



REPORT ORDINARY COUNCIL MEETING 26 MAY 2022

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

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 Chief Financial Officer, the Director Culture and Economy, the Manager Regional Experiences, the Manager Regional Events, the Director Infrastructure, the Manager Infrastructure Delivery, the Director Development and Environment, the Director Liveability, the Manager Community Services and the Aboriginal Liaison Officer.

Councillor M Dickerson assumed the Chair of the meeting, the time being 5.30pm.

The proceedings of the meeting commenced at 5.30 pm at the Wellington Civic Administration Building, Council Chamber. A prayer for Divine Guidance to the Council in its deliberations and activities was read by Councillor M Wright. An Acknowledgement of Country was done by Councillor L Burns.

CCL22/108 LEAVE OF ABSENCE (ID22/939)

A request for leave of absence was received from Councillors D Mahon and P Wells who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

That such request for Leave of Absence be accepted and Councillors D Mahon and P Wells be granted leave of absence from this meeting.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, and M Wright.

Against: Nil

CCL22/109 CONFLICTS OF INTEREST (ID22/940)

The following conflicts of interest were declared:

- Clr L Burns declared a non-pecuniary, less than significant interest in item CCL22/132. The reason for such interest is the Councillor L Burns is a member of the Dubbo Aboriginal Community Working Party and that such interest will not affect his decision making.

CCL22/110 PUBLIC FORUM (ID22/941)

The Council reports having heard from the following persons during Public Forum:

- Ms Dorothy Blake – CCL22/119 (CSC22/18) – Wellington Museum
- Mr Robert Riley – CCL22/132 – Updated Partnership Agreement with Dubbo Aboriginal Community Working Party
- Ms Narelle Jeffrey – CCL22/128 – DRTCC Photography Policy
- Mr James McKechnie – CCL22/130 – Memorandum of Understanding between Dubbo Regional Council and Charles Sturt University
- Ms Karen McHale – Dog Attack in Ballimore
- Mr Mark Griggs – Wellington Australia Day Committee
- Mr John Trounce – Maintenance of Renshaw McGirr Way Under Rural and Regional Road
- Mr Mark Conn – Budget and Rates

CCL22/111 PRESENTATION OF EMERITUS MAYOR - ANNEMARIE JONES OAM (ID22/968)

Ms Annemarie Jones OAM, former Mayor of Wellington Shire Council, was presented with a Certificate of Acknowledgement of Emeritus Mayor from Local Government NSW. The award was presented by Mayor of the Dubbo Region, Councillor Mathew Dickerson.

CCL22/112 CONFIRMATION OF MINUTES (ID22/942)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 28 April 2022.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 28 April 2022 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, and M Wright.

Against: Nil

MAYORAL MINUTES

CCL22/112a FORMAL FINALISATION OF PERFORMANCE IMPROVEMENT ORDER

The Council had before it the Mayoral Minute Regarding Formal Finalisation of performance Improvement Order.

Moved by Councillor M Dickerson

MOTION

- 1. That the letter from the Minister for Local Government, The Hon. Wendy Tuckerman MP, attached as Appendix 2, finalising the Performance Improvement Order, be noted.**
- 2. That the previous Mayor, Stephen Lawrence, and Councillors be formally thanked for responding to the Performance Improvement Order and adopting the policies and practices that ensured Council met the requirements of the Order.**
- 3. That the current Councillors be recognised for their commitment in attending workshops and participation in an intensive on-boarding program which ensures that Council meets, and continues to meet, the standards required by the Office of Local Government, legislation and community expectations.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

INFORMATION ONLY MATTERS:

CCL22/113 MAYORAL APPOINTMENTS AND MEETINGS (ID22/900)

The Council had before it the report dated 6 May 2022 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

That the information contained in the report be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/114 ANNUAL REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE FOR 2021 (ID22/933)

The Council had before it the report dated 10 May 2022 from the Internal Auditor regarding Annual Report of the Audit and Risk Management Committee for 2021.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the 2021 Annual Report of the Audit and Risk Management Committee be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/115 UPDATE TO FUNCTIONS OF STANDING COMMITTEES (ID22/948)

