

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 6 February 2013, commencing at 6.16 pm and concluding at 7.20 pm

PRESENT Cr D Kennedy (Mayor), Cr P Cavalier, Cr EE Martens (AM), Cr PA Shelley, Cr JP Thompson, Cr MB Walker, Cr JK Weatherley, Cr JR Webb (Deputy Mayor), Cr L White.

IN ATTENDANCE General Manager (WL Bennett), Acting Group Manager Mid-Western Operations (J Geddes), Group Manager Development and Community Services (C Van Laeren), Group Manager Finance and Administration (C Phelan), Manager Governance (I Roberts)

MEDIA REPRESENTATIVES Mudgee Guardian / The Weekly (R Murray), Radio 2MG (M Helden).

Item 1: Apologies

There were no apologies.

Item 2: Disclosure of Interest

Councillor Shelley declared a pecuniary conflict of interest in Item 6.2.24 in that he owns a post office agency and the Post Office are recommended as the preferred distributor.

Councillor Cavalier declared a pecuniary conflict of interest in Item 6.2.24 in that he submitted a quotation for the production of the newsletter.

Councillor Martens declared a pecuniary conflict of interest in Item 6.2.2 in that the issue of the minimum lot size could affect her property and that her property could be affected by the exploration area for the Crudine Windfarm.

Councillor Thompson declared a pecuniary conflict of interest in Item 6.2.2 in that the issue of the minimum lot size could affect his property.


Councillors Martens later in the meeting declared a pecuniary interest in item 6.2.20 as a number of her friends were nominated to this committee.

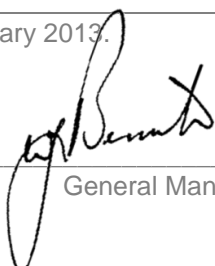
Item 3: Confirmation of Minutes

1/13 MOTION: Shelley/Weatherley

That the Minutes of the Ordinary Meeting held on 19 December 2012 (Minute Nos. 598/12 to 629/12) be taken as read and confirmed.

The motion was put and carried.


Mayor


General Manager

Item 4: Matters in Progress

100 Saleyards Lane, Mudgee

2/13 **MOTION:** Cavalier/Shelley

That Minute No. 97/12 matter be noted as completed.

The motion was put and carried.

Housing Affordability

3/13 **MOTION:** Cavalier/Shelley

That Minute No. 307/12 matter be noted as completed.

The motion was put and carried.

Strategy to assist community when large industry closes in our region

4/13 **MOTION:** Cavalier/Shelley

That Minute No. 321/12 matter be noted as completed.

The motion was put and carried.

Affordable Housing

5/13 **MOTION:** Cavalier/Shelley

That Minute No. 503/12 matter be noted as completed.

The motion was put and carried.

Item 5: Mayoral Minute

5.1 AFFORDABLE HOUSING


A0100056, A0420252

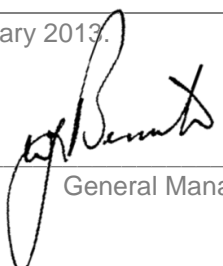
6/13 **MOTION:** Kennedy

That:

- 1. Council provide immediate assistance of \$5,000 to support the work of Barnardos in providing crisis accommodation;**
- 2. Council staff make the appropriate recommendation as part of the December Quarterly Budget Review the details of funding this assistance grant.**

The motion was put and carried.


Mayor


General Manager

Item 6: General Business**6.1 NOTICES OF MOTION**

There were no notices of motion.

6.2 REPORTS TO COUNCIL**6.2.1 DEVELOPMENT CONTROL PLAN 2013 – REPORT FOR ADOPTION**

A0100056, A0420143

At the commencement of discussion of this matter, concern was raised by a number of Councillors that there would be a need for them to declare a conflict of interest in this matter. The General Manager suggested that the meeting be adjourned for a short period to allow staff to check on the relevant legalities.

7/13 **MOTION: Weatherley/Shelley**

That the meeting be adjourned to permit staff to determine whether Councillors need to declare an interest in this matter.

The motion was put and carried.

8/13 **MOTION: Weatherley/Shelley**

That the meeting be reconvened.


The motion was put and carried.

