



# REPORT

## CULTURE AND COMMUNITY COMMITTEE

### 10 NOVEMBER 2022

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**PRESENT:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**ALSO IN ATTENDANCE:**

The Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Director Strategy, Partnerships and Engagement, the Executive Officer Strategy, Partnerships and Engagement, the Director Development and Environment (D Quigley), the Director Infrastructure, and the Director Community, Culture and Places.

Councillor J Gough assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.37pm.

**CCC22/56 LEAVE OF ABSENCE (ID22/2253)**

Requests for leave of absence were received from Councillors L Burns and V Etheridge who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor R Ivey

**MOTION**

**That such requests for leave of absence be accepted and Councillors L Burns and V Etheridge be granted leave of absence from this meeting.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/57 CONFLICT OF INTEREST (ID22/2256)**

The following conflicts of interest were declared:

- The Director Community Culture and Places – item CCC22/64 – non pecuniary, less than significant and remained in the room.

**CCC22/58 REPORT OF THE MULTICULTURAL ADVISORY COMMITTEE - MEETING 10  
OCTOBER 2022 (ID22/2284)**

The Committee had before it the report of the Multicultural Advisory Committee meeting held 10 October 2022.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

**That the report of the Multicultural Advisory Committee meeting held on 10 October 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/59 REPORT OF THE WIRADJURI TOURISM PROJECT COMMITTEE - MEETING 10  
OCTOBER 2022 (ID22/2310)**

The Committee had before it the report of the Wiradjuri Tourism Project Committee meeting held 10 October 2022.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Wiradjuri Tourism Project Committee meeting held on 10 October 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/60 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 18  
OCTOBER 2022 (ID22/2312)**

The Committee had before it the report of the Social Justice Advisory Committee meeting held 18 October 2022.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Social Justice Advisory Committee meeting held on 18 October 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/61      REPORT OF THE RECONCILIATION ACTION PLAN WORKING GROUP - MEETING  
25 OCTOBER 2022 (ID22/2314)**

The Committee had before it the report of the Reconciliation Action Plan Working Group meeting held 25 October 2022.

Moved by Councillor P Wells and seconded by Councillor M Wright

**MOTION**

**That the report of the Reconciliation Action Plan Working Group meeting held on 25 October 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/62      REPORT OF THE SISTER CITY COMMITTEE - MEETING 26 OCTOBER 2022  
(ID22/2318)**

The Committee had before it the report of the Sister City Committee meeting held 26 October 2022.

Moved by Councillor S Chowdhury and seconded by Councillor D Mahon

**MOTION**

**That the report of the Sister City Committee meeting held on 26 October 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/63 REPORT OF THE YOUTH COUNCIL - MEETING 1 NOVEMBER 2022 (ID22/2327)**  
The Committee had before it the report of the Youth Council meeting held 1 November 2022.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

#### **MOTION**

**That the report of the Youth Council meeting held on 1 November 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil

At this juncture the time being 5.48pm it was moved by Councillor R Ivey and seconded by Councillor S Chowdhury to defer the confidential items to be dealt with after the conclusion of the Corporate Services Committee.

The meeting resumed at 6.19pm

#### **CONFIDENTIAL SESSION**

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the meeting closed to the press and public.

The item listed come within the following provisions of the Act:

- CCC22/64 – Licence Agreement 74 Wingewarra Street – The Greens  
*Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.*

There were no submissions as to whether the meeting should be closed for a particular item.

At this junction it was moved by Councillor R Ivey and seconded by Councillor S Chowdhury that the Council resolves into Closed Session, the time being 6.20pm.

The meeting resumed in open session time being 7.00pm

The Manager Corporate Governance read out the following resolutions made in the closed session of the Infrastructure, Planning and Environment Committee and the Culture and Community meeting.

**IPEC22/58 SMART METER - SOFTWARE AND DATA COLLECTION (ID22/1910)**

The Committee had before it the report dated 8 September 2022 from the Manager Water Supply and Sewerage regarding Smart Meter - Software and Data Collection.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

Moved by Councillor J Gough and seconded by Councillor M Wright

**MOTION**

- 1. That the contract for the Smart Water Meter Data and Software Service Agreement be extended in accordance with Section 55(3)(i) of the Local Government Act 1993 for the period of the agreement (10 years).**
- 2. That all documentation in relation to this matter remain confidential to Council.**
- 3. That all documentation in relation to this matter be signed under the Common Seal of Council.**

**CARRIED**

**CCC22/64 LICENCE AGREEMENT FOR 74 WINGEWARRA STREET - THE GREENS  
(ID22/2262)**

The Committee had before it the report dated 28 October 2022 from the Director Community, Culture and Places regarding Licence Agreement for 74 Wingewarra Street - The Greens.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

Moved by Councillor M Wright and seconded by Councillor P Wells

MOTION

1. That Council enters into a Licence Agreement with NSW Rugby Union for 74 Wingewarra Street, Dubbo (The Greens), for a term of one year and one year option.
2. That Council delegate authority to Chief Executive Officer to negotiate the other terms of the Licence Agreement, including the amount of rent which may be the subject of a grant for financial assistance under s356 of the *Local Government Act 1993*.
3. That any necessary documentation in relation to this matter be executed under the Common Seal of Council.
4. That the information contained within this report remain confidential to the Council.

LOST

**For:** Councillors S Chowdhury, J Black and D Mahon.

**Against:** Councillors M Dickerson, J Gough, R Ivey, P Wells and M Wright.

*It was noted that the Director Community, Culture and Places declared a non-pecuniary, less than significant, conflict of interest in this matter and remained in the chamber during the confidential session.*

The meeting closed at 7.02 pm.

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CHAIRPERSON