



REPORT

CULTURE AND COMMUNITY COMMITTEE

14 APRIL 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer (D Frost), the Executive Manager Governance and Internal Control, the Governance Team Leader, the Communications Partner, the Director Culture and Economy, the Manager Dubbo Regional Airport, the Director Infrastructure, the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.43 pm.

CCC22/12 LEAVE OF ABSENCE (ID22/649)

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

Moved by Councillor D Mahon and seconded by Councillor P Wells

MOTION

That such request for Leave of Absence be accepted and Councillor J Gough be granted leave of absence from this meeting

CARRIED

CCC22/13 CONFLICTS OF INTEREST (ID22/652)

There were no conflicts of interest declared.

CCC22/14 WELLINGTON AERODROME AND RECREATION PARK - 12 MONTH REVIEW (ID22/509)

The Committee had before it the report dated 21 March 2022 from the Manager Dubbo Regional Airport regarding Wellington Aerodrome and Recreation Park - 12 Month Review.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

1. That the information contained within this report, including financial impacts and corporate risk related to operation of the facility be noted.
2. That Council continue to manage the Wellington Aerodrome and Recreation Park as a multi-use facility in partnership with key user groups.
3. That Council consider the separate report regarding grant opportunities and funding strategies for renewal of the sealed runway at Wellington Aerodrome and Recreation Park.

CARRIED

**CCC22/15 GRANT OPPORTUNITY - REGIONAL AIRPORTS PROGRAM – ROUND 3
(ID22/660)**

The Committee had before it the report dated 4 April 2022 from the Manager Dubbo Regional Airport regarding Grant Opportunity - Regional Airports Program – Round 3.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

1. That the information contained in this report be noted, including asset conditions and financial position of Dubbo Regional Airport function.
2. That Council proceed with grant applications for Projects A and B.

CARRIED

The meeting closed at 5.53 pm.

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CHAIRPERSON