



REPORT ORDINARY COUNCIL MEETING 25 OCTOBER 2021

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, 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 Manager Property and Land Development, the Director Culture and Economy, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Director Development and Environment, the Manager Growth Planning 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 J Diffey.

CCL21/231 LEAVE OF ABSENCE (ID21/1678)

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

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

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

CARRIED

CCL21/232 CONFLICTS OF INTEREST (ID21/1807)

The following interests were declared:

- Clr J Diffey declared a non-pecuniary, less than significant interest in item CCL21/251. The reason for such interest is that that Councillor J Diffey is employed as the Senior Electorate Officer for the State Member and there are projects within the report that may require State Government funding; such conflict will in no way influence her decision making.
- Clr J Diffey declared a non-pecuniary, less than significant interest in item CCL21/254. The reason for such interest is that Councillor J Diffey is a paid member of Dubbo Netball Association along with her daughter; and her other daughter is a paid member of Dubbo Touch Football Association; such conflict will in no way influence her decision making.

CCL21/233 PUBLIC FORUM (ID21/1808)

Council reports having heard from the following persons during Public Forum:

- Mrs Allaine Duncan and Mr Nasser Sedghi – Baha’i Prayer and Reading
- Ms Barbara Sutherland – CCL21/235 – Tree Preservation Order
- Ms Di Clifford – CCL21/235 – Tree Preservation Order

CCL21/234 CONFIRMATION OF MINUTES (ID21/1809)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 27 September 2021 and Extraordinary Council meeting held 28 September 2021.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 27 September 2021 comprising pages 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 of the series, and the Extraordinary Council meeting held on 28 September 2021 comprising pages 21, 22, 23 and 24 of the series, be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

MAYORAL MINUTES:

**CCL21/235 THANK YOU TO THE AUSTRALIAN DEFENCE FORCE AND WNSWLHD CEO
SCOTT MCLACHLAN (ID21/1785)**

The Council had before it the Mayoral Minute regarding Thank You to the Australian Defence Force and WNSWLHD CEO Scott McLachlan.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

1. That Council acknowledges and thanks the ADF for their significant contribution to the Dubbo Region.
2. That Council write to the ADF, acknowledging the work of their personnel on the ground, who helped with the vaccination rollout.
3. That Council acknowledges and thanks WNSWLHD Chief Executive Officer Scott McLachlan for his commitment and dedication to the Western Region, and the Dubbo LGA, particularly throughout the COVID-19 pandemic.

CARRIED

CCL21/236 MAYORAL APPOINTMENTS FOR SEPTEMBER/OCTOBER 2021 (ID21/1825)

The Council had before it the Mayoral Minute regarding Mayoral Appointments for September/October 2021.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That the information contained in the Mayoral Minute be noted.

CARRIED

CCL21/236a INDEPENDENT INVESTIGATION FINDINGS (ID21/1898)

The Council had before it the Mayoral Minute regarding Independent Investigation Findings.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

1. That it be noted the Independent Investigation conducted an inquiry into Council's management of Code of Conduct complaints and did not:
 - Investigate new code of conduct complaints; or
 - Reopen previously considered matters for investigation.
2. That the correspondence from the Office of Local Government be noted.
3. That, as noted at the 26 July 2021 Ordinary Council meeting, the Chief Executive Officer is obliged to refer any findings of alleged misconduct relating to former Councillors and former staff to the Office of Local Government and other relevant agencies, (which might include the NSW Police and the Independent Commission against Corruption) for their consideration.
4. That it be noted Council staff are actioning the recommendations of the Independent Investigation.

5. That an appropriately redacted copy of the Pinnacle Integrity report be published on the council website.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL21/237 REPORT OF THE DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING
11 OCTOBER 2021 (ID21/1810)**

The Council had before it the report of the Development and Environment Committee meeting held 11 October 2021.

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

That the report of the Development and Environment Committee meeting held on 11 October 2021, be noted.

CARRIED

**CCL21/238 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING
11 OCTOBER 2021 (ID21/1811)**

The Council had before it the report of the Infrastructure and Liveability Committee meeting held 11 October 2021.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 11 October 2021, be noted.

