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PRESENT Clr A Rawson (in the Chair), Clr M Nash.

Also present were the General Manager, Deputy General Manager – Cabonne Services, Department Leader Environmental Services, Department Leader Innovation & Technology, Executive Support Officer

Due to the absence of Clr Batten, Clr Rawson, as the Deputy Chairperson of the Environment, Innovation and Energy Committee took the chair.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clr Batten and Clr Beatty.

RECOMMENDATION (Nash/Rawson)

THAT the apologies tendered on behalf of Clr Batten and Clr Beatty be accepted and the necessary leave of absence be granted.

EIE 23/08 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Nash/Rawson)

THAT the Declarations of Interest be noted.

EIE 23/09 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Nash/Rawson)

THAT any political donations be noted.

EIE 23/10 Carried

ITEM - 4 ENVIRONMENTAL SERVICES UPDATE

RECOMMENDATION (Nash/Rawson)

THAT the information contained in the report be noted.

EIE 23/11 Carried

ITEM - 5 INNOVATION & TECHNOLOGY UPDATE

Proceedings in Brief

Discussions were held surrounding the funding of the Shared Chief Information Security Officer as part of the Central NSW Joint Organisation.

General Manager noted that a Joint Organisation model would be beneficial for this position as it would provide consistency across the board and council would be unable to fund such a position alone.

RECOMMENDATION (Nash/Rawson)

THAT the information in the report be noted.

EIE 23/12 Carried

There being no further business, the meeting closed at 12:16pm.