

# **AGENDA**

# **General Committee Meeting**

Date: Monday, II November 2024

Time: 5.30 pm

**Location: Cowra Council Chambers** 

116 Kendal Street, Cowra

Dirk Wymer Acting General Manager

### **Order Of Business**

| I | Intro | oduction   | 3  |
|---|-------|--|----|
|   | 1.1   | Recording & publishing   | 3  |
|   | 1.2   | Acknowledgement of Country   | 3  |
|   | 1.3   | Apologies and Applications for Leave of Absence by Councillors                               | 3  |
|   | 1.4   | Disclosures of Interest  | 3  |
|   | 1.5   | Presentations  | 3  |
|   | 1.6   | Public Forum   | 3  |
| 2 | Con   | firmation of Minutes   | 3  |
|   | Conf  | irmation of Minutes of General Committee Meeting held on 14 October 2024                     |    |
| 3 | Dire  | ctor-Corporate Services Report   | 22 |
|   | 3.1   | Section 355 Committee Draft Minutes – Australian Chapter of the World Peace Bell Association | 22 |
|   | 3.2   | Cowra Families Into Sport Day  | 31 |
|   | 3.3   | Investments and Financial Report   | 36 |
| 4 | Late  | Reports  | 45 |
| 5 | Noti  | ces of Motions   | 45 |
| 4 | Con   | idential Matters   | 45 |

#### I INTRODUCTION

### I.I Recording & publishing

In accordance with the Local Government Act (1993), Cowra Council is recording this meeting and will upload the recording to Council's website. By speaking at this meeting, you agree to being recorded and having that recording published in the public domain. Please ensure that when you speak at meetings you are respectful to others and use appropriate language at all times. Cowra Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this meeting.

### I.2 Acknowledgement of Country

We acknowledge the traditional custodians of the land on which we gather, the Wiradjuri people, and pay our respects to elders both past and present.

### 1.3 Apologies and Applications for Leave of Absence by Councillors

List of apologies for the meeting.

#### 1.4 Disclosures of Interest

Councillors and staff please indicate in relation to any interests you need to declare:

- a. What report/item you are declaring an interest in?
- b. Whether the interest is pecuniary or non-pecuniary?
- c. What is the nature of the interest?

#### 1.5 Presentations

#### 1.6 Public Forum

I invite any member of the public wishing to speak on an item in the agenda to please come to the lectern, introduce yourself, state the item you wish to speak on and allow time for any councillor or member of staff if they have declared an interest in the item to manage that conflict which may include them leaving the chamber during your presentation.

#### 2 CONFIRMATION OF MINUTES

Confirmation of Minutes of General Committee Meeting held on 14 October 2024



# **MINUTES**

# General Committee Meeting Monday, 14 October 2024

### **Order Of Business**

| I | Intro | oduction   | 3  |
|---|-------|--|----|
|   | 1.1   | Recording & Publishing   | 3  |
|   | 1.2   | Acknowledgement of Country   | 3  |
|   | 1.3   | Apologies and Applications for Leave of Absence by Councillors   | 3  |
|   | 1.4   | Disclosures of Interest  | 3  |
|   | 1.5   | Presentations  | 3  |
|   | 1.6   | Public Forum   | 3  |
| 2 | Con   | firmation of Minutes   | 4  |
| 3 | Dire  | ctor-Corporate Services Report   | 4  |
|   | 3.1   | Rent of Enclosed Dedicated Roads - Adjustment to Revenue Policy  | 4  |
|   | 3.2   | Donation Request - Lachlan Valley Railway Society CoOp Ltd   | 4  |
|   | 3.3   | Risk Management Policy   | 4  |
|   | 3.4   | Fraud & Corruption Policy  | 6  |
|   | 3.5   | Investments and Financial Report   | 6  |
|   | 3.6   | Section 355 Committee Draft Minutes - Cowra Regional Art Gallery Advisory  Committee   | 6  |
| 4 | Dire  | ctor-Environmental Services Report   | 6  |
|   | 4.1   | Development Application No. 63/2024, Lot 1 DP 168201, 15 Somerset Street Cowra, Two lot subdivision and the construction of two dwellings, lodged by M L Curtale     | é  |
|   | 4.2   | Development Application No. 54/2024, Lot 2 DP 746612, 25 Porters Mount Road Cowra, Demolition of an existing shed and construction of a new shed, lodged by W Loader | 13 |
|   | 4.3   | Cowra Development Control Plan 2021 – Amended Part E.4 – Urban and Village Development – addition of Valley View Estate planning controls                            | 17 |
| 5 | Late  | Reports  | 18 |
| 6 | Noti  | ces of Motions   | 18 |
| 7 | Con   | fidential Matters  | 18 |
| 8 | Con   | fidential Director-Corporate Services  | 18 |
|   | 8.1   | Request for Water Account Adjustment - Assessment Number 55  | 18 |

# MINUTES OF COWRA COUNCIL GENERAL COMMITTEE MEETING HELD AT THE COWRA COUNCIL CHAMBERS, 116 KENDAL STREET, COWRA ON MONDAY, 14 OCTOBER 2024 AT 5PM

PRESENT: Cr Paul Smith (Mayor), Cr Nikki Kiss OAM (Deputy Mayor), Cr Cheryl

Downing, Cr Ruth Fagan, Cr Tony Horton, Cr Cheryl Speechley, Cr

Erin Watt, Cr Peter Wright

IN ATTENDANCE: Mrs Larissa Hackett (Acting General Manager and Director-

Environmental Services), Mr Graham Apthorpe (Acting Director - Corporate Services), Mr Alan Dalton (Director - Corporate Services),

Mr Dirk Wymer (Director-Infrastructure & Operations)

#### I INTRODUCTION

### I.I Recording & Publishing

The Mayor advised that the meeting was being recorded.

1.2 Acknowledgement of Country

The Mayor delivered the Acknowledgment of Country.

1.3 Apologies and Applications for Leave of Absence by Councillors

**Apology** 

#### **COMMITTEE RESOLUTION**

Moved: Cr Erin Watt

Seconded: Cr Cheryl Speechley

That the apology received from Mr Paul Devery, General Manager be accepted and leave of absence granted.

**CARRIED** 

#### 1.4 Disclosures of Interest

Nil

#### 1.5 Presentations

Nil

#### 1.6 Public Forum

Nil

#### 2 CONFIRMATION OF MINUTES

#### **COMMITTEE RESOLUTION**

Moved: Cr Cheryl Downing

Seconded: Cr Erin Watt

That the minutes of General Committee Meeting held on 12 August 2024 be confirmed.

**CARRIED** 

#### 3 DIRECTOR-CORPORATE SERVICES REPORT

3.1 Rent of Enclosed Dedicated Roads - Adjustment to Revenue Policy

#### **COMMITTEE RESOLUTION**

Moved: Cr Cheryl Downing Seconded: Cr Nikki Kiss OAM

That the calculation for the Rent of Unused Public Roads Annual Rent fee be changed in the Revenue Policy for 2024/25 as follows:

| Function/Activity           | Unit of<br>Measure | GST | Code | Adopted Charge<br>2024/2025 | Total Charge 2024/2                   |
|-----------------------------|--------------------|-----|------|-----------------------------|---------------------------------------|
| RENT OF UNUSED PUBLIC ROADS |                    |     |      |                             |                                       |
| Annual rent fee             | Per road           | Y   | I    | 3% of current land value    | Annual increase by Pegging percentage |

**CARRIED** 

#### 3.2 Donation Request - Lachlan Valley Railway Society CoOp Ltd

#### **COMMITTEE RESOLUTION**

Moved: Cr Erin Watt Seconded: Cr Ruth Fagan

That Council provides a donation of \$500 ex gst to Lachlan Valley Railway Society Co-Op Ltd towards the costs of sealing its entry road.

**CARRIED** 

#### 3.3 Risk Management Policy

#### **COMMITTEE RESOLUTION**

Moved: Cr Erin Watt Seconded: Cr Ruth Fagan

That the risk management policy be adopted by council with the following amendments:

- 1. Reviews required annually
- 2. Addition to 6.2 of an unacceptable risk "could cause generational inequity through the unequal distribution of resources, opportunities, and outcomes across generations"
- 3. Amend Table 1, under 6.4, line "Financial Risks to read:

| Risk<br>Category   | Generally Within Risk<br>Appetite  | Generally Outside of Risk Appetite  |
|--------------------|--|---|
| Financial<br>Risks | Calculated financial risks to deliver important infrastructure or improve service delivery that do not place Council's long term financial sustainability at risk or risk generational inequity. | Council has no appetite for decisions which may have a significant negative impact on Council's long term financial sustainability, risk generational inequity or are highly speculative.  Council has no appetite for risks of internal fraud, collusion, theft and associated losses and reputational damage. Council has no appetite for decisions that would cause council to become unable to pay its debts as and when they fall due. |

- 4. Amend item 9 'Training" to read:
  - 9.1 Council will embed the principles of risk management into all training sessions and work with training providers to develop content that is tailored to the needs of the organisation.
  - 9.2 All staff will receive basic risk management awareness training.
  - 9.3 Any safety sensitive staff, key staff who are responsible for managing risks rated "High" and "Extreme", and management staff will receive additional training.
    - [Delete: Managers may extend this training to include key staff where these staff members have a role which includes managing risk. ]
  - 9.4 All councillors will receive risk management training at least once per term.
    - [Delete: Managers should identify (ideally through the performance management process) those staff responsible for managing risks rated "High" and "Extreme" and ensure they receive training in managing risk appropriate to the severity of the risk being managed.]
  - 9.5 Refresher courses will be identified and undertaken as required.