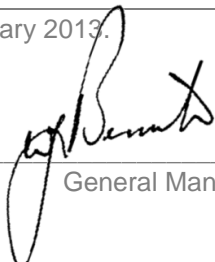
The General Manager then informed the Council that staff had checked the Local Government Act and discussed the matter with the Council's lawyer and confirmed that recent amendments to the Local Government Act provide that Councillors do not need to declare an interest in this matter but it was their decision.

9/13 **MOTION: Weatherley/Walker**

That:

- 1. The report by the Manager Strategic Planning on the Development Control Plan 2013 – Report for Adoption be received;**
- 2. That, in relation to the Mid-Western Council Regional Development Control Plan 2013, Council:**
 - (i) approve the Plan pursuant to cl. 21(1)(b) of the Environmental Planning and Assessment Regulations 2000, subject to the corrections, clarifications and amendments identified in this Report;**


Mayor


General Manager

- (ii) **give public notice pursuant to cl. 21(2) of the Environmental Planning and Assessment Regulations 2000, that the Plan will commence upon the date the notice is published; and**
- (iii) **inform all those who made a submission in relation to the Draft Mid-Western Regional Council Development Control Plan of Council's appreciation for their input and advise them of the intention to conduct a review of the Plan after 12 months of operation.**

The motion was put and carried.

6.2.2 STRATEGIC PLANNING PROGRAM

A0100056

10/13

MOTION: Shelley/Weatherley

That:

- 1. the report by the Group Manager Development and Community Services on the Strategic Planning Program be received;**
- 2. that the program be adopted, including the deletion of the review of Minimum Rural Lot sizes and development above the 520 AHD.**

AMENDMENT: Thompson/Martens

That:

1. the Strategic Planning Program be advertised for public comment;
2. the review of the minimum rural lot size and the development above the 520 AHD not be deleted from the Strategic Planning Program.

The amendment was put and lost. The motion was put and carried.

6.2.3 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING & DETERMINED

A0100056

11/13

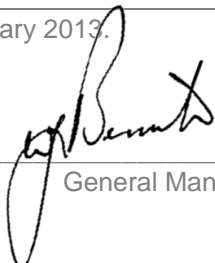
MOTION: Walker/Shelley

That the monthly development application report for the months ending 30 November and 31 December 2013 be received.

The motion was put and carried.



Mayor



General Manager

6.2.4 HOME AND COMMUNITY CARE SERVICES – QUARTERLY REPORT

A0100056, A0060205, A0060202, A0060204, A0060048, A0060203, A0060069

12/13 **MOTION:** **Weatherley/Shelley**

That the report by the Manager, Community services on the Home and Community Care Services – Quarterly Report be received and noted.

The motion was put and carried.

6.2.5 LOAN FUNDING 2012/13

A0100056, A0149936, A0140322

13/13 **MOTION:** **Cavalier/Shelley**

That:

1. **the report by the Group Manager, Finance & Administration on the Loan Funding 2012/13 be received;**
2. **the General Manager be given delegated authority to enter into a finance agreement with National Australia Bank for the sum of \$4,500,000 for a term of ten years, at the rate supplied, subject to no upward material change from 5.52%, and pay down the remaining \$1,400,000 portion of the current \$11,400,000 pools/sewer loan, incurring break costs estimated at \$95,000.**
3. **the Common Seal of Council be applied to the Deemed Charge over Council rates; and**
4. **the 2012/13 Operational Plan budget be amended to reflect the finance arrangements and Local Infrastructure Renewal Scheme subsidy payments as part of the December 2012 Quarterly Budget Review.**

The motion was put and carried.

6.2.6 SPECIAL RATE VARIATION APPLICATION 2013/14

A0100056, A0000015

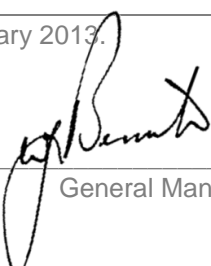
14/13 **MOTION:** **Shelley/Cavalier**

That:

1. **the report by the Group Manager, Finance & Administration on the Special Rate Variation Application 2013/14 be received;**
2. **Council notify IPART that it does not intend to apply for a special rate variation for tourism purposes for 2013/14;**



Mayor



General Manager

3. Council incorporate alternative funding models and levels of service for tourism in its review of the Community Plan, allowing for the possibility of applying for a special rate variation for tourism purposes in later financial years.

The motion was put and carried.

