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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, K Walker, J Culverson (arriving 9:34am) 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 J Farr for his unavoidable absence from the meeting. The temporary absence of Clr Culverson was noted.

#### **MOTION** (Gosper/Wilcox)

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

12/02/01

Carried

### **ITEM - 2 DECLARATIONS OF INTEREST**

#### Proceedings in Brief

Clr Hyde declared an interest (identified as a pecuniary interest) in Item 20 due to being a board member of the Rural Transaction Centre Eugowra.

### **ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

#### Proceedings in Brief

There were Nil declarations of political donations.

It was noted the time being 9:34am Clr Culverson joined the meeting during consideration of the following item.

### **ITEM - 4 MAYORAL MINUTE - APPOINTMENTS**

#### Proceedings in Brief

Mayor - Dowling

- Met with Cabonne staff and ratepayer – Bocobra Loop road
- Cumnock, Cudal, Manildra and Yeoval Australia Day Celebrations
- Committee meeting
- Met with Cabonne staff and ratepayer

- Met with Deputy Mayor, General Manager and ratepayer Griffin Road
- Yeoval Progress meeting
- Met with ratepayers
- “Photo Shoot” – promoting “Discover Orange” bicycle road
- E Division Shire conference
- SES dedication to Ken Murray – Molong SES
- Council meeting

Clr Dean

- Cudal Australia Day Celebrations
- Committee meeting and workshop
- Council meeting

Clr Gosper

- Council meeting
- Councillors and staff Christmas dinner
- Council outdoor staff Christmas party at Cudal Bowling club
- Informal Molong Advancement Group meeting with new executive
- Cumnock, Molong, Manildra and Yeoval Australia Day Celebrations
- Ambulance officer retirement function after 21 years at Molong
- Directors meeting
- Council’s workshop and committee meetings
- The Canobolas Zone Rural Fire Service meeting along with the Director of Engineering & Technical Services
- Meeting with Mayor and General Manager re a DA with the proponents
- Directors meeting
- E-Division meeting at Forbes

Clr Culverson – (rec’d after meeting)

- Spent morning as observer at Long Point Road property – Macquarie River Pipe Line
- Mullion Creek & District Progress Association meeting
- Attended Australia Celebrations at Mullion Creek, Cudal, Manildra and Yeoval
- Tour Cabonne Libraries – Molong, Manildra, Canowindra
- Committee meetings - Workshops – Destination 2036 and Regional Water Reform & Security
- Mullion Creek & District Progress Association meeting

- Mullion Creek Public School P&C
- Macquarie Pipe Line Concerned Citizens Committee meeting
- Banjo Patterson Birthday Celebrations Yeoval

**MOTION** (Dowling/-)

THAT the information contained in the Mayoral Minute be noted.

12/02/02 Carried

**MOTION** (Dowling/Wilcox)

THAT Council hold the April Committee meetings at the Australian National Field Days site.

12/02/03 Carried

It was noted, the time being 9:37am Clr Culverson declared an interest in the following item due to Clr Duffy calling item 13 (identified as a pecuniary interest) due to the applicant being a client of her business and left the Chambers.

**ITEM - 5 GROUPING OF REPORT ADOPTION**

Proceedings in Brief

Clr Duffy called Items 7, 9 and 13; Clr Dean called Item 10.

**MOTION** (Hyde/Wilcox)

THAT:

1. Councillors call any items they wish to further consider
2. That items 6, 8,11, 12 and 14 be moved and seconded

12/02/04 Carried

**ITEM - 6 CONFIRMATION OF THE MINUTES**

**MOTION** (Hyde/Wilcox)

THAT the minutes of the Ordinary Meeting held on Monday 19<sup>th</sup> December 2011 be adopted.

12/02/05 Carried

**ITEM - 8 COMMUNITY SERVICES COMMITTEE MEETING**

**MOTION** (Hyde/Wilcox)

THAT the report and recommendations of the Community Services Committee Meeting of Cabonne Council held on 6<sup>th</sup> February 2012 be adopted.