**CARRIED** 

#### 3.4 Fraud & Corruption Policy

#### **COMMITTEE RESOLUTION**

Moved: Cr Nikki Kiss OAM Seconded: Cr Cheryl Downing

That the Fraud and Corruption Policy as presented be adopted with the addition of 'may include but not limited to' to heading 8.

**CARRIED** 

#### 3.5 Investments and Financial Report

#### **COMMITTEE RESOLUTION**

Moved: Cr Erin Watt Seconded: Cr Ruth Fagan

That Council defer the Investments and Financial Report for August and September 2024 until the October Council Meeting to await further information and corrections.

**CARRIED** 

3.6 Section 355 Committee Draft Minutes - Cowra Regional Art Gallery Advisory Committee

#### **COMMITTEE RESOLUTION**

Moved: Cr Cheryl Downing Seconded: Cr Erin Watt

That the draft Minutes of the Cowra Regional Art Gallery Advisory Committee meetings held on 10 July and 14 August 2024 be noted.

**CARRIED** 

#### 4 DIRECTOR-ENVIRONMENTAL SERVICES REPORT

- 4. Development Application No. 63/2024, Lot 1 DP 168201, 15 Somerset Street Cowra, Two lot
- I subdivision and the construction of two dwellings, lodged by M L Curtale

#### **COMMITTEE RESOLUTION**

Moved: Cr Ruth Fagan Seconded: Cr Tony Horton

- I. That Council notes that the reason for the decision is that the proposal largely complies with Section 4.15 of the Environmental Planning and Assessment Act 1979. The variations to E.I.9.1, E.I.9.4, & E.I.11 of Part E of Council's Development Control Plan 2021 is sufficiently justified and the application was publicly notified and no submissions were received; and
- 2. That Council approves a variation to E.I.9.1, E.I.9.4, & E.I.II of Part E of Council's Development Control Plan 2021 for this development to allow a

front setback of 4 metres, a setback to the secondary street frontage of 3.503 metres, and a rear setback of 1.402 metres; and

3. That Development Application No. 63/2024, for a two-lot subdivision and the construction of two dwellings on Lot I DP 168201, I5 Somerset Street Cowra be approved subject to the following conditions:

#### **GENERAL CONDITIONS**

1. Development is to be in accordance with approved plans.

The development is to be implemented in accordance with the plans and supporting documents stamped and approved and set out in the following table except where modified by any conditions of this consent.

| Plan No./<br>Supporting Document | Prepared by/Reference<br>Details | Cowra Shire Council<br>Reference |
|----------------------------------|----------------------------------|----------------------------------|
|                                  | BDAA                             | Received                         |
| Cover                            | Revision D                       | I August 2024                    |
| DWG A01                          | 8/07/2024                        | Stamped                          |
|                                  | Project 2024.492                 | No. 10.2024.63.1                 |
|                                  | BDAA                             | Received                         |
| Site Plan                        | Revision D                       | I August 2024                    |
| DWG A02                          | 8/07/2024                        | Stamped                          |
|                                  | Project 2024.492                 | No. 10.2024.63.1                 |
|                                  | BDAA                             | Received                         |
| Building Layout                  | Revision D                       | I August 2024                    |
| DWG A03                          | 8/07/2024                        | Stamped                          |
|                                  | Project 2024.492                 | No. 10.2024.63.1                 |
| B 1111 F1 /                      | BDAA                             | Received                         |
| Building Elevations              | Revision D                       | I August 2024                    |
| (North and South) DWG A04        | 8/07/2024                        | Stamped                          |
| DWG A04                          | Project 2024.492                 | No. 10.2024.63.1                 |
| Daildin - Flancking              | BDAA                             | Received                         |
| Building Elevations              | Revision D                       | I August 2024                    |
| (East and West) DWG A05          | 8/07/2024                        | Stamped                          |
| DWG A03                          | Project 2024.492                 | No. 10.2024.63.1                 |
| Durance d Floor Blon             | BDAA                             | Received                         |
| Proposed Floor Plan              | Revision D                       | I August 2024                    |
| Dwelling 2<br>DWG A06            | 8/07/2024                        | Stamped                          |
| DWG AU6                          | Project 2024.492                 | No. 10.2024.63.1                 |
|                                  | BDAA                             | Received                         |
| Subdivision Plan                 | Revision D                       | I August 2024                    |
| DWG A07                          | 8/07/2024                        | Stamped                          |
|                                  | Project 2024.492                 | No. 10.2024.63.1                 |

|                                       |                      | Received         |
|---------------------------------------|----------------------|------------------|
| BASIX Certificate                     | Calare Civil Pty Ltd | I August 2024    |
| No. 1755020M                          | Issued: 10 July 2024 | Stamped          |
|                                       |                      | No. 10.2024.63.1 |
|                                       |                      | Received         |
| Statement of<br>Environmental Effects | Currajong Pty Ltd    | I August 2024    |
| Revision A                            | 24 July 2024         | Stamped          |
| Nevision A                            |                      | No. 10.2024.63.1 |

In the event of any inconsistency between conditions of this development consent and the plans/supporting documents referred to above, the conditions of this development consent prevail.

- 2. The applicant shall comply with all relevant prescribed conditions of development consent under Part 4, Division 2 of the Environmental Planning and Assessment Regulation 2021 (see attached Advisory Note).
- 3. Any cutting and filling on the site shall be either battered at a maximum slope of one vertical to two horizontal (IV:2H) and revegetated or suitably retained by a retaining structure, designed and constructed to appropriate engineering standards. A retaining wall that does not comply with State Environmental Planning Policy (Exempt & Complying Development Codes) 2008 will require the prior consent of Council. The erection of retaining walls may require the approval and certification of a suitably qualified structural engineer. All works are to be carried out within the boundaries of the property and without affecting the structural integrity of boundary fencing or neighbouring structures.
- 4. Where the proposed building works necessitate the cutting-in of new stormwater outlets into the existing street kerb, the Applicant and plumbing/drainage contractor shall ensure that the following procedures are carried out:
  - (i) A kerb adaptor suitable for the particular kerb profile and capable of withstanding vehicle loadings is to be utilised;
  - (ii) The opening in the kerb is created by either a saw cut or bored hole only. Breaking out the kerb by impact methods is not permitted;
  - (iii) The kerb adaptor is to be kept flush with the top and outside face of the kerb; and
  - (iv) The fixing of the kerb adapter and filling in of side gaps is to be undertaken by the use of an epoxy resin. Mortar or concrete is not to be used.
- 5. The development is to be undertaken in the following stages:
  - Stage I The subdivision of Lot I DP 168201 into 2 lots and the construction of the associated infrastructure including access crossings, driveways, landscaping and all service connections

- Stage 2 The construction of the proposed dwellings.
- 6. Pursuant to Section 4.17(4) of the Environmental Planning & Assessment Act 1979, the outcome that this development must achieve is the establishment of a single dwelling on each allotment. This is to be achieved by ensuring that both stages of the development are completed in accordance with condition 6.

# CONDITIONS TO BE COMPLIED WITH PRIOR TO THE ISSUE OF A SUBDIVISION CERTIFICATE

- 7. The Applicant is to lodge with Cowra Shire Council a Subdivision Certificate Application together with the original plan. All necessary information to support the certificate release and the necessary fee is required to be included with the Subdivision Certificate Application.
- 8. Prior to the issue of a Subdivision Certificate, a separate application is to be made to Council, with the appropriate fee being paid, for the provision of suitably sized metered water services to the development.
- 9. Prior to issue of the Subdivision Certificate, the applicant shall connect all new lots in the plan of subdivision to Council's reticulated water supply system and sewer in Somerset Lane, and to the satisfaction of the relevant service provider, being Cowra Shire Council.
- 10. The Applicant is required to obtain a Certificate of Compliance pursuant to Section 64 of the Local Government Act 1993 certifying that all works, fees and charges required in connection with the provision of water supply and sewerage to the development have been undertaken and complied with in full. The certificate shall include all relevant works verified by appropriate inspections, fees and charges that are currently being applied at the time of the issue of the Subdivision Certificate.

Separate reticulated sewer mains and metered water services must be physically provided to the development in accordance with Cowra Infrastructure and Operations Engineering Standards. Council will not issue the Subdivision Certificate until the Compliance Certificate has been issued, verifying that all works have been satisfactorily completed. All monetary contributions in relation to the augmentation of reticulated water supply and sewerage must be paid in full to Cowra Shire Council before the Subdivision Certificate will be issued. Necessary inspections must be arranged at least 48 hours in advance. Contact Cowra Infrastructure and Operations on (02) 6340 2070.

11. Prior to the issue of a Subdivision Certificate, the Applicant must obtain consent from the roads authority pursuant to Section 138 of the Roads Act 1993 for the carrying out of works in a road reserve.

