



AGENDA

EXTRAORDINARY COUNCIL MEETING

15 SEPTEMBER 2022

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.

PRAYER:

O God, Grant that by the knowledge of thy will, all we may resolve shall work together for good, we pray through Jesus Christ our Lord. Amen!

ACKNOWLEDGEMENT OF COUNTRY:

"I would like to acknowledge the Wiradjuri People who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders past, present and emerging of the Wiradjuri Nation and extend that respect to other Aboriginal peoples from other nations who are present".

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Observe a minute silence in honour of Her Majesty the Queen

CCL22/222 LEAVE OF ABSENCE (ID22/1921)

CCL22/223 CONFLICT OF INTEREST (ID22/1922)

In accordance with their Oath/Affirmation under the Act, and Council's Code of Conduct, Councillors must disclose the nature of any pecuniary or non-pecuniary interest which may arise during the meeting, and manage such interests accordingly.

CCL22/224 PUBLIC FORUM (ID22/1923)

REPORTS FROM STAFF:

CCL22/225 CHANGE OF DATE FOR SCHEDULED COUNCIL MEETING (ID22/1927)

The Council had before it the report dated 12 September 2022 from the Manager Governance and Internal Control regarding Change of Date for Scheduled Council meeting.

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DUBBO REGIONAL
COUNCIL

REPORT: Change of Date for Scheduled Council meeting

DIVISION: Organisational Performance
REPORT DATE: 12 September 2022
TRIM REFERENCE: ID22/1927

EXECUTIVE SUMMARY

Purpose	Urgent matter Seek direction or decision	
Issue	<ul style="list-style-type: none">Each year the elected body resolve the Council meeting schedule for the ensuing 12 months.This involves selecting the day, time and location of each meeting.Due to the announcement on 11 September 2022, for a public holiday on Thursday 22 September 2022, as a day of mourning for Her Majesty the Queen the scheduled Council meeting on 22 September 2022 must be changed.Council will now need to resolve to change this date.	
Reasoning	<ul style="list-style-type: none">The elected body are required to resolve meeting dates, times and location for Council and Committee meetings.	
Financial Implications	Budget Area	Governance and Internal Control
	Funding Source	Administrative Support
	Proposed Cost	Nil
Policy Implications	Policy Title	Code of Meeting Policy
	Impact on Policy	Nil
Consultation	Governance	Councillors and Executive Leadership team

STRATEGIC DIRECTION

The Towards 2040 Community Strategic Plan is a vision for the development of the region out to the year 2040. The Plan includes six principle themes and a number of objectives and strategies. This report is aligned to:

Theme: 4 Leadership
CSP Objective: 4.1 Council provides transparent, fair and accountable leadership and governance
Delivery Program Strategy: 4.1.2 Council's decision-making processes are open, transparent and accountable

Theme: 4 Leadership
CSP Objective: 4.1 Council provides transparent, fair and accountable leadership and governance

Delivery Program Strategy: 4.1.1 Council encourages and facilitates two-way communication with and between stakeholders and the community

RECOMMENDATION

- 1. That the Ordinary meeting of Council scheduled for Thursday 22 September 2022, commencing at 5.30pm at the Wellington Council Chamber be changed to Wednesday 21 September 2022.**
- 2. That it be noted that this change is due to the recent announcement of the public holiday for a day of mourning for Her Majesty the Queen.**

Dean Frost
Director Organisational Performance

AR
Manager Governance and
Internal Control

BACKGROUND

Previous Resolutions of Council

23/12/2021	<ol style="list-style-type: none">1. <i>That Council adopts a meeting structure including three standing committees, with meetings to be held once per month; and an Ordinary Council meeting to be held once per month.</i>2. <i>That the following Standing Committees be created:</i><ol style="list-style-type: none">a. <i>Infrastructure, Planning and Environment Committee, to deal with matters relating to Development and Environment and Infrastructure, as outlined in the report.</i>b. <i>Culture and Community Committee, to deal with matters relating to Culture and Economy and Liveability, as outlined in the report.</i>c. <i>Corporate Services Committee, to deal with matters relating to Organisational Performance and Executive Services, as outlined in the report.</i>3. <i>Standing Committee meetings be held on the second Thursday of each month commencing at 5.30 pm with the Infrastructure, Planning and Environment Committee, immediately followed by the Culture and Community Committee and the Corporate Services Committee; with the exception of January and December, where no Standing Committee meetings will be held.</i>4. <i>That Ordinary Council meetings be held on the fourth Thursday of each month commencing at 5.30 pm, with the exception of December, where the Council meeting will occur on the second Thursday of the month to allow for the end of year holidays.</i>5. <i>That Ordinary meetings of Council be held in the Council Chamber in Dubbo, unless otherwise resolved.</i>6. <i>That the Code of Meeting Practice be reviewed and adopted as soon as practicable to reflect any changes to the scheduling of meeting dates and times.</i>
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Each year the council determines the meeting dates and times. This was last resolved in December 2021.

REPORT

Consultation

- On Sunday 11 September Council was advised that a Public Holiday had been set for Thursday 22 September 2022 for the purpose of a Day of Mourning for Her Majesty the Queen who passed away on 8 September 2022.

- The Mayor, Councillors and Senior Staff have been consulted with regard to the requirement to hold an Extraordinary Council meeting in order to change the September Council meeting date, as it was to be held on Thursday 22 September 2022.

Resourcing Implications

- No additional resourcing will be required.

Preferred Option

- To hold the scheduled meeting one day earlier on Wednesday 21 September 2022 at 5.30pm to be held in the Wellington Council Chamber.

Planned Communications

- Notice of Meeting sent to Media Outlets.
- Social Media Posts
- Public Notice in the Council Column in the Daily Liberal Newspaper

Next Steps

- Advertise the change of date for the Ordinary Council Meeting for September.