



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 8 JULY 2019

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Community Support Officer, the Administrative Officer Governance, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure (S Colliver), the Director Development and Environment (D Archer) and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.32pm.

EDBC19/24 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE COMMITTEE - MEETING 11 JUNE 2019 (ID19/884)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 11 June 2019.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 11 June 2019, be noted.

CARRIED

EDBC19/25 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JUNE 2019 (ID19/886)

The Committee had before it the report dated 1 July 2019 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - June 2019.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That the report from the Director Organisational Performance dated 1 July 2019 be noted.

CARRIED

Councillor K Parker 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 K Parker an employee of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

EDBC19/26 LOCAL GOVERNMENT NSW - 2019 ANNUAL CONFERENCE (ID19/762)

The Committee had before it the report dated 13 June 2019 from the Executive Manager Governance and Internal Control regarding Local Government NSW - 2019 Annual Conference.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That Councillors V Etheridge, S Lawrence, G Mohr and J Ryan be the nominated delegates and Councillor A Jones be the alternative voting Councillor to attend the Local Government NSW Conference to be held in Sydney at the William Inglis Hotel, Warwick Farm from Monday 14 to Wednesday 16 October 2019 inclusive.

CARRIED

EDBC19/27 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and B Shields who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

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

CARRIED

The meeting closed at 5.36pm.

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CHAIRMAN