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PRESENT: Clr L Oldham (in the Chair), Clrs J Weaver, A Pull & K O’Ryan

ALSO PRESENT: Deputy General Manager – Cabonne Infrastructure, Department Leader – Water, Wastewater & Major Projects, Acting Department Leader – Urban Services

ITEM - 1 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (O’Ryan/Pull)

THAT any political donations be noted.

IO23/09 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull advised he is still a member of the Canowindra Sports Trust.

RECOMMENDATION (O’Ryan/Weaver)

THAT the Declarations of Interest be noted.

IO23/10 Carried

ITEM - 3 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Clr J Jones

RECOMMENDATION (Weaver/O’Ryan)

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

IO23/11 Carried

ITEM - 4 HAMMER THROW CAGE - CANOWINDRA

Proceedings in Brief

The Department Leader – Water, Wastewater and Major Projects advised that this project has been going on for some time. The purpose of this report is to get a recommendation to go to Council to progress forward.

There was a discussion regarding the costs of the options listed. Clr Pull advised that he had obtained quotes from local Canowindra construction companies who were willing to do the installation for free.

It was clarified that the more expensive option is a full competition level with surrounding infrastructure. The alternate option is a basic fixed system with wire caging – similar to what is being utilised currently.

The Department Leader – Water, Wastewater and Major Projects advised that the more expensive option comes with a 12-month warranty which is subject

to the netting be used appropriately, the warranty will not cover mishandling or storm events.

The committee discussed the available budget and how to fund the shortfall. It was suggested that the Canowindra Town Improvement Fund would be a reasonable option.

RECOMMENDATION (Weaver/O'Ryan)

THAT the Infrastructure (Other) Committee table the report with further information to be brought forward.

IO23/12

Carried

FOR NOTATION

ITEM - 1 INFRASTRUCTURE (OTHER) INFORMATION REPORT

Proceedings in Brief

Strategic Activity Item 1 – Showground Master Plan (Molong, Cudal and Eugowra)

Draft reports are due mid July. Further discussions with Molong Users groups are progressing.

Draft Plans of Management will be workshopped with Council. They will then go to the stakeholders for comment prior to going to the Minister and then onto Public Exhibition.

Strategic Activity Item 2C – Canowindra Sports Ground Change Rooms and Spectator Seating

Project is travelling well but there is an approx. 3 week delay.

Strategic Activity Item 2D – Yeoval Recreation Ground – SCCF5

Lots of positive feedback coming from the community.

Strategic Activity Item 2E – Eugowra Medical Centre

Doctor has moved in. Works are continuing on the units.

Clr Weaver advised that residents of Eugowra are very appreciative.

Strategic Activity Item 2G – Cabonne Community Centre

Pre-inspection of the facility has been organised. This should reduce the risk of further delays. Completion is likely mid-August. A report will be put to Council at the end of the project.

Strategic Activity Item 2I – Cudal Office Refurbishment

Predicted staff will move back in prior to September.

Strategic Activity Item 2J – Molong and Canowindra CBD – Activate Cabonne Projects

Lots of positive feedback coming in from the Molong Community

Canowindra – Bridge engineers have inspected the Canowindra Swinging Bridge. Staff are pursuing funding to widen the bridge to allow it to be used as a fitness path. An engineers report will need to be done.

Canowindra River Walk – Evaluation report has been received. Staff will now commence the process to update Council. The current project only allows for one side – the preference is the south side. Council will undertake negotiations with both sides.

Canowindra Street Furniture – consultation with businesses has been positive. Expressions of Interest for the RSL artwork have closed and have been assessed by Arts Out West. Council has engaged with 3 shortlisted designers. Further consultation with Council and the community is to be undertaken.

RECOMMENDATION (Weaver/O’Ryan)

THAT the committee note the strategic Urban Infrastructure update.

IO23/13

Carried

ADDITIONAL ITEMS

Clr O’Ryan requested an update on the pigeon issue in Canowindra. The Deputy General Manager – Cabonne Infrastructure advised that the intent is to put traps out next week, weather permitting.

The Deputy General Manager – Cabonne Infrastructure advised that there would be a future workshop on the implementation of the booking system “Bookable”. Clr Oldham requested that we ensure contacts for s.355 committee run facilities.

Clr Weaver enquired about the plans for the Canowindra Office. The Department Leader – Water, Wastewater and Major Projects advised they are working on this and have undertaken stakeholder engagement. Concept plans are being drawn based on feedback from the stakeholder engagement. Costings would then need to be done.

There being no further business, the meeting closed at 1pm.