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

Clr C Newsom attended remotely.

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/Newsom)

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

21/11/01 Carried

#### **ITEM - 2 DECLARATIONS OF INTEREST**

Proceedings in Brief

Clr Batten declared an interest (identified as a potential conflict of interest, non-significant, non-pecuniary) in item 12 as he is a member of the Banjo Paterson Festival Committee.

**MOTION** (Weaver/Nash)

THAT the declarations of interest be noted.

21/11/02 Carried

#### **ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

**MOTION** (Durkin/Oldham)

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

21/11/03 Carried

#### **ITEM - 4 MAYORAL MINUTE - APPOINTMENTS**

Proceedings in Brief

The Mayor wished to acknowledge the efforts of all councillors during this term of Council. He noted the term started with a lot of uncertainty for the future of Cabonne due to the amalgamation threat and the impact to staff during that time. He commented that the Council is now a vibrant council and that he is looking forward to future Cabonne. He thanked the executive team and staff and noted the tremendous work undertaken in difficult circumstances. He thanked the councillors and commented that it has been a pleasure to lead such a fine group of people.

As the following Councillors are not re-standing for the upcoming election the Mayor wished to acknowledge these councillors time with Cabonne.

Clr Durkin was elected in 2008 and served 3 terms, 13 years. He served as Deputy Mayor from 2017-19. The Mayor thanked him for his service to the community and to Council.

Clr Davison was elected in 2012 and served 2 terms, 9 years. He was passionate about tourism and the Right to Farm and served on numerous committees. The Mayor thanked him for his services to the community and to Council.

Clr Newsom was elected in the current term and has served over 4 years. She was very passionate about Canowindra and brought robust discussion to the Chambers.

#### Clr Beatty

26/10/21 – Attended the business paper review with the General Manager and Deputy General Managers. Attended the Ordinary Council meeting.

27/10/21 – Attended an interview with Neil Gill radio program, interview with ABC radio and the Canowindra Health Precinct meeting.

05/11/21 – Attended the office for the Country Mayors Association meeting online. Attended Mount Lofty Road, Nashdale for a meeting with the General Manager, Deputy General Manager Infrastructure and John Cole. Attended the Daroo Business Awards in Canowindra.

16/11/21 – Attended the ARIC meeting.

18/11/21 – Attended the office for a meeting with David Eggleston. Attended the Molong Floodplain Committee meeting.

#### Clr Jones

26/10/21 – Attended the business paper review and Council meeting.

27/10/21 – Attended the Cabonne Community Strategic Plan workshop for Borenore and Nashdale.

08/11/21 – Attended the Cargo Progress Association meeting.

05/11/21 – Attended the Cabonne Daroo Business Awards.

09/11/21 – Attended the Eugowra Progress Association meeting.

11/11/21 – Attended the Molong Remembrance Day Ceremony. Attended the Molong Advancement Group meeting.

13/11/21 – Attended the Eugowra Showgirl Presentation evening.

Clr Nash

08/11/21 – Attended the Cargo Progress Association meeting.

Clr Weaver

05/11/21 – Attended the Daroo Business Awards. Clr Weaver wished to express her thanks on behalf of Canowindra to the Community and Economy team for the efforts in arranging the Daroo Business Awards.

The General Manager thanked Council for the support that it has given the organisation and the communities over this term.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

21/11/04 Carried

It was noted the time being 2.16pm the Mayor adjourned the Ordinary Meeting.

### **ADJOURNMENT OF MEETING**

**MOTION** (Beatty/Batten)

THAT Council adjourn the Ordinary Council meeting until the conclusion of the staff presentations and auditors report.

21/11/05 Carried

It was noted the time being 3.29pm the Mayor resumed the Ordinary Meeting.

It was noted when the meeting resumed Clr Mullins had left the Chamber.

### **ITEM - 5 COMMITTEE OF THE WHOLE**

**MOTION** (Oldham/Davison)

THAT it be noted there were nil items called to be debated in Committee of the Whole.

21/11/06 Carried

### **ITEM - 6 CONFIRMATION OF THE MINUTES**

**MOTION** (Weaver/Durkin)

THAT the minutes of the Ordinary meeting held 26 October 2021 be adopted.