The Council had before it the report dated 11 May 2022 from the Administration Officer - Governance and Internal Control regarding Update to Functions of Standing Committees.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

That the amended functions of the Infrastructure, Planning and Environment Committee; the Culture and Community Committee; and the Corporate Services Committee, as outlined in the report, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/116 RESPONSE TO NOTICE OF MOTION - DUBBO REGIONAL COUNCIL ROADS (ID22/965)

The Council had before it the report dated 17 May 2022 from the Manager Infrastructure Delivery regarding Response to Notice of Motion - Dubbo Regional Council Roads.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Director Infrastructure, dated 17 May 2022, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

MATTERS CONSIDERED BY COMMITTEES:

CCL22/117 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 3 MAY 2022 (ID22/937)

The Council had before it the report of the Audit and Risk Management Committee meeting held 3 May 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

That the report of the Audit and Risk Management Committee meeting held on 3 May 2022, be adopted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/118 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 12 MAY 2022 (ID22/943)

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 12 May 2022.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That the report of the Infrastructure, Planning and Environment Committee meeting held on 12 May 2022, be adopted, save and except item IPEC22/22 which will be dealt with separately.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

IPEC22/22 DRAFT ZERO EMISSIONS FLEET STRATEGY AND IMPLEMENTATION PLAN

The Committee had before it the report dated 26 April 2022 from the Organisational Sustainability Coordinator regarding Draft Zero Emissions Fleet Strategy and Implementation Plan.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That the Chief Executive Officer prepare a report to the for the August 2022 Ordinary Council meeting which provides options and recommendations for Council's transition to a zero emission Fleet.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/119 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 12 MAY 2022 (ID22/944)

The Council had before it the report of the Culture and Community Committee meeting held 12 May 2022.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That the report of the Culture and Community Committee meeting held on 12 May 2022, be adopted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/120 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 12 MAY 2022 (ID22/945)

The Council had before it the report of the Corporate Services Committee meeting held 12 May 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

That the report of the Corporate Services Committee meeting held on 12 May 2022, be

adopted, save except item CSC22/21 which will be dealt with separately.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

**CSC22/21 RESULTS OF PUBLIC EXHIBITION - DRAFT TERMS OF REFERENCE -
COMMUNITY COMMITTEES**

The Council had before it the report dated 8 April 2022 from the Administration Officer - Governance and Internal Control regarding Results of Public Exhibition - Draft Terms of Reference - Community Committees.

Moved by Councillor J Gough and seconded by Councillor J Black

MOTION

1. That the Terms of Reference be amended to reflect the Councillor representative numbers as outlined in point 3.
2. That the Terms of Reference for community committees, including the Aquatics Working Party, be adopted with the above amendments.
3. That Councillor representation to the committees be as follows:
 - a. Black and Chowdhury on the Aquatics Working Party;
 - b. The Mayor, and Councillors Ivey and Wright on the Climate Change and Resilience Committee;
 - c. Councillors Burns, Mahon and Wells on the Cultural and tourism Facility Committee;
 - d. The Mayor, and Councillors Etheridge and Mahon on the Dubbo Regional Livestock Markets Advisory Committee;
 - e. The Mayor, Deputy Mayor, and Councillors Chowdhury and Wright on the Financial Performance Committee;
 - f. Councillors Chowdhury and Wright on the Multicultural Advisory Committee;
 - g. The Mayor, Deputy Mayor, and Councillors Black and Gough on the Public Spaces Tree Committee;
 - h. Councillors Burns and Wells on the Reconciliation Action Plan Working Group;
 - i. Councillors Burns, Chowdhury and Gough on the Sister City Committee;
 - j. Councillors Etheridge, Gough and Wells on the Social Justice Advisory Committee;
 - k. Councillors Black, Burns and Wright on the SPARC Committee;
 - l. The Deputy Mayor and Councillor Chowdhury on the Villages Committee;
 - m. The Deputy Mayor and Councillor Gough on the Wellington Town Committee;
 - n. Councillors Burns, Wells and Wright on the Wiradjuri Tourism Project Committee;
 - o. Councillors Gough and Wells for the Women in Leadership Forum; and
 - p. Councillors Burns, Gough and Wells on the Youth Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

