

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 AUSTRALIA DAY NOMINATIONS 2017 | 2 |

PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, L MacSmith, K Walker, I Davison and the Acting General Manager.

Also present were the Director Environmental Services and Director Engineering & Technical Services Personal Assistant.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clrs Culverson, Treavors, Durkin, Wilcox and Hayes for their absence from the meeting.

RECOMMENDATION (Nash/Dean)

THAT any apologies tendered on behalf of Clrs Culverson, Treavors, Durkin, Wilcox and Hayes be accepted and the necessary leave of absence be granted.

1. Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

There were nil declarations of interest.

RECOMMENDATION (Davison/MacSmith)

THAT it be noted there were nil Declarations of Interest.

2. Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations of political donations.

RECOMMENDATION (Nash/Walker)

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 (Davison/Dean)

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.

4. Carried

* **ITEM - 2 AUSTRALIA DAY NOMINATIONS 2017**

RECOMMENDATION (Walker/Dean)

THAT the Citizen, Young Citizen and Community Group of the year award winners for Cabonne 2017 be as recorded in the Proceedings in Brief.

5. Carried

There being no further business, the meeting closed at 3.58pm.