



# REPORT

## EXTRAORDINARY COUNCIL MEETING

### 14 NOVEMBER 2019

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**PRESENT:** Councillors J Diffey, D Gumley, A Jones, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Manager Governance Operations, the Administration Officer – Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.00pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor J Diffey.

**CCL19/203 LEAVE OF ABSENCE (ID19/1533)**

A request for leave of absence was received from Councillor V Etheridge, D Grant, S Lawrence and G Mohr who were absent from the meeting due to the personal reasons.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

**MOTION**

**That such request for leave of absence be accepted and Councillors V Etheridge, D Grant, S Lawrence and G Mohr be granted leave of absence from this meeting.**

**CARRIED**

**CCL19/204 PUBLIC FORUM (ID19/1534)**

There were no speakers during public forum.

**MAYORAL MINUTE:**

**CCL19/205 WELLINGTON AQUATIC LEISURE CENTRE TO HAVE GOLD COIN ENTRY TO CELEBRATE OPENING (ID19/1456)**

The Council had before it the Mayoral Minute regarding Wellington Aquatic Leisure Centre to have Gold Coin Entry to celebrate opening.

Moved by Councillor B Shields

**MOTION**

1. That Council approve a \$2 Gold Coin entry to the Wellington Aquatic Leisure Centre between 16 November 2019 and 26 January 2020 for patrons including Adults and Children.
2. That Council host a number of family fun days for Dubbo and Geurie Aquatic Leisure Centres during a similar period for a \$2 Gold Coin donation.
3. That a percentage of the Gold Coin entry fee for the Wellington Aquatic Leisure Centre be offered as a donation to a chosen charity. To be determined by the Mayor in consultation with Councillors.
4. That the Mayor be authorised to advise the residents of Wellington.

**CARRIED**

The meeting closed at 5.08pm.

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CHAIRMAN