12/02/06 Carried

**ITEM - 11 EXCLUSIVE LICENCE TO QUARRY**

**MOTION** (Hyde/Wilcox)

THAT Council authorise the affixing of the Common Seal to the exclusive license to quarry agreements for the following small mines:

1. Chatman's Pit – S27
2. The Falls Pit – S95
3. Coady's – N66
4. O'Briens Pit – N136
5. Reynolds Pit – N177
6. Bennett Pit – N6

12/02/07 Carried

**ITEM - 12 PUBLIC INTEREST DISCLOSURES**

**MOTION** (Hyde/Wilcox)

THAT:

1. Council note the reporting requirements under the Public Interest Disclosures Regulation 2011.
2. Note the nomination of the Director of Finance & Corporate Services as the officer who will be responsible for preparing the annual and six monthly reports and ensuring that the required information is collected from 1 January 2012.

12/02/08 Carried

**ITEM - 14 AQUISITION OF CROWN LAND TO FACILITATE  
REPLACEMENT OF GOOLOGONG BRIDGE**

**MOTION** (Hyde/Wilcox)

THAT Council provide concurrence in writing to the acquisition of Lot 10 in the draft deposited plan known as RTA Plan 0237.105.55.4001 to facilitate the RMS bridge replacement project.

12/02/09 Carried

It was noted, the time being 9:39am Clr Culverson rejoined the meeting.

**ITEM - 7 ECONOMIC DEVELOPMENT & TOURISM COMMITTEE  
MEETING**

**MOTION** (Duffy/Hyde)

THAT the Motion be put.

12/02/10 Carried

**MOTION** (Duffy/Hyde)

THAT the report and recommendations of the Economic Development and Tourism Committee Meeting of Cabonne Council held on 6<sup>th</sup> February 2012 be adopted except item 6 point 2 which was amended to "Council approve the Event Assistance Program funding of \$3,000 for the Cabonne Countrywide Weekend with a condition of a post-event evaluation report being completed by the Event Organiser."

Lost

**MOTION** (Wilcox/Hyde)

THAT the report and recommendations of the Economic Development and Tourism Committee Meeting of Cabonne Council held on 6<sup>th</sup> February 2012 be adopted.

12/02/11 Carried

**ITEM - 9 ENVIRONMENTAL SERVICES AND SUSTAINABILITY  
COMMITTEE MEETING**

**MOTION** (Duffy/Wilcox)

THAT the report and recommendations of the Environment Services and Sustainability Committee Meeting of Cabonne Council held on 6<sup>th</sup> February 2012 be adopted and carried Motions be noted.

12/02/12 Carried

**ITEM - 10 WORKS COMMITTEE MEETING**

**MOTION** (Dean/Bleakley)

THAT the report and recommendations of the Works Committee Meeting of Cabonne Council held 6<sup>th</sup> February, 2012 of Cabonne Council be adopted with the addition in reference to item 5 that tenders for demolition be called now.

12/02/13 Carried

It was noted, the time being 9:53am Clr Culverson declared an interest in the following item (identified as a pecuniary interest) due to the applicant being a client of her business and left the Chambers.

**ITEM - 13 LAND ACCESS AGREEMENT FOR GOLD AND COPPER**

**Proceedings in Brief**

Clr Duffy requested that councillors be emailed details of action being taken to prevent noxious weeds being transported to another site.

**MOTION** (Bleakley/Wilcox)

THAT that Council delegate authority to the General Manager to sign the Land Access Agreement.

12/02/14 Carried

It was noted, the time being 9:55am Clr Culverson rejoined the meeting.

**ITEM - 15 DESTINATION 2036 - DRAFT ACTION PLAN - COUNCIL  
RESPONSE**

**MOTION** (Gosper/Dean)

THAT Council endorse the outcomes of the workshop held on Monday 6 February 2012 and the submission made to the Destination 2036 project team.

