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PRESENT Clr J Culverson (in the Chair), Clrs I Davison, A Durkin, L MacSmith and G Treavors.

Also present were the General Manager, Economic Development Manager, Acting Director of Environmental Services, Media & Communications Officer and Director of Environmental Services' Personal Assistant.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Wilcox.

RECOMMENDATION (Davison/Treavors)

THAT the apology tendered on behalf of Clr Wilcox be accepted and the necessary leave of absence be granted.

EDT19/13 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Nil

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Nil

ITEM - 4 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

The committee participated in an open discussion regarding a recruitment update of the Promotions & Tourism Officer position.

RECOMMENDATION (Davison/MacSmith)

THAT:

1. Council consider Item 1 called by Clr MacSmith
2. The balance of the items be noted.

EDT20/13 Carried

ADDITIONAL ITEMS

ADDITIONAL ITEM - CANOWINDRA COMMUNITY BANK

Clr Durkin provided the committee with an update regarding the possibility of a community bank in Canowindra following the possible closure of the NAB branch..

ADDITIONAL ITEM - CENTRAL NSW TOURISM UPDATE

Clr Davison provided the committee with an update.

There being no further business, the meeting closed at 2:35pm.