



12 April 2023

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 18 April, 2023** commencing at **2:00PM**, at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

A handwritten signature in black ink, appearing to read 'BJ Byrnes', is written over a light blue horizontal line.

BJ Byrnes
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

Please be advised that this Council meeting is being recorded and live streamed. By speaking at this meeting, you agree to being recorded and live streamed. Please ensure that if and when you speak you are respectful to others and use appropriate language at all times. Cabonne Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this meeting. The recording of this meeting will be made publicly available on Council's website.

ATTENDEES – APRIL 2023 COUNCIL MEETING

2:00PM

Youth of the Month - William Baldwin



COUNCIL'S MISSION

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

COUNCIL'S VISION

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

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CONFIDENTIAL ITEMS

Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:

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

Procedural

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

Procedural

ITEM 3 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES

Procedural

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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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 1505343

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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2023 - 1505344

RECOMMENDATION

THAT the Declarations of Interest be noted.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 1505345

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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\MAYORAL MINUTES - 1505346

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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 1505347

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 - CONFIRMATION OF THE MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of minutes.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	1. March 28 2023 Ordinary Council Meeting Minutes ↓ 2. 11 April 2023 Community, Economy & Culture Committee Meeting Minutes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2023 - 1510567

RECOMMENDATION

THAT:

1. The minutes of the Ordinary Council meeting held on 28 March 2023 be adopted;
2. The minutes of the Community, Economy & Culture Committee meeting held on 11 April 2023 be adopted.

GENERAL MANAGER'S REPORT

The following minutes are attached for adoption:

1. Minutes of the Ordinary Council meeting held on 28 March 2023;
2. Minutes of the Community, Economy & Culture Committee meeting held on 11 April 2023 be adopted.

ITEM 7 - INTEGRATED PLANNING AND REPORTING - PUBLIC EXHIBITION

REPORT IN BRIEF

Reason For Report	Seeking approval for public exhibition of the draft revised Delivery Program 2022-2026, Operational Plan 2023-2024 incorporating budget and fees and charges and the Long Term Financial Plan.
Policy Implications	Nil

Budget Implications	Nil
IPR Linkage	4.5.2.c - Engage with community to determine future needs & objectives
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\PLANNING\INTEGRATED PLANNING AND REPORTING 2023-2024 - 1510220

RECOMMENDATION

THAT:

1. The draft Delivery Program 2022-2026 (revised), the draft Operational Plan 2023-2024, including Activities, Budget, Statement of Revenue Policy, the draft Fees & Charges, and the draft Long Term Financial Plan be placed on public exhibition for 28 days; and
2. Council note a further report will be presented to council outlining outcomes of the public exhibition.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

The Integrated Planning and Reporting (IP&R) framework is prescribed by the *Local Government Act 1993*. The IP&R framework allows councils to draw its various plans together, to understand how they interact and inform each other, and to get maximum benefit from their efforts by planning holistically for the future.

The components of the IP&R framework are outlined below:

Community Strategic Plan

The *Cabonne Community Strategic Plan 2022-2032* was developed as a partnership between the council, state agencies, business and industry groups, community groups and individuals and addresses a broad range of issues relevant to the whole community.

It was endorsed by council in 2022 and is not required to be reviewed until after the next local government elections in 2024.

Delivery Program

Council also developed and adopted the *Delivering Quality for Cabonne Delivery Program 2022-26* in 2022. It outlined actions and activities that council intended to deliver over its term in office, and reflected key issues that the community shared with council through the preparation of the Cabonne Community Strategic Plan.

While that program is still relevant, the natural disasters that impacted Cabonne in late 2022 have dramatically impacted the activities council may now intend to deliver over the remainder of its term in office.

In addition to the activities identified in the Delivery Program, council is now focused on flood recovery activities (related to its own infrastructure, but also its role in supporting, and advocating on behalf of, the local community). These will be encapsulated in the *Cabonne Recovery Plan – Building Back a Better Cabonne*.

Cabonne Recovery Plan

Whilst the Delivery Program and Operational Plan will reference the Cabonne Recovery Plan, the Cabonne Recovery Plan will outline the measures council and the community are taking in response to the flood event and breaks down the estimated costs to repair critical infrastructure throughout Cabonne, as well as the costs to local homes, businesses, the natural environment, and the wellbeing of its communities.

The Cabonne Recovery Plan also looks to the future with plans to restart the regional economy and build back better, so the community is more resilient to future natural disasters. Council considers it appropriate to incorporate the Cabonne Recovery Plan into its Delivery Program rather than being a separate, stand-alone document.

At this stage, it is not even possible to quantify the scale of work required to restore all of council's infrastructure damaged by the floods. Council is undertaking what is referred to under Disaster Recovery Funding Arrangements (established by the federal government and administered by state government) as 'emergency' and 'immediate restoration' works but these works (which can be undertaken with minimal approvals) will only continue to the end of the financial year (June 2023).

The arrangements for 'essential public asset restoration' works that then follow (and may continue up to June 2025) are different. Council must submit documentary evidence of the damage and a cost estimate for approval before work can be done. Council has engaged contractors to gather this evidence across its 2,000km road network, but the amount of funding it will be eligible for will depend on this evidence, and the application of the Guidelines by NSW Government.

As such, there are significant unknowns. This is reflected in the draft Delivery Program in that while Council has identified the activities to be undertaken, the scale of those activities (and budgets) is yet to be confirmed.

A key strategic issue for council is utilising the funds it has available via its normal program (e.g., maintenance and capital works program for roads) to supplement the works that will be funded under Disaster Guidelines (e.g., 'to fill in the gaps' between what is funded by others).

The draft *Delivering Quality for Cabonne Delivery Program 2022-26* will be placed on public exhibition for 28 days.

Operational Plan

The draft 2023-2024 Operational Plan (Draft Plan) is the second year of the 2022-2026 Delivery Program. The Draft Plan sets out in detail council's proposed projects, services, major programs and budgets that council will deliver.

Council staff have prepared a draft operational plan, statement of revenue policy, budget and fees and charges for 2023-2024. As required, the draft Operational Plan 2023-2024 aligns with the revised Delivery Program 2022-2026.

The draft Budget 2023-2024 plans to deliver an operating surplus and will allow council to invest a further \$32.1m in capital works projects, of which \$8.9m is directed to council's asset renewal program to support economic prosperity and healthy, connected communities.

- Operational expenditure – \$28,495,698
 - To support council services
- Capital expenditure – \$32,124,072
 - Renewal projects – \$8.98M
 - Upgrade projects – \$11.84M
 - New projects – \$7.30M
 - A capital works program which funds community infrastructure from roads to community buildings
- Cash budget surplus – \$385,412

Some of the key highlights include:

Better Roads:

- \$10.55M – Peak Hill Road – enhance accessibility and travel time between Baldry and the Newell Highway through addressing drainage and alignment deficiencies and sealing of the pavement surface.
- \$2M – Bridge renewal program
- \$1.48M – Footpath construction
- \$4.5M – Road construction programs
- \$2.24M – Heavy plant upgrade

Renewable Energy Projects

- \$4.82M – Mid scale solar and battery facility – expectation to produce approximately 3.264MWH in the first year of operation which is approximately 200% of council's existing electricity consumption. The excess power produced will result in revenue generation for the council through sale directly to the grid.

Improved facilities and open spaces

- \$3M – Upgrades to community buildings
- \$600,000 – Investment in box walls & river gauges

Enhanced & Secure IT Services, Improving Customer Experiences

- \$471,000 – additional investment in Information Technology, including Horizon 2 of council's IT Strategy, a new Customer Relationship Management system, a strategic Geographic Information System (GIS) review and various cybersecurity initiatives and improvements.

Other Budget Highlights

- \$350,000 – Commitment to community events, programs and enhancement.
- \$25,000 – Heritage Program with 50% grant from Heritage NSW to promote and encourage restoration of heritage items and places.
- \$50,000 additional for the Canowindra Main Street heritage buildings restoration program.
- \$613,000 – Additional investment in trainees including plant operators, transport coordinator and development engineers.
- Council are three years into a five-year state government funded weeds program and seven years into a ten-year household waste collection program.

The detailed information on the projects, services and major programs contained within the Draft Plan have been presented and discussed at the Councillor Workshop held on 11 April 2023.

The draft *Delivering Quality for Cabonne Operational Plan 2023-2024* (including budget, statement of revenue policy and fees and charges) will be placed on public exhibition for 28 days.

Long Term Financial Plan

This Plan forms part of the resourcing strategy, the other elements of which – the Strategic Asset Management Plan and Workforce Management Strategy – were adopted in 2022 and are not required to be revised.

Council is required to review its Long Term Financial Plan annually, and to place it on exhibition alongside the Delivery Program and Operational Plan.

The following documents will be sent under separate cover;

- Draft Delivery Program 2022-2026 (revised)
- Draft Operational Plan 2023-2024, including Activities, Budget, Statement of Revenue Policy
- Draft Fees & Charges
- Draft Long Term Financial Plan

Next Steps

The above mentioned documents will be placed on public exhibition for 28 days. Any submissions received will be reported to the 23 May 2023 Ordinary Council meeting for consideration.

ITEM 8 - DOCTOR FOR CUDAL

REPORT IN BRIEF

Reason For Report	For Council to consider entering into a 3-Year funding deed agreement to establish a doctor at Cudal
Policy Implications	Nil
Budget Implications	\$10,860.48 (excl. GST)
IPR Linkage	4.1.5.1c - Engage with aged care and health providers to understand potential for additional local provision.
Annexures	1. Doctor for Cudal - Letter of Support ↓
File Number	\\OFFICIAL RECORDS LIBRARY\PUBLIC HEALTH\SERVICE PROVISION\DOCTOR FOR CUDAL COMMITTEE - 1508255

RECOMMENDATION

THAT Council:

1. Note there were nil submissions received in relation to altering council's Operational Plan 2022-2023;
2. Note there were nil expressions of interest received in relation to obtaining general practitioner services for Cudal;
3. Agree to enter into a 3-Year Funding Deed Agreement with Molong HealthOne General Practice to establish a doctor at Cudal;
4. Authorise funding of \$10,860.48 (excl. GST), to be funded from a transfer from the Office of the General Manager vote to the Doctor for Cudal (Community Services) vote;
5. Make provision for funding the remaining term of the agreement in future budgets;
6. Authorise the affixing of the Common Seal to the Funding Deed Agreement.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

Council considered a confidential report, relating to this item, at its February Ordinary Council meeting, it was resolved:

“THAT Council:

1. *Advertise its intention to alter its Operational Plan 2022/23; and*

2. *Advertise for expressions of interest to assist in establishing a doctor service in Cudal*".

Alteration of Operational Plan 2022-2023

Notice to amend Council's Operational Plan 2022-2023 was advertised with submissions closing on Friday 7 April, 2023.

Nil submissions were received.

Expression of Interest – General Practitioner Services – Cudal

An advertisement seeking expressions of interest for general practitioner services at Cudal closed on Friday 7 April, 2023.

Nil expressions of interest were received.

Proposal for Council consideration

As reported to the February Ordinary Council meeting, council received a proposal seeking financial support to establish doctor services at Cudal on a one day per week basis.

The Proposal is to provide a doctor, a practice nurse, and a receptionist one day per week at Cudal to enable provision of general practice and allied health services to Cudal, and to the surrounding communities.

The fees associated with the establishment of doctor services are for the equipment needed, and the recurrent costs of staff and computers. These fees have been reviewed and are consistent with current market value.

Doctor for Cudal Committee

Council records indicate that the Doctor for Cudal Committee (DFCC) purchased a property (36 Main Street, Cudal) in 1962 for the purpose of attracting a medical practitioner to the town. The property was purchased in the name of Boree Shire Council, as Trustee, as per a resolution of council in January 1962. Community fundraising and a loan from Boree Shire Council funded the purchase.

Following the commencement of the Local Government Act 1993 (the Act) the DFCC was delegated, under Section 355 of the Act, the care, control and management of the property.

The DFCC had been successful in maintaining doctor services at Cudal consistently since 1962 but following the departure of Dr Adrian Zambo several years ago, they have been unsuccessful in attracting a doctor.

Council have received a letter supporting the proposal from the DFCC – the letter is annexed for the information of councillors.

Funding the Proposal

As reported to the February Ordinary Council meeting, the DFCC have agreed to fund the one-off startup costs of \$25,417.28 (excl. GST) and provide 25% of the recurrent costs, being \$950.04 (excl. GST) per month, for the 3-year period.

If council accept the proposal, council would be required to fund 75% of the recurrent costs, being \$2,715.12 (excl. GST) per month, for the 3-Year period.

It is recommended that the amount of \$10,860.48 (excl. GST), to fund the proposal to 30 June 2023, be transferred from savings found in the Office of the General Manager vote to the Doctor for Cudal (Community Services) vote.

ITEM 9 - COMMUNITY ASSISTANCE PROGRAM 2022-23

REPORT IN BRIEF

Reason For Report	To consider projects for funding under Council's 2022-23 Community Assistance Program
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.1.3.2b - Support local events, culture, and festivals and promote local villages - including through the provision of sponsorship opportunities and seeking grant funding.
Annexures	1. CAP Application - Cudal Pony Club ↓ 2. CAP Application - Cumnock show Society ↓ 3. EPPA Application- CAP Round 2 ↓ 4. Cudal Central CAP Rd 2 2023 ↓ 5. Yeoval P and C CAP Rd 2 2023 ↓ 6. Eugowra CAP Round 2 2023 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY ASSISTANCE PROGRAM 2022-2023 - 1511290

RECOMMENDATION

THAT Council approve the applications of the listed projects:

1. Cudal Pony Club for \$948.88 to upgrade accessible toilet amenities,
2. Cumnock Show Society for \$970 to plant shade trees at showground,
3. Eugowra Promotion and Progress Association for \$709.50 to install weatherproof power points at Apex Park,
4. Cudal Central Incorporated for \$1000 for landscaping supplies for Cudal Pump Track,
5. Yeoval Central School Parents and Citizens for \$675.95 for purchase of gazebo, barbecue and banner, and
6. Eugowra Historical Museum and Bushranger Centre for \$998 for purchase of two vacuums for museum.

LEADER - COMMUNITY AND ECONOMY REPORT

Not-for-profit community groups were invited to apply 2022-23 Community Assistance Program (CAP) Round 2 being for community-related projects on non-commercial facilities which:

- Provide ongoing or sustainable benefits to Cabonne communities, and
- Improved the livability of Cabonne shire.

The value of total applications received in CAP Round One, October 2022, clearly indicated the program was significantly oversubscribed, therefore this round was targeted at funding smaller community projects with up to \$1,000 each.

CAP Round 1 left \$13,362.88 in the budget to accommodate a much smaller round in early 2023.

For this current round of funding, the maximum application amount was limited to a maximum of \$1,000 per project per non-for-profit. Grants are allocated on a 50:50 basis, but communities can provide their half of the funding through voluntary labour or in-kind contributions.

Council received 2 applications for projects totalling \$1,919.88.

Application 1:	Cudal Pony Club
Requested:	\$949.88
Recommendation:	\$949.88

The Cudal Pony Club is a registered member of the national governing body of Pony Club in Australia.

The club is based at the Cudal Showground site, Davys Plains Road, Cudal, which is managed by a trustee the Cudal Agricultural and Pastoral Society (show committee).

The club has applied for funds of \$949.88 to renovate both the male and female accessible toilets on the site and allow safe access. The toilets require an update and contain leaking taps and cisterns, no handrails, and stained basins.

The funds will be used for new fixtures in the toilets including cisterns, taps and basins, and the installation of a handrail for added assistance.

A licensed plumber has guaranteed to provide around 10 hours of work to upgrade the facilities and the club will purchase the items with grant funding.

Application 2: Cumnock Show Society
Requested: \$970
Recommendation: \$970

Cumnock Show Society wishes to plant new tree avenues around the central grass area and camp sites on the showground. The trees will provide much-needed shade near the pavilion and on camp sites and enhance the look of the area.

Visitors and users of the facilities will benefit from the planting of 12 ornamental pear trees for a total cost of \$1,940.

In-kind labour has been arranged to plant the trees, install the drainage pipe and fill, and mulch trees equating to around six hours, and Cumnock show society will provide the remainder of the co-contribution to purchase trees, soil, drainage, and gardening supplies.

Application 3: Eugowra Promotions and Progress Association
Requested: \$709.50
Recommendation: \$709.50

The Eugowra Promotions and Progress Association (EPPA) has applied for funds to install weatherproof power points and a separate safety switch for circuit protection on the outside walls of the Apex Park amenities in Eugowra.

Apex Park and its facilities including the stage area are used throughout the year by Eugowra's community groups and schools, where power supply is required for sound and music systems.

This installation of dedicated outdoor power points would alleviate the need to run extension cords back into the amenities block, therefore improving electrical safety and compliance for the area when in use.

The EPPA has engaged a licenced electrician to undertake the work and expects the installation to be completed by 31 May 2023.

The association is seeking co-contribution through the Village Enhancement Fund. This request will be considered by Council at a later date.

Application 4: Cudal Central Incorporated
Requested: \$1,000
Recommendation: \$1,000

Cudal Central Incorporated are requesting funds to purchase landscaping supplies for the recently built pump track near Dean Park, Cudal. The pump

track is a circuit of rollers and banked turns for bikes, rollerblades, scooters and skateboards.

The facility has already provided a much-needed recreational hub for residents and attracted visitors to the area. Mulch will be a crucial component of the design in providing soft fall areas and reducing maintenance needs on site.

The project is expected to be completed by 31 July 2023, and is seeking co-contribution through the Village Enhancement Fund. This request will be considered by Council at a later date.

Application 5: Yeoval Central School Parents and Citizens Association (P&C)
Requested: \$675.95
Recommendation: \$675.95

Yeoval P&C wish to purchase a gazebo, banner and barbecue to use for fundraising events, school carnivals, markets and other events.

They wish to increase the P&C participation in local community and fundraising events. The purchase of a barbecue and weather protection (gazebo) would allow the P&C to raise funds at events where facilities aren't available.

The equipment purchase will assist the P&C in community engagement and in turn raise funds for valuable services at Yeoval Central School and the wider community of Yeoval.

The provision of catering at many local events enables them to go ahead which contributes to the wellbeing and social engagement of the community.

The P&C will use cash from fundraising as their co-contribution towards the funding.

Application 6: Eugowra Historical Museum and Bushranger Centre
Requested: \$998
Recommendation: \$998

The Eugowra Historical Museum and Bushranger Centre – under the Eugowra Promotion and Progress Association (EPPA) – was impacted by the November flooding with some of the collection and most of the volunteer equipment destroyed.

The association wishes to purchase replacement vacuums, including an industrial vacuum and a stick vacuum, to maintain the collection and clean the museum.

Due to the flooding impact on the museum, and other financial pressures, the association is requesting a waiver of the 50:50 contribution for this project.

Recommended applications for this round of CAP funding is as follows;

	Applicant	Project	Funding Requested	Funding Recommended	Co-contribution
1	Cudal Pony Club	Upgrade to accessible amenities on showgrounds	\$949.88	\$949.88	In-kind labour (plumber)
2	Cumnock show Society	Plant 12 trees for shade on showground	\$970.00	\$970.00	Combination of in-kind labour and cash
3	Eugowra Promotion and Progress association	Installation of weatherproof power points at Apex Park	\$709.50	\$709.50	Request for Village Enhancement Fund
4	Cudal Central Incorporated	Purchase of landscaping supplies for Cudal Pump Track	\$1,000	\$1,000	Request for Village Enhancement Fund
5	Yeoval Central School Parents and Citizens	Purchase of gazebo, barbecue, and banner	\$675.95	\$675.95	Cash from fundraising
6	Eugowra Historical Museum and Bushranger Centre	Purchase of 2 vacuums	\$998	\$998	Request to waive the co-contribution due to flooding impacts
Total recommended projects Round 2					\$5,303.33
Total Budget for 2022/2023					\$68,420.52
Submissions approved Round 1					\$55,057.64
Total remaining in CAP 2022/2023					\$8,059.55

This report was endorsed by the Community, Economy and Culture Committee at their meeting on Tuesday, 11 April 2023.

ITEM 10 - EVENTS ASSISTANCE PROGRAM

REPORT IN BRIEF

Reason For Report	For council to consider applications for funding under the 2022/2023 Events Assistance Program.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.4.1.b - Implement funding opportunities through the Events Assistance Program
Annexures	1. EAP Application - New Vogue Dance ↓ 2. Eugowra CCC EAP 2023 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\EVENTS ASSISTANCE PROGRAM 2022 - 2023 - 1511309

RECOMMENDATION

THAT Council endorse under its 2022/23 Event Assistance Program:

1. \$2,000 for the Canowindra New Vogue and Social Dancing Group 12-hour dance event; and
2. \$1,000 for the Eugowra Community Children's Centre High Tea event.

LEADER - COMMUNITY AND ECONOMY REPORT

Council has received two applications under the 2022/2023 Events Assistance Program (EAP).

Council's Tourism, Culture & Events Coordinator has provided the following assessment.

1. Applications under the Event Assistance Program:

Canowindra New Vogue and Social Dancing Group
The 12-hour Dance Event – New Vogue and Social Dance
Request: \$2,000
Recommendation: \$2,000

The Canowindra New Vogue and Social Dancing Group is a group of dancers who meet every week in Canowindra for health and social dancing – some dancers regularly travel from Sydney, Canberra and across the Central West.

The 12-hour dance is a continuous, 12-hour event for people to come and go, and dance, as they please. Organisers expect to have dancers from across Sydney, ACT, Victoria, the Central West and metropolitan areas attend, and aim to make Canowindra the dance capital of the Central West.

Due to other towns ceasing this style of dancing it is an opportunity to have interested participants come to Canowindra. It is expected to have an attendance of 150 people and is an event which is unique to Cabonne.

The event will include musicians continuously performing, a dance demonstration by professional dancers, finger food to be provided by the Canowindra CWA, but attendees will be encouraged to utilise Canowindra's businesses.

Organisers have also invited local nursing home residents to attend the dance and watch for free as a day outing. The Canowindra Motel and local B and B have been booked out for the event, and organisers expect businesses including the Age of Fishes, restaurants and eateries, petrol stations and other businesses to benefit from the influx of people to the area.

The event is planned to start at 10am to 10pm at the Canowindra Services Club on Sunday 25 June, 2023.

Based on the guidelines this event does meet the requirements of a developing event, thus the recommendation of \$2,000.

Eugowra Community Children's Centre
High Tea
Request: \$1,000
Recommendation: \$1,000

The Eugowra Community Children's Centre team plan to run a high tea event as a major fundraiser of the year. They plan to raise funds for the children's centre via ticket sales for the event, bar sales, raffles, and auction items.

The Centre is asking for EAP assistance to contribute towards the costs of the event including food and drinks, and entertainment.

Organisers plan to utilise local businesses as much as possible, purchasing produce from local supermarkets, butcher, craft shop, and Eat Your Greens for catering.

Up to 150 people from across the central west area are expected to attend the event planned for 13 May at the Eugowra Showgrounds. Organisers are also working closely with other community groups, including the show society for the venue.

Based on the guidelines this event does meet the requirements of a developing event, thus the recommendation of \$1,000.

Previous approved events under the 2022/23 Event Assistance Program:

Association	Event	Amount
Orange Region Vignerons Association (ORVA)	Orange Wine Festival	\$2,000

Central West Disk Golf	NSW Open Disc Golf Championships	\$1,000
Canowindra Branch CWA	CWA Centenary High Tea	\$1,000
Eugowra Golden Eagles	Eugowra Masters of the Mandagery	\$3,000
Eugowra Harness Racing Club	Eugowra Harness Racing Club Canola Cup Family Picnic Day	\$5,000
Manildra and District Improvement Association	Children's Christmas Matinee at the Amusu	\$1,000
Amusu Theatre and Movie Museum Manildra	Manildra Ukulele Weekend- The Wild Women of Anywhere Beach	\$500
Eugowra Community Children's Centre	Paint and Sip	\$800
Lions Club of Orange	Banjo Paterson Festival	\$2,000
Cargo 2 Grenfell (C2G) Walk Incorporated	Cargo 2 Grenfell Fundraiser Walk	\$2,000
Molong Advancement Group (MAG)	Banjo Paterson Festival event - Molong Poetry Brawl	\$1,000
Canowindra Pony Club	Canowindra Pony Club Showjumping Competition	\$500
F.O.O.D Week Incorporated	F.O.O.D Week events	\$3,900
Cudal Community Children's Care	Cudal Black Tie Ball	\$2,500
Total currently approved		\$26,200

There remains \$20,214 in the Event Assistance Program budget for 2022/2023.

This report was endorsed by the Community, Economy and Culture Committee at their meeting on Tuesday, 11 April 2023.

ITEM 11 - BLUEBELL ESTATE (LONGS CORNER ROAD) CANOWINDRA - STAGE TWO

REPORT IN BRIEF

Reason For Report	Seek resolution to funding for the civil construction expenditure for development of Bluebell Estate stage two.
Policy Implications	Nil

Budget Implications	Costs of work have not been budgeted for in the 2022/23 Operational Budget. Estimated cost of service provision is \$787,000.
IPR Linkage	2.1.1.a - Implement strategies from Regional Economic Development Strategy (REDS)
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\LAND DEVELOPMENT\CANOWINDRA LONGS CORNER ESTATE - 1508840

RECOMMENDATION

THAT Council

1. Fund the Bluebell Estate stage two civil works as an internal reserve joint loan from the Canowindra Town Improvement Reserve and the Aged Care Living Reserve, to the amount of \$393,500 from each and:
2. Include the construction of Bluebell Estate stage 2 civil works within the 2023/24 Cabonne Council Operational Plan.

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

At its Ordinary Meeting dated 13 December 2022, council considered a report into the development of Stage Two of the Bluebell Estate off Longs Corner Road, Canowindra.

Twelve allotments are available for development as part of Stage 2 of the development. These lots range in size, with 8 being approximately 1,170m², and the further 4 ranging from 1,210m² to 1,459m².

Whilst the subdivision creating the lots for stage 2 has been carried out, the infrastructure that would service these 12 lots is yet to be completed. As such, prior to council being in a position to sell the allotments, it is obliged to ensure services can be provided.

As previously reported to council, a simple cost estimate has been undertaken for the works to be completed on the site, derived from known unit rates of work, and in conjunction with electrical supply quotations received. The cost estimate of works is as follows:

Civil Construction	\$ 630,000
Contingency (20%)	\$ 126,000
Fees and Costs	\$ 31,000
Expenditure Total	\$ 787,000

Further, an estimate of potential sales return was estimated on the basis of average sale prices of stage one allotments.

Sale of 12 Lots	\$ 80,000 each
Income Total	\$ 960,000

This return from sale is indicative only, and the actual sale price at the time of listing would be dependent on sale valuation of each property.

Construction Funding Option 1 – External Loan

An external loan may be sought to fund the \$787,000 estimated costs to deliver the civil works required to facilitate the sale of lots. Typical market interest rates for business loans are currently in excess of 6%.

Construction Funding Option 2 – Internal (Reserve) Loan

An internal loan from Council reserves provides flexibility with repayment schedules, and is enable through Councils Financial Reserves Policy.

Funding of Civil Construction is suggested to be undertaken through a joint internal loan from the:

1. Canowindra Town Improvement Reserve - \$1,700,870
2. Aged Living Reserve

The amount borrowed from each reserve would reflect 50% of the construction costs, which equates to \$393,500 from each.

Repayments to the reserves would be made from sale proceeds up to the point of full return of the subdivision construction expenditure. The current interest rate payable under Council's policy is 3.26%.

This is the recommended option for Council consideration.

With either of these two options, it is not proposed to undertake works until the 2023/24 financial year, which will allow for the project to be sufficiently budgeted and included within the 2023/24 Operational Plan.

Alternative Option – Sale of 12 lots to Private Development

An alternative option to Council is the sale of all available allotments as a joint package to a land developer. Sale would entail the owner of the allotments to undertake development of services prior, with costs to be borne by the developer. These costs would be factored into any sale price negotiated by Council and the developer.

There is a risk that were the land purchased by a private developer, the land may not be developed in a timeframe of which Council intended to provide housing options in Canowindra.

ITEM 12 - CONFIRMATION OF THE CABONNE FLOODPLAIN ADVISORY COMMITTEE MEETING MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of the Cabonne Floodplain Advisory Committee meeting minutes.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.2.4.1a - Manage Molong Floodplain in accordance with management plan.
Annexures	1. Minutes of the 28 March 2023 Cabonne Floodplain Management Advisory Committee Meeting ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COMMITTEES - REPORTS OF 2022 - 1508833

RECOMMENDATION

THAT Council

1. Adopt the minutes of the Cabonne Floodplain Advisory Committee held 28 March 2023, and;
2. Make funding applications for acquisition under the Eugowra Floodplain Voluntary Purchase Program 2022/23, being:
 - 8 North Street
 - 2 North Street

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

The Cabonne Floodplain Advisory Committee Meeting was held on 28 March 2023.

At the meeting the following items were considered with recommendations to Council for consideration.

Eugowra Floodplain Voluntary Purchase Program 2022/23

The committee considered applications made from Eugowra residents seeking Council to voluntary purchase of their property due to its location in the Mandagery flood way. Five applications were received.

The committee in considering the applications, elected to recommend to Council two properties for voluntary purchase under the current program, being:

1. 8 North Street
2. 2 North Street

It was noted by the committee that there was only sufficient budget in the 2022/23 program for one purchase for the Eugowra Floodplain. In the opinion of the committee, both properties represented equal concern and risk and therefore two properties were recommended.

Within the proposed 2023/24 Cabonne Council Operational Budget, it is proposed to undertake one voluntary purchase for Eugowra. There is an opportunity with the new financial year only being two months away to nominate two properties for voluntary purchase from the current round of expressions of interest within current/proposed budgets.

Molong Flood Study and Management Plan Review Update

An update was provided by Grant Barker from Public Works Advisory regarding the progress of the Molong Flood Study. It was noted that an extraordinary response to the flood survey was received, which was currently be collated into data to assist with hydrologic modelling for the Molong Floodplain. This model is expected to be completed by July 2023.

Floodplain Activities

An update was provided to the committee providing an update on activities and works within the floodplains in Cabonne. Of note, it was raised in discussion the recent works undertaken to remove rail infrastructure within the Belubula River, and the fact that the old rail bridge had not yet been removed.

ITEM 13 - CONFIRMATION OF THE ROADS ADVISORY COMMITTEE MEETING MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of the Cabonne Roads Advisory Committee meeting minutes.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.2.1.1a - Undertake road maintenance and routine activities.
Annexures	1. Minutes of the 4 April 2023 Cabonne Council Roads Advisory Committee Meeting ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COMMITTEES - REPORTS OF 2022 - 1511233

RECOMMENDATION

THAT the minutes of the Roads Advisory Committee of Cabonne Council held on 4 April 2023 be adopted and Council prepare scoping documentation for future funding for Lake Canobolas Road, Obley Road and Gumble Road.

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

The Cabonne Roads Advisory Committee Meeting was held on 4 April 2023.

At the meeting the following items were considered with recommendations to Council for consideration.

Road Network Impacts from November 2022

A presentation was provided to the Roads Advisory Committee by Matthew Christensen and Ben Lawson (Commonthread Consulting). In this presentation, it was shown that impacts from the November 2022 flood event have caused a different approach to be considered in restoring the road network and maximising opportunities with funding that will be received.

The presentation also highlighted the requirements of Council in its submission to apply for federal government funding under the Disaster Recovery Funding Arrangements, administered by Transport for New South Wales.

A copy of this presentation has been provided as an information report to this Ordinary Council Meeting.

2023/24 Roads Transport Budget Preparation

A report was tabled at the meeting detailing the proposed transport budget for 2023/24. In this report, it was highlighted that the proposed budget considered the need to maximise opportunities for asset preservation at the same time as undertaking disaster recovery works.

Further, consideration was requested by the Committee as to priority roads for upgrade works should funding become available throughout the 2023/24 financial year. The roads suggested by the Committee included:

1. Lake Canobolas Road
2. Gumble Road
3. Mount Canobolas Road

At the latest Infrastructure (Transport) Committee meeting dated 11 April 2023, the committee considered the priority list, and resolved to modify the list to remove Mount Canobolas Road and replace with Obley Road. It was suggested that, in lieu of upgrade works for Mount Canobolas, that priority maintenance work be scheduled.

ITEM 14 - LOCAL GOVERNMENT HERITAGE GRANTS 2023-25

REPORT IN BRIEF

Reason For Report	For Council to consider acceptance of grant funding of the NSW Local Government Heritage Grants Program
Policy Implications	Nil
Budget Implications	- Accept \$25,000 in State funding for the Cabonne LGA small heritage grants program 2023-25 (i.e.

	\$12,500/year) - \$25,000 commitment from Council for 2023-25 (i.e. \$12,500/year for 2 years) - Total heritage grants programs expenditure over 2 years of \$50,000
IPR Linkage	4.1.6.1b - Capitalise on Key Funding Programs.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\HERITAGE GRANTS 2023 - 1508402

RECOMMENDATION

THAT Council:

1. Accept the NSW Local Government Heritage grant funding for 2023-25 from Heritage NSW valued at \$25,000 (being a maximum payment of \$12,500 for the financial year 2023-24, and another maximum payment of \$12,500 for the financial year 2024-25).
2. Agree to retain council's ongoing commitment to the heritage program valued at \$12,500 each year for the next two financial years 2023-24 and 2024-25 (total \$25,000 over two years).
3. Issue 'Expression of Interest' letters to all landowners of heritage listed items and properties within the heritage conservation areas inviting applications for small heritage grant funding.
4. Establish an operational panel to review small heritage grant applications, and that the panel's recommendations be reported back to Council later in the year for endorsement of funding to applicants.

SENIOR TOWN PLANNER'S REPORT

HERITAGE GRANT PROGRAM OBJECTIVE

The NSW Local Government Heritage Grants program seeks to support local government to identify, conserve and promote heritage, and to improve heritage outcomes.

The grant is valued at \$25,000 and can be used for a range of heritage services, products, projects and activities that:

- contribute to better management, identification, and conservation of heritage, or
- facilitate commemoration, promotion, celebration and participation in heritage.

Cabonne Council applied for the grant in November 2022 for any of the following purposes:

- Running a small heritage grant program

- Obtaining specialist heritage advice
- Interpreting or promoting heritage
- Providing heritage training to Council staff or community
- Covering costs of updating the State Heritage Inventory

Cabonne Council has been successful in obtaining this funding, and NSW Government requires a signed funding agreement to be forwarded by July 2023. While this is not immediate, council needs time to budget its commitment to the scheme should it decide to accept the grant.

Council has partnered with the state government for over 20 years in the NSW Local Government Heritage Grants Program, which in turn has had benefit to the local Cabonne communities in maintaining heritage items and places within the shire.

The Heritage Grants Program applies to the whole of the Cabonne LGA, however it should be noted that separate to this program, council has also implemented a heritage awning and verandah restoration program exclusively for the Gaskill Street Conservation precinct, utilising both council budget funds and the Canowindra Town Improvement vote.

BACKGROUND

This funding category replaces previous funding rounds which offered individual grants for Local Heritage Advisors, Small Heritage Grants and Local Government Heritage Studies funding categories. Cabonne Council has previously been successful in obtaining this funding for the local small heritage grants program and has previously also received grant funding for a heritage advisor.

However, council did not receive this funding during the last financial year, and as such has not recently run the program, although still budgeted for both heritage advisor and small heritage grants this year. The heritage grants program has been placed on hold this financial year to await the grant from next year to maximise funding and an operational decision has been made not to engage a heritage advisor but to rely on staff and reports lodged with development applications and if necessary seek external advice on a case-by-case basis rather than having a heritage advisor retained on an annual basis.

The intention for this government funding is to relaunch the local small heritage grants program, by encouraging positive work on heritage items, and creating greater interest and concern for conservation of heritage items and places within the Cabonne LGA. The intention is to set a small amount of funding aside in case external expert heritage advice is required and should this ultimately not be required to reallocate to the grant scheme.

FUNDING CRITERIA

The NSW Government Heritage Grants program requires council to provide a matched contribution, which must be the same as, or greater than, the grant amount. The co-contribution between council and NSW government will assist

to fund projects in heritage listed items and properties in heritage conservation areas as identified in the Cabonne Council Local Environmental Plan:

- For conservation and maintenance works (e.g. external painting, fences, verandahs, roofing, cladding, windows, doors, awnings, decorative detail and other such work); and
- To meet National Construction Code upgrades (e.g. fire, services, access) for ongoing and new uses.

Given council did not run the small heritage grants program during the past financial year and a heritage advisor service has not been used, the funds from this financial year (\$7,500 from the small grants account and \$5,750 from the heritage advisor account - unless external heritage advice is needed between now and the end of the financial year) will be returned to General Revenue at the end of the financial year. This annual budget allocation totals \$13,250 but is proposed to be reduced to \$12,500 for the next 2 years.

Council's heritage program funding is outlined in the following table:

Financial Year	Council Contribution:	NSW Government contribution:	Annual expenditure:
2023-24	\$12,500	\$12,500	\$25,000 Small grants program = \$22,000 Heritage advice etc = \$3,000
2024-25	\$12,500	\$12,500	\$25,000 Small grants program = \$22,000 Heritage advice etc = \$3,000
Totals	\$25,000	\$25,000	\$50,000

The NSW Government Heritage Grants program requires successful projects to be delivered between July 2023 and May 2025. Council must report on key measures throughout the period, and at the end of the program in May 2025.

PROJECTS PROPOSED FOR FUNDING

It is proposed that an 'Expression of Interest' letter will be sent out to all landowners of heritage listed properties and properties within the heritage conservation areas early in the 2023-24 financial year, inviting applications for small heritage grant funding.