# CONDITIONS TO BE COMPLIED WITH PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

12. Pursuant to Section 7.12 (formerly Section 94A) of the Environmental

Planning & Assessment Act 1979, the monetary contribution set out in the following table is to be paid to Council prior to the issue of a Construction Certificate. The contribution is current as at the date of this consent and is levied in accordance with the Cowra Section 94A Contributions Plan 2016 adopted on 26 April 2016. The contribution payable will be calculated in accordance with the contributions plan current at the time of payment, and will be adjusted at the time of payment in accordance with the Consumer Price Index (CPI) (All Groups Index for Sydney) published by the Australian Bureau of Statistic (ABS). Contribution amounts will be adjusted by Council each financial year.

| Contribution<br>Type                     | Proposed Cost<br>of<br>Development <sup>1</sup> | Levy<br>Percentage | Total<br>Contribution | Contribution Rate Remains Current Until |
|--|---|--------------------|-----------------------|---|
| Section 94A<br>Contribution <sup>2</sup> | \$596,000.00                                    | 1%                 | \$5,960.00            | 30 June 202!                            |

#### Notes

- As shown on the Development Application/Construction Certificat Application/Complying Development Certificate Application
- <sup>2</sup> Council's Section 94A Contributions Plan 2016 may be viewed during office hour at Council's Customer Service Centre, 116 Kendal Street Cowra, or on Council website www.cowracouncil.com.au
- 13. Prior to the issue of a Construction Certificate, the Applicant must obtain consent from the roads authority pursuant to Section 138 of the Roads Act 1993 for the carrying out of works in a road reserve.

# CONDITIONS TO BE COMPLIED WITH PRIOR TO THE COMMENCEMENT OF WORKS

- 14. The Applicant is to obtain a Construction Certificate from either Council or an Accredited Certifier, certifying that the proposed works are in accordance with the Building Code of Australia and applicable Council Engineering Standards prior to any building and or subdivision works commencing. No building, engineering or excavation work is to be carried out in relation to this development until the necessary construction certificates have been obtained. It is the responsibility of the Applicant to ensure that the development complies with the Building Code of Australia and applicable engineering standards in the case of building work and the applicable Council Engineering Standards in the case of subdivision works. This may entail alterations to the proposal so that it complies with these standards.
- 15. It is the responsibility of the Applicant to ensure that the development complies with the Building Code of Australia and applicable engineering standards in the case of building work.
- 16. The Applicant is to submit to Cowra Shire Council, at least two days prior to the commencement of any works, a 'Notice of Commencement of Building or Subdivision Works' and 'Appointment of Principal Certifier'.
- 17. Prior to the commencement of work on the site, all erosion and sediment

- control measures shall be implemented and maintained prior to, during and after the construction phase of the development. The erosion and sediment control measures are to comply with Part B of Cowra Shire Council Development Control Plan 2021 at all times.
- 18. Prior to the construction of the retaining wall a 'peg-out' survey plan is to be submitted to the Principal Certifier which establishes the position of the property boundary and demonstrates that the development will be constructed entirely within the boundaries of the property.

#### CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

- 19. While building work is being carried out, any such work must not continue after each critical stage inspection unless the principal certifier is satisfied the work may proceed in accordance with this consent and the relevant construction certificate.
- 20. Any damage caused to footpaths, roadways, utility installations and the like by reason of construction operations shall be made good and repaired to a standard equivalent to that existing prior to commencement of construction. The full cost of restoration/repairs of property or services damaged during the works shall be met by the Applicant.
- 21. All storage of goods and building materials and the carrying out of building operations related to the development proposal shall be carried out within the confines of the property. All vehicles must be parked legally and no vehicles are permitted to be parked over the public footpath. The unloading of building materials over any part of a public road by means of a lift, hoist or tackle projecting over the footway will require separate approval under Section 68 of the Local Government Act 1993.
- 22. Building activities and excavation work involving the use of electric or pneumatic tools or other noisy operations shall be carried out only between 7.00 am and 6.00 pm on weekdays and 8.00 am and 1.00 pm on Saturdays. No work on Sundays or Public Holidays is permitted.
- 23. All building rubbish and debris, including that which can be windblown, shall be contained on site in a suitable container for disposal at an approved Waste Landfill Depot. The container shall be erected on the building site prior to work commencing and shall be maintained for the term of the construction to the completion of the project. No building rubbish or debris shall be placed or permitted to be placed on any adjoining public reserve, footway or road. The waste container shall be regularly cleaned to ensure proper containment of the building wastes generated on the construction site.
- 24. All roofed and paved areas are to be properly drained in accordance with the Plumbing Code of Australia and discharged to Council's stormwater management system.
- 25. As soon as is practical, and within a maximum of 7 days following the placement of any roofing material, all guttering and downpipes must be

installed and connected to Council's drainage system. If no Council drainage system is available, the guttering and downpipes must be discharged away from the building site onto a stable vegetated area in a manner that does not discharge concentrated storm water flow and cause nuisance or erosion to adjoining properties.

- 26. All plumbing work shall be carried out by a licensed plumber and drainer and to the requirements of the Plumbing Code of Australia. The licensed plumber or drainer must submit a Notice of Works form to Council prior to the commencement of any plumbing and drainage works and a Certificate of Compliance at the completion of the works. The plumbing and drainage works must be inspected by Council at the time specified below:
  - (a) Internal Drainage: When all internal drainage work is installed and prior to concealment. Pipes should be under water test.
  - (b) External Drainage: When all external drainage work is installed and prior to concealment. Pipes should be under water test.
  - (c) Water Supply: Hot and cold-water supply pipework, when the pipework is installed and prior to concealment. Pipes should be under pressure test.
  - (d) Stormwater: When the stormwater and roof water drainage system has been completed.

# CONDITIONS TO BE COMPLIED WITH PRIOR TO OCCUPATION OR COMMENCEMENT OF USE

- 27. The Applicant must not commence occupation or use of the dwellings until a Whole or Partial Occupation Certificate has been issued from the Principal Certifier appointed for the subject development.
- 28. Prior to issue of any Occupation Certificate, the Applicant shall construct the access crossings to the development site from Somerset Lane in accordance with consent from the road's authority pursuant to Section 138 of the Roads Act 1993 for the carrying out of works in a road reserve. The driveway is to be constructed in accordance with the Section 138 Permit. All costs associated with the construction of the access driveway(s) shall be borne by the Applicant.

#### **ADVICE**

If, during work, an Aboriginal object is uncovered then WORK IS TO CEASE IMMEDIATELY and the Office of Environment & Heritage is to be contacted urgently on (02) 6883 5300. Under the National Parks and Wildlife Act 1974 it is an offence to harm an Aboriginal object or place without an 'Aboriginal heritage impact permit' (AHIP). Before making an application for an AHIP, the applicant must undertake Aboriginal community consultation in accordance with clause 80C of the NPW Regulation.

**CARRIED** 

In Favour: Crs Ruth Fagan, Paul Smith, Nikki Kiss OAM and Tony Horton

Against: Crs Cheryl Downing, Erin Watt, Peter Wright and Cheryl Speechley

**EQUAL** 

The Mayor used a casting vote and the motion was carried.

4.2 Development Application No. 54/2024, Lot 2 DP 746612, 25 Porters Mount Road Cowra, Demolition of an existing shed and construction of a new shed, lodged by W Loader

#### **COMMITTEE RESOLUTION**

Moved: Cr Erin Watt

Seconded: Cr Cheryl Speechley

- I. That Council notes that the reason for the decision is that the proposal largely complies with Section 4.15 of the Environmental Planning and Assessment Act 1979. The variations to G.3.4.2. (b) of Part G of Council's Development Control Plan 2021 is sufficiently justified and the application was publicly notified and no submissions were received; and
- 2. That Council approves a variation to G.3.4.2. (b) of Part G of Council's Development Control Plan 2021 for this development to allow a shed height of 5.572 metres; and
- 3. That Development Application No. 54/2024, for the construction of a demolition of an existing shed and construction of a new shed on Lot: 2 DP: 746612, 25 Porters Mount Road Cowra be subject to the following conditions:

#### **GENERAL CONDITIONS**

1. Development is to be in accordance with approved plans.

The development is to be implemented in accordance with the plans and supporting documents stamped and approved and set out in the following table except where modified by any conditions of this consent.

| Plan No./<br>Supporting Document | Prepared by/Reference Details   | Cowra Shire Council<br>Reference                       |
|----------------------------------|---|--|
| Site Plan                        | William Loader<br>Architectural & Marine<br>Design<br>Job No. DA01<br>June 2024 | Received<br>15 July 2024<br>Stamped<br>DA 10.2024.54.1 |
| Elevations<br>Sheet 2            | Best Sheds<br>Job 1494638098<br>16 October 2023                                 | Received<br>15 July 2024<br>Stamped<br>DA 10.2024.54.1 |

| Elevations<br>Sheet 3   | Best Sheds<br>Job 1494638098<br>16 October 2023 | Received<br>15 July 2024<br>Stamped<br>DA 10.2024.54.1       |
|---|---|--|
| Floor Plan<br>Sheet 6   | Best Sheds<br>Job 1494638098<br>16 October 2023 | Received<br>15 July 2024<br>Stamped<br>DA 10.2024.54.1       |
| Proposed Uses<br>Sheet 6 P2                                   | Best Sheds<br>Job 1494638098<br>16 October 2023 | Received<br>23 August 2024<br>Stamped<br>DA 10.2024.54.1 (B) |
| Statement of<br>Environmental Effects<br>(Pro forma template) | William Loader<br>N/D                           | Received<br>23 August 2024<br>Stamped<br>DA 10.2024.54.1 (B) |

In the event of any inconsistency between conditions of this development consent and the plans/supporting documents referred to above, the conditions of this development consent prevail.

