



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 14 SEPTEMBER 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Executive Manager People, Culture and Safety, the Governance Team Leader, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:41pm.

Councillor A Jones returned the meeting via audio only, the time being 5:41pm.

It was noted by the Chairman that Councillor A Jones was in attendance at this meeting via audio only under the current Covid-19 provisions.

**CEC20/36 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
AUGUST 2020 (ID20/1084)**

The Committee had before it the report dated 1 September 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - August 2020.

Moved by Councillor A Jones and seconded by Councillor S Lawrence

MOTION

That the information contained within the report of the Director Organisational Performance dated 1 September 2020, be noted.

CARRIED

Councillor K Parker declared a 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 Institution.

CEC20/37 DUBBO REGIONAL LIVESTOCK MARKETS - FUTURE PLANNING (ID20/1059)

The Committee had before it the report dated 14 August 2020 from the Director Culture and Economy regarding Dubbo Regional Livestock Markets - Future Planning.

Moved by Councillor J Ryan and seconded by Councillor G Mohr

MOTION

1. That the information contained within the report of the Director Culture and Economy dated 14 August 2020, be noted.
2. That Council call for expressions of interest for the Dubbo Regional Livestock Markets Technical Advisory Panel based with membership comprising the Mayor (or nominee), and two (2) Councillors, the Chief Executive Officer, the Director Culture and Economy, the Manager Dubbo Regional Livestock Markets, the President and one (1) nominee of Dubbo Stock and Station Agents Pty Ltd, one (1) buyer representative, one (1) carrier representative, two (2) producer representatives, one (1) management representative from Fletchers International and one (1) representative from Local Land Services.
3. That Council determine the two (2) Councillor Representatives for the Dubbo Regional Livestock Markets Technical Advisory Panel, at the Ordinary Meeting of Council to be held 28 September 2020.
4. That Council continue to work with stakeholders to address recommendations arising from the future planning workshop and outlined in the consultant's report, Appendix 1.

CARRIED

CEC20/38 DEDICATION OF ROADS, BODANGORA - WELLINGTON NORTH SOLAR FARM (ID20/1017)

The Committee had before it the report dated 9 August 2020 from the Property Development Officer regarding Dedication of Roads, Bodangora - Wellington North Solar Farm.

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

MOTION

1. That Council notify the current proprietor of the subject 'private' road reserves of its intention to dedicate them to the public as roads (council public roads) pursuant to the Roads Act 1993, Division 2, Clause 17.
2. Subject to no objection being raised, that Council dedicate the subject 'private' road reserves to the public as roads (council public roads) pursuant to the Roads Act 1993, Division 2, Clause 16.
3. That following the dedication of the 'private' road reserves to the public as roads (council public road), Council proceed to formally close the road and sell that portion of land to the solar farm operator.
4. That Council permit the North Wellington Solar Farm to be developed upon subject land, once it is gazetted as public road, whilst awaiting the formal road closure process to complete.
5. That the Chief Executive Officer be authorised to finalise the dedication of the private road reserves.
6. That all documentation in relation to this matter be executed under power of Attorney.

CARRIED

Councillor D Grant declared a 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 D Grant is employed with Elders and has business contacts with the current property owners.

CEC20/39 LEAVE OF ABSENCE

Request for leave of absence were received from Councillors V Etheridge and D Gumley who were absent from the meeting due to personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge and D Gumley be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5:49pm.

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CHAIRMAN