CARRIED

**CCL21/239 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE -
MEETING 11 OCTOBER 2021 (ID21/1812)**

The Council had before it the report of the Culture, Economy and Corporate Committee meeting held 11 October 2021.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 11 October 2021, be noted.

CARRIED

REPORTS FROM STAFF:

CCL21/240 ADDITIONAL MEETING DATES 2021 (ID21/1880)

The Council had before it the report dated 19 October 2021 from the Governance Team Leader regarding Additional Meeting Dates 2021.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

That additional Ordinary meetings of Council be held on the following dates:

- Thursday, 28 October 2021 at 12.00 pm; and
- Monday, 15 November 2021 at 5.30 pm.

Moved by Councillor A Jones and seconded by Councillor J Ryan

AMENDMENT

That additional Ordinary meetings of Council be held on the following dates:

- Thursday, 28 October 2021 at 5.30 pm; and
- Monday, 15 November 2021 at 5.30 pm.

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

CCL21/241 CODE OF MEETING PRACTICE (ID21/1821)

The Council had before it the report dated 12 October 2021 from the Governance Team Leader regarding Code of Meeting Practice.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

1. That the Code of Meeting Practice, as attached at Appendix 1, be adopted, noting that amendments are not substantial and therefore public exhibition is not required in accordance with section 362(2) of the Local Government Act 1993.
2. That the Code of meeting Practice be reviewed within the first 12 months of the new

council term, as per section 360(3) of the Local Government Act 1993.

CARRIED

CCL21/242 DRAFT MEDIA PROTOCOLS POLICY (ID21/1801)

The Council had before it the report dated 8 October 2021 from the Manager Corporate Image and Communications regarding Draft Media Protocols Policy.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

- 1. That the report of the Manager Corporate Image and Communications, dated 8 October 2021, be noted.**
- 2. That the draft Media Protocols Policy, as attached at Appendix 1, be placed on Public Exhibition for a period of 28 days, inviting the public to make submissions.**
- 3. That, should the Media Protocols Policy be adopted by Council after the Public Exhibition period, such policy be reviewed biennially.**

CARRIED

**CCL21/243 DRAFT COUNCIL POLICY - SOCIAL MEDIA POLICY - PUBLIC OFFICIAL
(COUNCILLOR) - RESULTS OF PUBLIC EXHIBITION (ID21/1850)**

The Council had before it the report dated 15 October 2021 from the Manager Corporate Image and Communications regarding Draft Council Policy - Social Media Policy - Public Official (Councillor) - Results of Public Exhibition.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

MOTION

That the Social Media Policy – Public Official (Councillor), as attached at Appendix 1 to the report of the Manager Corporate Image and Communications dated 15 October, be adopted.

CARRIED

CCL21/244 PURCHASING AND PROCUREMENT POLICY (ID21/1824)

The Council had before it the report dated 13 October 2021 from the Acting Corporate Procurement Specialist regarding Purchasing and Procurement Policy.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That Council's Local Purchasing Policy be rescinded.
2. That the draft Purchasing and Procurement Policy, as attached to this report as Appendix 1, be adopted and become effective 1 December 2021.

CARRIED

CCL21/245 END OF TERM REPORT (ID21/1519)

The Council had before it the report dated 7 October 2021 from the Manager Growth Planning regarding End of Term Report.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

1. That the report of the Manager Growth Planning, dated 7 October 2021, be noted.
2. That the End of Term Report, as attached at Appendix 1, be noted and included in the 2020/2021 Annual Report.
3. That Council note the Model Code of Conduct's prohibition for using council resources and publications as electoral material.

CARRIED

CCL21/246 INTEGRATED PLANNING AND REPORTING OBLIGATIONS (ID21/1578)

The Council had before it the report dated 7 October 2021 from the Manager Growth Planning regarding Integrated Planning and Reporting Obligations.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That the report from the Manager Growth Planning, dated 7 October 2021, be noted.
2. That Council update and extend the current Community Strategic Plan and supporting documents for the next 12 months, with extensive community consultation and additional changes to be made prior to July 2023 for the remainder of the Councillor term.

