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**PRESENT**

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

Also present were the General Manager, Deputy General Manager – Cabonne Services, Acting Department Leader Environmental Services, Innovation and Technology Coordinator and Governance Officer.

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

Proceedings in Brief

Apologies were tendered on behalf of Clr Beatty.

**RECOMMENDATION** (Nash/Rawson)

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

EIE 23/18 Carried

**ITEM - 2 DECLARATIONS OF INTEREST**

**RECOMMENDATION** (Rawson/Nash)

THAT it be noted there were nil declarations of interest.

EIE 23/19 Carried

**ITEM - 3 DECLARATIONS OF POLITICAL DONATION**

**RECOMMENDATION** (Nash/Rawson)

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

EIE 23/20 Carried

**ITEM - 4 ENVIRONMENTAL SERVICES UPDATE**

Proceedings in Brief

Clr Rawson queried whether there were any monthly figures of waste collection data from previous years to compare whether or not there has been a shift.

Deputy General Manager – Services provided clarification and noted that council can provide figures over the last couple of years to compare.

Clr Batten requested comment on the Chilean Needle Grass Field Day.

Acting Department Leader Environmental Services noted that there was a good turn out to this field day and it looks like there will be a flow on effect from this as they are looking at holding another Chilean Needle Grass Field Day out towards Gumble in May 2024.

Clr Nash queried the waste collection and whether council were looking at going to the three bin system.

The Deputy General Manager Cabonne Services suggests council consider introducing the three bin system with the next domestic waste contract, and that it is likely that FOGO collections will be mandated by State government by 2030 as part of the state initiative to reduce waste to landfill.

**RECOMMENDATION** (Nash/Rawson)

THAT the information contained in the report be noted.

EIE 23/21 Carried

**ITEM - 5 MINING & ENERGY RELATED COUNCILS**

**Proceedings in Brief**

Discussion were had around the push for nuclear energy and Clr Nash queried whether Clr Batten and the General Manager would like to provide comment. Clr Batten and the General Manager provided comments on nuclear energy noting that small scale nuclear is an area to remain informed about.

**RECOMMENDATION** (Rawson/Nash)

THAT the information contained in the report be noted.

EIE 23/22 Carried

**CONFIDENTIAL ITEMS**

**ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING**

**RECOMMENDATION** (Rawson/Nash)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

EIE 23/23 Carried

\* **ITEM - 2 INNOVATION & TECHNOLOGY UPDATE**

**RECOMMENDATION** (Nash/Rawson)

THAT the committee note the information in this report.

EIE 23/24 Carried

It was noted, the time being 12:54pm the Chair resumed the Ordinary meeting.

**REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE**

**MOTION** (Oldham/Rawson)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 12 September, 2023 be noted and reported for council as appropriate.

EIE 23/25 Carried

There being no further business, the meeting closed at 12.55pm.