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

Also present were the General Manager, Director of Finance & Corporate Services, Acting Economic Development Manager and Administration Manager.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clrs G Treavors and S Wilcox for their unavoidable absence from the meeting.

RECOMMENDATION (MacSmith/Durkin)

THAT the apologies tendered on behalf of Clrs Treavors and Wilcox be accepted and the necessary leave of absence be granted.

EDT10/13 Carried

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 EVENTS ASSISTANCE PROGRAM GRANT FUNDING

RECOMMENDATION (Durkin/Culverson)

THAT the ED & T Committee approve funding for the following project under the Events Assistance Program:

1. 2014 Banjo Paterson Festival – \$1500 to contribute to the production of a Banjo Paterson Self Drive Historical Tour brochure and marketing material.

EDT11/13 Carried

**ITEM - 5 EVENTS ASSISTANCE FUNDING FOR 2014 CANOWINDRA
CHALLENGE AND AUSTRALIAN HOT AIR BALLOON
CHAMPIONSHIPS**

RECOMMENDATION (Durkin/MacSmith)

THAT Council provide funding of \$15,000 to the 2014 Canowindra Challenge and Australian Hot Air Balloon Championships from the Events Assistance Program to be used for promotional and advertising purposes.

EDT12/13 Carried

ITEM - 6 BUSINESS PAPER ITEMS FOR NOTING

RECOMMENDATION (MacSmith/Durkin)

THAT:

1. Councillors further consider Item 1 called by Clr Durkin.
2. The balance of the items be noted.

EDT13/13 Carried

FOR NOTATION

ITEM - 1 ECONOMIC DEVELOPMENT ACTIVITIES REPORT

RECOMMENDATION (Durkin/MacSmith)

THAT the efforts of the staff involved in arranging the Daroo Business Award presentation, in particular by the Community /Business Development Officer be acknowledged.

EDT14/13 Carried

There being no further business, the meeting closed at 3:01pm.