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PRESENT: Clr L Oldham (in the Chair); Clr J Weaver; Clr A Pull
Clr J Jones arrived at 12.07pm

ALSO PRESENT: Deputy General Manager – Cabonne Infrastructure;
Department Leader – Utilities; Department Leader –
Urban Infrastructure; Executive Assistant – Infrastructure;
Projects Coordinator

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Clr K O’Ryan

RECOMMENDATION (Pull/Weaver)

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

IO24/06 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Weaver/Pull)

THAT there were no Declarations of Interest to be noted.

IO24/07 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Pull/Weaver)

THAT there were no political donations to be noted.

IO24/08 Carried

ITEM - 4 INFRASTRUCTURE (OTHER) INFORMATION REPORT

Proceedings in Brief

Strategic Activity 2 – Key Project Updates

Canowindra Hammer Throw Cage

Department Leader – Urban Infrastructure advised that this will be added to Council’s Asset Register.

Canowindra Sports Ground Change Rooms and Spectator Seating

A list of available dates has been provided by the Canowindra Sports Trust to allow for an official opening to be undertaken.

Cabonne Community Centre

Staff are working through a number of outstanding works including a issue with the hardwood floors and the stair treads.

Eugowra Multipurpose Centre

Stakeholders meeting due to held this coming Thursday. Council staff have requested a revised Gantt chart regarding timelines from the Contractor. The Contractor is still aiming to complete the work in time for the show.

Molong and Canowindra CBD Activate Cabonne Projects

Molong Main Street

Bank Street is due to re-open this week and the Gasworks site to re-open at the end of the month. Sealing and line-marking to be completed in September. Cllr Jones has requested a clean/sweep of Bank Street prior to re-opening to remove the loose stones.

Canowindra

Council's Projects Coordinator advised that test panels of the Art panels are currently being undertaken to ensure that they hold together.

RECOMMENDATION (Pull/Weaver)

THAT the committee note the strategic Urban Infrastructure update.

IO24/09

Carried

FOR NOTATION

Council's Department Leader – Utilities gave a verbal update regarding the below:

- Water Quality (taste) – Recent mains break on the raw water main from the Molong Creek Dam resulted in having to switch to bore water. Bore water is harder and there resulted in a build up of calcium. The bore water has met all testing criteria and is safe to drink.
- Water Security Project – getting closer to being finalised.

There being no further business, the meeting closed at 12.36pm.