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

Also present were the General Manager, Deputy General Manager - Cabonne Services, Deputy General Manager - Cabonne Infrastructure, Department Leader - Governance & Corporate Performance and Governance Officer.

It was noted the time being 2.04pm the Mayor called for a minute silence to acknowledge the passing of former Councillor and local resident Mr Graham Smith.

ITEMS FOR DETERMINATION

ITEM - 1 ACKNOWLEDGEMENT OF COUNTRY

Proceedings in Brief

The Mayor recited an Acknowledgement of Country in accordance with Council's code of Meeting Practice.

MOTION (Durkin/Oldham)

THAT an Acknowledgement of Country be recited in accordance with Council's Code of Meeting Practice policy.

20/09/01 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clrs Mullins and Walker for their absence from the meeting.

MOTION (Oldham/Newsom)

THAT the apologies tendered on behalf of Clrs Mullins and Walker be accepted and the necessary leave of absence be granted.

20/09/02 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Durkin declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in item 27 as the applicant of the Development Application is a personal friend.

MOTION (Newsom/Davison)

THAT the declarations of interest be noted.

20/09/03 Carried

ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Nash/Jones)

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

20/09/04 Carried

ITEM - 5 DEPUTY MAYORAL ELECTIONS PROCEDURE 2020

Proceedings in Brief

It was noted the time being 2.09pm the Mayor declared the position of Deputy Mayor vacant and handed over to the General Manager as Returning Officer.

The General Manager advised that for the purpose of the Deputy Mayor election the Deputy General Manager – Cabonne Services has been appointed as the returning officer.

MOTION (Oldham/Batten)

THAT Council:

1. Re-affirm its previous practice of conducting voting for the position of Deputy Mayor by preferential ballot where three or more nominations are received, otherwise by ordinary ballot; and
2. Details of the voting for the position of Deputy Mayor not be made public.

20/09/05 Carried

ITEM - 6 ELECTION OF DEPUTY MAYOR 2020/2021

Proceedings in Brief

The Deputy General Manager – Cabonne Services advised there was one (1) nomination for the position of Deputy Mayor, that being Clr Jones.

Clr Jones confirmed his acceptance of the nomination for the position of Deputy Mayor.

The Deputy General Manager – Cabonne Services, as the Returning Officer, declared Clr Jones duly elected as the Deputy Mayor of Cabonne Council for the ensuing year.

The Mayor congratulated Cllr Jones on his election of Deputy Mayor. He thanked him for the previous 12 months working together and said that he looked forward to working with him during the next 12 months.

MOTION (Davison/Weaver)

THAT the General Manager proceed with the requirements for the election of the Deputy Mayor for Cabonne Council as detailed in the item relating to the determination of requirements for the election process.

20/09/06 Carried

ITEM - 7 DESTRUCTION OF BALLOT PAPERS

MOTION (Oldham/Durkin)

THAT it be noted ballot papers for the position of Deputy Mayor was not required.

20/09/07 Carried

ITEM - 8 DELEGATION TO DEPUTY MAYOR (IN MAYOR'S ABSENCE)

MOTION (Weaver/Nash)

THAT subject to not receiving direction from the Council as to the consideration of any particular matter by the Council itself and subject to the requirements of the Local Government Act 1993 and Regulations thereunder and any express policy of the Council or regulations of any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the *Local Government Act 1993*, the Mayor Kevin John Beatty and, where allowed, in his absence the Deputy Mayor Jamie Thomas Jones be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:

1. To incur expenditure up to the sum of \$3,000 for incidental expenses, within approved votes of Council.
2. To receive a public interest disclosure in circumstances assigned to the position of Mayor in Council's Public Interest Disclosure (Internal Reporting) Policy.

20/09/08 Carried

MOTION (Oldham/Davison)

THAT Council hereby resolve itself into Committee of the Whole to discuss Items 9 and 10.

