



# REPORT

## CORPORATE SERVICES COMMITTEE

### 13 OCTOBER 2022

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Manager Corporate Governance, the Governance Team Leader, the Director Strategy, Partnerships and Engagement, the Executive Officer Strategy, Partnerships and Engagement, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Councillor D Mahon assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.54 pm.

Councillor M Dickerson is attending via Teams.

**CSC22/42 LEAVE OF ABSENCE (ID22/2083)**

Requests for leave of absence were received from Councillors V Etheridge and R Ivey who were absent from the meeting due to personal reasons.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**That such requests for leave of absence be accepted and Councillors V Etheridge and R Ivey be granted leave of absence from this meeting.**

**CARRIED**

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

**Against:** Nil

**CSC22/43 CONFLICTS OF INTEREST (ID22/2086)**

There were no conflicts of interest declared.

**CSC22/44      REPORT OF THE WELLINGTON TOWN COMMITTEE - MEETING 6 SEPTEMBER  
2022 (ID22/2006)**

The Committee had before it the report of the Wellington Town Committee meeting held 6 September 2022.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Wellington Town Committee meeting held on 6 September 2022, be noted.**

**CARRIED**

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

**Against:** Nil

**CSC22/45      REPORT OF THE DUBBO REGIONAL LIVESTOCK MARKETS ADVISORY  
COMMITTEE - MEETING 13 SEPTEMBER 2022 (ID22/2004)**

The Committee had before it the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held 13 September 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

**MOTION**

**That the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held on 13 September 2022, be noted.**

**CARRIED**

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

**Against:** Nil

**CSC22/46      REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 20  
SEPTEMBER 2022 (ID22/2009)**

The Committee had before it the report of the Financial Performance Committee meeting held 20 September 2022.

Moved by Councillor M Wright and seconded by Councillor P Wells

**MOTION**

**That the report of the Financial Performance Committee meeting held on 20 September 2022, be noted.**

**CARRIED**

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

**Against:** Nil

**CSC22/47 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - SEPTEMBER 2022 (ID22/1974)**

The Committee had before it the report dated 4 October 2022 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - September 2022.

Moved by Councillor J Gough and seconded by Councillor J Black

**MOTION**

**That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 4 October 2022, be noted.**

**CARRIED**

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

**Against:** Nil

**CSC22/48 UPDATE ON SERVICE REVIEW PROGRAM AND BUSINESS IMPROVEMENT INITIATIVES (ID22/1987)**

The Committee had before it the report dated 21 September 2022 from the Director Strategy, Partnerships and Engagement regarding Update on Service Review Program and business improvement initiatives.

The Director Strategy, Partnerships and Engagement provided a presentation on this item.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

- 1. That Council notes the presentation of the Director Strategy, Partnerships and Engagement.**
- 2. That Council note the service review program update as listed in this report, including proposed scope for Dubbo Regional Livestock Market service review and Wellington Caves and Caravan Park service review.**
- 3. That Council notes the organisational change and investment to build capacity to implement an effective service review program.**
- 4. That Council note the business improvement initiatives undertaken to support improved reporting to the community and community engagement.**

**CARRIED**

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

**Against:** Nil

**CSC22/49 DRAFT COUNCIL POLICY - COUNCILLOR AND STAFF INTERACTION (ID22/1626)**

The Committee had before it the report dated 8 August 2022 from the Governance Team Leader regarding Draft Council Policy - Councillor and Staff Interaction.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

1. That the revised Draft Council Policy – Councillor and Staff Interaction be placed on public exhibition for 28 days.
2. That changes be made to Part 8 - 8.1 (g) to remove the word “especially” and add the words “in regards to high risk” development matters, and Part 8 – 8.1 (h) to remove the word “controversial” prior to going on Public Exhibition.
3. That a further report be provided to council after the public exhibition period.
4. That any changes issued by Office of Local Government that impact this policy will be amended immediately.

**CARRIED**

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

**Against:** Nil

**CSC22/50 DRAFT COUNCIL POLICY - PETITIONS (ID22/2069)**

The Committee had before it the report dated 4 October 2022 from the Governance Team Leader regarding Draft Council Policy - Petitions.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

1. That the Draft Council Policy – Petitions, which have been based on NSW Parliament procedures and attached as appendix 1 to this report be placed on public exhibition for 28 days.
2. That the ability to host online e-petitions in accordance with practices of the NSW parliament be undertaken with a subsequent report brought to Council for its consideration.
3. That a further report be provided to Council after the public exhibition period.

**CARRIED**

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

**Against:** Nil

**CSC22/51 LOCAL GOVERNMENT NSW - 2022 ANNUAL CONFERENCE (ID22/2072)**

The Committee had before it the report dated 4 October 2022 from the Governance Team Leader regarding Local Government NSW - 2022 Annual Conference.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

- 1. That Councillor Jessica Gough be endorsed to act as voting delegate at the Local Government NSW Annual Conference 2022.**
- 2. That there will be no non-voting councillor attendees at the Local Government NSW Annual Conference 2022.**

**CARRIED**

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

**Against:** Nil

The meeting closed at 6.25pm.

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CHAIRPERSON