



REPORT

CORPORATE SERVICES COMMITTEE

12 OCTOBER 2023

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officer, the Director Strategy Partnership and Engagement, the Communications Partner, the IT Infrastructure Specialist, the Corporate Strategy and Performance Coordinator, the Director Development and Environment (S Jennings), the Manager Resource Recovery and Efficiency, the Organisational Sustainability Coordinator, the Director Infrastructure, the Director Community Culture and Places, and the Events and Partnerships Team Leader.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.11 pm.

CSC23/53 ELECTION OF CHAIRPERSON (ID23/2454)

At this juncture, the Mayor invited nominations for the election of Chairperson Corporate Services Committee for the remainder of the Mayoral term with the following nomination received:

Councillor S Chowdhury nominated by Councillor R Ivey and Councillor M Wright.

Councillor S Chowdhury accepted their nomination.

The Mayor advised that as only one nomination was received for the position of the Chairperson of Corporate Services Committee that Councillor S Chowdhury be duly elected for the remainder of the Mayoral term.

Councillor M Dickerson remained in the chair as Councillor S Chowdhury was in attendance via audio-visual link.

CSC23/54 LEAVE OF ABSENCE (ID23/2335)

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

Moved by Councillor M Wright and seconded by Councillor J Gough

MOTION

That such request for leave of absence be accepted and Councillor P Wells be granted leave of absence from this meeting.

CARRIED

Councillors D Mahon and S Chowdhury attended via audio visual link.

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

Against: Nil.

CSC23/55 CONFLICTS OF INTEREST (ID23/2334)

There were no Conflicts of Interest declared.

**CSC23/56 REPORT OF THE DUBBO REGIONAL LIVESTOCK MARKETS ADVISORY
COMMITTEE - MEETING 12 SEPTEMBER 2023 (ID23/2296)**

The Committee had before it the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held 12 September 2023.

Moved by Councillor V Etheridge and seconded by Councillor L Burns

MOTION

That the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held on 12 September 2023, be adopted.

CARRIED

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

Against: Nil.

**CSC23/57 REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 19
SEPTEMBER 2023 (ID23/2332)**

The Committee had before it the report of the Financial Performance Committee meeting held 19 September 2023.

Moved by Councillor M Wright and seconded by Councillor J Gough

MOTION

That the report of the Financial Performance Committee meeting held on 19 September 2023, be adopted.

CARRIED

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

Against: Nil.

CSC23/58 SERVICE REVIEW PROGRAM UPDATE (ID23/2382)

The Committee had before it the report dated 3 October 2023 from the Director Strategy, Partnerships and Engagement regarding Service Review Program Update.

The Committee received a presentation from the DSPE on this item.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

1. That the information regarding the current Service Review Program be noted.
2. That the Draft Service Review Framework and 2024 - 2025 Service Review Program (as attached as Appendices 1 and 2) be endorsed.

CARRIED

Councillor D Mahon left the meeting, time being 6.23 pm.

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

Against: Nil.

CSC23/59 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - SEPTEMBER 2023 (ID23/2212)

The Committee had before it the report dated 3 October 2023 from the Graduate Accountant regarding Investment Under Section 625 of the Local Government Act - September 2023.

Moved by Councillor M Wright and seconded by Councillor J Gough

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 3 October 2023, be noted.

CARRIED

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

Against: Nil.

CSC23/60 DRAFT COUNCIL POLICY - CODE OF MEETING PRACTICE - RESULTS OF PUBLIC EXHIBITION (ID23/2320)

The Committee had before it the report dated 20 September 2023 from the Governance Team Leader regarding Draft Council Policy - Code of Meeting Practice - Results of Public Exhibition.

Moved by Councillor J Gough and seconded by Councillor J Black

MOTION

That the draft Council Policy, Code of Meeting Practice, as attached at Appendix 1, be adopted.

CARRIED

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

Against: Nil.

The meeting closed at 6.24 pm.

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CHAIRPERSON