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PRESENT CIr L Oldham (in the Chair), CIrs A Pull, J Jones.

Also present were the General Manager, Deputy General Manager Cabonne Services, Department Leader Community & Economy, Department Leader Community

Services, Executive Support Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clrs Weaver and O'Ryan for their absence from the meeting.

RECOMMENDATION (Pull/Jones)

THAT the apologies tendered on behalf of Clrs Weaver and O'Ryan be accepted and the necessary leave of absence be granted.

CEC 22/16 Carried

<u>ITEM - 2 DECLARATIONS OF INTEREST</u>

RECOMMENDATION (Jones/Pull)

THAT it be noted that there were nil declarations of interest.

CEC 22/17 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (Jones/Pull)

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

CEC 22/18 Carried

ITEM - 4 REQUEST FOR FINANCIAL ASSISTANCE

RECOMMENDATION (Pull/Jones)

THAT the committee seek further information from the Orange and District Branch of the Country Education Foundation of Australia Ltd (CEF) regarding their request for a donation to provide youth looking to undertake further education with financial support .

CEC 22/19 Carried

ITEM - 5 COMMUNITY ASSISTANCE PROGRAM 2022-23

Proceedings in Brief

Clr Jones expressed his support for applications by Cargo Progress Association and MADIA.

Clr Jones advised that he supports the staff recommendation of a maximum of \$10,000 in regards to the Eugowra Community Children's Centre application as council has been very supportive of the Eugowra Children's Centre over the last few years in providing financial support.

Clr Jones suggested that due to inflation, council should consider allocating additional funding to the Community Assistance Program in the next financial year .

RECOMMENDATION (Pull/Jones)

THAT the Cabonne Community, Economy and Culture committee endorse to Council:

- 1. Applications 1 through 10 of the listed projects.
- 2. Conduct a further round of Community Assistance Program funding in the second half of the 2022-23 financial year for community projects less than \$1,000 each.

CEC 22/20 Carried

ITEM - 6 COMMUNITY & ECONOMY UPDATE

RECOMMENDATION (Pull/Jones)

THAT the information be noted.

CEC 22/21 Carried

ITEM - 7 COUNCIL REPRESENTATIVES TO CABONNE ECONOMY, TOURISM AND CULTURE ADVISORY COMMITTEE, AND AGE OF FISHES ADVISORY COMMITTEE

Proceedings in Brief

Clr Oldham advised that absent councillors have expressed an interest in nominating for the Cabonne Economy, Tourism and Culture and Age of Fishes Advisory Committees and suggested that the matter be deferred to October council meeting for consideration.

Department Leader Community & Economy reiterated that nominations for the committee would need to be members from the Community, Economy & Culture Committee.

RECOMMENDATION (Jones/Pull)

THAT the matter be deferred to 27 October 2022 council meeting for consideration.

CEC 22/22 Carried

ITEM - 8 EVENTS ASSISTANCE PROGRAM

RECOMMENDATION (Pull/Jones)

THAT the Cabonne Community, Economy and Culture Committee endorse to Council under its 2022/23 Event Assistance Program:

- 1. \$1,000 for the MADIA Children's Christmas Matinee at the Amusu;
- 2. \$500 for the Amusu Theatre and Movie Museum Manildra; and
- 3. \$800 for the Eugowra Community Children's Centre

CEC 22/23 Carried

ITEM - 9 POLICY REGISTER - COMMUNITY ENGAGEMENT, USE OF COUNCIL LOGOS AND SPONSORSHIP

RECOMMENDATION (Pull/Jones)

THAT the Community, Economy and Culture Committee endorse the draft:

- 1. Community Engagement Policy;
- 2. Use of Council Logos Policy; and
- 3. Sponsorship Policy.

CEC 22/24 Carried

There being no further business, the meeting closed at 12:27pm.