



REPORT

CORPORATE SERVICES COMMITTEE

8 JUNE 2023

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Director Strategy Partnership and Engagement, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms).

Councillor D Mahon assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.19pm

CSC23/21 LEAVE OF ABSENCE (ID23/1242)

There were no request for Leave of Absence.

CSC23/22 CONFLICT OF INTEREST (ID23/1230)

There were no conflicts of interest.

CSC23/23 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 20 OCTOBER 2022 (ID23/1280)

The Committee had before it the report of the Audit and Risk Management Committee meeting held 20 October 2022.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That the report of the Audit and Risk Management Committee meeting held on 20 October 2022, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CSC23/24 REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 19 July 2022, 15 February 2023, 21 March 2023 and 16 May 2023 (ID23/1194)

The Committee had before it the report of the Financial Performance Committee meeting held 16 May 2023.

Moved by Councillor R Ivey and seconded by Councillor M Wright

MOTION

That the report of the Financial Performance Committee meeting held on 19 July 2022, 15 February 2023, 21 March 2023 and 16 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CSC23/25 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - MAY 2023 (ID23/1277)

The Committee had before it the report dated 31 May 2023 from the Chief Executive Officer regarding Monthly Reporting Snapshot for Councillors - May 2023.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That the report from the Chief Executive Officer dated 31 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CSC23/26 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MAY 2023 (ID23/1072)

The Committee had before it the report dated 1 June 2023 from the Graduate Accountant regarding Investment Under Section 625 of the Local Government Act - May 2023.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 1 June 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CSC23/27 REQUEST FOR COUNCILLOR REPRESENTATION - DISTRICT LIAISON COMMITTEE (ID23/1144)

The Committee had before it the report dated 18 May 2023 from the Emergency and Risk Team Leader regarding Request for Councillor Representation - District Liaison Committee.

Moved by Councillor L Burns and seconded by Councillor V Etheridge

MOTION

1. That Council determine the two Councillors to become members of the new District Liaison Committee.
2. That the two Councillor members and the CEO or his delegate attend the District Liaison committee meetings as per the service agreement with the Rural Fire Service.

CARRIED

CSC23/27A REQUEST FOR COUNCILLOR REPRESENTATION - DISTRICT LIAISON COMMITTEE

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That the Council nominate the Mayor or his delegate and Councillor Wright, to be the two representatives on the District Liaison committee.

CARRIED

CONFIDENTIAL COUNCIL

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- CSC23/28 – Dubbo Regional Airport Hangar Lease Renewals and Rental Assessments
Section 10A(2)(d)(ii) – commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council

There were no submissions as to whether the meeting should be closed for a particular item.

At this juncture it was moved by Councillor J Gough and seconded by Councillor V Etheridge that the Council resolves into Closed Session, the time being 6.28pm.

At this juncture it was moved by Councillor V Etheridge and seconded by Councillor J Black that the Council resolves into open session, the time being 6.42pm.

The Open Session resumed at 6.42pm.

The Manager Corporate Governance read out the following resolutions made in the closed session of Council.

CSC23/28 DUBBO REGIONAL AIRPORT HANGAR LEASE RENEWALS AND RENTAL ASSESSMENTS (ID23/1157)

The Committee had before it the report dated 18 May 2023 from the Manager Commercial Strategy regarding Dubbo Regional Airport Hangar Lease Renewals and Rental Assessments.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

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 Councillor J Gough and seconded by Councillor S Chowdhury

MOTION

- 1. That Dubbo Regional Airport hangar site rental assessment valuation report be noted.**
- 2. That Council resolves the Chief Executive Officer has the delegated authority to execute the new lease agreements as detailed in this report and in accordance with table six.**
- 3. That it be noted the lease amount for year one is below market value and therefore can be considered as a financial assistance grant under s356 of the Local Government Act 1993.**
- 4. That all documentation in relation to this matter remain confidential to Council.**
- 5. That all leases be subject to a commercial valuation at least every 5 years.**

CARRIED

The meeting closed at 6.43pm.

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CHAIRPERSON