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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Oldham/Nash)

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

22/02/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in items 21 and 24 as he is the chair of the Molong Advancement Group.

Clr Pull declared an interest (identified as an actual conflict of interest, non-significant, non-pecuniary) in item 23 as he is a committee member of the community group.

Clr O’Ryan declared an interest (identified as an actual conflict of interest, pecuniary) in item 31 as she is the company director of the local general medical practice.

MOTION (Weaver/Rawson)

THAT the declarations of interest be noted.

22/02/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Jones)

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

22/02/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

06/01/22 – Attended Molong Office for the Councillor Workshop and Extraordinary Council Meeting.

19/01/22 – Attended an interview with the Neil Gill Radio program.

20/01/22 – Attended an interview with B Rock FM Bathurst and interview with Sydney Morning Herald.

24/01/22 – Attended an interview with B Rock FM Bathurst. Attended the Molong Office for a meeting with the General Manager.

25/01/22 – Attended an interview with 2MCE Bathurst and dinner with the Australia Day Ambassador George Ellis.

26/01/22 – Attended Australia Day Celebrations at Cumnock, Molong, Eugowra and Manildra with the Official Party.

27/01/22 – Attended Orange 360 Board meeting with the General Manager. Attended a meeting at Mount Lofty Road.

01/02/22 – Attended Yeoval Progress Association meeting.

02/02/22 – Attended an Interview with the Neil Gill radio program. Attended the Beulong Road, Yeoval road inspection.

03/02/22 – Attended Tourism awards at Heifer Station Wines.

04/02/22 – Attended Molong Office for a meeting with the General Manager. Attended a planning proposal meeting at Molong Golf Course Estate and Cemetery Road, Molong.

09/02/22 – Attended Molong Office for a flood debriefing with the SES and Police.

10-11/02/22 – Attended Councillors Induction and Professional Development in Bathurst.

15/02/22 – Attended the community strategic plan consultation and BBQ in Molong.

16/02/22 – Attended an interview with the Neil Gill radio program and B Rock FM. Attended the Canowindra aged care living meeting and the Canowindra community strategic plan consultation and BBQ.

Clr Jones

06/01/22 – Attended January Council Meeting.

26/01/22 – Attended Cudal, Molong and Eugowra Australia Day Celebrations.

10-11/02/22 – Attended Councillors Induction and Professional Development in Bathurst.

15/02/22 – Attended Molong community strategic plan consultation and BBQ.

16/02/22 – Attended Canowindra community strategic plan consultation and BBQ.

17/02/22 – Attended Eugowra community strategic plan consultation and BBQ.

21/02/22 – Attended Cudal community strategic plan consultation and BBQ.

22/02/22 – Attended the Orange and Cabonne Road Safety funding announcement.

Clr Batten

20/01/22 – Attended Cumnock Progress Association meeting.

01/02/22 – Attended Yeoval Progress Association Meeting.

10-11/01/22 – Attended Councillors Induction and Professional Development in Bathurst.

15/02/22 – Attended Molong community strategic plan consultation and BBQ.

16/02/22 – Attended Canobolas Bush Fire Liaison Community Meeting in Orange.

17/02/22 – Attended Eugowra community strategic plan consultation and BBQ.

21/02/22 – Attended Cudal community strategic plan consultation and BBQ.

Clr Weaver

26/01/22 – Attended Australia Day Celebrations in Canowindra.

Clr Weaver wished to note that Canowindra Lions Club made a presentation to Ronald McDonald House in Orange for \$6K of which \$3K was funding from the Driver Reviver, and the Lions Club contributed the remaining \$3K.

17/02/22 – Attended Eugowra community strategic plan consultation and BBQ.

10-22/02/22 – Attended Councillors Induction and Professional Development in Bathurst.

Clr Nash

01/12/21 – Attended Manildra and District Improvement Association Meeting.

06/12/21 – Attended Cargo Progress Association Meeting.

26/01/22 – Attended Australia Day Celebrations in Manildra and Cargo.

21/02/22 – Attended Cudal community strategic plan consultation and BBQ.

10-11/02/22 – Attended Councillors Induction and Professional Development in Bathurst.

Clr Rawson

26/01/22 – Attended Mullion Creek, Nashdale, Canowindra and Manildra Australia Day celebrations.

Attended community strategic plan consultations and BBQ's and wished to thank staff for attending and answering community questions.

