



REPORT

ORDINARY COUNCIL MEETING

15 NOVEMBER 2021

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, G Mohr, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure (C Godfrey), the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor S Lawrence assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.31 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor D Grant.

CCL21/270 LEAVE OF ABSENCE (ID21/2006)

No requests for leave of absence were received.

CCL21/271 CONFLICTS OF INTEREST (ID21/2007)

The following declarations were made:

- Councillor K Parker declared a significant, pecuniary interest in item CCL21/274. The reason for such interest is that K Parker works for the Bank of Queensland and Council has funds invested at the Bank of Queensland.

CCL21/272 PUBLIC FORUM (ID21/2008)

There were no speakers during Public Forum.

CCL21/273 CONFIRMATION OF MINUTES (ID21/2009)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 25 October 2021 and the Ordinary Council meeting held 28 October 2021

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 25 October 2021 comprising pages 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 of the series, and the Ordinary Council meeting held on 28 October 2021 comprising pages 20, 22, 23, 24, 25, 26, 27, 28 and 29 of the series, be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

MAYORAL MINUTES:

**CCL21/273a WORKING RELATIONSHIPS WITH GOVERNMENT AGENCIES - SECONDMENTS
(ID21/2049)**

The Council had before it the Mayoral Minute regarding Working Relationships with Government Agencies - Secondments

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

That the CEO commence discussions with the NSW public service to establish formal secondment arrangements that allow Council staff and NSW Government agencies to have a regular program of staff sharing between the levels of government.

CARRIED

REPORTS FROM STAFF:

**CCL21/274 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
OCTOBER 2021 (ID21/1977)**

The Council had before it the report dated 1 November 2021 from the Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - October 2021.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That the information contained within the report of the Chief Financial Officer, dated 1 November 2021 be noted.

CARRIED

Councillor K Parker declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor K Parker works for the Bank of Queensland and Council has funds invested at the Bank of Queensland.

CCL21/275 BUILDING SUMMARY - OCTOBER 2021 (ID21/2012)

The Council had before it the report dated 4 November 2021 from the Director Development and Environment regarding Building Summary - October 2021.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

MOTION

That the information contained within the report of the Director Development and Environment, dated 4 November 2021, be noted.

CARRIED

**CCL21/276 TEAMSTER'S PARK COURT RENEWAL - CLUBGRANTS CATEGORY 3
INFRASTRUCTURE GRANTS (ID21/1996)**

The Council had before it the report dated 9 November 2021 from the Manager Recreation and Open Space regarding Teamster's Park Court Renewal - Clubgrants Category 3 Infrastructure Grants.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That Council endorse the submission of a grant through the NSW Government's Club Grant Category 3 Infrastructure Grants to the value of \$300,000 for the renewal of the court surfaces and fencing at Teamster's Park, Montefiores, Wellington.

CARRIED

CCL21/277 COMMENTS AND MATTERS OF URGENCY (ID21/2010)

There were no matters recorded under this clause.

COMMITTEE OF THE WHOLE COUNCIL

At this juncture, it was moved by Councillor A Jones and seconded by Councillor J Ryan that the Council resolve into a Committee of the Whole Council, the time being 5.58 pm.

The meeting resumed at 6.01 pm.

CCL21/278 COMMITTEE OF THE WHOLE (ID21/2011)

The Executive Manager Governance and Internal Control read to the meeting the Report of Committee of the Whole held on 15 November 2021.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the report of the meeting of the Committee of the Whole held on 15 November 2021 be adopted.

CARRIED

The meeting closed at 6.02 pm.

.....
CHAIRPERSON