



REPORT

ORDINARY COUNCIL MEETING

23 OCTOBER 2017

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

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Governance Team Leader, the Manager Financial Operations, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations, the Manager Fleet Services, the Director Planning and Environment, the Manager Building and Development Services and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm with a prayer for Divine Guidance to the Council in its deliberations and activities and the acknowledgement of country with both being read by Councillor J Diffey.

CCL17/146 CONFIRMATION OF MINUTES (ID17/1766)

Confirmation of the minutes of the proceedings of the Ordinary Meeting of Council held on 28 August 2017, the Extraordinary Council meeting held on 28 September 2017 and the Extraordinary Council meeting held on 9 October 2017.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 28 August 2017 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 of the series and the Extraordinary Council meeting held on 28 September 2017 comprising pages 19, 20, 21, 22 and 23 of the series and the Extraordinary Council meeting held on 9 October 2017 comprising pages 24, 25, 26, 27 and 28 be taken as read, confirmed as correct minutes and signed by the Mayor and the General Manager.

CARRIED

CCL17/147 LEAVE OF ABSENCE (ID17/1767)

There were no requests for leave of absence recorded.

CCL17/148 PUBLIC FORUM (ID17/1768)

The Council reports having met with the following persons during Public Forum:

- Mr G Pudney regarding item CCL17/151 - Social Justice Matters.
- Ms J Leader regarding programs at Apollo House, Dubbo.

MAYORAL MINUTES:

CCL17/149 WELLINGTON TOWN ASSEMBLY (ID17/1798)

The Council had before it the Mayoral Minute regarding Wellington Town Assembly.

Moved by Councillor B Shields

MOTION

1. That Council form a Wellington Town Assembly to meet on a quarterly basis on the first Monday of March, June, September and December at 5.30pm at the Wellington Administration Building consisting of the Mayor, two (2) Councillors as determined by Council and five (5) community representatives, noting that these representatives are to be residents of the township of Wellington, including the nearby large lot residential estates and Nanima village.
2. That Council determine the two (2) Councillor representatives on the Wellington Town Assembly.
3. That Council invite public expressions of interest for five (5) community representatives for membership to the Wellington Town Assembly for a further report to Council to determine these representatives.
4. That the role of the Wellington Town Assembly is to act as an advisory group for matters affecting the town of Wellington and assist Councillors and Council staff who may wish to discuss upcoming projects or events in Wellington, noting that this advisory group does not have any formal decision making capability and does not make recommendations to Council.
5. That the Mayor retain chairmanship of the Wellington Town Assembly.

CARRIED

At this stage, nominations were invited for Council Representatives on the Wellington Town Assembly. The following nominations were received:

Councillor D Grant nominated by Councillor G Mohr and Councillor V Etheridge

Councillor A Jones nominated by Councillor J Ryan and Councillor G Mohr

MOTION

That Councillors D Grant and A Jones be the nominated Council representatives on the Wellington Town Assembly.

CARRIED

CCL17/150 WEB STREAMING OF COUNCIL MEETINGS (ID17/1779)

The Council had before it the Mayoral Minute regarding Web Streaming Of Council Meetings.

Moved by Councillor B Shields

MOTION

- 1. That the General Manager be requested to take the necessary action to implement web streaming of Council's Ordinary meetings, Extraordinary meetings and Standing Committees for those sections of these meetings that are open to the public.**
- 2. That the necessary funding be allocated at the December 2017 review of Council's 2017/2018 Operational Plan and budget.**

CARRIED

CCL17/151 SOCIAL JUSTICE MATTERS (ID17/1782)

The Council had before it the Mayoral Minute regarding Social Justice Matters.

Moved by Councillor B Shields

MOTION

1. That Council note that Dubbo Regional Council should be playing a greater role in helping people and families break the link between intergenerational social disadvantage and substance abuse, criminal behavior and other social problems.
2. That Council note that a greater role in addressing crime related social problems will help to reduce the scourge of entrenched high regional crime rate.
3. That Council note that addressing social problems is key to bringing to an end the overrepresentation of our Indigenous peoples in the criminal justice system.
4. That Council endorse the principles of the 'justice reinvestment' concept and notes the trial currently being conducted in Bourke.
5. That Council notes the work being undertaken by local government in Burnie, Tasmania in identifying and addressing social problems.
6. That the General Manager be requested to provide a report to Council in December 2017 on the 'Burnie Works' initiative underway, summarising and analysing
 - What work is occurring,
 - What role local government is playing; and
 - Whether and how the initiative could be adapted to the Dubbo region.
7. That a Working Party of the Mayor, four Councillors and relevant staff be established to

formulate a draft policy document detailing how Council can lead in addressing entrenched social problems in our community called the Social Justice and Crime Prevention Working Party.

