



REPORT FINANCE AND POLICY COMMITTEE 21 AUGUST 2017

PRESENT:

Councillors Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Supervisor Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Manager Fleet Services, the Manager Business Services Technical, the Director Planning and Environment, the Manager Strategic Planning Services, the Director Community and Recreation, the Manager Social Services and the Youth Development Officer.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

Clause FPC17/55 was brought forward for consideration and was dealt with at this juncture.

**FPC17/55 DUBBO NEIGHBOURHOOD CENTRE BIENNIAL ACTIVITIES REPORT
(ID17/1264)**

The Committee had before it the report dated 21 July 2017 from the Director Community and Recreation regarding Dubbo Neighbourhood Centre Biennial Activities Report. The Committee reports having met with Mr Trevor Forrest, Dubbo Neighbourhood Centre regarding this matter.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Director Community and Recreation, dated 21 July 2017 be noted.

CARRIED

Clause FPC17/53 was brought forward for consideration and was dealt with at this juncture.

FPC17/53 YOUTH WEEK AWARDS 3 AUGUST 2017 (ID17/1430)

The Committee had before it the report dated 7 August 2017 from the Director Community and Recreation regarding Youth Week Awards 3 August 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the information contained in the report of the Director Community and Recreation, dated 7 August 2017 be noted.**
- 2. That the Dubbo Youth Council and Council's Youth Development Officer, Mr Jason Yelverton, be congratulated on their outstanding efforts to achieve the Local Government NSW Best Local Youth Week Program in 2017 and the NSW@ Health Play Safe Sexual Health Project Awards.**

CARRIED

At this Juncture, the Administrator congratulated Dubbo Youth Council and Council's Youth Development Officer, Mr Jason Yelverton on receipt of their 2017 Local Government NSW Best Local Youth Week Program in 2017 and the NSW@ Health Play Safe Sexual Health Project Awards and presented the Award to Council's Youth Development Officer, Mr Jason Yelverton and Dubbo Youth Council's Nicholas Scott, Jessica Hull, Heather Brandon, Phoenix Aubusson-Foley and Emily O'Dea.

At this juncture the meeting adjourned, the time being 5.47pm.

The meeting recommenced at 6.00pm.

**FPC17/46 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 17 JULY 2017
(ID17/1491)**

The Committee had before it the report of the Finance and Policy Committee meeting held 17 July 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Finance and Policy Committee meeting held on 17 July 2017, be adopted.

CARRIED

FPC17/47 2016/2017 OPERATIONAL PLAN - JUNE 2017 QUARTERLY REVIEW (ID17/1400)

The Committee had before it the report dated 14 August 2017 from the General Manager regarding 2016/2017 Operational Plan - June 2017 Quarterly Review.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the Budget Review Statements and the Quarterly Financial Statements as at 30 June 2017, as attached to the report of the General Manager dated 14 August 2017, be adopted and such sums voted for such purpose.
2. That the performance review details for each function for the quarter ended 30 June 2017, be noted.
3. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position at the end of the financial year, having regard to the changes herewith to the original budget, be noted.
4. That the contracts, consultants, legal expenses and cash and investments information be noted.

CARRIED

FPC17/48 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT (ID17/1505)

The Committee had before it the report dated 15 August 2017 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information provided within the report of the Director Corporate Services, dated 15 August 2017 be noted.

CARRIED

FPC17/49 ASSET MANAGEMENT POLICY (ID17/1385)

The Committee had before it the report dated 27 July 2017 from the Director Corporate Services regarding Asset Management Policy .

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the draft Asset Management Policy, as attached as Appendix 1 of the report of the Director Corporate Services, dated 27 July 2017 be adopted.

CARRIED

**FPC17/50 CHANGE TO DUE DATE OF FIRST RATE INSTALMENT FOR 2017/2018
(ID17/1448)**

The Committee had before it the report dated 9 August 2017 from the Director Corporate Services regarding Change to Due Date of First Rate Instalment for 2017/2018.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Director Corporate Services dated 9 August 2017 be noted.

