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PRESENT: Clr J Jones (in the Chair), Clr K O’Ryan, Clr L Oldham,
Clr K Beatty

ALSO PRESENT: Clr M Nash; Clr P Batten; Clr A Rawson; Acting Deputy
General Manager – Cabonne Infrastructure; Executive
Assistant – Infrastructure; Project Coordinator; General
Manager; Deputy General Manager – Cabonne Services;
A/ Department Leader – Environmental Services;
Department Leader – Innovation and Technology,
Governance Officer

Clr Jones noted that, due to a number of absences, the members of the
Infrastructure (Other), and the Environment, Innovation and Energy committees
would be combined.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Clr A Pull

Clr J Weaver

Matthew Christensen – Deputy General Manager – Cabonne Infrastructure

Mandy Staines – Department Leader – Urban Infrastructure

RECOMMENDATION (Oldham/Beatty)

THAT any apologies tendered be accepted and the necessary leave of
absence be granted.

IO24/10 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (O’Ryan/Oldham)

THAT there were no Declarations of Interest to be noted.

IO24/11 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (O’Ryan/Beatty)

THAT there were no political donations to be noted.

IO24/12 Carried

ITEM - 4 INFRASTRUCTURE (OTHER) INFORMATION REPORT

RECOMMENDATION (Oldham/Beatty)

THAT the committee note the strategic Urban Infrastructure update.

IO24/13 Carried

ITEM - 5 INFRASTRUCTURE - UTILITIES REPORT

RECOMMENDATION (Beatty/Oldham)

THAT the committee note the strategic Urban Infrastructure – Utilities update.

IO24/14

Carried

It was noted that the following item was moved from the Confidential section of the committee meeting.

ITEM - 1 MONTANA PARK UPGRADE

Proceedings in Brief

The Acting Deputy General Manager – Infrastructure noted that an error in the report identified project savings in the Canowindra Changerooms project. He advised that the intent of the report was to show that project savings had been made over a variety of projects as a results of negotiations, change of scope and contingencies being built in.

The Acting Deputy General Manager – Infrastructure noted that the Montana Park project requires additional funding in order for the project to be completed primarily due to the increased costs of the shared pathway. It was identified that the project has been through a review and redesign to reduce costs. However it has been advised that no further reduction is possible whilst maintaining the intent of the project and the purpose for the request to fund the extra costs. The General Manager clarified that Canowindra's Town Improvement fund was not being considered as a source for the additional funding.

Clr Nash commented that the project cannot be left half done and she would like to see it finished properly. Clr Beatty agreed with Clr Nash, Manildra residents have lobbied hard for progress for Montana Park.

The Acting Deputy General Manager – Infrastructure noted that a report will be brought to Council to clarify.

The General Manager noted that to achieve the original scope of works an additional \$20K would be required. He asked if given the option would Manildra use the Village Enhancement fund? Clr Nash thought that MADIA would be interested in assisting to see the park completed.

RECOMMENDATION (Oldham/Beatty)

THAT the committee endorse submitting a report to the Council to reallocate savings generated from other projects from the General Fund to cover additional funds required to complete the Montana Park Upgrade project.

IO24/15

Carried

CONFIDENTIAL ITEMS

PROCEDURAL

The Chair advised that Confidential Item 1, *Montana Park Upgrade*, was mistakenly included in the Confidential section of the meeting and needed to be discussed in the Ordinary section of the meeting.

RECOMMENDATION (Beatty/Oldham)

THAT Confidential Item 1 – Montana Park Upgrade be moved to the Ordinary section of the committee meeting.

IO24/16 Carried

ADDITIONAL ITEMS

The Acting Deputy General Manager – Infrastructure acknowledged the Project Coordinator for his work and level of professionalism brought to Council to ensure that these projects are completed to a high standard.

There being no further business, the meeting closed at 12.26pm.