CARRIED

CCL21/247 PLANNING PROPOSAL - 300 NANIMA VILLAGE ROAD, WELLINGTON - RESULT OF PUBLIC EXHIBITION (ID21/1778)

The Council had before it the report dated 8 October 2021 from the Manager Growth Planning regarding Planning Proposal - 300 Nanima Village Road, Wellington - Result of Public

Exhibition.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That the report of the Manager Growth Planning, dated 8 October 2021, be noted.
2. That the Planning Proposal attached as Appendix 1, to amend the Wellington Local Environmental Plan 2012, be adopted by Council.
3. That Council liaise with the State Government Department of Planning, Industry and Environment to finalise the proposed mapping amendment.
4. That Council request Notification of the Plan following receipt of the Opinion from Department of Planning, Industry and Environment that the Plan be made.
5. That the Chief Executive Officer be authorised to execute any required documentation to finalise the amendment to the Wellington Local Environmental Plan 2012.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Parker	
Councillor Ryan	
Total (7)	Total (0)

CCL21/248 PLANNING PROPOSAL - ADDITIONAL PERMITTED USE OF INFORMATION AND EDUCATION FACILITY (WIRADJURI TOURISM CENTRE) - ELIZABETH PARK - LOT 53 DP 259660, 2 CORONATION DRIVE DUBBO (ID21/1762)

The Council had before it the report dated 13 October 2021 from the Senior Growth Planner regarding Planning Proposal - Additional Permitted Use of Information and Education Facility (Wiradjuri Tourism Centre) - Elizabeth Park - Lot 53 DP 259660, 2 Coronation Drive Dubbo.

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

1. That the report of the Senior Growth Planner, dated 13 October 2021, be noted.
2. That the Planning Proposal provided in Appendix 1 be submitted to the NSW Department of Planning, Industry and Environment for a Gateway Determination to

permit an information and education facility on Lot 53 DP 259660, 2 Coronation Drive, Dubbo as an additional permitted use under Schedule 1 of the Dubbo Local Environmental Plan 2011.

3. That Council not use its delegation under Section 3.36 of the Environmental Planning and Assessment Act 1979 to draft the amendments to the Dubbo Local Environmental Plan 2011.
4. That following completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Parker	
Councillor Ryan	
Total (7)	Total (0)

CCL21/249 DESTINATION EVENTS FUND 2021/2022 (ID21/1642)

The Council had before it the report dated 22 September 2021 from the Manager Regional Events regarding Destination Events Fund 2021/2022.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

1. That the information within the report from the Manager Regional Events, dated 22 September 2021, be noted.
2. That event funding applicants be advised on the outcome of their applications.
3. That funding be determined and conditional to each event supplying COVID-19 Safety Plans and meeting any conditions and restrictions in place under Public Health Orders.
4. That should any funded events not proceed the funds be returned to Council, and applicants requested to reapply for future events, with no further assessment weightings be applied to such applications after 2021.

CARRIED

CCL21/250 DESTINATION DUBBO INTERNATIONAL READY - OLD DUBBO GAOL HERITAGE PLAZA - DESIGN (ID21/1802)

The Council had before it the report dated 8 October 2021 from the Tourism Product Development Manager regarding Destination Dubbo International Ready - Old Dubbo Gaol Heritage Plaza - Design.

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

1. That the report of the Tourism Product Development Manager, dated 8 October 2021, be noted.
2. That Council endorse the heritage plaza design as outlined in the report.

CARRIED

CCL21/251 DUBBO TRANSPORTATION STRATEGY 2020 (ID21/1768)

The Council had before it the report dated 5 October 2021 from the Manager Infrastructure Strategy and Design regarding Dubbo Transportation Strategy 2020.