8. That this document include a clear policy direction relating to the implementation in the region of:
- A new committee of council designed to help people and families break the link between intergenerational social disadvantage and substance abuse, criminal behavior and other social problem;
 - Drug Court;
 - A Residential Rehabilitation Centre;
 - A Youth Koori Court; and
 - Justice Reinvestment initiatives.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

AMENDMENT

1. That Council note that Dubbo Regional Council should be playing a greater role in helping people and families break the link between intergenerational social disadvantage and substance abuse, criminal behavior and other social problems.
2. That Council note that a greater role in addressing crime related social problems will help to reduce the scourge of entrenched high regional crime rate.
3. That Council note that addressing social problems is key to bringing to an end the overrepresentation of our Indigenous peoples in the criminal justice system.
4. That Council endorse the principles of the 'justice reinvestment' concept and notes the trial currently being conducted in Bourke.
5. That Council notes the work being undertaken by local government in Burnie, Tasmania in identifying and addressing social problems.
6. That the General Manager be requested to provide a report to Council in December 2017 on the 'Burnie Works' initiative, and other similar regional initiatives, underway, summarising and analysing
 - What work is occurring,
 - What role local government is playing; and
 - Whether and how the initiative could be adapted to the Dubbo region.
7. That a Social Justice and Crime Prevention Working Party comprising the Mayor, five Councillors and relevant staff be established to formulate a draft policy document detailing how Council can lead in addressing entrenched social problems in our community.
8. That this document include a clear policy direction relating to the implementation in the region of:
 - A new committee of council designed to help people and families break the link between intergenerational social disadvantage and substance abuse, criminal behavior and other social problem;
 - Drug Court;
 - A Residential Rehabilitation Centre;
 - A Youth Koori Court; and
 - Justice Reinvestment initiatives.

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

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

That Councillors V Etheridge, D Grant, A Jones, S Lawrence and J Ryan be the Councillor representatives on the Social Justice and Crime Prevention Working Party.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL17/152 REPORT OF THE PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE
- MEETING 16 OCTOBER 2017 (ID17/1770)**

The Council had before it the report of the Planning, Development and Environment Committee meeting held 16 October 2017.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 16 October 2017, be adopted.

CARRIED

**CCL17/153 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 16 OCTOBER 2017 (ID17/1771)**

The Council had before it the report of the Infrastructure, Community and Recreation Committee meeting held 16 October 2017.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 16 October 2017, be adopted, save and except clauses ICARC17/5 and ICARC17/12 with such matters being dealt with separately.

CARRIED

ICARC17/5 KENNARD PARK MASTER PLAN (ID17/1763)

The Council had before it the report dated 8 October 2017 from the Manager Recreation and Open Space regarding Kennard Park Master Plan.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

- 1. That the report from Manager Recreation and Open Space dated 8 October 2017 be noted.**
- 2. That the draft Kennard Park Master Plan be adopted, with residents who made a submission through the public exhibition period be thanked for their contribution.**
- 3. That Council write to the Federal Member for Calare, Mr Andrew Gee MP in regards to Council being allocated \$200,000 as previously announced to the community of Wellington for the improvement of the Kennard Park Complex.**

CARRIED

Councillor D Grant declared a non-pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during Council's consideration. The reason for such interest is that Councillor D Grant is a committee member of the Wellington Senior Rugby Union Club and has been involved in the planning of the Kennard Park Masterplan as part of his membership role.

ICARC17/12 TENDER FOR THE DESIGN, SUPPLY AND INSTALLATION OF SPORTS LIGHTING FOR VICTORIA PARK NO. 2 (ID17/1748)

The Council had before it the report dated 4 October 2017 from the Sporting Asset Coordinator regarding Tender for the Design, Supply and Installation of Sports Lighting for Victoria Park No. 2.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

- 1. That the tender of Portball Pty Ltd t/as Laser Electrical Dubbo be awarded the contract for the Design, Supply and Installation of Sports Field Lighting for Victoria Park No.2 at a cost of \$168,540 ex GST.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

Councillor J Ryan 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 Ryan is a member of a New Zealand Tour sub-committee of the Dubbo Roos Junior Rugby Club who his son plays for and who uses this facility regularly and that such interest would not impair his decision making on the matter.

