



AGENDA

CULTURE AND COMMUNITY COMMITTEE

9 MARCH 2023

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

The meeting is scheduled to commence at 5.30pm.

		Page
CCC23/1	ACKNOWLEDGEMENT OF COUNTRY (ID23/294)	
CCC23/2	LEAVE OF ABSENCE (ID23/295)	
CCC23/3	CONFLICT OF INTEREST (ID23/296)	
CCC23/6	REPORT OF THE YOUTH COUNCIL - MEETING 7 FEBRUARY 2023 (ID23/327) The Committee had before it the report of the Youth Council meeting held 7 February 2023.	2
CCC23/7	REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 14 FEBRUARY 2023 (ID23/328) The Committee had before it the report of the Social Justice Advisory Committee meeting held 14 February 2023.	5
CCC23/8	REPORT OF THE VILLAGES COMMITTEE - MEETING 15 FEBRUARY 2023 (ID23/329) The Committee had before it the report of the Villages Committee meeting held 15 February 2023.	8
CCC23/9	REPORT OF THE SPARC COMMITTEE - MEETING 20 FEBRUARY 2023 (ID23/330) The Committee had before it the report of the SPARC Committee meeting held 20 February 2023.	12



DUBBO REGIONAL
COUNCIL

Report of the Youth Council - meeting 7 February 2023

AUTHOR: Governance Officer
REPORT DATE: 28 February 2023

The Council had before it the report of the Youth Council meeting held 7 February 2023.

RECOMMENDATION

That the report of the Youth Council meeting held on 7 February 2023, be noted.



PRESENT: Councillor P Wells, the Youth Development Officer, E Mules (Youth Member), B Williams (Youth Member), E Hyde (Youth Member) and M Jeffrey (Youth Member).

ALSO IN ATTENDANCE: Director Community, Culture and Places and J Ross.

Councillor P Wells assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.00pm.

YC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/90)
Councillor P Wells delivered an Acknowledgement of Country.

YC23/2 LEAVE OF ABSENCE (ID23/91)
Apologies were received from Councillors L Burns and J Gough, D Dwyer (Youth Member), I Townsend (Youth Member) and J Bayliss (Youth Member).

YC23/3 CONFLICT OF INTEREST (ID23/92)
There were no conflicts of interest declared.

YC23/4 REPORT OF THE YOUTH COUNCIL - MEETING 1 NOVEMBER 2022 (ID23/93)
The Committee had before it the report of the Youth Council meeting held 1 November 2022.

OUTCOME

That the report of the Youth Council meeting held on 1 November 2022, be noted.

YC23/5 GENERAL BUSINESS (ID23/99)
The following items of General Business were discussed:

- Director Community, Culture and Places – Invitation to Social Justice Advisory Committee scheduled for 14 February 2023.

- M Jeffrey – Regional Youth Insights Report.
- M Jeffrey – Youth Strategy.
- B Williams – Air conditioning at PCYC.
- Councillor P Wells – Focus of the Youth Council and introduction of new members.
- Youth Development Officer – Youth Forum 2023.

OUTCOME

1. That the Youth Development Officer contact James Cleaver of the Office of Regional Youth regarding provisions of additional data on the Regional Youth Insights Report and discuss how the Youth Council can assist with the objectives identified in the report.
2. That the Youth Development Officer develop a survey based on the abovementioned report for the purpose of ascertaining what the needs of youth are, in our community.
3. That at the next meeting of the Youth Council, the following items be placed on the Agenda:
 - Update on Youth Forum 2023.
 - Youth Week 2023.
 - Youth Survey Update.
 - Youth Council Membership – Expressions of Interest received.
4. That Youth Council members email ideas regarding sponsorship and inspirational speakers for the proposed 2023 Youth Forum, to the Youth Development Officer.
5. That it be noted that the next meeting of the Youth Council is scheduled for 5pm on 7 March 2023.

The meeting closed at 6.12pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Social Justice Advisory Committee - meeting 14 February 2023

AUTHOR: Governance Officer
REPORT DATE: 28 February 2023

The Council had before it the report of the Social Justice Advisory Committee meeting held 14 February 2023.

RECOMMENDATION

That the report of the Social Justice Advisory Committee meeting held on 14 February 2023, be noted.



DUBBO REGIONAL
COUNCIL

REPORT
SOCIAL JUSTICE ADVISORY COMMITTEE
14 FEBRUARY 2023

PRESENT: Councillor P Wells, the Director Community, Culture and Places, J Forrester (Community Representative), S Talbot (Community Representative), E Davis (Community Representative), R Petheram (Community Representative) and F Schubert (Community Representative).

