



REPORT

CORPORATE SERVICES COMMITTEE

11 MAY 2023

PRESENT: Councillors J Black, L Burns, M Dickerson, 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 Communications Services Team Leader, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms) the Manager Regional Events (L Christoff) and the Manager Macquarie Regional Library.

Councillor D Mahon assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.10pm

CSC23/17 LEAVE OF ABSENCE (ID23/840)

Requests for leave of absence were received from Councillor S Chowdhury and V Etheridge who were absent from the meeting due to personal reasons.

Moved by Councillor J Gough and seconded by Councillor M Wright

MOTION

That such requests for leave of absence be accepted and Councillor S Chowdhury and V Etheridge be granted leave of absence from this meeting.

Clr M Dickerson and R Ivey attended via audio visual link.

CARRIED

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

Against: Nil.

CSC23/18 CONFLICT OF INTEREST (ID23/843)

There were no Conflicts of Interests declared.

CSC23/19 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS (ID23/765)

The Committee had before it the report dated 11 April 2023 from the Chief Executive Officer regarding Monthly Reporting Snapshot for Councillors.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

1. That the report from the Chief Executive Officer dated 11 April 2023, be noted.
2. That the report in the current format continue to be produced monthly until the end of the current Council term.
3. That upon election of a new Council in September 2024, a review of the Monthly Report for Councillors be undertaken in consideration of the new Councillor's priorities.

CARRIED

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

Against: Nil.

6.11

CSC23/20 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - APRIL 2023 (ID23/875)

The Committee had before it the report dated 2 May 2023 from the Graduate Accountant regarding Investment Under Section 625 of the Local Government Act - April 2023.

Moved by Councillor M Wright and seconded by Councillor J Black

MOTION

That the information contained within the Investment is under Section 625 of the Local Government Act Report, dated 2 May 2023, be noted.

CARRIED

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

Against: Nil.

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:

- IPEC23/17 – Quotation for Supply and Delivery of one 32,000KG – 45,000KG Landfill Compactor
Section 10A(2)(c) – confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
- IPEC23/18 – Procurement for design of River Street West/Newell Highway Intersection
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 P Wells and seconded by Councillor L Burns that the Council resolves into Closed Session, the time being 6.12pm.

The Open Session resumed at 6.21pm.

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

The meeting closed at 6.23pm.

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CHAIRPERSON