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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 and I Davison.

Also present were the General Manager, Deputy General Manager Cabonne Services, Deputy General Manager Cabonne Infrastructure and Administration Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Newsom/Weaver)

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

20/06/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Davison/Jones)

THAT it be noted there were nil declarations of interest.

20/06/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Batten)

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

20/06/03 Carried

ITEM - 4 INTEGRATED PLANNING AND REPORTING 2020/2021 DOCUMENTATION

MOTION (Batten/Jones)

THAT Council note:

1. There were nil submissions received in relation to the draft 2020/2021 IP&R documentation; and

2. The maximum interest rate payable on overdue rates and charges determined in accordance with section 566(3) of the Act, detailed in the report.

20/06/04 Carried

ITEM - 5 CUMNOCK FLOOD PLAIN MANAGEMENT RECEIVING OF PETITION.

MOTION (Davison/Mullins)

THAT Council:

1. Receive the Cumnock Floodplain Management Petition
2. Write to the lead petitioner advising that the petition has been accepted in accordance with Council's Draft Petition Operational Policy
3. Call for a future report to be presented on Cumnock Township Floodplain Management

20/06/05 Carried

It was noted the time being 2.05pm 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 (Weaver/Oldham)

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.

1. Carried

ITEM - 2 MOLONG LIMESTONE QUARRY LEASE

RECOMMENDATION (Nash/Jones)

THAT the information be noted.

2. Carried

It was noted the time being 2.11pm the Mayor resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Weaver)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 9 June, 2020 be adopted.

20/06/06 Carried

There being no further business, the meeting closed at 2.11pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 28 July, 2020 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.