2. The applicant shall comply with all relevant prescribed conditions of development consent under Part 4, Division 2 of the Environmental Planning and Assessment Regulation 2021 (see attached Advisory Note).

# CONDITIONS TO BE COMPLIED WITH PRIOR TO THE COMMENCEMENT OF DEMOLITION WORKS

3. All utility service connections, including sewer and water, shall be properly disconnected as part of the demolition works. In this regard the Applicant must consult with relevant service authorities regarding their requirements for the disconnection of services prior to any demolition works commencing at the site.

#### CONDITIONS TO BE COMPLIED WITH DURING DEMOLITION WORKS

- 4. The demolition works shall comply with the provisions of Australian Standard AS2601:2001 The Demolition of Structures and the Work Health and Safety Act 2011.
- 5. Demolition works are to be carried out so as not to cause damage to adjacent and adjoining properties. All damage arising from the removal of the building is to be made good and any necessary repairs and renovations are carried out within six months. Existing site to be left in a clear, clean condition with all existing plumbing and drainage lines terminated to the satisfaction of Council.
- 6. All works involving the removal and disposal of asbestos cement and other products containing asbestos must only be undertaken by

contractors who hold a current WorkCover licence appropriate to the work being undertaken.

- 7. Any removal, transport and disposal of asbestos or other contaminated waste materials shall be controlled in accordance with the Work Health and Safety Act 2011 and the Safe Work Australia Code of Practice How to Manage and Control Asbestos in the Workplace. Any delivery of asbestos waste to Cowra Shire Council's Materials Recycling Facility (MRF) must be pre-booked by phoning the MRF on (02) 6340 2140.
- 8. In the event of any damage being caused to the existing kerb, guttering, footpath, water mains, sewer mains or public roadway during demolition works, the applicant shall reimburse the Council for the full costs of repairing and making good. Any temporary cross-over material must not remain in the street gutter.
- 9. All storage of goods and building materials and the carrying out of building operations related to the development proposal shall be carried out within the confines of the property. All vehicles must be parked legally and no vehicles are permitted to be parked over the public footpath. The unloading of building materials over any part of a public road by means of a lift, hoist or tackle projecting over the footway will require separate approval under Section 68 of the Local Government Act 1993.
- 10. Demolition work involving the use of electric or pneumatic tools or other noisy operations shall be carried out only between 7.00 am and 6.00 pm on weekdays and 8.00 am and 1.00 pm on Saturdays. No work on Sundays or Public Holidays is permitted.
- II. All building rubbish and debris, including that which can be windblown, shall be contained on site in a suitable container for disposal at an approved Waste Landfill Depot. The container shall be erected on the development site prior to work commencing and shall be maintained for the term of the demolition to the completion of the project. No building rubbish or debris shall be placed or permitted to be placed on any adjoining public reserve, footway or road. The waste container shall be regularly cleaned to ensure proper containment of the building wastes generated on the demolition site.
- 12. On the completion of any asbestos removal works, a Clearance Certificate is to be obtained in accordance with the Work Health and Safety Regulations 2011 and provided to Council.

# CONDITIONS TO BE COMPLIED WITH PRIOR TO THE COMMENCEMENT OF WORKS

13. The Applicant is to obtain a Construction Certificate from either Council or an Accredited Certifier, certifying that the proposed works are in accordance with the Building Code of Australia and applicable Council Engineering Standards prior to any building and or subdivision works commencing. No building, engineering or excavation work is to be

carried out in relation to this development until the necessary construction certificates have been obtained. It is the responsibility of the Applicant to ensure that the development complies with the Building Code of Australia and applicable engineering standards in the case of building work and the applicable Council Engineering Standards in the case of subdivision works. This may entail alterations to the proposal so that it complies with these standards.

- 14. It is the responsibility of the Applicant to ensure that the development complies with the Building Code of Australia and applicable engineering standards in the case of building work.
- 15. The Applicant is to submit to Cowra Shire Council, at least two days prior to the commencement of any works, a 'Notice of Commencement of Building or Subdivision Works' and 'Appointment of Principal Certifier'.
- 16. Prior to the commencement of work on the site, all erosion and sediment control measures shall be implemented and maintained prior to, during and after the construction phase of the development. The erosion and sediment control measures are to comply with Part B of Cowra Shire Council Development Control Plan 2021 at all times.

#### CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

- 17. While building work is being carried out, any such work must not continue after each critical stage inspection unless the principal certifier is satisfied the work may proceed in accordance with this consent and the relevant construction certificate.
- 18. Any damage caused to footpaths, roadways, utility installations and the like by reason of construction operations shall be made good and repaired to a standard equivalent to that existing prior to commencement of construction. The full cost of restoration/repairs of property or services damaged during the works shall be met by the Applicant.
- 19. All storage of goods and building materials and the carrying out of building operations related to the development proposal shall be carried out within the confines of the property. All vehicles must be parked legally and no vehicles are permitted to be parked over the public footpath. The unloading of building materials over any part of a public road by means of a lift, hoist or tackle projecting over the footway will require separate approval under Section 68 of the Local Government Act 1993.
- 20. Building activities and excavation work involving the use of electric or pneumatic tools or other noisy operations shall be carried out only between 7.00 am and 6.00 pm on weekdays and 8.00 am and 1.00 pm on Saturdays. No work on Sundays or Public Holidays is permitted.
- 21. All building rubbish and debris, including that which can be windblown,

shall be contained on site in a suitable container for disposal at an approved Waste Landfill Depot. The container shall be erected on the building site prior to work commencing and shall be maintained for the term of the construction to the completion of the project. No building rubbish or debris shall be placed or permitted to be placed on any adjoining public reserve, footway or road. The waste container shall be regularly cleaned to ensure proper containment of the building wastes generated on the construction site.

22. All roofed and paved areas are to be properly drained in accordance with the Plumbing Code of Australia and discharged three metres clear of any building/structure in a manner that does not cause soil erosion or nuisance to adjoining properties.

# CONDITIONS TO BE COMPLIED WITH PRIOR TO OCCUPATION OR COMMENCEMENT OF USE

23. The Applicant must not commence occupation or use of the shed until a Whole or Partial Occupation Certificate has been issued from the Principal Certifier appointed for the subject development.

#### **ADVICE**

If, during work, an Aboriginal object is uncovered then WORK IS TO CEASE IMMEDIATELY and the Office of Environment & Heritage is to be contacted urgently on (02) 6883 5300. Under the National Parks and Wildlife Act 1974 it is an offence to harm an Aboriginal object or place without an 'Aboriginal heritage impact permit' (AHIP). Before making an application for an AHIP, the applicant must undertake Aboriginal community consultation in accordance with clause 80C of the NPW Regulation.

**CARRIED** 

In Favour: Crs Ruth Fagan, Paul Smith, Cheryl Downing, Nikki Kiss OAM, Erin Watt, Peter

Wright, Tony Horton and Cheryl Speechley

Against: Nil

CARRIED 8/0

<u>4.3</u> Cowra Development Control Plan 2021 – Amended Part E.4 – Urban and Village Development – addition of Valley View Estate planning controls

#### **COMMITTEE RESOLUTION**

Moved: Cr Ruth Fagan Seconded: Cr Nikki Kiss OAM

- 1. That Council notes the draft amended Part E which seeks to modify Cowra Development Control Plan 2021 by including specific planning controls for Valley View Estate including the deletion of the paragraph under E.4.6.2 b) At least 75% of the landscaped areas must be planted with indigenous species on pages 89 and 283.
- 2. That the draft amended Part E of the Cowra Development Control Plan

2021 be placed on public exhibition for a period of 28 days in accordance with Cowra Community Participation Plan 2024.

3. That following public exhibition, the Draft amended Part E of Cowra Development Control Plan 2021 be reported back to council after consideration of any public submissions and formal adoption.

**CARRIED** 

In Favour: Crs Ruth Fagan, Paul Smith, Nikki Kiss OAM, Peter Wright, Tony Horton and

Cheryl Speechley

Against: Crs Cheryl Downing and Erin Watt

CARRIED 6/2

**5 LATE REPORTS** 

Nil

6 NOTICES OF MOTIONS

Nil

#### 7 CONFIDENTIAL MATTERS

#### **COMMITTEE RESOLUTION**

Moved: Cr Peter Wright Seconded: Cr Nikki Kiss OAM

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

#### 8 CONFIDENTIAL DIRECTOR-CORPORATE SERVICES

8.1 Request for Water Account Adjustment - Assessment Number 55

This matter is considered to be confidential under Section IOA(2)(a) and (b) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors) and discussion in relation to the personal hardship of a resident or ratepayer.

**CARRIED** 

#### 3 DIRECTOR-CORPORATE SERVICES REPORT

3.1 Section 355 Committee Draft Minutes – Australian Chapter of the

**World Peace Bell Association** 

File Number: D24/1687

Author: Alan Dalton, Director - Corporate Services

#### **RECOMMENDATION**

That the draft Minutes of the Australian Chapter of the World Peace Bell Association meetings held on 10 September and 22 October 2024 be noted.

#### INTRODUCTION

Attached for the information of Councillors are the draft Minutes from the recent Section 355 Committee meetings for the Australian Chapter of the World Peace Bell Association.

#### **BUDGETARY IMPLICATIONS**

Nil

#### **ATTACHMENTS**

- 1. Minutes Australian Chapter of the World Peace Bell Association 10 September 2024 J.
- 2. Minutes Australian Chapter of the World Peace Bell Association 22 October 2024 J.



