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CONFIDENTIAL ITEMS

Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:

ITEM 10 SALE OF LOT 3 MOLONG HEIGHTS ESTATE

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

ITEM 11 MAYORAL MINUTE - CONTRACT MATTERS

(a) personnel matters concerning particular individuals (other than councillors)

ANNEXURE ITEMS

ITEM 35 - MAYORAL MINUTE - APRIL COMMITTEE MEETINGS CANOWINDRA

REPORT IN BRIEF

Reason For Report	Mayoral Minute in relation to the conduct of the April Committee meetings.
Policy Implications	Nil
Budget Implications	Nil
Area of Responsibility	Governance
Annexures	Nil
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GENERAL MANAGER'S REPORT

The Mayor has provided the following report for Council's consideration.

MAYORAL MINUTE

Following discussions with Councillors and residents of the Canowindra area, I'd like to put forward a proposal that Council transfer its April Committee meetings to Canowindra.

I would propose that there be an inspection of key issues in Canowindra, which would be identified by local Councillors and staff and then we could incorporate this with the Committee meeting day. The opportunity would also be available for any groups that wish to make a presentation to Council to present on that day.

Subject to Council's concurrence at the February Meeting, we would make arrangements for a suitable venue (eg former National Auctions Building which now belongs to Council) and catering.

RECOMMENDATION

THAT Council transfers the conduct of its April Committee meetings to Canowindra to incorporate a local inspection and presentations by interested Canowindra groups.