
Water Assets - Molong Cumnock and Yeoval Water Reticulation	\$4,472	0
Canowindra Eugowra and Molong Asset Reval	\$23,000	0
Canowindra Sewer Reticulation - Golf Club Irrigation	\$59,918	0
Canowindra Pump Station 1 (Anzac Road) replace Inlet Valve	\$6,935	0
Water Assets - Linking of Molong Water Retic	\$9,011	0
Eugowra STP - Earth Works of Embankment rehab for Inlet Ponds	\$16,243	0
Age of Fishes marketing	\$21,989	\$3,450
Museums Operations and Maintenance	\$388,578	\$5,874

STATE ROADS

MR377 Reedy Creek Stage 2

Works have been completed on The Escort Way Reedy Creek Shoulder Widening and Pavement Rehabilitation. Council's contractor undertook sealing of 640m on the 20 July, and the remaining 400m was sealed on the 8 August. These works included a 350-metre long concrete dish drain at the base of the rock face cutting.

North Molong Pavement Rehabilitation

Preliminary investigation works have been completed on the pavement rehabilitation works on the Mitchell Highway from the intersection of Edward Street and Hill Street to the 60/100 speed zone at North Molong. The length of the project is 1.7km. These works will be carried out under the Roads Maintenance Council Contract (RMCC) with Council and is fully funded by the RMS. Council has commenced widening of the drainage structures. The asphaltic pavement works were undertaken by RMS's contractor and the works commenced on 13 November 2017 and will be completed by the 1st December 2017. The line marking to be undertaken by Council's contractor, Monday 4th December.

Council commenced pavement works in early January 2018. Drainage works including culvert extensions and concrete dish drains are also under construction.

The project also includes the replacement of the safety barrier fences at Boree Hollow Creek, the rail over bridge and Moss Hollow Creek.

Moss Hollow Bridge to the Molong Sewage Treatment Works was sealed on the 9 February. The SK Kerb commenced on the 12 February by Council's contractor and 810 metres of concrete kerb throughout the job will be completed by the 20th February.

Final stage was sealed on the 20th March 2018, the guardrail works will commence mid-May.

Heavy Patching and Reseals

RMS have allocated \$529,000 for Heavy Patching and \$950,000 for Reseals on State Roads.

The Routine Maintenance budget for State Roads is \$515,000.

The State Roads Heavy Patching programme commenced 9 October at Eugowra, and works were completed on all RMS State roads 17th November. Additional Asphaltic Concrete works were undertaken at Eugowra's Pye Street intersection due to the turning of trucks.

The State Road reseal project has been completed.

REGIONAL ROADS

Cargo Road Overtaking Lanes

Works commenced on 3 July 2017 at the Quarry Hill Overtaking Lane, south of Cargo. Vegetation and culvert works have been completed. The overtaking lane is north bound towards Cargo. Bitumen sealing was completed on the 15 September, and Council's contractors completed linemarking and safety rail on the 5 October 2017. The final seal for Cargo Road Overtaking Lanes will be undertaken by Council's contractors in early March.

Final seal was completed 6th April 2018.

RMS REPAIR Program 2017/2018

The RMS REPAIR program for 2017/2018 is to fund shoulder widening on MR238 Nangar Road 4.3 to 6.6km from Warraderry Way intersection. This is a 50/50 contribution from RMS and Council for a total of \$580,000 for this project. The project will commence in late April, early May.

NSW Government Fixing Country Roads – Banjo Patterson Way Widening Project

Banjo Paterson Way Widening Project was successful under Round Three of the NSW Governments Fixing Country Roads Program for \$4,010,629 and a contribution from Cabonne Council of \$545,858. Design and development is currently under way this financial year, with works to be undertaken over the next two financial years.

Heavy Patching

Heavy Patching on Cargo Road, Burrendong Way and Warrederry Way regional roads has been completed. The reseal program is to be undertaken by Council's contractors in March

LOCAL ROADS

Roads To Recovery

Council has completed the final section of road works on Belgravia Road, including vegetation clearing, drainage works and sealing of 1.6 kms. The 3.8km stae 1 and 2 of this project is now completed.