20/09/09 Carried

**ITEM - 9 DELEGATES TO OTHER ORGANISATIONS - COMMUNITY
PEAK ORGANISATIONS**

Proceedings in Brief

Town	Organisation	Meetings	Representative
Manildra	Manildra and District Improvement Association (MADIA)	1 st Wednesday of each month	Clr Nash (Clr Treavors as alternate)
Cumnock	Cumnock and District Progress Association	3 rd Thursday of each month	Clr Davison (Clr Batten as alternate)
Yeoval	Yeoval and District Progress Association	1 st Tuesday of each month	Clr Davison (Clr Batten as alternate)
Molong	Molong Advancement Group	1 st Thursday of each month	Clr Jones (Clr Oldham as alternate)
Mullion Creek	Mullion Creek & District Progress Association	1 st Monday of each month	Clr Oldham (Clr Treavors as alternate)
Cargo	Cargo Progress Association	Meet as and when required	Clr Nash (Clr Newsom as alternate)
Borenore	Borenore Community Progress Association	As and when advised	Clr Davison (Clr Oldham as alternate)
Canowindra	Canowindra Business Chamber	2 nd Wednesday of each month	Clr Newsom (Clr Durkin as alternate)
Eugowra	Eugowra Promotion and Progress Association	2 nd Tuesday of each month	Clr Jones (Clr Walker as alternate)
Cudal	Cudal Central Incorporated	As and when advised	Clr Treavors (Clr Durkin as alternate)
Spring Hill/Spring Terrace	Spring Hill/Spring Terrace Committee	As and when advised	Clr Oldham (Clr Durkin as alternate)
Canowindra	Canowindra	2 nd Wednesday of	Clr Durkin

	Sports Trust	each month	(Clr Weaver as alternate)
Nashdale	Nashdale Consultative Committee	Quarterly	Clr Oldham (Clr Davison as alterntate)

MOTION (Oldham/Davison)

THAT Council's delegates to Community Peak Organisations, for the duration of the council term, are as detailed in the Proceedings in Brief.

20/09/10 Carried

**ITEM - 10 DELEGATES TO OTHER ORGANISATIONS - FOR THE
REMAINDER OF THE EXISTING COUNCIL TERM.**

MOTION (Jones/Oldham)

THAT Council:

1. Change the delegates for Cabonne Caravan Park Committee to Clrs Oldham, Mullins, Walker and Weaver.
2. Change the delegates for Canobolas Bush Fire Management Committee to Clr Batten with Clr Jones as alternate delegate and the Deputy General Manager Cabonne Infrastructure.
3. Change the delegates for Canobolas Zone Liaison Committee to Clr Batten with Clr Jones as alternate delegate.
4. Change the delegates for the Traffic Committee to Clr Treavors as the delegate with Clr Jones as the alternate delegate.
5. Change the delegates for the Molong Floodplain Management Advisory Committee to the Mayor, Clrs Jones and Mullins with Clr Oldham as the alternate.
6. Change the delegate to Central West Business HQ to Clr Davison.
7. Change the delegates for the Central West Libraries Committee to Clr Nash with Clr Weaver as the alternate.
8. Change the delegates for Orange 360 to the Mayor with Clr Davison as the alternate.
9. Reconfirm its delegates and representatives to other organisations for the remainder of the extended council term.
10. Contact the required delegates and representatives to advise of the extension.

20/09/11 Carried

ITEM - 11 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

25/08/20 – Attended the office for the business paper review with the Deputy Mayor, General Manager and Deputy General Managers. Attended the Ordinary Council Meeting.

26/08/20 – Attended the Angulong Wine media release with the Deputy Premier.

27/08/20 – Attended Joint Organisation of Council meeting in Cowra with the General Manager.

02/09/20 – Attended an interview with Neil Gill radio program. Attended the Audit, Risk, Improvement Committee meeting in Blayney with the General Manager and staff.

08/09/20 – Attended the office for the Councillor workshop.

15/09/20 – Attended the office for a meeting with the General Manager and Deputy General Managers regarding the Molong Floodplain Management Advisory Committee meeting.

