



REPORT FINANCE AND POLICY COMMITTEE 21 NOVEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Manager Works Services, the Director Environmental Services, the Director Community Services (J Watts), the Director Parks and Landcare Services and the Transition Project Manager.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

Clause FPC16/22 was brought forward for consideration and was dealt with at this juncture.

FPC16/22 PRESENTATION OF DUBBO'S MINOKAMO AND WUJIANG STUDENT EXCHANGE GROUPS (ID16/2121)

The Committee reports having met with representatives of the Minokamo Student Exchange, Georgia Benton-Bryant, Alexander Cameron, Emily Exner, Hamish Grant, Natasha Janetzki, Bailey Mountjoy, Sam Neave, Clare Noonan, Finn Palin, Emilee Talbot and chaperones Emilay Philmmachanh and Karen Hagan and Wujiang Student Exchange, Jackie Bayley, Emily Bell, Rebecca Kennedy, Claudia Morrison and Dominic Ambler and chaperones Craig Turner and Rebecca Jackson regarding this matter.

Moved by Mr M Kneipp (Administrator)

MOTION

That the presentations by representatives of the Minokomo Student Exchange and Wujiang Student Exchange be noted.

CARRIED

At this juncture the meeting adjourned, the time being 5.47pm.

The meeting recommenced at 5.54pm.

**FPC16/17 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 17 OCTOBER
2016 (ID16/2116)**

The Committee had before it the report of the Finance and Policy Committee meeting held 17 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Finance and Policy Committee meeting held on 17 October 2016, be adopted.

CARRIED

**FPC16/18 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT
(ID16/2117)**

The Committee had before it the report dated 8 November 2016 from the Director Organisational Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Director Organisational Services, dated 8 November 2016 be noted.

CARRIED

**FPC16/19 ANNUAL REPORT ON COMPLAINT STATISTICS UNDER COUNCIL'S CODE OF
CONDUCT (ID16/2122)**

The Committee had before it the report dated 14 November 2016 from the Director Organisational Services regarding Annual Report on Complaint Statistics Under Council's Code of Conduct.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Director Organisational Services, dated 14 November 2016 be noted.

CARRIED

**FPC16/20 REFERRAL OF THE FORMER WELLINGTON AND DUBBO CITY COUNCIL
STATEMENTS TO AUDIT (ID16/2123)**

The Committee had before it the report dated 14 November 2016 from the Manager Financial Accounting Services regarding Referral of the Former Wellington and Dubbo City Council Statements to Audit.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 12 May 2016 be made for both the former Dubbo City and Wellington Councils.**
- 2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 12 May 2016 be made for both the former Dubbo City and Wellington Councils.**
- 3. That the statements be signed by the Administrator, Interim General Manager and the Responsible Accounting Officer.**

CARRIED

**FPC16/21 ANTI-DISCRIMINATION, HARASSMENT AND EQUAL EMPLOYMENT
OPPORTUNITY POLICY AND THE PREVENTION OF WORKPLACE BULLYING
POLICY. (ID16/2098)**

The Committee had before it the report dated 2 November 2016 from the Human Resources Advisor 3 regarding Anti-Discrimination, Harassment and Equal Employment Opportunity Policy and the Prevention of Workplace Bullying Policy.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the Anti-Discrimination, Harassment and Equal Employment Opportunity Policy be adopted.**
- 2. That the Prevention of Workplace Bullying Policy and procedure be adopted.**

CARRIED

FPC16/23 QUARTERLY REVIEW OF THE 2016/2017 DUBBO SOCIAL PLAN (ID16/2124)

The Committee had before it the report dated 15 November 2016 from the Manager Social Services regarding Quarterly Review of the 2016/2017 Dubbo Social Plan.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Manager Social Services, dated 15 November 2016 be noted.

CARRIED

FPC16/24 QUARTERLY REVIEW OF THE DUBBO DISABILITY INCLUSION PLAN (ID16/2125)

The Committee had before it the report dated 15 November 2016 from the Manager Social Services regarding Quarterly Review of the Dubbo Disability Inclusion Plan.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Manager Social Services, dated 15 November 2016 be noted.

CARRIED

FPC16/25 QUARTERLY REVIEW OF THE DUBBO AGEING STRATEGY (ID16/2126)

The Committee had before it the report dated 15 November 2016 from the Manager Social Services regarding Quarterly Review of the Dubbo Ageing Strategy.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Manager Social Services, dated 15 November 2016 be noted.

CARRIED

**FPC16/26 TENDER FOR THE SUPPLY AND DELIVERY OF RUBBER MATTING FOR THE
DUBBO REGIONAL LIVESTOCK MARKETS (ID16/2113)**

The Committee had before it the report dated 4 November 2016 from the Director Corporate Development regarding the Tender for the Supply and Delivery of Rubber Matting for the Dubbo Regional Livestock Markets.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the tender from Active Areas Pty Ltd be accepted in the amount of \$242,000 ex GST to undertake the supply and delivery of rubber matting at the Dubbo Regional Livestock Markets.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 6.03pm.

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CHAIRMAN