The 1.45km of Gumble Road Sealing was completed on 21 December 2017.

Davys Plains Road - Gavins Lane intersection works commenced with the clearing and drainage works completed. This also involved the excavation works to place gabion rock and Gio fabric under the road base. Works will recommence in late February early March to complete this project. Completion will be late April, early May.

Bocobra Road, from the Henry Way Parkes end, has been completed with 2.9km sealed on the 23 October.

The final seal for Packham Drive and Ophir Road will be completed in early March.

Gravel Resheeting

The Gravel Resheeting program has been completed on Avenel Road, Baldry Road, Byng Road, Bocobra Loop Road, Bowans Lane, Bulgas Road, Carrolls Lane, Cashen Lane, Cowriga Road, East Guyong Road, Favell Road, Glasson Road, Gowan Road, Greenbah Road, Heckendorf Road, Kangarooie Road, Kildara Road, Lookout Road, Meadow Bank Road, Nanami Lane, Pinecliffe Road, Reedy Creek Road, Rocky Ponds Road, Rutherford Lane, Seales Road, Scenic Drive, Strathmore Lane, Trajere Road, Waterhole Creek Road and Yellowbox Road.

Maintenance Grading

Maintenance grading works have been undertaken on the following roads Whitelys Road, Boomey School Road, Finch Road, Strathmore Lane, Rutherford Road, Whiteheads Road, Sandy Creek Road, Bocoble Gap Road, Boomey Lane, Jennings Lane, Pecks Road, Carrolls Road, Gundong Road, South Bowan Park Road, Nanami Lane, Baghdad Road, Frisby Lane, Sussex Lane, Toogong Road, Battys Lane, Cranbury Road, Traves Lane, Barnes Lane, Barnes Track, Waldergrave Road, Greening Lane, Caves Creek Road, Long Rod, Strachan Road, Underwood Road, Offner Road, Old Canobolas Road, Mt Lofty Road, Bevan Road, Glenelga Road, Townsend Road, Molong Urban streets.

Sealed Road Maintenance

Maintenance works have been undertaken on Packham Drive, Amaroo Road, Pinecliffe Road, Norah Creek Road, Gundong Road, Kurrajong Road, Sandy Creek Road, Gavins Lane, Davys Plains Road, Casuarina Drive, Four Mile Creek Road, Cadia Road, Forest Reefs Road, Borenore Road, Spring Terrace Road, Spring Hill Road, Vittoria Road, Akhurst Road, Tantallon Road, Clergate Road, Lookout Road, Long Point Road, Gowan Road, White Rocks Road, Icely Road, Favell Road, Byng Road, Deervale Lane, Pinnacle Road, Urban Streets.

Sealing

Spring Hill Road Sealing (revoted from 2016/17 budget) has been completed. Reseals have been completed on the following roads - Square Road, Moorbel Drive, Bowan Park Road, Borenore Road, Long Point Road, Belgravia Road, Kerrs Creek Road and Longs Corner Road.

Heavy Patching

Heavy Patching has been completed on Baldry Road, Bowan Park Rod, Four Mile Creek Road, Gavins Lane, Gazzard Road, Gumble Road, Icely Road, Long Point/Burrendong Way, Longs Corner Road, Mulyan Road, Obley Road, Ophir Road, Orchard Road, Packham Drive, Patens Bridge Road, Strathnook Lane, Thomas Kite Lane, Forest Reefs Road, Pye Street Eugowra. Works have commenced at Betts Street Molong from Euchareena Road to the Multi Purpose Centre.

DRAINAGE

Ophir Road table drainage scouring works have been completed.

The new culvert structure and approaches have been completed on Burgoon Lane. Completed.

Mill Street Stormwater Drainage, Canowindra

Works commenced early July to improve 420m of drainage at Mill Street Canowindra. These works have been completed.

Gidley Street Molong Upgrade of Drainage Infrastructure.

