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PRESENT Clr I Gosper (in the Chair), Clrs G Dean, M Nash, S Wilcox, A Durkin, G Treavors and K Walker.

Also present were the General Manager, Director of Finance & Corporate Services, Acting Director of Engineering & Technical Services, Director of Environmental Services, Administration Manager and Administration Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Davison for his absence from the meeting.

MOTION (Nash/Wilcox)

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

17/05/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

It was noted that there were nil declarations of interest.

MOTION (Wilcox/Durkin)

THAT it be noted there were nil Declarations of Interest.

17/05/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

It was noted that there were nil Declarations of Political Donations.

MOTION (Wilcox/Nash)

THAT it be noted there were nil Declarations of Political Donations.

17/05/03 Carried

ITEM - 4 2017/2018 INTEGRATED PLANNING & REPORTING

Proceedings in Brief

The Acting Director of Finance & Corporate Services noted a correction on page 31 of the Budget previously handed to councillors at the April workshop.

The entry 537414 under Sewer Capital Works & Projects relating to “various” was now shown as three separate items. It was noted replacement page 31 was handed to all councillors.

MOTION (Durkin/Wilcox)

THAT Council:

1. Adopt the Draft Operational Plan 2017 – 2018
 - Part 1 – The activities
 - Part 2 – The Financials including Fees and Charges
2. Adopt the Draft Resource Plans
 - Long Term Financial Plan
3. Publicly exhibit the Community Strategic Plan – Cabonne 2025, Delivery Program 2013/14 to 2016/17, Draft Operational Plan 2017/2018 and Draft Resource Plans at each Council office, Branch Libraries and other locations throughout the Shire for a period of 28 days, and that a copy of the Plan be made available on a reduced cost basis of \$15.50 per copy, with sections of the plans program being photocopied at a reduced rate of 15 cents per page.
4. Adopt an interest rate of the maximum allowable percentage allowed by the Office of Local Government for the 2017/18 year to be charged on arrears of Rates and Charges.

17/05/04 Carried

ITEM - 5 COUNCIL WORKSHOP

Proceedings in Brief

The Mayor noted all recommendations from the workshop would be reported to the May Council meeting.

MOTION (Durkin/Wilcox)

THAT Council note all recommendations from the workshop held on Tuesday 9 May 2017 will be reported to the May Ordinary Council meeting.

17/05/05 Carried

There being no further business, the meeting closed at 2:09pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 23 May, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.