

**TABLE OF CONTENTS**

<b>ITEMS FOR DETERMINATION.....</b>	<b>1</b>
<b>ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE .....</b>	<b>1</b>
<b>ITEM - 2 DECLARATIONS OF INTEREST .....</b>	<b>1</b>
<b>ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....</b>	<b>1</b>
<b>ITEM - 4 INTEGRATED PLANNING &amp; REPORTING - 2017/18 .....</b>	<b>1</b>
<b>ITEM - 5 COUNCILLOR RESIGNATIONS .....</b>	<b>2</b>
<b>ITEM - 6 COUNCIL WORKSHOP .....</b>	<b>2</b>

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

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

## **ITEMS FOR DETERMINATION**

### **ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**

#### Proceedings in Brief

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

#### **MOTION** (Wilcox/Davison)

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

17/04/01 Carried

### **ITEM - 2 DECLARATIONS OF INTEREST**

#### Proceedings in Brief

It was noted there were nil declarations of interest.

#### **MOTION** (Wilcox/Nash)

THAT it be noted there were nil declarations of interest.

17/04/02 Carried

### **ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

#### Proceedings in Brief

It was noted that there were nil declarations of political donations.

#### **MOTION** (Walker/Wilcox)

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

17/04/03 Carried

### **ITEM - 4 INTEGRATED PLANNING & REPORTING - 2017/18**

#### **MOTION** (Davison/Wilcox)

THAT Council adopt the draft Operational Plan 2017/18 – Part 1 The Activities.

17/04/04 Carried

**ITEM - 5 COUNCILLOR RESIGNATIONS**

**MOTION** (Wilcox/Walker)

THAT:

1. Council seek Ministerial approval that the Councillor vacancies not be filled.
2. An appropriate acknowledgement of Councillor MacSmith, Culverson & Hayes' service to Cabonne Council be arranged.

17/04/05 Carried

**ITEM - 6 COUNCIL WORKSHOP**

**MOTION** (Wilcox/Davison)

THAT the items discussed from the Councillor workshop held on Tuesday 11 April 2017 be noted.

17/04/06 Carried

There being no further business, the meeting closed at 2:08pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 26 April, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.