21/11/07 Carried

### **ITEM - 7 BUSH FIRE PRONE LAND MAPPING FOR CABONNE LOCAL**

**GOVERNMENT AREA**

**MOTION** (Batten/Davison)

THAT Council endorse the Draft Cabonne Bush Fire Prone Land Mapping and notify that Rural Fire Service that the mapping is suitable to be certified and implemented.

21/11/08 Carried

**ITEM - 8 AUSTRALIA DAY AWARDS COMMITTEE MEETING**

**MOTION** (Weaver/Nash)

THAT the report and recommendations of the Australia Day Awards Committee Meeting of Cabonne Council held on 26 October, 2021 be adopted.

21/11/09 Carried

**ITEM - 9 2020/2021 ANNUAL REPORT**

**MOTION** (Davison/Weaver)

THAT Council adopt the 2020/2021 Annual Report and make it available to the public on Council's website, and notify the Minister of Local Government of its availability.

21/11/10 Carried

**ITEM - 10 END OF TERM REPORT**

**MOTION** (Oldham/Jones)

THAT Council note and table the End of Term Report for the period 2017-2021 and make it available to the public on Council's website, and notify the Minister of Local Government of its availability.

21/11/11 Carried

**ITEM - 11 ECONOMIC DEVELOPMENT AND VISITOR ECONOMY  
STRATEGY FEEDBACK**

**MOTION** (Jones/Nash)

THAT Council approves the Cabonne Economic Development and Visitor Economy Strategy.

21/11/12 Carried

It was noted the time being 3.38pm Clr Batten declared an interest in the following item and left the Chambers.

**ITEM - 12 EVENTS ASSISTANCE PROGRAM**

**MOTION** (Durkin/Newsom)

THAT Council approves under its 2021/22 Event Assistance Program:

1. \$2,000 for 2022 Banjo Paterson Australian Poetry Festival by Rotary Club of Orange Inc.
2. \$2,000 for Cargo 2 Grenfell Fundraiser Walk.

21/11/13 Carried

It was noted the time being 3.39pm Clr Batten returned to the Chambers.

**ITEM - 13 QUESTIONS FOR NEXT MEETING**

**MOTION** (Davison/Durkin)

THAT it be noted there were nil questions for next meeting.

21/11/14 Carried

**ITEM - 14 BUSINESS PAPER ITEMS FOR NOTING**

**MOTION** (Walker/Batten)

THAT the notation items be noted.

21/11/15 Carried

**ITEM - 15 MATTERS OF URGENCY**

**MOTION** (Weaver/Nash)

THAT it be noted there were nil matters of urgency.

21/11/16 Carried

**ITEM - 16 COMMITTEE OF THE WHOLE SECTION OF THE MEETING**

**MOTION** (Davison/Durkin)

THAT Council hereby resolve itself into Committee of the Whole.

21/11/17 Carried

**ITEM - 17 CHRISTMAS IN THE VILLAGES FUNDING**

**RECOMMENDATION** (Jones/Treavors)

THAT Council approves \$15,160 funding for The Christmas in the Villages program, to be allocated for local events as follows:

- (a) \$2,000 for the Canowindra Christmas Shopping event,
- (b) \$1,510 for the Cudal Community Christmas Party,
- (c) \$1,400 for the Mullion Creek and District Progress Association Christmas Party,
- (d) \$2,000 for the Molong Christmas Shopping Night event,
- (e) \$2,000 for the Cumnock Christmas Carols event,
- (f) \$2,000 for the Yeoval Community Christmas dinner and carols event,
- (g) \$1,000 for the Eugowra Carols on the creek event, and
- (h) \$1,250 for the Cargo Christmas Picnic on the Green event.
- (i) \$2,000 for the Manildra Christmas street party and monster fireworks.

1. Carried

It was noted the time being 3.45pm 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.

2. Carried

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

**RECOMMENDATION** (Oldham/Treavors)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Australia Day Committee meeting held on 26 October 2021 are sufficient to state the general effect of the proceeding in Closed Committee.

3. Carried

It was noted the time being 3.55pm the Mayor resumed the Ordinary Meeting.

**REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE**

**MOTION** (Weaver/Newsom)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 23 November, 2021 be adopted.

21/11/18 Carried

There being no further business, the meeting closed at 3.56pm.

CHAIRMAN.

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