

TABLE OF CONTENTS

ITEMS FOR DETERMINATION.....	1
ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE	1
ITEM - 2 DECLARATIONS OF INTEREST	1
ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....	1
ITEM - 4 2013/14 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS.....	1
CONFIDENTIAL ITEMS	1
ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING.....	1
ITEM - 2 CONTRACT 451230 - FEASIBILITY STUDY FOR MOLONG TOWN LEVEE	2
REPORT & RESOLUTIONS OF CLOSED COMMITTEE OF THE WHOLE	2

PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, L MacSmith, 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

There were nil applications for leave of absence.

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

There were nil declarations of interest.

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations of political donations.

ITEM - 4 2013/14 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS

Proceedings in Brief

The Director of Finance & Corporate Services advised that only one submission was received, that being from the Eugowra Historical Museum and Bushranger Centre and that the request of \$10,000 could be funded from the budget.

MOTION (Walker/Durkin)

THAT Council:

1. Provide funding to the Eugowra Historical Museum and Bushranger Centre to the value of \$10,000 from general revenue.
2. Include its good wishes for the project in the letter confirming the contribution.

13/06/01 Carried

CONFIDENTIAL ITEMS

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

MOTION (Wilcox/Treavors)

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.

13/06/02 Carried

ITEM - 2 CONTRACT 451230 - FEASIBILITY STUDY FOR MOLONG TOWN LEVEE

RECOMMENDATION (Culverson/Wilcox)

THAT Council:

1. Not accept any of the tenders due to them not including a separable cost for the feasibility study.
2. Enter into negotiations with SMEC Australia Pty Ltd, J. Wyndham Prince and Cardno (NSW/ACT) being the three lowest tenderers, to submit prices for the feasibility study only, for the Molong Creek levee.

1. Carried

It was noted the time being 3:03pm the Chair resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF CLOSED COMMITTEE OF THE WHOLE

MOTION (Durkin/Culverson)

THAT the Report and Recommendations of the Closed Committee of the Whole Meeting held on Tuesday 11 June, 2013 be adopted.

13/06/03 Carried

There being no further business, the meeting closed at 3:08pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 25 June, 2013 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.