12/02/15 Carried

**ITEM - 16 2012 NATIONAL GENERAL ASSEMBLY**

**MOTION** (Wilcox/Hyde)

THAT Council:

1. Consider any matters for motions which reside within one of the three themes to be submitted for consideration at the 2012 National General Assembly with a view to formulating these at the April Council meeting.
2. Authorise the attendance of the Mayor and the General Manager to the 2012 National General Assembly.
3. Conduct the June Ordinary Council meeting on Monday 25 June 2012.

12/02/16 Carried

**ITEM - 17 CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT  
- CONTRIBUTION OF FUNDS**

**MOTION** (Bleakley/MacSmith)

THAT Council contribute \$14,210.93 plus GST over 3 financial years towards the ALGA national advertising campaign to promote Constitutional Recognition of Local Government to be funded from future years' budgets.

12/02/17 Carried

**ITEM - 18 2012 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S  
ASSOCIATION (NSW) 60TH ANNUAL CONFERENCE**

**MOTION** (Duffy/Wilcox)

THAT Clr Culverson be authorised to attend the 2012 ALGWA Conference.



12/02/18 Carried

**ITEM - 19 MARCH RURAL FIRE SERVICE BRIGADE STATION**

**MOTION** (Gosper/Wilcox)

THAT Council agree to fund the short fall in funding of \$90,000 for construction of the March Brigade station from the Bush Fire Infrastructure Reserve, based on the correspondence received from the Regional Manager of the Rural Fire Service Region West.

12/02/19 Carried

It was noted, the time being 9:59am Clr Hyde declared an interest in the following item (identified as a pecuniary interest) due to being a board member of the Rural Transaction Centre Eugowra and left the Chambers.

**ITEM - 20 EUGOWRA RURAL TRANSATION CENTRE**

**MOTION** (Wilcox/Durkin)

THAT Council agree to waive future interest repayments for the Eugowra Rural Transaction Centre subject to a room being made available to Council at no charge, if required.

12/02/20 Carried

It was noted, the time being 10:02am Clr Hyde rejoined the meeting at which time Jenny Bennett Executive Officer of Centroc made a presentation to Council. It was noted the time being 10:23am an award was presented to Council as winner in the Sustainability – Medium Museum category at the Museum and Galleries National Awards Presentation 2011 due to the Cabonne Regional Sustainable Collections Project.

It was noted the time being 10:25am awards were presented to Heidi Regan as Youth of the Month – December 2011; to Margaret Richardson – Volunteer of the Month – February 2012 and to Margot Davidson – Borenore/Nashdale Citizen of the Year 2011.

It was noted the time being 10:40am Council adjourned for morning tea resuming at 10:55am.

**ITEM - 21 DRAFT POLICY - REQUEST FOR REDUCTION IN WATER  
AND/OR SEWERAGE CONSUMPTION COSTS POLICY**

**MOTION** (Wilcox/Durkin)

THAT Council adopt the Policy – Request for Reduction in Water and/or Sewerage Consumption Costs Policy

12/02/21 Carried

It was noted, the time being 10:56am Clr Wilcox declared an interest in the following item (identified as a Significant Non-pecuniary interest) due to having declared an interest at the Australia Day Committee meeting as a member of a nominee and left the Chambers.

**ITEM - 22 NOTICE OF ALTERATION/RESCISSION MOTION -  
AUSTRALIA DAY EASTERN AREA AWARDS**

**MOTION** (Duffy/Dean)

THAT Council note the information that the award could not be made by the committee and ensure that the delegations are adhered to in future years.

12/02/22 Carried

It was noted, the time being 10:58am Clr Wilcox rejoined the meeting.

**ITEM - 23 NSW LIBRARIES CENTRAL WEST ZONE MEETING 2012**

**MOTION** (Duffy/Hyde)

THAT Council:

1. Note that the NSW Libraries Central West Zone meeting 2012 is being hosted by Cabonne Council at Canowindra.
2. Authorise the Mayor and Clr Culverson to attend.

12/02/23 Carried

It was noted, the time being 11:01am Clr Culverson declared an interest in the following item when a question was asked regarding funding for Mulyan Lane (identified as a pecuniary interest) due to her business having been employed on this job and left the Chambers.