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

1. That the report of the Manager Infrastructure Strategy and Design, dated 11 October 2021, be noted.
2. That the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1, be formally adopted as the new Transportation Strategy for Dubbo.
3. That Council note that the proposed construction of the River Street Bridge (North Bridge), being undertaken by the Transport for NSW aligns with the Strategy presented within the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1.
4. That Council note that the proposed construction of the River Street Bridge (North Bridge), and specifically the realigned section of the Newell Highway, between the proposed western abutment of the bridge and the northern edge of the existing Whylandra Street and Thompson Street intersection, being undertaken by Transport for NSW, does not currently allow for the further extension of River Street to the west, or 'The Riverside Boulevard' to the north, by way of an intersection, as proposed within the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1, and as currently adopted within the report entitled *Dubbo Road Transportation Strategy to 2045*, prepared by Dubbo City Council, attached as Appendix 2.
5. That Council continue to negotiate with Transport for NSW and work towards a solution that allows for River Street to be extended further to the west, and 'The Riverside Boulevard' further to the north, by way of an intersection arrangement with

the proposed realignment of the Newell Highway, to be constructed as part of the River Street Bridge (North Bridge) project and in accordance with the Strategy presented within the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1.

6. That Council note that the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1, proposes the construction of a new road bridge (South Bridge) to the south of the LH Ford Bridge, within the next five to 10 years, to support the further development of the South Western Sector of Dubbo.
7. That Council actively seeks to protect all existing and future road corridors associated with the projects listed in Figures 17, 19 and 21, subject to technical review of alignments, and in accordance with the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1, and that all such road corridors be considered for future embellishment by way of planting trees and shrubs.
8. That Council note that project costings shown within Figures 17, 19 and 21, and within Section 5 of the report entitled *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd, attached as Appendix 1, are indicative only and subject to further review and refinement by Council's technical staff, as part of the development of a new Section 7.11 Developer Contributions Scheme and long-term financing requirements to cater for the urban growth of Dubbo to 2055 and beyond.

CARRIED

Councillor J Diffey declared a non-pecuniary, less than significant interest in the matter now before the Council and remained the room during the Council's consideration of this matter. The reason for such interest is that Councillor J Diffey is employed as the Senior Electorate Officer for the State Member and there are projects within the report that may require State Government funding, and such conflict will in no way influence her decision making.

CCL21/252 LICENCE OVER SOUTH DUBBO FORMER GIRL GUIDES HALL (ID21/1803)

The Council had before it the report dated 10 October 2021 from the Director Liveability regarding Licence Over South Dubbo Former Girl Guides Hall.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

1. That a licence agreement be drafted with the intent of offering the Dubbo (Demons) Australian Football Club Inc. and the Dubbo Junior AFL Club a licence over the building and immediate surrounds for a five year period and a five year option.
2. That the required public exhibition period of 28 days identifying Council's intent to licence the former Girl Guides Hall (South Dubbo) to the Dubbo (Demons) Australian Football Club Inc. and the Dubbo Junior AFL Club be advertised in accordance with Section 47(1)(a) of the *Local Government Act 1993*.

3. That following the public exhibition period, and on the basis that Council receives no submissions of interest, the licence be offered to the Dubbo (Demons) Australian Football Club Inc. and the Dubbo Junior AFL Club at the annual fee of \$3,472 ex GST (CPI increased).
4. That the existing user groups will be advised of the issuing of the joint licence to the Dubbo (Demons) Australian Football Club Inc. and Junior AFL Club.
5. That Council facilitates meetings between the existing user groups and the Dubbo (Demons) Australian Football Club Inc. and Junior AFL Club in an effort to ensure equitable arrangements are put in place for their continued use of the hall.

CARRIED

CCL21/253 TREE PRESERVATION ORDER REVIEW (ID21/1777)

The Council had before it the report dated 6 October 2021 from the Manager Recreation and Open Space regarding Tree Preservation Order Review.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

1. That the report of the Manager Recreation and Open Space, dated 6 October 2021, be noted.
2. That further investigation in regards to the level of resourcing and associated costs in developing, implementing and resourcing the State Environmental Planning Policy (Vegetation) be carried out with a further report to Council by May 2022.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

AMENDMENT

1. That the report of the Manager Recreation and Open Space, dated 6 October 2021, be noted.
2. That it be noted that Council recognised the importance of urban tree canopy cover in a hot and warming climate such as Dubbo.
3. That further investigation in regards to the level of resourcing and associated costs in developing, implementing the State Environmental Planning Policy (Vegetation) be carried out to enable consideration in the 2022/2023 Operational Plan and Budget.

