



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 8 APRIL 2019

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control (S Wade), the Community Support Officer, the Director Corporate Services (J Bassingthwaighte), the Revenue Accountant, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment and the Director Community and Recreation.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.32pm.

EDBC19/12 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE COMMITTEE - MEETING 11 MARCH 2019 (ID19/327)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 11 March 2019.

Moved by Councillor J Diffey and seconded by Councillor B Shields

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 11 March 2019 be adopted.

CARRIED

EDBC19/13 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MARCH 2019 (ID19/309)

The Committee had before it the report dated 1 April 2019 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - March 2019.

Moved by Councillor D Grant and seconded by Councillor D Gumley

MOTION

That the report from the Director Corporate Services dated 1 April 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.

EDBC19/14 DEBT RECOVERY AND HARDSHIP POLICY (ID19/263)

The Committee had before it the report dated 13 March 2019 from the Revenue Accountant regarding Debt Recovery and Hardship Policy.

Moved by Councillor D Gumley and seconded by Councillor J Ryan

MOTION

- 1. That the Debt Management and Hardship Policy as attached to the report of the Revenue Accountant dated 13 March 2019, be adopted by Council for the purposes of public exhibition for a period of not less than 28 days.**
- 2. That following public exhibition a further report be presented to Council for its consideration.**

CARRIED

EDBC19/15 DRAFT CODE OF CONDUCT AND PROCEDURES FOR THE ADMINISTRATION OF THE CODE OF CONDUCT - RESULTS OF PUBLIC EXHIBITION (ID19/308)

The Committee had before it the report dated 22 March 2019 from the Internal Ombudsman regarding Draft Code of Conduct and Procedures for the Administration of the Code of Conduct - Results of public exhibition.

Moved by Councillor B Shields and seconded by Councillor J Diffey

MOTION

That the draft Code of Conduct and the Procedures for the Administration of the Code of Conduct attached to the report of the Internal Ombudsman dated 22 March 2019, as Appendix 1 and 2, be adopted.

CARRIED

EDBC19/16 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors V Etheridge and S Lawrence who were absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

That such requests for leave of absence be accepted and Councillor V Etheridge and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.37pm.

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CHAIRMAN