



REPORT

CORPORATE SERVICES COMMITTEE

14 APRIL 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer (D Frost), the Executive Manager Governance and Internal Control, the Governance Team Leader, the Communications Partner, the Director Culture and Economy, the Manager Dubbo Regional Airport, the Director Infrastructure, the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor D Mahon assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.53 pm.

CSC22/12 LEAVE OF ABSENCE (ID22/650)

A request for leave of absence was received from Councillor J Gough who was absent from the meeting due to personal reasons.

Moved by Councillor V Etheridge and seconded by Councillor R Ivey

MOTION

That such request for Leave of Absence be accepted and Councillor J Gough be granted leave of absence from this meeting.

CARRIED

CSC22/13 CONFLICTS OF INTEREST (ID22/653)

The following conflicts of interest were declared:

- Clr J Black declared a non-pecuniary less that significant interest in item CSC22/15. The reason for such interest is that Councillor Black is employed by Berakah Christian Education where the purchase of land was finalised by the Chief Executive Officer under Power of Attorney prior to Councillor Black's election as a Councillor and that such interest would not influence his decision making.

**CSC22/14 QUARTERLY REPORT ON CODE OF CONDUCT COMPLAINT STATISTICS
(ID22/390)**

The Committee had before it the report dated 5 April 2022 from the Executive Manager Governance and Internal Control regarding Quarterly Report on Code of Conduct Complaint Statistics.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the information contained in the report of the Executive Manager Governance and Internal Control, dated 5 May 2022, be noted.

CARRIED

**CSC22/15 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER POWER OF
ATTORNEY (ID22/644)**

The Committee had before it the report dated 4 April 2022 from the Governance Team Leader regarding Quarterly Report on Documents Executed Under Power of Attorney.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Governance Team Leader, dated 4 April 2022, be noted.

CARRIED

**CSC22/16 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
MARCH 2022 (ID22/655)**

The Committee had before it the report dated 1 April 2022 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - March 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act report, dated 1 April 2022, be noted.

CARRIED

CSC22/17 NEW PROCUREMENT POLICY (ID22/654)

The Committee had before it the report dated 31 March 2022 from the Manager Procurement regarding New Procurement Policy.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

MOTION

That the Draft Procurement Policy, as attached at Appendix 1, be adopted.

Moved by Councillor M Dickerson and seconded by Councillor S Chowdhury

AMENDMENT

- 1. That the Draft Procurement Policy, as attached at Appendix 1, be adopted**
- 2. That a definition be placed into the policy of what a local business is.**
- 3. a. That the local business 10% provision be reduced to 5% and
b. the maximum \$50,000 cap be removed from the policy.**

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

The meeting closed at 6.04 pm.

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CHAIRPERSON