Attended the Central Tablelands Board meeting and was appointed Deputy Chair.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/02/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Clr Weaver called items 21 and 26, Clr Batten called items 8, 13 and 14 and Clr Pull called item 31 to be debated in Committee of the Whole.

MOTION (Weaver/Nash)

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

22/02/05 Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

MOTION (Nash/Weaver)

THAT the minutes of the Ordinary meeting held 26 November 2021 and Extraordinary meeting held 6 January 2022 be adopted.

22/02/06 Carried

**ITEM - 7 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING
MINUTES AND 2021 ANNUAL REPORT**

MOTION (Nash/Rawson)

THAT Council:

1. Adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 16 November 2021; and
2. Note the Audit, Risk and Improvement Committee – Annual Report 2021.

22/02/07 Carried

It was noted that item 8 was moved to Committee of the Whole.

ITEM - 9 AUSTRALIA DAY AWARDS COMMITTEE

MOTION (Oldham/Jones)

THAT:

1. The Australia Day Awards Committee consists of all councillors and the General Manager, for the term of council; and
2. Council adopts the Australia Day Awards Committee - Terms of Reference.

22/02/08 Carried

ITEM - 10 GENERAL MANAGER'S PERFORMANCE REVIEW PANEL

Proceedings in Brief

The Mayor clarified that Council determine one councillor representative, and the General Manager selects one councillor representative.

Clr Nash nominated Clr Weaver. Clr Weaver accepted the nomination.

The General Manager nominated Clr Rawson. Clr Rawson accepted the nomination.

MOTION (Oldham/Batten)

THAT Council establish a four councillor Performance Review Panel comprising of the Mayor, Deputy Mayor, Clr Weaver and Clr Rawson for the purpose of undertaking the annual performance review of the General Manager.

22/02/09 Carried

ITEM - 11 ADVISORY COMMITTEES OF COUNCIL

Proceedings in Brief

Members of Council's advisory committees were determined as follows:

1. Age of Fishes Museum Advisory Committee – Clr Weaver, and Clr O’Ryan as alternate.
2. Cabonne Pools Advisory Committee – Clr Nash, and Clr Pull as alternate.
3. Molong Floodplain Management Advisory Committee – Clr Oldham, and Clr Jones as alternate.

MOTION (Jones/Nash)

THAT Council:

1. Adopt the terms of reference for the following advisory committees of Council:
 - a) Age of Fishes Museum;
 - b) Cabonne Pools; and
 - c) Molong Floodplain Management.
2. Appoint members to each of the committees as detailed in the Proceedings in Brief.

22/02/10 Carried

**ITEM - 12 DELEGATES TO OTHER ORGANISATIONS - JOINT
REGIONAL PLANNING PANEL FOR THE YEAR 2022/2023**

MOTION (Weaver/Pull)

THAT Council:

1. Endorse the Director Planning and Environmental Services, Blayney Shire Council, Mark Dicker, as its technical delegate to the Western Region Joint Planning Panel (Cabonne panel),
2. Appoint Clr Batten as representative and Clr Nash as alternate representative to the Western Regional Joint Planning Panel for Cabonne Council; and
3. That both delegates and the alternate representative be appointed for the balance of the 2022/2023 year; and
4. The Joint Regional Planning Panel secretariat be advised of council's resolution.

22/02/11 Carried

It was noted that items 13 and 14 were moved to Committee of the whole.

ITEM - 15 APPOINTMENT OF SECTION 355 COMMITTEES

MOTION (Nash/Jones)

THAT Council appoint the committees as detailed in the report, pursuant to Section 355 of the Local Government Act 1993.

22/02/12 Carried

**ITEM - 16 PLANNING PROPOSAL TO REZONE LOT 3 DP 549987, 1093
MITCHELL HIGHWAY, ORANGE**

MOTION (Oldham/Batten)

THAT Council:

1. Receive and note the Planning Proposal for the rezoning of land identified as Lot 3 DP 549987, being 1093 Mitchell Highway, Orange and located within the Strategy Area 6 (SA6) as described in the Blayney Cabonne Orange Sub Regional Rural and Industrial Land Use Strategy July 2008 and Cabonne Settlement Strategy 2021-2041
2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979.

3. Receive a further report following the public exhibition period to provide details of any submissions received during the exhibition process.

