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**PRESENT** Clr J Jones (in the Chair), K Beatty, K O’Ryan, J Weaver, A Pearson.

Also present were the Deputy General Manager - Infrastructure, Department Leader - Urban Services, Executive Assistant - Cabonne Infrastructure

## **ITEMS FOR DETERMINATION**

### **ITEM - 1 ELECTION OF COMMITTEE CHAIRPERSON & DEPUTY CHAIRPERSON**

#### Proceedings in Brief

Clr Beatty nominated Clr Jones for position of Chairperson.

Clr Jones accepted.

Clr Jones nominated Clr Weaver for position of Deputy Chairperson

Clr Weaver accepted.

#### **RECOMMENDATION** (Pearson/O’Ryan)

THAT Clr Jones be elected as Chairperson and Clr Weaver as Deputy Chairperson for the term of council.

IC24/17 Carried

### **ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE**

#### **RECOMMENDATION** (Pearson/Weaver)

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

IC24/18 Carried

### **ITEM - 3 DECLARATIONS OF INTEREST**

#### **RECOMMENDATION** (Beatty/O’Ryan)

THAT it be noted there were nil Declarations of Interest.

IC24/19 Carried

### **ITEM - 4 DECLARATIONS OF POLITICAL DONATION**

#### **RECOMMENDATION** (Weaver/Pearson)

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

IC24/20 Carried

## **ITEM - 5 INFRASTRUCTURE (COMMUNITY) INFORMATION REPORT**

### Proceedings in Brief

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

The Department Leader – Urban Infrastructure advised that comments from the Molong Show Society are due to be received by Friday.

#### **Strategic Activity Item 2 – Key Project Updates**

##### **a. Insurance Projects**

##### **b. Flood Recovery Community Assets Program Projects.**

It was noted that these items go hand-in-hand.

The Chair enquired if timelines for these projects have been communicated to the community. The Department Leader – Urban Infrastructure confirmed that they have.

##### **c. Yeoval Recreation Ground (SCCF5)**

Clr Weaver noted that she stopped in at Yeoval Rec Ground and was impressed at the great precinct they have. Great job.

##### **d. Eugowra Multipurpose Centre**

The Deputy General Manager – Infrastructure noted that the project is due to be completed by the end of November and is tracking well.

Clr Weaver enquired if a problem with the flooring had caused delays. The Deputy General Manager – Infrastructure noted that there were scoping issues early on.

The Chair thanked Patrick Leal, Council's Project Manager for the work he had done on the project.

##### **e. Montana Park, Manildra**

The Department Leader – Urban Infrastructure noted that the project is due to be completed at the end of November. The amenities block is still to be connected to services.

Clr Weaver enquired on behalf of Clr Nash, if the electricity is to be connected and will MADIA incur the charges? The Department Leader – Urban Infrastructure advised that power will be connected to the amenities block and sewer pod. MADIA should be ok to utilise this power.

##### **f. Cabonne Home Support (CHS) Refurbishment**

Clr Weaver enquired about whether the lease at the Masonic Hall had been extended. The Department Leader – Urban Infrastructure confirmed it had. She also advised that the coolrooms utilised for Meals on Wheels will be temporarily relocated to the Age of Fishes museum due to them requiring three-phase power.

##### **g. Molong and Canowindra CBD – Activate Cabonne Projects**

Clr Weaver enquired if there is a date for the art panels? The Department Leader – Urban Infrastructure advised that the frames have been powder coated and the aim is for this week. The Project Manager is following up.

Clr Weaver noted that the rehabilitation work being undertaken behind the RSL is clearing lots of the area. It will be a relief for Canowindra once completed.

The Mayor noted that they are taking away ballast and debris from the floods but notes that the bridge is still subject to heritage and environmental approvals. He noted that the Minister has advised that they are staying on top of it.

Clr O’Ryan enquired about whether the Contractors have hit rock at the Swinging Bridge. The Department Leader – Urban Infrastructure noted that the Contractors will be returning with a bigger drill rig.

The Mayor noted that a number of complaints have been received regarding the quality of the recent seal done in Bank Street, Molong. The Deputy General Manager – Infrastructure advised that the seal is being monitored and concerns are being collated to raise with the Contractors. Surveyors are currently out for line-marking which is scheduled for early January. He did note that there would need to be a further conversation with Councillors in regards to the marking of parking bays.

Clr Weaver enquired what was making the seal lift? The Mayor advised that it could be heat, that it hadn’t settled properly. There was a lot of overspray and it was quite sloppy on the edges. The Deputy General Manager – Cabonne Infrastructure advised that the seal undertaken is a microseal and is different to a normal spray seal. It was chosen as it provides a smoother running surface but it is harder to get consistency and there is not a lot of tolerance for issues.

Clr Jones enquired if a broom had been run over it yet? The Deputy General Manager – Infrastructure advised that they had delayed that for a week, given the heat and to allow it to settle in.

The Mayor advised regarding the line-marking that he wanted to ensure adequate disabled parking and locations which allowed accessibility ie not opposite bollards or trees to make it as easy as possible. The Deputy General Manager – Infrastructure confirmed that disabled spaces are generally wider and also allow additional space to alight from vehicle.

#### **h. Town Entry Signage**

The Department Leader – Urban Infrastructure advised that this work had been delayed and is due to start next week.

Clr Weaver enquired about a sign for Canowindra being placed on Belubula Way. The Deputy General Manager – Infrastructure advised that the Project Manager was scheduled to make a presentation to Council that afternoon.

#### **i. Activating Cargo Village Green – Tennis Courts**

The Department Leader – Urban Infrastructure advised that the plans are back from the Contractor.

Clr Weaver noted that it was great to see this project happening.

#### **j. Cabonne Pool Upgrades**

The Department Leader – Urban Infrastructure noted that we have sold more season passes than normal.

The Mayor enquired if there are any figures around the unsupervised use?  
The Department Leader – Urban Infrastructure advised none at this stage but she would be able to present something at the next workshop.

**RECOMMENDATION** (O'Ryan/Weaver)

THAT the committee note the strategic Urban Infrastructure update.

IC24/21

Carried

There being no further business, the meeting closed at 12.37pm.