

Summary of decisions

January 2024 Council Meeting

- Council provided a donation of \$5,270.00 from the Section 356 expenses budget to assist the Woodstock Swimming Pool Committee with the Public Liability Insurance for Woodstock Community Pool.
- Council to allocate an additional \$40,000, funded from the Built Asset Replacement Reserve, to allow for resources to be engaged to complete the full application for Aquatic Centre funding under the Federal Government's Growing Regions program.
- Council to allocate \$70,000 to complete the Dam Safety Management System for the Cowra detention basins in the 2023/2024 Operational Plan second quarter review to comply with the requirements of the Dam Safety Management Regulation (2019).
- Council endorsed the draft Pipes Along and Across Roads – Water, Drainage and Irrigation Policy for the purpose of public exhibition for a minimum of twenty-eight (28) days from 8 January 2024 in accordance with the Community Engagement Strategy.
- Council noted the minutes of the CBD Committee meeting held on 21 November 2023 and the draft minutes of the CBD Committee held on 19 December 2023.
- Council to provide \$10,000 from the Access Incentive Scheme Grant fund to assist in the costs for providing improved access to and within the premises and disabled facilities at 5 Kendal Street, Cowra.

CBD Activation Strategy

- Resolution 282/23 - Council accepted the Request for Quotation submission from Village Well to facilitate the preparation of a CBD Activation Strategy.
- Council noted the draft minutes of the Access Committee meeting held on 23 October 2023.
- The draft Minutes of the Audit, Risk & Improvement Committee meeting held on 30 November 2023 were noted.
- Council noted the draft minutes of the Access Committee meeting held on 11 December 2023.
- Council placed the draft sculpture park masterplan on public exhibition for a minimum of 28 days from 8th January 2024.
- Council accepted Councillor Nikki Kiss as Chair and Mr Danny Jacket as Deputy Chair of the Cowra Access Committee.
- The draft Minutes of the Cowra Youth Council ordinary meeting held on 11 December 2023 were noted.