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REPORT1**

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

Also present were the Deputy General Manager – Cabonne Infrastructure, Executive Assistant – Cabonne Infrastructure, Department Leader – Water, Wastewater and Major Projects, A/Department Leader – Building, Facilities and Open Spaces

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Weaver.

RECOMMENDATION (Oldham/O’Ryan)

THAT the apology tendered by Clr Weaver be accepted and the necessary leave of absence be granted.

IO23/05 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull declared an interest in Item 1 – he is a staff member of Central Tablelands Water and Item 4.A as he is an executive member of the Canowindra Sports Trust.

RECOMMENDATION (Pull/O’Ryan)

THAT the Declarations of Interest be noted.

IO23/06 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Oldham/O’Ryan)

THAT there were no political donations be noted.

IO23/07 Carried

ITEM - 4 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES REPORT

Proceedings in Brief

Strategic Activity 1 – Sub Regional Town Water Strategy (SRTWS)

Progressing slower than anticipated. The expected completion date is potentially November 2023.

Strategic Activity 2 – Molong Housing Infrastructure Growth Business Case – Water and Sewer Upgrades

The Deputy General Manager – Cabonne Infrastructure advised a presentation would be made at the Council Workshop today.

Strategic Activity 3 – Grant Updates

The Deputy General Manager – Cabonne Infrastructure advised that SSWP Funding was to identify and undertake works to secure the water supply for a greater period. Council have submitted the application and had positive feedback, still waiting on the finalisation of the next steps.

Strategic Activity 4 – Key Project Updates

4.A Canowindra Sports Ground Change Rooms and Spectator Seating

Anticipating there may be further wet weather delays but hoping that completion will still be August 2023.

4.B Yeoval Recreation Ground – SCCF3

The Department Leader – Water, Wastewater & Major Projects clarified that there are 2 funding sources – Round 3 is the projects that we have delivered. Round 4 are new projects. Both being Yeoval Rec Ground, it can be confusing.

Council were asked to consider alternative projects for SCCF Round 4 such as the playground at the Rec Ground, further consultation with the community is required.

Completion of the Round 3 projects has occurred and staff are undertaking the acquittal now.

Clr Jones asked if the Round 4 projects will be managed in-house? The Department Leader – Water, Wastewater & Major Projects advised that they will be. Clr Jones also enquired what the timeframe for Round 4 is? Will there be delays by changing the scope? The Department Leader – Water, Wastewater & Major Projects advised that he feels that there is enough time to engage with the community and make amendments.

4.C Eugowra Medical Centre

The Department Leader – Water, Wastewater & Major Projects advised that there are still some outstanding matters for the Contractor to address prior to the Occupation Certificate being issued. He is hopeful these will be addressed in the coming weeks.

Clr Jones enquired if these defects are from the flood event? The Department Leader – Water, Wastewater & Major Projects advised that they are the result of the Contractor overlooking or missing the mark regarding compliance matters.

4.D Eugowra and Manildra Female Change Rooms

As read. NIL questions.

4.E Cabonne Community Centre

The Deputy General Manager – Cabonne Infrastructure advised that the Contractors have flagged difficulties in engaging sub-contractors to undertake critical components of the work. Inspections have been impressive but obviously the project is dragging on with delays. There are a number of items still outstanding. Public Works is attending the site regularly as are the Building Certifiers in regards to compliance issues.

4.F Eugowra Multipurpose Centre

The Deputy General Manager – Cabonne Infrastructure advised that a meeting was recently held with the stakeholders which was positive. They are happy with the revised floorplans. There are a few minor changes to work through with the designers as well as a modification to the DA and Construction Certificate due to the larger footprint.

4.G Molong Office Front Façade

The Department Leader – Water, Wastewater & Major Projects noted that there are delays to the project due to issues with the Contractor, however everything is looking good.

4.H Cudal Office Refurbishment

As read. NIL questions.

4.I Molong and Canowindra CBD – Activate Cabonne Projects

The Deputy General Manager – Cabonne Infrastructure spoke to the Molong Project. It is tracking well and on schedule. No issues have been found to-date. There is a meeting this evening with concerned business owners from the bottom end of the block to discuss the project. Stage 1 is going well.

Clr Jones noted that Stage 1 of the project is going well. There is fantastic feedback regarding the staff and Contractors. Particularly Council's Project Manager, it was noted that he is on-site quite a bit and always is very positive about the project.

Clr O'Ryan requested that a visit to the site be arranged. The Deputy General Manager – Cabonne Infrastructure advised that it would take place after today's meeting.

The A/Department Leader – Buildings, Facilities and Open Spaces spoke to the Canowindra Project. They have begun ordering plants, currently looking for a supplier for the palm trees, pricing is about \$6,500 each without transport. Expecting to go to tender soon for an artist for the cut-outs near the RSL and working on the lighting down to the Swinging Bridge.

Clr Pull asked if there was a design for the cut-outs? The A/Department Leader – Buildings, Facilities and Open Spaces advised that the artist will submit designs for approval.

Clr Pull asked if there will be work on the ground come July? The A/Department Leader – Buildings, Facilities and Open Spaces advised yes.

4.J Pools – Building Better Regions Funding (BBRF) Projects

The Department Leader – Water, Wastewater & Major Projects advised that there are multiple projects across all of the pools with many complexities. Staff are working to deliver these projects outside of the pool season to minimise disruptions.

RECOMMENDATION (Pull/Oldham)

THAT the committee note the strategic Urban Infrastructure update.

IO23/08

Carried

There being no further business, the meeting closed at 12.29pm.