

REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 12 APRIL 2021

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (D Quigley), the Growth Planning Projects Leader and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.36pm.

CEC21/14 LEAVE OF ABSENCE (ID21/495)

Requests for leave of absence were received from Councillor V Etheridge and D Gumley who were absent from the meeting due to the personal reasons whilst Councillor B Shields was previously granted leave of absence from this meeting by Council (refer Clause CCL21/53).

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That such requests for leave of absence be accepted and Councillor V Etheridge and D Gumley be granted leave of absence from this meeting and it be noted that Councillor B Shields had been previously granted leave of absence from this meeting by Council.

CARRIED

CEC21/15 ACTIVATION OF THE DUBBO CITY BOWLING CLUB SITE (ID21/449)

The Committee had before it the report dated 16 March 2021 from the Manager Regional Experiences regarding Activation of the Dubbo City Bowling Club Site.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

- 1. That the report from the Manager Regional Experiences, dated 16 March 2021, be noted.
- That the Dubbo City Bowling Club site be activated from July 2021 for 18-24 months for cultural programming, corporate/community hire and storage of Council's large object collection.
- 3. That during the temporary period the facility be called the "The Greens".
- 4. That during the temporary activation period, the Chief Executive Officer undertake a review in consultation with the community to identify the long term future strategic use of the site.

CARRIED

CEC21/16 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MARCH 2021 (ID21/455)

The Committee had before it the report dated 1 April 2021 from the Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - March 2021.

Moved by Councillor D Grant and seconded by Councillor A Jones

MOTION

That the information contained within the report of the Chief Financial Officer dated 1 April 2021 be noted.

CARRIED

Councillor K Parker declared pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of the Bank of Queensland and Council has funds invested with the Bank of Queensland.

Councillor Vicki Etheridge joined the meeting, the time being 5.37pm.

CEC21/17 DUBBO REGIONAL COUNCIL REPRESENTATION TO THE TARONGA CONSERVATION SOCIETY AUSTRALIA BOARD (ID21/492)

The Committee had before it the report dated 24 March 2021 from the Governance and Internal Control Manager regarding Dubbo Regional Council Representation to the Taronga Conservation Society Australia Board.

Moved by Councillor an	d seconded by Councillor
MOTION	
That the item be deferred to the 26 April 2021 Ordinary Council Meeting. CARRIED	
UPDATE (ID21/268) The Committee had before it the repor	NTERNATIONAL READY" - QUARTERLY PROJECT t dated 25 March 2021 from the Tourism Product nation Dubbo: "International Ready" - Quarterly
Moved by Councillor J Ryan and seconded by Councillor D Grant MOTION	
That the report from the Tourism Product Development Manager, dated 25 March 2021, be noted. CARRIED	
The meeting closed at 5.40pm.	
CHAIRMAN	