



# **REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 13 MAY 2019**

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**PRESENT:** Councillors V Etheridge, D Grant, D Gumley, A Jones, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer (C Devitt), the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Director Corporate Services, the Corporate Asset Specialist, the Director Economic Development and Business (J Howard), the Communications Coordinator, the Director Planning and Environment, the Technical Support Contractor and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.55pm.

**EDBC19/17 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 8 APRIL 2019 (ID19/474)**

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 8 April 2019.

Moved by Councillor D Gumley and seconded by Councillor K Parker

**MOTION**

**That the report of the Economic Development, Business and Corporate Committee meeting held on 8 April 2019, be adopted.**

**CARRIED**

**EDBC19/18 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - APRIL 2019 (ID19/539)**

The Committee had before it the report dated 1 May 2019 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - April 2019.

Moved by Councillor A Jones and seconded by Councillor J Ryan

**MOTION**

**That the report from the Director Corporate Services dated 1 May 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.*

**EDBC19/19 UPDATE OF ASSET MANAGEMENT STRATEGY AND ASSET MANAGEMENT PLANS 2019/2020 (ID19/299)**

The Committee had before it the report dated 4 April 2019 from the Director Corporate Services regarding Update of Asset Management Strategy and Asset Management Plans 2019/2020.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

**MOTION**

- 1. That the information contained within the report of the Director Corporate Services dated 4 April 2019 be noted.**
- 2. That the draft 2019 Asset Management Strategy be adopted.**
- 3. That each of the following draft 2019 Asset Management Plans be adopted:**
  - a. Building Asset Management Plan**
  - b. Drainage Asset Management Plan**
  - c. Recreation and Open Spaces Asset Management Plan**
  - d. Sewerage Asset Management Plan**
  - e. Transport Asset Management Plan**
  - f. Water Asset Management Plan**

**CARRIED**

**EDBC19/20 LEAVE OF ABSENCE**

Requests for leave of absence were received from Councillors J Diffey and S Lawrence who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor K Parker

**MOTION**

**That such requests for leave of absence be accepted and Councillors J Diffey and S Lawrence be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 5.57pm.

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CHAIRMAN