



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 11 JUNE 2019

PRESENT: Councillors 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 Manager Governance Operations, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Development and Environment (S Jennings), and the Director Community and Recreation.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.38pm.

EDBC19/21 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 13 MAY 2019 (ID19/640)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 13 May 2019.

Moved by Councillor K Parker and seconded by Councillor D Grant

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 13 May 2019, be noted.

CARRIED

**EDBC19/22 FINANCIAL ASSISTANCE FOR BINJANG COMMUNITY RADIO RELOCATION
(ID19/703)**

The Committee had before it the report dated 31 May 2019 from the Chief Executive Officer regarding Financial Assistance for Binjang Community Radio Relocation. The Committee reports having met with Mr Tony Graham, Binjang Radio regarding this matter.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

That Council offer \$15,000 to Binjang Community Radio to assist with relocation expenses in vacating the existing premises.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

AMENDMENT

That Council offer to Binjang Community Radio, to assist with relocation expenses in vacating the existing premises, by 30 September 2019 following the provision of receipts in relation to direct expenses up to \$15,000.

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

Councillor A Jones declared a non-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 A Jones is the treasurer of Binjang Community Radio Inc.

**EDBC19/23 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF
ATTORNEY (ID19/651)**

The Committee had before it the report dated 28 May 2019 from the Executive Manager Governance and Internal Control regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

That the information contained within the report of the Executive Manager Governance and Internal Control dated 28 May 2019 be noted.

CARRIED

EDBC19/24 DRAFT PETITIONS POLICY (ID19/583)

The Committee had before it the report dated 9 May 2019 from the Executive Manager Governance and Internal Control regarding Draft Petitions Policy.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the Draft Petitions Policy as attached to the report of the Executive Manager Governance and Internal Control dated 9 May 2019 be adopted.

CARRIED

EDBC19/25 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MAY 2019 (ID19/634)

The Committee had before it the report dated 3 June 2019 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - May 2019.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That the report from the Director Corporate Services dated 3 June 2019 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 an employee of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

EDBC19/26 EVENT INCENTIVE FUNDING - EVENT BID - 2019/2020 (ID19/692)

The Committee had before it the report dated 31 May 2019 from the Manager Economic Development and Marketing regarding Event Incentive Funding - Event Bid - 2019/2020.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

CARRIED

Moved by Councillor B Shields and seconded by Councillor D Grant

MOTION

1. That Council provide financial support to secure an Event Bid.
2. That the funding as detailed in the report be taken from Council's Economic Development and Marketing operational budget and any funding raised via sponsorship or revenue raising be returned to the Event Development Fund and Major Event Sponsor Program.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

EDBC19/27 LEAVE OF ABSENCE

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

Moved by Councillor A Jones and seconded by Councillor S Lawrence

MOTION

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

CARRIED

The meeting closed at 5.52pm.

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CHAIRMAN