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

Also present were the General Manager, Director of Finance & Corporate Services, Director of Engineering & Technical Services and Administration Manager (arriving 11:38am).

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 (Wilcox/MacSmith)

THAT the apology tendered by Clr Farr be accepted and the necessary leave of absence be granted.

10/10/01 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 Nil declarations of political donations.

CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF COUNCIL 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.

10/10/02 Carried

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ITEM - 2 MOLONG AND CANOWINDRA SWIMMING POOLS

RECOMMENDATION (Gosper/Durkin)

THAT Council :

1. Negotiate additional duties for the Molong pool as outlined in the body of the report; and
2. Hold discussions with the previous Canowindra pool manager and negotiate additional duties similar to the Molong pool.
3. Receive a report to the October Council meeting.

1. Carried

It was noted at this time the Chair resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF CLOSED COMMITTEE OF THE WHOLE

MOTION (Hyde/Wilcox)

THAT the Report and Recommendations of the Closed Committee of the Whole Meeting held on Tuesday 5 October, 2010 be adopted.

10/10/03 Carried

There being no further business, the meeting closed at 11:50am.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 18 October, 2010 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.