



REPORT

CORPORATE SERVICES COMMITTEE

11 APRIL 2024

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

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 (S Jennings), the IT Support Officer, the Communications Partner, the Director Infrastructure, the Director Development and Environment and the Director Community Culture and Places.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 6.00pm.

CSC24/8 LEAVE OF ABSENCE (ID24/620)

Requests for leave of absence were received from Councillors S Chowdhury and M Wright who was absent from the meeting due to personal reasons.

Moved by Councillor J Gough and seconded by Councillor P Wells

MOTION

That such requests for Leave of Absence be accepted and Councillors S Chowdhury and M Wright be granted leave of absence from this meeting.

CARRIED

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

Against: Nil.

Councillor D Mahon and the Director Organisational Performance attended via audio visual link.

CSC24/9 CONFLICTS OF INTEREST (ID24/621)

There were no Conflicts of Interest declared.

**CSC24/10 REPORT OF THE WELLINGTON TOWN COMMITTEE - MEETING 26 FEBRUARY
2024 (ID24/431)**

The Committee had before it the report of the Wellington Town Committee meeting held 26 February 2024.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That it be noted that this item is a duplication as the minutes of the Wellington Town Committee meeting held on 26 February 2024 were already considered and adopted at the Ordinary Council meeting on 21 March 2024.

CARRIED

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

Against: Nil.

CSC24/11 2023/2024 CHRISTMAS NEW YEAR CLOSURE PERIOD (ID24/408)

The Committee had before it the report dated 2 April 2024 from the Chief Executive Officer regarding 2023/2024 Christmas New Year Closure Period.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

MOTION

- 1. That the information contained within the report of the Chief Executive Officer dated 2 April 2024, be noted.**
- 2. That it be noted that a future report will be provided to Council for the determination of the shutdown period dates for the 2024/2025 Christmas - New Year period.**

CARRIED

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

Against: Nil.

**CSC24/12 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - MARCH 2024
(ID23/2979)**

The Committee had before it the report dated 2 April 2024 from the Corporate Strategy Performance Coordinator regarding Monthly Reporting Snapshot for Councillors - March 2024.

Moved by Councillor L Burns and seconded by Councillor J Black

MOTION

That the information contained within the report of the Corporate Strategy and Performance Coordinator, dated 2 April 2024, be noted.

CARRIED

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

Against: Nil.

CSC24/13 2024 LOCAL GOVERNMENT ELECTION UPDATE (ID24/541)

The Committee had before it the report dated 20 March 2024 from the Manager Corporate Governance regarding 2024 Local Government Election Update.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

- 1. That Council note the pre candidate information sessions for the upcoming election.**
- 2. That Council note the Caretaker period, commencing on 15 August 2024, for the upcoming election.**
- 3. That following the declaration of the Local Government election results, an Ordinary Council Meeting be held on Thursday 26 September 2024 for the Mayoral election, with an alternative date for an Ordinary Council Meeting to be held on Thursday 3 October 2024 should the declaration of Local Government election results take longer than anticipated.**
- 4. That Council note the rules for campaigning for the 2024 Local Government Election.**
- 5. That Council note the induction program for new Councillors to be undertaken on:**
 - **Wednesday 25 September 2024**
 - **Thursday 26 September 2024**
 - **Wednesday 2 October 2024**
 - **Thursday 3 October 2024**
 - **Wednesday 9 October 2024 (Wellington)**
 - **Thursday 10 October 2024**
 - **Wednesday 16 October 2024**
 - **Thursday 17 October 2024**
- 6. That an Ordinary Council meeting be held on Thursday 24 October 2024.**

CARRIED

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

Against: Nil.

CONFIDENTIAL

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a confidential session of the Committee meeting closed to the press and public.

The item listed comes within the following provisions of the Act:

- *CSC24/14 – Value to Negotiate with the Dubbo RSL for the Old Dubbo Bowling Club Update* (Section 10A(2)(d)(ii)) - information that would, if disclosed, confer a commercial advantage on a competitor of the Council.

There were no submissions as to whether the meeting should be closed for these items.

At this juncture it was moved by Councillor V Etheridge and seconded by Councillor P Wells that the Committee resolves into Closed Session, the time being 6.05pm.

At this juncture it was moved by Councillor P Wells and seconded by Councillor R Ivey that the Council resolves into open session, the time being 6.22pm.

The open session resumed at 6.22pm.

The Mayor read out the following resolution made in the closed session:

CSC24/14 VALUE TO NEGOTIATE WITH THE DUBBO RSL FOR THE OLD DUBBO BOWLING CLUB UPDATE (ID24/623)

The Committee had before it the report dated 3 April 2024 from the Director Organisational Performance regarding Value to Negotiate with the Dubbo RSL for the Old Dubbo Bowling Club Update.

Moved by Councillor V Etheridge and seconded by Councillor P Wells

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

CARRIED

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

1. That Council agrees to sell proposed Lot 102 on DP1301426, being 3.3ha of Lot 200 on DP1280301:
 - a. to Dubbo RSL Memorial Club Ltd A.C.N. 000 965 355 or an associated entity;
 - b. for the consideration outlined in the body of this report; and
 - c. pursuant to terms outlined in the body of this report.
2. That Council agrees to purchase 74 Wingewarra Street, Dubbo (properly described as Lot 415 on DP754308) from Dubbo RSL Memorial Club Ltd A.C.N. 000 965 355 for the consideration, and on terms, as outlined in the body of this report.
3. That the contract for the sale of the property described in resolution 1 and in resolution 2 (above) be executed under the common seal of Council.
4. That the Chief Executive Officer be delegated power to execute any operational documentation relating to the finalisation of the sale of the property described in resolution 1 and resolution 2 (above).
5. That all matters relating to this report remain confidential to Council with the exception of the sale price for Lot 102 on DP1301426 (3.3.ha of Keswick land) and purchase price of 74 Wingewarra Street Dubbo (the former Dubbo City Bowling Club) upon the determination by Council at the April 2024 Ordinary Meeting.

CARRIED

For: Councillors J Black, L Burns, V Etheridge, J Gough, R Ivey and D Mahon.

Against: M Dickerson and P Wells.

The meeting closed at 6.25pm.

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CHAIRPERSON