



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 11 NOVEMBER 2019

PRESENT: Councillors J Diffey, 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 Manager Governance Operations, the Administration Officer – Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Director Liveability.

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.39 pm.

**CEC19/6 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE -
MEETING 8 OCTOBER 2019 (ID19/1476)**

The Committee had before it the report of the Culture, Economy and Corporate Committee meeting held 8 October 2019.

Moved by Councillor K Parker and seconded by Councillor a Jones

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 8 October 2019, be noted.

CARRIED

CEC19/7 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS (ID19/1481)

The Committee had before it the report dated 30 October 2019 from the Chief Executive Officer regarding Payment of Expenses and Provision of Facilities for the Mayor and Councillors.

Moved by Councillor J Ryan and seconded by Councillor K Parker

MOTION

The Committee recommends:

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 Chief Executive Officer dated 30 October 2019, be placed on Public Exhibition for a period of twenty eight (28) days inviting the public to make submissions.

Moved by Councillor B Shields and seconded by Councillor G Mohr

AMENDMENT

The Committee recommends:

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 Chief Executive Officer dated 30 October 2019, be placed on Public Exhibition for a period of twenty eight (28) days inviting the public to make submissions.
2. That clause 2.1.5 of the Payment of Expenses and Provision of Facilities for the Mayor and Councillors be deleted.
3. That an additional clause 2.2.10 of the Payment of Expenses and Provision of Facilities for the Mayor and Councillors be added to provide an appropriate space for Councillors to meet with ratepayers from Monday to Friday 8 am - 8 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

**CEC19/8 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
OCTOBER 2019 (ID19/1472)**

The Committee had before it the report dated 4 November 2019 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - October 2019.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

That the report from the Director Organisational Performance dated 4 November, 2019 be noted.

CARRIED

Councillor K Parker declared a 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 an employee of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

CEC19/9 LEAVE OF ABSENCE

A requests for leave of absence was received from Councillor V Etheridge who was absent from the meeting due to personal reasons.

Moved by Councillor B Shields and seconded by Councillor D Grant

MOTION

That such request for leave of absence be accepted and Councillors V Etheridge be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.44pm.

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CHAIRMAN