



REPORT ORDINARY COUNCIL MEETING 23 AUGUST 2021

PRESENT: Councillors J Diffey, 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 Governance Team Leader, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Business Systems Partner, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.32 pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor D Grant. This meeting was held by video conference with live web streaming.

CCL21/182 LEAVE OF ABSENCE (ID21/1355)

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

Moved by Councillor Diffey and seconded by Councillor Parker

MOTION

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

CARRIED

CCL21/183 PUBLIC FORUM (ID21/1356)

There were no speakers during Public Forum.

CCL21/184 CONFIRMATION OF MINUTES (ID21/1335)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 26 July 2021 and Extraordinary Council meeting held 10 August 2021.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 26 July 2021 comprising pages 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 of the series, and the Extraordinary Council meeting held 10 August 2021 comprising pages 28, 29, 30, 31, 32 and 33 of the series, be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

MAYORAL MINUTES:

**CCL21/185 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR AUGUST 2021
(ID21/1376)**

The Council had before it the Mayoral Minute regarding Mayoral Minute - Mayoral Appointments for August 2021.

Moved by Councillor S Lawrence and seconded by Councillor K Parker

MOTION

That the information contained in the Mayoral Minute be noted.

CARRIED

**CCL21/186 DUBBO REGION'S RESPONSE TO THE LATEST COVID-19 OUTBREAK
(ID21/1462)**

The Council had before it the Mayoral Minute regarding Dubbo Region's Response to the Latest COVID-19 Outbreak.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

1. That Council acknowledge the exemplary community response to the COVID-19 outbreak.
2. That Council thank the health workers who are putting their own lives at risk to provide essential public health services to the Dubbo Region and surrounding areas.
3. That Council urges the community to keep going in the collective effort to comply

with the public health order and stop the spread of COVID-19.

4. That Council notes the current public health messages and the work of staff in providing the necessary assistance in promoting these key messages to the community.
5. That Council notes the following assistance provided to respond to the outbreak:
 - Provision of facilities and staff to testing sites at the Showground and Pioneer Park. This includes working with Police to reconfigure traffic management and ensure safe and orderly flow of vehicles and administration support.
 - Providing vehicles and logistics support as requested.
 - Development and roll out of non-branded communication materials to be shared by community groups, agencies and individuals. This includes a significant focus on helping get messages to the harder to reach parts of our community.

CARRIED

INFORMATION ONLY MATTERS:

CCL21/187 AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING MINUTES 15 JUNE 2021 (ID21/1435)

The Council had before it the report dated 9 August 2021 from the Administration Officer - Governance and Internal Control regarding Audit and Risk Management Committee - Meeting Minutes 15 June 2021.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

That the report of the Audit and Risk Management Committee meeting held on 15 June 2021, be noted.

CARRIED

CCL21/188 DUBBO REGIONAL LIVESTOCK MARKETS TECHNICAL ADVISORY PANEL - MEETING MINUTES 3 AUGUST 2021 (ID21/1454)

The Council had before it the report dated 13 August 2021 from the Administration Officer - Governance and Internal Control regarding Dubbo Regional Livestock markets Technical Advisory Panel - Meeting Minutes 3 August 2021.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

That the report of the Dubbo Regional Livestock Markets Technical Advisory Panel held on 3 August 2021, be noted.

CARRIED

REPORTS FROM STAFF:

CCL21/189 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS - RESULTS OF PUBLIC EXHIBITION (ID21/1378)

The Council had before it the report dated 5 August 2021 from the Governance Team Leader regarding Payment of Expenses and Provision of Facilities for the Mayor and Councillors - Results of Public Exhibition.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

1. That the *Policy for the Payment of Expenses and Provision of Facilities for the Mayor and Councillors* as attached as Appendix 1 to the report of the Governance Team Leader dated 5 August 2021, be adopted.
2. That those who made a submission be acknowledged and advised of Council's determination.

