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PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, M Hayes, G Smith, A Durkin (arriving 1:47pm), 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 and Administration Manager.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clrs L MacSmith and S Wilcox for their unavoidable absence from the meeting. The temporary absence of Clr Durkin was noted.

MOTION (Culverson/Treavors)

THAT the apologies tendered for Clrs MacSmith and Wilcox be accepted and the necessary leave of absence be granted.

13/12/1

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.

CONFIDENTIAL ITEMS

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

MOTION (Culverson/Nash)

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.

13/12/2 Carried

It was noted the time being 1:47pm Clr Durkin joined the meeting.

ITEM - 2 TENDER DETERMINATION OF THE UNDERBORING FOR THE RETICULATION FOR YEOVAL AND CUMNOCK

RECOMMENDATION (Davison/Culverson)

That Council approves the additional works expenditure for under bore work in Cumnock as outlined in the report.

1. Carried

It was noted the time being 1:53pm the Chair resumed the ordinary meeting.

REPORT & RESOLUTIONS OF CLOSED COMMITTEE OF THE WHOLE

MOTION (Culverson/Durkin)

THAT the Report and Recommendations of the Closed Committee of the Whole Meeting held on Tuesday 3 December, 2013 be adopted.

13/12/3 Carried

There being no further business, the meeting closed at 1:54pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 17 December, 2013 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.