6.2.7 PENSIONER CONCESSION & CREDIT POLICIES REVIEW

A0100056, A0340047

15/13

MOTION: Cavalier/Thompson

That:

1. the report by the Manager Revenue & Property on the Pensioner Concession & Credit Policies Review be received;
2. Council adopt the revised Pensioner Concession Policy & the revised Credit Policy

The motion was put and carried.

6.2.8 NAMING OF UNNAMED ROAD IN VILLAGE OF OLINDA

A0100056, R0790141

16/13

MOTION: Shelley/Martens

That:

1. the report by the Revenue & Property Manager on the Naming of unnamed road in village of Olinda be received;
2. Council name the unnamed road reserve Tawinbang Road.

The motion was put and carried.

6.2.9 NAMING OF BRIDGES ON LUE ROAD

A0100056, R0001005, R001004, R0790041

17/13

MOTION: Walker/Cavalier

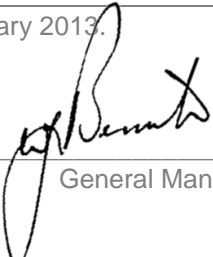
That:

1. the report by the Revenue & Property Manager on the Naming of bridges on Lue Road be received;
2. Council formally approve the naming of the following Bridges:
Bridge 1 - Railway Crossing Bridge
Bridge 2 - Havilah Bridge
Bridge 3 - Mount Knowles Bridge
Bridge 4 - Scottys Bridge
Bridge 5 - Gawthorne Bridge

The motion was put and carried.



Mayor



General Manager

6.2.10 NAMING OF NEW UNNAMED ROAD OFF CHURCH STREET

A0100056, R0790141

18/13

MOTION: Shelley/Weatherley

That:

1. the report by the Revenue & Property Manager on the Naming of new unnamed road off Church Street be received;
2. Council name the new road reserve Stan Boal Court.

The motion was put and carried.

6.2.11 NAMING OF NEW UNNAMED ROADS OFF ROBERTSON STREET

A0100056, R0790141

19/13

MOTION: Weatherley/Cavalier

That:

1. the report by the Revenue & Property Manager on the Naming of New Unnamed Roads off Robertson Street be received;
2. Council name the new road reserves in the Glen Myra Estate subdivision – Road number 1 Doug Gudgeon Drive and road number 2 Brian Heber Grove.

The motion was put and carried.

6.2.12 NAMING OF NEW ROADS IN BELLEVUE HILL ESTATE SUBDIVISION

A0100056, A0790141

20/13

MOTION: Thompson/Cavalier

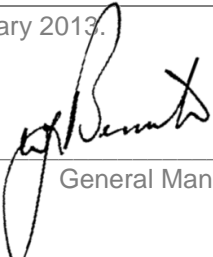
That:

1. the report by the Revenue & Property Manager on the Naming of new roads in Bellevue Hill Estate subdivision be received;
2. Council formally approve the naming of Eleanor Dark Court, Grant Bruce Court and Xavier Court for the new roads in Stages 15 16 & 17 of the Bellevue Hill Estate subdivision.

The motion was put and carried.



Mayor



General Manager

6.2.13 SUMMARY OF DEBTS WRITTEN OFF UNDER DELEGATION FOR THE PERIOD 1/7/2012 TO 18/1/2013

A0100056, A0140197, A0340005

21/13

MOTION: Shelley/White

That the report by the Manager Revenue & Property on the Summary of debts written off under delegation for the period 1/7/2012 to 18/1/2013 be received.

The motion was put and carried.

6.2.14 FINANCIAL ASSISTANCE - APPLICATIONS

A0100056, A0140201

MOTION: Shelley/Walker**That:**

1. the report by the Financial Accountant on the Financial Assistance - Applications be received;
2. Council provide financial assistance to the following applicants in accordance with the criteria and guidelines of the Financial Assistance Policy, subject to those requirements being met, with the funding from the general financial assistance vote:

Rylstone & Districts Pony Club \$260.00
3. Council decline the financial assistance application from the Youth Link Australia (YLA) organisation.
4. Council decline the financial assistance application from Amy Penney.
5. Council decline the financial assistance application from Ashlee Hedrick.