22/02/13 Carried

**ITEM - 17 INTEGRATED PLANNING & REPORTING - OPERATIONAL
PLAN HALF YEARLY REPORT 2021/2022**

MOTION (Batten/O'Ryan)

THAT the update of the Operational Plan to 31 December 2021, as presented, be adopted.

22/02/14 Carried

**ITEM - 18 REGIONAL DEVELOPMENT AUSTRALIA (RDA) CENTRAL
WEST - TEN4TEN LEADERSHIP DIALOGUE**

MOTION (Weaver/Nash)

THAT Council approve sponsorship of the 2022 Ten4Ten Leadership Dialogue to the value of \$1,500 (plus GST) to be funded from the Community Facilitation Fund.

22/02/15 Carried

ITEM - 19 QUARTERLY BUDGET REVIEW

Proceedings in Brief

Clr Rawson requested that permission for the use of the photo of the inside of the Borenore Caves that was displayed on the cover page of the Quarterly Budget Review be checked as it is his understanding the Borenore caves is an acknowledged site for women's business and therefore photography within the caves may be restricted. The General Manager noted the request and stated that there would be no deliberate disrespect to the indigenous custodians and advised that the photo use will be investigated.

MOTION (Rawson/Batten)

THAT Council note the variances in the report and authorise those changes to be included in the 2021/2022 Council Budget.

22/02/16 Carried

ITEM - 20 REQUEST FOR DONATION

MOTION (Nash/Rawson)

THAT Council donate \$250 to NAIDOC Week Initiatives.

22/02/17 Carried

It was noted that item 21 was moved to Committee of the Whole.

ITEM - 22 MANILDRA TOWN MASTERPLAN

MOTION (Nash/Weaver)

THAT the Manildra Town Master Plan be adopted.

22/02/18 Carried

ITEM - 23 EVENTS ASSISTANCE PROGRAM

MOTION (Oldham/Weaver)

THAT it be noted that \$1,000 for the Cumnock Show Day has been funded through the Community Facilitation Fund.

22/02/19 Carried

It was noted the time being 12.31pm Clr Pull declared an interest in point one of the report being Canowindra International Balloon Challenge and left the Chamber. It was noted the time being 2.32pm Clr Pull returned to the Chamber.

It was noted the time being 2.32pm Clr Batten declared an interest in point two of the report being Molong Village Markets and left the Chamber. It was noted the time being 2.33pm Clr Batten returned to the Chamber.

ITEM - 24 SPONSORSHIP PROGRAM

MOTION (Nash/Weaver)

THAT Council approve the Sponsorship Program funding for the applications as detailed in the report.

22/02/20 Carried

**ITEM - 25 2021/22 CAPITAL WORKS PROGRAM - FORECAST
COMPLETION**

MOTION (Rawson/Nash)

THAT Council note the status of projects that will not be completed within the current financial year, and prioritises the following projects for budget revotes in the 2022/23 Operational Budget and the next Delivery/Operational Plan:

1. Eugowra Multi-purpose Centre: \$900,000
2. Canowindra Sports Complex Amenities: \$1,726,746
3. Cudal Administration Office Refurbishment: \$820,000
4. Eugowra Medical Centre: \$418,000

5. Canowindra Caravan Park Cabins: \$193,606
6. Yeoval Recreation Ground Upgrades: \$166,000
7. Gas Works Lane Carparking: \$40,000
8. Cadia Road Rehabilitation: \$1,418,424
9. Washpen Bridge Replacement: \$2,090,800

22/02/21 Carried

It was noted that item 26 was moved to Committee of the Whole.

ITEM - 27 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Rawson requested a report on the options available for Council to obtain funding for repairs of Cargo Road.

MOTION (Oldham/Jones)

THAT Council receive a report in relation to options available for Council to obtain funding for repairs of Cargo Road.

22/02/22 Carried

ITEM - 28 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Oldham/Pull)

THAT the notation items be noted.

22/02/23 Carried

ITEM - 29 MATTERS OF URGENCY

MOTION (Weaver/Rawson)

THAT it be noted there were nil matters of urgency.

22/02/24 Carried

ITEM - 30 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Rawson/Jones)

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

22/02/25 Carried

ITEM - 8 STANDING COMMITTEES

Proceedings in Brief

The General Manager advised that a date change was required due to a clash, stating that the Infrastructure (Other) committee meeting would take place on 8 March 2022 and the Community, Economy & Culture committee meeting would take place on 12 April 2022.

