



# **REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 10 AUGUST 2020**

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Executive Manager People Culture and Safety, the Governance Team Leader, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Events and Partnerships Team Leader, the Director Infrastructure, the Director Development and Environment and the Director Liveability (I McAlister).

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:37pm.

It was noted by the Chair that Councillor A Jones was in attendance at this meeting via audio only, under the current COVID-19 Provisions.

**CEC20/33      REPORT OF THE DUBBO REGIONAL COUNCIL AIRPORTS PANEL - MEETING 23  
JULY 2020 (ID20/921)**

The Committee had before it the report of the Dubbo Regional Council Airports Panel meeting held 23 July 2020.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

**MOTION**

**That the report of the Dubbo Regional Council Airports Panel meeting held on 23 July 2020, be adopted.**

**CEC20/34 EVENT ATTRACTION - NRL FIXTURE 2021-2023 (ID20/728)**

The Committee had before it the report dated 29 June 2020 from the Manager Regional Events regarding Event Attraction - NRL fixture 2021-2023.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

**ALTERNATE MOTION**

**That the matter be deferred to allow discussions to occur between Council and the relevant parties with regards to the State Government announcement committing to a NRL game for Dubbo.**

**CARRIED**

*Councillor J Diffey declared a non-pecuniary, but 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 J Diffey has a working relationship with the State Member for the Dubbo Electorate, Mr Dugald Saunders.*

**CEC20/35 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JULY 2020 (ID20/825)**

The Committee had before it the report dated 3 August 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - July 2020.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**MOTION**

**That the information contained within the report of the Director Organisational Performance dated 3 August 2020, be noted.**

**CARRIED**

*Councillor K Parker declared pecuniary 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 and Employee of the Bank of Queensland, Dubbo and Council has funds invested within the institution.*

The meeting closed at 5:45pm.

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CHAIRMAN