22/13

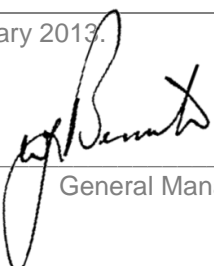
AMENDMENT: Thompson/Webb**That:**

1. **the report by the Financial Accountant on the Financial Assistance - Applications be received;**
2. **Council provide financial assistance to the following applicants in accordance with the criteria and guidelines of the Financial Assistance Policy, subject to those requirements being met, with the funding from the general financial assistance vote:**

Rylstone & Districts Pony Club \$260.00
Ashlee Hendrick \$250
3. **Council decline the financial assistance application from the Youth Link Australia (YLA) organisation.**



Mayor



General Manager

4. Council decline the financial assistance application from Amy Penney.

5. The following contributiosn be made from the Councillor discretionary votes:

Ashlee Hendrick	Cr Thompson	\$250
	Cr Webb	\$250

The amendment was put and carried and on being put as the motion was again carried.

6.2.15 ADDITION OF GENERAL CONTRACTORS

A0100056, A0412910

23/13

MOTION: Cavalier/Weatherley

That:

1. the report by the Group Manager, Mid-Western Operations on the Addition of General Contractors be received;
2. the Council accepts the following additional supplier/contractors in accordance with clause 178 of the Local Government (General) Regulation 2005;
 - Poonindie Pty Ltd trading as Ted Wilson & Sons
 - Midwest Traffic Management

The motion was put and carried.

6.2.16 PROGRESS REPORT MUDGEETOWN HALL & LIBRARY CONSTRUCTION


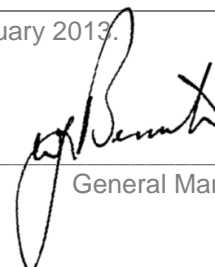
A0100056, A0411110

24/13

MOTION: White/Cavalier

That:

1. the progress report by the Group Manager, Mid-Western Operations on the Progress Report Mudgee Town Hall & Library Construction be received.
2. Council amends the 2012/13 Operational Plan and Budget to defer the following projects in the Corporate and Community Buildings cost centre totalling \$250,000 and transfer the funds to complete the Mudgee Town Hall and Library Construction project
 - Gulgong Administration- counter upgrades \$10,000
 - Mudgee Depot upgrades \$23,000
 - Kandos Depot toilets \$4,000
 - Mudgee Cemetery toilets \$5,000
 - Victoria Park toilets, Mudgee \$10,000
 - Cooyal Street Units project completed- \$4,800 surplus

- Rylstone Cemetery project completed- \$4,500 surplus
- Gulgong Preschool project completed- \$10,000 surplus
- Kandos Preschool project completed- \$12,700 surplus
- Corporate buildings, capital budget only- \$106,000
- Community buildings, capital budget only- \$60,000

and resolve that these projects be of first priority in the 2013/14 budget.

The motion was put and carried.

6.2.17 MUDGEE SHOWGROUND MANAGEMENT COMMITTEE

A0100056, A0100012

25/13 **MOTION:** **Webb/Cavalier**

That the report by the Group Manager Operations on the Mudgee Showground Management Committee be received and noted.

The motion was put and carried.

6.2.18 MUDGEE SALEYARDS MANAGEMENT COMMITTEE

A0100056, A0100047, F0720036

26/13 **MOTION:** **Webb/Cavalier**

That:

1. **the report by the Group Manager, Mid-Western Operations on the Mudgee Saleyards Management Committee be received;**
2. **That the minutes for the Mudgee Saleyards Management Committee ordinary bi-monthly meeting held on 20 December 2012 be noted.**

The motion was put and carried.

6.2.19 JANUARY PROGRESS REPORT FOR AMENITIES UPGRADE AT SWIMMING POOLS

A0100056, A0411202

27/13 **MOTION:** **Cavalier/Martens**

That the report by the Group Manager, Mid-Western Operations on the January Progress Report for Amenities Upgrade at Swimming Pools be received.

The motion was put and carried.

6.2.20 KANDOS BICENTENNIAL MUSEUM COMMITTEE APPOINTMENTS

A0100056, A0060123

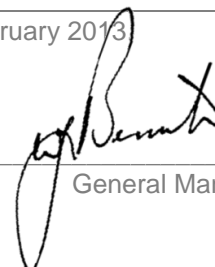
28/13 **MOTION:** **Shelley/Kennedy**

Page 10 of the Minutes of the Ordinary Meeting of Council held on Wednesday 6 February 2013

Mayor



General Manager



That consideration of this matter be deferred to Confidential Session.