Council's previous 'Heritage Grant Guidelines' will be updated to outline who can apply for grants from the fund, what projects can be funded, types of funding available, opening and closing dates for applying for funding, funding priorities, selection criteria, and how to make an application.

It is also proposed that an operational panel reporting to the Community, Economy and Culture Committee, will be formed to review all small heritage grant applications received. The panel recommendations will be reported to council later in the year to ascertain which projects are most suitable for funding.

The funding can also be used for a range of other heritage projects as set out in the approved NSW Government Heritage Grants program, including obtaining specialist heritage advice, interpreting or promoting heritage, providing heritage training to council staff or the community, and covering costs of updating the State Heritage Inventory. The proposed breakdown between small grants and other heritage services/work is provided in the above table and will be managed by the Department Leader – Development Services as business needs arise across the two-year grant period. If the funds for heritage advice or other heritage services is not required, it will be reallocated to the small grants scheme.

ITEM 15 - DEVELOPMENT APPLICATION 2008/192/1 FOR SUBDIVISION (MODIFICATION) AT LOT 195 DP 753251, 175 BURGOON LANE, MOLONG

REPORT IN BRIEF

Reason For Report	To obtain council's determination of the development application
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire
Annexures	1. DRAFT CONDITIONS DA 2008 -192-1 - Modification - 175 Burgoon ↓
File Number	\\Development Applications\DEVELOPMENT APPLICATION\2008\03-2008-0192 - 1507175

RECOMMENDATION

THAT Modification of Development Application 2008/192/1 for Subdivision (4 Lots) at Lot 195 DP 753251, 175 Burgoon Lane, Molong, be granted consent subject to the conditions attached.

SENIOR TOWN PLANNER'S 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.

EXECUTIVE SUMMARY

The following report provides an assessment of the modification application submitted for 'Subdivision' (4 Lots) on Lot 195 DP 753251, known as 'Avoca North', 175 Burgoon Lane, Molong.

The application has been referred to the council for determination as council determined the original application. Advertising / notification is not required for the modification application pursuant to council's *Community Participation Plan 2019*, and no submissions have been received.

The modification involves staging the subdivision into three (3) stages (i.e. releasing only one lot at a time); amending the requirement for the lots to be connected to power / electricity (put the responsibility on future owners); and amending the roads and bushfire contribution conditions (divide payment evenly between the three new lots).

It is recommended that the application be approved subject to the original and amended conditions of consent as attached.

Applicant: K and G Donlan
Owner: KP and GJ Donlan
Proposal: Subdivision

Location: Lot 195 DP 753251 - 175 Burgoon Lane, Molong

Zone: RU1 Primary Production

PROPOSED DEVELOPMENT

The original application was for 'Subdivision' and was approved by council on 20 May 2009 (see Figure 1).

The modification involves the following:

- Staging the subdivision into three (3) stages, that is, releasing only one lot at a time in the following order – Lot 3, then Lot 2, then Lot 1 (see Figure 2);
- Amending the condition of consent requiring the lots to be connected to power / electricity by allowing a Section 88B restriction to be placed on the titles to notify future owners that connection to power (for future development of the land) is their responsibility; and
- Amending the roads and bushfire contribution conditions so that the payments can be divided up evenly between the three new lots, rather than requiring them to be paid as a lump sum (as it would now be staged development).

No changes are proposed to the approved lot sizes, layouts, or arrangements.

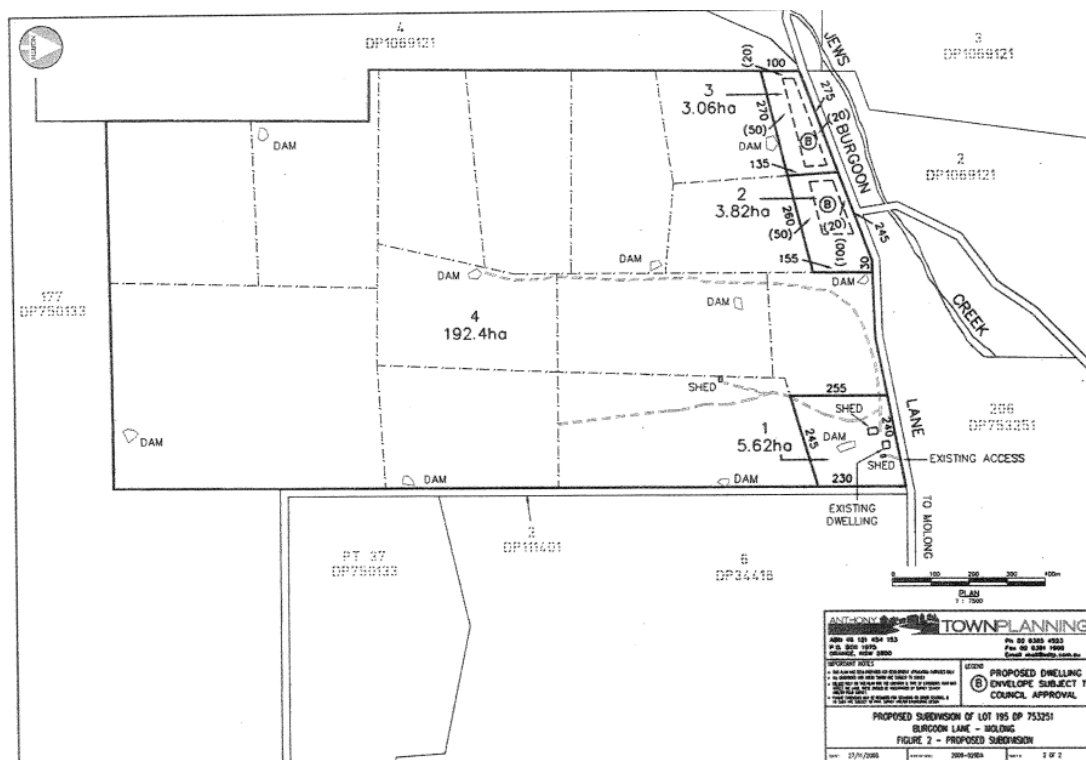


Figure 1 – Original Subdivision Plan

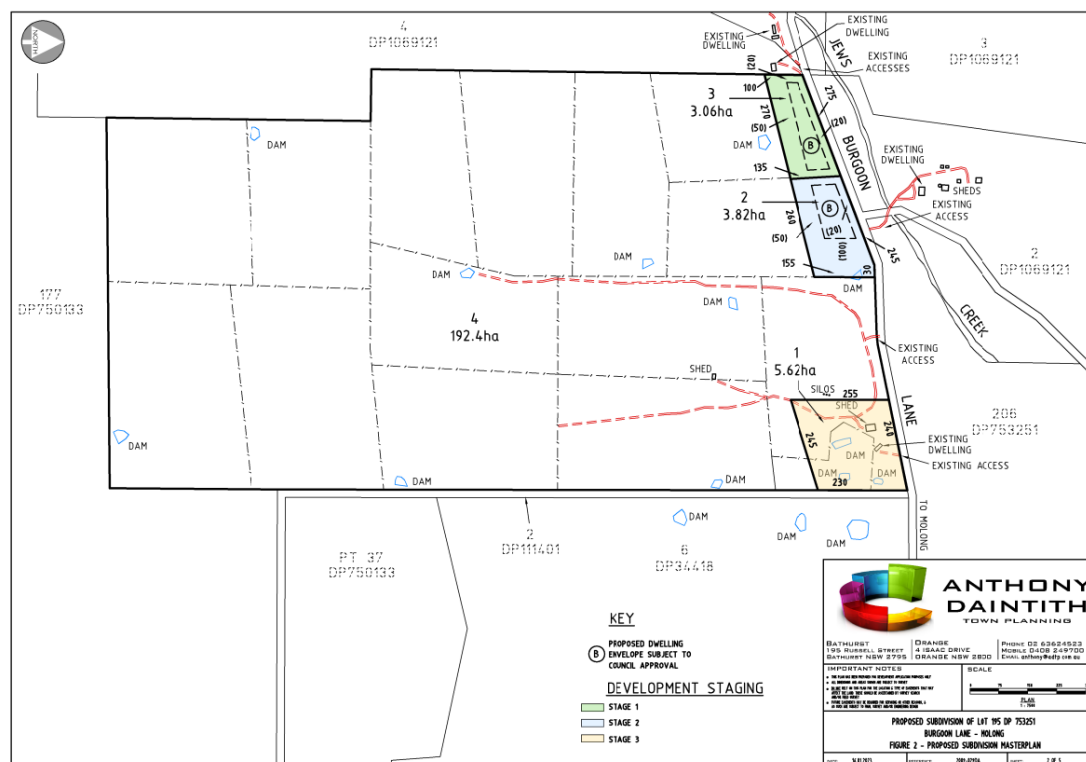


Figure 2 – Proposed Staged Subdivision Plan

BACKGROUND

The original application was submitted to Council on 13 May 2007, being the day *State Environmental Planning Policy (Rural Lands) 2008* was gazetted, and when the previous *Local Environmental Plan 1991* (LEP 1991) applied. The Rural Lands SEPP repealed the LEP 1991 provisions relating to the creation of ‘concessional lots’. A savings provision enabled Council to determine the original application for the subject concessional lots as they were lodged prior to the Rural Lands SEPP coming into force.

The Department of Primary Industries (DPI) was consulted as part of the original application with regards to agricultural land suitability. It is not considered necessary to consult with them in regard to this modification.

The original application is considered to be an active consent, as works were ‘physically commenced’ via gates and fencing being installed on approved Lots 2 and 3.

SITE & CONTEXT

The subject site is roughly rectangular in shape, has an area of 204.9 hectares, and is zoned RU1 Primary Production. The site fronts Burgoon Lane (see Figure 3) to the west of Banjo Paterson Way. The subject land currently contains an existing dwelling, farm sheds, dams, and fenced paddocks. The locality consists of rural holdings (predominately grazing) and associated dwellings.

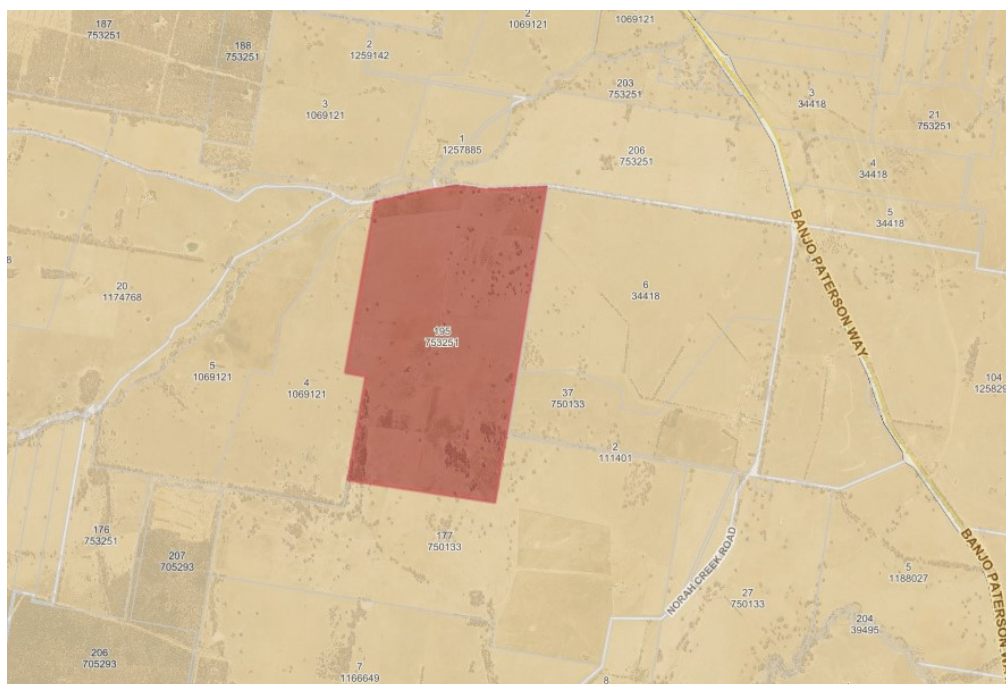


Figure 3 – Locality Plan

MATTERS FOR CONSIDERATION

Section 1.7 - Application of Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994*

Section 1.7 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) identifies that Part 7 of the *Biodiversity Conservation Act 2016* (BC Act) and Part 7A of the *Fisheries Management Act 1994* have effect in connection with terrestrial and aquatic environments.

Consideration was not given to these provisions in the original assessment, as the original application predated these provisions. The following comments are made with regards to the modification and Section 1.7:

- The land is not mapped on the NSW Biodiversity Values Map;
- The land does not occur in an Area of Outstanding Biodiversity Value;
- The land does not occur in an aquatic environment;
- The subdivision does not involve clearing of native vegetation;
- The subdivision is unlikely to significantly affect any threatened species; and
- A Biodiversity Development Assessment Report (BDAR) is not required.

The proposal as modified is considered acceptable in this regard.

Section 4.55 - Modifications

Section 4.55(1A) of the EP&A Act applies to the subject modification application and states:

A consent authority may...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.*

When assessing a modification application, the consent authority has a threshold decision to make, and must be satisfied that what is proposed is “substantially the same” development as the original development. This is a mixed question of fact and law, and can be guided by principles and tests established by the Land and Environment Court.

In applying the relevant provisions, principles and tests, it is considered that the modification:

- Still seeks consent for a four (4) lot subdivision, and does not alter the existing and approved land uses on the site;
- Does not significantly alter the nature, scale or intensity of the development or the locality (no changes to approved lot sizes or arrangements);
- Will not significantly change the relationship to immediately adjoining properties compared to the originally approved development (no changes to approved lot boundaries or number of lots); and
- Potential impacts do not differ from the originally approved development, and can be adequately mitigated, as addressed in greater detail in the following assessment and “Likely Impacts” section of this report.

It is considered that Council may consider this application as a modification pursuant to Clause 4.55 of the EP&A Act as follows:

- The proposed modification will have minimal impact on the environment.
- The proposed modification is substantially the same development as the development for which the consent was original granted as discussed above.
- No other bodies need to be consulted in regards to this application.
- The modification does not require advertising pursuant to the EP&A Act or Council’s *Community Participation Plan 2019*. No submissions were received in regards to this application.

Pursuant to Section 4.55(3) of the EPA&A Act:

In determining an application for modification of a consent under this section, the consent authority must take into consideration such of the matters referred to in Section 4.15(1) as are of relevance to the development the subject of the application. The consent authority must also take into consideration the reasons given by the consent authority for the grant of the consent that is sought to be modified.

Matters of relevance under Section 4.15 are considered below.

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

Cabonne Local Environmental Plan 1991 (LEP 1991)

The original application was assessed against the relevant provisions of the Cabonne LEP 1991. The modification does not alter the original assessment, where the development remains consistent with the objectives of the (former) 1(a) zone, general considerations for the rural zones, and subdivision requirements for the (former) 1(a) zone.

Cabonne Local Environmental Plan 2012

The modification application also needs to be assessed generally against the current Cabonne LEP 2012. It is considered that the subdivision is generally consistent with the aims of the plan, and objectives of the RU1 Primary Production zone. All other relevant matters are addressed below.

LEP 2012 Clause 4.1 – Minimum Subdivision Lot Size

The lots do not meet the minimum lot size that currently applies to the land, which is 100 hectares. However, the lots were approved under the former concessional lot provisions of LEP 1991, which permitted the three (3) smaller additional lots. As the original consent is still valid, it can be modified in accordance with the previous provisions which applied at the time of the original assessment.

LEP 2012 Clause 6.4 – Groundwater Vulnerability

The land is partially mapped as being groundwater vulnerable pursuant to LEP 2012. It is considered that both the original subdivision and proposed modification are unlikely to cause groundwater contamination or have an adverse effect on groundwater dependent ecosystems, as it only involves subdivision of land and ancillary fencing and access ways. The proposal has been reasonably designed and sited to avoid any significant impacts. Potential impacts on groundwater of future development on the lots (i.e. future dwelling houses) will be assessed at the time of those subsequent applications.

LEP 2012 Clause 6.8 - Essential Services

Clause 6.8 states:

Development consent must not be granted to development unless the consent authority is satisfied that any of the following services that are essential for the proposed development are available or that adequate arrangements have been made to make them available when required:

- (a) *the supply of water,*
- (b) *the supply of electricity,*
- (c) *the disposal and management of sewage,*
- (d) *storm water drainage or on-site conservation,*
- (e) *suitable road access.*

These matters were addressed in the original assessment of the application, where it was considered that appropriate servicing could be achieved, and relevant conditions of consent were attached to the original consent addressing issues such as connections, access ways and rural addressing.

The proposal seeks to stage the approval subdivision, and the original conditions of consent in relation to these matters can be amended to require connections / provisions at each relevant stage / lot.

Furthermore, the applicant seeks to defer the requirement for power / electricity servicing requirements for the new lots, so that connection is the responsibility of subsequent landowners. No justification has been provided with the application in this regard.

Notwithstanding, LEP 2012 Clause 6.8 requires Council to be satisfied that the supply of electricity/power is available, and that adequate arrangements are made when required. As the existing dwelling is connected to power, it can be reasonably assumed that future dwellings can connect also to mains power supply should they wish to. They can also provide power by other means, such as solar panels. This matter can be assessed at the application stage of the future dwellings, and connection / provision will be at future landowners expense.

Council's current condition of consent with regards to providing electricity / power for new subdivisions allows for two options, to either provide evidence of connection, or to create a caveat / restriction over the approved lots under Section 88B of the *Conveyancing Act 1919* (NSW) in the following terms:

"That the subdivider has elected not to supply electricity supply to the subject land and it will be a requirement of any person seeking to construct a dwelling on the subject land to make their own arrangements for power supply."

Council staff support this request on the basis of using the current standard condition of consent.

STATE ENVIRONMENTAL PLANNING POLICIES

State Environmental Planning Policy (Rural Lands) 2008 was gazetted at the same time of the original application. As noted previously in this report, while the Rural Lands SEPP repealed the LEP 1991 provisions relating to the creation of 'concessional lots', a savings provision enabled Council to determine the original application for the concessional lots because they were lodged just prior to the Rural Lands SEPP coming into force. DPI was consulted as part of the original application in regard to agricultural land suitability, and no further consultation is required for this modification.

It is noted that the Rural Lands SEPP has since been repealed, and consolidated into *State Environmental Planning Policy (Primary Production) 2021*.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION 4.15(1)(a)(ii)

Review of clause 4.6 of the Standard Instrument LEP

The department exhibited an Explanation of Intended Effect (EIE) on the proposed amendments to clause 4.6 of the Standard Instrument LEP from the 31 March until 12 May 2021. The proposed revised clause 4.6 will ensure that applications to vary development standards have a greater focus on the planning outcomes of the proposed development and are consistent with the strategic context of the site, gives weight to the relevant planning objectives that have been developed by councils in consultation with communities, and ensures variations are considered in that context, via revised tests.

This application does not seek a clause 4.6 variation and hence is not impacted upon by the draft instrument.

DESIGNATED DEVELOPMENT

The proposed development is not designated development.

INTEGRATED DEVELOPMENT

The proposed development is not integrated development.

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

Development Control Plan

Development Control Plan No. 5: General Rural Zones applies to the subject land. The original assessment concluded that the proposal was consistent with the provisions of the plan, in particular lot size and shape, minimum setbacks, and building envelopes. It was noted that the proposed access ways to Lots 2, 3 and 4 would need to be upgraded to current standard, and a condition of consent was attached to the original consent.

The modified proposal does not alter the original assessment in this regard, although staging of servicing requirements needs to be amended in the relevant conditions of consent as previously discussed in the LEP assessment.

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

The proposed development is not inconsistent with the provisions prescribed by the Regulations.

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

An assessment of the relevant impacts associated with the development was considered as part of the assessment of the original development application. It is considered that the potential impacts of the development as modified will remain largely unchanged from the original assessment, including lot size and

shape, access and traffic, effluent disposal, water supply, contamination, social and economic impacts, and impacts on adjoining development / neighbours.

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

Council has previously determined that the site is suitable for the proposed development. There are no aspects of the site to indicate that it would be unsuitable to accommodate the modified development

SECTION 94 CONTRIBUTIONS

Road Improvement Contribution

The original assessment required road improvement contributions pursuant to the *Cabonne Road Contribution Plan 2007*. The original condition of consent requires the applicant to make a road improvement contribution of \$43, 980.30 towards the improvement of Burgoon Lane.

The applicant has requested that the contribution payment be divided evenly between each of the three new lots, rather than paid as a lump sum, and to align with the proposed staging. The *Road Contribution Plan* usually calculates the amount payable based on the length of the road that needs to be upgraded. In this case, the furthest lot from the sealed road is staged to be the first to be released (i.e. Lot 3).

Notwithstanding, Council has agreed to allow an even division of payment for other subdivisions requiring road contributions, and it is considered reasonable in this circumstance. This matter has been discussed with Council's Development Engineer and Deputy General Manager – Cabonne Services.

As such, the road contribution condition of consent has been amended to allow for either full payment, or to be divided three-ways for each relevant lot.

Bushfire Contribution

The original consent also required payment towards bushfire services, with a contribution of \$385 for each additional lot created by the development, pursuant to Council's *Bushfire Services Contributions Plan 1993*.

The applicant has also requested for an even three-way division of this payment, which the original condition had already reasonably allowed for, but its wording has been amended to make this clearer.

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

As previously discussed, the proposed modification does not constitute 'advertised development' pursuant to the *Cabonne Community Participation Plan 2019*. No submissions were received in regard to this modification.

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. The proposal is not inconsistent with any relevant policy statements, planning studies or guidelines that have been considered in this assessment.

SUMMARY

The proposed modification is permissible with the consent of Council. The proposed development as modified complies with the relevant provisions of previous *Cabonne Local Environmental Plan 1991*, current *Cabonne Local Environmental Plan 2012*, and Council's *Development Control Plan No. 5*. The modification is consistent with the provisions of Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979*. A Section 4.15 assessment of the development indicates that the development is acceptable in this instance.

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

ITEM 16 - DEVELOPMENT APPLICATION 2022/161/1 FOR AN ANIMAL BOARDING OR TRAINING ESTABLISHMENT (GREYHOUND FACILITY) (MODIFICATION) AT LOT 9 DP 846719, 1722 PACKHAM DRIVE, MANILDRA

REPORT IN BRIEF

Reason For Report	To obtain council's determination of the development application
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire
Annexures	1. DRAFT CONDITIONS DA 2022 -0161-1 - Modification - Animal boarding Packham Drive↓
File Number	\\Development Applications\DEVELOPMENT APPLICATION\2022\03-2022-0161 - 1506593

RECOMMENDATION

THAT Modification of Development Application 2022/161/1 for an Animal Boarding or Training Establishment (Greyhound Facility) at Lot 9 DP 846719, 1722 Packham Drive, Manildra, be granted consent subject to the conditions attached.

SENIOR TOWN PLANNER'S 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.

EXECUTIVE SUMMARY

The following report provides an assessment of the modification application submitted for an 'Animal Boarding or Training Establishment (Greyhound Facility)' on Lot 9 DP 84719, 1722 Packham Drive, Manildra.

The modification has been referred to the council for determination as council determined the original application. The original application received six (6) submissions. Neighbours and original submitters were notified of the modification, and no submissions have been received.

The modification involves a reduction in the approved setback of the greyhound kennels and yards from the street frontage (Packham Drive), and an increase in the approved size of the greyhound yards. It is noted that the fencing of the yards has been completed, and the construction of the kennels has commenced. This work has not been carried out in accordance with the original approval, where the applicant submits that these changes have resulted from a misinterpretation of the original / approved site plan to the onsite conditions (i.e. during construction). As such, the applicant is seeking to modify the original consent.

As the kennels and yards are closer to the road than originally approved, the visual impacts to the streetscape and surrounds are increased. The original application involved landscaping (both existing and proposed) along the frontage and around the yards to provide visual screening. A condition of consent was attached to the original approval, requiring a landscaping plan to be submitted and approved, and for planting to be carried out.

It is considered that the approved landscape screening at the frontage, that is, between the yards / kennels and the Packham Road boundary, will need to be increased so that the visual impacts of the reduced setback can be suitably mitigated. Recommended amendments to the original landscaping condition are discussed in more detail in the main body of this report.

It is recommended that the application be approved subject to the original and amended conditions of consent as attached.

Applicant: T Barnes
Owner: JD Harmer and T Barnes
Proposal: Animal Boarding & Training Establishment (Greyhounds)
Location: Lot 9 DP 784719, 1722 Packham Drive, Manildra
Zone: RU1 Primary Production

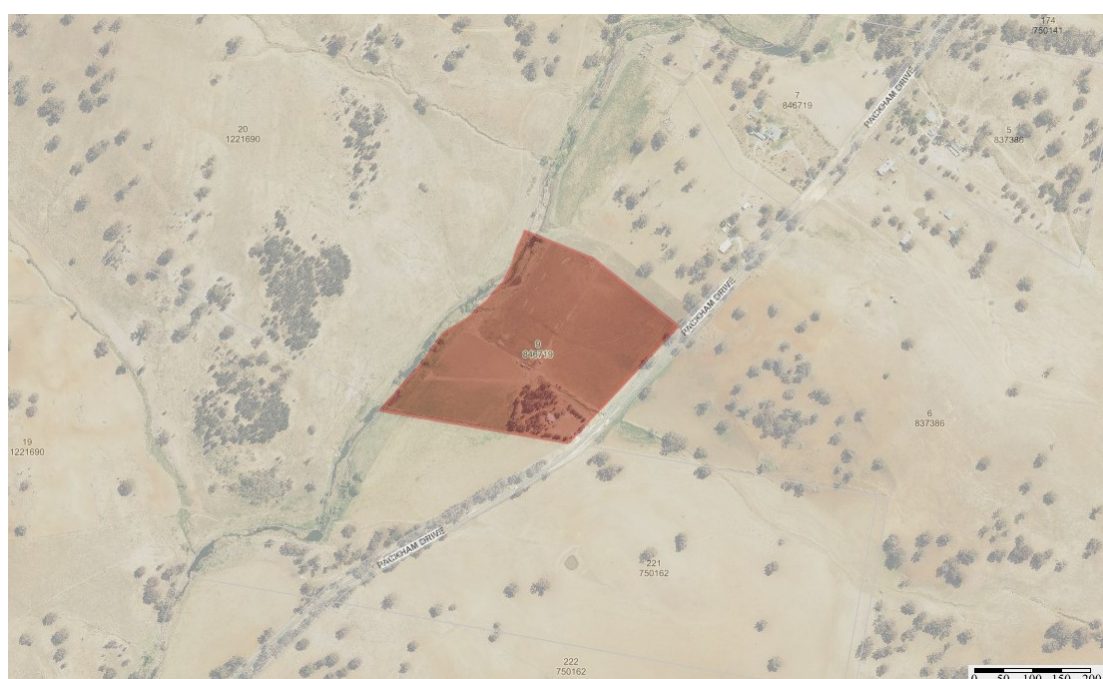


Figure 1 – Locality Plan

PROPOSED DEVELOPMENT

The original application was for an ‘Animal Breeding and Boarding Establishment (Greyhound Facility)’, and was approved by Council at its meeting on 24 May 2022 (see Figure 2).

Council's consent is sought to modify the approved layout of the greyhound kennels and yards as depicted in Figure 3, and in the table below:

Development	Approved	Modified / As Built
Yard size (total)	44m wide x 90m long	Up to 58m wide x 100m long
Yard setback (from road boundary)	20m	8m

Kennel setback (from road boundary)	20m	13.5m
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No changes are proposed to the approved design and materials of the kennels, or the approved operations of the facility.

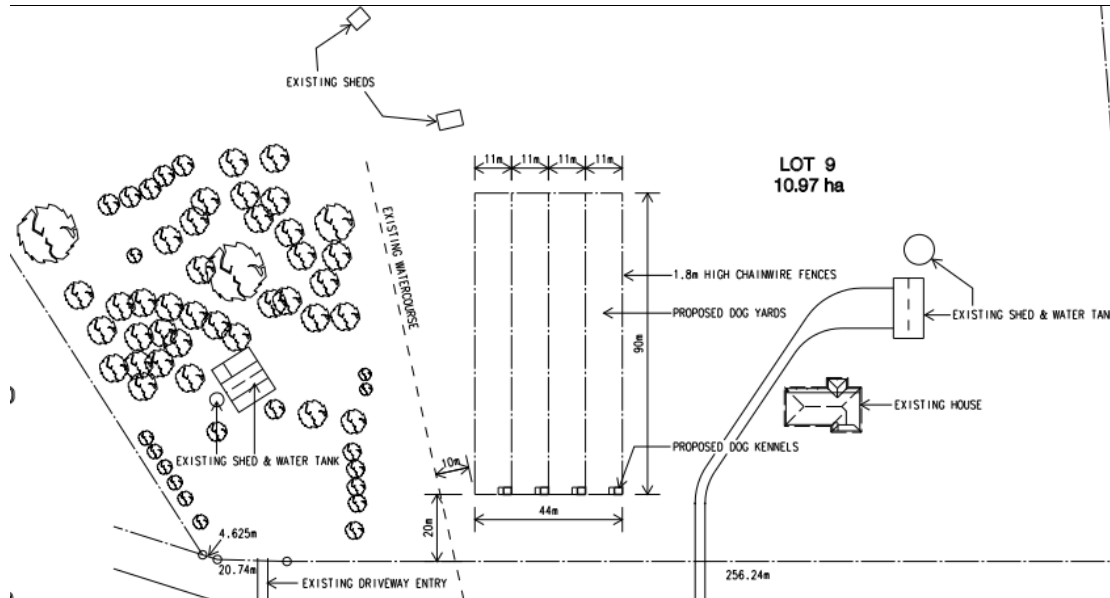


Figure 2 – Approved Layout Plan

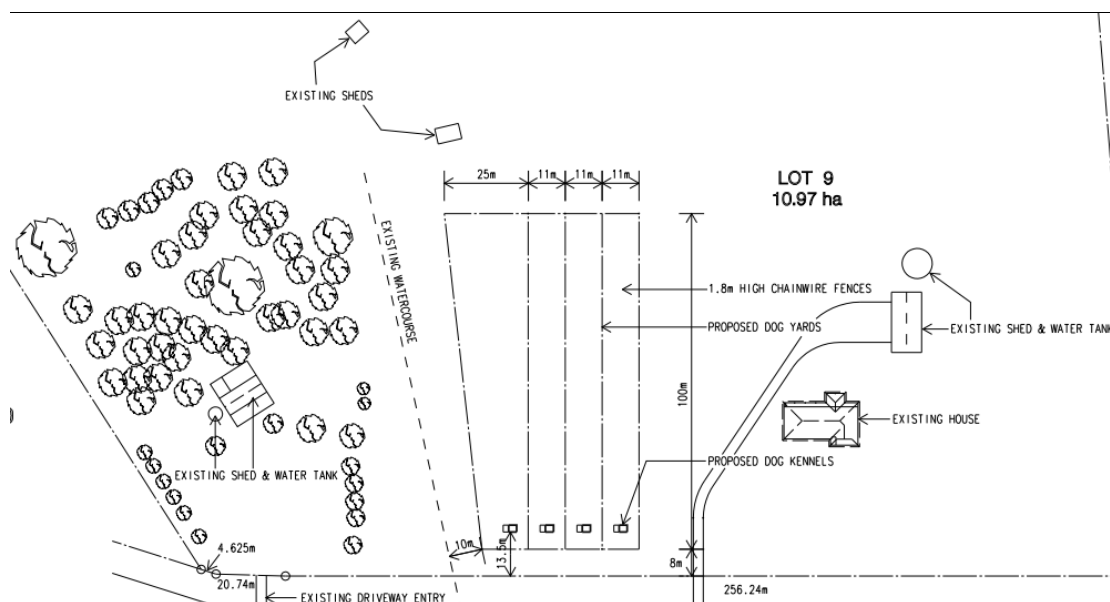


Figure 3 – Proposed / As Built Layout Plan

SITE & CONTEXT

The subject site is regular in shape, has an area of 10.97 hectares, and is zoned RU1 Primary Production. The site fronts Packham Drive (see Figure 1) and is situated approximately 3.9km northeast of Manildra. The locality consists of rural holdings and associated dwellings. The nearest neighbouring dwelling is

estimated at approximately 295m to the north (from the yards at the front of the property). The nearest dwellings to the south and southwest are located approximately 1.2km from the subject land.

The subject land currently contains an existing dwelling, farm sheds, water tanks, and fenced paddocks. The fenced greyhound yards have been erected, and the greyhound kennels are currently under construction.

MATTERS FOR CONSIDERATION

Section 1.7 - Application of Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994*

Section 1.7 of the EP&A Act identifies that Part 7 of the *Biodiversity Conservation Act 2016* (BC Act) and Part 7A of the *Fisheries Management Act 1994* have effect in connection with terrestrial and aquatic environments.

Consideration was given to these provisions in the original assessment, where it was considered that the proposed development:

- Is not mapped on the NSW Biodiversity Values Map;
- Does not occur in an Area of Outstanding Biodiversity Value;
- Does not involve clearing of native vegetation;
- Is unlikely to significantly affect any threatened species; and
- A Biodiversity Development Assessment Report (BDAR) is not required.

The proposal as modified does not alter this original assessment and it is noted that as it is not an aquatic environment that further assessment under the *Fisheries Management Act 1994* is not warranted.

Section 4.55 - Modifications

Section 4.55(1A) of the EP&A Act applies to the subject modification application and states:

A consent authority may...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.*

When assessing a modification application, the consent authority has a threshold decision to make, and must be satisfied that what is proposed is “substantially the same” development as the original development. This is a mixed question of fact and law, and can be guided by principles and tests established by the NSW Land and Environment Court.

In applying the relevant provisions, principles and tests, it is considered that the modification:

- Still seeks consent for an animal boarding and training facility (for greyhounds) and does not alter the existing and approved landuses on the site;
- Does not significantly alter the nature, scale or intensity of the development or the locality (the increase in the size of the greyhound yards is considered to be minor, and no change in approved operations);
- Will not significantly change the relationship to immediately adjoining properties compared to the originally approved development (closer to the street frontage, but not closer to nearest neighbouring dwelling); and
- Potential impacts do not differ from the originally approved development, and can be adequately mitigated, as addressed in greater detail in the following assessment and “Likely Impacts” section of this report.

It is considered that Council may consider this application as a modification pursuant to Clause 4.55 of the EP&A Act as follows:

- The proposed modification will have minimal impact on the environment.
- The proposed modification is substantially the same development as the development for which the consent was original granted as discussed above.
- No other bodies need to be consulted in regards to this application.
- The modification required notification to neighbours and the original submitters pursuant to the *Cabonne Community Participation Plan 2019*. No submissions were received in regard to this modification.

It is noted that works have commenced on the site in a manner that is not consistent with the original approval as previously discussed (i.e. larger yards, and closer to the road boundary). A modification application is the appropriate means to deal with this matter, as established by the NSW Land and Environmental Court. Should Council approve this modification, the appointed private Certifier can proceed to inspect and sign-off the modified development in accordance with this approval and amended conditions, and an Occupation Certificate can subsequently be issued.

Pursuant to Section 4.55(3) of the EPA&A Act:

In determining an application for modification of a consent under this section, the consent authority must take into consideration such of the matters referred to in Section 4.15(1) as are of relevance to the development the subject of the application. The consent authority must also take into consideration the reasons given by the consent authority for the grant of the consent that is sought to be modified.

Matters of relevance under Section 4.15 are considered below.

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT

s4.15(1)(a)(i)

Cabonne Local Environmental Plan 2012 (LEP)

The original application was assessed against the relevant provisions of the Cabonne LEP 2012. The modification does not alter the original assessment, where the development remains consistent with the aims of the Plan, permissibility, objectives of the zone, stormwater management, terrestrial biodiversity, groundwater vulnerability, watercourses, and essential services. In particular, the increased yards and reduced setbacks will not adversely impact on the nearby creek, and do not alter servicing requirements.

It is noted that the original assessment defined the land use as an 'animal boarding or training establishment', which means:

“animal boarding or training establishment means a building or place used for the breeding, boarding, training, keeping or caring of animals for commercial purposes (other than for the agistment of horses), and includes any associated riding school or ancillary veterinary hospital”.

However, the original Notice of Approval issued by Council notes that the proposed development is an 'animal breeding and boarding establishment (greyhound facility)'. This is not in strict accordance with the current LEP land use term and was an unintentional typographical error. It is considered appropriate to amend this error in assessing this modification. The corrected wording of the term does not alter the overall LEP definition of the approved use (set out above), nor the terms of the original consent, which are addressed by original conditions of consent.

STATE ENVIRONMENTAL PLANNING POLICIES

State Environmental Planning Policy (Resilience and Hazards) 2021

Chapter 4 - Remediation of Land

The original application was assessed under *State Environmental Planning Policy (Resilience and Hazards) 2021* and *State Environmental Planning Policy 55 - Remediation of Land* (SEPP 55). The modification does not alter the original assessment of the proposal, where it was considered that the subject land is acceptable in its current form and further investigations regarding contamination are not necessary.

State Environmental Planning Policy (Biodiversity and Conservation) 2021

Chapters 3 and 4 Koala Habitat Protection 2020 and 2021

The original application was assessed under *State Environmental Planning Policy (Biodiversity and Conservation) 2021* and *State Environmental Planning Policy (Koala Habitat Protection) 2020*. The modification does not alter the original assessment of the proposal, where it was considered it has low or no direct impact with regard to Koala habitat, and that a Koala Plan of Management was not required in this instance.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION 4.15(1)(a)(ii)

Review of clause 4.6 of the Standard Instrument LEP

The department exhibited an Explanation of Intended Effect (EIE) on the proposed amendments to clause 4.6 of the Standard Instrument LEP from the 31 March until 12 May 2021. The proposed revised clause 4.6 will ensure that applications to vary development standards have a greater focus on the planning outcomes of the proposed development and are consistent with the strategic context of the site, gives weight to the relevant planning objectives that have been developed by councils in consultation with communities, and ensures variations are considered in that context, via revised tests.

