



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 15 JUNE 2021

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.39 pm.

CEC21/19 LEAVE OF ABSENCE (ID21/911)

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 S Lawrence

MOTION

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

CARRIED

CEC21/20 DRTCC - LED SIGNAGE (ID21/851)

The Committee had before it the report dated 26 May 2021 from the Manager Dubbo Regional Theatre and Convention Centre regarding DRTCC - LED Signage.

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

1. That the report from Manager Dubbo Regional Theatre and Convention Centre dated 26 March 2021, be noted.
2. That the preferred signage option, being Option 1 as outlined in the report, be able to proceed to Stage 2 of the Project – Design development and finalisation.

CARRIED

CEC21/21 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MAY 2021 (ID21/769)

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

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

MOTION

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

CARRIED

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

CEC21/22 REVIEW OF COUNCIL'S BULLYING AND HARASSMENT POLICIES (ID21/901)

The Committee had before it the report dated 28 May 2021 from the Executive Manager People Culture and Safety regarding Review of Council's Bullying and Harassment Policies.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

1. That the report of the Executive Manager People Culture and Safety, dated 28 May 2021, be noted.
2. That the Draft Prevention of Workplace Bullying Policy and Procedure be adopted.
3. That the Draft Anti-Discrimination, Harassment and Equal Opportunity Policy be adopted.

CARRIED

The meeting closed at 5.41 pm.

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CHAIRMAN