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PRESENT

Clr L Oldham (in the Chair), Clrs J Jones, K O'Ryan, J Weaver

Also present were the 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

The temporary absence of Clr Jones was noted.

RECOMMENDATION (Pull/O'Ryan)

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

CEC 23/08

Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Weaver/O'Ryan)

THAT the Declarations of Interest be noted.

CEC 23/09

Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (O'Ryan/Pull)

THAT any political donations be noted.

CEC 23/10

Carried

ITEM - 4 EVENTS ASSISTANCE PROGRAM

RECOMMENDATION (Pull/Weaver)

THAT the committee endorse under its 2022/23 Event Assistance Program:

- 1. \$1,000 to Central West Disc Golf for The Central West Cold Snap 2023:
- 2. \$5,000 to Canowindra find Music Inc. for Baroquefest, and
- 3. \$5,000 to Cumnock and District Progress Association for the Cumnock Markets and Family Fun Day.

CEC 23/11 Carried

It was noted, the time being 12:11pm, Clr Jones joined the meeting.

<u>ITEM - 5 AMENDMENT TO TERMS OF REFERENCE - CABONNE</u> <u>ECONOMY, TOURISM AND CULTURE ADVISORY COMMITTEE</u>

RECOMMENDATION (O'Ryan/Pull)

THAT the amendment to the terms of reference for the Cabonne Council Economy, Tourism and Culture Advisory Committee be approved.

CEC 23/12 Carried

ITEM - 6 CABONNE ECONOMY, TOURISM AND CULTURE ADVISORY COMMITTEE MINUTES

Proceedings in Brief

Discussion were held surrounding the first meeting of the Cabonne Economy, Tourism & Culture Advisory Committee meeting, with particular mention of the good range of experience within the committee.

RECOMMENDATION (O'Ryan/Jones)

THAT the Cabonne Economy, Tourism and Culture Advisory Committee minutes be noted.

CEC23/13

Carried

ADDITIONAL ITEMS

DEPARTMENT UPDATE - COMMUNITY AND ECONOMY

The Department Leader Community & Economy provided a departmental update to the committee.

Discussions were held surrounding the Banjo Paterson Festival events for this year and opportunities to promote and evolve the Banjo Paterson Festival. There were suggestions from Clr O'Ryan to feed elements of the festival down into Canowindra and from Clr Weaver that a focus be placed on the war element in order to establish a point of difference for the festival.

DEPARTMENT UPDATE - COMMUNITY SERVICES

The Department Leader Community Services provided a departmental update to the committee with a focus on the following;

- Youth Week events being held within the shire;
- Canowindra HACC office relocation;
- Molong Library relocation.

There was discussion surrounding a request from Molong Central School to provide a monetary donation for presentation night this year. Previously council has provided each school within the shire with \$50 book vouchers. It was agreed that council continue to provide book vouchers to the schools for presentation nights.

There being no further business, the meeting closed at 12:28pm.