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PRESENT Clrs K Beatty (in the Chair), J Jones, M Nash, P Mullins, C Newsom, A Durkin, L Oldham, P Batten, K Walker, J Weaver, I Davison and the General Manager.

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

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

It was noted there was an apology tendered on behalf of Clr Treavors for his absence from the meeting.

RECOMMENDATION (Durkin/Newsom)

THAT any apology tendered on behalf of Clr Treavors 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 (Jones/Durkin)

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 for political donations.

RECOMMENDATION (Nash/Weaver)

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

3. Carried

ITEM - 4 CABONNE SPORTSPERSON OF THE YEAR AWARD

RECOMMENDATION (Weaver/Jones)

THAT the criteria for the Cabonne Sportsperson of the Year Award be *“An athlete of any age who has consistently achieved at a high level either at local, state or national level in the last year, has displayed excellent sportsmanship, as well as putting back into the sport. Eligibility of any individual who lives in, attends school or is a member of a sporting club within Cabonne.”*

4. Carried

There being no further business, the meeting closed at 4.06pm.