

TABLE OF CONTENTS

ITEM - 1	APPLICATIONS FOR LEAVE OF ABSENCE	1
ITEM - 2	DECLARATIONS OF INTEREST	1
ITEM - 3	DECLARATIONS FOR POLITICAL DONATIONS.....	1
	CONFIDENTIAL ITEMS	1
ITEM - 1	CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING.....	1
ITEM - 2	YOUTH AMBASSADOR AWARD 2015.....	2
ITEM - 3	AUSTRALIA DAY AWARDS AND AMBASSADOR FOR 2016	2

PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, L MacSmith, M Hayes, S Wilcox, A Durkin, G Treavors, K Walker, I Davison and J Culverson and the General Manager.

Also present were Director of Finance & Corporate Services, Acting Director of Engineering & Technical Services, Acting Director of Environmental Services, Administration Manager and Administration Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

It was noted that there were nil applications for leave of absence.

RECOMMENDATION (Davison/Wilcox)

THAT it be noted that there were nil applications for leave of absence.

1. Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

It was noted that there were nil declarations of interest.

RECOMMENDATION (Davison/Wilcox)

THAT it be noted their were nil declarations of interest.

2. Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

It was noted that there were nil declarations of political donations.

RECOMMENDATION (Davison/Wilcox)

THAT it be noted there were nil declarations of political donations.

3. Carried

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Culverson/Nash)

THAT the committee now hereby resolve into a closed committee for the purpose of discussing matters of a confidential nature relating to consideration of nominations for Australia Day and associated awards 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 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.

4. Carried

* **ITEM - 2 YOUTH AMBASSADOR AWARD 2015**

RECOMMENDATION (Dean/Nash)

THAT the 2016 Youth Ambassador be as recorded in the proceedings in brief.

5. Carried

It was noted the time being 3:16pm Clr Walker left the meeting.

ITEM - 3 AUSTRALIA DAY AWARDS AND AMBASSADOR FOR 2016

RECOMMENDATION (Wilcox/MacSmith)

THAT Council note the announcement of the Cabonne Australia Day Ambassador for 2016 and other related information.

6. Carried

There being no further business, the meeting closed at 3:18pm.