



# REPORT

## CORPORATE SERVICES COMMITTEE

### 10 AUGUST 2023

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**PRESENT:** Councillors J Black, 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 Governance Team Leader, the Governance Officer, the Director Strategy Partnership and Engagement, the Communications Partner, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms).

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.00pm.

#### **CSC23/44 LEAVE OF ABSENCE (ID23/1244)**

Request for leave of absence were received from Councillor L Burns who were absent from the meeting due to personal reasons.

Moved by Councillor V Etheridge and seconded by Councillor P Wells

#### **MOTION**

**That such request for Leave of Absence be accepted and Councillors L Burns be granted leave of absence from this meeting.**

**CARRIED**

Clr D Mahon attended via audio visual link.

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

**Against:** Nil.

#### **CSC23/45 CONFLICTS OF INTEREST (ID23/1232)**

There were no Conflicts of Interest declared.

**CSC23/46 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JULY 2023 (ID23/1892)**

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

Moved by Councillor J Gough and seconded by Councillor P Wells

**MOTION**

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

**CARRIED**

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

**Against:** Nil.

**CSC23/47 AUSTRALIA DAY - SURVEY RESULTS FOR 2023 CEREMONIES AND PLANNING FOR 2024 CEREMONIES (ID23/1899)**

The Committee had before it the report dated 31 July 2023 from the Manager Corporate Governance regarding Australia Day - Survey results for 2023 ceremonies and planning for 2024 ceremonies.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

**MOTION**

1. That the report of the Manager Corporate Governance be noted.
2. That the Australia Day Ceremonies for Wellington and Dubbo be held on the evening of Thursday 25 January 2024 at 6.30pm.
3. That an Expression of Interest process be undertaken to form Australia Day Committees for Dubbo and Wellington.
4. That food and beverage options, along with activities are to be similar at both ceremonies.

**LOST**

**For:** Councillors M Dickerson, V Etheridge, R Ivey, P Wells

**Against:** Councillors J Black, S Chowdhury, J Gough, D Mahon and M Wright.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

**FORESHADOWED MOTION**

1. **That the report of the Manager Corporate Governance be noted.**
2. **That the Australia day Ceremonies for Wellington and Dubbo to be held similar to last year, with the Wellington ceremony to be held on the evening of Thursday 25 January 2024 at 6.30pm and the Dubbo ceremony to be held on the morning of Friday 26 January 2024 8.00am**

3. That an Expression of Interest process be undertaken to form Australia Day Committees for Dubbo and Wellington.
4. That food and beverage options, along with activities are to be similar at both ceremonies.

**CARRIED**

**For:** Councillors J Black, S Chowdhury, J Gough, V Etheridge, R Ivey, D Mahon and M Wright.

**Against:** Councillors M Dickerson and P Wells

The meeting closed at 6.29pm.

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CHAIRPERSON