The motion was put and carried.

6.2.21 WEEDS ADVISORY COMMITTEE NOMINATIONS OF
COMMUNITY DELEGATES

A0100056, A0130079

MOTION: Weatherley/Walker

That:

1. the report by the Noxious Weeds Administrator on the Weeds Advisory Committee Nominations of Community Delegates be received; and
2. the nominations of The Honourable MD (Dusty) Ireland QC, James Mort and Jenene Kidston be accepted.

29/13

AMENDMENT: Webb/White

That:

1. **the report by the Noxious Weeds Administrator on the Weeds Advisory Committee Nominations of Community Delegates be received;**
2. **the nominations of The Honourable MD (Dusty) Ireland QC, James Mort, Jenene Kidston and Mitchell Clapham be accepted; and**
3. **the Terms of Reference of the Committee be adjusted to provide for four community representatives.**

The amendment was put and carried and on being put as the motion was again carried.

6.2.22 WATER MODELLING OF CUDGEGONG RIVER

A0100056, F0780005, A0170053

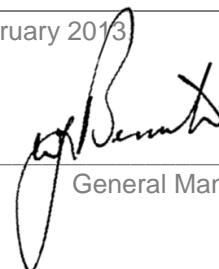

30/13

MOTION: Cavalier/White

That:

1. the report by the General Manager on the Water modelling of Cudgegong River be received;
2. Council allocates \$20,000 plus GST from its corporate projects initiative fund to fund Gilbert and Sutherland to undertake a review of the NSW Office of Water's Water Modelling for the Cudgegong River.

The motion was put and carried.



6.2.23 VILLAGE FORUMS ATTENDANCES

A0100056, A0100046

31/13

MOTION: Shelley/Cavalier**That the report by the General Manager on the Village Forums attendances be received.***The motion was put and carried.*

6.2.24 COMMUNITY NEWS

A0100056, A0320019

Councillor Cavalier declared a pecuniary conflict of interest in that he submitted a quotation for the production of the newsletter, left the meeting at 7.02 pm and did not participate in discussions or vote in relation to this matter.

Councillor Shelley declared a pecuniary conflict of interest in that he owns a post office agency and the Post Office is the recommended agency for the distribution of the Community News, left the meeting at 7.02 pm and did not participate in discussions or vote in relation to this matter.

32/13

MOTION: Weatherley/White**That:**

- 1. the report by the General Manager on the Community News be received;**
- 2. Council approves the new format for Community News being a glossy newsletter distributed by Australia Post to all households in the region.**

The motion was put and carried.

Councillors Cavalier and Shelley returned to the meeting at 7.04 pm.

6.2.25 2012 LOCAL GOVERNMENT ELECTION INQUIRY

A0100056, A0121200

33/13

MOTION: Walker/Shelley**That:**

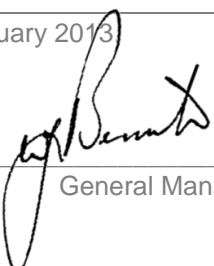
- 1. the report by the General Manager on the 2012 Local Government Election Inquiry be received;**
- 2. Council endorse the submission to the Parliamentary Committee on the 2012 Local Government Elections**

The motion was put and carried.

6.2.26 REVIEW OF COUNCIL'S CODE OF CONDUCT

A0100056, A0110003

34/13

MOTION: Walker/Cavalier**That:**
Mayor
General Manager

1. the report by the Manager Governance on the Review of Council's Code of Conduct be received;
2. Council adopt the revised Model Code of Conduct produced by the Division of Local Government as its new Code of Conduct;
3. Council adopt the Procedures for the Administration of the Model Code of Conduct produced by the Division of Local Government as its procedure for the Administration of its Code of Conduct; and
4. Council appoints a panel of Conduct Reviewers in association with Hunter ROC as its conduct reviewers.

The motion was put and carried.

