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

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 J Farr, for his unavoidable absence from the meeting.

**MOTION** (Culverson/Bleakley)

THAT the apology tendered on behalf of Clr J Farr be accepted and the necessary leave of absence be granted.

10/04/01 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 no declarations of political donations.

**CONFIDENTIAL ITEMS**

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

**MOTION** (Durkin/Dowling)

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.

10/04/02 Carried

**ITEM 2 – AUSTRALIAN NATIONAL AUCTION SITE PURCHASE**

**RECOMMENDATION** (Durkin/Dean)

THAT Council:

1. Purchase the National Auctions site in Canowindra for \$380,000, inclusive of any agents commission and that the existence of the agent be acknowledged in the contract.
2. Authorise the affixing of the common seal to the purchase contract.
3. Classify the land as operational.

1. Carried

\* **ITEM 3 - BORENORE RAILWAY LAND**

**RECOMMENDATION** (Durkin/Gosper)

THAT, subject to obtaining confirmation from the Canobolas Zone Rural Fire Service and the local brigade as to their preferred site for a Borenore Rural Fire Brigade shed and the conditions of any lease over the land being clarified, the Mayor and General Manager be authorised to negotiate up to the amount specified above for the purchase of the Borenore Railway land.

2. Carried

\* **MATTERS OF URGENCY**

**RECOMMENDATION** (Hyde/Bleakley)

THAT Council Deal with the matter of urgency.

3. Carried

\* **MOLONG CARAVAN PARK**

**RECOMMENDATION** (Bleakley/Gosper)

THAT Council authorise the granting of a 3 month lease of the Molong Caravan Park under the existing conditions, pending a further report to Council.

4. Carried

It was noted, the time being 12.36am, that the Chair resumed the Ordinary meeting.

**REPORT & RESOLUTIONS OF CLOSED COMMITTEE OF THE WHOLE**

**MOTION** (Gosper/Hyde)

THAT the Report and Recommendations of the Closed Committee of the Whole Meeting held on Tuesday 6 April, 2010 be adopted.

10/04/03 Carried

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

CHAIRMAN.

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