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PRESENT Clr P Batten (in the Chair), Clrs M Nash, A Pull, A Rawson.

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clr Beatty and the General Manager.

RECOMMENDATION (Rawson/Nash)

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

EIE 25/06 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Pull/Nash)

THAT it be noted there were nil Declarations of Interest.

EIE 25/07 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Nash/Rawson)

THAT t be noted there were nil declarations of political donations.

EIE 25/08 Carried

ITEM - 4 ENVIRONMENTAL SERVICES UPDATE

Proceedings in Brief

Department Leader Environmental Services spoke to the Environmental Services Update report and highlighted the following points;

- EPA audit and outcomes. It was noted that the leak at the recycled oil decanter at Manildra landfill will be a focus. As a result of a question from Clr Rawson, it was noted that it was Waste Motor Oil that is leaking.
- Pound Relocation – looking to lodge modification application within the next week or two.
- Council was successful in obtaining the Weeds Action Program grant.

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Discussions were held surrounding the following items;

- Council's processes for dealing with stray/feral cats. It was noted that council has no facilities, staff or budget to manage stray cats. Feral cats are managed by Local Land Services. Deputy General Manager Cabonne Services advised that community education is a focus.
- Council's procedures for reducing the number of animals being held in the pound. It was noted that desexing programs would be helpful in reducing the number of stray animals.
- Issues surrounding the implementation of the Weeds Action Program.
- St John's Wart and Beetle control.

Clr Nash thanked Department Leader Environmental Services for the instalment of the pedestrian access gate at the Meranburn Cemetery.

RECOMMENDATION (Pull/Rawson)

THAT the information be noted.

EIE 25/09 Carried

ITEM - 5 INNOVATION & TECHNOLOGY UPDATE

Proceedings in Brief

Discussions were held surrounding the recycling procedures of unused IT equipment.

RECOMMENDATION (Rawson/Pull)

THAT the committee note the information in this report.

EIE 25/10 Carried

There being no further business, the meeting closed at 12:44pm.