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

CCL21/254 DUBBO REGIONAL SPORTS COUNCIL - PLAYING FIELD IMPROVEMENT FUND (ID21/1569)

The Council had before it the report dated 9 September 2021 from the Recreation Coordinator regarding Dubbo Regional Sports Council - Playing Field Improvement Fund.

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

1. That the correspondence from the Dubbo Regional Sports Council be noted.
2. That consideration be given to the establishment of a Playing Field Improvement Fund as part of the development of the 2022/2023 Operational Plan and Budget.
3. That \$10,000 for the Dubbo Netball Association PA system upgrade be funded from the existing Recreation and Open Space budget.
4. That consideration be given to the request for \$20,000 from the Dubbo Touch Association should they be successful in a grant application and this be considered at the appropriate quarterly budget review.

CARRIED

Councillor J Diffey declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor J Diffey is a paid member of Dubbo Netball Association along with her daughter; and her other daughter is a paid member of Dubbo Touch Football Association, and such conflict will in no way influence her decision making.

CCL21/255 QUESTION ON NOTICE - COUNCILLOR JOHN RYAN (ID21/1786)

The Council had before it the report dated 7 October 2021 from the Councillor regarding Question on Notice - Councillor John Ryan.

Council has received the following Question on Notice from Councillor J Ryan. The question and associated reply is submitted below for the information of Councillors.

Councillor J Ryan:

"I refer to my previous Notice of Motions for the development of a recreational lake, and would like to know how council plans to put the idea of a potential lake forward for the community consultation that will be undertaken for the revised Community Strategic Plan?"

Response:

The Integrated Planning and Reporting processes under the provisions of the Local Government Act, 1993 gives emphasis to community-led strategy development rather than Council-led. Council, in the review processes for the 2040 Community Strategic Plan will be undertaking a range of engagement activities with our community in early 2022. The priority for engagement is to ensure as many people in our community as possible can have access to the engagement process and can have their say in the review process. Our engagement activities will be continually reviewed, and additional activities will be included as required.

This will allow flexibility and maximise opportunities for feedback.

At the centre of the consultation, Council needs to understand what the community values about living in the Dubbo Regional Local Government Area, its strengths, and how we can build on these to address key challenges and opportunities facing our region both now and into the future. Consultation will also focus on the vision for the future of the region, what services or projects Council needs to prioritise, the projects Council should lobby other levels of government for, and how should Council approach financial management.

Prior to the commencement of any public engagement activities, an Engagement Strategy is required to be prepared. Council, in development of the 2040 Community Strategic Plan, used a wide range of consultation tools including consultation workshops in Dubbo, Wellington and the Villages, workshops with interest groups across a wide spectrum, public survey, consultation at markets and other public events and a significant on-line presence. Again, it is anticipated that similar consultation mechanisms will be used, including an increasing role for on-line consultation through social media platforms and other forms of communication. However, this will also be contingent on the COVID-19 settings at that time.

As part of the process of developing our Engagement Strategy for the project, Staff will also investigate outstanding Mayoral Minutes and Notices of Motion and incorporate these matters into our consultation and engagement processes.

Following the conclusion of community engagement, the issues and perspectives provided by the community and internal reviews will be utilised to complete the review process for the 2040 Community Strategic Plan and ensure we have a robust Integrated Planning and Reporting Framework.

CCL21/256 COMMENTS AND MATTERS OF URGENCY (ID21/1813)

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 D Grant that the Council resolve into a Committee of the Whole Council, the time being 6.59 pm.

The meeting resumed at 7.08 pm.

CCL21/257 COMMITTEE OF THE WHOLE (ID21/1680)

The Executive Manager Governance and Internal Control read to the meeting the Report of Committee of the Whole held on 25 October 2021.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the report of the meeting of the Committee of the Whole held on 25 October 2021 be adopted.

CARRIED

The meeting closed at 7.12 pm.

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CHAIRPERSON