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PRESENT Clr K Duffy (in the Chair), Clrs G Dean, N Bleakley, L MacSmith, I Gosper, A Durkin, D Hyde, K Walker, J Farr and J Culverson.

Also present were the General Manager, Director of Finance & Corporate Services, Director of Engineering & Technical Services and Director of Environmental Services .

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr R Dowling and S Wilcox, for their unavoidable absence from the meeting.

MOTION (Hyde/Farr)

THAT the apologies tendered on behalf of Clr R Dowling and S Wilcox be accepted and the necessary leave of absence be granted.

10/03/44 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

There were NIL declarations of interest.

ITEM - 3 DECLARATIONS OF POLITICAL DONATIONS

Proceedings in Brief

There were NIL declarations of Political Donations.

CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

MOTION (Hyde/Durkin)

THAT Council now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters the publicity of which Council considers would be prejudicial to the Council or the individuals concerned and that the press and public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

10/03/45 Carried

* **ITEM 1 - SES BUILDING CANOWINDRA**

RECOMMENDATION (Bleakley/Durkin)

THAT:

1. Council Soil Test immediately at the Gaskill Street depot for site contamination.
2. The Mayor and General Manager be authorised to negotiate up to the maximum amount outlined above.

1. Carried

* **ITEM 2 - CARGO ROAD**

RECOMMENDATION (Farr/Bleakley)

THAT:

1. The information be noted.
2. A letter be written to the Minister for Transport, David Campbell thanking him for his assistance

2. Carried

RECOMMENDATION (Farr/Dean)

THAT:

1. The Director of Engineering and Technical Services prepare an estimate schedule of works for sealing of Old Mount Canobolas Road and the new railway Bridge at Nashdale for the purpose of seeking special funding from the Minister.
2. Subject to funding being approved a more detailed survey and design be undertaken.

3. Carried

* **ITEM 3 - OPHIR RESERVE CROSSING**

RECOMMENDATION (Culverson/Farr)

THAT Council:

1. Continue design work for the Ophir Reserve crossing.
2. Have discussions with the Ophir Reserve Trust and negotiate with the Office of Primary Industries regarding the crossing.
3. Note the \$30,000 for the Ophir Reserve Trust and write to Mr Watkins thanking him for his assistance and confirming the discussion.

4. Carried

REPORT & RESOLUTIONS OF CLOSED COMMITTEE OF THE WHOLE

MOTION (Bleakley/Hyde)

THAT the Report and Recommendations of the Closed Committee of the Whole Meeting held on Monday 22 March, 2010 be adopted.

10/03/45 Carried

There being no further business, the meeting closed at 1.25pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 19 April, 2010 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.