



REPORT

CORPORATE SERVICES COMMITTEE

7 MARCH 2024

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Executive Assistant to CEO, the Director Organisational Performance, the Manager Corporate Governance, the Corporate Governance Officers, the Director Strategy Partnership and Engagement, the IT Infrastructure Specialist, the IT Support Officer, the Communications Partner, the Director Infrastructure, the Manager Operations Water Supply and Sewerage, the Manager Strategy Water Supply and Sewerage, the Director Community Culture and Places, the Manager Macquarie Regional Library, the Manager Recreation and Open Spaces, the Manager Regional Events, the Events and Partnerships Team Leader, the Director Development and Environment, the Manager Environmental Compliance, the Manager Resource Recovery and Efficiency and the Organisational Sustainability Coordinator.

Councillor S Chowdhury assumed the Chair of the meeting.

The proceedings of the meeting commenced at 7:18 pm.

CSC24/1 LEAVE OF ABSENCE (ID24/51)

A request for Leave of Absence was received from Councillor D Mahon who was absent from the meeting due to personal reasons.

Moved by Councillor L Burns and seconded by Councillor M Wright.

MOTION

That such request for Leave of Absence be accepted and Councillor D Mahon be granted leave of absence from this meeting.

CARRIED

Councillors M Dickerson, R Ivey and P Wells and the Chief Executive Officer attended via audio-visual link.

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

Against: Nil.

CSC24/2 CONFLICTS OF INTEREST (ID24/52)

There were no Conflicts of Interest declared.

CSC24/3 REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 16 NOVEMBER 2023 (ID24/285)

The Committee had before it the report of the Financial Performance Committee meeting held 16 November 2023.

Moved by Councillor M Wright and seconded by Councillor L Burns.

MOTION

That the report of the Financial Performance Committee meeting held on 16 November 2023, be noted.

CARRIED

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

Against: Nil.

CSC24/4 REPORT OF THE WELLINGTON TOWN COMMITTEE - MEETING 11 DECEMBER 2023 (ID24/113)

The Committee had before it the report of the Wellington Town Committee meeting held 11 December 2023.

Moved by Councillor R Ivey and seconded by Councillor J Gough.

MOTION

That the report of the Wellington Town Committee meeting held on 11 December 2023, be noted.

CARRIED

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

Against: Nil.

**CSC24/5 REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 6
FEBRUARY 2024 (ID24/432)**

The Committee had before it the report of the Financial Performance Committee meeting held 6 February 2024.

Moved by Councillor M Wright and seconded by Councillor R Ivey.

MOTION

That the report of the Financial Performance Committee meeting held on 6 February 2024, be noted.

CARRIED

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

Against: Nil.

**CSC24/6 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - DECEMBER 2023 AND
JANUARY 2024 (ID24/409)**

The Committee had before it the report dated 26 February 2024 from the Corporate Strategy Performance Coordinator regarding Monthly Reporting Snapshot for Councillors - December 2023 and January 2024.

Moved by Councillor J Gough and seconded by Councillor M Wright.

MOTION

That the information contained within the report of the Corporate Strategy and Performance Coordinator, dated 26 February 2024, be noted.

CARRIED

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

Against: Nil.

Councillor R Ivey did not vote on the above item due to not being present via audio-visual link at the time.

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:

- *CSC24/7 – 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 this item.

At this juncture the Committee resolved into closed session, the time being 7.33 pm.

The open session resumed at 8.07 pm.

The Manager Corporate Governance read out the following resolutions made in the closed session:

CSC24/7 VALUE TO NEGOTIATE WITH THE DUBBO RSL FOR THE OLD DUBBO BOWLING CLUB UPDATE (ID24/412)

The Committee had before it the report dated 26 February 2024 from the Director Organisational Performance regarding Value to Negotiate with the Dubbo RSL for the Old Dubbo Bowling Club Update.

Moved by Councillor L Burns and seconded by Councillor J Black.

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 M Dickerson and seconded by Councillor M Wright

MOTION

1. **That Council does not re submit an updated Expression of Interest for 74 Wingewarra Street, Dubbo.**
2. **That all documentation in relation to this matter remain confidential to Council.**

CARRIED

For: Councillors L Burns, S Chowdhury, M Dickerson, J Gough, R Ivey, P Wells and M Wright.

Against: J Black.

The meeting closed at 8.10 pm.

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CHAIRPERSON