This application does not seek a clause 4.6 variation and hence is not impacted upon by the draft instrument.

DESIGNATED DEVELOPMENT

The proposed development is not designated development.

INTEGRATED DEVELOPMENT

The proposed development is not integrated development.

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

Development Control Plan

Development Control Plan No. 5: General Rural Zones applies to the subject land. The original assessment concluded that the proposal is generally consistent with the provisions of the plan. The modified proposal does not alter that original assessment.

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

The proposed development is not inconsistent with the provisions prescribed by the Regulations 2021. The original conditions of consent address all relevant matters.

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

An assessment of the relevant impacts associated with the development was considered as part of the assessment of the original development application. It is considered that the potential impacts of the development as modified will remain largely unchanged from the original assessment, including context and setting, air quality, waste and hygiene, water, access and traffic, environmental impacts, and animal welfare. Aspects with the potential to alter the original impact assessment are addressed in detail below.

Visual Amenity and Landscaping

The nearest residential receptor (other than the existing dwelling located upon the subject land) is still approximately 295m from the yards. The increased yard

size and reduced front setbacks will not result in the development being closer to this nearest neighbouring dwelling, as the changes are towards the east and west. The other nearest residential receptors to the south and southwest of the subject land are located some 1.2km away and being well separated from the site will not be adversely impacted by the proposed changes.

Notwithstanding, the kennels and yard fencing are very close to the street compared to the original approval (i.e. 20m approved kennel setback reduced to 13.5m setback). This change has visual impacts on the rural amenity of the surrounds (see Figure 4). While some landscaping has been planted between the kennels and the street (*Luscious – Tristaniopsis laurina*), these are unlikely to sufficiently mitigate / screen the visual impacts resulting from the reduced setback, as they grow to a mature height of between 7-12m, and the kennels will be visible underneath their canopies.



Figure 4 – As Built Kennels (photograph taken March 2023)

The original application also involved proposed additional landscaping to assist in providing visual amenity and site screening of the kennels and exercise yards from the roadway and adjoining properties. An original condition of consent required a landscaping plan to be approved by council staff to this effect.

This landscaping plan was submitted to council and approved by staff on 12 July 2022 (see Figure 5). While the proposed and existing plantings were considered sufficient at that time for the approved 20m setback, it is considered necessary to now have another row of plantings between the kennels and the frontage to mitigate the altered impacts of building closer to the road. The additional plantings should be small trees or medium-sized shrubs, with a mature height that match the finished height of the kennels (i.e. 1.8m). It is recommended that the original condition of consent regarding landscaping is amended to this effect.

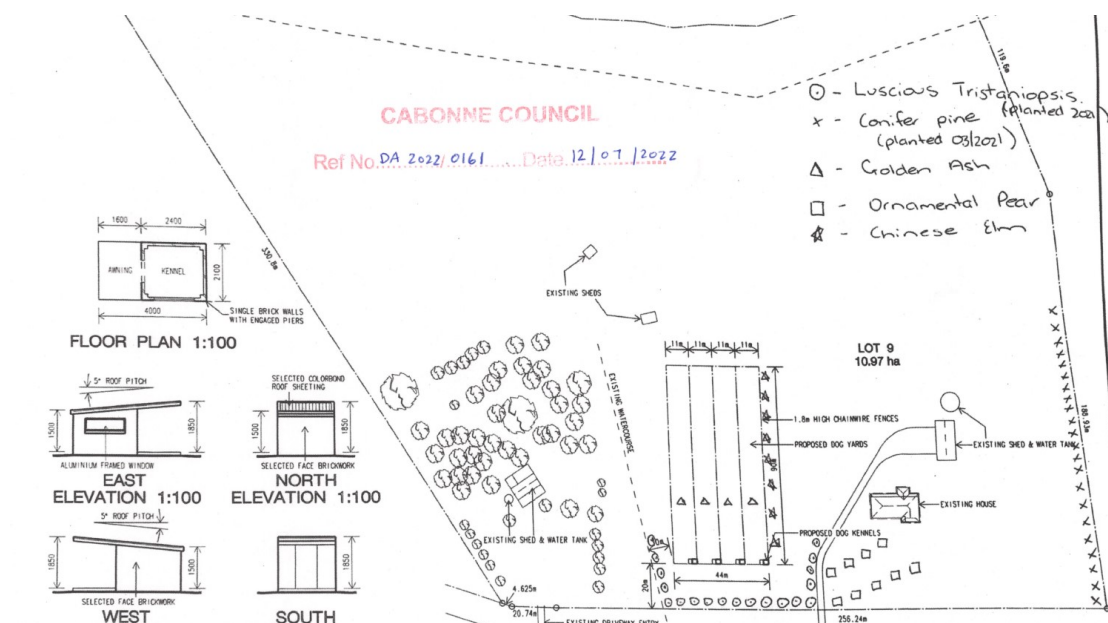


Figure 5 – Approved Landscaping Plan (July 2022)

It is noted that the original landscaping condition required the approved landscaping to be planted within 6 months of the date of the original consent (i.e. by 24 November 2022). A site inspection by Council staff in March 2023 shows that most of the approved landscaping has not yet been carried out. As the landscaping is required for screening purposes, and the construction of the development is almost complete, it is considered necessary for the screening to be planted as soon as possible. It is therefore recommended that this condition of consent requires all planting to be completed before the appointed private Certifier issues the Occupation Certificate and that the landscaping be maintained (and replanted where necessary) while the use exists.

Overall, subject to additional landscaping being planted between the kennels and the road, the development as modified is unlikely to have adverse visual impacts on surrounding land and the streetscape.

Noise Impacts

The issue of noise, mainly barking dogs, was identified in the original assessment as a potential issue from the development. A noise assessment was provided with the original application, which concluded that noise emissions (day and night) would not exceed the trigger levels identified in the NSW Environment Protection Authority's Noise Policy for Industry.

The original noise consultant has provided updated correspondence to support the modified application. This notes that *"compared to the site layout in the (original) Noise Impact Assessment, the yards have increased in length by 10 metres, resulting in the kennels being (approximately) 10 metres closer to Packham Drive. The changes did not move the location of the yards or kennels closer to the most affected residence... so there is no change in the predicted noise levels. Other affected residences listed in the (original) Noise Impact Assessment are not adversely affected by the as-built changes"*.

Council staff concur with this assessment. Overall, the development as modified is unlikely to have adverse noise impacts on surrounding land.

Impacts Upon Adjoining Land

The surrounding area comprises rural grazing lands of various sizes. Associated dwellings and a lifestyle allotment form the immediately surrounding environment. The original assessment concluded that the proposed development would be unlikely to have an adverse impact upon amenity, privacy, or the right to farm potential of the adjoining rural land. Potential visual and noise impacts resulting from the development as modified have been addressed above, and additional visual impacts can be sufficiently mitigated via additional landscape screening.

Overall, the development as modified is unlikely to have an adverse impact on adjoining land.

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

Council has previously determined that the site is suitable for the proposed development. There are no aspects of the site to indicate that it would be unsuitable to accommodate the modified development.

DEVELOPMENT CONTRIBUTIONS

No development contributions apply to the original or modified development.

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

As previously discussed, the proposed modification required notification pursuant to the *Cabonne Community Participation Plan 2019*. Letters were sent to neighbours and the original submitters. No submissions were received in regards to this application.

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. The proposal is not inconsistent with any relevant policy statements, planning studies or guidelines that have been considered in this assessment.

SUMMARY

The proposed modification is permissible with the consent of council. The proposed development as modified complies with the relevant aims, objectives and provisions of *Cabonne Local Environmental Plan 2012*. The modification is consistent with the provisions of Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979*. A Section 4.15 assessment of the development indicates that the development is acceptable in this instance.

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 17 - 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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 1505349

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 18 - 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 be noted.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 1505350

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 19 - MATTERS OF URGENCY

REPORT IN BRIEF

Reason For Report	Enabling matters of urgency to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 1505352

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 20 - 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	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 1505353

RECOMMENDATION

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

GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the Council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to go into "committee of the whole" to discuss items called earlier in the meeting.

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 28 MARCH, 2023 COMMENCING AT 2:00PM**

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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, Governance Officer, Records Officer and IT Coordinator.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Weaver/Oldham)

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

23/03/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 14 as he is a board member of the Canowindra Challenge Incorporated.

The Deputy General Manager Services declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in item 15 as she has a personal relationship with the Director of Cumnock Preschool.

MOTION (Oldham/Jones)

THAT the Declarations of Interest be noted.

23/03/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

Clr Batten noted a non-pecuniary voluntary donation to the Independent Local Member Philip Donato as a private citizen for the election as he assisted with handing out vote cards.

Clr Nash noted a non-pecuniary voluntary donation to the Nationals candidate Mr Tony Mileto as a private citizen for the election as she assisted with handing out vote cards.

MOTION (Nash/O’Ryan)

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THAT the political donations be noted.

23/03/03 Carried

It was noted the time being 2.06pm there was a Youth of the Month award presentation for Charlie Wenham.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

06/03/23 – Attended Molong Hardware and met with the owner regarding flooding. Attended Molong office for a meeting with Wendy Henry regarding flooding. Meeting with Pete Manwaring regarding flooding.

07/03/23 – Attended an interview with 2BS Bathurst regarding Central NSW Joint Organisation (CNSWJO) matters.

08/03/23 – Travelled to Newcastle with the General Manager for Country Mayors. Attended a briefing with Cadia Mines (Newcrest) regarding water quality. Attended a welcome reception with Newcastle Council.

09/03/23 – Attended Country Mayors meeting at Newcastle Port.

10/03/23 – Attended a meeting with Sarah Bone regarding flooding.

13/03/23 – Attended the office for an interview with Prime regarding housing buy back.

14/03/23 – Attended the office and attended the councillor workshop. Attended a meeting with the General Manager.

15/03/23 – Attended the Molong Rural Centre and met with the owner regarding flooding. Attended an interview with Neil Gill radio program. Attended the office for a meeting with Heba El Kurdi regarding flooding. Attended an interview with the Daily Telegraph regarding flood buy back and the election. Attended the Audit Risk and Improvement Committee meeting.

16/03/23 – Attended the Molong office for a meeting with Sally Brazier and Kate Redfern regarding flooding. Attended CNSWJO meeting via zoom. Attended the Molong office for the Cabonne flood recovery meeting.

17/03/23 – Attended the Molong office for a meeting with Steve Townsend from Molong Real Estate regarding flooding. Attended an interview with Triple M Sydney regarding housing buy back.

20/03/23 – Attended an interview with Sky News regarding flood buy back and lack of Government commitment.

22/03/23 – Attended Orange360 board meeting. Attended Molong Sheep Dog Trials morning tea. Attended Cudal for a meeting with Cudal Central regarding flood recovery. Attended Molong office and met with Molong business group for a flood recovery update.

23/03/23 – Attended Canowindra for a meeting with Canowindra Business Chamber president.

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Clr Jones

- 28/02/23 – Attended the business paper review meeting and council meeting.
- 01/03/23 – Attended a meeting with the General Manager, Housing Plus and community representatives in Eugowra.
- 03/03/23 – Attended the Molong Music and Movie event.
- 06/03/23 – Attended a meeting with the president of Cudal Central. Attended a meeting with the Molong Show Society.
- 09/03/23 – Attended the Molong Advancement Group Meeting.
- 14/03/23 – Attended the public forum and councillor workshop.
- 18/03/23 – Attended the Cumnock Show.
- 20/03/23 – Attended the Eugowra Recovery committee meeting. Attended the Cudal Central meeting.
- 22/03/23 – Attended the Molong Sheep Dog Mayoral morning tea. Attended a meeting with the Mayor and General Manager with representatives of Cudal Central regarding flood recovery activities in Cudal. Attended a meeting with the Mayor, General Manager, Bob Dowling, Christine McIntosh and Sue Wild regarding flood recovery activities in Molong.
- 27/03/23 – Attended a meeting with the General Manager and the Eugowra Children's Centre Committee regarding a temporary and permanent facility.

Clr Rawson

- 28/02/23 – Attended the council meeting. Attended Borenore Progress Association meeting.
- 06/03/23 – Attended Mullion Creek Progress Association meeting.
- 14/03/23 – Attended the councillor workshop.
- 16/03/23 – Attended the Cabonne Flood Recovery Committee meeting via teams.
- 19/03/23 – Attended a site meeting at Ophir Cemetery with Ophir Crown Land Management Board and Orange Historical Society.
- 20/03/23 – Attended the Eugowra Flood Recovery Committee meeting.

Clr Weaver

- 23/03/2023 - Attended an Age of Fishes Museum meeting.
- 28/03/2023 – Attended the Council Meeting.

Clr Nash

- Attended a library meeting in Parkes.
- Attended a Pool Advisory meeting.
- Attended a meeting with the Manildra Rhinos regarding fridges lost in floods.
- Attended the committee meeting.

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Met with Ron Miller regarding dedication of a stool at the Manildra Swimming pool.

28/03/23 - Attended the Council Meeting.

Clr Pull

Attended the councillor workshop.

Attended the Canowindra Ballooning Challenge meeting.

Attended the Canowindra Sports Trust Executive Meeting.

Met with the President of Canowindra Business Chamber.

Met with the Canowindra Throwers Club.

28/03/23 - Attended the council meeting.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

23/03/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted the Mayor called item 12 and 19 to be debated in Committee of the Whole.

It was noted that Clr Nash called item 21 to be debated in Committee of the Whole.

MOTION (Weaver/Oldham)

THAT item 12, 19 and 21 be debated in Committee of the Whole.

23/03/05 Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

Proceedings in Brief

Clr Rawson noted that item 18 of the Ordinary Council meeting minutes states 'disaster control plan' and should be 'development control plan'.

MOTION (Batten/Jones)

THAT:

1. The minutes of the Ordinary Council meeting held on 28 February 2023 be adopted;
2. The minutes of the Environment, Innovation & Energy Committee meeting held on 14 March 2023 be adopted; and
3. The minutes of the Infrastructure (Other) Committee meeting held on 14 March 2023 be adopted.

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23/03/06 Carried

**ITEM - 7 2023 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S
ASSOCIATION (NSW) ANNUAL CONFERENCE**

MOTION (Oldham/Weaver)

THAT Cirs Oldham, Nash, O'Ryan and Weaver be authorised to attend the 2023 ALGWA (NSW) Conference.

23/03/07 Carried

ITEM - 8 2023 NATIONAL GENERAL ASSEMBLY MOTIONS

MOTION (Nash/Rawson)

THAT Council endorse the three Motions, as outlined in the report, to be submitted to the 2023 National General Assembly.

23/03/08 Carried

ITEM - 9 QUARTERLY BUDGET REVIEW

MOTION (Batten/Jones)

THAT Council note the variances in the report and authorise those changes to be included in the 2022/2023 Council Budget.

23/03/09 Carried

ITEM - 10 DRAFT INVESTMENT POLICY

MOTION (Weaver/O'Ryan)

THAT Council endorse the draft Investment Policy and place the draft Investment Policy on public exhibition for 28 days, with a further report following conclusion of the exhibition phase.

23/03/10 Carried

ITEM - 11 FINANCIAL RESERVES POLICY

MOTION (Jones/Batten)

THAT Council adopt the Financial Reserves Policy.

23/03/11 Carried

It was noted that item 12 was moved to Committee of the Whole.

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ITEM - 13 EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Jones)

THAT Council approves under its 2022/23 Event Assistance Program \$2,500 to Cudal Community Children's Centre for the Black-Tie Ball.

23/03/12 Carried

It was noted the time being 2.24pm Clr Pull declared an interest in the following item and left the Chamber.

ITEM - 14 SPONSORSHIP PROGRAM

MOTION (Rawson/Weaver)

THAT Council provides \$20,000 from the 2022/2023 Sponsorship Program to the Canowindra Challenge Incorporated for naming rights and sponsorship of the Cabonne Community Glow.

23/03/13 Carried

It was noted the time being 2.25pm Clr Pull returned to the Chamber.

ITEM - 15 CUMNOCK VILLAGE PRESCHOOL- LICENCE AGREEMENT

MOTION (Batten/Nash)

THAT Council:

1. Enters into a Licence Agreement with Cumnock Village Pre-School for the use of part of Lot 6/1/DP5907 and Lot 5/1/DP5907 for a Pre-School,
2. Donates \$27,825.00 (equivalent to market rent) for a period of 12 months as per the Licence Agreement, to Cumnock Village Pre-School for the use of 44 Obley Street, Cumnock NSW 2867 (Cumnock War Memorial Hall), and
3. Authorise the General Manager to sign and execute the Licence Agreement.

23/03/14 Carried

**ITEM - 16 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT
1184 DP1179438**

MOTION (Nash/O'Ryan)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 1184 DP 1179438; and

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- 23/03/15 Carried
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

**ITEM - 17 PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12
DP616527**

MOTION (Pull/Nash)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 12 DP 616527; and
 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.
- 23/03/16 Carried

**ITEM - 18 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT
255 DP702687**

MOTION (Jones/Pull)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 255 DP 702687; and
 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.
- 23/03/17 Carried

It was noted item 19 was moved to Committee of the Whole.

**ITEM - 20 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC
COMMITTEE MEETING MINUTES**

MOTION (Nash/Batten)

THAT the minutes of the Cabonne Local Traffic Committee held 06 March 2023 be adopted.

- 23/03/18 Carried

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

**ITEM - 22 DEVELOPMENT APPLICATION 2021/269 PROPOSED
MEDIUM DENSITY DEVELOPMENT FOR 10 KITE STREET
MOLONG BEING LOT 16 SECTION 17 DP 758693**

MOTION (Nash/Pull)

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THAT Development Application 2021/269 for multi dwelling housing, being five 3-bedroom units upon land described as Lot 16 Section 17 DP 758693 at 10 Kite Street, Molong, be refused as insufficient information has been provided with the application to enable assessment of the proposal.

23/03/19 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: P Batten, K Beatty, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

**ITEM - 23 DEVELOPMENT APPLICATION 2023/0077 FOR EUGOWRA
SOLAR FARM AT 255 CASUARINA DRIVE, EUGOWRA**

MOTION (Weaver/Batten)

THAT Development Application 2023/0077 for Eugowra Solar Farm on Lot 85 DP 870963 – 255 Casuarina Drive, Eugowra, be granted consent subject to the conditions attached.

23/03/20 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: P Batten, K Beatty, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

ITEM - 24 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Rawson queried reporting options for flood recovery. The matter was discussed further in Notation Item 1 – Flood Recovery Update.

Clr Nash queried whether the report on the lights at sporting fields had been completed. The Deputy General Manager Infrastructure advised that he would follow up the matter.

Clr Weaver requested a follow up on a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct.

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Clr Batten requested a presentation at a future meeting/workshop on Council's strategy of employment of trainees, apprentices and cadets.

MOTION (Nash/Weaver)

THAT Council:

1. Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and
2. Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets.

23/03/21 Carried

ITEM - 25 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Pull called item 2 and Clr Rawson called item 1 and 2 to be further considered.

MOTION (Pull/Nash)

THAT:

1. Items 1 and 2 be further considered.
2. The remaining notation items be noted.

23/03/22 Carried

ITEMS FOR NOTATION

ITEM - 1 FLOOD RECOVERY UPDATE

Proceedings in Brief

Discussion was held regarding expenditure and grant funding reporting relating to flood recovery. The General Manager clarified that the information will be provided through the quarterly budget review process.

Clr Rawson queried the pods on property program in item 1 stating that the program will run for 2 years and queried what will happen after the 2 years. The Mayor advised that he had also raised this question and stated that further negotiations will take place around timeframes.

MOTION (Pull/Rawson)

THAT the information be noted.

23/03/23 Carried

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ITEM - 2 TRANSPORT INFRASTRUCTURE UPDATE

Proceedings in Brief

Clr Pull queried the date that the UGL Regional Linx will commence the proposed works at Canowindra. The Deputy General Manager Infrastructure advised that no date has been confirmed for works at Canowindra.

MOTION (Pull/Rawson)

THAT the information be noted.

23/03/24 Carried

ITEM - 26 MATTERS OF URGENCY

Proceedings in Brief

The Mayor advised that the 2023 NSW Local Government (LGNSW) Destination and Visitor Economy Conference will be held from 29-31 May 2022 in Manly, Sydney and early-bird registration closes prior to the next meeting of Council, he suggested that Council consider nominating delegates to attend to enable registrations to take place.

MOTION (Jones/Nash)

THAT delegates to attend the 2023 NSW Local Government (LGNSW) Destination and Visitor Economy Conference be considered as a matter of urgency to allow early bird registration to take place.

23/03/25 Carried

**NSW LOCAL GOVERNMENT (LGNSW) DESTINATION AND VISITOR
ECONOMY CONFERENCE 2023**

MOTION (Nash/O'Ryan)

THAT Council be represented at the NSW Local Government Destination and Visitor Economy Conference 2023 by Clrs Oldham and O'Ryan.

23/03/26 Carried

ITEM - 27 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Rawson/Nash)

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

23/03/27 Carried

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ITEM - 12 ANZAC DAY 2023

Proceedings in Brief

Service	Councillor attending
Borenore (CWA Hall)	Cirs Rawson and Oldham
Canowindra Dawn (Memorial Park)	Clr Weaver
Canowindra (Soldiers Memorial Hospital)	Cirs Weaver and O’Ryan
Canowindra (march Junction Hotel to Memorial Park)	Clr Weaver
Cudal (Cudal & District War Memorial Gates)	Cirs Rawson and Oldham
Cumnock Dawn (RSL Hall)	Clr Batten
Eugowra Dawn (Memorial Park Cenotaph)	General Manager
Eugowra (march to Cenotaph at Memorial Park)	Clr Pull
Manildra (Soldier’s Memorial Hall)	Clr Nash
Molong Dawn (Cenotaph Village Green)	Deputy General Manager Infrastructure
Molong (march RSL to Cenotaph Village Green)	Clr Jones
Obley (War Memorial)	Clr Nash
Toogong Dawn (St Alban’s Church)	Clr Jones
Yeoval Dawn (march Royal Hotel to Memorial Hall)	Clr Pull
Yeoval (march Yeoval Central School to War Memorial Hall)	Clr Batten

The Mayor advised that he is unavailable to attend ANZAC Day 2023 services.

RECOMMENDATION (Batten/Nash)

THAT Council:

1. Authorise Councillors to represent Council at ANZAC Day services throughout Cabonne as detailed in the proceedings in brief; and
2. 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.

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- 1. Carried

ITEM - 19 WATER MANAGEMENT CONFERENCE 2023

Proceedings in Brief

The Mayor recommended that Clr Nash attend the conference in his place due to the council meeting taking place on that day.

RECOMMENDATION (Nash/Rawson)

THAT Council be represented at the Water Management Conference 2023 by Clr Nash.

- 2. Carried

**ITEM - 21 CONFIRMATION OF THE POOLS ADVISORY COMMITTEE
MEETING MINUTES**

Proceedings in Brief

Clr Nash commended the Urban Services team for their efforts relating to Cabonne pools and the Pools Advisory Committee.

Clr Nash stated that the Miller family wished to acknowledge the work provided by the Aquatics Supervisor, Theresa Armstrong regarding the presentation at the Manildra pool.

The Deputy General Manager Infrastructure noted there will be a further report to next council meeting detailing the season breakdown.

RECOMMENDATION (Nash/Weaver)

THAT the minutes of the Pools Advisory Committee of Cabonne Council held on 14 March 2023 be adopted.

- 3. Carried

It was noted the time being 3.27pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Weaver/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

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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.

4. Carried

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

RECOMMENDATION (O'Ryan/Nash)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 28 February 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

5. Carried

**ITEM - 3 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL
MATTERS CONSIDERED AT COMMITTEE MEETINGS**

RECOMMENDATION (Batten/Weaver)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Environment Innovation and Energy Committee meeting held on 14 March 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

6. Carried

ITEM - 4 PLANT REPLACEMENT

RECOMMENDATION (Nash/Weaver)

THAT Council endorse the purchase from WesTrac Pty Ltd, a Caterpillar 432F-2 Backhoe, for the purchase price of \$212,500 excl GST.

7. Carried

* **ITEM - 5 TENDER 1476194 FOR THE SUPPLY OF GOODS, SERVICES
AND PLANT HIRE**

RECOMMENDATION (Batten/Weaver)

THAT Council:

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1. Adopt submissions to the Tender 1476194 for the Supply of Goods and Services and Plant Hire 2023-26; and
2. Delegate authority to the General Manager for approval to any further submissions for inclusion on the panel pending assessment as per the tender guidelines, in accordance with provisions of s.377 of the Local Government Act 1993.

8. Carried

* **ITEM - 6 ENERGY UPDATE**

RECOMMENDATION (Jones/Nash)

THAT the information in the report be noted.

9. Carried

It was noted the time being 3.32pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Jones)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 28 March, 2023 be adopted.

23/03/28 Carried

There being no further business, the meeting closed at 3.33pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 18 April, 2023 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

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REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 11 APRIL, 2023 COMMENCING AT 12:00PM

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THIS IS PAGE NO 1 OF THE REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE OF CABONNE COUNCIL HELD ON 11 APRIL, 2023

REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 11 APRIL, 2023 COMMENCING AT 12:00PM

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PRESENT Clr L Oldham (in the Chair), Clrs J Jones, K O’Ryan, J Weaver.

Also present were the General Manager, Deputy General Manager Cabonne Services, Department Leader Community & Economy, Department Leader Community Services, Executive Support Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Pull.

RECOMMENDATION (Weaver/O’Ryan)

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

CEC 23/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (O’Ryan/Jones)

THAT the Declarations of Interest be noted.

CEC 23/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (O’Ryan/Jones)

THAT any political donations be noted.

CEC 23/03 Carried

ITEM - 4 COMMUNITY ASSISTANCE PROGRAM 2022-23

Proceedings in Brief

Leader – Community, Economy & Culture advised that a late report would be presented to council in relation to Village Enhancement Fund requests.

RECOMMENDATION (Jones/O’Ryan)

THAT the Cabonne Community, Economy and Culture committee endorse to Council applications of the listed projects:

1. Cudal Pony Club for \$948.88 to upgrade accessible toilet amenities,

THIS IS PAGE NO 1 OF THE REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE OF CABONNE COUNCIL HELD ON 11 APRIL, 2023

REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 11 APRIL, 2023 COMMENCING AT 12:00PM

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2. Cumnock Show Society for \$970 to plant shade trees at showground,
3. Eugowra Promotion and Progress Association for \$709.50 to install weatherproof power points at Apex Park,
4. Cudal Central Incorporated for \$1000 for landscaping supplies for Cudal Pump Track,
5. Yeoval Central School Parents and Citizens for \$675.95 for purchase of gazebo, barbecue and banner, and
6. Eugowra Historical Museum and Bushranger Centre for \$998 for purchase of two vacuums for museum.

CEC 23/04 Carried

ITEM - 5 EVENTS ASSISTANCE PROGRAM

RECOMMENDATION (Weaver/O'Ryan)

THAT the Cabonne Community, Economy and Culture Committee endorse to Council under its 2022/23 Event Assistance Program:

1. \$2,000 for the Canowindra New Vogue and Social Dancing Group 12-hour dance event, and
2. \$1,000 for the Eugowra Community Children's Centre High Tea event.

CEC 23/05 Carried

ITEM - 6 COMMUNITY & ECONOMY UPDATE

Proceedings in Brief

Clr Weaver expressed that it would be good to see more people in attendance at the next Age of Fishes Committee meeting.

Leader – Community, Economy & Culture advised that the new Orange360 CEO is going well. She has had a few meetings with council and some local businesses and will continue to do more across the Shire. Council. It was advised that council received funding provided through Central Tourism Organisation that needs to be used by June this year and that the funding has been put towards promotion of MAG Markets and Canowindra Balloon Festival week.

As a result of a question from Clr Jones, it was advised by Department Leader – Community, Economy & Culture that the Orange360 CEO will be addressing council workshop around September this year and that it may also be worth inviting them to attend the Community, Economy & Culture Committee at some stage also.

Clr Oldham provided an overview of new Acquisitive Art Prize Committee structure, sponsorship opportunities and future plans.

The General Manager provided information on potential sources of funding for the Acquisitive Art Prize Committee.

THIS IS PAGE NO 2 OF THE REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE OF CABONNE COUNCIL HELD ON 11 APRIL, 2023

REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 11 APRIL, 2023 COMMENCING AT 12:00PM

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Clr Oldham advised the committee that the Daroo committee has had to disband as it has no overarching cover. Three member of the committee are looking to try and carry it on in some format.

Department Leader – Community, Economy & Culture advised that they are looking to host a free event this year, which will be a celebration of businesses as opposed to a competition and they will be approaching each of the progress associations over the next couple of weeks with a view to holding a meeting at council in July with people who are interested in attending that event.

Discussions were held surrounding a more mutual ground to hold the initial meeting as opposed to Council Chambers.

Clr Weaver expressed her support for rebooting that committee.

RECOMMENDATION (O’Ryan/Weaver)

THAT the information be noted.

CEC 23/06 Carried

ITEM - 7 COMMUNITY SERVICES UPDATE

Proceedings in Brief

Department Leader Community Services provided an update on the following;

- Cabonne Community Transport & Cabonne Home Support - Coordinators back on deck so gaining more momentum, service promotion and recruiting new clients.
- Children’s Services – looking to strengthen program as two pillars within one area. Teams working well together.

Progressing through transition of after school care management and looking at a sustainable model for these programs.

Council has been in discussions with Department of Education surrounding more opportunities to provide after care services across the shire.

- Youth – A service review was recently completed, one of the recommendations from that was looking at a more detailed report on identifying needs for youth. This is something that will be done in the future. Not having a designated worker is an issue but council need to ensure that it have sustainable funding to be able to implement that.
- Libraries –Visitation numbers have increased. Canowindra Library are looking at implementing a cake tin library as a way to expand their demographic and get people into the library.

RECOMMENDATION (Jones/O’Ryan)

THAT the information be noted

THIS IS PAGE NO 3 OF THE REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE OF CABONNE COUNCIL HELD ON 11 APRIL, 2023

REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 11 APRIL, 2023 COMMENCING AT 12:00PM

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CEC 23/07 Carried

There being no further business, the meeting closed at 12:37pm.

THIS IS PAGE NO 4 OF THE REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE OF CABONNE COUNCIL HELD ON 11 APRIL, 2023

Doctor For Cudal Committee

28th March 2023

General manager Brad Byrne

Cc: Mayor of Cabonne Kevin Beatty, Deputy Mayor Jamie Jones

Dear Brad,

Further to our Meeting with Council representatives on 25th January we are in full support for the services of a GP at the Cudal Medical Centre one day a week.

From that Meeting we agreed to contribute 50% of the set up costs and further monthly costs of \$1000 on the advice that the GP services would be provided by Dr Alex Hoyle who had already expressed his interest. Dr Hoyle has a large number of patients from Cudal/Cargo/Manildra and surrounding districts who will welcome his presence at the Cudal Medical Centre.

We are very keen for this to go ahead and hope that the process of putting this in place can happen as soon as possible.

Best regards,

Richard Hazelton

PRESIDENT – Doctor for Cudal Committee

Community Assistance Program (CAP) Guidelines and Application Form



Submission date: 25 March 2023, 2:29PM
 Receipt number: 45
 Related form version: 19

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation: Cudal Pony Club
 Postal Address: 833 Burrendong Way
 Contact Person: Jarrad Haynes
 Position Held: President
 Phone: 0409153563
 Email Address: jarradhaynes87@gmail.com
 Incorporation Number: 1300106
 Organisation ABN: 71739970309
 Is your organisation GST registered? NO

ELIGIBILITY CRITERIA

Are you a not for profit organisation? YES

Do you reside in the Cabonne LGA?

YES

PROJECT DETAILS

Project Title:

Amenities renovations

Project Location:

125 Davys Plains Rd Cudal NSW 2864

Project Description (50 words or less):

Renovations of both the male and female accessible toilets. They are old with leaking taps/cisterns and no handrailing to assist the disabled.

Project Outcomes (200 words or less)

Freshen up the amenities so they are presentable to the public during events, allow safe access for the disabled so they can utilise the only 2 accessible toilets on the Cudal Showgrounds

What organisations (if any) are partners in the project?

Please detail their input.

APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development of Building Application been approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if funding is approved? **30/4/2023**

When will the project be completed?

30/5/2023

BUDGET

Expense 1

Plumbing materials \$491.88

Expense 2

Paint \$311

Expense 3	Grab rails \$148
Expense 4	
Expense 5	
Expense 6	
TOTAL EXPENDITURE	\$949.88
Income 1	Plumbing labour 1 (trades) at 8hrs \$320
Income 2	In kind general labour 2 at 8hrsea \$640
Income 3	
Income 4	
Income 5	
CAP Funding Request	\$949.88
TOTAL INCOME	\$960
Total income MUST equal total expenditure	\$1910.88

ONGOING COSTS

Year 1 - Costs:	80
Year 1 - Organisation responsible:	Cudal Pony Club Committee
Year 2 - Costs:	80
Year 2- Organisation responsible:	Cudal Pony Club Committee
Year 3 - Costs:	80
Year 3 - Organisation responsible:	Cudal Pony Club Committee
Year 4 - Costs:	80
Year 4 - Organisation responsible:	Cudal Pony Club Committee
Year 5 - Costs:	200
Year 5 - Organisation responsible:	Cudal Pony Club Committee

LAND OWNERSHIP

Please select from the list below

Crown Land - Trustee:

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
 Evidence of funds available for contribution (bank statements, loan details etc)
 Evidence of community support (e.g. letters of support from other groups or organisations)

[Cabonne Itemised.docx](#)

[Cabonne letter of support.docx](#)

[Cudal Pony Club - Cabonne Council.pdf](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

President

Date:

25/03/2023

25/03/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submission date: **3 April 2023, 8:51PM**
 Receipt number: **46**
 Related form version: **19**

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation: **Cumnock Show Society Inc.**
 Postal Address: **P O BOX 20 CUMNOCK NSW 2867**
 Contact Person: **Rhonda Watt**
 Position Held: **Grants officer**
 Phone: **0429 661638**
 Email Address: **weaniewatt4@bigpond.com**
 Incorporation Number: **YO132416**
 Organisation ABN: **12674692727**
 Is your organisation GST registered? **YES**

ELIGIBILITY CRITERIA

Are you a not for profit organisation? **YES**

Do you reside in the Cabonne LGA? **YES**

PROJECT DETAILS

Project Title: **Cumnock Show Ground Tree Replacement Project 2023**

Project Location: **Cumnock Show Grounds**

Project Description (50 words or less): **Cumnock Show ground is looking to plant new tree avenues around the Central Grass area and camping sites around the grounds. Beautiful Ornamental Pear trees would be planted to enhance the area for shade and environment.**

Project Outcomes (200 words or less) **Shade is needed in the central area near the pavilion and camp sites. Visitors and users of the facilities will benefit and objectives are always met and appreciated with enhancing any area with shade and beautification.**

What organisations (if any) are partners in the project? **No partners**
Please detail their input.

APPROVALS

Is a Council Development or Building Approval required **NO**
for the proposed development?

If yes, has a Development of Building Application been approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if **ASAP**
funding is approved?

When will the project be completed? **ASAP**

BUDGET

Expense 1	Stratford Trees O'Connell \$1, 440.00
Expense 2	Matts mini Digging Cumnock \$250
Expense 3	Soil and drainage pipes/ stakes \$250
Expense 4	
Expense 5	
Expense 6	
TOTAL EXPENDITURE	\$1940.00
Income 1	Cumnock Show Society \$720.00
Income 2	In kind to plant trees, install drainage pipe and fill and mulch trees 6 hours planting, filing and mulching 12 trees \$250
Income 3	
Income 4	
Income 5	
CAP Funding Request	\$970.00
TOTAL INCOME	970.00
Total income MUST equal total expenditure	\$1940.00

ONGOING COSTS

Year 1 - Costs:	0
Year 1 - Organisation responsible:	Cumnock Show Society
Year 2 - Costs:	0
Year 2- Organisation responsible:	Cumnock Show Society
Year 3 - Costs:	
Year 3 - Organisation responsible:	

Year 4 - Costs:

Year 4 - Organisation responsible:

Year 5 - Costs:

Year 5 - Organisation responsible:

LAND OWNERSHIP

Please select from the list below

Crown Land - Trustee:

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

[CUMNOCK Show Society Support Letter TREES CAP 2023.pdf](#)

[Cumnock Show Society Statement for CAP 2023.docx](#)

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I ACCEPT

Executive Position in Organisation:

Grants Officer

Date:

03/04/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submission date: **4 April 2023, 8:25PM**
 Receipt number: **48**
 Related form version: **19**

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation: **Eugowra Promotion and Progress Association Inc**

Postal Address: **45 Broad Street, Eugowra NSW 2806**

Contact Person: **David Herbert**

Position Held: **Secretary**

Phone: **0428 184 371**

Email Address: **secretary@visiteugowra.com.au**

Incorporation Number: **Y1574417**

Organisation ABN: **37257324139**

Is your organisation GST registered? **YES**

ELIGIBILITY CRITERIA

Are you a not for profit organisation? **YES**

Do you reside in the Cabonne LGA?

YES

PROJECT DETAILS

Project Title:

Installation of Weatherproof Power Points at Apex Park

Project Location:

Apex Park, Grevillea Avenue, Eugowra

Project Description (50 words or less):

Installation of Weatherproof Power Points and a separate safety switch for circuit protection on the outside walls of the Apex Park amenities at Apex Park, Eugowra

Project Outcomes (200 words or less)

Apex Park and its facilities including stage area is used throughout the year by Eugowra's community groups and schools, where power supply is required for sound and music systems. This installation of dedicated outdoor power points would alleviate the need to run extension cords back into the amenities block therefore improving electrical safety and compliance for the area when in use.

