



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 13 JULY 2020

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Acting Governance Team Leader, the Manager Corporate Image and Communications, the Director Organisational Performance, the Director Culture and Economy (J Angus), the Director Infrastructure, the Director Development and Environment (D Quigley), the Manager Growth and Planning and the Director Liveability (I McAlister).

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:45pm.

CEC20/27 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE - MEETING 9 JUNE 2020 (ID20/646)

The Committee had before it the report of the Culture, Economy and Corporate Committee meeting held 9 June 2020.

Moved by Councillor B Shields and seconded by Councillor G Mohr

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 9 June 2020, be noted.

CARRIED

CEC20/28 DESTINATION DUBBO: INTERNATIONAL READY - QUARTERLY PROJECT UPDATE (ID20/709)

The Committee had before it the report dated 25 June 2020 from the Tourism Product Development Manager regarding Destination Dubbo: International Ready - Quarterly Project Update.

Moved by Councillor B Shields and seconded by Councillor J Diffey

MOTION

That the information contained within the report of the Tourism Product Development Manager dated 25 June 2020, be noted.

CARRIED

CEC20/29 SPARC DUBBO REGIONAL COUNCIL CULTURAL PLAN 2020-2025 (ID20/717)

The Committee had before it the report dated 26 June 2020 from the Cultural Development Coordinator regarding SPARC Dubbo Regional Council Cultural Plan 2020-2025.

Moved by Councillor J Diffey and seconded by Councillor S Lawrence

MOTION

- 1. That information contained within the report of the Cultural Development Coordinator dated 26 June 2020, be noted.**
- 2. That the draft Regional Cultural Plan (SPARC), be adopted.**

CARRIED

CEC20/30 DRTCC - COVID-19 RECOVERY OFFER (ID20/743)

The Committee had before it the report dated 2 July 2020 from the Manager Regional Events regarding DRTCC - COVID-19 Recovery Offer.

Moved by Councillor B Shields and seconded by Councillor G Mohr

MOTION

- 1. That the information contained within the report of the Manager Regional Events dated 2 July 2020, be noted.**
- 2. That the COVID-19 Recovery Offer be offered to users from 14 July to 31 December 2020.**
- 3. That the COVID-19 Recovery Offer consist of a 60% discount for Theatre Venue Hire (Monday to Sunday) for professional/commercial, performing arts businesses in the Local Government Area, community/Not-for-Profit and schools/registered charity, noting that this does not include public holidays and all other fees and charges remain the same.**

4. That the COVID-19 Recovery Offer consists of a 60% discount for Macquarie Auditorium and Oxley Room per day hire, (Monday to Sunday) for professional/commercial, performing arts businesses in the Local Government Area, community/Not-for-Profit and schools/registered charity, noting that this does not include public holidays and all other fees and charges remain the same.
5. That Council cease the COVID-19 Recovery Offer should full capacity of Dubbo Regional Theatre and Convention Centre be allowed within four weeks of an event or show.
6. That the Manager Regional Events provide a further report to Council for consideration in December 2020 if the offer is to be extended.

CARRIED

CEC20/31 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JUNE 2020 (ID20/661)

The Committee had before it the report dated 1 July 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - June 2020.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the information contained within the report of the Director Organisational Performance dated 1 June 2020, be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of the Bank of Queensland and Council has funds invested within the Institution.

CEC20/32 LEAVE OF ABSENCE

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

Moved by Councillor V Etheridge and seconded by Councillor D Grant

MOTION

That such request for leave of absence be accepted and Councillor A Jones be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5:48pm.

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CHAIRMAN