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**PRESENT** Clr K Beatty (in the Chair), Clrs J Jones, M Nash, P Mullins, C Newsom, A Durkin, L Oldham, P Batten, K Walker, J Weaver, I Davison and G Treavors (arrived 2.41).

Also present were the General Manager, Director of Finance & Corporate Services, Director of Engineering & Technical Services, Director of Environmental Services, Personal Assistant to Director of Engineering and Personal Assistant to Director of Finance and Corporate Services.

### **ITEMS FOR DETERMINATION**

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

##### Proceedings in Brief

A temporary absence was tendered for Clr Treavors.

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

THAT the temporary absence of Clr Treavors be noted.

18/02/01

Carried

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

##### Proceedings in Brief

Clr Batten declared a non-pecuniary, non-significant interest in Item 4 due to his cousin working for the applicant.

##### **MOTION** (Durkin/Jones)

THAT the Declarations of Interest be noted.

18/02/02

Carried

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

##### Proceedings in Brief

It was noted there were nil declarations for political donations.

##### **MOTION** (Davison/Durkin)

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

18/02/03

Carried

It was noted the time being 2:41pm that Clr Treavors joined the meeting

#### **ITEM - 4 RESCISSION MOTION - MODIFICATION APPLICATION -**

**DEVELOPMENT APPLICATION 2016/128 - LIMESTONE MINE,  
CANOMODINE LANE, CANOWINDRA**

**MOTION** (Oldham/Durkin)

THAT Council rescind the following motion passed at the 12 December 2017 Ordinary Council meeting:  
"Item 18:

*That council accept the modification application 2016/128/2 seeking to amend conditions 28 and 29 of Development Consent 2016/128 for a limestone mine upon Lot 201 DP 1232203, Canomodine Lane, Canowindra."*

18/02/04 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the Rescission motion as follows:

For: Clrs Beatty, Jones, Nash, Mullins, Durkin, Oldham, Batten, Weaver, Davison and Walker.

Against: Clrs Newsom and Treavors

**FORESHADOWED MOTION** (Batten/Durkin)

THAT Council refuse the modification application 2016/128/2 seeking to amend conditions 28 and 29 of Development Consent 2016/128 for a limestone mine upon Lot 201 DP 1232203, Canomodine Lane, Canowindra and retain the conditions as written in the consent.

18/02/05 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: Clrs Beatty, Jones, Nash, Mullins, Durkin, Oldham, Newsom, Treavors Batten, Weaver, Davison and Walker.

There being no further business, the meeting closed at 2:55 pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 13 February, 2018 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.