What organisations (if any) are partners in the project?

Please detail their input.

APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development of Building Application been approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if funding is approved? **1 May 2023**

When will the project be completed?

31 May 2023

BUDGET

Expense 1	\$1419.00 - Michael Miles Electrical - Supply And Install 2 X 10 Amp Double Weatherproof GPO's Outside Toilet Block & Separate Safety Switch For Circuit Protection
-----------	--

Expense 2

Expense 3

Expense 4

Expense 5

Expense 6

TOTAL EXPENDITURE	\$1419.00
--------------------------	------------------

Income 1	\$709.50 - Funds from Eugowra Village Enhancement Fund
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Income 2

Income 3

Income 4

Income 5

CAP Funding Request	\$709.50
---------------------	-----------------

TOTAL INCOME	\$1419.00
---------------------	------------------

Total income MUST equal total expenditure

ONGOING COSTS

Year 1 - Costs:	0
-----------------	----------

Year 1 - Organisation responsible:

Year 2 - Costs:	0
-----------------	----------

Year 2- Organisation responsible:

Year 3 - Costs: 0

Year 3 - Organisation responsible:

Year 4 - Costs: 0

Year 4 - Organisation responsible:

Year 5 - Costs: 0

Year 5 - Organisation responsible:

LAND OWNERSHIP

Please select from the list below

Council owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
 Evidence of funds available for contribution (bank statements, loan details etc)
 Evidence of community support (e.g. letters of support from other groups or organisations)

[Quote QU0262.pdf](#)

[EPPA Letter of Support Apex Park 202304.pdf](#)

DECLARATION

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I ACCEPT

Executive Position in Organisation:

Secretary

Date:

04/04/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submission date: 5 April 2023, 12:47PM

Receipt number: 47

Related form version: 21

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation: Cudal Central Incorporated

Postal Address: C/- Main St Cudal NSW 2864

Contact Person: Kymberlee Chase

Position Held: Treasurer

Phone: 0408490300

Email Address: cudalcentral@gmail.com

Incorporation Number: 1801564

Organisation ABN: 39600245078

Is your organisation GST registered? NO

ELIGIBILITY CRITERIA

Are you a not for profit organisation? **YES**

Do you reside in the Cabonne LGA? **YES**

PROJECT DETAILS

Project Title: **Cudal Community Pump Track**

Project Location: **'Dean Park' Cudal**

Project Description (50 words or less): **Landscaping Supplies for Cudal Pump Track**

Project Outcomes (200 words or less) **The Cudal Pump Track will improve the health and active lifestyles of children, youth and adults in the Cudal community. The new facility will provide a much needed recreational hub for local residents while attracting visitors to the area. Mulch will be a crucial component of the design in providing soft fall areas and reducing maintenance needs on site. The success of the project will be measured by tracking trends in use over time by community members.**

What organisations (if any) are partners in the project? **NSW Government, grant from Stronger Country**
Please detail their input. **Communities Fund: Cabonne Council, asset management: Cudal Central Inc.**

APPROVALS

Is a Council Development or Building Approval required **YES**
for the proposed development?

If yes, has a Development of Building Application been **YES**
approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if **24 April landscaping commenced**
funding is approved?

When will the project be completed? **31 July project completed**

BUDGET

Expense 1	Landcaping Mulch- \$1692
Expense 2	Delivery Fee- \$375
Expense 3	
Expense 4	
Expense 5	
Expense 6	
TOTAL EXPENDITURE	\$2067
Income 1	Village Enhancement Fund- \$1000
Income 2	Interest received into account- \$67
Income 3	
Income 4	
Income 5	
CAP Funding Request	\$1000
TOTAL INCOME	\$2067
Total income MUST equal total expenditure	

ONGOING COSTS

Year 1 - Costs:	1000
Year 1 - Organisation responsible:	Cabonne Council
Year 2 - Costs:	
Year 2- Organisation responsible:	
Year 3 - Costs:	
Year 3 - Organisation responsible:	

Year 4 - Costs:

Year 4 - Organisation responsible:

Year 5 - Costs:

Year 5 - Organisation responsible:

LAND OWNERSHIP

Please select from the list below

Council owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
 Evidence of funds available for contribution (bank statements, loan details etc)
 Evidence of community support (e.g. letters of support from other groups or organisations)

[ANL Quote.pdf](#)

[_Cudal Central Incorporated\[90714\].pdf](#)

[cricket club support letter.pdf](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

Treasurer

Date:

05/04/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submission date: 5 April 2023, 4:48PM
 Receipt number: 49
 Related form version: 21

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation: Yeoval Central School Parents and Citizens Association

Postal Address: Yeoval Central School, Obley Street Yeoval 2867

Contact Person: Emma Livissianis

Position Held: Secretary

Phone: 0432335033

Email Address: yeovalcentralschool@pandcaffiliate.org.au

Incorporation Number: NA - P&C Association Certificate of Incorporation attached

Organisation ABN: 44542164067

Is your organisation GST registered? NO

ELIGIBILITY CRITERIA

Are you a not for profit organisation? **YES**

Do you reside in the Cabonne LGA? **YES**

PROJECT DETAILS

Project Title: **Upgrade to portable food service facilities**

Project Location: **Yeoval**

Project Description (50 words or less): **To purchase a gazebo, banner and bbq to use at sports carnivals, markets and other fund raising events**

Project Outcomes (200 words or less) **The objective of the project is to increase Yeoval Central School P&C participation in local community and fundraising events. The purchase of a barbecue and weather protection will allow P&C to raise funds at events where these facilities are not provided. This will increase our community engagement in Cabonne and in turn increase our funds raised for valuable services at Yeoval Central School. These objectives will be evaluated by measuring the number of events attended and funds raised in the financial year of 2023-2024 against the previous financial year.**

What organisations (if any) are partners in the project? **NA**
Please detail their input.

APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development of Building Application been approved? **NO**

If no, what is the current state of the application?

What is the likely commencement date of the project if funding is approved? **As soon as approved**

When will the project be completed? **One week after**

BUDGET

Expense 1 **Pop Up Gazebo - vividads.com.au - \$999.00**

Expense 2 **Vinyl banner - vividads.com.au - \$53.90**

Expense 3 **Jumbuck 4 burner gas hooded bbq - \$299**

Expense 4

Expense 5

Expense 6

TOTAL EXPENDITURE \$1351.90

Income 1 **Yeoval P&C fundraising - \$675.95**

Income 2

Income 3

Income 4

Income 5

CAP Funding Request \$675.95

TOTAL INCOME \$1351.90

Total income MUST equal total expenditure

ONGOING COSTS

Year 1 - Costs:

Year 1 - Organisation responsible:

Year 2 - Costs:

Year 2- Organisation responsible:

Year 3 - Costs:

Year 3 - Organisation responsible:

Year 4 - Costs:

Year 4 - Organisation responsible:

Year 5 - Costs:

Year 5 - Organisation responsible:

LAND OWNERSHIP

Please select from the list below

Other: NA

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
 Evidence of funds available for contribution (bank statements, loan details etc)
 Evidence of community support (e.g. letters of support from other groups or organisations)

[BBQ quote.docx](#)

[Vividades Quotes .docx](#)

[PC letter of support from Gaela Elliot.docx](#)

[Certificate of Incorporation YCS PC.pdf](#)

[AccountStatement-2023-02-28.pdf](#)

[PC letter of support from YCS 5.4.23.docx](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By **I ACCEPT**
selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

Executive Position in Organisation: **Secretary**

Date: **05/04/2023**

05/04/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submission date: 5 April 2023, 6:08PM
 Receipt number: 50
 Related form version: 21

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation: Eugowra Historical Museum and Bushranger Centre
(Under the EUGOWRA PROMOTION AND PROGRESS ASSOCIATION INCORPORATED)

Postal Address: 13 Pye Street Eugowra NSW 2806

Contact Person: Ray Agustin

Position Held: Chairman

Phone: 0488 592 571

Email Address: eugowramuseum@gmail.com

Incorporation Number: Y1574417

Organisation ABN: 37257324139

Is your organisation GST registered? YES

ELIGIBILITY CRITERIA

Are you a not for profit organisation? **YES**

Do you reside in the Cabonne LGA? **YES**

PROJECT DETAILS

Project Title: **Replacement vacuums for the Eugowra Museum**

Project Location: **13 Pye Street Eugowra**

Project Description (50 words or less): **The Museum was heavily impacted by the recent flooding. While some of the collection was saved most of the volunteer equipment was destroyed. To help with the recovery of the museum we are requesting assistance to purchase new vacuums. We are also requesting a waiver of the 50% contribution.**

Project Outcomes (200 words or less) **The objectives of the project is to replace volunteer equipment after the devastating floods last November. The volunteers of the museum, and ultimately the visitors, will benefit from the purchase and replacement of the vacuums to help with the cleaning of the collection with the industrial vacuum and cleaning of the building with the stick vac. We will know objectives will be met by replacing destroyed equipment and being able to clean our museum.**

What organisations (if any) are partners in the project?
Please detail their input. **Eugowra Promotion and Progress Association Incorporated - governing body**

APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development of Building Application been approved?

If no, what is the current state of the application?	not started
What is the likely commencement date of the project if funding is approved?	immediately
When will the project be completed?	within a month of approval

BUDGET

Expense 1	Pullman CB60 Stainless Steel Commercial Vacuum Cleaner \$599
Expense 2	i-Vac Ultra S30 Stick Vacuum \$399
Expense 3	
Expense 4	
Expense 5	
Expense 6	
TOTAL EXPENDITURE	\$998
Income 1	0
Income 2	
Income 3	
Income 4	
Income 5	
CAP Funding Request	\$998
TOTAL INCOME	\$998
Total income MUST equal total expenditure	We are requesting a waiver of the 50% contribution due to flooding impact on the Museum and other financial pressures.

ONGOING COSTS

Year 1 - Costs:

Year 1 - Organisation responsible:

Year 2 - Costs:

Year 2- Organisation responsible:

Year 3 - Costs:

Year 3 - Organisation responsible:

Year 4 - Costs:

Year 4 - Organisation responsible:

Year 5 - Costs:

Year 5 - Organisation responsible:

LAND OWNERSHIP

Please select from the list below

Council owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
Evidence of funds available for contribution (bank statements, loan details etc)
Evidence of community support (e.g. letters of support from other groups or organisations)

[Buy i-Vac Ultra Pets Plus S30 Stick Vacuum__Godfreys.pdf](#)

[Buy Pullman CB60 Stainless Steel Commercial Vacuum Cleaner__.pdf](#)

[EPPA Letter of Support Museum 202304.pdf](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By **I ACCEPT**
selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

Executive Position in Organisation: **Chairman**

Date: **05/04/2023**



CABONNE COUNCIL
 PO Box 17 MOLONG NSW 2866
 TELEPHONE : 02 6392 3200
 FACSIMILE: 02 6392 3260
 Email: council@cabonne.nsw.gov.au
 Website: www.cabonne.nsw.gov.au

Event Assistance Program Application Form

1. Details of the Organisation

Name of Organisation

CANOWINDRA NEW VOGUE AND SOCIAL DANCING GROUP

Organisation Address CANOWINDRA SERVICES CLUB
 GASKILL ST CANOWINDRA
 House Number/Name/ PO Box Street/Road

19

SUTTON

City

CANOWINDRA

State

NSW

Postcode

2804

Telephone

0417747338

Fax

Email

GAILDAVIS3@BIGPOND

Contact Person

GAIL DAVIS

Position in Organisation

SECRETARY

.COM

Is the organisation registered for GST not registered for GST

Does the organisation have an ABN? yes no

Does the organisation have insurance, including public liability cover? yes no

What is the aim of your organisation?

THE PROMOTION TO INCREASE THE NUMBERS AND TRAINING OF DANCERS TO CANOWINDRA ON A WEEKLY BASIS AND FOR THE FUTURE OF DANCING IN THE CENTRAL WEST AREA. DANCING HAS SO MANY BENEFITS TO YOUR HEALTH AND WELL BEING. A WONDERFUL SPORT FOR OUR GENERATION

Does your organisation have a plan/strategy? yes no

(Please attach if yes) WE WANT CANOWINDRA TO BE THE DANCE CAPITAL OF THE CENTRAL WEST. GRAHAM AYLEN (MANAGER) & MYSELF TRAVEL TO SEVERAL TOWNS IN THE CENTRAL WEST TO PROMOTE OUR DANCING IN CANOWINDRA

2. Event Title

Name of the event

THE 12 HOUR DANCE EVENT. NEW VOGUE AND SOCIAL DANCE

Funding Category Applying For (Please tick)

Flagship Event Core Event Developing Event

3. Details of the Proposal

Please provide a general description of the event.

THE DANCE WILL START AT 10AM AND GO TO 10PM AT CANOWINDRA SERVICE CLUB. WE ARE HAVING LIVE MUSIC BY 2 MUSICIANS BARRY WHITTY & PHIL REIDENBACH. DOUG MOORBY WILL BE MC FOR THE 12 HOURS. AS A SPECIAL FEATURE WE ALSO HAVE PLANNED FOR 3 WELL KNOWN DANCERS ANDREA & JOHN BARWICK TO DO A DEMONSTRATION LUNCH & DINNER IS AVAILABLE AT THE CLUB AND WE WILL PROVIDE FINGER FOOD DURING THE DAY & EVENING

Where and when is the event to take place?

THE CANOWINDRA SERVICES CLUB ON 25TH JUNE 2023 WE ARE LUCKY TO HAVE THIS VENUE AS IT HAS THE BEST DANCE FLOOR IN THE CENTRAL WEST. WE DANCE HERE EVERY SUNDAY. PEOPLE ALWAYS REMARK ON HOW GOOD THE FLOOR IS. THIS WILL BE A WONDERFUL EVENT FOR CANOWINDRA WITH LOTS OF VISITORS

How will the event raise the profile of the Cabonne Council?

WE ARE HOPING TO HAVE 150 PEOPLE OR MORE FROM OUTER TOWN. THIS WILL PROMOTE THE TOWN WITH ALL THE PUBLICITY WE HAVE PLANNED. ALL THE SHOPS, MOTELS PETROL STATION HOTELS CARAVAN PARKS WILL BENEFIT THIS WILL ALL PROMOTE THE CABONNE COUNCIL ALUS WE WILL DO ALL WE CAN TO PROMOTE THE CABONNE COUNCIL. THE MOTEL & B+B ALREADY HAVE BOOKINGS

What local business opportunities will be created?

ALL THE COFFEE, RESTURANTS CRAFT SHOPS PETROL STATION MOTELS, HOTELS, COFFEE MOBILE TRUCKS CWA. AGE OF FISHERIES, MUSEUM. PEOPLE WILL STAY FOR THE WEEKEND AND TAKE IN AND VISIT ALL OF THESE VENUES.

How many people are expected to attend the event from within and outside the Shire?

150 OR MORE WE ARE EXPECTING DANCERS FROM SYDNEY, ACT, VICTORIA & ALL OVER CENTRAL WEST CENTRAL & SOUTH COAST. WE HAVE ALSO INCLUDED NON DANCERS WHO COME & ENJOY THE MUSIC AND THE DANCING FOR NO CHARGE

What benefits will be returned to the Cabonne Community

THE MONEY SPENT. PLUS PEOPLE WILL RETURN TO THIS BEAUTIFUL TOWN AND SPREAD THE WORD ABOUT THE TOWN

Please list any other community groups involved with this event?

CWA, FRIENDSHIP GROUPS, NURSING HOMES, THAT WE ARE INVITING TO COME & LISTEN TO MUSIC & WATCH THE DANCING FREE OF CHARGE A DAY OUT FOR THEM

4. Assistance requested

Type of assistance	Details	Value of Assistance exclusive of GST (Council to provide estimate for in kind items)
FINANCIAL	IT WOULD BE MUCH APPRECIATED IF THE CABONNE COUNCIL HELP US WITH A GRANT. WE FUND OUR DANCING WITH RAFFLES & EVERY 5 WEEK MONTH	\$ 2000.
	WE HAVE A DANCE WITH CDS. AND WE ARE ABLE COLLECT THE MONEY FOR THESE OCCASSIONS THIS HELP TO PAY OUR INSURANCE & SUPPLIES WE REQUIRE FOR DANCING	\$
		\$
		\$
		\$
Total Assistance requested		\$2000.00
Will you require payment of EAP grant prior to lodging the Acquittal Form (please tick)	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no	

5. Supporting Information

The following supporting information is attached with this application:

APPLICANT		INFORMATION	COUNCIL	
YES	NO		YES	NO
		A quote outlining project costs (if applicable)		
✓		Two (2) letters of support		

6. Applicants Signature

The applicant, or the applicant's agent, must sign the application

Name

Position in Organisation

GRAHAM AYLEN GAIL DAVIS

MANAGER SECRETARY

Signature

Date

[Handwritten signatures]

3/4/2023

OFFICE USE ONLY

Tick ✓	Date	Name	Signature
			Letter of Acknowledgement
			Referral to ED & T Committee & Council
			Determination of Application
			Acceptance Form received
			Project Completed
			Grant acquittal completed and returned.
			Funding provided to applicant

ATTENTION PENNY

Letter of Support

I am pleased to write a letter of support for an application for the Events Assistance Programme of a Grant for The New Vogue and Old Time Dance Group Canowindra. Graham Ayles and Gail Davis manage this group, and they are both entirely dedicated to making Canowindra the Dance Capital of the Central West with the help of a grant.

They have organized a 12-hour dance for the 25th of June, expecting 150 people, possibly more.

They already have bookings in the Motel and B & B. This event will support the local shops, Clubs, Hotels, Motels, Caravan Parks, and local businesses.

They have a Dance every week at the Canowindra Services Club, and dancers travel from all over the Central West, Canberra, and Sydney.

The grant would help them promote Canowindra with this significant event—many thanks for the opportunity to express their work to keep this Dancing in Canowindra.

Yours Faithfully
Barry Whitty



Musician for The New Vogue and Old Time Dance Group



Sunday
25th June, 2023
Canowindra

TWELVE HOUR DANCE



Featuring a special dance
demonstration by well-
known dancers and
choreographers, Andrea
and John Barwick

◆ Music by Barry Whitty 10am-4pm

◆ Phil Redenbach 4-10pm

◆ MC – Doug Moorby

◆ \$15pp - all welcome – no charge for non-dancers

◆ Bring snacks to share

◆ Arrive and leave when it suits you

Services Club, 93 Gaskill Street, Canowindra, NSW

Further details contact Gail 0417 747 338

Event Assistance Program Application Form



Submission date: **5 April 2023, 3:38PM**
 Receipt number: **74**
 Related form version: **3**

Details of the Organisation

Name of Organisation	Eugowra Community Children's Centre
Organisation House Number/Name/PO Box Number	Nanima
Street/Road	St
City	Eugowra
State/Territory	NSW
Postcode	2806
Phone Number	0416271193
Fax Number	
Email Address	Committee@eugowracc.com.au
Contact Person	Kath fren
Contact Person's Position in Organisation	Vice president
Is the organisation	registered for GST
Does the organisation have insurance, including public liability cover?	Yes
Does the organisation have an ABN?	Yes
If yes, please provide ABN	14536971908
What is the aim of your organisation?	To provide a safe, caring environment in an educational facility for preschool and long day care.

Does your organisation have a plan/strategy? **No**

If yes, please upload your plan/strategy here

Event Title

Name of the event **ECCC High Tea**

Funding category applying for **Core Event**

Details of the Proposal

Please provide a general description of the event **A community high tea fund-raiser for the Eugowra Community Children's Centre. This is our major fundraiser throughout the year and is an opportunity to raise much need funds for our centre and to help support the well being of our children. We raise money through ticket sales, bar sales, raffles and this year auction items.**

Where and when is the event to take place? **Saturday 13th May at the Eugowra Showground.**

How will the event raise the profile of the Cabonne Council? **If we are successful with the grant we will list the council as a major sponsor and longtime supporter of the ECCC. This will build the councils reputation within eugowra and the wider community.**

What local business opportunities will be created? **We will buy local where possible as we have done in previous years. We work with Eat your greens function centre for catering, buy produce from Dannys supermarket, the craft shop and Bill's butchers.**

How many people are expected to attend the event from within and outside the Shire? **120 - 150 people expected.**

What benefits will be returned to the Cabonne community? **We hope to bring outside visitors to the town.**

Please list any other community groups involved with this event

We are working in conjunction with the show society for the venue and will be working with other community groups as the opportunity arises.

Assistance Requested

Type of Assistance (1)

Financial assistance

Details (1)

We would appreciate financial assistance to contribute towards the costs of the event which include food, drinks and entertainment.

Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (1)

1000

Type of Assistance (2)

Details (2)

Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (2)

Type of Assistance (3)

Details (3)

Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (3)

Type of Assistance (4)

Details (4)

Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (4)

Type of Assistance (5)

Details (5)

Value of Assistance, exclusive of GST (Council to provide estimate for in kind items) (5)

Total assistance requested

1000

Will you require payment of EAP grant prior to lodging the Acquittal Form? **Yes**

Supporting Information

Please upload a quote outlining project costs (if applicable)

[ECCC High Tea Budget 2023.docx](#)

Please upload your letter of support (1)

[high tea support.pdf](#)

Please upload your letter of support (2)

[EPPA Letter of Support ECCC 202304 \(1\).pdf](#)

The following supporting information is attached with this application

A quote outlining project costs (if applicable)
Two (2) letters of support

Applicant's Signature



[Link to signature](#)

Name

Kath Fren

Position in Organisation

Vice President

Date

05/04/2023

**REPORT OF THE CABONNE FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE
HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 28 MARCH, 2023
COMMENCING AT 5:30PM**

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ADVISORY COMMITTEE OF CABONNE COUNCIL HELD ON 28 MARCH, 2023

**REPORT OF THE CABONNE FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE
HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 28 MARCH, 2023
COMMENCING AT 5:30PM**

Page 1

PRESENT: Clr Kevin Beatty (in the Chair), Clrs J Weaver, L Oldham, Craig Ronan (NSW SES), Sean Haynes, Mark Ward, Peter Crich, Grant Barker (NSW Public Works)

ALSO PRESENT: General Manager, Deputy General Manager – Cabonne Infrastructure, Executive Assistant – Cabonne Infrastructure

OBSERVERS: Clr A Rawson

ITEM - 1 WELCOME

Proceedings in Brief

RECOMMENDATION (HAYNES/WEAVER)

THAT the Chair will welcome committee members to the Floodplain Management Advisory Committee Meeting.

ITEM - 2 APOLOGIES

Proceedings in Brief

Ivan Rivas Acosta

Clr J Jones

RECOMMENDATION (HAYNES/WEAVER)

THAT any apologies tendered be accepted.

ITEM - 3 DECLARATIONS OF INTEREST

RECOMMENDATION (WEAVER/HAYNES)

THAT there were no Declarations of Interest to be noted.

**ITEM - 4 EUGOWRA FLOODPLAIN VOLUNTARY PURCHASE
PROGRAM 2022/23**

Proceedings in Brief

There were five premises who applied during the Expressions Of Interest (EOI) period.

THIS IS PAGE NO 1 OF THE REPORT OF THE CABONNE FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE OF CABONNE COUNCIL HELD ON 28 MARCH, 2023

**REPORT OF THE CABONNE FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE
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There was a discussion regarding the priority properties listed on the Table on page 4 of the report (8 North Street and 2 North Street).

It was noted that Council has the budget for one property this year – 8 North Street is the higher priority property. It was also noted that 2 North Street is the property of the late Diane Smith who passed away during the November 2022 flood event.

It was noted that 8 North Street has previously been selected and the owner pulled out in the process. It did cause Council to not proceed with the programme during that year.

It was discussed that the program is funded two-thirds by State Government and one-third by Council. If the Committee was to recommend 2 properties to Council then Council would need to find additional funding for the second property.

The Chair noted that he has been pursuing further funding for flood affected properties and will continue to do so with the new government.

The Deputy General Manager – Infrastructure advised that the next step is for Council staff to prepare funding applications.

RECOMMENDATION (HAYNES/WEAVER)

THAT the Committee recommend to Council the priority properties for acquisition under the Eugowra Floodplain Voluntary Purchase Program 2022/23, being:

1. 8 North Street
2. 2 North Street

**ITEM - 5 MOLONG FLOOD STUDY AND MANAGEMENT PLAN REVIEW
PROJECT**

Proceedings in Brief

Mr Grant Barker from NSW Public Works addressed the committee and provided an update on the status of the Molong Flood Study and Floodplain Risk Management Plan review.

The Deputy General Manager – Infrastructure advised that the contractors (Lyll & Associates) have requested an Extraordinary meeting of the Committee in May.

Mr Barker advised that the early phases of data capture have been completed as have the community questionnaire.

The next step is the hydraulic model calibration and preparing the draft report. The draft flood study should be completed by July 2023.

There was discussion regarding previous studies and modelling which have been undertaken.

**THIS IS PAGE NO 2 OF THE REPORT OF THE CABONNE FLOODPLAIN MANAGEMENT
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HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 28 MARCH, 2023
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RECOMMENDATION (WEAVER/HAYNES)

THAT the Committee receive the presentation on the Molong Flood Study and Floodplain Risk Management Plan review.

ITEM - 6 FLOODPLAIN ACTIVITIES

Proceedings in Brief

Molong – Nil questions

Canowindra

Mr Ward confirmed that the Rail bridge has been completed – they have removed the railway line and the debris however the railway bridge still remains. The Deputy General Manager – Infrastructure to follow this up as this is contrary to the information given to him from maintenance staff.

Clr Weaver enquired whether dredging was still an option? The “island” in front of the bridge used to be dredged. The Deputy General Manager – Infrastructure advised that is it a lot harder to get permission from Fisheries however he would make enquiries to see if this can be done.

There was a discussion around an early warning system. There used to be a warning siren located at the Fire Station – this has been disconnected. Mr Ronan advised that we need to get back to basics in small communities – sirens complimented with an email/SMS.

Eugowra

There was a discussion around what affect the canola/roughness had during the last flood event.

It was noted that Council has been successful in receiving funding for further gauges and will work with the NSW SES and Bureau of Meterology (BOM).

It was noted that the EPA engaged a specialised contractor to assist with the retrieval of non-natural debris in the river. 424m³ of debris removed from the Mandagery Creek including 5 shipping containers.

Cudal – Nil questions

RECOMMENDATION (WEAVER/HAYNES)

THAT the Committee receive the report on the Floodplain activities.

There being no further business, the meeting closed at 6.48pm.

**THIS IS PAGE NO 3 OF THE REPORT OF THE CABONNE FLOODPLAIN MANAGEMENT
ADVISORY COMMITTEE OF CABONNE COUNCIL HELD ON 28 MARCH, 2023**

REPORT OF THE CABONNE COUNCIL ROADS ADVISORY COMMITTEE HELD AT THE
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THIS IS PAGE NO 1 OF THE REPORT OF THE CABONNE COUNCIL ROADS ADVISORY
COMMITTEE OF CABONNE COUNCIL HELD ON 4 APRIL, 2023

REPORT OF THE CABONNE COUNCIL ROADS ADVISORY COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 4 APRIL, 2023 COMMENCING AT 5:37PM

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PRESENT: Clr K Beatty (in the Chair), Clr A Rawson, Leigh Meagher, Chris Turner, Jill Sands, Michelle Murphy, Ben Lawson (Common Thread Consulting)

ALSO PRESENT: General Manager, Deputy General Manager – Cabonne Infrastructure, Executive Assistant – Cabonne Infrastructure

OBSERVERS: Aaron Pearson, Bob Dowling, Clr J Jones

ITEM - 1 WELCOME

RECOMMENDATION (MEAGHER/RAWSON)

THAT the Deputy General Manager – Cabonne Infrastructure provide a welcome to the members of the committee.

ITEM - 2 APOLOGIES

Proceedings in Brief

Oliver Stone

Chris May

Andrew Hughes

Rob Pfeffer

Brooke Bingham

Dave Herbert

RECOMMENDATION (MEAGHER/RAWSON)

THAT any apologies tendered be accepted.

ITEM - 3 DECLARATIONS OF INTEREST

RECOMMENDATION (RAWSON/SANDS)

THAT there were no Declarations of Interest to be noted.

ITEM - 4 CABONNE COUNCIL ROAD NETWORK - IMPACT FROM NOVEMBER 2022 FLOOD EVENT

Proceedings in Brief

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REPORT OF THE CABONNE COUNCIL ROADS ADVISORY COMMITTEE HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 4 APRIL, 2023 COMMENCING AT 5:37PM

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The Deputy General Manager advised that the presentation to be made is to provide the Committee with an update since the last meeting which was held in October 2022. A lot has happened which has changed Council's approach.

The Deputy General Manager clarified the below:

- Emergency works – roads closures, repairs to make safe
- Immediate Reconstructive Works – Undertake repairs/ concurrently ask for permission
- Restoration Work – need to seek approval before repairs can be undertaken

There was a discussion around the \$4.2M funding Council received. The program of work was due by end of March 2023 but we now have until February 2024 to complete the work. The focus will be on table drains, vegetation and heavy patching.

There was a discussion around the following:

- Nyrang Creek Bridge – Council is seeking a cost effective solution.
- Canomodine Lane – the bridge was completely washed out (the bridge deck washed off). Council is again looking at current engineering standards vs betterment.
- Four Mile Creek Road – this was washed out prior to the November 2022 event. Concept designs are due to be finalised this week and will include a retaining structure for safe trafficable pavement. Council is also investigating opening up a bypass through the State Forest to alleviate the current large detour in place.
- Canowindra Footbridge – not located in the road reserve and therefore not classed under disaster. Council has undertaken a structural assessment and the structure is at risk of failure and has been closed until a further assessment can be done. Council must prove that the flood caused the damage to the bridge – it was in a deteriorated state prior. Other things to consider are current standards – the existing bridge deck is too narrow, only one person at a time, no universal access, no approaches and the heritage aspect.
- Cudal Swinging Bridge – was totally destroyed. Council will need to consult the community about how it would like to replace it – another swinging bridge or a rigid structure.
- Ms Murphy asked about whether the Manildra footbridge will be replaced? The Deputy General Manager advised that it would need to be put to the community – is there a need for an additional footbridge. It was also noted that this footbridge was not within the road reserve and therefore would not be covered by disaster grant funding. Another grant would need to be sourced.
- Culverts – a lot washed away. They are designed to take water over the top of them. Council needs to justify to Transport for NSW to current engineering standards ie more of a tail wall downstream to get the water away and flowing. Concept designs will need approval. Ms Murphy enquired if all culverts and bridges were assessed after the November 2022 event? The Deputy General Manager – Cabonne Infrastructure advised that Transport for NSW did the review after the

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floods, they then flagged to Council the ones of concern. Council then undertook inspections from there.

It was noted that Council had 5 disaster declarations prior to the November 2022 flood event.

There was a discussion around the use of External Consultants to help with getting the projects out to contracts to get the work done. It will be a tough programme and the consultants have been brought in to help get it done.

RECOMMENDATION (SANDS/MEAGHER)

THAT the Committee receive the presentation on the Cabonne Council Road Network Overview.

ITEM - 5 CABONNE COUNCIL TRANSPORT INFRASTRUCTURE CAPITAL WORKS PROGRAM 2022/23

Proceedings in Brief

The Deputy General Manager – Cabonne Infrastructure updated the Committee. There are a number of projects which have been delayed though not as many as expected. It is intended to carry the money forward to next year

RECOMMENDATION (SANDS/RAWSON)

THAT the Committee note the update on the 2022/23 Transport Infrastructure capital works program.

ITEM - 6 2023/24 ROADS TRANSPORT BUDGET PREPARATION

Proceedings in Brief

The Deputy General Manager – Cabonne Infrastructure advised the Committee that at the last meeting they selected a number of roads that were of importance/high priority to pursue for future grant funding. He asked the Committee to confirm these roads given the November 2022 event and if there were any additional priority roads that were not listed.

- Packham Drive – this has been handed over to the State Government – they will handle improvements.
- Davy's Plains Road – truck traffic from the quarry causing significant damage – this has been covered in the \$4.2M funding.
- Gumble Road
- Mount Canobolas Road – from the Teahouse to the summit – it is quite deteriorated and narrow in places. Has a high volume of tourist traffic.
- Four Mile Creek Road – just past Cadia Road intersection – road narrows quite quickly
- Euchareena Road – table drain work – not sealed to shoulders.

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- Lake Canobolas Road to remain on the list.

Council staff will prepare scoping documents for future funding for Lake Canobolas Road, Mount Canobolas Road and Gumble Road.

Clr Rawson commented that there were no urban roads for consideration. The Deputy General Manager – Cabonne Infrastructure advised that Council has to weigh up the safety element (high speed environments vs low speed environments). Urban Roads tend to be a level of discomfort rather than a safety issue.

RECOMMENDATION (SANDS/MURPHY)

That

1. the Committee note the report for the proposed 2023/24 Roads Transport Budget Preparation and provide input for consideration of Council.
2. Council staff prepare scoping documents for future funding for Lake Canobolas Road, Mount Canobolas Road and Gumble Road.

GENERAL BUSINESS

Ms Sands noted that she was amazed at how the Cabonne community stepped up during the November 2022 flood event. Especially the Council staff. She enquired how staff are coping? The General Manager advised that Council is still struggling with a 20-25% vacancy rate. Council has EAP Counsellors attending every month. He noted that there are staff struggling. Council has implemented a Wellness Programme and are looking into capacity issues. The community has generally been very understanding.

Ms Sands asked that her appreciation on behalf of the community be passed onto staff. It is good to see senior staff visible in the communities.

The Deputy General Manager – Cabonne Infrastructure advised that Council is receiving on average 4-5 positive feedbacks per week which are passed onto staff.

The General Manager noted that almost all vacant positions in the road crews have now been filled.

Mr Pearson asked that his appreciation be passed along to staff as well.

There being no further business, the meeting closed at 7.22pm.

THIS IS PAGE NO 4 OF THE REPORT OF THE CABONNE COUNCIL ROADS ADVISORY COMMITTEE OF CABONNE COUNCIL HELD ON 4 APRIL, 2023

DRAFT CONDITIONS OF APPROVAL

1. DEVELOPMENT IN ACCORDANCE WITH PLANS (as modified by DA 2008/192/1)

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached modified stamped plans (Reference Number 2009-029DA, prepared by Anthony Daintith Town Planning, and dated 16.014.2023), documentation submitted with the original application and modification 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 will be subject to a separate fee.

2. 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.

3. 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:

CONSTRUCTION CERTIFICATE to satisfy the requirements of engineering conditions.

COMPLIANCE CERTIFICATE to satisfy the requirements of engineering conditions.

SUBDIVISION CERTIFICATE to satisfy the requirements of all conditions.

4. LOT DESIGN AND PURPOSE (as modified by DA 2008/192/1)

Objective

To ensure the subdivision proceeds in accordance with Council's consent and that the purpose of the newly created Lot(s) is clarified in the context of Cabonne Local Environmental Plan, 1991.

Performance

- (a) Surveying of the subject land will be generally in accordance with the attached draft plan of survey.
- (b) Lots 1, 2 and 3 have been approved as Dwelling Entitlement Lots under Clause 14 of Cabonne Local Environmental Plan, 1991. Subdivision of these lots may be staged in accordance with the modified approved plans.
- (c) Lot 4 has been approved as an agricultural lot under Clause 12(2) of Cabonne Local Environmental Plan.

5. ROAD IMPROVEMENT CONTRIBUTION (SUBDIVISION) (as modified by DA 2008/192/1)

Objective

To make equitable contribution to address the impacts of development on Council roads. The contribution has been levied to make improvements to the stated road in

accordance with Council's *Road Contributions Plan* dated April 2007 (General Rural Zone).

Performance

The applicant is required to make a road improvement contribution of \$43,980.30 towards the improvement to Burgoon Lane (Income Number 15085032). Payment must be made to Council **prior to the issue of any relevant Subdivision Certificate**, and may be staged in accordance with the approved modification (i.e. \$14,660.10 per lot, payable prior to the issue of each Subdivision Certificate).

Note: Payment is subject to Consumer Price Indexing (CPI) from 20 May 2009, in accordance with the *Road Contributions Plan*.

6. BUSH FIRE CONTRIBUTIONS (as modified by DA 2008/192/1)

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, 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 the issue of any relevant Subdivision Certificate the applicant is required to make a contribution of \$1,155 (\$385 x 3 lots) towards the improvement of bushfire services and amenities for the Molong Bushfire Brigade (Income No: 15080-053). Payment may be staged in accordance with the approved modification (i.e. \$385 per lot, payable prior to the issue of each Subdivision Certificate).

Note: Payment is subject to indexing in accordance with the Bushfire Services Contributions Plan, 1993.

7. PROVISION OF RURAL ADDRESS NUMBER(S)

Objective

To provide each eligible rural property with a rural address number in accordance with Standard AS/NZS 4819:2003:Geographic Information – Rural and Urban addressing.

Performance

The location of each eligible access will be established and a number allocated based upon measurements taken by the Principal Certifying Authority which will be in accordance with Standard AS/NZS 4819:2003.

The applicant is to contact Council's GIS Officer on 63923248 to obtain an application form and instructions.

8. ERECTION OF RURAL ADDRESS NUMBER(S)

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2003: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate(s) 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 rural addressing numbers have been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of a Subdivision Certificate.

9. PROVISION OF PRIVATE ACCESS (as modified by DA 2008/192/1)

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to all proposed lots in accordance with Councils' Provision of Private Access Specification (attached) that is current at the time of application.

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 accesses. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

Prior to the issue of each relevant Subdivision Certificate, a Compliance Certificate for access to Lots 1, 2 and 3 must be submitted to Council.

10. ON-SITE WASTE WATER MANAGEMENT - SITE ASSESSMENT (as modified by DA 2008/192/1)

Objective

To protect the environment and health of the community.

