



# REPORT

## CORPORATE SERVICES COMMITTEE

### 9 NOVEMBER 2023

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

**ALSO IN ATTENDANCE:** The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Officers, the Director Strategy Partnership and Engagement, the Communication Services Team Leader, the IT Infrastructure Specialist, the Manager Strategic Partnerships and Investment, the Economic Development and Visitor Services Team Leader, the Director Development and Environment, the Manager Growth Planning, the Director Infrastructure, the Director Community Culture and Places, the Cultural Development Coordinator, the Manager Macquarie Regional Library and the Manager Recreation and Open Space.

Councillor S Chowdhury assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.28 pm

#### **CSC23/61 LEAVE OF ABSENCE (ID23/2620)**

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

Councillor P Wells attended via audio-visual link.

Councillor Etheridge was absent from the room during discussion of this item.

#### **CSC23/62 CONFLICTS OF INTEREST (ID23/2621)**

There were no Conflicts of Interest declared.

#### **CSC23/63 REPORT OF THE DUBBO REGIONAL LIVESTOCK MARKETS ADVISORY COMMITTEE - MEETING 12 SEPTEMBER 2023 (ID23/2625)**

The Committee had before it the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held 12 September 2023.

#### **RECOMMENDATION**

**That the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held**

**on 12 September 2023, be noted.**

It was noted that this report was adopted in the October 2023 Standing Committee Meetings of Council and included due to an administration error, therefore this item was not moved.

**CSC23/64 REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 19 SEPTEMBER 2023 (ID23/2624)**

The Committee had before it the report of the Financial Performance Committee meeting held 19 September 2023.

**RECOMMENDATION**

**That the report of the Financial Performance Committee meeting held on 19 September 2023, be noted.**

It was noted that this report was adopted in the October 2023 Standing Committee Meetings of Council and included due to an administration error, therefore this item was not moved.

**CSC23/65 INDEPENDENT FINANCIAL SUSTAINABILITY REVIEW (ID23/2637)**

The Committee had before it the report dated 3 November 2023 from the Director Organisational Performance regarding Independent Financial Sustainability Review.

Moved by Councillor M Wright and seconded by Councillor D Mahon

**MOTION**

- 1. That the Council determine that considerations of a Special Rate Variation application to Independent Pricing and Regulatory Tribunal NSW (IPART) be deferred until 2025/2026.**

**CARRIED**

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

**Against:** Nil.

**CSC23/66 DRAFT PRIVACY MANAGEMENT PLAN (ID23/1898)**

The Committee had before it the report dated 31 July 2023 from the Manager Corporate Governance regarding Draft Privacy Management Plan.

Moved by Councillor M Wright and seconded by Councillor J Gough

**MOTION**

- 1. That the Draft Privacy Management Plan attached to this report as Appendix 1 be adopted for the purpose of Public Exhibition.**

**2. That a further report to Council be provided post the Public Exhibition period.**

**CARRIED**

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

**Against:** Nil.

**CSC23/67 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - OCTOBER 2023 (ID23/2613)**

The Committee had before it the report dated 1 November 2023 from the Revenue Accountant regarding Investment Under Section 625 of the Local Government Act - October 2023.

Moved by Councillor R Ivey and seconded by Councillor J Gough

**MOTION**

**That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 1 November 2023, be noted.**

**CARRIED**

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

**Against:** Nil.

**CSC23/68 REPORT ON E-BIKE INVESTIGATION FOR DUBBO REGION (ID23/2502)**

The Committee had before it the report dated 16 October 2023 from the Economic Development and Visitor Services Team Leader regarding Report on E-bike Investigation for Dubbo Region.

Moved by Councillor J Black and seconded by Councillor M Wright

**MOTION**

- 1. That Council does not progress with undertaking service delivery or a partnership in an E-bike service.**
- 2. That Council does not participate in an E-scooter trial until Transport for NSW have developed new guidelines for broader public use and E-scooters have been identified as a priority during the development of the Community Strategic Plan.**

**CARRIED**

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

**Against:** Nil.

The meeting closed at 6.46 pm.

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CHAIRPERSON