



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 9 SEPTEMBER 2019

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, 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 Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure (S Colliver), the Manager Infrastructure Strategy and Design, the Director Development and Environment and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.54pm.

EDBC19/36 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 12 AUGUST 2019 (ID19/1200)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 12 August 2019.

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 12 August 2019, be noted.

CARRIED

**EDBC19/37 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 2
SEPTEMBER 2019 (ID19/1261)**

The Committee had before it the report of the Audit and Risk Management Committee meeting held 2 September 2019.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

That the report of the Audit and Risk Management Committee meeting held on 2 September 2019, be adopted.

CARRIED

**EDBC19/38 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
AUGUST 2019 (ID19/1204)**

The Committee had before it the report dated 2 September 2019 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - August 2019.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

That the report from the Director Organisational Performance dated 2 September, 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.

EDBC19/39 2018/2019 BUDGET HIGHLIGHTS REPORT (ID19/1187)

The Committee had before it the report dated 29 August 2019 from the Chief Financial Officer regarding 2018/2019 Budget Highlights Report.

Moved by Councillor A Jones and seconded by Councillor S Lawrence

MOTION

That the information contained within the report of the Chief Financial Officer dated 29 August 2019 be adopted.

CARRIED

The meeting closed at 5.56pm.

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CHAIRMAN