Performance

Prior to the issue of each relevant Subdivision Certificate a site specific assessment of the land for suitability for septic tank/domestic effluent disposal is to be conducted by a suitably qualified person and a report presented to Council recommending an appropriate design and system.

11. FENCING (as modified by DA 2008/192/1)

Objective

To ensure that all animals are retained within each approved Lot.

Performance

Prior to the issue of each relevant Subdivision Certificate the applicant is required to fence all boundaries of Lots 1, 2 and 3 to a “dog-proof” standard. This requires the fence to have netting (rather than ringlock or hingejoint) that goes below ground level, top, middle and bottom wires, as well as two (2) barbed wires above the netting.

12. PROVISION OF POWER FOR SUBDIVISION (as modified by DA 2008/192/1)

Objective

To provide adequate power supply for newly created lots 1, 2 and 3.

Performance

A Notice of Arrangement from Essential Energy stating arrangement has been made for the provision of electricity supply to approved Lots 1, 2 and 3 are to be submitted to Council **prior to the issue of each relevant Subdivision Certificate**. Easement/s are to be created for any existing electrical infrastructure. The easement/s are to be created using Essential Energy’s standard easement terms current at the time of registration of the plan of subdivision. This shall be shown on the final plan of subdivision and before the Certificate is released.

Alternatively, should the applicant elect not to provide power to the lots, **prior to the issue of each relevant Subdivision Certificate**, a caveat shall be created over approved Lots 1, 2 and 3 under Section 88B of the *Conveyancing Act 1919* (NSW) in the following terms:

“That the subdivider has elected not to supply electricity supply to the subject land, and it will be a requirement of any person seeking to construct a dwelling on the subject land to make their own arrangements for power supply.”

13. LOCATION OF BUILDINGS (as modified by DA 2008/192/1)

Objective

To ensure that new buildings are established within the most suitable sites on each lot, having regard to effluent disposal and other impediments to building.

Performance

Prior to the issue of each relevant Subdivision Certificate, the Linen Plan must indicate amended building envelopes within Lot 2 and 3 providing for a 60 metre setback to Burgoon Lane and 100 m to the western boundary of Lot 3 following an appropriate assessment of the subject land for building suitability. This will necessitate some adjustment to the shape and size of those lots but they are not to exceed 5 hectares A Restriction as to User pursuant to Section 88B of the Conveyancing Act is to be prepared restricting the establishment of buildings outside such building envelope.

14. REGISTRATION OF PLAN OF SUBDIVISION

Objective

To ensure compliance with s109C(1)(9) of the Environmental Planning and Assessment Act 1979, as amended.

Performance

An application for a Subdivision Certificate is to include five (5) copies of an original Plan of Subdivision prepared by a Registered Surveyor to be lodged at the Land Titles Office.

15. 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 complied with to the standards specified **prior** to any occupation.

16. REGISTRATION OF PLAN OF SUBDIVISION

Objective

To ensure compliance with Section 109C(1)(d) of the Environmental Planning and Assessment Act 1979, as amended.

Performance

An application for a Subdivision Certificate is to include five (5) copies of an original Plan of Subdivision prepared by a Registered Surveyor to be lodged at the Land Titles Office.

17. IMPACT ON RATES

Note: Please note that after subdivision has occurred, this land will not be rated the same as it has previously been rated. Each block created will attract its own general rate, water and sewerage rate, if appropriate, either connected or unconnected and waste management charge.

Under special circumstances, however, the Valuer General may amalgamate the newly created blocks for rating purposes but you must apply to that Department to do so.

The ACTUAL rate to be charged cannot be determined until the Valuer General has separately valued each new parcel of land, but an ESTIMATE of rating may be obtained by contacting Council's Rates Department on (02) 63 923200.

DRAFT CONDITIONS OF APPROVAL

A. ADMINISTRATIVE CONDITIONS

1. Approved plans and supporting documents (as modified by DA 2022/161/1)

The development shall be carried out in accordance with the approved stamped and signed plans and/or documentation listed below **except where modified by any following conditions**. Where the plans relate to alteration or additions only those works shown in colour or highlighted/shaded are approved.

Reference/Dwg No	Title/Description	Prepared By	Date/s
unreferenced	Statement of Environmental Effects	Planning Potential	January 2022
2101.001.Report.3	Greyhound noise impact assessment	Acous	26 November 2021
unreferenced	Statement of Environmental Effects (Modification)	Planning Potential	February 2023
21103 01 Issue D (one sheet)	Site, floor plan, elevations	McKinnon Design	06/02/2023
2101.001.Letter.r1	Acoustic Comments on As Built	Acous	15 February 2023

Note 1: *Modifications to the approved plans will require the lodgement and consideration by Council of a modification pursuant to Section 4.55 of the Environmental Planning and Assessment Act.*

Note 2: *A warning to all Accredited Certifiers. You should always insist on sighting the original Council stamped approved plans/documentation and not rely solely upon the plan reference numbers in this condition. Should the applicant not be able to provide you with original copies, Council will provide you with access to its files so you that may review our original copies of approved documentation.*

Note 3: *The approved plans and supporting documentation may be subject to conditions imposed under section 4.17 of the Act modifying or amending the development (refer to conditions of consent which must be satisfied prior to the issue of any Construction Certificate).*

(Reason: To confirm and clarify the terms of consent)

2. Occupation and land use

- (1) This consent permits only the keeping, boarding, breeding and training of greyhounds on the site.
- (2) The total number of dogs permitted to be accommodated on the site shall not exceed thirty (30), including pups, at any one time.
- (3) The applicant is to supply council annually with evidence of up to date licencing endorsed by Greyhound Racing NSW.
- (4) The premise shall be maintained in a clean and tidy state at all times.
- (5) The premises shall be constructed and operated in such a manner so as to not interfere with the amenity of the neighbourhood by reason of the emission of discharge of noise, fumes, vapour, steam, soot, ash, dust, waste water, waste water products, grit, oil or other harmful products of the industry.
- (6) The activities of the dogs on the site are to be carefully monitored by the operators of the animal boarding and training establishment and barking dogs are to be attended to or isolated from other dogs immediately to prevent exciting the remaining dogs.
- (7) Dogs (greyhounds) are to be confined to their runs and / or kennels at all times, except when in transit. When dogs are being moved on site they shall be suitably restrained or contained to prevent escape from the site.
- (8) All feed and odorous materials shall be stored in sealed containers.
- (9) All wastes associated with the proposed operations are to be disposed of to a lawful offsite waste facility, by an effective means in accordance with relevant government regulations.

(Reason: To ensure the development does not have an adverse impact on the amenity of the surrounding area).

3. Scale (general)

This approval enables the applicant to operate at a scale as submitted in the proposal. No additional kennels or dog runs associated with the animal boarding and training establishment may be constructed on the land. All use of the land for an animal boarding and training establishment must be restricted to those facilities approved of this consent.

(Reason: To ensure the development does not have an adverse impact on the amenity of the surrounding area).

4. Hours of operation

The hours of operation of ancillary servicing, deliveries, pickups/drop offs shall be as follows:-

8:00am to 5:00pm Monday - Sunday

Drop offs/pick ups are permitted to be undertaken outside of those hours listed only when animals are being taken to or returning to owners / trainers.

(Reason: To ensure the development does not have an adverse impact on the amenity of the surrounding area).

5. Planning for Emergencies

The applicant is to prepare an Emergency Response Plan for the animal boarding and training establishment. This is to ensure an emergency plan is in place in the event of a hazard, such as a bushfire or flood event.

A copy of the Emergency Response Plan is to be provided to council within twelve (12) months of the date of the consent. The plan should be developed in accordance with the NSW Department of Primary Industries Management Guide: Planning for Emergencies.

(Reason: To ensure the safety of the owners, operators and animals at the facility in the event of a natural hazard)

B. PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

6. Obtaining a Construction Certificate

This Development Consent does not constitute approval to carry out construction work. Construction work may only commence upon the issue of a Construction Certificate, appointment of a Principal Certifying Authority (PCA), and lodgement of Notice of Commencement. Please note that if demolition works forms part of the extent of works approved in the same application, then demolition must not commence prior to the issue of a Construction Certificate.

(Reason: Information)

7. Appointment of Principal Certifying Authority

No work shall commence in connection with this Development Consent until:

- (a) A construction certificate for the building work has been issued by:
 - (i) the consent authority; or
 - (ii) an accredited certifier; and

- (b) the person having the benefit of the development consent has:
 - (i) appointed a principal certifying authority for the building work, and
 - (ii) notified the principal certifying authority that the person will carry out the building work as an owner builder, if that is the case, and

- (b1) the principal certifying authority has, no later than 2 days before the building work commences:
 - o notified the Council of his or her appointment, and
 - o notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and

- (b2) the person having the benefit of the development consent, if not carrying out the work as an owner-builder, has:
 - (i) appointed a principal contractor for the building work who must be the holder of a contractor licence if any residential building work is involved, and
 - (ii) notified the principal certifying authority of such appointment, and
 - (iii) unless that person is the principal contractor, notified the principal contractor of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and

- (c) the person having the person having the benefit of the development consent has given at least 2 days' notice to the Council of the person's intention to commence the erection of the building.

Note: If the principal certifying authority is the Council, the nomination will be subject to the payment of a fee for the service to cover the cost of undertaking all necessary inspections and the issue of the appropriate certificates.

Under the Environment Planning and Assessment (Quality of Construction) Act, 2003, a sign must be erected in a prominent position on the work site showing the name, address and telephone number of the principal certifying authority; the name of the principal contractor (if any) for the building work and a telephone number at which that person may be contacted outside working hours. That sign must also state that unauthorised entry is prohibited. The sign must not be removed until all work has been completed.

(Reason: Statutory requirements)

8. Application for Construction Certificate

The applicant must apply to Council or an Accredited Certifier for a Construction Certificate to carry out the relevant building works that are approved by this consent. The details to be included in the application for a Construction Certificate are:

- (a) Architectural plans and specifications complying with the Building Code of Australia (BCA), relevant Australian Standards, and the development consent and conditions.

- (b) If Council issues the Construction Certificate, engineering details must be submitted for approval for all structural elements, including but not limited to,

piers, footings, reinforced concrete slab, first floor joist layout, roof trusses, steel beams and the like. The details must be prepared by a practising consulting structural engineer. Also, a certificate from the engineer must be included certifying that the design fully complies with appropriate SAA Codes and Standards and the Building Code of Australia requirements.

Note: The engineer/s undertaking certification must be listed on the National Professional Engineers Register under the appropriate category.

(c) If an alternative solution to the “deemed to satisfy” provisions of BCA is proposed, the following details must be lodged:

- Performance requirements that the alternative solution intends to meet.
- Assessment methods used to determine compliance with the performance requirements, including if and how each performance objective impacts on other requirements of the BCA; and
- A statement about the person who prepared the alternate solution, indicating qualifications, experience, insurance details, and membership of an approved accreditation body

Note: The performance-based application may be required to be reviewed by a suitably qualified independent body at the applicant's expense. Any fees relating to any review are required to be paid prior to the issue of the Construction Certificate.

(Reason: Statutory requirement)

9. Erosion and Sediment Control Plan

Prior to the issue of a Construction Certificate, an erosion and sedimentation control plan shall be prepared by a suitably qualified person. Erosion and sediment controls must be in place before the disturbance of any soils on the site and are to be maintained during the works and for as long as necessary after completion to prevent sediment and dirty water leaving the site and / or entering the surface water system outside of the site. Details demonstrating compliance shall be submitted with the Construction Certificate application.

(Reason: Environmental Management)

10. S68 Plumbing and drainage application approval

To ensure an approval is in place for the installation of any Plumbing and Drainage work as well the On-Site Sewer Management System, the applicant is required to apply for a s68 Plumbing and drainage and Septic Application in accordance with Section 68 of the Local Government Act 1993.

(Reason: Statutory requirement)

11. On site wastewater management

An Onsite Wastewater Management System is to be designed for the intended use following a site-specific examination of the site by a suitably qualified person. Details of the proposed system along with an application to install an onsite wastewater management system are to be provided to council for approval prior to the issue of a Construction Certificate.

(Reason: To ensure that an accredited sewage management facility is designed, constructed and installed for the animal boarding and training establishment.)

12. Landscaping plans / site treatment (as modified by DA 2022/161/1)

An **amended** detailed landscaping plan, prepared by a suitably qualified person, is to be submitted to and approved by Council. The landscaping plan must include:

- (i) All landscaping as originally approved by Council on 12/07/2022 (or similar to the same effect); and
- (ii) An additional row of shrubs and/or small trees between the yards and the front boundary (to Packham Drive).

The additional row of shrubs and/or trees shall be species that are appropriate for the growing conditions of the area, be quick growing, grow to a mature height of approximately 1.8-2m (to match the height of the kennels), and provide sufficient amenity to the area including screening and shade.

The approved landscaping is required to be planted in accordance with the **amended landscaping plan, prior to the issuing of an Occupation Certificate.**

The landscaping must be maintained at all times, including replacement trees when necessary and be in place for the life of the development (until such time as the use ceases, the kennels and runs are removed and the land returned to its pre-development state).

(Reason: To reduce land use conflict and to lessen the visual impact of the development on the streetscape and surrounds)

C. PRIOR TO THE COMMENCEMENT OF WORKS

13. Construction Certificate

No work is to commence until:

- (a) Obtain a Construction Certificate from either the Cabonne Council or an Accredited Certifier - a fee applies for this service; and

- (b) Lodge with Cabonne Council any Construction Certificate obtained from an Accredited Certifier (together with associated plans and documents) - a fee applies for this service

(Reason: Statutory Requirement)

14. Notice of Commencement

No work shall commence until you submit a notice of commencement (form will be attached with issue of a Construction Certificate) giving Council:

- (a) Not less than two (2) days notice of the date on which it is proposed to commence work associated with this Development Consent.
- (b) Details of the appointment of a Principal Certifying Authority (either Cabonne Council or another Accredited Certifier)
- (c) Details of the name, address, and licence details of the Builder.

(Reason: Statutory Requirement)

15. Principal Certifying Authority Sign

Prior to commencement of any work, signage must be erected in a prominent position on the work site identifying:

- The Principal Certifying Authority (PCA) by showing the name, address and telephone number of the PCA;
- The Principal Contractor by showing the Principal Contractor's name, address and telephone number (outside of work hours) for that person.
- The sign must state that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the work is being carried out but must be removed when the work has been completed.

(Reason: Statutory Requirement)

16. Erosion & Sediment Control

Erosion and sedimentation controls shall be in place prior to the commencement of site works; and maintained throughout construction activities until the site is landscaped and/or suitably revegetated. The controls shall be in accordance with the details approved by Council and/or as directed by Council Officers. These requirements shall be in accordance with Managing Urban Stormwater - Soils and Construction produced by Landcom (Blue Book).

A copy of the Erosion and Sediment Control Plan must always be kept on site during construction and made available to Council officers on request.

Erosion and sediment control measures as detailed in the submitted Erosion and Sediment Control Plan must be installed and operating prior to and during all construction works.

(Reason: Environmental protection)

D. REQUIREMENTS DURING WORKS

17. Construction Hours

Construction work may only be undertaken during the following hours

DAY	HOURS
Monday to Friday	7:00 am to 6:00 pm
Saturday	8 am to 1:00 pm
Sunday & Public Holidays	No work

Where the development involves the use of jackhammers/ rock breakers and the like or other heavy machinery, such equipment may only be used between the hours of 7.00 am - 5.00 pm Monday to Friday only.

(Reason: Safety and amenity)

18. Prevention of Nuisances

All possible and practical steps shall be taken to prevent nuisance to the inhabitants of the surrounding neighbourhood from windblown dust, debris, noise and the like during the demolition, excavation and building works.

(Reason: Health and amenity)

19. Plumbing and Drainage Works

All plumbing and drainage work shall be carried out by a licensed plumber and drainer to the requirements of the National Plumbing and Drainage Code AS3500.

(Reason: Statutory requirement)

20. Adjustment to Utility Services

Any adjustments to existing utility services that are made necessary by this development proceeding are to be at the full cost of the developer.

(Reason: Information)

21. Critical Stage Inspections

Critical stage inspections must be called for by the Principal Contractor or Owner Builder as required by the Principal Certifying Authority (PCA), any PCA Service Agreement, the Act and the Regulation.

Work must not proceed beyond each critical stage until the PCA is satisfied that work is proceeding in accordance with this consent, the Construction Certificate(s) and the Act. 'Critical Stage Inspections' means the inspections prescribed by the Regulations for the purposes of section 6.5 of the Act or as required by the PCA and any PCA Service Agreement.

Note 1: The PCA may require additional inspections beyond mandatory critical stage inspections in order that the PCA be satisfied that work is proceeding in accordance with this consent.

Note 2: The PCA may, in addition to inspections, require the submission of Compliance Certificates, survey reports or evidence of suitability in accordance with Part A2.2 of the BCA in relation to any matter relevant to the development.

(Reason: Statutory requirement)

22. Inspection Records & Compliance Certificates

The PCA or accredited certifier undertaking each of the inspections must make a record of each inspection in accordance with Clause 162B of the Environmental Planning and Assessment Regulations 2000 and, if the person is not the PCA, forward a copy to the PCA.

A copy of any compliance certificates issued in respect of the building work and any documents referred to in the certificate must be provided to Council within two (2) days of the certificate being issued.

(Reason: Statutory)

E. PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE

23. Occupation Certificate (Section 6.9 of the Act)

A person must not commence occupation or use (or change of use where an existing building) of the whole or any part of a new building (within the meaning of section 6.10 of the Act) unless an Occupation Certificate has been issued in relation to the building. The Principal Certifying Authority is required to be satisfied, amongst other things, that:

- All required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
- Any preconditions to the issue of the certificate required by a development consent have been met.

Note: New building includes an altered portion of, or an extension to, an existing building.

(Reason: Statutory requirement)

24. Drainage Records

To provide an accurate record of drainage works. The below listed records are to be submitted to Council prior to the release of the final Plumbing and Drainage Certificate. **ANY OCCUPATION CERTIFICATE MUST NOT BE ISSUED** until the final Plumbing and Drainage certificate has been issued by council. (Templates can be found on council's website www.cabonnecouncil.nsw.gov.au).

- Notice of Works,
- Certificate of Compliance, and
- Sewer Service Diagram drawn to the scale of 1 in 200 of drainage.

(Reason: Statutory requirement)

F. OPERATIONAL CONDITIONS

25. Control of nuisance

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.

(Reason: To protect the amenity of the surrounding area)

26. Noise, Air, Water Pollution

The activities carried out on site shall not constitute a nuisance in relation to noise, air or water pollution as specified under the Protection of the Environment Operations Act 1997.

(Reason: Environmental protection)

Waste management

All waste and refuse from the kennels shall be collected on a daily basis and stored in a manner in which it does not create any odour nuisance, pose an environmental risk and/or threat, or have any detrimental impact upon the amenity of the surrounding area.

(Reason: Environmental protection)

28. Odour

The use of the land for an animal boarding and training establishment shall not cause any "offensive odour" as defined by the provisions of Protection of the Environment Operations Act 1997.

(Reason: To protect the amenity of the surrounding area)

29. Noise impact

The development is to operate in accordance with the submitted Acoustic Report submitted as part of the application.

(Reason: Amenity of the surrounding area)

30. Noise emission

The use of the land for an animal boarding and training establishment must not cause any 'offensive noise' as defined by the provisions of the Protection of the Environment Operations Act 1997.

Noise from the development shall not exceed LAeq of 41dBA over any 15-minute period when measure within 30 metres of any residence on adjoining lands.

(Reason: statutory requirements)

31. Noise control (kennels)

The kennels will operate within the requirements of the Companion Animals Act 1998 and POEO Act 1997. The applicant needs to be aware that this effectively means that council must act on noise related complaints and reserves the right to enforce measures as appropriate to ensure noise laws are not breached.

The applicant is encouraged to utilise acoustic design principles in the construction of the kennels. Such principles should include cavity-type exterior walls (e.g. hollow concrete block, or cavity colorbond walls with noise insulation); noise dampening treatment of the kennel roof utilising insulation batts or a sound blanket.

(Reason: Statutory requirements and to protect the amenity of the surrounding area)

32. Internal access

The applicant is required to maintain the existing internal access road at all times from the point of access to a standard that allows access by a typical 2-wheel drive vehicle in wet weather, at the applicant's cost.

(Reason: Amenity & Access)

33. Off street parking

Off-street staff car parking for at least 1 vehicle is to be available at all times. Should additional staff be employed, additional car parking may be required to be provided on site.

(Reason: Amenity & Access)

34. Spillage of light

Any lighting used in association with the animal boarding and training establishment shall be shielded and directed so as to not cause any annoyance to adjoining and nearby landowners/occupiers or to passing motorists on Packham Drive.

(Reason: To protect the amenity of the surrounding area)

G. PRESCRIBED CONDITIONS OF CONSENT

35. Compliance with Building Code of Australia

All building work must be carried out in accordance with the provisions of the Building Code of Australia. Note: Applicants who have lodged an objection and who have been granted exemption under clause 187(6) & 188(4) of the Environmental Planning and Assessment Regulation 2000, must comply with the Building Code of Australia in all other respects.

(Reason: Prescribed statutory control)

36. Erection of Signs

A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out—

- (a) showing the name, address and telephone number of the principal certifier for the work, and

- (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- (c) stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

This does not apply in relation to Crown building work that is certified, in accordance with section 6.28 of the Act, to comply with the technical provisions of the State's building laws.

Note: Principal certifiers and principal contractors must also ensure that signs required by this clause are erected and maintained (clause 227A currently imposes a maximum penalty of \$1,100 for non-compliance with this requirement).

H. ADVISORY CONDITIONS

Dial Before You Dig

Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial Before You Dig at www.1100.com.au or telephone 1100 before excavating or erecting structures. (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial Before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial Before You Dig service in advance of any construction or planning activities.

Right to Farm

The developer, as well as any future owners of the lot should be aware of the right to farm of landowners in the vicinity of the subject land. A copy of the policy is available from council's website.

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ITEM 1 - FLOOD RECOVERY UPDATE

REPORT IN BRIEF

Reason For Report	To provide a monthly report on flood recovery activities.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.1.5.1d - Lobby State and Federal Governments and other key stakeholders on key community needs - e.g. improved digital connectivity.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\EMERGENCY SERVICES\REPORTING\FLOODS - NOVEMBER 2022\PHASE 2 - RECOVERY (LOCAL RECOVERY COMMITTEE) - 1510826

LEADER - COMMUNITY AND ECONOMY REPORT

This report will be provided as a standing item for council meetings and provides a monthly update on recovery projects and initiatives within the 4 Cabonne Recovery Themes:

1. Restore council's infrastructure
2. Support communities to recover and rebuild
3. Support business and the regional economy
4. Environmental restoration and adaptation

Theme 5 is operational in nature, and therefore is not reported on:

5. Managing council's resources/recovery planning and oversight.

RECOVERY THEME 1: RESTORE COUNCIL'S INFRASTRUCTURE

Council's role: Advocacy and Delivery

The NSW Reconstruction Authority, through support from council, have commenced a siltation and vegetation clean-up project in the Molong Creek, with specific focus on the area around and upstream of the Molong Rail Bridge.

Council staff have also met with Transport for NSW engineers on site to review the feasibility and scoping works for a long-term solution.

Council's roads crew are continuing to work hard to repair road damage following the floods.

Council staff have recently completed the following flood emergency repair works:

- Cadia Road, Cadia
- Gowan Road, Lower Lewis Ponds
- Icely Road, Emu Swamp
- Emu Swamp Road, Emu Swamp
- Saville Road
- Byng Road, Byng
- Pecks Road, Molong
- Resealing of roads in Eugowra township including – Broad Street, Cooper-bower intersection, Nanima-Oberon intersection, Parkes Street, Aurora-Oberon intersection, Aurora-Evelyn Street intersection, Marara Street, Icely Street, and Waugan Road.
- Resealing of roads in Molong township including - George Street and Thistle Street

Council's road crews are also commencing flood emergency repair works at:

- Cargo Road, at Coffee Hill Creek
- Gumble Road, Manildra
- Euchareena Road, Molong
- Stuart Street, Molong
- Marsden Street, Molong
- Icely Street, Eugowra
- Banjo Paterson Way, between Cumnock and Molong
- Garra Road, Molong
- Norah Creek Road, Molong

Council staff have cleaned out culverts and picked up sandbags in Cudal. Council is also currently working with Transport for NSW to address the drainage pipe issue on The Escort Way and Boundary Street in Cudal.

The Pye Street footbridge in Eugowra will be replaced in mid-April, with new footpaths to be completed following this.

Council staff are currently working with Transport for NSW to complete assessments of Cudal and Canowindra swinging bridges in order to seeking funding for replacement. Council will work to advise the community of any updates regarding these projects.

Council staff have completed the replacement of the fence and reconnection of the electricity at Jack Huxley Oval in Manildra.

Council staff have recently met with key stakeholders regarding moving the tennis court facilities in Manildra to the Golf Club/Showground precinct.

Council staff, in conjunction with the Eugowra Community, Cadia Mines and the Orange RSL Sub-Branch are currently working to restore the Eugowra Memorial Park, including replacement of gardens, fixing pathways, and works around the cenotaph.

Council staff have completed installation of goal posts, and the windsock at Ian Walsh Football Field in Eugowra. Works have commenced on replacement of the fence, and reconnection of the electricity.

The Eugowra Medical Centre has been partially completed, with final inspection to issue the construction certificate to be completed on Wednesday, 12 April 2023. The rest of the building is due to be completed by the end of 2023.

Council staff are working with the Board of the Eugowra Museum to reconnect electricity by week ending 14 April 2023.

A temporary perimeter fence has been installed at the Molong Oval for the sheepdog trials and Molong Markets.

Council's Town Presentation Team are currently reviewing all ANZAC Day sites to ensure that the facilities are well presented for ANZAC Day.

RECOVERY THEME 2: SUPPORT COMMUNITIES TO RECOVER & REBUILD

Council's role: Advocacy, Facilitation, and Delivery

Council is continuing to work with the NSW Reconstruction Authority on development of both short and long-term housing strategies, including development assessment and planning requirements.

The Mayor has written to the newly elected Premier, inviting him to visit the Cabonne LGA and advocating for a housing buy-back scheme, similar to what was delivered following the Northern Rivers floods, for Cabonne communities including for Canowindra, Cudal, Molong and Eugowra.

The *Pods on Private Property Program* – delivered through the NSW Reconstruction Authority Housing Taskforce – is continuing to provide modular homes on private property for up to two years, as medium-term housing for eligible flood-affected residents in the Cabonne.

To date, 57 pods have been delivered to properties across Cabonne – in Eugowra, Molong, Toogong and Cudal.

25 expressions of interest have been submitted through the *Damage Assessment Program* which provides eligible flood-affected homeowners in Cabonne with access to general assessments by NSW Public Works to determine if their home is repairable and access demolition services. 18 deeds have been signed which have or will be scheduled for demolition. The NSW Reconstruction Authority is also providing additional support to community members through this program.

Council continues to maintain a daily presence through a temporary Eugowra office, and participation in community meetings.

Works continue with the sedimentation removal under the Molong rail bridge. The works intend to maximise the cross-sectional area under the bridge structure and will allow for more water way flow at this point. It is expected that works will conclude in the next few weeks.

Officers met with a senior bridge engineer from Transport for New South Wales to discuss future options to increase the cross-sectional area underneath the Molong rail bridge. Transport for New South Wales will determine the options for undertaking this work and provide a cost estimate to NSW Reconstruction Authority for listing of disaster recovery priority works to be considered by the New South Wales Premier.

Council also continues to work through town and village progress associations to understand community priorities, which is reflected in the Mayor's advocacy at both a State and Federal level.

Council is currently working to develop a Cabonne Recovery Plan following the flooding event that devastated our region on 13 and 14 November 2022.

The Cabonne Recovery Plan will help set out a vision to help restore the Cabonne Local Government Area over the next two years in partnership with Council, the community, disaster support agencies, and state and federal government.

The plan will outline the measures the community and Council are taking in response to the flood event and breaks down the estimated costs to repair critical infrastructure throughout Cabonne, as well as the cost to local homes, businesses, the natural environment, and the wellbeing of our communities.

The Plan also looks to the future with plans to restart our regional economy and build back better, so our community is more resilient to future natural disasters.

Council has worked with community groups to identify community members who have been actively engaged or are keen to engage in the recovery process.

The workshops are being facilitated by Lynda Jones who has worked with many other communities following trauma or disasters.

The workshops are being held as follows:

Cudal: 6pm - 9pm
Tuesday, 11th April 2023
Cudal Community Centre

Molong: 5.30pm - 8.30pm
Wednesday, 12th April 2023
Molong RSL Club

Canowindra: 5.30pm - 8.30pm
Thursday, 13th April 2023
Canowindra Services Club

Eugowra: 5pm - 8pm
Monday, 17 April 2023
Eugowra Bowling Club

Manildra: 6pm-9pm
Tuesday, 18th April 2023
Manildra Soldiers Memorial Hal

RECOVERY THEME 3: SUPPORT BUSINESS & REGIONAL ECONOMY

Council's role: Advocacy and Facilitation

The Molong Main Street Activation project is due to commence on 15 April 2023, starting at the top end of Bank Street (from Gidley St to Shields Lane). Council Staff have undertaken door knocking in the top end of Bank Street, and will be undertaking some activities to support businesses impacted by the partial road closure.

Council staff have also undertaken a street walk in Gaskill Street, Canowindra to meet with businesses regarding the new street furniture that will be delivered through the Canowindra Main Street Activation project.

RECOVERY THEME 4: ENVIRONMENTAL RESTORATION & ADAPTATION

Council's role: Advocacy, Facilitation and Delivery

Council staff are continuing to support work by the Environment Protection Authority (EPA) and Avcon as they clear large flood debris from waterways in Eugowra, Cudal and Molong. This includes the removal of hazardous materials.

ITEM 2 - CABONNE COUNCIL ROAD NETWORK - IMPACT FROM NOVEMBER 2022 FLOOD EVENT

REPORT IN BRIEF

Reason For Report	To provide the Council an overview of the presentation provided to the Cabonne Council Roads Advisory Committee regarding the impact to the Cabonne road network following 13/14 November 2022 flooding.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.2.1.1a - Undertake road maintenance and routine activities.
Annexures	1. 20230404-Cabonne Roads Advisory April 23 Road Network Presentation ↓
File Number	\\OFFICIAL RECORDS LIBRARY\TRAFFIC AND TRANSPORT\MEETINGS\ROADS ADVISORY COMMITTEE - 1509774

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

At its meeting of the 4 April 2022, the Roads Advisory Committee received a presentation from Ben Lawson and Matthew Christensen providing an update on council's intended management of its road network following the devastating flooding on the 13 - 14 November 2022.

The presentation focused on council's need to concentrate efforts on increasing the effectiveness of the flood damage works that are expected to be approved under the Disaster Recovery Funding Arrangements, administered by Transport for New South Wales and funded by the Federal Government.

In this presentation, it was suggested that the focus should be on table drain clearing, and the filling of gaps between damaged sections to maximise the longevity of repairs.

ITEM 3 - SPORTSGROUND LIGHTING / BULB REPLACEMENT - CABONNE FOOTBALL GROUNDS - UPDATE

REPORT IN BRIEF

Reason For Report	Provide information to Council regarding sports lighting at Council ovals - Update
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\COUNCIL PROPERTIES\USAGE\SPORTING FACILITIES - 1510367

DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT

This report is in response to a Question on Notice regarding sportsground lighting and bulb replacement at Cabonne sportsgrounds.

Cabonne Council has the following sportsgrounds and associated lighting provisions.

Sportsground	Lighting	Maintenance
Molong Rec	LED Lights cw Control Sys	Recent install – control system recently replaced
Canowindra – Tom Clyburn	LED Lights cw Control Sys	Recent Install
Canowindra – Nth Oval	Halogen	Maintenance change last 2yrs
Eugowra – Ian Walsh Oval	Halogen – Old – Flood damage	Currently looking at light hire options for season
Manildra – Jack Huxley	Halogen – Old – Flood damage to tower s/boards east side & main power supply infrastructure	Electricians currently restoring power to site. Will provide LED bulb budgetary quote
Cargo Oval	Halogen – Old	
Cumnock Rec	Halogen – Old + lighting spots during upgrade	
Yeoval Rec	Halogen – Old	

Molong – Hunter Caldwell	No Lighting	
Cudal – Dean Park	No Lighting	

All of the above grounds are utilised for both training and match day fixtures on a regular basis during the winter football season various codes – rugby league, rugby union & soccer.

The regime for changing bulbs & maintenance is through the customer service portal. This is a reactive method, where council responds to notifications from customers via inspection and arranging of a qualified individual to undertake the works. The Infrastructure team are currently working on providing sportsground lighting to the flood affected grounds within Cabonne in time for the football season.

At Jack Huxley oval, an electrician is currently restoring power back to the lights and will assess LED bulb replacement once this first step is completed.

Costs of work are undertaken within the current annual operational budget or through an allocation of additional reserves if substantial works for repair are required.

ITEM 4 - CABONNE POOLS - END OF SEASON SUMMARY

REPORT IN BRIEF

Reason For Report	To provide an update on the 2022/23 Pools Season
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.1.1.1a - Review the actions from the Pools Audit.
Annexures	1. Pool Advisory Committee - Executive Summary Report ↓
File Number	\\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\SERVICE PROVISION\SWIMMING CENTRES OR POOLS - 1508886

DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT

Please refer to the attached Pools End of Season 2022/23 Summary.

ITEM 5 - 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.
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Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	1. Council ↓ 2. Traffic Light Report Summary ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\RESOLUTION REGISTER - 1511300

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 deputy general managers as per the mayor's request.

ITEM 6 - 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	Nil
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 - 1508486

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.

The were NIL allocation of funds processed in the last month.

ITEM 7 - 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. March Rates Graph ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1508567

DEPARTMENT LEADER - FINANCE'S REPORT

The Rate Collection Summary to 31 March 2023 is attached for council's information. The percentage collected at this time is 77.18% which is the average for March.

Note the rate percentage collected for February 2023 was 73.93%.

ITEM 8 - 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	1.1.1.2b - Maximise income sources through investments.
Annexures	1. Investments March 2023 ↓

File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1508658
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DEPARTMENT LEADER - FINANCE'S REPORT

Council's investments as 31 March 2023 stand at a total of \$41,405,894.27.

Council's average interest rate as of 31 March 2023 was 3.70%. The effect of the increased cash rate is starting to have a positive impact on term deposit rates offered by financial institutions. The Reserve Bank's official cash rate increased to 3.60% during the month of March 2023. Due to the large decline in interest rates over the last few years and now the rapid increase over the last few months, we have been below Council's Performance Benchmark, the 30 Day Bank Bill Swap Rate. However, with re-investing the Term Deposits from the lower to the higher interest rates now offered at maturity, Council is now above the Performance Benchmark of 3.6334%.

Council did not have any Term Deposit maturities during March 2023. Shorter reinvestment terms are being selected as it is anticipated that rates may increase again in early to mid-2023. This can be noted with the steady increase in interest rates on all new reinvestments.

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 breakup of each individual institution that council invests with and its "Standard and Poor's" Credit Rating.

The Schedule of Investments for March 2023 is attached for council's information.