ALSO IN ATTENDANCE:

Representatives from the Youth Council (J Ross, J Bayliss and B Williams).

Councillor P Wells assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:02pm.

SJAC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/189)

Councillor P Wells delivered an Acknowledgement of Country.

SJAC23/2 LEAVE OF ABSENCE (ID23/194)

There were no apologies received.

SJAC23/3 CONFLICT OF INTEREST (ID23/199)

There were no conflicts of interest declared.

SJAC23/4 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 15 NOVEMBER 2022 (ID23/202)

The Committee had before it the report of the Social Justice Advisory Committee meeting held 15 November 2022.

OUTCOME

That the report of the Social Justice Advisory Committee meeting held on 15 November 2022, be noted.

SJAC23/5 GENERAL BUSINESS

The following items of General Business were discussed:

- Crime Prevention Strategy
- Existing Crime Prevention Programs

OUTCOME

1. **That it be noted that Council and NSW Police are meeting regarding the development of a Crime Prevention Strategy.**
2. **That the information regarding the Crime Prevention Strategy be provided to the next Committee Meeting.**
3. **That it be noted that the next meeting of the Committee will be held at 5:15pm on Tuesday 18 April 2023.**

The meeting closed a 6:16 pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Villages Committee - meeting 15 February 2023

AUTHOR: Governance Officer
REPORT DATE: 28 February 2023

The Council had before it the report of the Villages Committee meeting held 15 February 2023.

RECOMMENDATION

That the report of the Villages Committee meeting held on 15 February 2023, be noted.



**REPORT
VILLAGES COMMITTEE
15 FEBRUARY 2023**

PRESENT: Councillors R Ivey, the Director Strategy, Partnerships and Engagement, K Charlton (Community Representative), F Doughty (Community Representative), R Wykes (Community Representative), L Hennessy (Community Representative), M Hanney (Community Representative), P Wykes AFSM (Community Representative), S O’Learly (Community Representative), P Holmlund (Community Representative), E Blackburn (Community Representative), B Lesslie (Community Representative), E Walker-Manson (Community Representative) and M Cox.

ALSO IN ATTENDANCE:

The Director Infrastructure and the Corporate Strategy and Performance Coordinator.

Councillor R Ivey assumed the Chair of the meeting.

The proceedings of the meeting commenced at 3.01pm.

VC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/191)

The Director Infrastructure delivered an Acknowledgment of Country.

VC23/2 LEAVE OF ABSENCE (ID23/196)

An apology was received from the Chief Executive Officer.

F Doughty, L Hennessy, M Hanney, S O’Leary, E Blackburn and E Walker-Manson attended the meeting via audio-visual link.

VC23/3 CONFLICT OF INTEREST (ID23/201)

There were no conflicts of interest declared.

VC23/4 WELCOME NEW COMMITTEE MEMBERS (ID23/208)

The Committee welcomed the new Committee members.

OUTCOME

That contact email addresses for all Committee Members be re-shared for the purposes of discussing committee business.

VC23/5 REPORT OF THE VILLAGES COMMITTEE - MEETING 9 NOVEMBER 2022 (ID22/2394)

The Committee had before it the report of the Villages Committee meeting held 9 November 2022.

OUTCOME

That the report of the Villages Committee meeting held on 9 November 2022, be noted.

VC23/6 ANZAC DAY SERVICES (ID23/209)

The Committee had before it the report dated 7 February 2023 from the Governance Team Leader regarding ANZAC Day Services.

OUTCOME

- 1. That the information contained within the report of the Governance Team Leader dated 7 February 2023, be noted.**
- 2. That representatives from villages who host ANZAC Day services seek the information on the contact details of the organising committees of such services.**
- 3. That Committee members complete the contact details form attached as Appendix 1 to the report of the Governance Team Leader dated 7 February 2023 and return to Council.**
- 4. That Council staff investigate options to further support ANZAC Day services in the Villages.**

VC23/7 UPDATE ON OPERATIONAL PLAN ACTIONS (ID23/213)

The Committee gave consideration to the presentation provided by the Director Strategy, Partnerships and Engagement.