CARRIED

CCL21/190 SMALL TOWNS PRIMARY HEALTH REFERENCE GROUP - CALL FOR EXPRESSIONS OF INTEREST (ID21/1458)

The Council had before it the report dated 13 August 2021 from the Governance Team Leader regarding Small Towns Primary Health Reference Group - Call for Expressions of Interest.

Moved by Councillor J Ryan and seconded by Councillor J Diffey

MOTION

1. That the report of the Governance Team Leader, dated 13 August 2021, be noted.
2. That Council endorse a relevantly qualified member of staff to put forward an Expression of Interest for the Small Towns Primary Health Reference Group.
3. That Council endorse one councillor to put forward an Expression of Interest for the Small Towns Primary Health Reference Group.
4. That, should a councillor be chosen to sit on the panel and cease to be a councillor, an alternative councillor be nominated to replace them.
5. That point 3 and 4 above be explicitly referred to in any Expression of Interest put forward by the nominated councillor.

Moved by Councillor J Ryan and seconded by Councillor J Diffey

AMENDMENT

1. That the report of the Governance Team Leader, dated 13 August 2021, be noted.
2. That Council endorse the Director Liveability to put forward an Expression of Interest for the Small Towns Primary Health Reference Group.

3. That Council endorse Councillor D Grant to put forward an Expression of Interest for the Small Towns Primary Health Reference Group.
4. That Councillor A Jones be selected as a secondary Councillor representative, should it be required.
5. That, should a councillor be chosen to sit on the panel and cease to be a councillor, an alternative councillor be nominated to replace them.
6. That point 3, 4 and 5 above be explicitly referred to in any Expression of Interest put forward by the nominated councillor.

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

CCL21/191 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JULY 2021 (ID21/1366)

The Council had before it the report dated 4 August 2021 from the Acting Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - July 2021.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That the information contained within the report of the Chief Financial Officer, dated 4 August 2021, be noted.

CARRIED

Councillor K Parker declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor K Parker works for the bank of Queensland, with whom Council has investments.

CCL21/192 BUILDING SUMMARY - JULY 2021 (ID21/1363)

The Council had before it the report dated 5 August 2021 from the Director Development and Environment regarding Building Summary - July 2021.

Moved by Councillor K Parker and seconded by Councillor D Grant

MOTION

That the information contained within the report of the Director Development and Environment, dated 5 August 2021, be noted.

CARRIED

CCL21/193 NRL FIXTURE - 23 MAY 2021 (ID21/1375)

The Council had before it the report dated 4 August 2021 from the Manager Regional Events regarding NRL Fixture - 23 May 2021.

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

That the report of the Manager Regional Events, date 4 August 2021, be noted.

CARRIED

**CCL21/194 AMENDMENT TO WELLINGTON AQUATIC LEISURE CENTRE 2021/2022
SEASON OPENING HOURS (ID21/1354)**

The Council had before it the report dated 30 July 2021 from the Manager Aquatic Leisure Centres regarding Amendment to Wellington Aquatic Leisure Centre 2021/2022 Season Opening Hours.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That the following seasonal opening times for Wellington Aquatic Leisure Centre are:

- **Season: Saturday, 4 September 2021 – Sunday, 27 March 2022 (29 weeks)**
- **September, October, November 2021**

Monday-Thursday:	6.00am-6.30pm
Friday	6.00am-7.30pm
Saturday:	8.00am-6.30pm
Sunday:	10.00am-6.30pm
- **December 2021 and January 2022**

Monday-Thursday:	6.00am-7.00pm
Friday	6.00am-7.30pm
Saturday:	8.00am-7.00pm
Sunday:	10.00am-7.00pm
- **February and March 2022**

Monday-Thursday:	6.00am-6.30pm
Friday:	6.00am-7.30pm
Saturday:	8.00am-6.30pm
Sunday:	10.00am-6.30pm

CARRIED

Councillor D Grant declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor D Grant's daughter is a member of the Wellington Amateur Swim Club, who will benefit from the extended hours.

CCL21/195 COMMENTS AND MATTERS OF URGENCY (ID21/1357)

There were no matters recorded under this clause.

The meeting closed at 5.55 pm.

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CHAIRMAN