ITEM 9 - DEVELOPMENT APPLICATIONS RECEIVED DURING MARCH 2023

REPORT IN BRIEF

Reason For Report	Details of development applications received during the preceding months.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1508446

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been received during the period 1 March to 31 March 2023 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

DA Number	Description Of Work	Development Value	Applicants Name	Property Address
2023/0132	Storage Shed & Demolition	\$45,000	Adam Anthony Joseph Francisco	14 George St, Manildra NSW 2865
2023/0072/1	Dwelling & Shed	\$0	Cavalier Homes Central West NSW	3 Boree St, Cudal NSW 2864
2023/0131	Farm Building	\$100,000	Clayton John Rees Miller	84 Taylors Rd, Manildra NSW 2865
2023/0016/1	Alterations & Additions to Office Building	\$0	Cudal Council Chambers	16 Main St, Cudal NSW 2864
2023/0133	Patio	\$9,400	United Protestant Assoc of NSW	32-36 Hill St, Molong NSW 2866
2023/0134	Dwelling	\$378,000	Andy's Design & Drafting	Thistle St, Molong NSW 2866
2008/52/1	Subdivision & Dwelling	\$0	Peter Basha	Forest Rd, Spring Hill NSW 2800
2018/0054/1	Markets	\$0	Molong Advancement Group	Hill St, Molong NSW 2866
2017/0003/1	Dwelling & Demolition of Existing Dwelling	\$0	Brian Gordon Meiklejohn	681 Burgoon Lane, Molong NSW 2866
2023/0135	Dwelling	\$238,700	Aspect Enterprises Pty Ltd	Kite St, Molong NSW 2866
2022/0154/1	Subdivision	\$0	Arete Survey	112 Battys Lane, Canowindra NSW 2804
2023/0136	Alterations & Additions to Commercial Development	\$40,000	The Rural Centre	59 Kiewa St, Manildra NSW 2865
2023/0137	Shed	\$56,000	Michael John Patrick Perry	King St, Molong NSW 2866

GENERAL MANAGER'S REPORT ON MATTERS FOR NOTATION SUBMITTED TO THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 18 APRIL, 2023

Page 13

2023/0138	Deck Around Swimming Pool	\$19,500	Marion Jean Philpott	37 Deervale Lane, Clifton Grove NSW 2800
2021/0262/1	Four Detached Units	\$0	Thomas Kevin Beath	29 Ferguson St, Canowindra NSW 2804
2023/0139	Shed	\$32,000	Dennis Arthur Treacy	293 Lower Lewis Ponds Rd, Clifton Grove NSW 2800
2023/0141	Dwelling	\$855,000	Peter Basha Planning & Dev	142 Kerrs Creek Rd, Kerrs Creek NSW 2800
2019/0052/1	Alterations & Additions to Existing Dwelling	\$0	Planning Potential	1193 Packham Dr, Garra NSW 2866
2023/0140	Storage Shed & Earthworks	\$100,000	Brett Michael Wallbank	108 River Oak View, Summer Hill Creek NSW 2800
2021/0153/1	Alterations & Additions to Recreational Facility (Outdoor)	\$0	Molong Golf Club	184 Euchareena Rd, Molong NSW 2866
2023/0144	Shed	\$8,550	William George Peacock	91 Kiewa St, Manildra NSW 2865
2023/0142	Garage	\$37,000	Christopher John Milne	7 King St, Yeoval NSW 2868
2023/0143	Temporary Office Building	\$25,000	Cabonne Council	Broad St, Eugowra NSW 2806
2023/0146	Boundary Adjustment	\$0	John Francis Dowler	14 Thomas Kite Lane, Windera NSW 2800
2023/0145	Farm Building	\$21,000	Andrew Raymond Pulbrook	287 Post Office Lane, Lewis Ponds NSW 2800

Total: 25		\$1,965,150		
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SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

DA Number	Application Description of Work	Development Value	Applicants Name	Property Address
2023/1014	Dwelling	\$482,500	BBAC	4 Molong Cemetery Rd, Molong NSW 2866
2023/1015	Swimming Pool	\$45,400	Glenn Andrew Campbell	68 Ostini Lane, Mullion Creek NSW 2800
2023/1016	Dwelling	\$638,620	BBAC	13 Winton St, Canowindra NSW 2804
2023/1017	Inground Fibreglass Swimming Pool	\$55,125	BBAC	132 Speedy St, Molong NSW 2866
2023/1018	Alterations & Additions to Existing Dwelling	\$49,500	Dougal Cameron Munro	889 Cadia Rd, Springside NSW 2800
TOTAL: 5		\$1,271,145		

GRAND TOTAL: 30	\$3,236,295
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ITEM 10 - DEVELOPMENT APPLICATIONS APPROVED DURING MARCH 2023

REPORT IN BRIEF

Reason For Report	Details of development applications approved during the preceding months.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1507881

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been approved during the period 1 March 2023 to 31 March 2023 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS APPROVED

DA Number	Description Of Work	Development Value	Applicants Name	Property Address
2023/0069	3 Lot Subdivision	\$0	Barry William Traves	131 Rodd St, Canowindra NSW 2804
2023/0107	Transportable Dwelling	\$250,000	Susan Ann Williamson	Cudal St, Manildra NSW 2865
2023/0108	Dwelling & shed	\$580,000	Aaron John Earsman	Tilga St, Canowindra NSW 2804
2023/0096/1	Dwelling	\$0	Shane Peter Chislett	113 Spring Hill Rd, Spring Hill NSW 2800
2023/0120	Event - Canowindra Balloon Challenge	\$0	Andrew Dean Pull	Tilga St, Canowindra NSW 2804
2023/0084	Alterations & Additions to Existing Dwelling	\$815,000	Anthony Maple-Brown	2951 The Escort Way, Boree NSW 2800
2023/0118	Alterations & Additions to Dwelling	\$804,000	Penelope Louise Lean	1452 Cargo Rd, Lidster NSW 2800
2021/0288/2	Transportable Cabins	\$0	Cabonne Council	Gaskill St, Canowindra NSW 2804
2023/0091	Dwelling	\$500,000	Peter Basha Planning & Dev	281 Lookout Rd, Ophir NSW 2800
2023/0072/1	Dwelling & shed	\$0	Cavalier Homes Central West NSW	3 Boree St, Cudal NSW 2864
2023/0114	Shed	\$48,000	Anthony Daintith Town Planning	51B Old Orange Rd, Manildra NSW 2865
2023/0116	Dual Occupancy	\$90,000	BZI Design Co Pty Ltd	9 Carcoar St, Spring Hill NSW 2800

2023/0132	Storage Shed & Demolition	\$45,000	Adam Anthony Joseph Francisco	14 George St, Manildra NSW 2865
2023/0131	Farm Building	\$100,000	Clayton John Rees Miller	84 Taylors Rd, Manildra NSW 2865
2023/0016/1	Alterations & Additions to Office Building	\$0	Cabonne Council	16 Main St, Cudal NSW 2864
2023/0037	Subdivision & Dual Occupancy	\$392,000	Peter Basha Planning & Dev	21 Longs Corner Rd, Canowindra NSW 2804
2018/0054/1	Markets	\$0	Molong Advancement Group	Hill St, Molong NSW 2866
2023/0133	Patio	\$9,400	United Protestant Assoc of NSW	32-36 Hill St, Molong NSW 2866
2023/0124	Amenities Block	\$30,000	Planning Potential	1207 The Escort Way, Borenore NSW 2800
2023/0099	Dual Occupancy	\$180,000	Nicholas Links-Fisher	Flanagan St, Canowindra NSW 2804
2023/0113	Dwelling And Shed	\$490,000	Peter Basha Planning & Dev	97 River Oak View, Summer Hill Creek 2800
2023/0089	Dwelling & Detached Shed	\$587,000	D-Construct Architects	7 Canowindra St, Canowindra NSW 2804
2023/0077	Construction & Operation of a Solar Farm	\$4,800,000	Cabonne Council	255 Casuarina Dr, Eugowra NSW 2806
2023/0109	Storage Shed	\$92,000	Joseph Lindsay Costello	3 Lynn St, Canowindra NSW 2804

Total: 24		\$9,812,400		
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SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS APPROVED

DA Number	Application Description of Work	Development Value	Applicants Name	Property Address
2023/1014	Dwelling	\$482,500	BBAC	4 Molong Cemetery Rd, Molong NSW 2866
2023/1015	Swimming Pool	\$45,400	Glenn Andrew Campbell	68 Ostini Lane, Mullion Creek NSW 2800
2023/1016	Dwelling	\$638,620	BBAC	13 Winton St, Canowindra NSW 2804
2023/1017	Inground Fibreglass Swimming Pool	\$55,125	BBAC	132 Speedy St, Molong NSW 2866
TOTAL: 4		\$1,221,645		

GRAND TOTAL: 28	\$11,034,045
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ITEM 11 - MEDIAN PROCESSING TIMES 2023

REPORT IN BRIEF

Reason For Report	To provide information on median processing times.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1507938

DEPARTMENT LEADER - DEVELOPMENT 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>
2018	22
2019	10.5

2020	22
2021	28
2022	47

Summary of median Application Processing Times for 2023:

<u>MONTH</u>	<u>MEDIAN ACTUAL DAYS</u>
January	57
February	38
March	22
April	
May	
June	
July	
August	
September	
October	
November	
December	

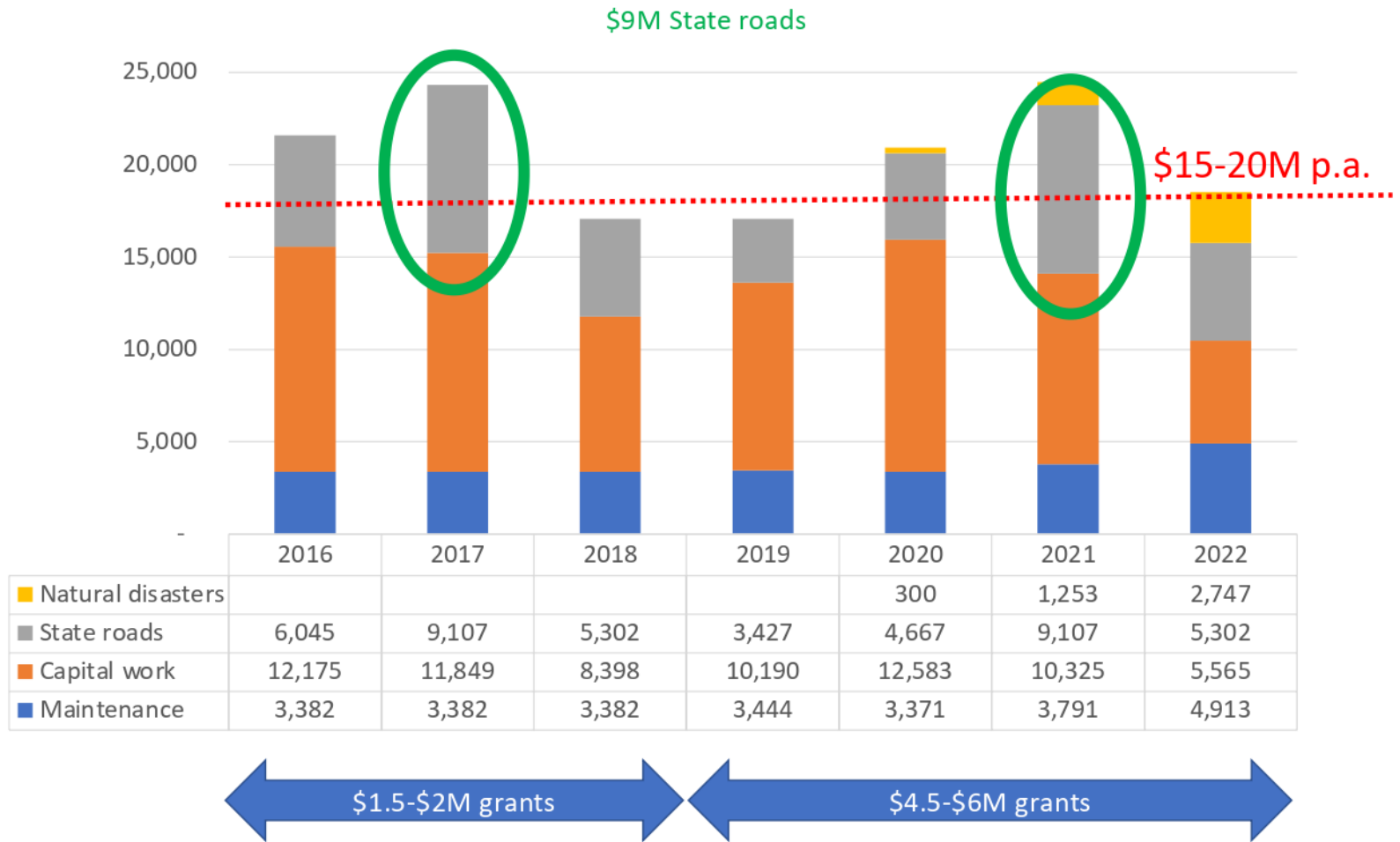


Flood Recovery Update Roads Advisory Committee

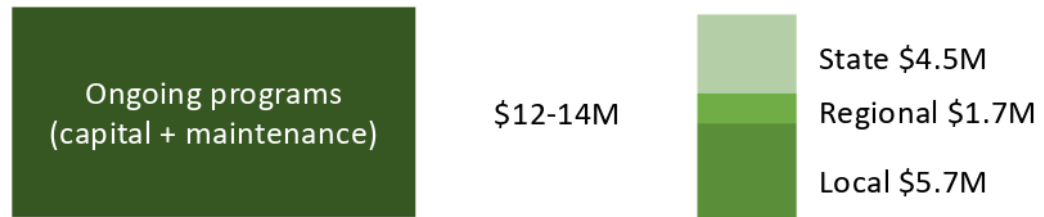
4 April 2023

Flood recovery: key elements

- Finalise claims from earlier events
- \$40-80M (?) 2022 event response
 - Initial response (to 30 June)
 - Emergency works (debris, etc.)
 - Immediate reconstruction work (evidence of damage, bar is lower)
 - Final restoration (to 30 June 2025)
 - Evidence of damage, bar is higher
- \$4.2M 'local and regional roads repair grant'
- \$7.4M p.a. 'business as usual' programs (maintenance + capital)



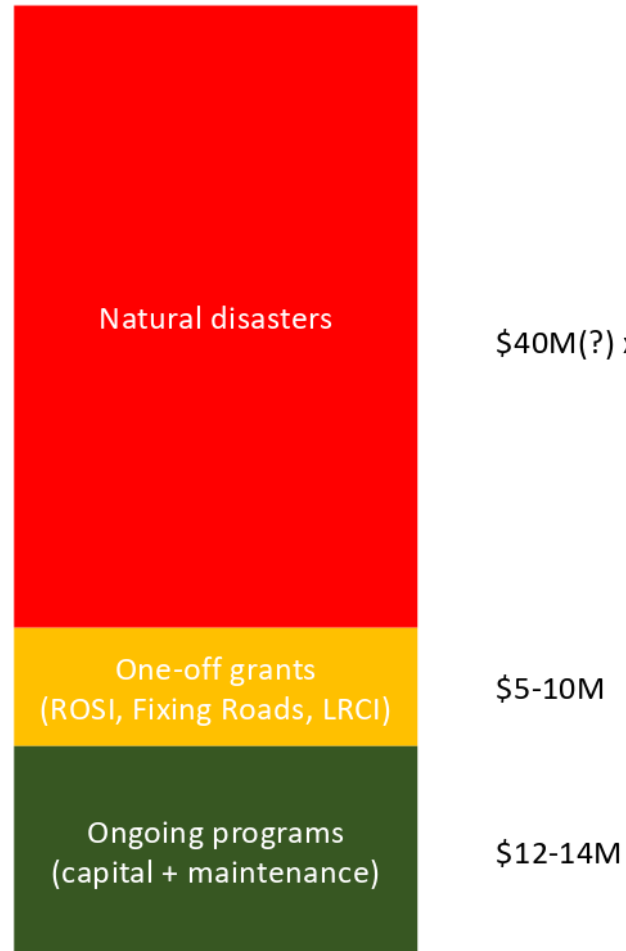
next 2 years:
2023-2025 Delivery Program

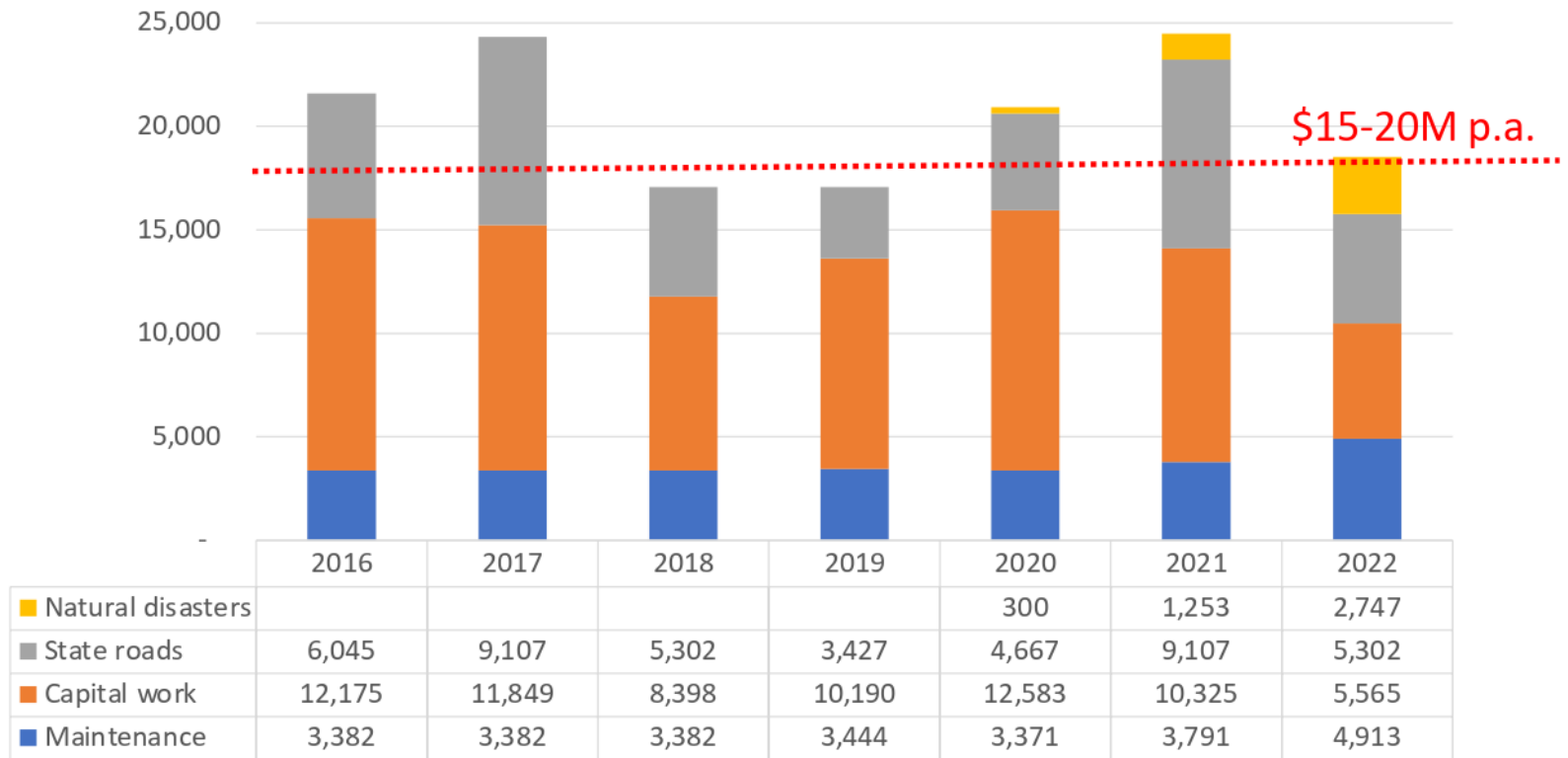


next 2 years:
2023-2025 Delivery Program

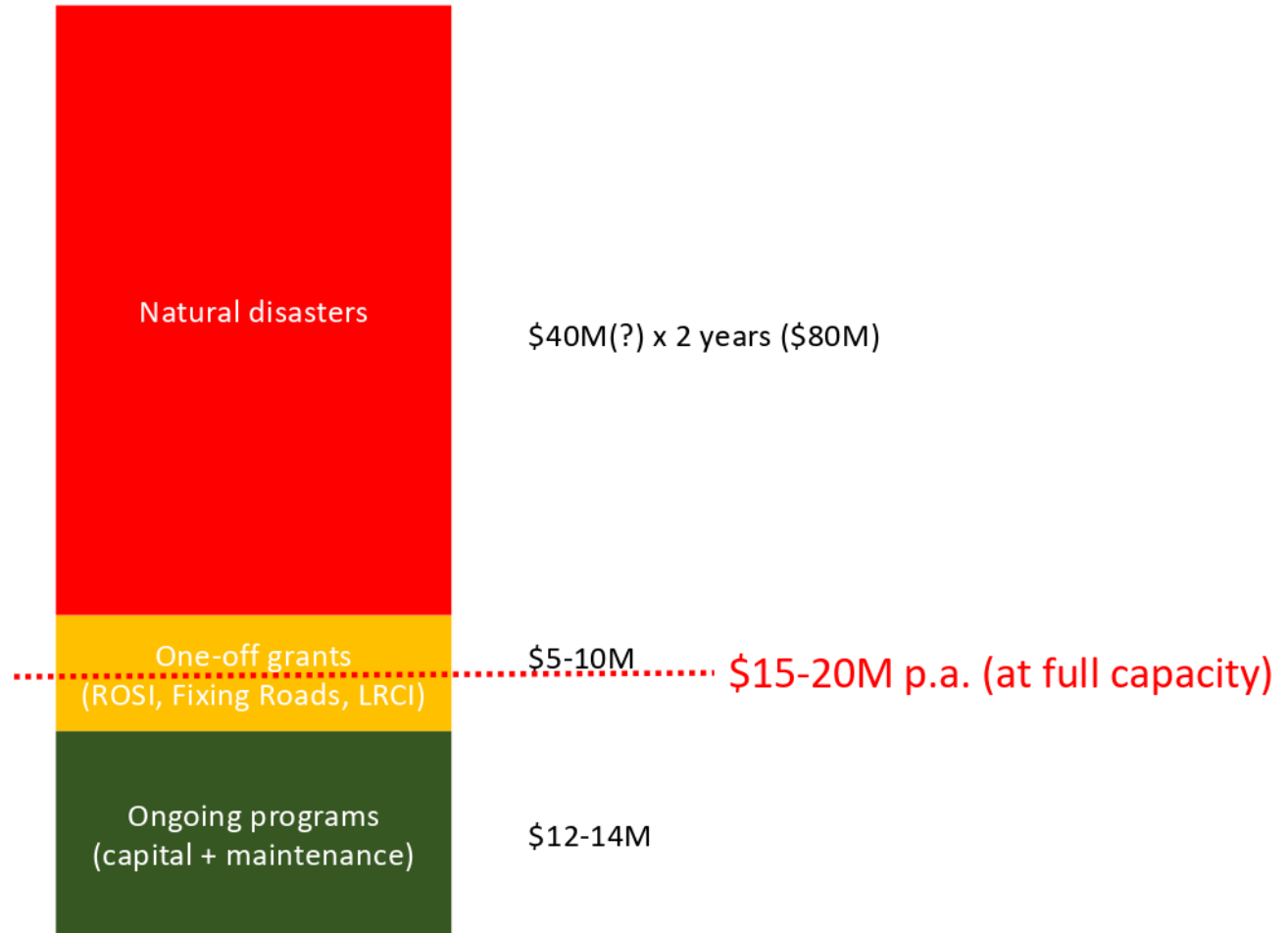
One-off grants (ROSI, Fixing Roads, LRCI)	\$5-10M	Peak Hill (ROSI) \$10M / 3 years Fixing Local Roads \$2M p.a. LRCI \$2M
Ongoing programs (capital + maintenance)	\$12-14M	

next 2 years:
2023-2025 Delivery Program





next 2 years:
2023-2025 Delivery Program



Flood recovery: key elements

- Finalise claims from earlier events
- \$40-80M (?) 2022 event response
 - Initial response (to 30 June)
 - Emergency works (debris, etc.)
 - Immediate reconstruction work (evidence of damage, bar is lower)
 - Final restoration (to 30 June 2025)
 - Evidence of damage, bar is higher
- \$4.2M 'local and regional roads repair grant'
- \$7.4M p.a. 'business as usual' programs (maintenance + capital)

\$4.2M local and regional roads repair (submitted)

- Cargo Rd:
 - drainage and veg clearing (Orange to Cargo, esp. O-Greenings) \$500k
 - Heavy patch + drainage + veg (Barragan to overtaking lanes) \$900k;
Canomodine Ln to Grove causeway \$900k
- Heavy patching:
 - Belgravia Rd: heavy patching \$31k
 - Obley Rd \$500k
 - Amaroo Rd \$30k
 - Baldry Rd \$480k
 - Davies Plains \$352k
- Euchareena drainage: \$60k

Flood recovery: key elements

- Finalise claims from earlier events
- \$40-80M (?) 2022 event response
 - Initial response (to 30 June)
 - Emergency works (debris, etc.)
 - Immediate reconstruction work (evidence of damage, bar is lower)
 - Final restoration (to 30 June 2025)
 - Evidence of damage, bar is higher
- \$4.2M 'local and regional roads repair grant'
- \$7.4M p.a. 'business as usual' programs (maintenance + capital)

Funding backed up by evidence of damage

- Unsealed roads
- Sealed roads
- Bridges, culverts, etc.
- (most other council assets will need to be covered by insurance)

Flood restoration (bridges and culverts)

- Nyrang Creek bridge – betterment?
- Canomodine Creek bridge
- 4 Mile Road landslip
- Canowindra + Cudal footbridges
- Smaller: Pinecliff causeway, Coates Ck bridge, Norah Ck culverts

Unsealed roads

51mm

average of
1,020km

Average gravel depth
assessed in 2019-20



Bocobra Road CH8930

Pavement: 60mm



Avenel Road CH175

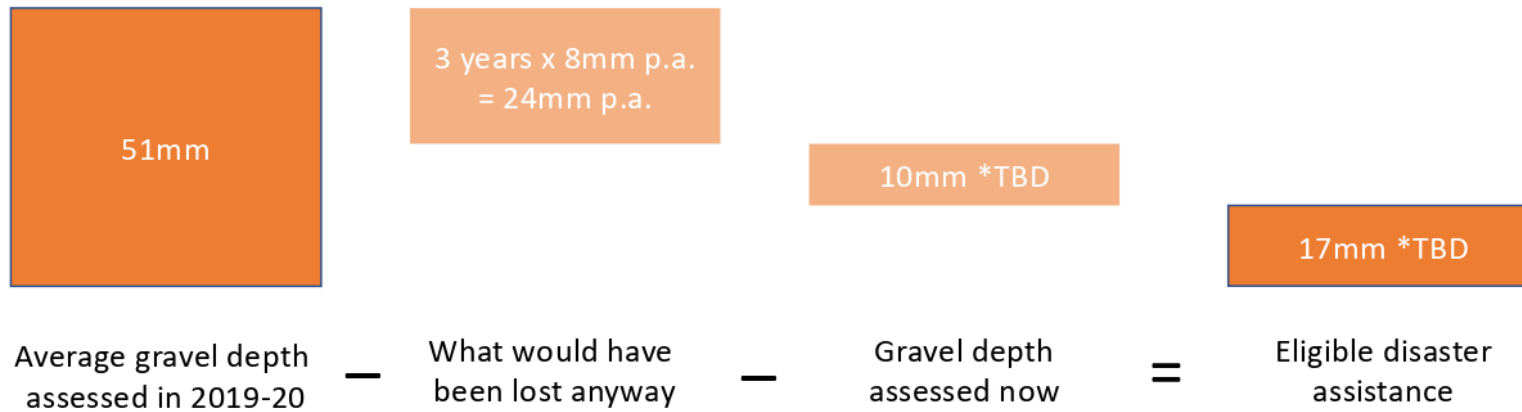
Thinning: 30mm



Beaths Road CH750

Subgrade: 0mm

Unsealed roads

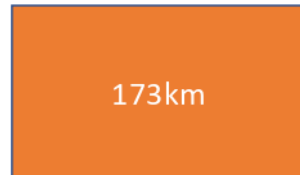


Unsealed roads

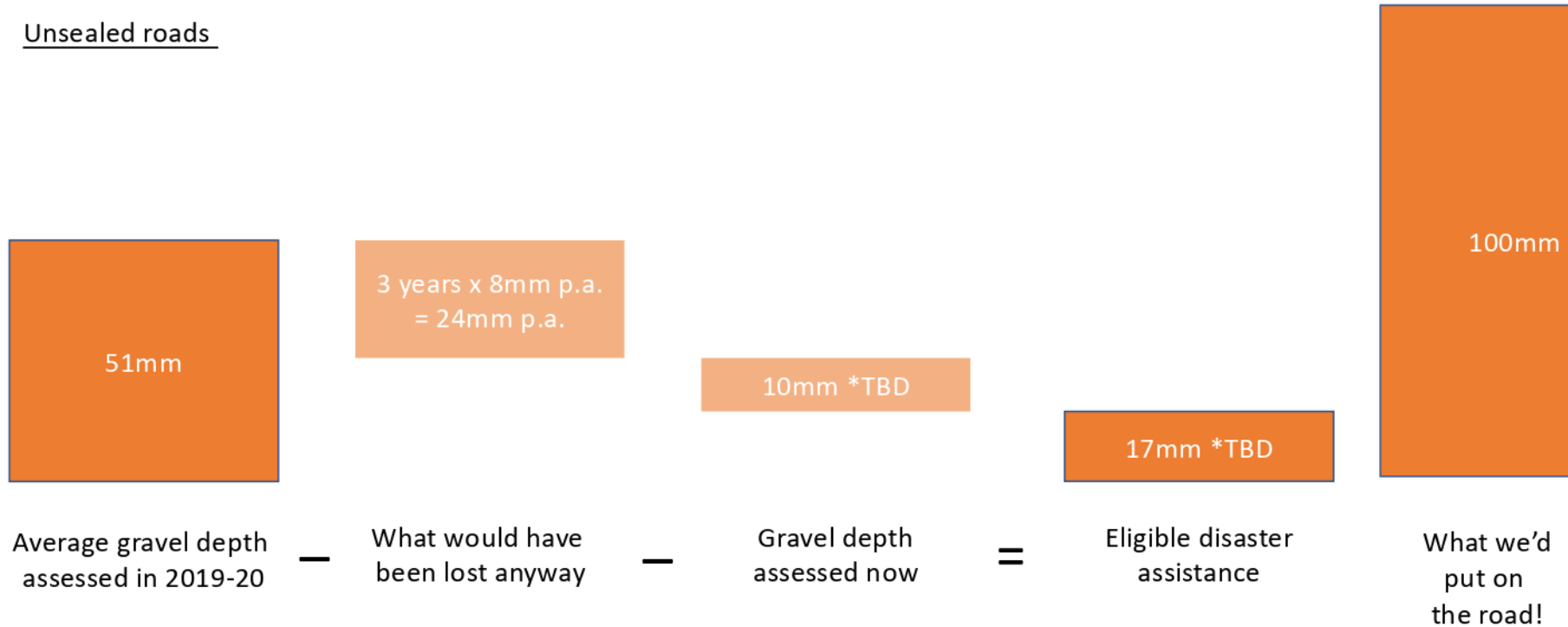
17mm disaster assistance on all unsealed roads:



100mm gravel re-sheet depth:



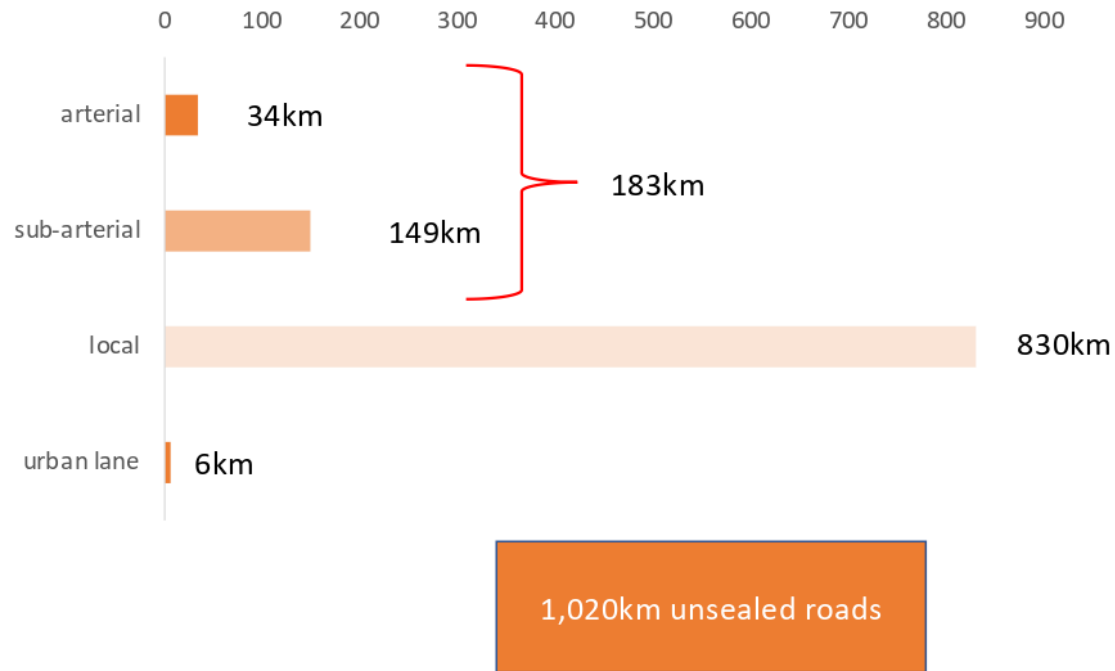
Unsealed roads



Initial estimate of funding application:

1020km @ 17mm = **173km** (17% of total) @ 100mm @ \$50,000/km = **\$8.7M**

	\$/km		
depth of loss	30,000	40,000	50,000
10	3,060,000	4,080,000	5,100,000
14	4,284,000	5,712,000	7,140,000
20	6,120,000	8,160,000	10,200,000



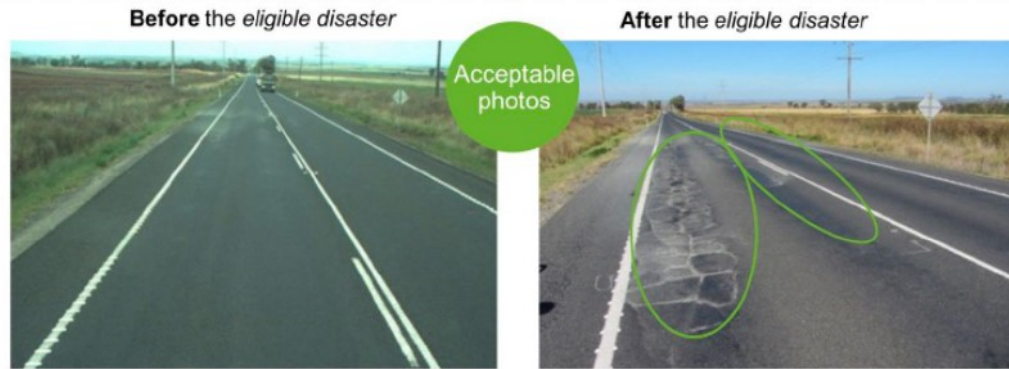
973km sealed roads

1,020km unsealed roads

Sealed roads

3.1.2 Acceptable photo evidence examples

This following section provides some examples of acceptable photos.

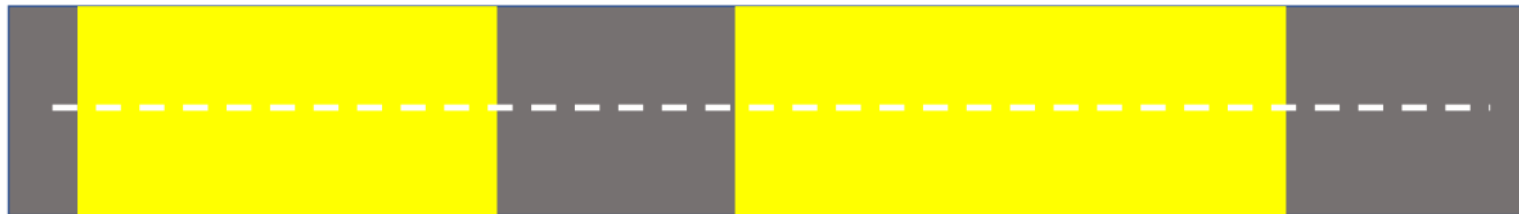


Sealed roads *uncertainty in scoping of sealed road pavement works (EPARW)



Sealed roads

Council's proposed scope



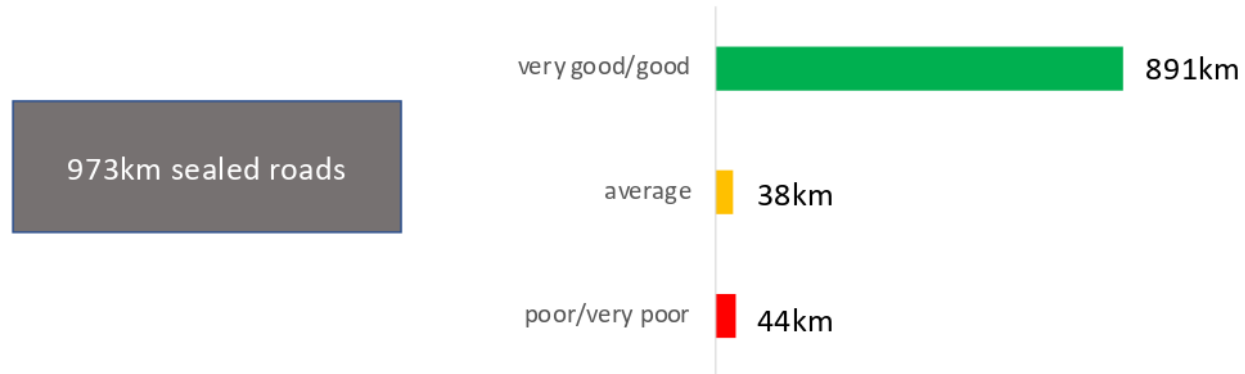
Potential approved scope



*depends on our evidence and their assessment

*economies of scale mean patchwork isn't that much cheaper

Sealed roads sealed pavement condition assessed in 2019-20



Initial estimate of funding application:

say **900km** with **25%** failures @ **\$300k/km** = **\$67.5M** *+/- 10% in failures = +/- \$27M*

Funding backed up by evidence of damage

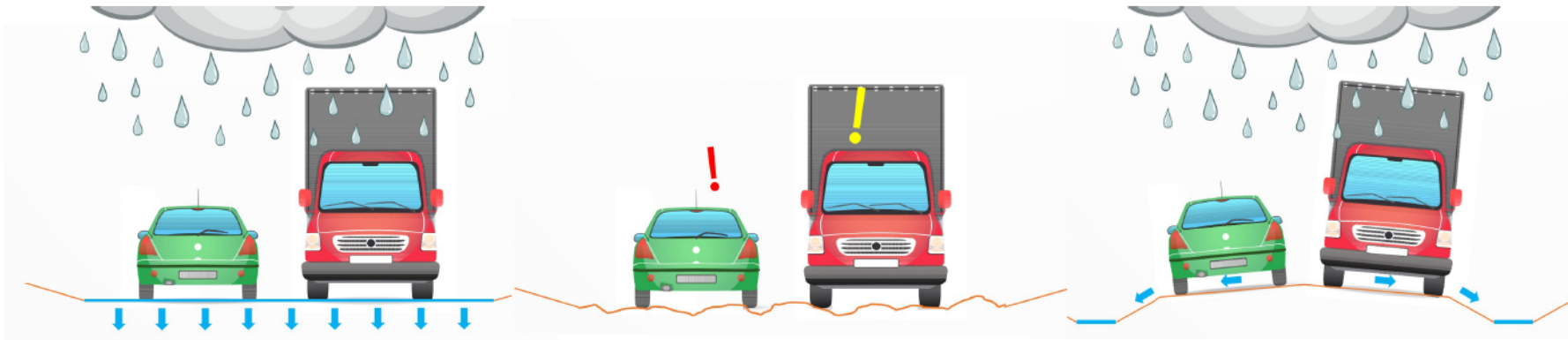
- Unsealed roads \$3-10M
- Sealed roads \$30-60M
- Bridges, culverts, etc. \$5M
- (most other council assets funded from insurance or other funds)

Flood recovery: key elements

- Finalise claims from earlier events
- \$40-80M (?) 2022 event response
 - Initial response (to 30 June)
 - Emergency works (debris, etc.)
 - Immediate reconstruction work (evidence of damage, bar is lower)
 - Final restoration (to 30 June 2025)
 - Evidence of damage, bar is higher
- \$4.2M 'local and regional roads repair grant'
- \$7.4M p.a. 'business as usual' programs (maintenance + capital)

	Source	\$M p.a.
Maintenance (potholes, grading, vegetation)	Rates	2.6
Sealed – capital (reseals, heavy patching)	≈ Financial Assistance Grant (local roads)	2.0
Unsealed – capital (gravel re-sheeting)	Roads to Recovery	1.1
TOTAL LOCAL ROADS		5.7
Maintenance (potholes, vegetation)	Regional Roads Block Grant	0.9
Capital (reseals, heavy patching)	Block Grant + REPAIR	0.8
TOTAL REGIONAL ROADS		1.7

What	\$000's/ km	Why	\$ source	Indicative outcomes
Table drain clearing (sealed + unsealed)	15-25	Reduce risk of failures on sealed roads spreading <i>*Priority to do it ASAP</i> Ongoing reduction in pavement failures (long term investment)	Maintenance	\$1M = 50km @ \$20k/km (25km both sides / 2,000km total)



*Potential scope of works from disaster grants (i.e., not all this ground can be covered): 173km unsealed, 225km sealed

What	\$000's/ km	Why	\$ source	Indicative outcomes
Table drain clearing (sealed + unsealed)	15-25	Reduce risk of failures on sealed roads spreading <i>*Priority to do it ASAP</i> Ongoing reduction in pavement failures (long term investment)	Maintenance	\$1M = 50km @ \$20k/km (25km both sides / 2,000km total)
Sealed road reseals (gaps between patches)	50	Ongoing reduction in pavement failures (long term investment) <i>*can roll out over next 3-5 years but cheaper if done same time</i>	Capital	Local: \$2M x 2 years = 80km @ \$50k/km Regional: \$0.8M x 2 = 32km @ \$50k/km

depends on scope of patching (overall extent, gaps between), but maybe 4-5 years worth?

