

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Director Strategy Partnership and Engagement, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms).

Councillor J Gough assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.49pm

CCC23/40 LEAVE OF ABSENCE (ID23/1238)

There were no request for Leave of Absence.

CCC23/41 CONFLICT OF INTEREST (ID23/1226)

- Councillor M Dickerson– non pecuniary less than significant in CCC23/52.
- Councillor S Chowdury non pecuniary significant in CCC23/52.

CCC23/42 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 13 DECEMBER 2022 (ID23/1358)

The Committee had before it the report of the Social Justice Advisory Committee meeting held 13 December 2022.

Moved by Councillor P Wells and seconded by Councillor D Mahon

MOTION

That the report of the Social Justice Advisory Committee meeting held on 13 December 2022, did not did not commence due to no quorum formed, therefore meeting did not proceed, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/43 REPORTS OF THE YOUTH COUNCIL - MEETINGS 7 SEPTEMBER 2022, 7 MARCH 2023 AND 4 APRIL 2023 (ID23/1412)

The Committee had before it the report of the Youth Council meetings held 7 September, 7 March and 4 April 2023.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

MOTION

- 1. That the reports of the Youth Council meeting held on 7 March 2023, 4 April 2023, that did not commence due to no quorum formed, therefore meeting did not proceed, be noted.
- 2. That the report of the Youth Council meeting held on 7 September 2022 be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/44 REPORTS OF THE WIRADJURI TOURISM PROJECT COMMITTEE – MEETINGS 12 DECEMBER 2022 AND 17 APRIL 2023 (ID23/1364)

The Committee had before it the report of the Wiradjuri Tourism Project Committee meeting held 17 April 2023.

Moved by Councillor L Burns and seconded by Councillor P Wells

MOTION

That the reports of the Wiradjuri Tourism Project Committee meetings held on 12 December 2022 and 17 April 2023, did not did not commence due lack of agenda items, therefore meeting did not proceed, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CCC23/45 REPORT OF THE MULTICULTURAL ADVISORY COMMITTEE - MEETING 8 MAY 2023 (ID23/1281)

The Committee had before it the report of the Multicultural Advisory Committee meeting held 8 May 2023.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the report of the Multicultural Advisory Committee meeting held on 8 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/46 REPORT OF THE CULTURAL AND TOURISM FACILITY COMMITTEE - MEETING 10 MAY 2023 (ID23/1171)

The Committee had before it the report of the Cultural and Tourism Facility Committee meeting held 10 May 2023.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That the report of the Cultural and Tourism Facility Committee meeting held on 10 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/47 REPORT OF THE SPARC COMMITTEE - MEETING 15 MAY 2023 (ID23/1176)

The Committee had before it the report of the SPARC Committee meeting held 15 May 2023.

Moved by Councillor M Wright and seconded by Councillor J Black

MOTION

That the report of the SPARC Committee meeting held on 15 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CCC23/48 REPORT OF THE AQUATICS WORKING PARTY - MEETING 15 MAY 2023 (ID23/1283)

The Committee had before it the report of the Aquatics Working Party meeting held 15 May 2023.

Moved by Councillor J Black and seconded by Councillor P Wells

MOTION

That the report of the Aquatics Working Party meeting held on 15 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/49 REPORTS OF THE WELLINGTON TOWN COMMITTEE – MEETINGS 15 DECEMBER 2022 AND 15 MAY 2023 (ID23/1190)

The Committee had before it the report of the Wellington Town Committee meetings held 15 December 2022 and 15 May 2023.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the reports of the Wellington Town Committee meetings held on 15 December 2022 and 15 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CCC23/50 REPORT OF THE VILLAGES COMMITTEE - MEETING 17 MAY 2023 (ID23/1279)

The Committee had before it the report of the Villages Committee meeting held 17 May 2023.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the report of the Villages Committee meeting held on 17 May 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/51 REPORTS OF THE RECONCILIATION ACTION PLAN WORKING GROUP – MEETINGS 13 SEPTEMBER 2022, 28 MARCH 2023 AND 23 MAY 2023 (ID23/1196)

The Committee had before it the report of the Reconciliation Action Plan Working Group meetings held 13 September 2022, 28 March 2023 and 23 May 2023.

Moved by Councillor L Burns and seconded by Councillor P Wells

MOTION

- 1. That the report of the Reconciliation Action Plan Working Group meeting held on 13 September 2022 be noted.
- 2. That the reports of the Reconciliation Action Plan Working Group meetings held on 28 March 2023 and 23 May 2023, did not commence due to no quorum formed, therefore meeting did not proceed, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

CCC23/52 FINANCIAL ASSISTANCE REQUEST - DCFM (ID23/1263)

The Committee had before it the report dated 26 May 2023 from the Director Community, Culture and Places regarding Financial Assistance Request - DCFM.

Moved by Councillor R Ivey and seconded by Councillor L Burns

MOTION

That before this council consider the request from Orana broadcasters for the free loan of \$100,000.00 that Orana broadcasters be asked to provide council with some background information and that background information would include:

- a. A current balance sheet of the organisation;
- b. Copies of the profit and loss for the operation of the business for three financial years; and
- c. Lastly some information or details of the alternative sources of finance which the organisation may have sort; and
- d. Lastly copy of the Constitutional of the organisation.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

Councillor M Dickerson declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor M Dickerson has a regular technology segment on the radio station and therefore will not affect his decision making on this item.

Councillor S Chowdhury declared a non-pecuniary, 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 S Chowdhury that he knows DCFM Program Director Richard Mutton on a personal level and being a good friend may have an impact on the value of his relationship.

CCC23/53 WELCOMING CITIES MEMBERSHIP FOR DUBBO REGIONAL COUNCIL (ID22/2656)

The Committee had before it the report dated 17 May 2023 from the Manager Community Services regarding Welcoming Cities Membership for Dubbo Regional Council.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That Council join the Welcoming Cities Network, as a Non-Fee Network Member.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil

The meeting closed at 6.18pm.

.....

CHAIRPERSON