Standing Committees' core members were determined as follows:

Panel A: Clrs Beatty, Oldham, Pull, Jones, O'Ryan and Weaver

- Community, Economy & Culture Committee
- Infrastructure (Other) Committee

Panel B: Clrs Beatty, Rawson, Nash and Batten

- Environment, Innovation & Energy Committee
- Infrastructure (Transport) Committee

RECOMMENDATION (Batten/Rawson)

THAT Council:

1. Adopt the Standing Committees' structure, as detailed in the report;
2. Appoint its Standing Committees' core members for the term of Council, as listed in the Proceedings in Brief; and
3. Adopt the terms of reference for the:
 - a) Community, Economy and Culture Committee;
 - b) Environment, Innovation and Energy Committee;
 - c) Infrastructure (Other) Committee;
 - d) Infrastructure (Transport) Committee.

1. Carried

**ITEM - 13 DELEGATES TO OTHER ORGANISATIONS - COMMUNITY
PEAK ORGANISATIONS**

Proceedings in Brief

Town	Organisation	Meetings	Representative
Manildra	Manildra and District Improvement Association (MADIA)	1 st Wednesday of each month	Clr Nash (Clr Oldham as alternate)
Cumnock	Cumnock and District Progress Association	3 rd Thursday of each month	Clr Batten (Clr Nash as alternate)
Yeoval	Yeoval and District Progress Association	1 st Tuesday of each month	Clr Batten (Clr Nash as alternate)
Molong	Molong Advancement Group	1 st Thursday of each month	Clr Jones (Clr Oldham as alternate)
Mullion	Mullion Creek &	1 st Monday of	Clr Rawson

Creek	District Progress Association	each month	(Clr Pull as alternate)
Cargo	Cargo Progress Association	Meet as and when required	Clr Nash (Clr O’Ryan as alternate)
Borenore	Borenore Community Progress Association	As and when advised	Clr Rawson (Clr Oldham as alternate)
Canowindra	Canowindra Business Chamber	2 nd Wednesday of each month	Clr Pull (Clr O’Ryan as alternate)
Eugowra	Eugowra Promotion and Progress Association	2 nd Tuesday of each month	Clr Jones (Clr Weaver as alternate)
Cudal	Cudal Central Incorporated	1 st Tuesday of each month	Clr Jones (Clr Pull as alternate)
Nashdale	Nashdale Consultative Committee	Meet quarterly	Clr Oldham (Clr Rawson as alternate)

RECOMMENDATION (Batten/O’Ryan)

THAT Council appointment the delegates to Community Peak Organisations, as detailed in the Proceedings in Brief, subject to the support from these organisations for the term of council.

2. Carried

ITEM - 14 DELEGATES TO OTHER ORGANISATIONS - FOR THE TERM OF COUNCIL

Proceedings in Brief

1. Arts Out West – Clr Oldham
2. Associations of Mining & Energy Related Council’s NSW – Clr Batten and Clr Rawson as alternate delegate.
3. Cabonne/Orange Road Safety Committee – Clr Jones and Clr Weaver as alternate delegate.
4. Canobolas Bush Fire Management Committee – Deputy General Manager – Infrastructure and Clr Batten as alternate delegate.
5. Canobolas Zone Liaison Committee – Clr Batten and Clr Rawson as alternate delegate.
6. Canowindra Food Basket Advisory Group – Clr O’Ryan.
7. Canowindra Retirement Village Project Working Committee – Clr Weaver and Clr Nash as alternate delegate.

8. Central NSW Business HQ – General Manager.
9. Central West Libraries – Clr Oldham and Clr Nash alternate delegate.
10. Community Safety Precinct Committees – Mayor and Clr Weaver as alternate delegate.
11. Daroo Business Awards – The General Manager clarified that a councillor representative is not required on this committee.
12. Orange360 – Mayor and Clr O’Ryan as alternate delegate.
13. Ophir Reserve Trust Board – Clr Rawson.
14. Traffic Committee – Clr Weaver and Clr Nash as alternate.

RECOMMENDATION (Batten/Rawson)

THAT Council appoint its delegates and representatives to other organisations, as detailed in the Proceedings in Brief, for the balance of the council term.

3. Carried

It was noted the time being 2.59pm Clr Batten declared an interest relating to the discussion on Molong Advancement Group and left the Chamber. It was noted the time being 3.00pm Clr Batten returned to the Chamber.