**ITEM - 24 QUARTERLY BUDGET REVIEW**

**MOTION** (Wilcox/Gosper)

THAT the variances noted in the attached review be approved by Council and the changes noted against the original budget.

12/02/24 Carried

It was noted, the time being 11:02am Clr Culverson rejoined the meeting.

**ITEM - 25 ANZAC DAY**

**MOTION** (Durkin/Gosper)

THAT Council:

1. Authorise Clr Wilcox to attend the civic commemoration service in Orange on ANZAC Day 2012.

2. Advise all police officers in the towns and villages which are to conduct ANZAC Day marches that Council offers no objection to the temporary closure of the streets involved, subject to compliance with local police regulations.

**AMENDMENT** (Bleakley/Hyde)

THAT Council:

1. Authorise Clr Duffy to attend the civic commemoration service in Orange on ANZAC Day 2012.
2. Advise all police officers in the towns and villages which are to conduct ANZAC Day marches that Council offers no objection to the temporary closure of the streets involved, subject to compliance with local police regulations.

With the agreement of the mover and seconder the motion was amended at point 1 to read "Clrs Wilcox and Duffy to attend..."

**MOTION** (Durkin/Gosper)

THAT Council:

1. Authorise Clrs Wilcox and Duffy to attend the civic commemoration service in Orange on ANZAC Day 2012.
2. Advise all police officers in the towns and villages which are to conduct ANZAC Day marches that Council offers no objection to the temporary closure of the streets involved, subject to compliance with local police regulations.

The amendment was put and lost. The motion was put and lost.

**AMENDMENT** (Bleakley/Hyde)

THAT Council:

1. Authorise Clr Duffy to attend the civic commemoration service in Orange on ANZAC Day 2012.
2. Advise all police officers in the towns and villages which are to conduct ANZAC Day marches that Council offers no objection to the temporary closure of the streets involved, subject to compliance with local police regulations.

Lost

**MOTION** (Durkin/Gosper)

THAT Council:

1. Authorise Clrs Wilcox and Duffy to attend the civic commemoration service in Orange on ANZAC Day 2012.
2. Advise all police officers in the towns and villages which are to conduct ANZAC Day marches that Council offers no objection to the temporary closure of the streets involved, subject to compliance with

local police regulations.

Lost

**MOTION** (Gosper/Wilcox)

THAT Council:

1. Authorise the Mayor to attend the civic commemoration service in Orange on ANZAC Day 2012.
2. Advise all police officers in the towns and villages which are to conduct ANZAC Day marches that Council offers no objection to the temporary closure of the streets involved, subject to compliance with local police regulations.

12/02/25 Carried

**ITEM - 26 AUSTRALIA DAY WRAP UP 2012**

**MOTION** (Hyde/Duffy)

THAT Council write to the Australia Day Committees in Cabonne in relation to seeking their views on the issues listed in the recommendation ASAP and report back to Council.

12/02/26 Carried

**ITEM - 27 NEW LAND VALUES ISSUED FOR CABONNE**

**MOTION** (Dowling/Gosper)

THAT Council convene a meeting of its Rate Review Committee on March Committee meeting day to determine the impact of the valuations on its ratepayers.

12/02/27 Carried

**ITEM - 28 HOLMAN BRIDGE REPLACEMENT**

**MOTION** (Wilcox/Durkin)

THAT Council:

1. Concurs with the final draft of the design for the replacement of the existing timber bridge and approach works.
2. Gives approval for Cowra Shire to undertake the approach works within the Cabonne area subject to provision for traffic being to the satisfaction of Cabonne Council.

12/02/28 Carried

**ITEM - 29 UNDERGROUND PETROLEUM STORAGE SYSTEM CUDAL  
DEPOT**

**MOTION** (Gosper/Wilcox)

THAT:

1. The existing UPSS at the Cudal Depot be decommissioned with funding to be provided from the Plant Replacement Reserve.
2. A further report be provided to Council presenting the benefits of an alternate fuel storage/supply system.
3. In the interim period tender for the supply of fuel from commercial fuel distributors.
4. Undertake an integrity test on the Molong UPSS.
5. A timeline for the Molong UPSS and replacement fuel systems be referred to the Works Committee for determination.

