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

Also present were the acting 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 Clrs K Walker and J Farr for their unavoidable absence from the meeting.

MOTION (Wilcox/MacSmith)

THAT the apologies tendered on behalf of Clrs K Walker and J Farr be accepted and the necessary leave of absence be granted.

11/11/01

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.

ITEM - 4 ABOLISHING WARD BOUNDARIES

MOTION (Dowling/MacSmith)

THAT Council apply to the Minister for Local Government for approval to abolish wards in the Cabonne Council area.

11/11/02

Carried

The Chair called for a Division of Council as requested by Clr Duffy which resulted in a vote for the Motion (noting the absence of Clrs Walker and Farr – apology) as follows:

For: Clrs Dowling, Bleakley, MacSmith, Gosper, Wilcox, Durkin, Hyde, and Duffy.

Against: Clrs. Dean (abstained) and Culverson.

ITEM - 5 CONSIDERATION OF ELECTOR VARIATIONS

MOTION (Durkin/Bleakley)

THAT the information be noted.

11/11/03 Carried

It was noted the Chair ruled the following matter as a matter of urgency.

TABLED ITEM - 1 COUNCIL'S SWIMMING POOL MANAGEMENT AND SUPERVISION POLICY

MOTION (Hyde/Wilcox)

THAT the report relating to Council's Swimming Pool Management and Supervision Policy be dealt with.

11/11/04 Carried

MOTION (Bleakley/Wilcox)

THAT Council amend the Pool Management and Supervision policy as follows, (subject to confirmation from Council's Insurer StateCover):

1. Retain category 4 for the Molong and Canowindra Pools.
2. Adopt Category 3 for the Community managed (Section 355 Committee) pools.
3. Adopt the minimum training and skill level for a pool attendant for Category 3 pools as:
 - a) Hold First Aid and CPR training;
 - b) Be able to swim 2 laps of the pool and retrieve an object from the bottom of the deep end of the pool.
4. Encourage and assist Category 3 pool attendants to obtain their Royal Lifesaving Bronze Medallion.

11/11/05 Carried

There being no further business, the meeting closed at 11:47am.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 21 November, 2011 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.