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

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

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Durkin for his absence from the meeting.

RECOMMENDATION (Treavors/Weaver)

THAT the apology tendered on behalf of Clr Durkin be accepted and the necessary leave of absence be granted.

1. Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Mullins declared an interest (being a perceived conflict of interest, non-significant non-pecuniary) in Item 2 of Confidential as he is partner of one of the nominators for the Molong awards.

RECOMMENDATION (Davison/Treavors)

THAT the declarations of interest be noted.

2. Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations for political donations.

RECOMMENDATION (Oldham/Nash)

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

3. Carried

CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF RESOLUTION INTO CLOSED COMMITTEE MEETING

RECOMMENDATION (Davison/Treavors)

THAT the committee now hereby resolve into Closed Committee 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 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 2019**

RECOMMENDATION (Treavors/Weaver)

THAT the Citizen, Young Citizen, Community Group and Environmental Champion of the year award winners for Cabonne 2019 be as recorded in the Proceedings in Brief.

5. Carried

There being no further business, the meeting closed at 4.11pm.