

**TABLE OF CONTENTS**

ITEM - 1	APPLICATIONS FOR LEAVE OF ABSENCE .....	1
ITEM - 2	DECLARATIONS OF INTEREST .....	1
ITEM - 3	DECLARATIONS FOR POLITICAL DONATIONS.....	1
ITEM - 4	MULLION CREEK AFTER SCHOOL CARE ACCREDITATION .....	1
ITEM - 5	BUSINESS PAPER ITEMS FOR NOTING .....	1
	FOR NOTATION.....	2
ITEM - 1	REPLY TO COUNCIL'S SUBMISSION ON HEALTH SERVICES CANOWINDRA.....	2
ITEM - 2	HOME AND COMMUNITY CARE REPORT .....	2

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

Also present were the Acting Director of Finance & Corporate Services, Community Services Manager, Community Transport Coordinator and Personal Assistant to Director of Finance & Corporate Services.

### **ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**

#### Proceedings in Brief

An apology was tendered on behalf of Clr K Walker for his absence from the meeting.

#### **RECOMMENDATION** (Gosper/Nash)

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

CS29/14 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 for political donations.

### **ITEM - 4 MULLION CREEK AFTER SCHOOL CARE ACCREDITATION**

#### **RECOMMENDATION** (Nash/Smith)

THAT the Supervisor of the After School Care Service at Mullion Creek be congratulated on passing all areas of the National Quality Framework.

CS30/14 Carried

### **ITEM - 5 BUSINESS PAPER ITEMS FOR NOTING**

#### **RECOMMENDATION** (Gosper/Dean)

THAT Items 1 and 2 be called for further consideration.

CS31/14 Carried

**FOR NOTATION**

**ITEM - 1 REPLY TO COUNCIL'S SUBMISSION ON HEALTH SERVICES CANOWINDRA**

**RECOMMENDATION** (Gosper/Dean)

THAT the information received from the Parliamentary Secretary be forwarded to the staff representation at Canowindra Hospital.

CS32/14 Carried

**ITEM - 2 HOME AND COMMUNITY CARE REPORT**

Proceedings in Brief

The Community Services Manager discussed the report in more detail.

**RECOMMENDATION** (Dean/Gosper)

THAT the information be noted.

CS33/14 Carried

There being no further business, the meeting closed at 2.33pm.