



# REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 10 FEBRUARY 2020

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**PRESENT:** Councillors J Diffey, D Grant, D Gumley, A Jones, 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 Manager Governance Operations, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Director Liveability.

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.42pm.

**CEC20/1 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -  
JANUARY 2020 (ID20/22)**

The Committee had before it the report dated 3 February 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - January 2020.

Moved by Councillor A Jones and seconded by Councillor J Ryan

**MOTION**

**That the report from the Director Organisational Performance dated 3 February 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 an employee of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.*

**CEC20/2 CULTURAL DEVELOPMENT PLAN (ID20/52)**

The Committee had before it the report dated 27 January 2020 from the Manager Regional Experiences regarding Cultural Development Plan.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

**MOTION**

- 1. That the information in the report of the Manager Regional Experiences dated 27 January 2020 be noted.**
- 2. That a Councillor workshop be held in March 2020 to review the Draft Cultural Plan.**
- 3. That a further report with the Draft Cultural Plan be presented to the Council Committee meeting month prior to a 28 day Public Exhibition period.**

**CARRIED**

**CEC20/3 LEAVE OF ABSENCE**

A request for leave of absence was received from Councillor V Etheridge who is absent on Council Business.

Moved by Councillor A Jones and seconded by Councillor K Parker

**MOTION**

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

**CARRIED**

The meeting closed at 5.44pm.

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CHAIRMAN