# **MINUTES**

Australian Chapter of The World Peace Bell Association Meeting Tuesday, 10 September 2024

### AUSTRALIAN CHAPTER OF THE WORLD PEACE BELL 10 SEPTEMBER 2024 **ASSOCIATION MEETING MINUTES**

### **Order Of Business**

| I | Аро | ologies                            | 3 |
|---|-----|------------------------------------|---|
| 2 |     | nfirmation of Minutes              |   |
| 3 | Gen | neral Business                     | 3 |
|   | 3.1 | World Peace Day Youth Forum Update | 3 |
|   | 3.2 | 2024 Cowra Rotary Peace Day Dinner | 4 |
| 4 | Nex | xt Meeting Date                    | 4 |
| 5 | Mee | eting Close                        | Δ |

**10 SEPTEMBER 2024** 

# MINUTES OF COWRA COUNCIL AUSTRALIAN CHAPTER OF THE WORLD PEACE BELL ASSOCIATION MEETING HELD AT THE COMMITTEE ROOM ONE ON TUESDAY, 10 SEPTEMBER 2024 AT 10AM

**PRESENT:** Cheryl Downing, Jan Munday, Ian Brown, Erin Watt

IN ATTENDANCE: Emma Millward & Linda Barron (Community Development Officers)

#### I APOLOGIES

Maggie Wright, Margaret Britton, Susan Britton

#### 2 CONFIRMATION OF MINUTES

#### RECOMMENDATION

That the minutes of Australian Chapter of The World Peace Bell Association Meeting held on 13 August 2024 be confirmed.

Moved: Cheryl Downing Seconded: Linda Barron

#### 3 GENERAL BUSINESS

#### 3.1 World Peace Day Youth Forum Update

There are currently 104 students registered for the Youth Forum to be held on Thursday 19 September at the Cowra Civic Centre.

Emma has met with the Civic Centre to discuss technical requirements and catering. Emma to contact the Civic Centre and request layout of the auditorium be changed to x10 tables of 12 seats with tiered chairs retracted. This layout will be used for the whole day.

There will be three UN Youth Facilitators in attendance, alongside two committee members and five adult volunteers and 10 CYC members. One adult and one CYC member will be allocated to each table of students for the workshop.

Dinanwan Connections are unable to participate in the Peace Bell Ceremony at 12.30pm. Emma to contact Isabel Coe/Aunty Esther Cutmore to perform the Welcome to Country. Cheryl Downing to MC the Peace Bell Ceremony.

Craig Foster will be driving from Sydney on the morning of the Forum and will arrive at midday in time for the World Peace Bell Ceremony and keynote speech.

CYC members to meet at Civic Centre at 3.30pm on Wednesday 18<sup>th</sup> September to setup the Forum.

The draft World Peace Bell video produced by Katie Bell Photography was shown to the meeting. All agreed it was wonderful. 30 second excerpt to be created for social media.

Page 3

**10 SEPTEMBER 2024** 

#### **RECOMMENDATION**

That the report on the World Peace Day Youth Forum update be received and noted.

#### 3.2 2024 Cowra Rotary Peace Day Dinner

Bob Griffiths has indicated there are currently 30 Rotary tickets sold for the dinner. Emma to finalise the Council staff and Cowra Youth Council tickets bookings asap. These groups, added to the current online bookings, make up an estimated 100 in attendance at the dinner.

Rotary to provide run sheet.

Emma to promote the dinner across all platforms over the next week to get more sales.

#### **RECOMMENDATION**

That the report be received and noted.

#### 4 NEXT MEETING DATE

The next meeting will be held on Tuesday 22 October 2024 at 10:30AM at Japanese Garden Cafe.

#### 5 MEETING CLOSE

|                                | CHAIRPERSON                             |
|--------------------------------|---|
|                                | *************************************** |
|                                |   |
| The Meeting closed at 11:01AM. |   |
| The Massing closed of 11.01 AM |   |

Item 3.1 - Attachment I Page 26

Page 4



## **MINUTES**

Australian Chapter of The World Peace Bell Association Meeting Tuesday, 22 October 2024

#### **22 OCTOBER 2024**

#### **Order Of Business**

| 1 | Apo | ologies                               | 3 |
|---|-----|---------------------------------------|---|
| 2 | -   | nfirmation of Minutes                 |   |
| 3 | Gen | neral Business                        | 3 |
|   | 3.1 | 2024 World Peace Day in Cowra Debrief | 3 |
| 4 | Nex | xt Meeting Date                       | 4 |
| 5 | Mee | eting Close                           | 4 |

Page 2

**22 OCTOBER 2024** 

# MINUTES OF COWRA COUNCIL AUSTRALIAN CHAPTER OF THE WORLD PEACE BELL ASSOCIATION MEETING HELD AT THE COWRA JAPANESE GARDEN ON TUESDAY, 22 OCTOBER 2024 AT 10:30AM

PRESENT: Cr Cheryl Downing, Mrs Jan Munday, Mr Ian Brown, Mrs Maggie Wright

**IN ATTENDANCE:** Emma Millward (Community Development Officer), Linda Barron (Community Development Officer), Doug Wright

#### I APOLOGIES

Cr Erin Watt, Margaret Britton

#### **2** CONFIRMATION OF MINUTES

#### **RECOMMENDATION**

That the minutes of Australian Chapter of The World Peace Bell Association Meeting held on 10 September 2024 be confirmed.

To be moved at the next meeting of the Australian Chapter of the World Peace Bell Committee.

#### **3 GENERAL BUSINESS**

#### 3.1 2024 World Peace Day in Cowra Debrief

The 2024 Cowra Youth Peace Forum was held on Thursday 19th September 2024 at the Cowra Civic Centre.

Over 100 students and teachers attended the Forum, which was hosted by the Australian Chapter of the World Peace Bell and the Cowra Youth Council.

The Forum commenced with the first official screening of the video, A Journey from Conflict to Peace | Cowra Peace Bell. This promotional and educational video was funded by the bequest of the Margaret Weir Estate, produced by Katie Brown Photography and was very well received by the audience at the Forum.

Four UN Youth NSW Facilitators travelled to Cowra from Sydney to facilitate a workshop on peace for the Forum, which was engaging for students, teachers and volunteers alike.

The Forum also included a public speaking competition with the theme: "How Do We Foster Peace in our Community?"

The Competition was open to school students in the Cowra Shire with prizes awarded to placegetters in three categories: Primary School Section, Junior High School Section and Senior High School Section.

The 2024 guest speaker for the Forum was former Socceroo, broadcaster, adjunct professor, author and human rights activist, Craig Foster. Craig was very well received by the student delegates, engaging with them exceptionally well.

Page 3

**22 OCTOBER 2024** 

Craig also performed the guest speaker role at the Rotary Club of Cowra World Peace Day Dinner that evening and proved an engaging and thought-provoking speaker.

The overall feedback from the Committee and attendees was that World Peace Day in Cowra was a tremendous success.

A tentative date of Thursday 18th September 2025 has been set for the next World Peace Day in Cowra.

#### **RECOMMENDATION**

That the report on 2024 World Peace Day in Cowra - Debrief, be received and noted.

#### 4 NEXT MEETING DATE

The next meeting will be held in March 2025.

#### 5 MEETING CLOSE

|                                | CHAIRPERSON |
|--------------------------------|-------------|
|                                |             |
| The Meeting closed at 11:45AM. |             |
| The Meeting closed at 11.45AM  |             |

3.2 Cowra Families Into Sport Day

File Number: D24/1793

Author: Alan Dalton, Director - Corporate Services

#### **RECOMMENDATION**

That Council note the Cowra Sport & Recreation Committee report on the Cowra Families into Sport Day.

#### INTRODUCTION

The inaugural Cowra Families into Sport Day was held on Sunday 13 October 2024 at Twigg Oval. The event was planned and organised by the Cowra Sport & Recreation Committee with the aim of introducing children to a variety of different sporting activities and encouraging increased participation in local clubs. The sports included were:

- Cricket
- Rugby League/League Tag
- Soccer
- Little Athletics
- Triathlon
- AFL
- Golf

#### **BACKGROUND**

The Cowra Sport & Recreation Committee initiated the Cowra Families into Sport project to encourage increased participation in sport through local sports clubs. The approach of promoting the event to families was also designed to encourage parents to get involved with their children to maximise the benefits of sports participation and assist in building the volunteer base essential to community sport.

The project outcomes are relevant to strategies 4.1, 4.3 and 4.4 of the 2021 Cowra Sport & Recreation Plan, assisting clubs to grow participation, delivering sports activation events, and supporting community initiatives aimed at increasing physical activity.

### Planning & Preparation

The Cowra Sport & Recreation Committee had a series of planning sessions to prepare for the Cowra Families into Sport Day (CFISD). Members also undertook to organise the sports-specific sessions for their individual sports. AFL and PCYC Basketball were invited to join to round out the program to 8 sports. The PCYC withdrew prior to the event due to staffing limitations.

In-kind sponsorships were secured by Committee members from Cowra Motors, Mr Embroidery, and Club Cowra. Council provided financial support through the budget allocation for implementation of the Cowra Sport & Recreation Plan, administered by the Community Development Team.

#### **Branding & Promotion**

The Committee Chair, Marc McLeish, designed logos for the Committee and the CFISD event. Marc also designed the event poster which was widely used in event promotion. A copy of the flyer is included in Attachment A.

