



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 10 SEPTEMBER 2018

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control (S Wade), the Administrative Officer Governance, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (S Carter), the Director Planning and Environment, the Strategic Planner, the Trainee Planner, the Director Community and Recreation, the Manager Social Services and the Social Justice Coordinator.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.41pm.

EDBC18/45 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE COMMITTEE - MEETING 13 AUGUST 2018 (ID18/1346)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 13 August 2018.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 13 August 2018, be noted.

CARRIED

EDBC18/46 BOOTHENBA ROAD UPGRADE - APPLICATION TO THE GROWING LOCAL ECONOMIES FUND (ID18/1394)

The Committee had before it the report dated 30 August 2018 from the Economic Project and Grants Officer regarding Boothenna Road Upgrade - Application to the Growing Local Economies Fund.

Moved by Councillor B Shields and seconded by Councillor D Grant

MOTION

That if Council's Expression of Interest to the NSW Government's Growing Local Economies Fund is successful, then Council progresses with a full business case funding application for the Boothenna Road upgrade project.

CARRIED

Councillor J Ryan declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor J Ryan is the owner of another property that could be used as a future truck stop.

EDBC18/47 2017/2018 BUDGET HIGHLIGHTS REPORT (ID18/1347)

The Committee had before it the report dated 28 August 2018 from the Chief Financial Officer regarding 2017/2018 Budget Highlights Report.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Chief Financial Officer dated 28 August 2018 be noted.

CARRIED

EDBC18/48 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 5 SEPTEMBER 2018 (ID18/1405)

The Committee had before it the report of the Audit and Risk Management Committee meeting held 5 September 2018.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the report of the Audit and Risk Management Committee meeting held on 5 September 2018, be adopted.

CARRIED

EDBC18/49 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and S Lawrence who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.51pm.

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CHAIRMAN