



# REPORT EXTRAORDINARY COUNCIL MEETING 15 JUNE 2021

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, K Parker and J Ryan.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Communication Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.04 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor A Jones.

**CCL21/121 LEAVE OF ABSENCE (ID21/948)**

A request for leave of absence was received from Councillor G Mohr who was absent from the meeting due to the personal reasons.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

**MOTION**

**That such request for Leave of Absence be accepted and Councillor G Mohr be granted leave of absence from this meeting.**

**CARRIED**

**CCL21/122 PUBLIC FORUM (ID21/949)**

There were no speakers during Public Forum.

**MAYORAL MINUTES:**

**CCL21/122a HOUSING AVAILABILITY (ID21/975)**

The Council had before it the Mayoral Minute regarding Housing Availability.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

**MOTION**

1. That Council note the content and outcomes of the Housing Forum conducted 11 June 2021.
2. That the CEO be asked to facilitate the formation of a council led Housing Supply Reference Group.
3. That a report be presented to the June 2021 Ordinary meeting of Council on the rationale for the adoption of the limitation on short term rentals referred to above and provide advice on whether the limitation can and should be reversed by Council decision.

**CARRIED**

*Councillor J Ryan declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Ryan's brother and sister-in-law are involved in the local motel industry, which is a competing interest to Airbnb.*

**CCL21/122b SUBMISSION IN RESPONSE TO NOTICE OF INTENTION FROM THE MINISTER FOR LOCAL GOVERNMENT TO ISSUE A PERFORMANCE IMPROVEMENT ORDER (ID21/971)**

The Council had before it the Mayoral Minute regarding Submission in Response to Notice of Intention from the Minister for Local Government to Issue a Performance Improvement Order.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

**MOTION**

**That the CEO provide the submission as attached to the mayoral minute including the signed individual undertakings to the Minister of Local Government.**

**CARRIED**

At this junction it was moved by Councillor A Jones and seconded by Councillor V Etheridge that the Council resolves into the Committee of the Whole Council, the time being 5.19 pm.

The meeting resumed at 5.23 pm.

**CCL21/123 COMMITTEE OF THE WHOLE (ID21/950)**

The Executive Manager CEO Services read to the meeting the Report of the Committee of the Whole meeting held on 15 June 2021.

Moved by Councillor D Grant and seconded by Councillor A Jones

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 15 June 2021 be adopted, save and except clause CW21/9 with such matter being dealt with separately.**

**CARRIED**

**CW21/9 INDEPENDENT INVESTIGATOR (ID21/864)**

The Committee had before it the report dated 11 June 2021 from the Chief Executive Officer regarding Independent Investigator.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

**MOTION**

- 1. That the report of the Chief Executive Officer, dated 11 June 2021, be noted**
- 2. That the Draft Terms of Reference (attached as Appendix 1) be adopted with the relevant changes made.**
- 3. That Pinnacle Integrity be engaged to undertake the Independent Enquiry Investigation.**
- 4. That the report be made available publically, with the exception of Appendix 2 on the original report which must remain confidential.**

**CARRIED**

The meeting closed at 5.31 pm.

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CHAIRMAN