ITEM - 21 VILLAGE ENHANCEMENT FUND 2021-2022

Proceedings in Brief

Clr Weaver raised concerns for the organisers not having enough time and queried if the event should be postponed to next year.

Clr Rawson queried if the funds are available until the end of the current financial year and what happens if the funds are not spent. The General Manager confirmed that the funds work on a budget cycle and noted there is the ability to roll funds over to the following year.

Clr O’Ryan queried if council has the ability to change the approved amount. The General Manager noted that Council can, by resolution, change the amount but stressed that the group have indicated that \$19K is the amount required for the event to be successful. He clarified that payment would be made to the group following the event.

Clr Rawson queried if Council is obliged to provide the funds after the event, in the case of the event being unsuccessful or the event receiving more funds than anticipated. The General Manager advised that the acquittal process relates to actual expenditure and the payment is made on receipt of the goods/services that are supplied.

Clr Pull stated that he does not believe it should be up to Council to question the event organisers skillset/qualifications and that Council should be supporting the group.

RECOMMENDATION (Weaver/Nash)

THAT Council approve:

1. Molong Advancement Group accessing \$5,000 for the purpose of engaging an artist to complete the swimming pool wall artwork; and
2. Canowindra Business and Progress Association accessing \$19,000 for the purpose of re-establishing the Canowindra 100 Mile Dinner from their respective allocated funding in the Village Enhancement Fund.

4. Carried

ITEM - 26 REGIONAL ROAD TRANSFER AND CLASSIFICATION

Proceedings in Brief

Clr Weaver queried if there has been a traffic counter on Belubula Way and if Council could liaise with Cowra Council to work together to get the road upgraded. The Deputy General Manager Infrastructure advised that this is the second round of the road reclassification process. The first round included a conversation with Cowra and Blayney Shire Council's. He further noted that Cabonne and Blayney have the smallest sections of Belubula Way but said Cabonne could support any applications that came through from Cowra or Blayney, subject to a future resolution. At this stage there has been no formal requests from either council. The Deputy General Manager Infrastructure advised he would make contact with Cowra and Blayney councils again to discuss a possible future round of reclassification.

Clr Rawson stated that he supports Clr Weavers suggestions on Belubula Way.

Clr Batten queried if Council should be considering the reclassification of Casuarina Drive and Gumble Road. The Deputy General Manager Infrastructure advised that Casuarina Drive is a local road and is Council's responsibility to fund. In regards to Gumble road he advised that it had not been considered but Council could undertake an assessment with the possibility of putting Gumble Road forward for a future reclassification.

RECOMMENDATION (Weaver/Pull)

THAT Council:

1. Does not seek at this time transfer of any regional roads to state roads within the Cabonne Local Government Area
2. Submits to the Regional Road Transfer and Classification Independent Panel the following roads for consideration of classification to regional roads:
 - a) Vittoria Road from Mitchell Highway to Blayney Council boundary.
 - b) Clergate Road from Gazzards Lane to Orange Council boundary.
 - c) Obley Road from Yeoval 100km/h zone to Dubbo Council boundary.

5. Carried

It was noted the time being 3.27pm Clr O’Ryan declared an interest in the following item and left the Chamber.

ITEM - 31 CANOWINDRA MEDICAL CENTRE PROJECT

Proceedings in Brief

Clr Pull stated that he does not support Council’s recommendation for the location of the Medical Centre to be at site A, and that his preferred location would be site B. He noted that Site A is only central to those living within 500m and advised that he had spoken to doctors in town and if Council is looking at a HealthOne system that may include doctors, then for the flow of workforce the hospital site where staff could go from one building to another would be a better location.

Clr Rawson advised that when he first looked at the proposal he thought the site attached to the hospital would be a far more appropriate option for medical services, however part of the proposal was to have aged care living associated and site A appears to be a much better location for that. It has an easy walking and riding distance into the centre of town and is also integrated closer to the centre of town. He queried if it was possible to split the two functions in some way and noted the proposal should go to the local health district to provide their opinion.

The Mayor advised there is a lot of history with the proposal and there has been extensive community consultation through professional consultants that included all key stakeholders.

The General Manager noted there is some different interest groups involved in the whole process that the Western Area Health as a wider group put together. This also ties in with the Canowindra Aged Living Working Party who has a committee overseeing the use of the land which is considered in decision making, given that the site proposed at HealthOne also provides for up to eight units that can be put in conjunction with the development.

