



# REPORT

## CULTURE AND COMMUNITY COMMITTEE

### 8 SEPTEMBER 2022

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Director Organisational Performance (A Rouse), the Governance Team Leader, the Director Strategy, Partnerships and Engagement (C Colliver), the Manager Corporate Image and Communications, the Director Development and Environment, the Director Infrastructure (S Colliver) and the Director Community, Culture and Places.

Councillor J Gough assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.42 pm.

**CCC22/38 LEAVE OF ABSENCE (ID22/1843)**

Requests for leave of absence were received from Councillor's D Mahon and P Wells who were absent from the meeting due to personal reasons.

Moved by Councillor M Dickerson and seconded by Councillor S Chowdhury

**MOTION**

**That such requests for leave of absence be accepted and Councillors D Mahon and P Wells be granted leave of absence from this meeting.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/39 CONFLICTS OF INTEREST (ID22/1846)**

There were no conflicts of interest declared.

**CCC22/40 REPORT OF THE WIRADJURI TOURISM PROJECT COMMITTEE - MEETING 8  
AUGUST 2022 (ID22/1849)**

The Committee had before it the report of the Wiradjuri Tourism Project Committee meeting held 8 August 2022.

Moved by Councillor L Burns and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Wiradjuri Tourism Project Committee meeting held on 8 August 2022 be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/41 REPORT OF THE MULTICULTURAL ADVISORY COMMITTEE - MEETING 22  
AUGUST 2022 (ID22/1840)**

The Committee had before it the report of the Multicultural Advisory Committee meeting held 22 August 2022.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

**MOTION**

**That the report of the Multicultural Advisory Committee meeting held on 22 August 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/42 REPORT OF THE SISTER CITY COMMITTEE - MEETING 23 AUGUST 2022  
(ID22/1851)**

The Committee had before it the report of the Sister City Committee meeting held 23 August 2022.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

**MOTION**

**That the report of the Sister City Committee meeting held on 23 August 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/43      REPORT OF THE RECONCILIATION ACTION PLAN WORKING PARTY - MEETING  
29 AUGUST 2022 (ID22/1854)**

The Committee had before it the report of the Reconciliation Action Plan Working Party meeting held 29 August 2022.

Moved by Councillor L Burns and seconded by Councillor V Etheridge

**MOTION**

**That the report of the Reconciliation Action Plan Working Party meeting held on 29 August 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/44      MACQUARIE RIVER AND TRACKER RILEY CYCLEWAY / WALKWAY  
WAYFINDING PROJECT (ID22/1625)**

The Committee had before it the report dated 6 August 2022 from the Manager Recreation and Open Space regarding Macquarie River and Tracker Riley Cycleway / Walkway Wayfinding Project.

Moved by Councillor J Black and seconded by Councillor R Ivey

**MOTION**

**That the wayfinding signage suite be endorsed for the Macquarie River and Tracker Riley Cycleway / Walkway Wayfinding project, noting that Council will have the ability to amend the faceplates as changes occur in the open space network.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/45      NAMING OF THE VICTORIA PARK NO.1 OVAL CHANGE  
ROOM/AMENITY/FUNCTION BUILDING THE TONY KELLY PAVILION  
FOLLOWING PUBLIC EXHIBITION (ID22/1639)**

The Committee had before it the report dated 10 August 2022 from the Manager Recreation and Open Space regarding Naming of the Victoria Park No.1 Oval Change Room/Amenity/Function Building the Tony Kelly Pavilion following public exhibition.

The Committee was address by Mr K Rogers on this item.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**RECOMMENDATION**

1. That it be noted that the family of the late Mr Tony Kelly have requested that renaming of a change room/amenity/function building at Victoria Park No.1 Oval as "Tony Kelly Pavilion" not be supported.
2. That Council make a determination regarding the renaming of facilities after the late Mr Tony Kelly.
3. That, following determination of this matter, correspondence be sent to the family of the late Mr Tony Kelly advising them of Council's decision.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

**AMENDMENT**

1. **That it be noted that the family of the late Mr Tony Kelly have requested that renaming of a change room/amenity/function building at Victoria Park No.1 Oval as "Tony Kelly Pavilion" not be supported.**
2. **That Council does not name the Pavilion the "Tony Kelly Pavilion" in line with the family wishes.**
3. **That, following determination of this matter, correspondence be sent to the family of the late Mr Tony Kelly advising them of Council's decision.**

**The amendment on being put to the meeting was carried.**

**CARRIED**

**The amendment then became the motion and on being put to the meeting was carried.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

**CCC22/46      MACQUARIE REGIONAL LIBRARY QUARTERLY ACTIVITY REPORT FOR APRIL  
2022 TO JUNE 2022 (ID22/1750)**

The Committee had before it the report dated 21 August 2022 from the Manager Macquarie Regional Library regarding Macquarie Regional Library Quarterly Activity Report for April 2022 to June 2022.

Moved by Councillor J Black and seconded by Councillor V Etheridge

**MOTION**

**That the Macquarie Regional Library Quarterly Performance Report for April 2022 to June 2022 be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

### **CONFIDENTIAL SESSION**

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 meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- CCC22/47 – DRTCC – Procurement of Stage Lighting Equipment  
*Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.*

There were no submissions as to whether the meeting should be closed for a particular item.

It was moved by Councillor M Dickerson and seconded by Councillor S Chowdhury to defer this item to be dealt with in closed session at the conclusion of the open session time being 6.04pm.

The meeting resumed in open session time being 6.19pm.

At this junction it was moved by Councillor S Chowdhury and seconded by Councillor M Dickerson that the Council resolves into Closed Session, the time being 6.20pm.

The meeting resumed in open session time being 6.28 pm.

The Manager Governance and Internal Control read out the following resolutions made in the closed session of the meeting.

#### **CCC22/47 DRTCC - PROCUREMENT OF STAGE LIGHTING EQUIPMENT (ID22/1744)**

The Committee had before it the report dated 19 August 2022 from the Technical Coordinator DRTCC regarding DRTCC - Procurement of stage lighting equipment.

Moved by Councillor S Chowdhury and seconded by Councillor M Dickerson

### **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 information that would, if**

disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

**CARRIED**

Moved by Councillor M Wright and seconded by Councillor J Black

**RECOMMENDATION**

1. That council approve the engagement of Audio Plus as the supplier of choice for the procurement of stage lighting for Dubbo Regional Theatre and Convention Centre (DRTCC), noting that Audio Plus is the only local company that can supply the equipment and provide after sales support to the DRTCC, and the purchase is time critical to install due to limited available times for the installation of lights.
2. That the information contained within this report remain confidential to the Council.
3. That any documentation in relation to this matter be executed under the Common Seal of Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

**Against:** Nil

The meeting closed at 6.30pm.

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CHAIRPERSON