CCL17/154 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 16 OCTOBER 2017 (ID17/1772)

The Council had before it the report of the Economic Development, Business and Corporate Committee meeting held 16 October 2017.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 16 October 2017, be adopted, save and except clauses EDBAC17/3, EDBAC17/4, EDBAC17/6 and EDBAC17/12 with such matters being dealt with separately.

CARRIED

EDBAC17/3 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT (ID17/1760)

The Council had before it the report dated 11 September 2017 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

That the information provided within the report of the Director Corporate Services, dated 11 September 2017 be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during Council's consideration. The reason for such interest is that Councillor K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

EDBAC17/4 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT (ID17/1777)

The Council had before it the report dated 9 October 2017 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That the information provided within the report of the Director Corporate Services, dated 9 October 2017 be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during Council's consideration. The reason for such interest is that Councillor K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

EDBAC17/6 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS (ID17/1747)

The Council had before it the report dated 9 October 2017 from the Manager Governance and Risk regarding Payment of Expenses and Provision of Facilities for the Mayor and Councillors.

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

MOTION

1. That the policy "Payment of Expenses and Provision of Facilities for the Mayor and Councillors" as attached as Appendix 1 to the report of the Manager Governance and Risk dated 9 October 2017, be adopted except with regard to the Conferences as listed in section 3.2 of such policy.
2. That section 3.2 of the Payment of Expenses and Provision of Facilities for the Mayor and Councillors Policy, relating to attendances at conferences be amended to read as follows:

ORGANISATION	DELEGATES	OBSERVERS
Local Government NSW	Mayor, or his nominee, three other Councillors as delegates plus an alternate delegate (to act as delegate if required) and Councillors as	General Manager or Nominee and Councillors as determined by the Council

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	determined by the Council	
Australian Livestock Markets Association	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee and the Director Economic Development and Business
Australian Airport Association	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee and the Director Economic Development and Business
Local Government Women's Conference	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee
Local Government Aboriginal Network Conference	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee
Australian Local Government Association Conference	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

AMENDMENT

1. That the policy "Payment of Expenses and Provision of Facilities for the Mayor and Councillors" as attached as Appendix 1 to the report of the Manager Governance and Risk dated 9 October 2017, be adopted except with regard to the Conferences as listed in section 3.2 of such policy.
2. That section 3.2 of the Payment of Expenses and Provision of Facilities for the Mayor and Councillors Policy, relating to attendances at conferences be amended to read as follows:

ORGANISATION	DELEGATES	OBSERVERS
Local Government NSW	Mayor, or his nominee, three other Councillors as delegates plus an alternate delegate (to act as delegate if required) and Councillors as	General Manager or Nominee and Councillors as determined by the Council

	determined by the Council	
Australian Livestock Markets Association	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee and the Director Economic Development and Business
Australian Airport Association	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee and the Director Economic Development and Business
Local Government Women’s Conference	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee
Local Government Aboriginal Network Conference	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee
Australian Local Government Association Conference	Mayor, or his nominee, and Councillors as determined by the Council	General Manager or nominee

3. That the term “refreshments” as contained within clauses 2.2.3 and 2.4 of the Payment of Expenses and Provision of Facilities for the Mayor and Councillors Policy specifically excludes the provision of alcohol to Councillors and Staff within Council’s buildings with the exception of Mayoral or Civic Receptions or other functions as approved by the General Manager.

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

**EDBAC17/12 AUSTRALIAN AIRPORTS ASSOCIATION NATIONAL CONFERENCE - 2017
(ID17/1781)**

The Council had before it the report dated 10 October 2017 from the Manager Business Services (EDB) regarding Australian Airports Association National Conference - 2017.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

- 1. That the attendance by Council representatives at the 2017 Australian Airport Association Conference to be held in Adelaide, South Australia, from 13 to 17 November 2017 be determined by the Council.**
- 2. That the General Manager approve attendance by staff at the 2017 Australian Airport Association Conference.**

CARRIED

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That Councillors D Gumley and G Mohr be the nominated Council representatives to attend the 2017 Australian Airport Association Conference to be held in Adelaide, South Australia, from 13 to 17 November 2017 inclusive.