6.2.27 STATE SIGNIFICANT DEVELOPMENT – BYLONG EAST RAIL
DUPLICATION AND THE BOWDENS SILVER PROJECT, LUE

A0100056, A0420245, A0420109

35/13

MOTION: Shelley/Weatherley

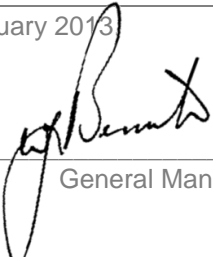
That:

1. the report by the Group Manager Development and Community Services on the State Significant Development – Bylong East Rail Duplication and the Bowdens Silver Project, Lue be received;
2. the submissions to the Department of Planning and Infrastructure on the Bylong East Rail Duplication and the Bowdens Silver Project, Lue be endorsed.
3. The Group Manager Development and Community Services be authorised to make a further submission in relation to the Bowdens Silver Project.

The motion was put and carried.



Mayor



General Manager

6.2.28 NSW STATE GOVERNMENT ELECTORAL BOUNDARIES

A0100056, A01200001

36/13

MOTION: Shelley/Martens
That:

1. the report by the General Manager on the NSW State Government electoral boundaries be received; and
2. Council make a submission commenting that it considers that the electoral boundaries in this area should remain unchanged.

The motion was put and carried.

6.2.29 MONTHLY STATEMENT OF MID-WESTERN REGIONAL
COUNCIL BANK BALANCES AND INVESTMENTS AS AT 31
DECEMBER 2012

A0100056, A0140304

37/13

MOTION: Shelley/White

That:

1. the investment report as at 31 December 2012 by the Manager Financial Planning be received;
2. the certification by the Responsible Accounting Officer be noted.

The motion was put and carried.

Item 7: Urgent Business Without Notice

7.1 Local Land Services Boundaries

A0100055, A0170042

38/13

MOTION: Thompson/Webb

That this matter be dealt with as urgent business without notice.

The Mayor having ruled the matter to be of great urgency, the motion was put and carried.

39/13

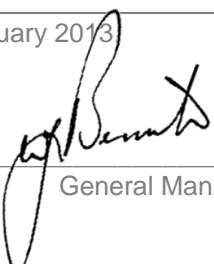
MOTION: Webb/Thompson

That Council authorise Councillor John Webb to represent this Council at the meeting conducted by the reference panel appointed by the NSW State Government at Wellington on Monday 11 February 2013 in regard to the Local Land Service proposals. The issues that Councillor Webb can speak for Council on are as follows:

- Ensure that all of the area of Mid-Western Regional Council remains in the one Local Land Services area;
- Council supports the adjustment of the Central Tablelands Local Land Services area as promoted by this Regions' NSW



Mayor



General Manager

Farmers Association as shown in the map attached to the draft motion; and

- Ensure that staff employed by the Local Land Services, remain within the Mid-Western regional Council area.

The motion was put and carried.

Item 8: Confidential Session

40/13

MOTION: Webb/Thompson

That pursuant to the provisions of Section 10 of the Local Government Act, 1993, the meeting be closed to the public.

Following the motion to close the meeting being moved and seconded, the Manager Governance announced that the following matters would be considered in confidential session and the reason why they was being dealt with in this way.

Subject:

1. **Categorisation for rating purposes of land used or held for any mining purpose**
2. **Legal costs to defend mining categorisation decision**
3. **Update on CCA Projects**
4. **MAC Group Update**
5. **Economic Development and Events Update Q4 2012**
6. **Memorial Walkway**
7. **Kandos Bicentennial Museum Committee Appointments**

The reason for dealing with reports 1, 2, 3, and 4 confidentially is that they relate to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege in accordance with section 10A(2)(g) of the Local Government Act, 1993.

The reason for dealing with report 5 confidentially is that it relates to information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting business, in accordance with Section 10A(2)(c) of the Local Government Act, 1993.

The reason for dealing with reports 6 and 7 confidentially is that they relate to personal matters concerning particular individuals (other than Councillors) in accordance with Section 10A(2)(a) of the Local Government Act, 1993.

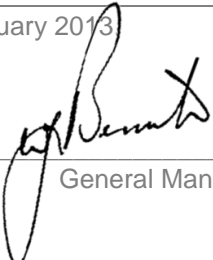
Discussion of these matters in an open meeting would be, on balance, contrary to the public interest as it would disadvantage ongoing discussions with persons who Council is doing commercial business with.

Following an enquiry from the Mayor, the Manager Governance advised that there were no written representations in respect of this matter and that no person in the gallery wished to make verbal representations.

The motion was put and carried.



