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

Also present were the General Manager, Acting Director of Environmental Services, Director of Finance & Corporate Services, Acting Director of Engineering & Technical Services, General Manager's Executive Assistant.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

There were nil applications for leave of absence.

MOTION (Durkin/Treavors)

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

19/11/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Davison declared an interest (identified as a potential conflict of interest non-pecuniary) in Item 4 due to owning the neighbouring property.

MOTION (Nash/Newsom)

THAT the declarations of interest be noted.

19/11/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations of political donations.

MOTION (Jones/Mullins)

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

19/11/03 Carried

ITEM - 4 EVENTS ASSISTANCE PROGRAM 2019-20 - A DAY ON THE

GREEN

MOTION (Oldham/Nash)

THAT Council place on public exhibition for 28 days its intention to provide funding of \$30,000 over three years from its Events Assistance Program to Roundhouse Entertainment for A Day on the Green at Heifer Station, Borenore, to support the event and associated site establishment costs as follows:

1. Year 1 2019-20 \$20,000;
2. Year 2 2020-21 \$5,000;
3. Year 3 2021-22 \$5,000.

19/11/04 Carried

There being no further business, the meeting closed at 2.17pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 26 November, 2019 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.