12/02/29 Carried

**ITEM - 30 AMSAG FORBES/CABONNE 2011 RALLY COSTS**

**MOTION** (Gosper/Wilcox)

THAT Council liaise with Forbes Shire about future AMSAG events and write off the \$1,898 owing as a gesture of good will for the publicity Cabonne will receive in future events.

**AMENDMENT** (Duffy/Bleakley)

THAT Council receive a further report to the March Council meeting relating to the wording of the ordinary resolution relating to the 2011 AMSAG Forbes/Cabonne rally.

The amendment was put and lost. The motion was put and carried.

**MOTION** (Gosper/Wilcox)

THAT Council liaise with Forbes Shire about future AMSAG events and write off the \$1,898 owing as a gesture of good will for the publicity Cabonne will receive in future events.

12/02/30 Carried

Clr Duffy requested that his vote against the motion be recorded.

**ITEM - 31 2011 -2012 VILLAGE ENHANCEMENT PROJECT**

**MOTION** (Duffy/Hyde)

THAT Council approve the works listed for VEP funding; include the non-VEP funded projects for consideration in the 2012-13 budget submissions or funded areas in works program and consider \$20,000 for the Nashdale hall lighting as a possible LAIP submission.

12/02/31 Carried

**ITEM - 32 CANOWINDRA POOL UPGRADE, CONSULTANT'S REPORT**

**MOTION** (Durkin/Walker)

THAT Council:

1. Endorse the long-term strategy and concept plan for the Canowindra Pool.
2. Prepare a design and construct brief for the preferred option 3.
3. Note the Structural Engineer's report.

12/02/32

Carried

**ITEM - 33 RESCISSION MOTION - DA 2012/65**

**MOTION** (Duffy/Bleakley)

THAT Council rescinds the following motion passed at the December 2011 Council meeting, Item 36:

**ITEM – 36 DEVELOPMENT APPLICATION 2012/65- SUBDIVISION (TWO LOT BOUNDARY ADJUSTMENT) - LOT 108 DP 876024 AND LOT 2 DP 884022, 523 GRIFFIN ROAD, BORENORE**

THAT Council support the SEPP 1 application for DA 2012/65 for proposed subdivision (two lot boundary adjustment) at Lot 108 DP 876024 and Lot 2 DP 884022- 523 Griffin Road, Borenore and refer the subdivision to the Department of Planning.

Lost

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote against the motion (noting the absence of Clr Farr – apology) as follows:

For: Clrs Dean, Bleakley, Culverson and Duffy.

Against: Clrs Dowling, MacSmith, Gosper, Wilcox, Durkin, Hyde and Walker.

**ITEM - 34 REQUEST TO MODIFY CONDITIONS OF CONSENT - DA 2011/110 - SUBDIVISION OF LOT 2 DP 533199 MANDAGERY ROAD, MANDAGERY**

**MOTION** (Duffy/Dean)

That the modification application 2011/110 for Lot 2 DP 533199, Mandagery Road, Mandagery be allowed and the requirements of conditions 6, 7 and 8 be amended as requested.

Lost

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote against the motion (noting the absence of Clr Farr – apology) as follows:

For: Clrs Dean, Bleakley and Duffy.

Against: Clrs Dowling, MacSmith, Gosper, Wilcox, Durkin, Hyde, Walker (abstained) and Culverson (abstained).

**MOTION** (Wilcox/MacSmith)

That the modification application 2011/110 for Lot 2 DP 533199, Mandagery Road, Mandagery be refused and the requirements of conditions 6, 7 and 8 be retained.

12/02/33 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion (noting the absence of Clr Farr – apology) as follows:

For: Clrs Dowling, MacSmith, Gosper, Wilcox, Durkin and Hyde

Against: Clrs Dean, Bleakley, Walker (abstained), Culverson (abstained) and Duffy.