Mayor



General Manager

8.1.1 Categorisation For Rating Purposes Of Land Used Or Held For Any Mining Purpose - Progress Report January 2013

A0100056, A0340047, A0340007

41/13

MOTION: Weatherley/Cavalier

That the report by the Manager Revenue & Property on the Categorisation For Rating Purposes Of Land Used Or Held For Any Mining Purpose - Progress Report January 2013 be received and noted.

The motion was put and carried.

8.1.2 Legal costs to defend mining categorisation decision

A0100056, A0340047, A0340007

42/13

MOTION: Shelley/Cavalier

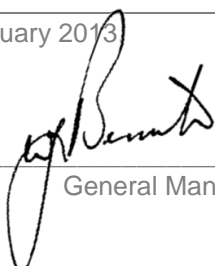
That:

1. **the report by the General Manager on the Legal costs to defend mining categorisation decision be received;**
2. **Council approves the expenditure of up to an additional \$450,000 to defend appeals in the Land and Environment Court by Moolarben Coal, Ulan Coal and Wilpinjong Coal in relation to the recategorisation of land for rating purposes, and that the variation be included in the December Quarterly Budget Review;**
3. **pursuant to Section 55 (3)(i) of the Local Government Act 1993, Council resolves not to call for tenders for legal services required to defend the legal proceedings commenced against Council because months of background work has already occurred by the lawyers of Paul Crennan and Barrister Sandra Duggan, and that tendering out these legal services would increase Council's costs considerably as they undertake research into the background work done to date, and thus Council is of the opinion that these are extenuating circumstances as defined in the above stated section of the Local Government Act.**

The motion was put and carried.



Mayor



General Manager

8.1.3 Update on CCA Projects

A0100056, A0000015

43/13 **MOTION:** **Shelley/Cavalier**

That the report by the Group Manager, Finance & Administration on the Update on CCA Projects be received.

The motion was put and carried.

8.1.4 Appeal by Mac Group Pty Ltd – Progress Report

A0100056, A0420251, P1048568

44/13 **MOTION:** **Shelley/Cavalier**

That the report by the Manager statutory planning on the Appeal by Mac Group Pty Ltd – Progress Report be received.

The motion was put and carried.

8.1.5 Economic Development and Events Update to December 2012

A0100056, A0820020

45/13 **MOTION:** **Weatherley/Martens**

That the report by the Economic Development Officer on the Economic Development and Events Update to December 2012 be received.

The motion was put and carried.

8.1.6 Memorial Pathways

A0100056, F0650130

46/13 **MOTION:** **Webb/Walker**

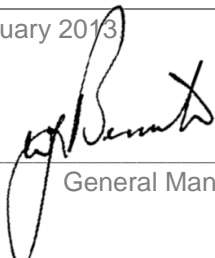
That:

- 1. the report by the General Manager on the Memorial Pathways be received;**
- 2. Council does not proceed with the Memorial and Heritage pathways in the region to remember past community members as there are sufficient other processes available in ou**

The motion was put and carried.



Mayor



General Manager

6.2.20 Kandos Bicentennial Museum Committee Appointments

A0100056, A0060123

Councillor Martens declared a significant non-pecuniary conflict of interests in that, as well as being Chairperson of the Committee, she is friendly with the members of the current Committee, left the meeting at 7.14 pm and did not participate in discussions or vote in relation to this matter.

47/13

MOTION: Shelley/Thompson**That:**

- 1. the report by the Manager Community Services on the Kandos Bicentennial Museum Committee Appointments be received;**
- 2. that Peg Butler, Noel Costello, Ann Finnegan, Marie Ford, Christeen Hassall, Denise Jamieson, Colleen O'Sullivan, Leanne Wicks and Christine McMillan be appointed to the Kandos Bicentennial Museum Committee; and**
- 3. that a certificate of recognition is issued to previous Committee members recognising their years service and valuable contribution to the Committee.**
- 4. The terms of reference be adjusted to included 9 community members.**

The motion was put and carried.

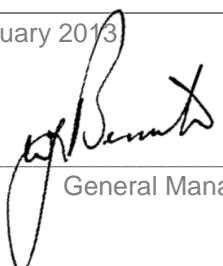
Councillor Martens returned to the meeting at 7.19 pm.

Item 9: Open Council

The Manager Governance announced the decisions taken in Confidential Session.

Closure

There being no further business the meeting concluded at 7.20 pm.


Mayor
General Manager