Promotional strategies included social media, Council website, flyers in local businesses, direct promotion through schools and sports clubs, listing on Cowra Tourism Events Calendar and distribution through internal Council channels.

It was noted that increasing the promotion period from three weeks to a minimum of one month, would be beneficial for future events.

#### **Event Attendance**

Online registrations were handled through Club Cowra's ticketing system. 65 people registered for the event, including 15 adults and 50 children. On the day, 46 children aged from 4 to 16yrs participated in the activities, with approximately 20 parents in attendance. Participation in the event was free.

Coaches from Cricket NSW and Little Athletics NSW joined with local Golf Professional, Tom Perfect and club coaches from Cowra Blues AFL, Cowra Rugby League, Cowra Little Athletics, Cowra Junior Soccer and Cowra Triathlon clubs to run the sports sessions. A team of 18 volunteers, including all members of the Cowra Sport & Recreation Committee, assisted throughout the day in various capacities to ensure the smooth running of the event.

Given the reduced promotion time, the Committee was pleased with the turnout for the event, especially given that it was the first time an event of this nature had been trialled.

#### **Event Program**

The Cowra Families into Sport Day ran from 9.30am to 3.00pm with participants checking in on arrival. All children received a branded back pack with a wide range of brochures advertising the various sporting activities on offer in Cowra.

Children were split into four age groupings of mixed gender and rotated through each of the sporting activities in a round-robin style format. Four sports were run in the morning session and the remaining three sports in the afternoon, with a free BBQ lunch provided.

The groups transitioned smoothly between activities thanks to the MC coordination by Marc McLeish. It was noted that the weather became quite hot in the afternoon and some younger participants left early.

Giveaways of sports equipment sponsored by Cowra Motors, AFL and Club Cowra finished the day on a high.

#### **Event Outcomes**

Feedback received from parents was overwhelmingly positive. Children were highly engaged in the activities and had a lot of fun throughout the day. Numerous families indicated their children are interested in trying a new sport after participating in the day.

The Triathlon Club gained a group of new members following the event, with Little Athletics, cricket and golf, also receiving enquiries. The impact on participation in the winter sports of AFL and Rugby League will not be known until next season.

Community volunteer support for the event was excellent, led by a strong commitment from the Cowra Sport & Recreation Committee. Each of the local sports involved in the event also put a lot of effort into running their activities and the quality of the sessions could be seen by the level of engagement achieved, and the smiles on the children's faces. It was also encouraging to see that eight of the volunteers were young people.

Staging of the Cowra Families into Sport Day generated interest amongst other Cowra sports clubs in the network with Rugby Union and Netball expressing interest in being involved in future events. The event also increased the profile of the Sport & Recreation Committee with new members expected to nominate for the Committee at the AGM in December.

Suggestions for future events included:

- Shortening the event to half a day as it was too long for the younger children;
- Scheduling the event before season sports registrations open; and
- Holding two events per year with relevant seasonal sports i.e. a summer and winter sports focus.

The Cowra Sport & Recreation Committee is actively considering holding a second event in Autumn 2025.

























### **BUDGETARY IMPLICATIONS**

\$2,000 was previously approved for this event.

### **ATTACHMENTS**

I. Cowra Families Into Sport Day Flyer 😃



COWRA MOTORS





























3.3 Investments and Financial Report

File Number: D24/1810

Author: Alan Dalton, Director - Corporate Services

#### **RECOMMENDATION**

That Council note the Investments and Financial Report for October 2024.

#### INTRODUCTION

The purpose of this report is to provide Councillors with useful and timely information on Council's investments, rate collections, loans and estimated financial position.

#### **BACKGROUND**

The Local Government (General) Regulation 2021 (Part 9, Division 5, Clause 212), effective from I September 2021, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the Local Government Act 1993, as per the Minister's Order of 12 January 2011 published in the Government Gazette on 11 February 2011. The Responsible Officer must also include in the report a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policies. This certificate appears below the table of investments.

#### **BUDGETARY IMPLICATIONS**

Nil

#### **ATTACHMENTS**

I. Investments & Financial Report - October 2024 J

### **ATTACHMENT**

### 2024-2025 Investments and Financial Report October 2024

| Inve | stments   | 2 |
|------|---|---|
| Ι.   | Investments Portfolio   | 2 |
| 2.   | Interest Rate   | 3 |
| 3.   | General Fund Balance  | 3 |
| 4.   | Council's Investments – Mix of Investment Ratings                               | 4 |
| 5.   | Interest on Investment Income   | 5 |
| 6.   | Term Deposit Average Monthly Interest Rate Compared to the RBA Cash Rate Target | 5 |
| 7.   | Maturity Profile of Council's Investments                                       | 5 |
|      |   |   |
| Rate | es  | 6 |
| 8.   | Comparison of Rate Collection Progress for 2024-2025 to prior years             |   |
| 9.   | Council Rate Levy - % Comparison  |   |
| 10.  | Council Rate Levy – Arrears and Recovery Action                                 | 7 |
| 11.  | Indicative Position of General Fund for the Current Year to 30 June 2025        | 7 |
|      |   |   |
| Loar | าร  | 7 |
| 12.  |   |   |
| 13.  |   |   |

### **Investments**

#### I. Investments Portfolio

Council's investments are as listed below in lodgement date order as at 31 October 2024:

| Eunding Institution                         | S&P         | Date                    | Term       | %              | Date                    | Principal                   |
|---|-------------|-------------------------|------------|----------------|-------------------------|-----------------------------|
| Funding Institution                         | Rating      | Lodged                  | (Days)     |                | Due                     | \$                          |
| SUNCORP-METWAY LTD                          | A-I         | 23/01/2024              | 300        | 5.20%          | 18/11/2024              | 500,000.00                  |
| ING BANK                                    | A-2         | 30/01/2024              | 300        | 5.10%          | 25/11/2024              | 500,000.00                  |
| ING BANK                                    | A-2         | 30/01/2024              | 365        | 5.17%          | 29/01/2025              | 500,000.00                  |
| ST GEORGE BANK                              | A-I+        | 22/02/2024              | 253        | 4.88%          | 1/11/2024               | 500,000.00                  |
| ST GEORGE BANK                              | A-I+        | 22/02/2024              | 257        | 4.88%          | 5/11/2024               | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-I+        | 27/02/2024              | 259        | 5.10%          | 12/11/2024              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-I+        | 27/02/2024              | 266        | 5.10%          | 19/11/2024              | 500,000.00                  |
| ST GEORGE BANK SUNCORP-METWAY LTD           | A-I+<br>A-I | 6/03/2024<br>12/03/2024 | 244<br>245 | 4.88%<br>5.05% | 5/11/2024               | 500,000.00<br>500,000.00    |
| BENDIGO & ADELAIDE BANK LTD                 | A-1<br>A-2  | 19/03/2024              | 273        | 5.03%          | 12/11/2024              | 1,000,000.00                |
| ING BANK                                    | A-2         | 9/04/2024               | 245        | 4.89%          | 10/12/2024              | 1,000,000.00                |
| ST GEORGE BANK                              | A-I+        | 23/04/2024              | 259        | 4.88%          | 7/01/2025               | 500,000.00                  |
| ING BANK                                    | A-2         | 4/06/2024               | 224        | 5.04%          | 14/01/2025              | 500,000.00                  |
| ING BANK                                    | A-2         | 4/06/2024               | 231        | 5.04%          | 21/01/2025              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-2         | 4/06/2024               | 217        | 5.15%          | 7/01/2025               | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 11/06/2024              | 217        | 4.86%          | 14/01/2025              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-I+        | 18/06/2024              | 217        | 5.15%          | 21/01/2025              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-I+        | 18/06/2024              | 224        | 5.15%          | 28/01/2025              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-2         | 25/06/2024              | 252        | 5.15%          | 4/03/2025               | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-2         | 25/06/2024              | 287        | 5.15%          | 8/04/2025               | 500,000.00                  |
| BENDIGO & ADELAIDE BANK LTD                 | A-2         | 2/07/2024               | 217        | 5.16%          | 4/02/2025               | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 2/07/2024               | 126        | 4.82%          | 5/11/2024               | 500,000.00                  |
| ING BANK                                    | A-2         | 2/07/2024               | 217        | 5.09%          | 4/02/2025               | 500,000.00                  |
| SUNCORP-METWAY LTD                          | A-I         | 2/07/2024               | 154        | 5.16%          | 3/12/2024               | 500,000.00                  |
| SUNCORP-METWAY LTD                          | A-I         | 2/07/2024               | 196        | 5.26%          | 14/01/2025              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-2         | 9/07/2024               | 154        | 5.25%          | 10/12/2024              | 500,000.00                  |
| ING BANK                                    | A-2         | 18/07/2024              | 243        | 5.16%          | 18/03/2025              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 23/07/2024              | 245        | 4.97%          | 25/03/2025              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 23/07/2024              | 252        | 4.97%          | 1/04/2025               | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-I+        | 30/07/2024              | 210        | 5.30%          | 25/02/2025              | 500,000.00                  |
| ING BANK(Wyangala Sewer Handover)           | A-2         | 1/08/2024               | 187        | 5.12%          | 4/02/2025               | 920,914.23                  |
| COMMONWEALTH BANK OF AUSTRALIA ING BANK     | A-I+<br>A-2 | 6/08/2024               | 182        | 4.81%<br>5.10% | 4/02/2025               | 500,000.00                  |
| SUNCORP-METWAY LTD                          | A-Z         | 6/08/2024<br>13/08/2024 | 245<br>182 | 4.93%          | 8/04/2025<br>11/02/2025 | 500,000.00<br>500,000.00    |
| NATIONAL AUSTRALIA BANK LTD                 | A-1<br>A-2  | 20/08/2024              | 210        | 5.00%          | 18/03/2025              | 500,000.00                  |
| ING BANK                                    | A-2         | 27/08/2024              | 182        | 4.94%          | 25/02/2025              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 3/09/2024               | 182        | 4.80%          | 4/03/2025               | 500,000.00                  |
| IMB LTD                                     | A-2         | 3/09/2024               | 189        | 4.85%          | 11/03/2025              | 500,000.00                  |
| ST GEORGE BANK                              | A-I+        | 3/09/2024               | 231        | 3.85%          | 22/04/2025              | 500,000.00                  |
| SUNCORP-METWAY LTD                          | A-I         | 3/09/2024               | 189        | 5.00%          | 11/03/2025              | 500,000.00                  |
| BANK OF QUEENSLAND                          | A-2         | 10/09/2024              | 189        | 4.95%          | 18/03/2025              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 10/09/2024              | 126        | 4.83%          | 14/01/2025              | 1,000,000.00                |
| IMB LTD                                     | A-2         | 10/09/2024              | 182        | 4.85%          | 11/03/2025              | 600,000.00                  |
| SUNCORP-METWAY LTD (BARP)                   | A-I         | 10/09/2024              | 210        | 5.00%          | 8/04/2025               | 2,000,000.00                |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 17/09/2024              | 91         | 4.82%          | 17/12/2024              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 17/09/2024              | 91         | 4.82%          | 17/12/2024              | 500,000.00                  |
| IMB LTD                                     | A-2         | 17/09/2024              | 182        | 4.85%          | 18/03/2025              | 500,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-I+        | 24/09/2024              | 140        | 5.00%          | 11/02/2025              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 1/10/2024               | 98         | 4.84%          | 7/01/2025               | 1,000,000.00                |
| ST GEORGE BANK                              | A-I+        | 1/10/2024               | 273        | 4.70%          | 1/07/2025               | 500,000.00                  |
| IMB LTD                                     | A-2         | 8/10/2024               | 98         | 4.75%          | 14/01/2025              | 250,000.00                  |
| NATIONAL AUSTRALIA BANK LTD                 | A-2         | 8/10/2024               | 189        | 5.05%          | 15/04/2025              | 500,000.00                  |
| BANK OF QUEENSLAND                          | A-2         | 10/10/2024              | 173        | 4.95%          | 1/04/2025               | 500,000.00                  |
| SUNCORP-METWAY LTD                          | A-1         | 15/10/2024              | 210        | 5.08%          | 13/05/2025              | 500,000.00                  |
| COMMONWEALTH BANK OF AUSTRALIA              | A-I+        | 22/10/2024              | 182        | 4.85%          | 22/04/2025              | 500,000.00                  |
| BANK OF QUEENSLAND(Wyangala Sewer Handover) | A-2         | 29/10/2024              | 182        | 5.00%          | 29/04/2025              | 1,000,000.00                |
| SUNCORP-METWAY LTD                          | A-I         | 29/10/2024              | 210        | 5.02%          | 27/05/2025              | 500,000.00<br>32,770,914.23 |
| Total                                       |             |                         |            |                |                         | 34,770,914.23               |