OUTCOME

- 1. That the presentation of the Director Strategy, Partnerships and Engagement be emailed to the Committee.**
- 2. That the documents tabled by P Wykes AFSM in relation to Operational Plan action items 1.2.2.1-2, be noted, with such documentation to be provided to the Manager Growth Planning.**
- 3. That the Committee be notified via email of the commencement of the Public Exhibition period of the Ballimore Flood Study.**
- 4. That the Director Infrastructure provide a presentation regarding the Parks and Bushcare Program (including maps and service levels) to the next Villages Committee meeting to be held on 17 May 2023.**
- 5. That Council staff consult with the Manager Resource Recovery and Efficiency regarding Drummuster, and explore an advocacy role on behalf of community for additional drum collection points.**

VC23/8 2023/2024 DRAFT DELIVERY PROGRAM, OPERATIONAL PLAN, BUDGET AND ASSOCIATED DOCUMENTS (ID23/215)

The Committee gave consideration to the presentation provided by the Director Strategy, Partnerships and Engagement.

OUTCOME

- 1. That the presentation provided by the Director Strategy, Partnerships and Engagement be emailed to the Committee.**
- 2. That it be noted that the draft Fees and Charges contained within the presentation are draft only and amendments may be made prior to the Public Exhibition period, pending further community consultation, consultation with Councillors and the outcome of future reports to Council.**
- 3. That it be noted that Committee members are encouraged to commence conversations with their community regarding draft 2023/2024 Fees and Charges and actions in the draft 2023/2024 Delivery Program and Operational Plan.**
- 4. That with regard to the previous suggestion of “free access for school children for swimming training/lessons to swim” for Geurie Pool, the suggestion be extended to all pools and be provided to the relevant staff member for consideration as part of the 2023/2024 Fees and Charges.**

VC23/9 GENERAL BUSINESS, CORRESPONDENCE AND QUESTIONS ON NOTICE (ID23/216)

The Committee gave consideration to the presentation provided by the Director Strategy, Partnerships and Engagement.

OUTCOME

- 1. That the presentation provided by the Director Strategy, Partnerships and Engagement be emailed to the Committee.**
- 2. That updates on the items contained in the presentation be provided via email to the Committee as required.**
- 3. That the Committee members continue to email matters and agenda items for consideration and inclusion in the next Villages Committee meeting to be held 17 May 2023.**
- 4. That consideration be given to an additional audio-visual meeting room located in Dubbo for future meetings.**
- 5. That it be noted that the matter of the Geurie ‘next residents meeting’ and other matters that are operational will be handled via Council’s CRM system and not via the Villages Committee.**

The meeting closed at 4.27pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the SPARC Committee - meeting 20 February 2023

AUTHOR: Governance Officer
REPORT DATE: 28 February 2023

The Council had before it the report of the SPARC Committee meeting held 20 February 2023.

RECOMMENDATION

That the report of the SPARC Committee meeting held on 20 February 2023, be noted.



**REPORT
SPARC COMMITTEE
20 FEBRUARY 2023**

PRESENT: Councillor M Wright, the Director Community, Culture and Places, the Manager Regional Experiences, C Ward (Community Representative), K Jennar (Community Representative), D Sidoti (Community Representative), V Clark (Community Representative), K Goldsmith (Community Representative), J Randell (Community Representative) and T Lawry (Community Representative).

ALSO IN ATTENDANCE:

The Cultural Development Coordinator and the Administration Officer Regional Experiences.

Councillor M Wright assumed the Chair of the meeting.

The proceedings of the meeting commenced at 6.05pm.

SPARC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/231)

Councillor M Wright gave the acknowledgement to Country

SPARC23/2 LEAVE OF ABSENCE (ID23/232)

An apology was received by F Randell (Community Representative).

C Ward (Community Representative) attended via Audio-Visual Link

SPARC23/3 CONFLICT OF INTEREST (ID23/233)

There were no conflicts of interest declared.

**SPARC23/4 REPORT OF THE SPARC COMMITTEE - MEETING 21 NOVEMBER 2022
(ID23/234)**

The Committee had before it the report of the SPARC Committee meeting held 21 November 2022.

OUTCOME

That the report of the SPARC Committee meeting held on 21 November 2022, be noted.

SPARC23/5 GENERAL BUSINESS

The following items of General Business were discussed:

- Cultural Development Coordinator - Public Art Strategy.
- K Jenner – New Residents Guide feedback.
- Manager Regional Experiences - Australian Government Cultural Policy.

OUTCOME

- 1. That the items of General Business, as discussed, be noted.**
- 2. That the Director Community, Culture and Places liaise with the Manager Strategic Partnerships and Investment regarding inclusion of cultural groups in the New Residents Guide.**

The meeting closed at 6.56pm.

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CHAIRPERSON