**ITEM - 35 DRAFT POLICY - MEMORIALS AND MONUMENTS ON  
COUNCIL LAND**

**MOTION** (Wilcox/Gosper)

THAT Council adopt the Policy – Memorials and Monuments on Council land.

12/02/34 Carried

**ITEM - 36 REQUEST FOR DONATION**

**MOTION** (Wilcox/Dean)

THAT Council donate an amount of \$348.20 as an amount equivalent to the fees paid for Development Application 2012/42.

12/02/35 Carried

**ITEM - 37 CHANGING DAYS OF OPERATION AT YEOVAL AND  
EUGOWRA TIPS**

**MOTION** (Hyde/Dean)

THAT:

1. That Council's Eugowra Tip be open on Tuesdays instead of

Wednesdays as from 14 March 2012.

2. That the Yeoval Waste Transfer Station be open on Tuesdays instead of Wednesdays as from Easter 2012.
3. That the changes in hours of operation at the Eugowra and Yeoval waste depots be notified in the local media.

12/02/36 Carried

**ITEM - 38 BUSINESS PAPER ITEMS FOR NOTING**

**MOTION** (Wilcox/Culverson)

THAT:

1. Council further consider items called being item 11 called by Clr Dean, Item 5 called by Clr Gosper and Item 3 called by Clr Duffy.
2. The balance of the items be noted.

12/02/37 Carried

**ITEM - 39 QUESTIONS FOR NEXT MEETING**

Proceedings in Brief

There were nil reports requested.

**CONFIDENTIAL ITEMS**

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

**MOTION** (Wilcox/Culverson)

THAT the committee 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 which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the 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.

12/02/38 Carried

**ITEM - 2 PLANNING AGREEMENT**

**RECOMMENDATION** (Gosper/Wilcox)



THAT Council advise the Department of Planning and Infrastructure of Council's view for the apportionment of funds under the Voluntary Planning Agreement as  $\frac{1}{3}:\frac{1}{3}:\frac{1}{3}$ .

1. Carried

**ITEM - 3 REGIONAL CONTRACT FOR THE SUPPLY AND DELIVERY  
OF BITUMEN EMULSION FOR COUNCIL**

**RECOMMENDATION** (Gosper/Wilcox)

THAT Council:

1. Endorse the selection of Boral Asphalt for Council's bitumen emulsion supplier and for negotiations to take place.
2. Advise Centroc of its decision.
3. Note the balance of the report.
4. Authorise the affixing of the Common Seal to the contract documents.

2. Carried

**ITEM - 4 EUGOWRA VOLUNTARY PURCHASE - 1 BARRACK STREET**

**RECOMMENDATION** (Hyde/Durkin)

THAT Council authorise the General Manager and Mayor to sign and affix Council's Seal to the contract for the Voluntary Purchase of 1 Barrack Street Eugowra provided that the vendors then relocate to 38 Pye Street, Eugowra.

3. Carried

It was noted the time being 12:43pm Clrs Dowling and MacSmith declared an interest (identified in both cases as a general disclosure) in the following item due to the wife/sister being employed in real estate and left the Chambers. At this time Clr Gosper assumed the Chair.

**ITEM - 5 LAND DEVELOPMENT SUB COMMITTEE MEETING**

**RECOMMENDATION** (Wilcox/Bleakley)

THAT the report and recommendation of the Land Development Sub Committee Meeting of Cabonne Council held on 6<sup>th</sup> February 2012 be adopted.

4. Carried

It was noted the time being 12:45pm the Chair resumed the Ordinary meeting.

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

**MOTION** (Hyde/Durkin)

THAT the Report and Recommendations of the Closed Committee of the Whole Meeting held on Monday 20 February, 2012 be adopted.

12/02/39 Carried

It was noted the time being 12:46pm Clr Dowling rejoined the meeting and resumed the Chair, with Clr MacSmith rejoining the meeting at 12:47pm.

**MATTERS OF URGENCY**

Clr Dean raised a drainage issue at Manildra.

There being no further business, the meeting closed at 12:48pm.



CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 19 March, 2012 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.