

**TABLE OF CONTENTS**

ITEMS FOR DETERMINATION.....	1
ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE .....	1
ITEM - 2 DECLARATIONS OF INTEREST .....	1
ITEM - 3 DECLARATIONS OF POLITICAL DONATIONS .....	1
ITEM - 4 EMERGENCY SERVICE LEVY DISCUSSION PAPER .....	1

**PRESENT** Clr I Gosper (in the Chair), Clrs G Dean, M Nash, M Hayes, S Wilcox, G Smith, A Durkin, G Treavors, K Walker, I Davison, and J Culverson.

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 MacSmith for his unavoidable absence from the meeting.

#### **MOTION** (Durkin/Wilcox)

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

12/10/01

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.

It was noted the time being 11:32am Mr D Hoadley Canobolas Zone Manager addressed Council in relation to the following Item.

### **ITEM - 4 EMERGENCY SERVICE LEVY DISCUSSION PAPER**

#### **RECOMMENDATION**

THAT Council:

1. Make a strong submission in relation to the discussion paper entitled 'Funding our Emergency Services' as outlined in the report including any relevant additional information from the RFSA submission and strongly object to the potential detrimental impact on volunteers and the allocation of funds.
2. Notify the Shires Association about its concerns.

There being no further business, the meeting closed at 12:05pm.



CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 15 October, 2012 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.