



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 11 FEBRUARY 2019

PRESENT: Councillors J Diffey, D Grant, A Jones, S Lawrence, K Parker and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Trainee Planner, the Director Community and Recreation, the Manager Recreation and Open Space and the Manager Social Services.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.51pm.

**EDBC19/1 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE
COMMITTEE - MEETING 12 NOVEMBER 2018 (ID19/43)**

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 12 November 2018.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 12 November 2018, be noted.

CARRIED

**EDBC19/2 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
DECEMBER 2018 (ID19/25)**

The Committee had before it the report dated 24 January 2019 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - December 2018.

Moved by Councillor Jones and seconded by Councillor J Diffey

MOTION

That the information provided within the report of the Director Corporate Services, dated 24 January 2019 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.

**EDBC19/3 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
JANUARY 2019 (ID19/26)**

The Committee had before it the report dated 1 February 2019 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - January 2019.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

That the report from the Director Corporate Services dated 1 February 2019 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.

EDBC19/4 DRAFT POLICY FOR APPLICATIONS AND ENQUIRIES RELATING TO EVENTS INCLUDING PROTESTS, DEMONSTRATIONS AND SPECIAL EVENTS ON THE ROAD NETWORK (ID19/32)

The Committee had before it the report dated 29 January 2019 from the Executive Manager Governance and Internal Control regarding Draft Policy for Applications and Enquiries Relating to Events Including Protests, Demonstrations and Special Events on the Road Network.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

MOTION

That the draft policy titled “Applications and Enquiries Relating to Events Including Protests, Demonstrations and Special Events on the Road Network” as attached to the report of the Executive Manager Governance and Internal Control dated 29 January 2019 as Appendix 1 be adopted.

CARRIED

EDBC19/5 DRAFT CODE OF CONDUCT AND PROCEDURES FOR THE ADMINISTRATION OF THE CODE OF CONDUCT (ID19/29)

The Committee had before it the report dated 29 January 2019 from the Internal Ombudsman regarding Draft Code of Conduct and Procedures for the Administration of the Code of Conduct.

Moved by Councillor S Lawrence and seconded by Councillor K Parker

MOTION

That the draft Code of Conduct and the Procedures for the Administration of the Code of Conduct as attached to this report as Appendix 1 be placed on public exhibition for a period of no less than 28 days for a further report to Council in due course.

Moved by Councillor J Diffey and seconded by Councillor S Lawrence

AMENDMENT

- 1. That the draft Code of Conduct and the Procedures for the Administration of the Code of Conduct as attached to this report as Appendix 1 be adopted, excluding clause 3.12, for the purpose of public exhibition.**
- 2. That the draft Code of Conduct and the Procedures for the Administration of the Code of Conduct be placed on public exhibition for a period of no less than 28 days for a further report to Council in due course.**

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

EDBC19/5 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors V Etheridge, D Gumley, G Mohr and J Ryan who are absent from the meeting due to personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge, G Mohr and J Ryan granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.58pm.

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CHAIRMAN