I hereby certify that all of the above investments have been placed in accordance with the Act, the Regulations and Council's Investment Policy. Scott Ellison

Manager – Finance
31/10/24

Page 38 Item 3.3 - Attachment I

#### 2. Interest Rate

The average interest rate for Council's investments held is 4.98%. At the time of preparing this report, average (market rates) interest rates were as follows as at 31 October 2024:

| 30    | 60    | 90    | 120   | 150   | 180   | 270   | I YR  |
|-------|-------|-------|-------|-------|-------|-------|-------|
| Days  |       |
| 3.60% | 3.77% | 4.60% | 4.68% | 4.74% | 4.79% | 4.89% | 4.81% |

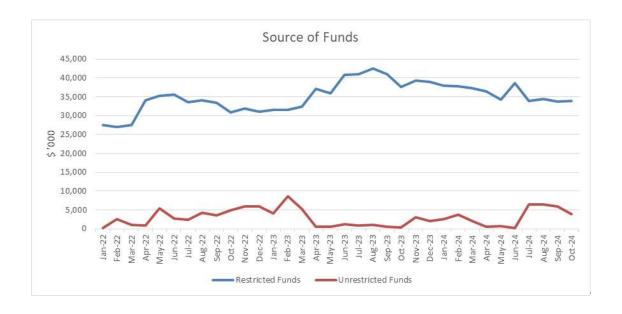
#### 3. General Fund Balance

As at 31 October 2024 balances for Cowra Shire Council for Transaction Accounts and Cash in hand were as follows:

| CBA General Account       | \$'000 |
|---------------------------|--------|
| General Fund bank account | 800    |
| On-Call account balance   | 4,250  |
| Cash in hand              | 4      |
| TOTAL                     | 5,054  |

The table and graph below show Council's source of funds with the split between Restricted and Unrestricted. The unrestricted funds representing the operating capital available to Council at any given time.

| Source of Funds                            | \$'000 |
|--|--------|
| Investment Portfolio                       | 32,771 |
| Cash and Cash Equivalents - General Ledger | 5,054  |
| TOTAL                                      | 37,825 |
|  |        |
| Represented By:                            |        |
| Restricted Funds                           | 33,925 |
| Unrestricted Funds                         | 3,900  |
| TOTAL                                      | 37,825 |



#### 4. Council's Investments - Mix of Investment Ratings

Council's investments are made in accordance with its investment policy and in particular are subject to Section 6 of that policy as follows:

#### "6. Approved Investments

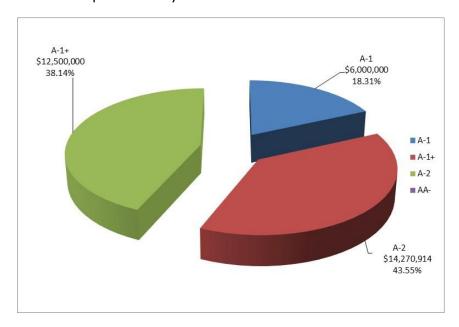
Investments are limited to those allowed by the most current Ministerial Investment Order that has been issued by the NSW Minister for Local Government.

All investments must be denominated in Australian Dollars. Authorised new investments as from 12 January 2011 are limited to the following, as per the attached Ministerial Investment Order.

- a. Any public funds or securities issued by or guaranteed by, the Commonwealth, any State of the Commonwealth or a Territory.
- b. Any debentures or securities issued by a Council (within the meaning of the Local Government Act 1993 (NSW).
- c. Interest bearing deposits with, or any debentures or bonds issued by, an authorised deposit taking institution (as defined in the Banking Act 1959(Cwth)), but excluding subordinated debt obligations.
- d. Any bill of exchange which has a maturity date of not more than 200 days; and if purchased for value confers on the holder in due course a right of recourse against a bank which has been designated as an authorised deposit-taking institution by the Australian Prudential Regulation Authority.
- e. A deposit with the New South Wales Treasury Corporation or investments in an Hour Glass Investment Facility of the New South Wales Treasury Corporation."

It should be noted that 100% of Council's investments are as per (c) above.

The following pie-chart shows Council's mix of investments for the period detailing the various classes of investments as per the Moody's and Standard and Poor's classifications.



### Rating Types as per Council's Investment Policy and the Department of Local Government Guidelines

Any securities which are issued by a body or company (or controlled parent entity either immediate or ultimate) with a Moody's Investors Service, Inc. credit rating of ``Aaa", ``Aa1", ``Aa2", ``Aa3", "A1" or "A2" or a Standard &Poor's Investors Service, Inc credit rating of ``AAA", ``AA+", ``AA+", ``AA-"; "A+"; or "A"

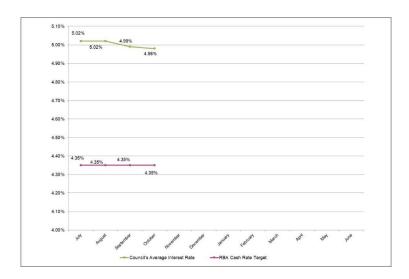
Any securities which are given a Moody's Investors Service Inc credit rating of ``Aaa", ``Aa1", ``Aa2", ``Aa3", "A1"; "A2" or ``Prime-I" or a Standard and Poor's Investors Service, Inc credit rating of ``AAA", ``AA+", ``AA-", ``AA-", ``A4-", "A+"; "A1" or ``AI"

#### 5. Interest on Investment Income

2024-2025 estimated interest on investments amount is \$1,716,932 and has been included in the Budget. Performance of investments is monitored monthly.

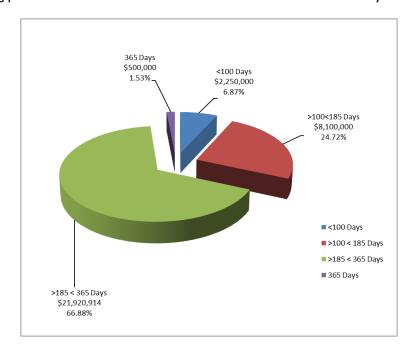
## 6. Term Deposit Average Monthly Interest Rate Compared to the RBA Cash Rate Target

The following graph compares the average monthly interest rate secured by Council to the RBA Cash Rate Target. Monetary policy decisions by the RBA are expressed in terms of a target for the cash rate, which is the overnight money market interest rate.