What	\$000's/ km	Why	\$ source	Indicative outcomes
Table drain clearing (sealed + unsealed)	15-25	Reduce risk of failures on sealed roads spreading <i>*Priority to do it ASAP</i> Ongoing reduction in pavement failures (long term investment)	Maintenance	\$1M = 50km @ \$20k/km (25km both sides / 2,000km total)
Sealed road reseals	50	Ongoing reduction in pavement failures (long term investment) <i>*can roll out over next 3-5 years but cheaper if done same time</i>	Capital	Local: \$2M x 2 years = 80km @ \$50k/km Regional: \$0.8M x 2 = 32km @ \$50k/km
Culvert clearing & repairs		Reduce risk of failures	Maint./Capital	
Vegetation clearing		Facilitate future works, road safety	Maint.	
Sealed rehab	300	Service levels	Capital	
Unsealed resheet	50	Service levels	Capital	
Upgrade (e.g. widening, safety)		Heavy vehicle access, safety, resilience	Specific grants?	

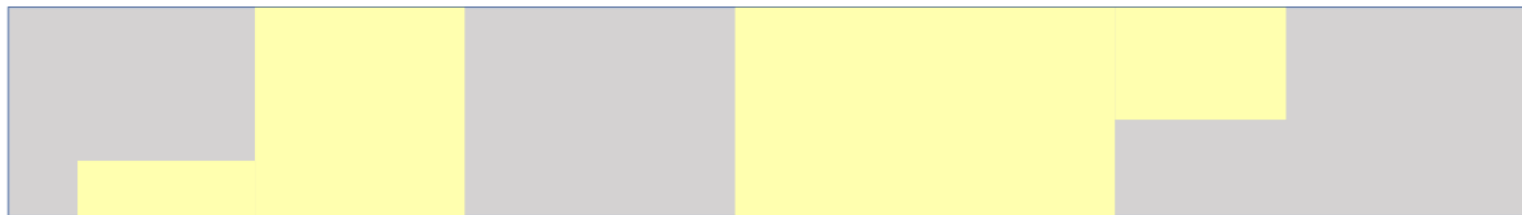
Sealed roads Extra work not funded by disaster

Potential approved scope



Pre-work:

clear table drains

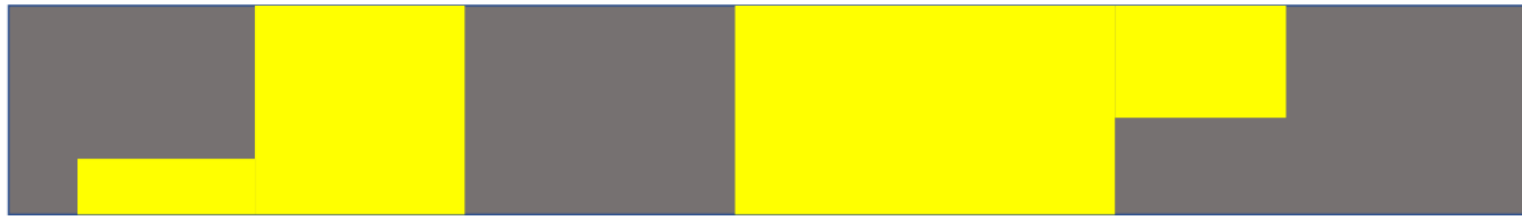


clear overhanging vegetation

*real risk of further failures during construction or between now and then... cut the drains ASAP!

Sealed roads Extra work not funded by disaster (potentially Council programs + \$4.2M 'repair' funding)

Potential approved scope



Post-work: **reseals over the lot within 5 years?**



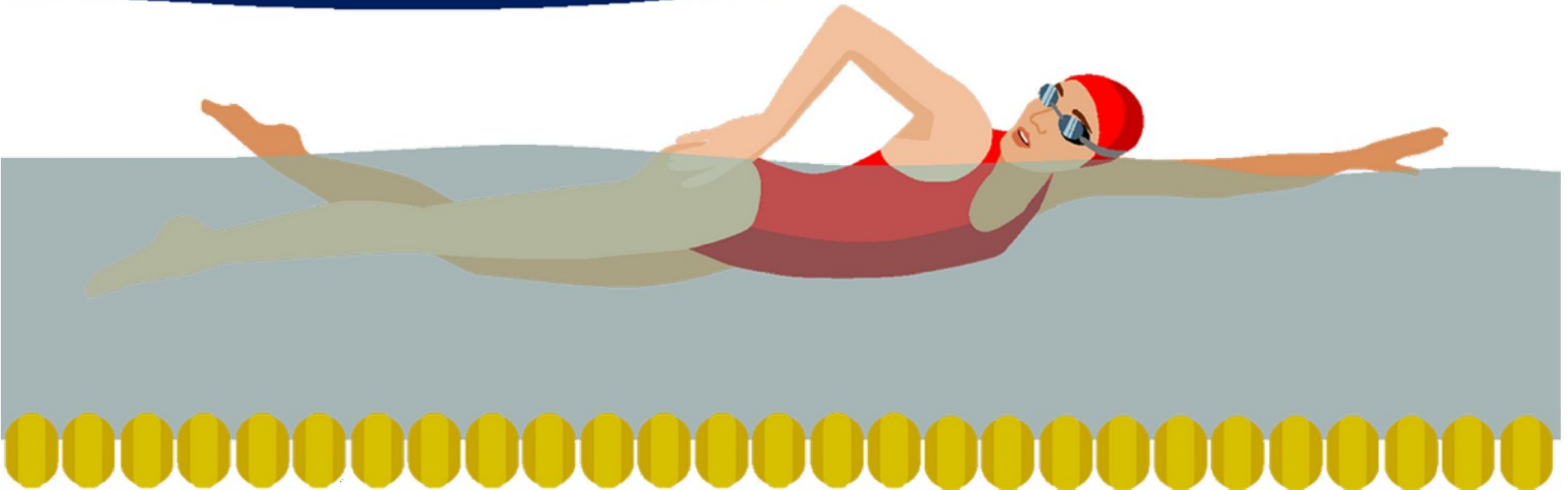
most efficient to reseal at time of patching

Summary / next steps

- Roads works program may be \$60M p.a. for next 2 years
 - 3-4 x normal (\$15-20M)... need a project management approach
 - Big... but Cabonne is 1.2% of NSW roads (work within the system)
- Securing disaster assistance
 - evidence (ETA: early May) try to keep work rolling on
 - start conversations with Transport for NSW asap
- Supplementing grants wisely with available funds
 - \$4.2M repair grant + Council maintenance and construction programs
 - table drains, reseals, other works
- Public info on programs (in budget, but also live/ongoing)

Executive Summary

Cabonne Council Pool Season – 2022/2023 Report



Executive Summary

Internal Pool Management Model

Cabonne Council focuses on establishing the pool advisory committee to create an internal pool management model having full visibility on all aspects including operational, capital, safety, risk, and resource management.

The council is responsible for providing pool facilities across 7 sites that meet public use requirements set by NSW Health Guidelines. Additionally, the council organizes and facilitates the training of lifeguards through Royal Life NSW. All operational and capital purchases are made internally, while safety and risk management utilize the council's WHS and risk management platforms. All marketing and communications are managed through the council's communications team.

The objective is to manage pools internally with every aspect of them being sustained for which various initiatives have been taken up such as there is an ability to manoeuvre staff between facilities, and recruitment and facilitating training courses are done in conjunction with Royal Life. Staff development is a key focus in terms of retention, and the implementation of the Digiquatics application has enabled convenience in scheduling and rostering of staff internally. Additionally, there are community-driven programs in place to help support the pools.

The expenditure for the 2022-2023 Pool Season as of the end of February 2023 - YTD expenditure was \$1,073,786 with an income of \$158,406 resulting in a total deficit cost of \$915,380.

For the 2023-2024 Pool Season, the proposed budget is set at \$1,353,071 in expenditure and approx. \$155,571 in income, resulting in a total deficit budget of \$1,197,500.

The increased expenditure is attributed to increased wages costs for kiosk attendants and administration, increased utility costs, and increased material and consumable costs.



Executive Summary

Internal Pool Management Model

The internal Pool Management model proposes various improvements that could be made to the management of pools. These include starting the recruitment of staff earlier, in July, and providing administration support to handle the large onboarding process. Kiosk attendants could be introduced at town pools, and senior lifeguards given more responsibility. Recruitment of lifeguards could be done through community hubs to give clubs more flexibility. The management of seven food facilities could also be improved, along with the implementation of software systems to manage memberships and point of sale. Finally, upgrades to the pool's aesthetic and plant could be made to enhance their overall appearance and functionality.

There has been a significant improvement in recruitment process of lifeguards inclusive of training, induction and rostering. For 2022-23 season recruitment commenced in August and first royal life training session conducted in early October at Canowindra Pool. The process included advertisement, assessment of applications, interview process, booking into lifeguard training, processing, certification, providing letters of offer, and inductions. Total 52 lifeguards were recruited and trained which marked an increased from 175 staff members to 227 staff members.



Sustains

The ability to manoeuvre staff between facilities, recruitment and facilitating training courses in conjunction with Royal Life, staff development and in-house training in Council, and rostering through a web-based app called Digiquatics



Improves

This include a particular focus on the recruitment of senior lifeguards and recruitment through community hubs, as well as increasing demographic outreach to retain the lifeguard base, particularly in town pools, after early February.

Executive Summary

Internal Pool Management Model

OFF SEASON POOL TIMELINE



KEY DATES & TIMES

MAY

2nd Pool Planning Meeting
10:00am Council Chamber
16th Pool Planning Meeting
10:00am Council Chamber
17&18 Pool Manager Conf
Goulburn

JUNE

6th Pool Planning Meeting
10:00am Council Chamber
10-12 Long Weekend
20th Pool Planning Meeting
10:00am Council Chamber

JULY

3rd -14th School Break
4th Pool Planning Meeting
10:00am Council Chamber
18th Pool Planning Meeting
10:00am Council Chamber

AUGUST

1st Pool Planning Meeting
10:00am Council Chamber
15th Pool Planning Meeting
10:00am Council Chamber
29th Council Meeting

SEPTEMBER

5th Pool Planning Meeting
10:00am Council Chamber
19th Pool Planning Meeting
10:00am Council Chamber
25th School Break
26th Council Meeting

OCTOBER

9th Pool Planning Meeting
10:00am Council Chamber
10th Council Workshop
17th Pool Advisory Meeting
23rd Pool Planning Meeting
10:00am Council Chamber
31st Council Meeting

Key Takeaways

Cabonne Council Pool Surveys

The Cabonne council management conducted survey in March'23 for lifeguard and community members to seek feedback on current services and points for improvement to serve the community needs and meet expectations.



Cabonne Pools Community Survey:

- V' 43% of respondents were season pass holders.
- V' 201 community members shared their valuable feedback via survey.
- V' 66% of respondents were satisfied with the customer service at pools.
- V' 64% of respondents were satisfied with the overall cleanliness of the pool area.
- V' 64% of respondents confirm that current fee structure is reasonable.
- V' 31% of respondents find the current pool operating hours to be convenient.
- V' 10% of respondents were willing to work for pool in next season
- V' Major feedback points: Unavailability of Food & drink items at kiosk, level of cleanliness to be improved, not enough lifeguards available.



Cabonne Pools Lifeguard Survey:

- V' 60% of lifeguards submitted their response for the survey. V'
- Management Communication satisfaction score was at 68%
- V' 81% of lifeguards confirmed that they enjoyed working for Cabonne pools this season and shall consider returning next season.
- V' 94% of lifeguards confirmed that there were enough resources available in pools to ensure safety of patrons
- V' 55% of lifeguards committed to refer their friends for working as a lifeguard in Cabonne pools.
- V' Major feedback points: working in heat, enforcing rules, communication with public and supervising smaller kids

Pool Patronage & Opening Hours

Season 2022, 2023

Pools Proposed Actual Forced closure Lifeguard Hours Patronage					
Canowindra	600	1240	88.5	3423.35	11397*
Molong	600	1200	8.5	1444	3952*
Cudal	318	333	23	789	2181*
Cumnock	318	333	17	689.5	1115*
Eugowra	318	333	5	465	1157*
Manildra	318	333	23	703	1544*
Yeoval	318	333	16	699.5	1011*

*approximate

Weekly hours for the season		
Pool	Proposed	Actual
Canowindra	30	62
Molong	30	60
Cudal	18	16.5
Cumnock	18	18
Eugowra	18	18
Manildra	18	18
Yeoval	18	18

School Holidays		
Pool	Proposed	Actual
Canowindra	63	62
Molong	60	60
Cudal	20	22.5
Cumnock	20	22.5
Eugowra	20	22.5
Manildra	20	22.5
Yeoval	20	22.5



Future Course of Action

Off Season Pool Time

R4R Cabonne Council Pool projects	
Project description Location	
Plantroom Upgrades	Canowindra, Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval
Accessible carparking	Canowindra, Eugowra, Cudal, Molong, Cumnock, Yeoval
Hot water systems	Canowindra, Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval
Perimeter fencing and landscaping	Canowindra, Eugowra, Cudal, Molong, Cumnock, Yeoval
Toddler pool transform to splash pad	Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval
Contingency	All pools
Total Project Amount \$2.88 million	



A new marketing strategy and communication strategy to be developed with more focus on regular pool information updates via social media channels. Engaging with community shall be the key focus upcoming season.



Aquatic Centre Comparison

Pool Facility and Charges Comparison

Centre Name	Managing Org.	Contract	Heated Pool	Solar Heated	Child	Adult	Family	Spectators	Pensioner
Dubbo Aquatic Leisure Centre	Dubbo Council	Belgravia Leisure contractor	Yes	Yes	\$4	\$6	\$18.50	\$2	\$4
Gulgoong Swimming Pool	Mid-Western Regional Council.	No	Yes	No	\$3	\$5		\$1	\$2
Mudgee Swimming Pool	Mid-Western Regional Council.	No	Yes	Yes	\$3	\$5		\$1	\$2
Wellington Aquatic Leisure Centre	Dubbo Council	Belgravia Leisure contractor	Yes	Yes	\$4	\$6	\$18.50	\$2	\$4
Peak Hill Memorial Pool	Parkes Shire Council.	Belgravia Leisure contractor	No	No	\$2	\$4	\$11	\$2	\$2
Trundle Swimming Pool	Trundle War Memorial Swimming Pool Inc.	Belgravia Leisure contractor	No	No	\$2	\$4	\$11	\$2	\$2
Parkes Swimming Pool	Parkes Shire Council	Belgravia Leisure contractor	Yes	No	\$2.50	\$4.50	\$12	\$2	\$2.50
Forbes Olympic Pool	Forbes Shire Council	Belgravia Leisure contractor	Yes	No	\$2.75	\$5.50	\$17.50		\$2
Grenfell Aquatic Centre	Weddin Shire Council.	Belgravia Leisure contractor	No	No	\$3.50	\$4.50			
Cowra Aquatic Centre	Cowra Shire Council.	Belgravia Leisure contractor	Yes	No	\$2.50	\$4.50	\$13	\$2.50	\$2.50
Orange Aquatic Centre	Orange City Council	Belgravia Leisure contractor	Yes	Yes	\$5.50	\$7.40	\$18.90		\$5.50
The Y NSW Oberon Swimming Pool	Oberon Council	YMCA NSW	Yes	Yes		\$4	\$12	\$2.50	
Manning Aquatic Centre Bathurst	Bathurst Regional Council	Belgravia Leisure contractor	Yes	Yes	\$6.10	\$9	\$23.80	\$2	
Oilah Outdoor Pool (BAC)	Blayney Shire Council.	-	No	No					
Kandos Swimming Pool	Mid-Western Regional Council.	Belgravia Leisure contractor	Yes	Yes	\$3	\$5		\$1	\$2
Canowindra Pool	Cabonne Council	No	No	No	\$3.50	\$4.50	\$11	Free	\$3.50

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Thursday, 6 April 2023 2:13:01 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Bradley Bymes	For Determination	PURCHASE OF LAND FROM TRANSPORT NSW IN WATSON STREET, MOLONG
MOTION (Oldham/Batten)			
THAT:			
<ol style="list-style-type: none"> 1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993 (NSW)</i> Council compulsorily acquire the land forming part of the Great Western Railway proclaimed in Government Gazette No. 289 of 17.7.1885 Folio 4562 and Government Gazette No. 232 of 9.6.1885 Folio 3629, being the area marked as "Lot 1" on the plan attached to the report (the Land) for the purpose of flood infrastructure in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land. 3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land. 4. The land to be acquired is to be classified as Community Land. 			
<p>03 Apr 2023 - 4:50 PM - Heidi Thornberry Documentation received - Seal no longer required - COMPLETE</p> <p>15 Mar 2023 - 3:30 PM - Heidi Thornberry Execution copies of easement and positive covenant received via email. Awaiting hard copy documents fot be received and countersigned.</p> <p>13 Mar 2023 - 4:42 PM - Heidi Thornberry Awaiting document</p> <p>16 Feb 2023 - 2:13 PM - Heidi Thornberry Awaiting document</p> <p>30 Nov 2022 - 3:39 PM - Heidi Thornberry Awaiting document</p> <p>09 Nov 2022 - 11:19 AM - Heidi Thornberry Response received from Council's solicitor - awaiting amended docs from TFNSW</p> <p>13 Oct 2022 - 4:03 PM - Heidi Thornberry Email sent to Councils solicitor</p> <p>13 Oct 2022 - 1:49 PM - Heidi Thornberry No new update</p> <p>15 Sep 2022 - 9:26 AM - Heidi Thornberry No new update</p> <p>10 Aug 2022 - 3:37 PM - Heidi Thornberry</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: Thursday, 6 April 2023 2:13:01 PM</p>
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No new update
 09 Aug 2022 - 10:09 AM - Heidi Thornberry
 No new update
 14 Jul 2022 - 2:54 PM - Heidi Thornberry
 No new update
 16 Jun 2022 - 10:54 AM - Heidi Thornberry
 No new update
 23 May 2022 - 1:40 PM - Heidi Thornberry
 Land lodged under plan number DP 1284199. Plan with NSWLRS.
 09 May 2022 - 2:17 PM - Heidi Thornberry
 Awaiting document
 05 Apr 2022 - 1:01 PM - Heidi Thornberry
 Awaiting document
 07 Mar 2022 - 11:43 AM - Heidi Thornberry
 Awaiting document
 08 Feb 2022 - 4:07 PM - Heidi Thornberry
 Awaiting document
 10 Nov 2021 - 9:46 AM - Heidi Thornberry
 Recent update from Messenger and Messenger -

1. Converting the documents so that they can apply to the rail corridor land (as opposed to being easements/covenants in gross); and
2. Making an application to LRS to put the rail corridor land into Transport Asset Holdings Entity of NSW's name and bring it under the Real Property Act.

14 Oct 2021 - 11:16 AM - Heidi Thornberry
 Seal no longer required - COMPLETE
 16 Sep 2021 - 12:41 PM - Heidi Thornberry
 Awaiting document to affix seal
 05 Aug 2021 - 3:20 PM - Heidi Thornberry
 Awaiting document to affix seal
 13 Jul 2021 - 2:28 PM - Heidi Thornberry
 Awaiting document to affix seal
 08 Jun 2021 - 9:40 AM - Heidi Thornberry
 Awaiting document to affix seal
 17 May 2021 - 8:44 AM - Heidi Thornberry
 Awaiting document to affix seal
 15 Apr 2021 - 10:58 AM - Heidi Thornberry
 Awaiting document to affix seal
 15 Mar 2021 - 1:46 PM - Heidi Thornberry
 Awaiting document to affix seal
 12 Feb 2021 - 8:53 AM - Heidi Thornberry

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 6 April 2023 2:13:01 PM

<p>Awaiting document to affix seal <i>02 Dec 2020 - 11:41 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>02 Nov 2020 - 12:14 PM - Heidi Thornberry</i> As per Surendra's comment - Council has been advised that Governor has approved to declare the lot in question for the compulsory acquisition. Council submitted notice of compulsory acquisition via Gazzetal portal - therefore still awaiting to affix the seal <i>14 Oct 2020 - 8:44 AM - Heidi Thornberry</i> Awaiting a response or a copy of the gazette notice <i>09 Sep 2020 - 8:55 AM - Heidi Thornberry</i> Awaiting a response or a copy of the gazette notice <i>30 Jul 2020 - 3:34 PM - Heidi Thornberry</i> Awaiting a response or a copy of the gazette notice <i>13 Jul 2020 - 2:30 PM - Heidi Thornberry</i> Council's solicitor forwarded a draft compulsory acquisition notice to the OLG. Awaiting a response or a copy of the gazette notice <i>09 Jun 2020 - 1:39 PM - Heidi Thornberry</i> Awaiting document to affix seal <i>13 May 2020 - 11:12 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>09 Apr 2020 - 10:02 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>16 Mar 2020 - 10:12 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>22 Jan 2020 - 9:44 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>22 Jan 2020 - 9:28 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>05 Dec 2019 - 4:08 PM - Heidi Thornberry</i> Awaiting document to affix seal <i>11 Nov 2019 - 3:44 PM - Heidi Thornberry</i> Awaiting document to affix seal <i>09 Oct 2019 - 4:45 PM - Heidi Thornberry</i> Awaiting document to affix seal <i>09 Sep 2019 - 11:32 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>14 Aug 2019 - 3:07 PM - Heidi Thornberry</i> Awaiting document to affix seal <i>09 Jul 2019 - 9:31 AM - Heidi Thornberry</i> Awaiting document to affix seal <i>13 Jun 2019 - 3:51 PM - Heidi Thornberry</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: Thursday, 6 April 2023 2:13:01 PM</p>
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Awaiting document to affix seal
 14 May 2019 - 12:12 PM - Heidi Thornberry
 Awaiting document to affix seal
 16 Apr 2019 - 12:04 PM - Heidi Thornberry
 Awaiting document to affix seal
 12 Mar 2019 - 10:02 AM - Heidi Thornberry
 Awaiting document to affix seal
 13 Feb 2019 - 12:54 PM - Heidi Thornberry
 Awaiting document to affix seal
 06 Dec 2018 - 3:46 PM - Heidi Thornberry
 Awaiting document to affix seal
 15 Nov 2018 - 10:35 AM - Heidi Thornberry
 Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 July 2020	Heidi Thornberry Bradley Bymes	For Determination	COMPULSORY ACQUISITION OF EASEMENTS OVER CROWN LAND FOR PIPELINE AT ORANGE

MOTION (Durkin/Nash)

THAT Council:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* compulsorily acquire easements over the land ("Land") described as:
 - a) Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813;
 - b) Crown land/Crown waterway located within/adjacent to the area of Lot 12 DP 718922

for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council.
3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

03 Apr 2023 - 4:51 PM - Heidi Thornberry

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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Awaiting response
 13 Mar 2023 - 4:43 PM - Heidi Thornberry
 Have requested an update from DL Urban Services
 16 Feb 2023 - 2:13 PM - Heidi Thornberry
 Awaiting document
 30 Nov 2022 - 3:40 PM - Heidi Thornberry
 Awaiting document
 09 Nov 2022 - 11:19 AM - Heidi Thornberry
 Awaiting document
 13 Oct 2022 - 1:48 PM - Heidi Thornberry
 Update from DGMI: Resurvey has been ordered on advice from Crown Lands. Aboriginal Lands Claim has been resolved. Acquisition proceeding.
 Awaiting document
 15 Sep 2022 - 9:26 AM - Heidi Thornberry
 Awaiting document to affix seal
 10 Aug 2022 - 3:37 PM - Heidi Thornberry
 Awaiting document to affix seal
 09 Aug 2022 - 10:09 AM - Heidi Thornberry
 Awaiting document to affix seal
 14 Jul 2022 - 2:54 PM - Heidi Thornberry
 Awaiting document
 16 Jun 2022 - 10:55 AM - Heidi Thornberry
 Awaiting document
 09 May 2022 - 2:17 PM - Heidi Thornberry
 Awaiting document
 05 Apr 2022 - 1:01 PM - Heidi Thornberry
 Awaiting document
 07 Mar 2022 - 11:43 AM - Heidi Thornberry
 Awaiting document
 08 Feb 2022 - 4:08 PM - Heidi Thornberry
 Awaiting document
 09 Nov 2021 - 2:37 PM - Heidi Thornberry
 Comment from DGMI - Easement acquisition still under lands claim assessment. No new progress to report.

 Still awaiting document to affix seal
 14 Oct 2021 - 11:18 AM - Heidi Thornberry
 Awaiting document
 16 Sep 2021 - 12:50 PM - Heidi Thornberry
 Awaiting document
 05 Aug 2021 - 3:25 PM - Heidi Thornberry

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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Awating document
 13 Jul 2021 - 2:33 PM - Heidi Thornberry
 Awating document
 08 Jun 2021 - 9:40 AM - Heidi Thornberry
 Awating document
 17 May 2021 - 8:51 AM - Heidi Thornberry
 Awating document
 15 Apr 2021 - 12:30 PM - Heidi Thornberry
 Awating document
 15 Mar 2021 - 1:54 PM - Heidi Thornberry
 Awating document
 12 Feb 2021 - 8:55 AM - Heidi Thornberry
 Comment by Surendra : Solicitor Messenger & Messenger is dealing with the Aboriginal Land Council and Office of Local Government for the issuance of PAN - in progress
 03 Dec 2020 - 11:00 AM - Heidi Thornberry
 Awating to affix seal
 02 Nov 2020 - 12:25 PM - Heidi Thornberry
 As per Surendra's comment - Council via Solicitor has lodged an application to OLG for approval to go for the compulsory acquisition. Awaiting the response from OLG. -
 Awating to affix seal
 14 Oct 2020 - 8:45 AM - Heidi Thornberry
 Awating document to affix seal
 08 Sep 2020 - 4:31 PM - Heidi Thornberry
 Awating document to affix seal
 30 Jul 2020 - 3:35 PM - Heidi Thornberry
 Awating document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 July 2020	Matthew Christensen Matthew Christensen	For Determination	COMPULSORY ACQUISITION OF EASEMENTS OVER CROWN LAND FOR PIPELINE AT ORANGE

MOTION (Durkin/Nash)

THAT Council:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* compulsorily acquire easements over the land ("Land") described as:
 - a) Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813;

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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b) Crown land/Crown waterway located within/adjacent to the area of Lot 12 DP 718922

for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.

2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council.
3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

06 Apr 2023 - 10:28 AM - Matthew Christensen

Resurvey has been completed. Will be reported to Council seeking new resolution to proceed.

29 Nov 2022 - 9:43 AM - Matthew Christensen

Resurvey has been completed. Will be reported to Council seeking new resolution to proceed.

11 Nov 2022 - 8:45 AM - Matthew Christensen

No further update at this stage.

14 Sep 2022 - 1:25 PM - Matthew Christensen

Resurvey has been ordered on advice from Crown Lands. Aboriginal Lands Claim has been resolved. Acquisition proceeding.

15 Jun 2022 - 1:24 PM - Matthew Christensen

Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.

10 May 2022 - 8:14 AM - Matthew Christensen

Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.

07 Apr 2022 - 8:16 AM - Matthew Christensen

Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.

08 Mar 2022 - 3:38 PM - Matthew Christensen

Easement acquisition still under lands claim assessment. No new progress to report.

09 Feb 2022 - 3:04 PM - Matthew Christensen

Easement acquisition still under lands claim assessment. No new progress to report.

08 Nov 2021 - 1:45 PM - Matthew Christensen

Easement acquisition still under lands claim assessment. No new progress to report.

16 Sep 2021 - 11:53 AM - Matthew Christensen

Matter being consider under land claims issues. Has stalled whilst being negotiated.

12 Aug 2021 - 9:18 AM - Matthew Christensen

No new information. Council's Solicitor working through acquisition.

19 Jul 2021 - 1:50 PM - Matthew Christensen

No new information received from Council's solicitor on this matter - in progress.

09 Jun 2021 - 11:46 AM - Robyn Little

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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No new information received from Council's solicitor on this matter - in progress.
 13 May 2021 - 9:14 AM - Matthew Christensen
 In progress. Council's Solicitor working with government agencies to progress.
 15 Apr 2021 - 10:42 AM - Matthew Christensen
 In progress. Council's Solicitor working with government agencies to progress.
 11 Mar 2021 - 2:27 PM - Matthew Christensen
 Corresponding with Department Crown Lands to progress.
 03 Mar 2021 - 9:44 AM - Heidi Thornberry
 Action reassigned to Matthew Christensen by: Heidi Thornberry
 09 Feb 2021 - 9:28 AM - Surendra Sapkota
 Solicitor Messenger & Messenger is dealing with the Aboriginal Land Council and Office of Local Government for the issuance of PAN - in progress
 08 Feb 2021 - 10:59 AM - Surendra Sapkota
 Solicitor- Messenger & Messenger is dealing with Office of Local Government and Aboriginal Land Council for the issuance of the PAN - in progress.
 03 Dec 2020 - 2:48 PM - Surendra Sapkota
 Council Solicitor is dealing with Office of Local Government re issuance of PAN and the matter is in progress.
 13 Nov 2020 - 12:19 PM - Surendra Sapkota
 Awaiting response from OLG in this regard.
 15 Oct 2020 - 3:51 PM - Surendra Sapkota
 Council via Solicitor has lodged an application to OLG for approval to go for the compulsory acquisition. Awaiting the response from OLG.
 15 Oct 2020 - 2:43 PM - Surendra Sapkota
 Under progress. Council Solicitor is coordinating with the relevant government agencies.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 March 2021	Matthew Christensen Matthew Christensen	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA

MOTION (Durkin/Weaver)

THAT Council:

1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
3. Authorise the application of Council Seal to necessary documentation.

MOTION (Oldham/Weaver)

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

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.

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2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

06 Apr 2023 - 10:34 AM - Matthew Christensen

Awaiting Crown Lands approval. Have escalated within Department Planning and Environment.

29 Nov 2022 - 9:42 AM - Matthew Christensen

Awaiting Crown Lands approval. Have escalated within Department Planning and Environment.

11 Nov 2022 - 8:51 AM - Matthew Christensen

Awaiting update from Crown Lands on status of resumption.

13 Oct 2022 - 4:08 PM - Heidi Thornberry

Action reassigned to Matthew Christensen by: Heidi Thornberry

16 Jun 2022 - 11:04 AM - Willson Wang

Site inspection has been conducted and it seems like the work has been carried out. But not sure about the paper-work wise and willchase up to see if the paper work has been finished as per the job

10 May 2022 - 9:02 AM - Heidi Thornberry

Action reassigned to Willson Wang by: Heidi Thornberry

09 Feb 2022 - 4:59 PM - Matthew Christensen

Currently with Crown Lands Department to concur with proposal.

08 Feb 2022 - 4:45 PM - Heidi Thornberry

Action reassigned to Charlie Harris by: Heidi Thornberry

08 Nov 2021 - 3:46 PM - Rachel Bailey

Public consultation for 28 days completed - no comments against. Instruction to surveyor to prepare and forward the plan and associated documentation. Documentation completed and sent through to me. Then forwarded to Crown Lands for their signature on documents. Awaiting that signature and documentation return from Crown

26 Oct 2021 - 11:32 AM - Nyssa Smith

Progressing. No submissions received against. Surveyor is to prepare and send through finalised plan and associated documents for signatures and consents (subdivision certificates, s88B instrument)

11 Aug 2021 - 10:35 AM - Rachel Bailey

In Progress. Road gazettal information confirmed. Letter advice to utilities and newspaper notification drafted as per process.

15 Jul 2021 - 12:52 PM - Rachel Bailey

Process is ongoing. Section 138 licence for the fence erection within the road corridor, is signed and approved. Following the road closure steps as per process.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 March 2021	Heidi Thornberry Bradley Byrnes	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA

MOTION (Durkin/Weaver)

THAT Council:

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
3. Authorise the application of Council Seal to necessary documentation.

MOTION (Oldham/Weaver)

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

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.
2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

03 Apr 2023 - 4:51 PM - Heidi Thornberry

Awaiting response

13 Mar 2023 - 4:43 PM - Heidi Thornberry

Have requested an update from Engineering Coordinator

16 Feb 2023 - 2:13 PM - Heidi Thornberry

Awaiting document to affix seal

30 Nov 2022 - 3:40 PM - Heidi Thornberry

Awaiting document to affix seal

09 Nov 2022 - 11:19 AM - Heidi Thornberry

Awaiting document to affix seal

13 Oct 2022 - 1:49 PM - Heidi Thornberry

Awaiting document to affix seal

15 Sep 2022 - 9:27 AM - Heidi Thornberry

Awaiting document to affix seal

10 Aug 2022 - 3:37 PM - Heidi Thornberry

Awaiting document

09 Aug 2022 - 10:10 AM - Heidi Thornberry

Awaiting document

14 Jul 2022 - 2:54 PM - Heidi Thornberry

Awaiting document

16 Jun 2022 - 10:55 AM - Heidi Thornberry

Awaiting document

09 May 2022 - 2:17 PM - Heidi Thornberry

Awaiting document

05 Apr 2022 - 1:01 PM - Heidi Thornberry

Awaiting document

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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07 Mar 2022 - 12:18 PM - Heidi Thornberry
Awaiting document

08 Feb 2022 - 4:08 PM - Heidi Thornberry
Awaiting document

09 Nov 2021 - 3:00 PM - Heidi Thornberry
Document with Crown Lands for signing. Awaiting document to affix seal.

14 Oct 2021 - 11:20 AM - Heidi Thornberry
Awaiting document to affix seal

16 Sep 2021 - 12:51 PM - Heidi Thornberry
Awaiting document to affix seal

05 Aug 2021 - 3:20 PM - Heidi Thornberry
Awaiting document to affix seal

13 Jul 2021 - 2:33 PM - Heidi Thornberry
Awaiting document to affix seal

08 Jun 2021 - 9:39 AM - Heidi Thornberry
Awaiting document to affix seal

17 May 2021 - 9:21 AM - Heidi Thornberry
Awaiting document to affix seal

15 Apr 2021 - 12:01 PM - Heidi Thornberry
Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 23 March 2021	Matthew Christensen Matthew Christensen	For Determination	QUESTIONS FOR NEXT MEETING
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MOTION (Durkin/Weaver)

- THAT Council:
1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
 2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
 3. Authorise the application of Council Seal to necessary documentation.

MOTION (Oldham/Weaver)

- THAT Council receive a report in relation to the following matters:
1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

06 Apr 2023 - 10:35 AM - Matthew Christensen
Duplicate Action for another report. Not Required. COMPLETED

16 Mar 2023 - 10:54 AM - Matthew Christensen
Duplicate Action for another report. Not Required. COMPLETED

01 Dec 2022 - 3:57 PM - Heidi Thornberry
Error when running report, please refer to second motion.

11 Nov 2022 - 8:56 AM - Matthew Christensen
Duplicate Action. COMPLETE

14 Sep 2022 - 1:27 PM - Matthew Christensen
Awaiting Crown Land concurrence for the proposal.

15 Jun 2022 - 1:24 PM - Matthew Christensen
Awaiting Crown Land concurrence for the proposal.

10 May 2022 - 8:14 AM - Matthew Christensen
Awaiting Crown Land concurrence for the proposal.

07 Apr 2022 - 8:16 AM - Matthew Christensen
Awaiting Crown Land concurrence for the proposal.

08 Mar 2022 - 3:37 PM - Matthew Christensen
Awaiting Crown Land concurrence for the proposal.

09 Feb 2022 - 3:06 PM - Matthew Christensen
Awaiting Crown Land concurrence for the proposal.

08 Nov 2021 - 2:53 PM - Matthew Christensen
No objections raised during public consultation. Has been forwarded to Crown Lands for concurrence.

