

REPORT CORPORATE SERVICES COMMITTEE 9 JUNE 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Manager Governance and Internal Control, the Administration Officer Governance, the Director Strategy, Partnerships and Engagement, the Manager Economic Development and Marketing, the Communications Partner, the Director Development and Environment (D Quigley), the Director Infrastructure and the Director Community, Culture and Places.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.05 pm.

CSC22/23 LEAVE OF ABSENCE (ID22/1122)

A request for leave of absence was received from Councillors L Burns, D Mahon and M Wright who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

That such request for Leave of Absence be accepted and Councillors L Burns, D Mahon and M Wright be granted leave of absence from this meeting

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells. **Against**: Nil

CSC22/24 CONFLICTS OF INTEREST (ID22/1125)

There were no conflicts of interest declared.

CSC22/25 ECONOMIC DEVELOPMENT UPDATE: SKILLS ATTRACTION AND RETENTION (ID22/1119)

The Committee had before it the report dated 30 May 2022 from the Manager Economic Development and Marketing regarding Economic Development Update: Skills Attraction and Retention.

The Committee received a presentation from the Manager Economic Development regarding this item.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

MOTION

That Council note the presentation and support the focus of Economic Development to support skills attraction and retention including the sales and development of the 2022/2023 New Resident Guide.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells. **Against**: Nil

CSC22/26 SUBDIVISION PLANNING APPROVALS PROCESS - SERVICE REVIEW UPDATE (ID22/992)

The Committee had before it the report dated 19 May 2022 from the Manager Customer Experience regarding Subdivision Planning Approvals Process - Service Review Update.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Manager Customer Experience, dated 19 May 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells. **Against**: Nil

CSC22/27 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MAY 2022 (ID22/1028)

The Committee had before it the report dated 1 June 2022 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - May 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act report, dated 1 June 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells. **Against**: Nil

CSC22/28 WELLINGTON AERODROME AND RECREATION PARK HANGAR LEASE FEES (ID22/1126)

The Committee had before it the report dated 31 May 2022 from the Manager Dubbo Regional Airport regarding Wellington Aerodrome and Recreation Park Hangar Lease Fees.

Moved by Councillor R Ivey and seconded by Councillor J Gough

MOTION

- 1. That future non-powered hangar sites at Wellington Aerodrome and Recreation Park be leased with a 5 + 5 year option, at \$1.50 per square meter, with CPI applied annually.
- 2. That it be noted that this rate represents 25% of the Dubbo Airport fees.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells Against: Nil
The meeting closed at 6.32 pm.
CHAIRPERSON