Clr Pull said that he understands site A has been a plan for over 20 years to build aged living units but doesn’t see the benefit of reducing from 12 or 14 units down to 6. Clr Pull suggested that community members went to the Community consultation meeting not knowing about the proposal for the medical centre.

Clr Weaver stated that she has attended meetings in regards to this proposal and noted that consultation has been ongoing for quite a while, noting good attendance at the meetings. Clr Weaver said that she cannot agree with Clr Pull that people walked away from the Community Strategic Plan meeting unaware of what was being proposed with the medical centre. Clr Weaver further noted that she is involved in the UHA at the local hospital and all of the members knew about the proposal and have attended the meetings.

Clr Pull wished his vote be recorded against the motion.

RECOMMENDATION (Pull/Nash)

THAT council endorse a preferred location for the new Canowindra Medical Centre, Option A, being the council owned land on the corner of Blatchford and Mill streets, in the Canowindra CBD.

6. Carried

It was noted the time being 3.39pm Clr O’Ryan returned to the Chamber.

It was noted the time being 3.40pm 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 (Oldham/Rawson)

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.

7. Carried

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

RECOMMENDATION (Weaver/Nash)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Australia Day Committee meeting held on 23 November 2021 are sufficient to state the general effect of the proceeding in Closed Committee.

8. Carried

ITEM - 3 STRATEGIC PURCHASE OF LAND

RECOMMENDATION (Oldham/Jones)

THAT Council authorise the purchase of the subject land and;

1. Authorise the General Manager to negotiate a sale price for the land

2. Authorise the Mayor and General Manager to execute any documentation necessary to facilitate the purchase, including the affixing of the Council Seal if required
3. A further report be brought to council following the conclusion of purchase negotiations for the property.

9. Carried

ITEM - 4 PLANT REPLACEMENT

RECOMMENDATION (Weaver/Nash)

THAT Council purchase from Tracserv Trucks an Isuzu FVR 165-300, fitted with a West-Trans Skip Loader for the purchase price of \$226,386.36 excl. GST.

10. Carried

ITEM - 5 PLANT REPLACEMENT

RECOMMENDATION (Batten/O'Ryan)

THAT Council purchase from Westrac Pty Ltd, Two Caterpillar SC68B smooth Drum Rollers for a total purchase price of \$355,200 excl. GST

11. Carried

ITEM - 6 PLANT REPLACEMENT

RECOMMENDATION (Nash/Jones)

THAT Council purchase from Westrac Pty Ltd, One Caterpillar CW34 multi tyred roller, for a total purchase price of \$199,000 excl. GST.

12. Carried

ITEM - 7 PLANT REPLACEMENT AUTOMATED ROAD MAINTENANCE TRUCK

RECOMMENDATION (Batten/Nash)

THAT Council notes the supporting information for the purchase of Ausroad's Systems paving unit fitted to an Isuzu FXZ240/350, for the purchase price of \$478,366.90 excl. GST.

13. Carried

* **ITEM - 8 REQUEST FOR TENDER FOR SUPPLY OF TREES AND LIMBS REMOVAL SERVICES AT VARIOUS LOCATIONS THROUGHOUT CABONNE COUNCIL LGA**

RECOMMENDATION (Oldham/Nash)

THAT Council endorse the General Manager's acceptance of tender submissions from OS Trees Pty Ltd, Summit Open Space Services and Tree Craft (NSW) Pty Ltd, for contract 1322690 – Supply of Trees and Limbs Removal Services.

14. Carried

**ITEM - 9 REQUEST FOR TENDER FOR HEAVY PATCHING ON MR310
AND MR377 IN THE CABONNE COUNCIL LGA**

RECOMMENDATION (Jones/Batten)

THAT Council:

1. Accept the tender from Downer EDI Works Pty Ltd for \$743,952.82 excl. GST, for contract 1330789 – Heavy Patching MR310 and MR377, in accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2005.
2. Authorise the General Manager to enter into a contract with Downer EDI Works Pty Ltd for the delivery of contract 1330789.
3. Authorise any variation to the contract for the works provided the variations are contained within the overall approved budget.

15. Carried

It was noted the time being 3.51pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (O'Ryan/Oldham)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 22 March, 2022 be adopted.

22/02/26 Carried

There being no further business, the meeting closed at 3.52pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 22 March, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.