



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 13 SEPTEMBER 2021

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Administration Officer Governance, 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 J Diffey assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.34 pm.

CEC21/27 LEAVE OF ABSENCE (ID21/1505)

No requests for leave of absence were received.

CEC21/28 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF ATTORNEY (ID21/1558)

The Committee had before it the report dated 7 September 2021 from the Governance Team Leader regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

MOTION

That the information contained within the report of the Governance Team Leader, dated 2 September 2021, be noted.

CARRIED

**CEC21/29 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
AUGUST 2021 (ID21/1561)**

The Committee had before it the report dated 1 September 2021 from the Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - August 2021.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

MOTION

That the information contained within the report of the Chief Financial Officer, dated 1 September 2021 be noted.

CARRIED

Councillor K Parker declared a non-pecuniary, less than 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 works for the Bank of Queensland and Council has funds invested with the Bank of Queensland.

**CEC21/30 DESTINATION DUBBO: INTERNATIONAL READY - QUARTERLY PROJECT
UPDATED (ID21/1562)**

The Committee had before it the report dated 30 August 2021 from the Tourism Product Development Manager regarding Destination Dubbo: International Ready - Quarterly Project Updated.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That the report of the Tourism Product Development Manager, dated 30 August 2021, be noted.

CARRIED

The meeting closed at 5.37 pm.

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CHAIRMAN