#### 7. Maturity Profile of Council's Investments

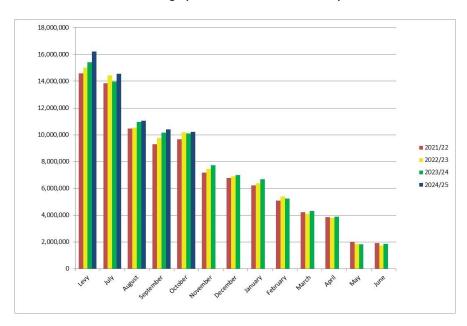
The following pie-chart shows the mix of Council investments for the month by maturity type.



#### Rates

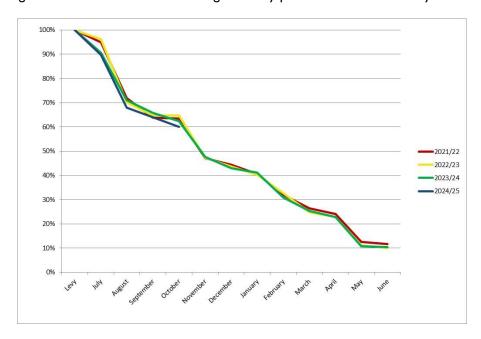
#### 8. Comparison of Rate Collection Progress for 2024-2025 to prior years

The following graph shows the total rate levy and arrears expected to be carried forward at the time of the rate levy in October 2024. Council's debt collection policy has the objective of having no more than 10% of rates outstanding by the end of each financial year.



#### 9. Council Rate Levy - % Comparison

As the levy varies each year, the following graph shows the total percentage of rates and arrears outstanding each month based on 100% being total levy plus total arrears in each year.



#### 10. Council Rate Levy - Arrears and Recovery Action

At the 30 June each year, the total rate arrears figure consists of the unpaid rates from the year just ended together with outstanding balances from previous years.

| Arears at 30 June 2024   |          | \$1,232,569 |
|--------------------------|----------|-------------|
| Collected year to date   | -437,449 |             |
| Collected in October     | -107,113 | -544,562    |
| Balance as at 31/10/2024 |          | 688,007     |

#### II. Indicative Position of General Fund for the Current Year to 30 June 2025

The following table shows Council's budget result based on the budget set as per Council's Operational Plan for 2024-2025.

| Budget Income Statement - 2024/2025<br>Operating Result - Before Capital Grants &<br>Contributions |                                      |              |         |       | Budget C | ash at En | d of Year    | r - 2024/2 | 2025  |       |       |
|--|--------------------------------------|--------------|---------|-------|----------|-----------|--------------|------------|-------|-------|-------|
| Resolution   |                                      | Consolidated | General | Water | Sewer    | Waste     | Consolidated | General    | Water | Sewer | Waste |
|  |                                      | '000         | '000    | '000  | '000     | '000      | '000         | '000       | '000  | '000  | '000  |
|  | Adopted Budget                       | (1,747)      | (951)   | (103) | (915)    | 222       | 40,189       | 21,158     | 6,294 | 9,647 | 3,090 |
|  |                                      |              |         |       |          |           |              |            |       |       |       |
| 136/24   | Rent of enclosed Dedicated Roads     | (4)          | (4)     |       |          |           | (4)          | (4)        |       |       |       |
| 132/24   | Dam Surveillance & Inspections       | (29)         | (29)    |       |          |           | (29)         | (29)       |       |       |       |
| 144/24   | Civic centre Theatrette Seating      |              |         |       |          |           | (40)         | (40)       |       |       |       |
| 178/24   | Safe & Secure Water Program          | (48)         |         | (48)  |          |           | (48)         |            | (48)  |       |       |
|  |                                      |              |         |       |          |           |              |            |       |       |       |
|  | End of 1st Quarter - Prior to Review | (1,828)      | (984)   | (151) | (915)    | 222       | 40,068       | 21,085     | 6,246 | 9,647 | 3,090 |

### Loans

#### 12. Interest Rate

The average interest rate for Council's current loans is 5.63%. Weighted Average Interest Rate (based on principal outstanding) is 6.56%.

### 13. Loan Summary

Summary of Current Loans and Purpose as at 31 October 2024.

| Loan<br><b>N</b> º | Lander   |            | Due<br>Date | Principal | Interest<br>Rate % | Principal O/S 31/10/2024 |
|--------------------|--|------------|-------------|-----------|--------------------|--------------------------|
|                    |  |            |             |           |                    |                          |
|                    | GENERAL  |            |             |           |                    |                          |
| 236                | COMMONWEALTH (RIVER PK AMEN/VAUX DRAINAGE)                 | 28/01/2005 | 1/02/2025   | 433,500   | 6.31               | 18,264                   |
| 241B               | COMMONWEALTH BANK (VAUX ST DRAINAGE WEST)                  | 18/12/2006 | 18/12/2036  | 166,000   | 6.35               | 106,300                  |
| 242B               | COMMONWEALTH BANK (MULYAN OVAL AMENITIES)                  | 22/08/2007 | 24/08/2037  | 95,000    | 6.80               | 63,968                   |
| 249                | NATIONAL AUST. BANK (CIVIC CENTRE REFURBISHMENT)           | 22/12/2008 | 22/12/2033  | 1,395,390 | 8.15               | 842,983                  |
| 245                | NATIONAL AUST. BANK (CIVIC CENTRE REFURBISHMENT)           | 29/06/2009 | 29/06/2029  | 234,000   | 8.33               | 96,179                   |
| 246                | NATIONAL AUST. BANK (SALEYARDS EFFLUENT SCREENS)           | 16/04/2010 | 16/04/2025  | 225,000   | 8.01               | 12,581                   |
| 250                | NATIONAL AUST. BANK (DRAINAGE IMPROVEMENTS)                | 28/06/2013 | 28/06/2028  | 250,000   | 6.36               | 86,146                   |
| 253A               | NSW TREASURY (DEPOT REDEVELOPMENT - STAGE 1)               | 27/06/2016 | 27/06/2026  | 400,000   | 2.63               | 77,803                   |
| 253B               | NSW TREASURY (AIRPORT SUBDIVISION)                         | 27/06/2016 | 27/06/2026  | 1,478,993 | 2.63               | 287,653                  |
| 253C               | NSW TREASURY (CEMETERY EXPANSION)                          | 27/06/2016 | 27/06/2026  | 250,000   | 2.63               | 48,612                   |
| 254A               | NSW TREASURY (DEPOT REDEVELOPMENT - STAGE 2)               | 11/05/2020 | 11/05/2040  | 512,120   | 2.41               | 422,804                  |
| 254B               | NSW TREASURY (CBD FOOTPATH REFURBISHMENT)                  | 11/05/2020 | 11/05/2040  | 1,437,788 | 2.41               | 1,187,290                |
| 254C               | NSW TREASURY (LOW LEVEL BRIDGE REPAIRS)                    | 11/05/2020 | 11/05/2040  | 500,000   | 2.41               | 412,891                  |
|                    |  |            |             |           |                    | 3,663,474                |
|                    | WASTE  |            |             |           |                    |                          |
| 247                | NATIONAL AUST. BANK (RECYCLING PLANT)                      | 16/04/2010 | 16/04/2025  | 538,500   | 8.01               | 30,110                   |
| 255                | NSW TREASURY (MRF AMENITIES/ADMINISTRATION BUILDING)       | 28/06/2024 | 28/06/2044  | 450,000   | 5.76               | 446,970                  |
|                    |  |            |             |           |                    | 477,080                  |
|                    | WATER  |            |             |           |                    |                          |
| 238                | COMMONWEALTH (CBD MAINS REPLACEMENT)                       | 22/02/2006 | 23/02/2031  | 1,000,000 | 6.03               | 414,124                  |
| 241A               | COMMONWEALTH BANK (WATER MAIN REPLACEMENT)                 | 18/12/2006 | 18/12/2036  | 1,256,000 | 6.35               | 804,584                  |
| 242A               | COMMONWEALTH BANK (1C1 ZONE)                               | 22/08/2007 | 24/08/2037  | 1,286,500 | 6.80               | 865,803                  |
| 251                | WESTPAC (EMERGENCY WATER SUPPLY CONSTRUCTION)              | 28/06/2013 | 27/06/2033  | 1,186,124 | 6.566              | 707,589                  |
| 252                | NATIONAL AUSTRALIA BANK (WATER TREATMENT PLANT AUTOMATION) | 18/06/2014 | 18/06/2024  | 3,875,000 | 5.050              | 0                        |
|                    |  |            |             |           |                    | 2,792,099                |
|                    | <u>SEWERAGE</u>  |            |             |           |                    |                          |
| 244                | NATIONAL AUST. BANK (SEWER TREATMENT PLANT )               | 6/05/2010  | 04/05/2040  | 7,213,230 | 8.13               | 5,727,979                |
|                    |  |            |             |           |                    | 5,727,979                |
|                    | GRAND TOTAL  |            |             |           |                    | \$12,660,632             |

### 4 LATE REPORTS

5 NOTICES OF MOTIONS

Nil

**6 CONFIDENTIAL MATTERS** 

Nil