CARRIED

**FPC17/51 DRAFT 2040 COMMUNITY STRATEGIC PLAN - REPORT ON THE ENGAGEMENT
PROCESS AND FUTURE DIRECTION (ID17/1424)**

The Committee had before it the report dated 8 August 2017 from the Director Planning and Environment regarding Draft 2040 Community Strategic Plan - Report on the Engagement Process and Future Direction.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Director Planning and Environment, dated 8 August 2017 including progress of the draft 2040 Community Strategic Plan, be noted.

CARRIED

FPC17/52 2017/2018 FINANCIAL ASSISTANCE PROGRAM - ROUND ONE (ID17/1215)

The Committee had before it the report dated 8 August 2017 from the Director Community and Recreation regarding 2017/2018 Financial Assistance Program - Round One.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That funds from the Community Assistance Program Round 1 be allocated as follows:**
 - Australian Decorative and Fine Arts Society \$ 500
 - Dubbo Legacy \$1,850
 - Cancer Council NSW \$1,000
 - Dubbo District Concert Band \$ 787
 - Dubbo Theatre Company Inc. \$2,000
 - 1st Dubbo Scout Group \$1,000
 - BaptistCare NSW and ACT \$1,000
 - Uniting (NSW, ACT) \$2,500
 - Older Womens Network \$2,000
 - The Westhaven Association \$1,363
 - Rotary Club of Dubbo Inc. \$1,000
- 2. That all applicants be advised of the outcomes of their funding application.**

CARRIED

FPC17/54 2017-2020 DUBBO REGIONAL COUNCIL DISABILITY INCLUSION ACTION PLAN (ID17/1387)

The Committee had before it the report dated 28 July 2017 from the Director Community and Recreation regarding 2017-2020 Dubbo Regional Council Disability Inclusion Action Plan.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the amended 2017-2020 Dubbo Regional Council Disability Inclusion Action Plan as attached to the report of the Director Community and Recreation, dated 28 July 2017 be adopted.**
- 2. That the 2017-2020 Dubbo Regional Council Disability Inclusion Action Plan be forwarded to the NSW Disability Council.**
- 3. That Tracey Napper of the Dubbo Fibromyalgia Support Group be advised to forward their submission to the relevant agency responsible for the issue.**
- 4. That the Dubbo ME/CFS/FM and MCS Support Group be advised to forward their submission to the relevant agency responsible for the issue.**

5. That those who made submissions on this matter be formally advised of Council's resolution on this matter.
6. That the issue of financial support to sufferers of Fibromyalgia be raised with the Dubbo Interagency for further consideration.

CARRIED

FPC17/56 ALCOHOL FREE ZONES WELLINGTON (ID17/1388)

The Committee had before it the report dated 28 July 2017 from the Director Community and Recreation regarding Alcohol Free Zones Wellington.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the alcohol free zone to cover public roadways, footpaths and car parks as detailed in Appendices 1 and 2 of the report of the Director Community and Recreation, dated 16 May 2017 be adopted.
2. That the period of operation of the alcohol free zone in item 1 above be from 1 October 2017 to 30 September 2021 inclusive for every day of the week, 24 hours per day.
3. That the crime rates in Wellington, community concern over crime and law and order issues as detailed in this report and the low incidences of street drinking as a result of the existing alcohol free zones in the Dubbo Regional Council Local Government Area be used as reasons for the requirement of the alcohol free zone.
4. That the necessary actions in accordance with Sections 642 to 646 of the Local Government Act 1993 inclusive be undertaken to establish the proposed alcohol free zone in item 1 above.
5. That an agreement by Council to lease a section of public area for use as a restaurant under Section 125 of the Roads Act 1993 overrides the provisions of an alcohol free zone.
6. That it be noted that after consideration of a submission from Mr B Coad, the alcohol free zone shall be extended to include Lee Street past Whiteley Street to the Wellington Road bridge in Lee Street.
7. That Mr B Coad be formally advised of Council's resolution on this matter.

CARRIED

FPC17/57 WRITE OFF OF UNRECOVERABLE DEBTS (ID17/1425)

The Committee had before it the report dated 4 August 2017 from the Director Corporate Services regarding Write off of Unrecoverable Debts.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned the personal hardship of any resident or ratepayer (Section 10A(2)(b)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the Accounts Receivable debts detailed within the report of the Director Corporate Services dated 4 August 2017 be written off.

CARRIED

The meeting closed at 6.19pm.

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CHAIRMAN