CARRIED

NOTICES OF MOTION:

CCL17/155 ABOLISHING THE WARD SYSTEM AND INTRODUCTION OF A POPULARLY ELECTED MAYOR (ID17/1804)

Council had before it a Notice of Motion dated 16 October 2017 from Councillor G Mohr regarding the Abolishing the Ward System and Introduction of a Popularly Elected Mayor as follows:

- "1. That the General Manager be requested to report to the November 2017 Ordinary meeting of Council the process to be followed as specified in the Local Government Act 1993 and associated regulations to potentially abolish wards within the Dubbo Regional Council Local Government Area including the indicative costing and timeframes to pursue the abolition of wards.
2. That the General Manager be requested to report to the November 2017 Ordinary meeting of Council the process to be followed as specified in the Local Government Act 1993 and associated regulations to potentially introduce a popularly elected Mayor in Dubbo Regional Council Local Government Area including the indicative costing and timeframes to pursue any introduction of a popularly elected Mayor."

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

MOTION

- 1. That the General Manager be requested to report to the November 2017 Ordinary meeting of Council the process to be followed as specified in the Local Government Act 1993 and associated regulations to potentially abolish wards within the Dubbo Regional Council Local Government Area including the indicative costing and timeframes to pursue the abolition of wards.**
- 2. That the General Manager be requested to report to the November 2017 Ordinary meeting of Council the process to be followed as specified in the Local Government Act 1993 and associated regulations to potentially introduce a popularly elected Mayor in Dubbo Regional Council Local Government Area including the indicative costing and timeframes to pursue any introduction of a popularly elected Mayor.**

CARRIED

CCL17/156 BEAUTIFICATION OF NEIGHBOURHOOD SHOPPING AREAS (ID17/1805)

Council had before it a Notice of Motion dated 16 October 2017 from Councillor V Etheridge regarding the Beautification of Neighbourhood Shopping Areas as follows:

"That the General Manager be requested to report to the February 2018 Ordinary meeting of Council detailing a plan, including costing, to potentially beautify the neighbourhood shopping strip clusters including Boundary Road, Tamworth Street, Victoria Street and other similar areas and that such a plan recognise the need to not reduce available car parking in these areas."

Moved by Councillor V Etheridge and seconded by Councillor D Gumley

MOTION

That the General Manager be requested to report to the February 2018 Ordinary meeting of Council detailing a plan, including costing, to potentially beautify the neighbourhood shopping strip clusters including Boundary Road, Tamworth Street, Victoria Street and other similar areas and that such a plan recognise the need to not reduce available car parking in these areas.

AMENDMENT

Moved by Councillor D Gumley and seconded by Councillor S Lawrence

That the General Manager be requested to report to the February 2018 Ordinary meeting of Council detailing a plan, including costing, to potentially beautify the neighbourhood shopping strip clusters including Boundary Road, Tamworth Street, Victoria Street, Myall Street and other similar areas and that such a plan recognise the need to not reduce available car parking in these areas.

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

**CCL17/157 UPGRADING AND EXPANSION OF THE SECURITY CAMERA NETWORK
(ID17/1806)**

Council had before it a Notice of Motion dated 16 October 2017 from Councillor D Gumley regarding the Upgrading and Expansion of the Security Camera Network as follows:

“That the General Manager be requested to engage with relevant stakeholders with a view to developing a prioritised plan, including costing, for the expansion and upgrade of the Dubbo and Wellington security camera network for consideration in the 2018/2019 budget.”

Moved by Councillor D Gumley and seconded by Councillor G Mohr

MOTION

That the General Manager be requested to engage with relevant stakeholders with a view to developing a prioritised plan, including costing, for the expansion and upgrade of the Dubbo and Wellington security camera network for consideration in the 2018/2019 budget.

CARRIED

CCL17/158 MASTER PLAN FOR DUBBO SHOWGROUND (ID17/1807)

Council had before it a Notice of Motion dated 16 October 2017 from Councillor J Diffey regarding the Master Plan for Dubbo Showground as follows:

- “1. That as part of the development of the 2018/2019 Budget and Management Plan, consideration be given to funding for an updated Master Plan for the Dubbo Showground.
2. That all relevant stakeholders be included and consulted at all stages of the design of the Master Plan.”

