



REPORT EXTRAORDINARY COUNCIL MEETING 28 JANUARY 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Community Support Officer, 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 B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor K Parker.

CCL20/1 CONFIRMATION OF MINUTES (ID20/9)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 9 December 2019.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 9 December 2019 comprising pages 5, 6, 7, 8, 9, 10, 11, 12, 13, 14,15, 16, 17, 18, 19, 20, 21 and 22 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

CCL20/2 LEAVE OF ABSENCE (ID20/6)

A request for leave of absence was received from Councillor J Ryan who was absent from the meeting due to the personal reasons.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

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

CARRIED

CCL20/3 PUBLIC FORUM (ID20/7)

The council reports having met with the following person during Public Forum:

- Mrs Rhonda Picton – regarding pollution at Purvis Lane

MAYORAL MINUTES:

CCL20/4 EXPANSION OF NEIGHBOURHOOD SHOPPING PRECINCT CCTV FINANCIAL ASSISTANCE PROGRAM (ID20/13)

The Council had before it the Mayoral Minute regarding Expansion of Neighbourhood Shopping Precinct CCTV Financial Assistance Program.

Moved by Councillor B Shields

MOTION

1. That the CEO be requested to prepare a report investigating the extension of the Neighbourhood Shopping Precinct CCTV Financial Assistance Program to include Wellington businesses.
2. That the report be presented to Council in March 2020.

CARRIED

CCL20/5 REQUEST TO FEDERAL GOVERNMENT TO IMPLEMENT FREE POSTAGE PROGRAM FOR REGIONAL RETAILERS (ID20/16)

The Council had before it the Mayoral Minute regarding Request to Federal Government to implement free postage program for regional retailers.

Moved by Councillor B Shields

MOTION

That the Mayoral Minute be noted.

CARRIED

CCL20/6 COMMUNITY SUPPORT BASED PROCUREMENT POLICY (ID20/19)

The Council had before it the Mayoral Minute regarding Community Support Based Procurement Policy.

Moved by Councillor B Shields

MOTION

- 1. That the CEO be requested to review the Community Support Based Procurement Policy with a view to strengthening Council's commitment to buy local.**
- 2. That the review include a community consultation process.**
- 3. That such a report be presented to the Council in July 2020.**

CARRIED

CCL20/6a

The Council had before it the Mayoral Minute regarding Expansion of the Water Saving Rebate Scheme.

Moved by Councillor B Shields

MOTION

- 1. That Council approve the program expansion of the Water Saving Rebate Scheme to incorporate 2 dual flush toilets per property, one swimming pool cover per property and one 2KL capacity and above rainwater tank per property.**
- 2. That the maximum rebate for each of these devices be set at \$150 for dual flush toilet, \$150 for swimming pool cover and \$250 for rainwater tank (2KL and above capacity).**
- 3. That the rebate scheme be applied for the purchase of the identified water saving devices purchased within the Dubbo Regional Council Local Government Area.**
- 4. That the Dubbo Regional Water Rebate Scheme will continue to run until 30 April 2020, or until the allocated funds for this program are exhausted.**
- 5. That the Chief Executive Officer be authorised to finalise the Water Rebate Scheme Policy and eligibility requirements.**

CARRIED

INFORMATION ONLY MATTERS:

CCL20/7 BUILDING SUMMARY - DECEMBER 2019 (ID20/10)

The Council had before it the report dated 15 January 2020 from the Director Development and Environment regarding Building Summary - December 2019.

Moved by Councillor V Etheridge and seconded by Councillor A Jones

MOTION

That the report from the Director Development and Environment dated 15 January 2020 be noted.

CARRIED

CCL20/8 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - DECEMBER 2019 (ID20/14)

The Council had before it the report dated 16 January 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - December 2019.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

That the report from the Director Organisational Performance dated 16 January 2020 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 the Council's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of Bank of Queensland and Council has funds invested with Bank of Queensland.

REPORTS FROM STAFF:

CCL20/9 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS - RESULTS OF PUBLIC EXHIBITION (ID19/1699)

The Council had before it the report dated 19 December 2019 from the Chief Executive Officer regarding Payment of Expenses and Provision of Facilities for the Mayor and Councillors - results of Public Exhibition.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

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 19 December 2019, be adopted.

CARRIED

CCL20/10 DUBBO REGIONAL SPORTS COUNCIL - PLAYING FIELD IMPROVEMENT FUND - DUBBO RUGBY CLUB (ID20/3)

The Council had before it the report dated 8 January 2020 from the Recreation Coordinator regarding Dubbo Regional Sports Council - Playing Field Improvement Fund - Dubbo Rugby Club.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

- 1. That the report from the Recreation Coordinator dated 8 January 2020 be noted.**
- 2. That the Dubbo Rugby Club, Dubbo Regional Sports Council Playing Field Improvement Fund application for \$3,399 be approved with the provision grant funding be sourced to achieve the total fund required for the project; and the club be formally notified of the outcome of their application.**

CARRIED

CCL20/11 NAMING OF PRIVATE ROAD IN 17 LOT COMMUNITY TITLE SUBDIVISION - 40-52 MORGAN STREET, DUBBO (ID20/11)

The Council had before it the report dated 16 January 2020 from the LIS and E-Services Coordinator regarding Naming of private road in 17 lot community title subdivision - 40-52 Morgan Street, Dubbo.

Moved by Councillor K Parker and seconded by Councillor D Gumley

MOTION

1. That the name proposed by the developer 'Callistemon Crescent' be approved by Council.
2. That the approved names be advertised and government authorities notified in accordance with Section 162 of the Roads Act 1993 and the Roads Regulation 2008.
3. That the developer be advised accordingly once approval under the Roads Regulation 2008 has been given.

CARRIED

CCL20/12 REVIEW OF REMUNERATION FOR INDEPENDENT MEMBERS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE (ID20/15)

The Council had before it the report dated 17 January 2020 from the Internal Auditor regarding Review of remuneration for independent members of the Audit and Risk Management Committee.

Moved by Councillor D Gumley and seconded by Councillor K Parker

MOTION

1. That the information in the report of the Internal Auditor of 17 January 2020 be noted.
2. A further report be prepared on the remuneration of the Audit and Risk Management Committee following the State Government review.

CARRIED

The meeting closed at 6.05pm.

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CHAIRMAN