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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr A Durkin, for his unavoidable absence from the meeting. The temporary absence of Clr N Bleakley was noted.

MOTION (Farr/Gosper)

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

10/11/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

There were nil declaration of interest.

ITEM - 3 DECLARATIONS OF POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations of political donations.

It was noted, the time being 11:42am Clr Culverson declared a pecuniary interest due to being a business owner in the road industry and left the Chambers when discussion included the possibility of contracting out some of the road works.

ITEM - 4 LOCAL ROAD MAINTENANCE

PROCEDURAL MOTION (Bleakley/Farr)

That the Motion be put.

10/11/02 Carried

MOTION (Bleakley/Wilcox)

THAT Council on the basis of an extraordinary sequence of events:

1. Provide a “one off” allocation of \$550,000 from the Asset Renewal Reserve to maintain the asset renewal program offsetting the variations required in the road maintenance activity and
2. Provide a “one off” allocation from Overhead Realisation of \$200,000 to supplement the road maintenance program.
3. Authorise a media release relating to the injection of funds.

10/11/03 Carried

There being no further business, the meeting closed at 11:55AM.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 15 November, 2010 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.