16/09/20 – Attended an interview with Neil Gill radio program. Attended the Molong Floodplain Management Advisory Committee meeting.

21/09/20 – Attended Canowindra Bangaroo Bridge and Manildra St Germain's Bridge with the General Manager and Andrew Gee MP for a funding announcement. Attended the Amusu Theatre in Manildra with the General Manager and Cllr Nash for a meeting with Joan Stevenson and John Farr.

Cllr Jones

25/08/20 – Attended the business paper review and Council Meeting.

27/08/20 – Attended the Canowindra Town Centre consultation meeting.

08/09/20 – Attended the Eugowra Progress and Promotions Association Meeting with the Deputy General Manager – Cabonne Infrastructure.

10/09/20 – Attended the Molong Advancement Group meeting with the General Manager and Cllr Oldham.

21/09/20 – Attended St Germain's Bridge funding announcement by Andrew Gee MP, the Mayor and Cllr Nash.

Cllr Newsom

Attended Canowindra Business Chamber and Progress Association Meeting.

Cllr Batten

15/09/20 – Attended the Yeoval Progress Association Meeting and commended the attendance of the General Manager and Deputy General Manager – Cabonne Services.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

20/09/12 Carried

ITEM - 12 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Clr Jones called item 20 and Clr Davison called item 21 to be debated in Committee of the Whole.

MOTION (Jones/Davison)

THAT the items called be debated in Committee of the Whole.

20/09/13 Carried

ITEM - 13 GROUPING OF REPORT ADOPTION

MOTION (Durkin/Weaver)

THAT items 14 to 18 be moved and seconded.

20/09/14 Carried

ITEM - 14 CONFIRMATION OF THE MINUTES

MOTION (Durkin/Weaver)

THAT the minutes of the Ordinary meeting held 25 August 2020 be adopted.

20/09/15 Carried

ITEM - 15 AUDIT, RISK AND IMPROVEMENT COMMITTEE

MOTION (Durkin/Weaver)

THAT Council:

1. Adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 2 September 2020; and
2. Note the Audit, Risk and Improvement Committee – Annual Report 2020.

20/09/16 Carried

**ITEM - 16 POLICY REGISTER - UPDATES TO CODE OF CONDUCT AND
PROCEDURES FOR ADMINISTRATION OF CODE OF CONDUCT**

MOTION (Durkin/Weaver)

THAT Council adopt the:

1. Draft Code of Conduct Policy; and

2. Draft Procedures for Administration of the Code of Conduct Policy.

20/09/17 Carried

ITEM - 17 LOCAL TRAFFIC COMMITTEE MEETING 8 SEPTEMBER 2020

MOTION (Durkin/Weaver)

THAT Council ratify the recommendations from 8 September 2020 E-2020 Local Traffic Committee meeting.

20/09/18 Carried

ITEM - 18 UNION PICNIC DAY

MOTION (Durkin/Weaver)

THAT Council:

1. Approve the annual Union Picnic Day to be held on Friday 23 October 2020.
2. Authorise the attendance of all councillors at the Union Picnic Day.
3. Note the cost of \$52 for attending the Union Picnic Day to be paid to the Union Picnic Committee from the Councillor Expense Account.

20/09/19 Carried

ITEM - 19 DISSOLUTION OF S355 COMMITTEE

MOTION (Newsom/Oldham)

THAT Council dissolve the following s355 Committees:

- a) Canowindra Preschool Kindergarten Inc
- b) Cudal Community Children's Centre Committee
- c) Eugowra Community Children's Centre Committee
- d) Molong Town Beautification Committee
- e) Molong & District Health Watch
- f) Canowindra Beautification Committee

20/09/20 Carried

It was noted that Items 20 and 21 were called to be debated in Committee of the Whole.