15 Sep 2021 - 1:35 PM - Matthew Christensen
On public exhibition until end of September 2021.

12 Aug 2021 - 9:09 AM - Matthew Christensen
Stakeholder engagement proceeding.

09 Jun 2021 - 11:56 AM - Robyn Little
Approval from Dpt of Education received. Community Consultation process will now commence.

13 May 2021 - 9:17 AM - Matthew Christensen
Documentation with Department of Education for signing.

15 Apr 2021 - 12:54 PM - Matthew Christensen
Progressing through paperwork. Have provided information to Department of Education.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 June 2021	Charlie Harris Matthew Christensen	For Determination	BORENORE DAM WATER SUPPLY FACILITY - UNAUTHORISED DWELLING

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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<p>MOTION (Treavors/Oldham)</p> <p>THAT Council take necessary actions to require the relocation of an unauthorised building from the foreshore of the Borenore Dam Water Supply Facility.</p> <p><i>15 Mar 2023 - 5:55 PM - Charlie Harris</i> No progress at this point</p> <p><i>16 Feb 2023 - 8:44 AM - Charlie Harris</i> Intention to proceed with declassifying this Dam and removing components of the wall to ensure it no longer acts as a dam.</p> <p><i>18 Oct 2022 - 12:09 PM - Charlie Harris</i> PWA inspecting dam in consideration of declassifying it as a dam. This will remove the Health classification and enable negotiation on options with the owner</p> <p><i>11 Aug 2022 - 2:47 PM - Heidi Thornberry</i> Continuing to progress</p> <p><i>11 Jul 2022 - 1:30 PM - Charlie Harris</i> In progress</p> <p><i>16 Jun 2022 - 1:51 PM - Heidi Thornberry</i> In progress</p> <p><i>12 May 2022 - 9:48 AM - Charlie Harris</i> Dam Safety have advised it is an issue for Council to resolve. Consideration of de-registering Borenore Dam is on process</p> <p><i>09 Feb 2022 - 5:06 PM - Charlie Harris</i> Dam Safety Audit personel to attend on 9 March. Discussions to be had with them as to strategy. Position for Urban Infrastructure will be to instruct Planning to undertake necessary action to have the premesis removed and any septic or waste from the site to be appropriatley disposed of.</p> <p><i>08 Feb 2022 - 4:45 PM - Heidi Thornberry</i> Action reassigned to Charlie Harris by: Heidi Thornberry</p> <p><i>08 Nov 2021 - 4:13 PM - Rachel Bailey</i> In process. INvestigations continuing</p> <p><i>11 Aug 2021 - 10:41 AM - Rachel Bailey</i> In progress. Investigations will continue from the Infrastructure ddepartment.</p> <p><i>02 Aug 2021 - 12:49 PM - Heidi Thornberry</i> Action reassigned to Rachel Bailey by: Heidi Thornberry</p> <p><i>12 Jul 2021 - 10:30 AM - Heather Nicholls</i> noted. NFA from services on asset matter. COMPLETE</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 June 2022	Willson Wang Matthew Christensen	For Determination	PROPOSED ROAD NAMING - DA-2022-0084-SUBDIVISION LOT 101 DP 1282584,CEMETERY ROAD, MOLONG
<p>MOTION (Weaver/Nash)</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: Thursday, 6 April 2023 2:13:01 PM</p>
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<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Proceed with public consultation proposing to name the road identified in the report as “Penrose Drive”; and 2. Should no objections be received, Council proceed with the naming of the road as “Penrose Drive” in accordance with Section 162 of the Roads Act, 1993. <p><i>12 Sep 2022 - 9:27 AM - Willson Wang</i> Geographic naming Borading is not satified with road type being Drive as the Drive donest reflect the characteristics of cul de sac. Type Close has been proposed and agreed by both Geographic Naming board and the develpoer. Therefore the final naming is now Penrose Close for this proposed road under the DA2022-0084.</p> <p><i>11 Aug 2022 - 9:26 AM - Willson Wang</i> have fromally summibit the naming proposal to Geographic Naming Board to approv.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 August 2022	Penny Watts Bradley Byrnes	For Determination	EVENTS ASSISTANCE PROGRAM
<p><u>MOTION</u> (Nash/Pull)</p> <p>THAT council endorse under its 2022/23 Event Assistance Program:</p> <ol style="list-style-type: none"> 1. \$2,000 for the Orange Region Vignerons Association (ORVA). 2. \$1,000 for the Central West Disc Golf 3. \$1,000 for the Canowindra CWA Branch <p><i>27 Mar 2023 - 10:32 AM - Penny Watts</i> CWA fully acquitted DOC ID 1504815</p> <p><i>23 Mar 2023 - 3:48 PM - Penny Watts</i> Central West Disc Golf Fully acquitted Doc ID 1504171.</p> <p><i>21 Mar 2023 - 4:44 PM - Penny Watts</i> Follow-up emails sent to confirm Accquital documents</p> <p><i>20 Feb 2023 - 1:15 PM - Heidi Thornberry</i> Action reassigned to Penny Watts by: Heidi Thornberry</p> <p><i>01 Dec 2022 - 2:50 PM - Laura Lewis-Minogue</i> Awaiting aquital</p> <p><i>09 Nov 2022 - 9:05 AM - Laura Lewis-Minogue</i> awaiting aquital</p> <p><i>13 Oct 2022 - 2:08 PM - Laura Lewis-Minogue</i></p>			

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Invoices been processed. Awaiting aquittal
 25 Aug 2022 - 3:21 PM - Laura Lewis-Minogue
 Documents collated and outcome letters sent. Awaiting invoices

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 August 2022	Willson Wang Matthew Christensen	Confidential Items	REQUEST FOR TENDER FOR PEAK HILL ROAD UPGRADE-SURVEY & DESIGN

RECOMMENDATION (Nash/Batten)

THAT council:

1. Resolve to accept the tender of Mitchel Hanlon Consulting Pty Ltd for \$234,638.30 (excl. GST) for the survey and design of the Peak Hill Road Upgrade under contract number 1410085.
2. Authorise any variation to the contract for the works provided the variations are contained within the overall approved budget.

12 Sep 2022 - 9:37 AM - Willson Wang
 Contacts are in the process to print out and signed by us and contractor.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 September 2022	Chris Polain Bradley Bymes	For Determination	POLICY REGISTER - REVIEW BY COUNCIL WITHIN 12 MONTHS OF ELECTION

MOTION (Rawson/Batten)

THAT the policies listed in the report detailed "minor changes" be re-adopted.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 September 2022	Penny Watts Bradley Bymes	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Nash/Weaver)

THAT council endorse under its 2022/23 Event Assistance Program:

1. \$3,000 for the Eugowra Masters of the Mandagery,
2. \$5,000 for the Eugowra Harness Racing Club Canola Cup Family Picnic Day.

20 Feb 2023 - 1:15 PM - Heidi Thornberry
 Action reassigned to Penny Watts by: Heidi Thornberry
 01 Dec 2022 - 2:51 PM - Laura Lewis-Minogue
 awaiting aquittal

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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01 Dec 2022 - 2:50 PM - Laura Lewis-Minogue
Processing payments
09 Nov 2022 - 9:05 AM - Laura Lewis-Minogue
invoices paid. Awaiting aquital
13 Oct 2022 - 2:07 PM - Laura Lewis-Minogue
Documents collated and sent. Awaiting invoices

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 October 2022	Stacy Whiley Heather Nicholls	For Determination	REQUEST FOR DONATION

MOTION (Jones/Nash)

THAT council donate \$150 to Eugowra St Joseph's Primary School P&F.

05 Apr 2023 - 9:48 AM - Stacy Whiley
No response after last contact with school seeking further details that would enable payment to be made.
DGMS advised to wait until end of FY, then consider closing action

14 Mar 2023 - 1:52 PM - Stacy Whiley
DOC ID 1500807 contact with St Josephs school for follow up
20 Dec 2022 - 2:59 PM - Stacy Whiley
Email follow up sent to Jen Webb 7/11/22 DOC ID 1456899, no response to date
07 Nov 2022 - 5:53 PM - Stacy Whiley
DOC ID 1456899 email notification of successful donation request , creditor form required

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 October 2022	Todd Saxelby Heather Nicholls	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Weaver/Jones)

THAT council:

1. Notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct;
2. Receive a progress report regarding Essential Energy and the Bluebell Estate, Canowindra;
3. Arrange a presentation, at a future meeting/workshop, from the Cabonne/Orange Roads Safety Officer;
4. Forward to the Cabonne Traffic Committee a request to undertake traffic counter activities in Cargo and Cumnock;
5. Receive a report regarding youth engagement activities in Cabonne; and
6. Receive an analysis report regarding traffic blisters at Cumnock.

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 October 2022	Nathan Stubberfield Heather Nicholls	Confidential Items	MID-SCALE SOLAR PLANT UPDATE
<p>RECOMMENDATION (Batten/Rawson)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. Council borrow the required funding from an appropriate lending institution for up to the reported amount to finance the Mid-Scale Solar project, excluding the battery energy storage system component. 2. The above is subject to receiving the requisite approvals and grant funding from the Resources for Regions program. 3. Receive a further report upon the approvals being granted and finalised costings determined prior to going out to market. <p><i>16 Mar 2023 - 11:57 AM - Nathan Stubberfield</i> Working through required approvals. Application for Resources for Regions funding was successful, with approx. \$1.5m allocated to purchase a battery energy storage system (BESS)</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 October 2022	Matthew Christensen Matthew Christensen	For Determination	QUESTIONS FOR NEXT MEETING
<p>MOTION (Weaver/Jones)</p> <p>THAT council:</p> <ol style="list-style-type: none"> 1. Notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; 2. Receive a progress report regarding Essential Energy and the Bluebell Estate, Canowindra; 3. Arrange a presentation, at a future meeting/workshop, from the Cabonne/Orange Roads Safety Officer; 4. Forward to the Cabonne Traffic Committee a request to undertake traffic counter activities in Cargo and Cumnock; 5. Receive a report regarding youth engagement activities in Cabonne; and 6. Receive an analysis report regarding traffic blisters at Cumnock. <p><i>06 Apr 2023 - 10:36 AM - Matthew Christensen</i> Speeding issues have been raised at Local Traffic Committee. Formal report to be provided at next meeting.</p>			

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Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 November 2022	Nyssa Smith Matthew Christensen	For Determination	CONFIRMATION OF THE ROADS ADVISORY COMMITTEE MEETING MINUTES
MOTION (Rawson/Batten)			
THAT the minutes of the Roads Advisory Committee of Cabonne Council held on 25 October 2022 be adopted.			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 13 December 2022	Penny Watts Bradley Bymes	For Determination	EVENTS ASSISTANCE PROGRAM
MOTION (Oldham/Jones)			
THAT council endorse \$2,000 for the Rotary Club of Orange through the 2022/23 Event Assistance Program.			
<i>20 Feb 2023 - 1:15 PM - Heidi Thornberry</i>			
Action reassigned to Penny Watts by: Heidi Thornberry			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 13 December 2022	Matthew Christensen Matthew Christensen	For Determination	Longs Corner Estate Canowindra - Stage Two
MOTION (Pull/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> 1. Endorse the progression of Stage 2 of the Longs Corner Estate within the 2022/23 works program; 2. Receive a further report considering the funding of civil construction works for the estate. 			
<i>16 Mar 2023 - 12:39 PM - Matthew Christensen</i>			
Report to come to April Council meeting for consideration of funding for development.			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 13 December 2022	Matthew Christensen Matthew Christensen	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Jones/Batten)			

Outstanding Actions	Division:		Date From:
Action Sheets Report	Committee:	Ordinary Meeting	Date To:
	Officer:		Printed: Thursday, 6 April 2023 2:13:01 PM

THAT Council receive a report to a future Council meeting in relation to costs and location of the half-court basketball facility for Molong.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 13 December 2022	Michael Fitzgerald Matthew Christensen	Confidential Items	PLANT REPLACEMENT

RECOMMENDATION (Jones/Weaver)

THAT Council endorse the purchase from Westrac Pty Ltd, two Caterpillar SC68B smooth drum rollers for a total purchase of \$388,000 excl. GST.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 13 December 2022	Michael Fitzgerald Matthew Christensen	Confidential Items	PLANT REPLACEMENT

MOTION (Batten/Jones)

THAT Council endorse the purchase from METELE Pty Ltd, Wagga Trucks for a Mack Superliner, for the purchase price of \$337,800 excl. GST

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 13 December 2022	Heidi Thornberry Bradley Bymes	Confidential Items	EVALUATION OF SUBMISSIONS TENDER: "NETWASTE TENDER FOR PROCESSING OF GARDEN ORGANICS, WOOD AND TIMBER" F2923 / F3928

RECOMMENDATION (Weaver/O'Ryan)

THAT:

1. Tender F3928 for the Processing of Garden Organics, Wood and Timber be awarded to Davis Earthmoving Pty Ltd for their tendered price as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions.
2. As the existing contract expiry date (14 November 2022) has surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from the NetWaste Steering Committee, and engagement of Davis Earthmoving Pty Ltd.

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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3. Delegate the authority to execute the contracts for the Processing of Garden Organics, Wood and Timber to the Chief Executive Officer and permission be granted for the use of the Council Seal on any relevant document if required.

06 Apr 2023 - 1:07 PM - Heidi Thornberry
Awaiting information
13 Mar 2023 - 4:46 PM - Heidi Thornberry
Awaiting information
16 Feb 2023 - 2:16 PM - Heidi Thornberry
Awaiting Information

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2023	Heather Nicholls Heather Nicholls	For Determination	DELEGATES TO OTHER ORGANISATIONS - JOINT REGIONAL PLANNING PANEL FOR THE YEAR 2023/2024

MOTION (Pull/Weaver)

THAT Council:

1. Endorse the Director Planning and Environmental Services, Blayney Shire Council, Andrew Muir, as its technical delegate to the Western Region Joint Planning Panel (Cabonne panel),
2. Appoint Clr Nash as the second representative to the Western Regional Joint Planning Panel for Cabonne Council;
3. That both delegates be appointed for the balance of the 2023/2024 year; and
4. The Joint Regional Planning Panel secretariat be advised of council's resolution.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2023	Penny Watts Bradley Bymes	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Pull/Rawson)

THAT Council approves under its 2022/23 Event Assistance Program:

1. \$2,000 for the Cargo 2 Grenfell (C2G) Fundraiser Walk,
2. \$1,000 for the Molong Poetry Brawl by the Molong Advancement Group (MAG),
3. \$500 for Canowindra Pony Club Showjumping Competition, and

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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4. \$3,900 for F.O.O.D Week Incorporated.

04 Apr 2023 - 12:47 PM - Penny Watts
 Cargo 2 Grenfell walk funding acquitted
 04 Apr 2023 - 12:46 PM - Penny Watts
 Acquittal documents sent. Awaiting replies.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2023	Penny Watts Bradley Bymes	For Determination	SPONSORSHIP PROGRAM

MOTION (Pull/Nash)

THAT Council provides \$5,000 from the 2022/2023 Sponsorship Program to *The Long White Lunch*.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2023	Richard Pamplin Heather Nicholls	For Determination	DEVELOPMENT APPLICATION 2023/0047 - SUBDIVISION - LOT 68 DP 75036575, 494 WILLIAMSONS ROAD, LEWIS PONDS

RECOMMENDATION (Pull/Nash)

THAT:

1. Development Application 2023/0047 for the subdivision of Lot 68 DP 75036575 and known as 494 Williamsons Road, Lewis Ponds, be granted consent subject to the conditions attached, and
2. That the request submitted under s4.6 of the Cabonne LEP 2012 to vary the minimum lot size standard from 100ha to 96.2ha is supported.

17 Mar 2023 - 3:42 PM - Richard Pamplin
 DA issued 1 March 2023 - COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 February 2023	Chris Polain Bradley Bymes	For Determination	PLANNING CONFLICT OF INTEREST

RECOMMENDATION (Rawson/Nash)

THAT the attached draft Council-related Development Applications Conflict-of-interest Policy be placed on public exhibition for 28 working days.

Meeting	Officer/Director	Section	Subject
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Outstanding Actions		Division:	Ordinary Meeting	Date From:	
Action Sheets Report		Committee:		Date To:	
		Officer:		Printed: Thursday, 6 April 2023 2:13:01 PM	
Ordinary Meeting 28 February 2023	Jolene Pearson Heather Nicholls	Confidential Items	COUNCIL PROPERTY - 68-74 BANK STREET, MOLONG		
MOTION (Nash/Pull)					
<p>THAT Council authorise the Mayor and General Manager to enter into lease negotiations as per the proposal detailed in the report.</p> <p>06 Apr 2023 - 1:12 PM - Jolene Pearson Draft lease currently being prepared for consideration.</p> <p>16 Mar 2023 - 11:40 AM - Heidi Thornberry Comment for Jolene Pearson: Progressing.</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 February 2023	Jolene Pearson Heather Nicholls	Confidential Items	DOCTOR FOR CUDAL		
RECOMMENDATION (Oldham/Rawson)					
<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Advertise its intention to alter its Operational Plan 2022/23; and 2. Advertise for expressions of interest to assist in establishing a doctor service in Cudal. <p>06 Apr 2023 - 1:12 PM - Jolene Pearson Submissions and EOI close 7 April, report will be presented to the April Council meeting for consideration.</p> <p>16 Mar 2023 - 11:43 AM - Heidi Thornberry Comment for Jolene Pearson: Public notice for alteration of Operation Plan 22/23 and expression of interest advertised, closing date for submissions 7 April 2023.</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 February 2023	Charlie Harris Matthew Christensen	Confidential Items	REQUEST FOR REDUCTION IN WATER CONSUMPTION COSTS ON ACCOUNT 893000000		
RECOMMENDATION (Weaver/Nash)					
<p>THAT the item be deferred to a future meeting.</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 March 2023	Robyn Little Bradley Bymes	For Determination	2023 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (NSW) ANNUAL CONFERENCE		
MOTION (Oldham/Weaver)					

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Thursday, 6 April 2023 2:13:01 PM

THAT Cirs Oldham, Nash, O’Ryan and Weaver be authorised to attend the 2023 ALGWA (NSW) Conference.

05 Apr 2023 - 4:26 PM - Robyn Little

Cirs Oldham, Nash & O’Ryan registered. Cir Weaver not attending. COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2023	Robyn Little Bradley Bymes	For Determination	2023 NATIONAL GENERAL ASSEMBLY MOTIONS
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MOTION (Nash/Rawson)

THAT Council endorse the three Motions, as outlined in the report, to be submitted to the 2023 National General Assembly.

05 Apr 2023 - 4:25 PM - Robyn Little

Motions were submitted online portal before deadline of 24/3/23. COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2023	Dale Size Heather Nicholls	For Determination	QUARTERLY BUDGET REVIEW
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MOTION (Batten/Jones)

THAT Council note the variances in the report and authorise those changes to be included in the 2022/2023 Council Budget.

06 Apr 2023 - 12:32 PM - Dale Size

NFA COMPLETE

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2023	Dale Size Heather Nicholls	For Determination	DRAFT INVESTMENT POLICY
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MOTION (Weaver/O’Ryan)

THAT Council endorse the draft Investment Policy and place the draft Investment Policy on public exhibition for 28 days, with a further report following conclusion of the exhibition phase.

06 Apr 2023 - 12:38 PM - Dale Size

sent email to Rebecca J & Jolene P to check on next procedure for Public Display. Have marked 28 days on my calender to ensure follow up after ending period so that final council report can be written

Meeting	Officer/Director	Section	Subject
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Ordinary Meeting 28 March 2023	Dale Size Heather Nicholls	For Determination	FINANCIAL RESERVES POLICY
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MOTION (Jones/Batten)

THAT Council adopt the Financial Reserves Policy.

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Thursday, 6 April 2023 2:13:01 PM

06 Apr 2023 - 12:40 PM - Dale Size			
NFA. Completed			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Penny Watts Bradley Bymes	For Determination	EVENTS ASSISTANCE PROGRAM
MOTION (Weaver/Jones)			
THAT Council approves under its 2022/23 Event Assistance Program \$2,500 to Cudal Community Children’s Centre for the Black-Tie Ball.			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Penny Watts Bradley Bymes	For Determination	SPONSORSHIP PROGRAM
MOTION (Rawson/Weaver)			
THAT Council provides \$20,000 from the 2022/2023 Sponsorship Program to the Canowindra Challenge Incorporated for naming rights and sponsorship of the Cabonne Community Glow.			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Mandy Staines Matthew Christensen	For Determination	CUMNOCK VILLAGE PRESCHOOL- LICENCE AGREEMENT
MOTION (Batten/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Enters into a Licence Agreement with Cumnock Village Pre-School for the use of part of Lot 6/1/DP5907 and Lot 5/1/DP5907 for a Pre-School, 2. Donates \$27,825.00 (equivalent to market rent) for a period of 12 months as per the Licence Agreement, to Cumnock Village Pre-School for the use of 44 Obley Street, Cumnock NSW 2867 (Cumnock War Memorial Hall), and 3. Authorise the General Manager to sign and execute the Licence Agreement. 			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Willson Wang Matthew Christensen	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 1184 DP1179438

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 6 April 2023 2:13:01 PM

MOTION (Nash/O’Ryan)
 THAT Council:
 1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 1184 DP 1179438; and
 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Willson Wang Matthew Christensen	For Determination	PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12 DP616527

MOTION (Pull/Nash)
 THAT Council:
 1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 12 DP 616527; and
 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Willson Wang Matthew Christensen	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 255 DP702687

MOTION (Jones/Pull)
 THAT Council:
 1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 255 DP 702687; and
 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Nyssa Smith Matthew Christensen	For Determination	CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES

MOTION (Nash/Batten)

<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: Thursday, 6 April 2023 2:13:01 PM</p>
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THAT the minutes of the Cabonne Local Traffic Committee held 06 March 2023 be adopted.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Heather Nicholls Heather Nicholls	For Determination	DEVELOPMENT APPLICATION 2021/269 PROPOSED MEDIUM DENSITY DEVELOPMENT FOR 10 KITE STREET MOLONG BEING LOT 16 SECTION 17 DP 758693

MOTION (Nash/Pull)

THAT Development Application 2021/269 for multi dwelling housing, being five 3-bedroom units upon land described as Lot 16 Section 17 DP 758693 at 10 Kite Street, Molong, be refused as insufficient information has been provided with the application to enable assessment of the proposal.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Richard Pamplin Heather Nicholls	For Determination	DEVELOPMENT APPLICATION 2023/0077 FOR EUGOWRA SOLAR FARM AT 255 CASUARINA DRIVE, EUGOWRA

MOTION (Weaver/Batten)

THAT Development Application 2023/0077 for Eugowra Solar Farm on Lot 85 DP 870963 – 255 Casuarina Drive, Eugowra, be granted consent subject to the conditions attached.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Bradley Bymes Bradley Bymes	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Nash/Weaver)

THAT Council:

1. Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and
2. Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets.

05 Apr 2023 - 4:24 PM - Robyn Little

Presentation will be prepared for future workshop. COMPLETE

Outstanding Actions		Division:		Date From:	
Action Sheets Report		Committee:	Ordinary Meeting	Date To:	
		Officer:		Printed: Thursday, 6 April 2023 2:13:01 PM	
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 March 2023	Rebecca Johnson Bradley Byrnes	For Notation	FLOOD RECOVERY UPDATE		
THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_14264) CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT					
DOCUMENT: 1504879					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 March 2023	Nyssa Smith Matthew Christensen	For Notation	TRANSPORT INFRASTRUCTURE UPDATE		
THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_14258) CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT					
DOCUMENT: 1504879					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 March 2023	Robyn Little Bradley Byrnes	Matters of Urgency	NSW LOCAL GOVERNMENT (LGNSW) DESTINATION AND VISITOR ECONOMY CONFERENCE 2023		
<u>NSW LOCAL GOVERNMENT (LGNSW) DESTINATION AND VISITOR ECONOMY CONFERENCE 2023</u>					
<u>MOTION</u> (Nash/O'Ryan)					
THAT Council be represented at the NSW Local Government Destination and Visitor Economy Conference 2023 by Cllrs Oldham and O'Ryan.					
23/03/26 Carried					
05 Apr 2023 - 4:25 PM - Robyn Little					
Delegates have been registered. COMPLETE					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 28 March 2023	Heidi Thornberry Bradley Byrnes	For Determination	ANZAC DAY 2023		
<u>RECOMMENDATION</u> (Batten/Nash)					
THAT Council:					
1. Authorise Councillors to represent Council at ANZAC Day services throughout Cabonne as detailed in the proceedings in brief; 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: Thursday, 6 April 2023 2:13:01 PM</p>
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2. 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.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Nyssa Smith Matthew Christensen	For Determination	WATER MANAGEMENT CONFERENCE 2023
<p>RECOMMENDATION (Nash/Rawson)</p> <p>THAT Council be represented at the Water Management Conference 2023 by Clr Nash.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Nyssa Smith Matthew Christensen	For Determination	CONFIRMATION OF THE POOLS ADVISORY COMMITTEE MEETING MINUTES
<p>RECOMMENDATION (Nash/Weaver)</p> <p>THAT the minutes of the Pools Advisory Committee of Cabonne Council held on 14 March 2023 be adopted.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Michael Fitzgerald Matthew Christensen	Confidential Items	PLANT REPLACEMENT
<p>RECOMMENDATION (Nash/Weaver)</p> <p>THAT Council endorse the purchase from WesTrac Pty Ltd, a Caterpillar 432F-2 Backhoe, for the purchase price of \$212,500 excl GST.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Charlie Harris Matthew Christensen	Confidential Items	TENDER 1476194 FOR THE SUPPLY OF GOODS, SERVICES AND PLANT HIRE
<p>RECOMMENDATION (Batten/Weaver)</p>			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 6 April 2023 2:13:01 PM

THAT Council:

1. Adopt submissions to the Tender 1476194 for the Supply of Goods and Services and Plant Hire 2023-26; and
2. Delegate authority to the General Manager for approval to any further submissions for inclusion on the panel pending assessment as per the tender guidelines, in accordance with provisions of s.377 of the Local Government Act 1993.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Nathan Stubberfield Heather Nicholls	Confidential Items	ENERGY UPDATE
RECOMMENDATION (Jones/Nash)			
THAT the information in the report be noted.			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Rebecca Johnson Bradley Bymes	For Determination	DRAFT INVESTMENT POLICY
MOTION (Weaver/O'Ryan)			
THAT Council endorse the draft Investment Policy and place the draft Investment Policy on public exhibition for 28 days, with a further report following conclusion of the exhibition phase.			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Hayley Stansbury Bradley Bymes	For Determination	DRAFT INVESTMENT POLICY
MOTION (Weaver/O'Ryan)			
THAT Council endorse the draft Investment Policy and place the draft Investment Policy on public exhibition for 28 days, with a further report following conclusion of the exhibition phase.			

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Hayley Stansbury Bradley Bymes	For Determination	FINANCIAL RESERVES POLICY

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Thursday, 6 April 2023 2:13:01 PM

MOTION (Jones/Batten)
 THAT Council adopt the Financial Reserves Policy.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Rebecca Johnson Bradley Bymes	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 1184 DP1179438

MOTION (Nash/O’Ryan)
 THAT Council:

1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 1184 DP 1179438; and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Rebecca Johnson Bradley Bymes	For Determination	PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12 DP616527

MOTION (Pull/Nash)
 THAT Council:

1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 12 DP 616527; and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Rebecca Johnson Bradley Bymes	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 255 DP702687

MOTION (Jones/Pull)
 THAT Council:

1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 255 DP 702687; and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 6 April 2023 2:13:01 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Matthew Christensen Matthew Christensen	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Nash/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets. 			
<i>06 Apr 2023 - 10:38 AM - Matthew Christensen</i>			
Correspondence forwarded to NSW Rural Fire Service and UGL Regional Linx.			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Glenn Meehan Bradley Byrnes	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Nash/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets. 			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2023	Heidi Thornberry Bradley Byrnes	Confidential Items	PLANT REPLACEMENT
RECOMMENDATION (Nash/Weaver)			
THAT Council endorse the purchase from WesTrac Pty Ltd, a Caterpillar 432F-2 Backhoe, for the purchase price of \$212,500 excl GST.			

Outstanding Actions	Division:		Date From:	
	Committee:	Ordinary Meeting	Date To:	
Action Sheets Report	Officer:		Printed:	Thursday, 6 April 2023 2:13:01 PM

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	45	38	0	1	6
Medium	1		0	0	1
High	15				10

As at: 6 April 2023

Key:

Low Risk

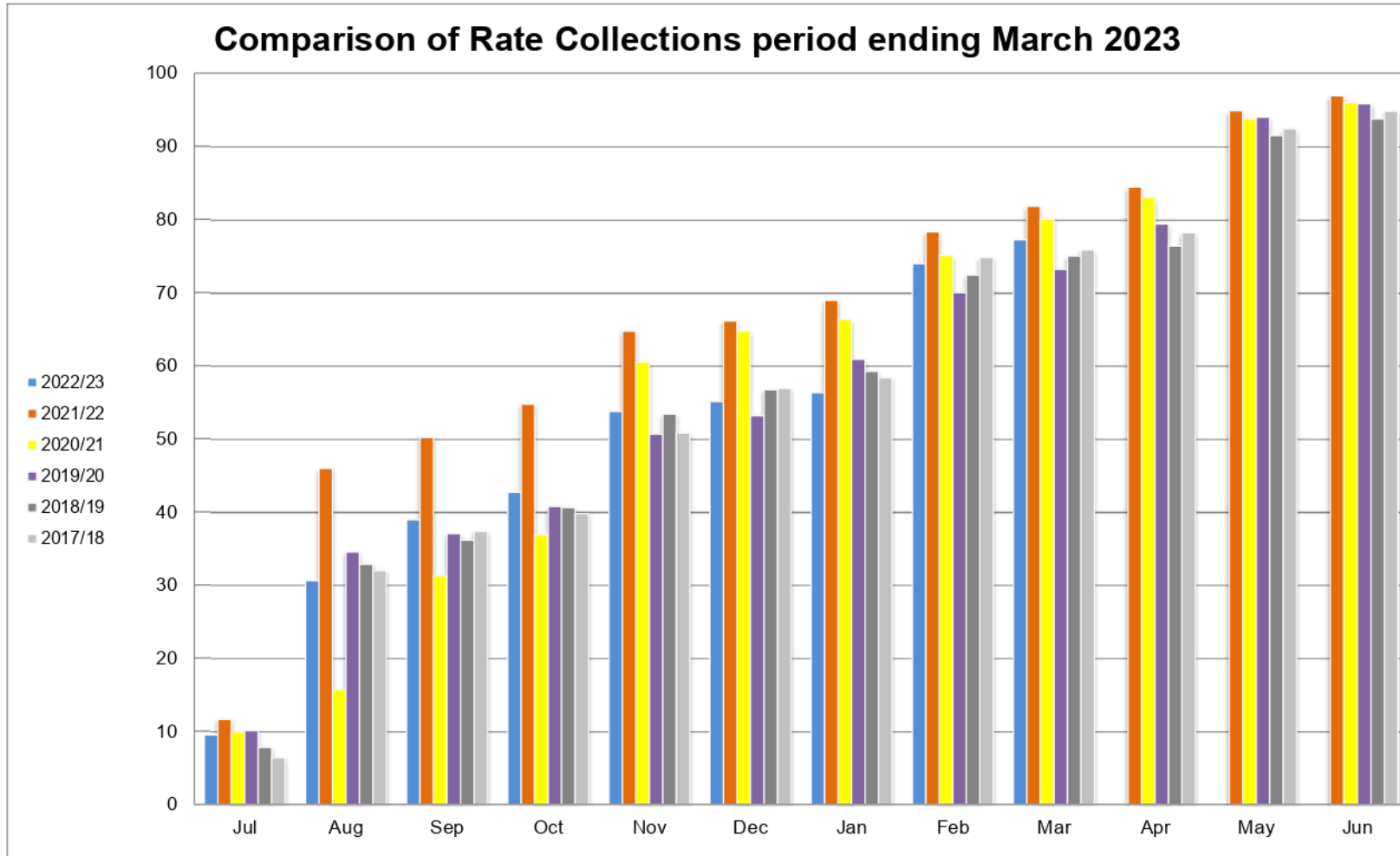
Includes resolutions marked "Complete" pending the next Council meeting to be finalised; resolutions up to 2 months old with an initial comment; and resolutions not "Complete" (regardless of age), with initial and progress comments which are incomplete due to a legitimate reason.

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").



Cabonne Council
Schedule of Investments as at 31/03/2023

Annexure - Item 2

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)		Maturity Date
ANZ Bank	A1+	3,000,000	3.37%	273	29/08/2022	29/05/2023
ANZ Bank	A1+	2,000,000	3.37%	273	29/08/2022	29/05/2023
ANZ Bank	A1+	1,000,000	3.45%	304	9/09/2022	10/07/2023
Bank of Qld	A2	500,000	3.85%	276	15/07/2022	17/04/2023
Bank of Qld	A2	2,000,000	3.85%	271	20/07/2022	17/04/2023
Commonwealth Bank	A1+	2,000,000	4.00%	154	12/12/2022	15/05/2023
Commonwealth Bank	A1+	2,000,000	4.16%	273	19/10/2022	19/07/2023
Commonwealth Bank	A1+	147,894	0.25%	24 Hour at call account		
Commonwealth Bank	A1+	5,100,000	3.60%	Business Online Saver		
Illawarra Mutual Build Society	A2	250,000	4.20%	182	9/01/2023	10/07/2023
Illawarra Mutual Build Society	A2	500,000	4.20%	182	9/01/2023	10/07/2023
Me Bank	A2	1,500,000	4.40%	182	30/01/2023	31/07/2023
National Australia Bank	A1+	1,000,000	3.95%	150	22/11/2022	21/04/2023
National Australia Bank	A1+	1,500,000	3.95%	150	22/11/2022	21/04/2023
National Australia Bank	A1+	2,000,000	4.10%	182	21/11/2022	22/05/2023
National Australia Bank	A1+	3,000,000	3.80%	300	23/08/2022	19/06/2023
National Australia Bank	A1+	1,000,000	4.30%	210	30/01/2023	28/08/2023
National Australia Bank	A1+	2,000,000	4.10%	367	2/09/2022	4/09/2023
Reliance Credit Union	Unrated	500,000	3.90%	365	21/09/2022	21/09/2023
Reliance Credit Union	Unrated	250,000	4.48%	365	31/10/2022	31/10/2023
Suncorp-Metway	A1	2,000,000	4.13%	180	17/11/2022	16/05/2023
Suncorp-Metway	A1	1,000,000	4.15%	182	21/11/2022	22/05/2023
Suncorp-Metway	A1	2,000,000	4.34%	273	31/10/2022	31/07/2023
Westpac Bank	A1+	3,000,000	2.75%	278	17/08/2022	22/05/2023
Westpac Bank	A1+	1,000,000	2.22%	304	1/08/2022	1/06/2023
Westpac Bank	A1+	1,000,000	3.35%	307	8/11/2022	11/09/2023

GENERAL FUND INVESTMENTS

\$ 41,247,894

TRUST FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)
Commonwealth Bank	A1+	158,000	3.60%	BOS 24 Hour at call account

TRUST FUND INVESTMENTS

\$ 158,000

TOTAL INVESTMENTS

\$ 41,405,894

INVESTMENT POLICY

Council's Investment policy states the aggregate of investments should not exceed the following percentages:

Council's Current Exposure of Total Investments

Standard & Poors Credit Term Rating	Short	Maximum Percentage Total Investments		
A1+		100%	75%	\$ 30,905,894
A1 & A1-		50%	12%	\$ 5,000,000
A2		10%	11%	\$ 4,750,000
Unrated		2%	2%	\$ 750,000
Total Investments				\$ 41,405,894

**Excess due to fluctuations in the cash flow causing adjustments in the balance of the CBA Business Saver Acc in turn causing percentage changes

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	Council's Current Exposure per Institution	
Commonwealth Bank	A1+	30%	23%	\$ 9,405,894
National Australia Bank	A1+	30%	25%	\$ 10,500,000
Westpac Bank	A1+	30%	12%	\$ 5,000,000
ANZ	A1+	30%	14%	\$ 6,000,000
Suncorp-Metway	A1	20%	12%	\$ 5,000,000
Bank of Qld	A2	10%	6%	\$ 2,500,000
Illawarra Mutual Building Society	A2	10%	2%	\$ 750,000
Me Bank	A2	10%	4%	\$ 1,500,000
Reliance Credit Union	Unrated	2%	2%	\$ 750,000
Total Investments				\$ 41,405,894

INVESTMENT MOVEMENTS

Council's Overall Total Investments have remained steady during the month of March.

	This Month	Last Month	July 2022
Total Investments	\$ 41,405,894	\$ 43,005,894	\$ 41,835,894
% Change	3.70%	3.69%	-1.04%

INTEREST RATE PERFORMANCE

Council's Average Interest rate for the month was 3.70%. The average rate movement increased slightly due to the cash rate and the flow on effect to term deposit rates offered in the market. The Reserve Bank's official cash rate increased to 3.60% in March.

Due to the large decline in interest rates over the last few years and now the rapid increase over the last few months, we were below Council's Performance Benchmark, the 30 Day Bank Bill Swap Rate. However, with re-investing the Term Deposits from the lower to the higher interest rates now offered at maturity, Council is now above the Performance Benchmark of 3.6634%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate This Month	This Av Interest Rate Last Month	Av Interest Rate July 2022
3.6334%	3.70%	3.69%	0.91%

Heather Nicholls

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.