Stage 1 - Stormwater Drainage Works commenced by Council's Contractor in Gidley Street, Molong, on the 17 July. The works are between Hill Street and Bank Street to upgrade the drainage infrastructure. These works are completed.

BRIDGES

Eurimbla Bridge, Cumnock.

The contractor has mobilised at the site for the erection of the bridge components. The construction of the bridge is expected to complete by the end of the April 2018. After construction of the bridge Council will commence the construction of the approach roads.

Bridge approach works have started 9th April 2018.

CENTRAL TABLELANDS WATER SECURITY FOR THE REGIONS – ORANGE TO MOLONG PIPELINE PROJECT STAGE 1

- The design and construction Ammerdown (Orange) to Molong Creek Dam Pipeline and associated break tank have been completed practically.
- The design of Molong to Cumnock and Yeoval pipeline has been completed
- Council received a letter of approval in-principle for the one operational and four non-operational railway crossings under the Molong to Cumnock and Yeoval Pipeline.
- Council received approval for Dredging and Reclamation for the 11 Creek crossings from Department of Primary Industries (DPI) – Fisheries under the Molong to Cumnock and Yeoval Pipeline.
- Council received consent from the Department of Industry – Lands for the acquisition of easement on Crown land for the pipeline.
- Council received approvals for water supply works and the Crown Land construction licence from DPI-Water and Department of Industry – Lands respectively.
- The contractor for the construction of the Molong to Cumnock and Yeoval Pipeline mobilised at the site. The construction of the Molong Gidley Street pump station has been started and earthworks/foundation works in proposed Cumncok reservoir site is being started from the next week.
- Council is yet to receive railway crossing construction licence (intrusion works) from John Holland Rail.

NOXIOUS WEEDS DEPARTMENT

Work carried out since the last report.

- Councils St Johns Wort program has been completed
- Johnson grass control work has been completed in the south western area of the shire
- Attended Lachlan Valley committee meeting
- Bathurst burr and Blackberry treatment program is currently under way
- 2 private works jobs treating blackberry have been completed

URBAN SERVICES AND UTILITIES SECTION UPDATE

- Commenced Village green Molong landscape works

- Tree planting program ongoing
- Nursery completed in Canowindra
- Canowindra sewer effluent reuse rectification project completed
- Canowindra STP sludge lagoon removal works completed as per EPA requirement
- Molong STP sludge lagoon removal works completed as per EPA requirement
- Bank St new garden materials purchased
- Upgrade works on Hunter Caldwell irrigation system complete
- Water main breaks completed as required
- New water and sewer connection works for new amenities building completed at Cumnock showground
- Sewer main breaks completed as required
- Sewer chokes completed as required
- Extensive grit removal works completed on Canowindra SPS's
- Closure and proper shut down of pools completed as pools progressively closed up until end of March
- Street tree pruning works completed
- Graffiti removal works completed
- Budget submission investigational works completed
- Arrangements placed for the external hire of Councils mini roller to the Cricket Association as per the Mayors request
- Irrigation audit and consequent works completed in Canowindra at Morris Park and the Sports Ovals
- Hydrant inspection program commenced

PROJECTS UPDATE

The current status of the main projects are as follows:

1. **Molong Multi-Purpose Sports Facility - Lighting**
 - Handing over documents and claims to be finalised
2. **Age of Fishes Museum Storage Facility**
 - Tender evaluation has been completed
3. **HACC Building - Awning**

- Awaiting for structural design from the Consultant
- 4. Cargo Waste Facility Landfill Closure Project**
- Construction of retaining wall is in progress
- 5. Cudal Recreation Ground Shade Shelter**
- Construction is in progress
- 6. Molong Community Hall Kitchen**
- Oven and dishwasher to be installed
- 7. Orana House**
- Scope of works to be finalised
- 8. Molong Truck Wash**
- Design to be done
- 9. Banjo Paterson Way Widening**
- Deed to be finalised with Restart NSW
- 10. Pipeline – Molong to Cumnock and Yeoval**
- Construction is in progress