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**PRESENT** Clr I Gosper (in the Chair), Clrs G Dean, M Nash, L MacSmith, S Wilcox, A Durkin, K Walker and I Davison.

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

## **ITEMS FOR DETERMINATION**

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

#### Proceedings in Brief

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

#### **MOTION** (Wilcox/Durkin)

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

16/11/01 Carried

### **ITEM - 2 DECLARATIONS OF INTEREST**

#### Proceedings in Brief

It was noted there were nil declarations of interest.

#### **MOTION** (Wilcox/Davison)

THAT it be noted there were nil declarations of interest.

16/11/02 Carried

### **ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

#### Proceedings in Brief

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

#### **MOTION** (Durkin/Nash)

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

16/11/03 Carried

### **ITEM - 4 CANOWINDRA RETIREMENT VILLAGE ASSOCIATION LEGAL ADVICE**

#### **MOTION** (Walker/Durkin)

THAT Council:

1. Vote an additional \$10,000 to legal expenses to enable advice to be sought in relation to the proposed Canowindra Retirement Village; and
2. Resolve that the expenditure is required and warranted to enable the Canowindra Retirement Village proposal to progress.

16/11/04 Carried

There being no further business, the meeting closed at 2:05pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 22 November, 2016 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.