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

- 1. That as part of the development of the 2018/2019 Budget and Management Plan, consideration be given to funding for an updated Master Plan for the Dubbo Showground.**
- 2. That all relevant stakeholders be included and consulted at all stages of the design of the Master Plan.**

CARRIED

CCL17/159 INVESTIGATION INTO THE CONSTRUCTION OF A LAKE (ID17/1808)

Council had before it a Notice of Motion dated 16 October 2017 from Councillor J Ryan regarding the Investigation into the Construction of a Lake as follows:

“That the General Manager be requested to prepare a briefing paper for Council, on the feasibility and desirability of the construction of a lake in the Dubbo region, including case studies of constructed lakes in other areas of regional NSW and attaching as an appendix all available documentation summarising prior consideration of the construction of lakes in Dubbo and listing in an index any documentation too voluminous to enclose, to be submitted to Council for consideration, via Council’s Infrastructure, Community and Recreation Standing Committee, in March 2018 noting that the concept of a large constructed lake in the Dubbo region was the subject of community interest during the recent council election campaign.”

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

MOTION

That the General Manager be requested to prepare a briefing paper for Council, on the feasibility and desirability of the construction of a lake in the Dubbo region, including case studies of constructed lakes in other areas of regional NSW and attaching as an appendix all available documentation summarising prior consideration of the construction of lakes in Dubbo and listing in an index any documentation too voluminous to enclose, to be submitted to Council for consideration, via Council’s Infrastructure, Community and Recreation Standing Committee, in March 2018 noting that the concept of a large constructed lake in the Dubbo region was the subject of community interest during the recent council election campaign.

CARRIED

REPORTS FROM STAFF:

CCL17/160 REFERRAL OF 2017 FINANCIAL STATEMENTS TO AUDIT (ID17/1743)

The Council had before it the report dated 17 October 2017 from the General Manager regarding Referral of 2017 Financial Statements to Audit.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 30 June 2017 be made.
2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2017 be made.
3. That the statements be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer.

CARRIED

CCL17/161 OATH/AFFIRMATION CEREMONY FOR COUNCILLORS (ID17/1785)

The Council had before it the report dated 10 October 2017 from the General Manager regarding Oath/Affirmation Ceremony for Councillors.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That it be noted that in accordance with Section 233A(1) of the Local Government Act 1993, all Councillors as elected to Council on 9 September 2017 have taken either the oath of office or affirmation of office at a Ceremony held at Council on 25 September 2017, being prior to the first meeting of Council after the Councillors were elected.

CARRIED

CCL17/162 LOCAL GOVERNMENT NSW - 2017 ANNUAL CONFERENCE (ID17/1454)

The Council had before it the report dated 11 October 2017 from the Manager Governance and Risk regarding Local Government NSW - 2017 Annual Conference.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

That Council determine the three Councillor voting delegates, alternate voting Councillor and the Councillor observers to attend the Local Government NSW Conference to be held in Sydney at Hyatt Regency from 4 to 6 December 2017.

CARRIED

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

That Councillors V Etheridge, S Lawrence and G Mohr be the nominated voting delegates, Councillor K Parker be the alternate voting delegate and Councillors J Ryan, D Grant, A Jones, D Gumley and J Diffey be the Councillor observers to attend the Local Government NSW Conference to be held in Sydney at Hyatt Regency from 4 to 6 December 2017 inclusive.

CARRIED

CCL17/163 DUBBO REGIONAL LIVESTOCK MARKETS - RHINO AWARD - EXCELLENCE IN WORK, HEALTH AND SAFETY (ID17/1801)

The Council had before it the report dated 17 October 2017 from the Director Economic Development and Business regarding Dubbo Regional Livestock Markets - Rhino Award - Excellence in Work, Health and Safety.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

That the report of the Director Economic Development and Business dated 17 October 2017 be noted and the staff at the Dubbo Regional Livestock Markets and Council's Workplace Safety Advisor be congratulated on the attainment of this award.

CARRIED

CCL17/164 COMMENTS AND MATTERS OF URGENCY (ID17/1769)

There were no matters recorded under this clause.

The meeting closed at 7.19pm.

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CHAIRMAN