ITEM - 22 PROPOSED REGIONAL WATER STRATEGY

MOTION (Weaver/Durkin)

THAT Council note the intent and scope of the proposed Sub-Regional Water Strategy and recognise the allocation of \$6,250 from established water budgets for the project in the first quarter budget review.

20/09/21 Carried

ITEM - 23 REGIONAL ROAD TRANSFER AND CLASSIFICATION

MOTION (Batten/Newsom)

THAT Council:

1. Does not seek at this time transfer of any regional roads within the Cabonne Local Government Area
2. Submits to the Regional Road Transfer and Classification Independent Panel the following roads for consideration of classification to regional roads:
 - a) Vittoria Road from Mitchell Highway to Blayney Council boundary
 - b) Packham Drive from Molong to Manildra

20/09/22 Carried

**ITEM - 24 ADOPTION OF PROPOSED NAMING OF THE NEW BRIDGE
ON EURIMBLA ROAD, CUMNOCK**

MOTION (Nash/Batten)

THAT Council:

1. Resolve to adopt the proposed name as "*Montgomery Bridge*" for the newly constructed bridge on Eurimbla Road.
2. Publish a notice in the Government Gazette, a local newspaper and on Council's website advising the new bridge name including notification to the relevant New South Wales agencies of the adopted new bridge name as "*Montgomery Bridge*" on Eurimbla Road.

20/09/23 Carried

**ITEM - 25 REQUEST FOR DONATION OF FEES EQUIVELANT OF
DEVELOPMENT APPLICATION FEES DA2020/0073 CUMNOCK
SHOW SOCIETY**

MOTION (Durkin/Weaver)

THAT Council donate from its s356 budget to the Cumnock Show Society the sum of \$2,021.27, being the development application and construction

certificate fees (excluding GST) paid to council in relation to DA 2020/0073 for the construction of additions to the Cumnock Pavilion.

20/09/24 Carried

**ITEM - 26 LOCAL HERITAGE GRANT APPLICATION - TELEGRAPH
HOTEL, MOLONG**

MOTION (Oldham/Nash)

THAT Council allocates \$2,000 of the 2020/2021 Local Heritage Fund to Leslie Birdsall for the restoration of the verandah of the Telegraph Hotel, Molong.

20/09/25 Carried

It was noted the time being 2.36pm Clr Durkin declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in the following item and left the Chamber.

**ITEM - 27 DEVELOPMENT APPLICATION 2020/0115 - LOT 17 DP
192649 - 90 RODD STREET, CANOWINDRA**

Proceedings in Brief

The Mayor advised that the applicant had requested that this matter be withdrawn.

MOTION (Davison/Batten)

THAT Development Application 2020/0115 for a three-lot subdivision at 90 Rodd Street Canowindra, Lot 17 DP 192649 be withdrawn as requested by the applicant.

20/09/26 Carried

It was noted the time being 2.38pm Clr Durkin returned to the Chamber.

**ITEM - 28 PROPOSED ROAD NAMING - "UNNAMED NEW ROAD",
LOWER LEWIS PONDS**

MOTION (Nash/Jones)

THAT Council:

1. Proceed with public consultation proposing to name the road identified in the report as "Duist Lane"; and
2. Assuming no objections are received, Council proceeds with the naming of the road as "Duist Lane" in accordance with Section 162 of the Roads Act, 1993.

20/09/27 Carried

**ITEM - 29 PROPOSED ROAD NAMING - "UNNAMED NEW ROAD",
SUMMER HILL CREEK**

MOTION (Weaver/Davison)

THAT Council:

1. Proceed with public consultation proposing to name the road identified in the report as "River Oak Drive"; and
2. Assuming no objections are received, Council proceeds with the naming of the road as "River Oak Drive" in accordance with Section 162 of the Roads Act, 1993.

20/09/28 Carried

ITEM - 30 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Newsom requested the Daroo Business Awards be discussed at the next Councillor Workshop.

MOTION (Weaver/Nash)

THAT the Daroo Business Awards be included for discussion at the October Councillor Workshop.

