



REPORT EXTRAORDINARY COUNCIL MEETING 10 AUGUST 2021

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.31 pm 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.

CCL21/176 LEAVE OF ABSENCE (ID21/1370)

A request for leave of absence was received from Councillor G Mohr who was absent from the meeting due to the personal reasons.

Moved by Councillor V Etheridge and seconded by Councillor D Grant

MOTION

That such request for Leave of Absence be accepted and Councillor G Mohr be granted leave of absence from this meeting.

CARRIED

CCL21/177 PUBLIC FORUM (ID21/1371)

There were no speakers during Public Forum.

MAYORAL MINUTES:

CCL21/178 RECRUITMENT OF PERMANENT CEO (ID21/1428)

The Council had before it the Mayoral Minute regarding Recruitment of Permanent CEO

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

1. That the recruitment of permanent position of Chief Executive Officer commence immediately.
2. That a selection committee be formed to assist in the process of identifying a suitable candidate for the role of CEO, comprising the Mayor, the Deputy Mayor, one Councillor representative, to be determined by Council, and one independent representative, being a Local Government Management Solutions representative.
3. That Council adopts the timeline of recruitment as outlined in the Mayoral Minute.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

AMENDMENT

1. That the recruitment of permanent position of Chief Executive Officer commence immediately.
2. That a selection committee be formed to assist in the process of identifying a suitable candidate for the role of CEO, comprising the Mayor, the Deputy Mayor, Councillor J Diffey, and one independent representative, being a Local Government Management Solutions representative.
3. That Council adopts the timeline of recruitment as outlined in the Mayoral Minute.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

Mr Murray Wood declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Mr Wood is the current Chief Executive Officer and is considering applying for the role once advertised.

Ms Natasha Comber declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Ms Comber is considering applying for the role of CEO once advertised.

CCL21/179 STRUCTURE OF COUNCIL'S STANDING COMMITTEES (ID21/1429)

The Council had before it the Mayoral Minute regarding Structure of Council's Standing Committees

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

That Council determines the structure and chairs of any Dubbo Regional Council Standing Committees, to determine and make recommendations to Council in relation to matters regarding Development and Environment, Infrastructure, Liveability, Culture and Economy, Organisational Performance and Executive Services for the remainder of the Council Term.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

AMENDMENT

1. That the three standing committees continue until the end of the current, extended Council Term, being 4 December 2021.
2. That Councillor K Parker be the chair of the Development and Environment Committee for the remainder of the Council Term.
3. That Councillor J Diffey be the chair of the Infrastructure and Liveability Committee and the Culture, Economy Corporate Committee for the remainder of the Council Term.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

CCL21/180 COUNCILLOR INVOLVEMENT IN ADVISORY PANELS (ID21/1430)

The Council had before it the Mayoral Minute regarding Councillor Involvement in Advisory Panels

Moved by Councillor S Lawrence and seconded by Councillor K Parker

MOTION

1. That the Dubbo Regional Airports Panel, given its operational focus, be abolished and replaced by appropriate organisational arrangements, with any necessary reports being submitted to Council as required.
2. That the CEO provide advice on the question of Councillor representation on the Dubbo Regional Livestock Markets Technical Advisory Panel, and other similar panels and committees run by Council.

CARRIED

At this junction it was moved by Councillor A Jones and seconded by Councillor V Etheridge that the Council resolves into the Committee of the Whole Council, the time being 5.46 pm.

The meeting resumed at 5.54 pm.

CCL21/181 COMMITTEE OF THE WHOLE (ID21/1377)

The Executive Manager Governance and Internal Control read to the meeting the Report of the Committee of the Whole meeting held on 10 August 2021.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

That the report of the meeting of the Committee of the Whole held on 10 August 2021, be adopted.

CARRIED

The meeting closed at 5.55 pm

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CHAIRMAN