

TABLE OF CONTENTS

ITEMS FOR DETERMINATION.....	1
ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE	1
ITEM - 2 DECLARATIONS OF INTEREST	1
ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....	1
ITEM - 4 EMPLOYEE RECOGNITION PROGRAM POLICY	2
ITEM - 5 INTEGRATED PLANNING & REPORTING DOCUMENTATION 2021/2022	2
ITEM - 6 2021 AUSTRALIAN NATIONAL FIELD DAY EVENT SPONSORSHIP.....	2

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

Clr C Newsom attended remotely.

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Weaver/Oldham)

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

21/06/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Newsom declared an interest (identified as a potential conflict of interest, pecuniary interest) in item 6 as she is a consultant to the Australian National Field Days.

MOTION (Oldham/Treavors)

THAT the declarations of interest be noted.

21/06/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Davison/Treavors)

THAT it be noted there were nil declarations for Political Donations.

21/06/03 Carried

ITEM - 4 EMPLOYEE RECOGNITION PROGRAM POLICY

MOTION (Treavors/Nash)

THAT Council adopt the Employee Recognition Program policy.

21/06/04 Carried

ITEM - 5 INTEGRATED PLANNING & REPORTING DOCUMENTATION 2021/2022

MOTION (Nash/Batten)

THAT Council note:

1. There were nil submissions received in relation to the draft 2021/2022 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.

21/06/05 Carried

It was noted the time being 2.05pm Clr Newsom declared an interest in the following item and left the meeting.

ITEM - 6 2021 AUSTRALIAN NATIONAL FIELD DAY EVENT SPONSORSHIP

MOTION (Jones/Treavors)

THAT Council approves the Sponsorship Program funding of an additional \$5,000 for the Australian National Field Days.

21/06/06 Carried

It was noted the time being 2.06pm Clr Newsom re-joined the meeting.

There being no further business, the meeting closed at 2.07pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 22 June, 2021 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.