

TABLE OF CONTENTS

| | | |
|-----------------|--|----------|
| ITEM - 1 | APPLICATIONS FOR LEAVE OF ABSENCE | 1 |
| ITEM - 2 | DECLARATIONS FOR POLITICAL DONATIONS..... | 1 |
| ITEM - 3 | DECLARATIONS OF INTEREST | 1 |
| ITEM - 4 | REQUESTS FOR DONATIONS AND SPONSORSHIP | 1 |
| ITEM - 5 | LYNDON HOUSE | 2 |
| ITEM - 6 | HOME AND COMMUNITY CARE REPORT | 2 |
| ITEM - 7 | REQUEST FOR REIMBURSEMENT OF DEVELOPMENT APPLICATION FEES | 2 |
| ITEM - 8 | BUSINESS PAPER ITEMS FOR NOTING | 2 |
| | ADDITIONAL ITEMS..... | 3 |
| | ADDITIONAL ITEM - CENTRELINK BUS CANOWINDRA VISIT | 3 |

PRESENT Clr K Walker (in the Chair), Clrs G Dean, I Gosper, M Hayes, M Nash and G Smith.

Also present were the Director of Finance & Corporate Services, Community Services Manager and Director of Finance & Corporate Services' Personal Assistant.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Nil

ITEM - 2 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

Nil

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

Nil

ITEM - 4 REQUESTS FOR DONATIONS AND SPONSORSHIP

Proceedings in Brief

Committee discussed contributions in regards to fundraising for cancer organisations and felt they could best support this through a donation to Care West Lodge.

Committee referred to the request by Margaret Ellis regarding her special needs program and agreed to donate \$400 to the program with any unexpended funds from s356 budget should also be contributed. With a further \$1000 to be contributed to the Cabonne Life Education Van.

RECOMMENDATION (Gosper/Dean)

THAT Council:

1. Donate \$1000.00 to Care West Lodge.
2. Make its annual contribution of \$660.00 to the Western Region Academy of Sport in the 2012/2013 financial year.
3. Donate \$200.00 to the Canowindra Food Basket
4. Donate \$400.00 to assist children with special needs at Public

Schools in Cabonne.

5. Donate \$200.00 to assist Samantha Mills tour South Africa with the NSW Bushrangers Hockey team.
6. Donate \$1000.00 to the Cabonne/Orange/Blayney Life Education Scheme.
7. Donate the balance of unexpended funds in the 2012/13 s356 budget for donations to the educational programs being conducted in Cabonne schools by Margaret Ellis.

CS10/13 Carried

ITEM - 5 LYNDON HOUSE

Proceedings in Brief

RECOMMENDATION (Dean/Nash)

THAT Council not provide a loan to the Lyndon Community

CS11/13 Carried

ITEM - 6 HOME AND COMMUNITY CARE REPORT

RECOMMENDATION (Gosper/Hayes)

THAT the HACC Service follow-up obtaining a freezer room.

CS12/13 Carried

ITEM - 7 REQUEST FOR REIMBURSEMENT OF DEVELOPMENT APPLICATION FEES

RECOMMENDATION (Gosper/Dean)

THAT Council donate \$356.00 from its s356 budget to Eugowra Promotions and Progress Association, being the amount equivalent to Development Application fees paid in association with 2012/160 for Advertising Signage (murals) in Eugowra.

CS13/13 Carried

ITEM - 8 BUSINESS PAPER ITEMS FOR NOTING

RECOMMENDATION (Dean/Hayes)

THAT:the balance of the items be noted.

CS14/13 Carried

ADDITIONAL ITEMS

ADDITIONAL ITEM - CENTRELINK BUS CANOWINDRA VISIT

Proceedings in Brief

Councillor Walker advised that the Centrelink Bus will be visiting Canowindra on 7th July at the Health Centre Carpark. Council is invited to have a stall, a HACC stall will also be included. Advised that flyers will be available.

There being no further business, the meeting closed at 2.55pm.