20/09/29 Carried

ITEM - 31 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted the Mayor called item 4 to be further considered.

MOTION (Jones/Nash)

THAT:

1. Item 4 be further considered; and
2. The remaining notation items be noted.

20/09/30 Carried

ITEMS FOR NOTATION

ITEM - 4 IPART REVIEW

Proceedings in Brief

The Deputy General Manager - Cabonne Services advised that Council had received information from the Association of Mining and Energy Related Councils advising that Bland Shire Council have prepared a motion for the upcoming LGNSW Annual Conference concerning the recommendation in the IPART review in reference to the mining rate. The motion that Bland is putting forward is "LGNSW lobby the NSW State Government in the strongest possible terms to ensure that recommendation 34 of the 2016 IPART review of the NSW Local Government rating system does not become legislation because of the severe and adverse financial impact this will have on all mining affected communities." Bland Council is currently seeking letters of support and is asking for support of Councils, JO's, the State Member and NSW Country Mayors at the Conference.

The Deputy General Manager – Cabonne Services noted that this is an opportunity for Council to consider supporting Bland Shire Council in the motion that they are putting forward to the LGNSW Annual Conference.

MOTION (Davison/Weaver)

THAT Council provide a letter of support for Bland Shire Council's motion to the LGNSW Annual Conference.

20/09/31 Carried

ITEM - 32 MATTERS OF URGENCY

MOTION (Treavors/Nash)

THAT it be noted there were nil matters of urgency.

20/09/32 Carried

ITEM - 33 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Treavors)

THAT Council hereby resolve itself into Committee of the Whole to discuss matters called earlier in the meeting.

20/09/33 Carried

ITEM - 20 COMMUNITY ASSISTANCE PROGRAM 2020-21

Proceedings in Brief

Clr Newsom noted that although supporting the application from the Eugowra Promotion and Progress Association for printing of a cook book that she foreshadowed an amendment to reduce the amount to \$5,000.

Clr Batten spoke against the amendment and stated that the report gives a very clear indication that a full assessment had been completed on the application and the original motion for \$9,000 should be approved.

MOTION (Jones/Weaver)

THAT Council:

1. Approve applications 1 through 10 of the listed projects.
2. Conduct a further round of Community Assistance Program funding in the second half of the 2020-2021 financial year.

AMENDMENT (Newsom/Nash)

THAT:

1. Council approve applications 1 to 4 and 6 to 10 of the listed projects.
2. Application 5 - Eugowra Promotion and Progress Association for the printing costs for cook book be reduced from \$9,000 to \$5,000.
3. Council conduct a further round of Community Assistance Program funding in the second half of the 2020-2021 financial year.

The amendment was put and lost, the motion was put and carried.

MOTION (Jones/Weaver)

THAT Council:

1. Approve applications 1 through 10 of the listed projects.
2. Conduct a further round of Community Assistance Program funding in the second half of the 2020-2021 financial year.

1. Carried

ITEM - 21 POTABLE WATER SUPPLY TO CUMNOCK AND YEOVAL

MOTION (Davison/Nash)

THAT Council endorse the draft policy Potable Water Supply – Cumnock and Yeoval and place the policy on public exhibition for a minimum period of 28 days.

2. Carried

It was noted the time being 5.03pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

**ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED
COMMITTEE OF THE WHOLE MEETING**

RECOMMENDATION (Oldham/Weaver)

THAT the committee now hereby resolve into Closed Committee of the Whole 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 of the Whole 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.

3. Carried

**ITEM - 2 POSSIBLE SALE OF LOT 1 DP 1113621 LONGS CORNER
ROAD, CANOWINDRA**

RECOMMENDATION (Durkin/Weaver)

THAT Council authorises affixing of Council's seal to the land sale contract and transfer documents.

4. Carried

It was noted the time being 3.14pm the Mayor resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Davison)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 22 September, 2020 be adopted.

20/09/34 Carried

There being no further business, the meeting closed at 3.15pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 27 October, 2020 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.