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PRESENT: Clr J Jones (in the Chair); Clrs J Weaver & L Oldham & A Pull; Mayor K Beatty

ALSO PRESENT: Deputy General Manager – Cabonne Infrastructure; Executive Assistant – Cabonne Infrastructure; Acting Department Leader – Urban Infrastructure

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clr O’Ryan.

A temporary apology was tendered on behalf of Clr Pull.

RECOMMENDATION (Weaver/Oldham)

THAT the apologies tendered on behalf of Clr O’Ryan and Clr Pull be accepted and the necessary leave of absence be granted.

IO23/14 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Oldham/Weaver)

THAT it be noted there were nil Declarations of Interest.

IO23/15 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Oldham/Weaver)

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

IO23/16 Carried

ITEM - 6 INFRASTRUCTURE (OTHER) INFORMATION REPORT

Proceedings in Brief

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

First draft has been received and reviewed. Changes have been made to the report and sent back to the consultant. A report will be put to Council in the future.

It was noted that these Plans of Management are only being completed for Showgrounds which Council are listed as the custodian.

Strategic Activity Item 2 – Key Project Updates

- a. **Insurance Projects** includes the Aged Care units in Eugowra – these are progressing well. Work has commenced on the plan for Caravan Parks as well.

- b. Canowindra Hammer Throw Cage** - Separate report provided
- c. Canowindra Sports Ground Change rooms and Spectator Seating**
– Building is almost completed – electrical issue for hot water heating is holding up the Occupation Certificate. Key stakeholders are happy with the building and progress. Mayor Beatty noted that the building looks impressive from the road. It fits the area. Good job to all. The Deputy General Manager – Cabonne Infrastructure noted that the installation of the seating is scheduled for the new calendar year as the seats are back ordered. They are not required for the Occupation Certificate.
- d. Yeoval Recreation Ground – SCCF5** – Works are continuing. Council are receiving good feedback. Next phase is the completion of the pathway.
- e. Eugowra Medical Centre** – Medical Centre is completed and stakeholders have moved in. Project overall has come under budget. Cllr Weaver noted that it was a great facility for Eugowra.
- f. Manildra Female Change Rooms** – Separate report provided
- g. Cabonne Community Centre** – Furniture has been moved in and discussion have commenced to move the library in. The Deputy General Manager – Cabonne Infrastructure noted that a report will be provided to Council in September which includes the Financial Status.
- h. Eugowra Multipurpose Centre** – Expect to be underway shortly. Stakeholder engagement is going well.
- i. Cudal Office Refurbishment** – All but one staff member moved in. Some IT issues with regards to meeting rooms but hopeful that this will be sorted by October for the next Council Committee Meeting/Workshop. Signage has been ordered for the front of the building. External painting of the building to be completed at a later date.
- j. Molong and Canowindra CBD – Activate Cabonne Projects** – Molong – Stage 1 and 2 completed – just waiting on reflective stickers for the bollards. Construction planning has started for Stage 3 and 4. Staff are investigating accelerating delivery with work to begin in January 2024. Furniture has been ordered – existing planter boxes will be removed one at a time – planned completion is December 2023. There will be the removal of some trees – some will be maintained with the balance removed at the end of the project. Mayor Beatty asked that we consider removing all trees and replacing some with the new mature trees – existing trees were identified to be removed due to a number of safety issues such as dropping pods and the root invasion. The Deputy General Manager – Cabonne Infrastructure confirmed that this could be considered once construction has been finalised. Cllr Oldham noted that there had been good feedback regarding Stage 1 and 2. Mayor Beatty noted that there was still some concern that the front of businesses would not be able to be accessed during Stage 3 and 4. Staff will need to educate that access to business will not be affected – only parking.
Canowindra – Palms have been ordered for the Pool corner and Age of Fishes – not able to put as many palms near the pool as indicated on the masterplan due to the number of services in this location. The shortlisted artist is simplifying their design. The Deputy General Manager – Cabonne Infrastructure advised that the property valuations for the Riverwalk have come back. Negotiations with property owners

is to begin. Concept design for the Swinging Bridge ramps has been received.

RECOMMENDATION (Weaver/Oldham)

THAT the committee note the strategic Urban Infrastructure update.

IO23/17 Carried

It was noted, the time being 12:16 Clr Pull joined the meeting.

ITEM - 4 HAMMER THROW CAGE - CANOWINDRA

Proceedings in Brief

The Deputy General Manager – Cabonne Infrastructure noted that Option 3 had been included following a suggestion from Clr Pull regarding volunteer labour to be incorporated into the delivery of the project.

RECOMMENDATION (Oldham/Weaver)

THAT the Infrastructure (Other) Committee provide recommendation to council on the preferred scope of works for the Canowindra Hammer Throw Cage project is Option 3.

IO23/18 Carried

ITEM - 5 MANILDRA FEMALE CHANGEROOMS

Proceedings in Brief

The Deputy General Manager – Cabonne Infrastructure advised that Council can refuse the received tender and re-advertise tender however it should be noted that there are time constraints and may not receive a different (cheaper) cost. He recommended that Council proceed and fund the shortfall through the LRCI funding.

RECOMMENDATION (Weaver/Pull)

THAT:

1. The Infrastructure (Other) Committee make a recommendation to the council to proceed with the Manildra Female Changeroom project.
2. The Infrastructure (Other) Committee recommend to council the source of funding for the additional \$223,782 required to complete this project.

IO23/19 Carried

There being no further business, the meeting closed at 1.04pm.