NOTICES OF MOTION:

CCL22/121 3D PRINTED HOUSING TRIAL (ID22/990)

Council had before it a Notice of Motion dated 19 May 2022 from Councillor M Wright regarding the 3D Printed Housing Trial.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

1. That Council set aside up to four residential blocks from the Stage 5 Release 3 of Keswick residential land release to enable a trial of 3D printed housing stock subject to regulatory guidelines.
2. That the CEO provide a report to the Ordinary Council Meeting in September 2022 that addresses:
 - a. Regulatory issues pertaining to 3D printed housing in NSW and Australia
 - b. Defines the framework by which Council would meet its legislative obligations, minimises costs to Council and attracts competitive proposals to use Council residential land to trial 3D printing technology suitable for the regional NSW housing market.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/122 DASHBOARD REPORTING (ID22/993)

Council had before it a Notice of Motion dated 19 May 2022 from Councillor D Mahon regarding the Dashboard Reporting.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That the Chief Executive Officer establish an effective mechanism of regular benchmarking reporting to Council on key facilities, major capital projects and strategic programs. The mechanism should be easy to interpret and utilise data that is already being collected for operational purposes.

Such dashboard reporting could include as relevant:

- comparative period reporting of facility/service usage and engagement,

- operational performance against budget,
- benchmarking to other Councils,
- high-level reasoning around positive or negative change in facility/service performance.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

REPORTS FROM STAFF:

CCL22/123 MARCH 2022 QUARTERLY BUDGET REVIEW STATEMENTS (ID22/964)

The Council had before it the report dated 13 May 2022 from the Chief Executive Officer regarding March 2022 Quarterly Budget Review Statements.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

1. That the Quarterly Budget Review Statements as at 31 March 2022, as attached to the report of the Chief Executive Officer dated 13 May 2022, be adopted and such sums voted for such purpose.
2. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position having regard to the changes herewith to the original budget, be noted.
3. That the Mayor write to the local member requesting immediate reimbursement of Council's costs incurred as a result of our involvement in the emergency response to COVID-19 that was invoiced to Western NSW Local Health District.
4. That the Chief Executive Officer provide information to Councillors regarding additional ways of presenting financial reports to Council while still meeting the reporting requirements under current legislation.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/124 DELEGATION OF AUTHORITY TO THE CHIEF EXECUTIVE OFFICER (ID22/913)

The Council had before it the report dated 9 May 2022 from the Executive Manager Governance and Internal Control regarding Delegation of Authority to the Chief Executive Officer.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

1. That the Delegation of Authority to the Chief Executive Officer, as attached at Appendix 1 of the report of the Executive Manager Governance and Internal Control dated 9 May 2022, be adopted to come into effect from 1 July 2022.
2. That the Power of Attorney issued to Chief Executive Officer, Murray Wood, being Book 4788 No. 549, be revoked on 30 June 2022.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/125 COUNCIL POLICY - USE OF THE COMMON SEAL OF COUNCIL (ID22/947)

The Council had before it the report dated 11 May 2022 from the Governance Team Leader regarding Council Policy - Use of the Common Seal of Council.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That the Council Policy, Use of the Common Seal of Council, as attached at Appendix 1, be adopted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/126 TROY RAIL DEVIATION PROJECT (ID22/717)

The Council had before it the report dated 19 April 2022 from the Property Specialist regarding Troy Rail Deviation Project.

Moved by Councillor V Etheridge and seconded by Councillor M Wright

MOTION

1. That the resolution of Council on 25 August 2014, as identified in the report, be noted.
2. The Council enter into a Contract of Sale for the purchase of Lot 5 DP 1241494, Lot 8 DP 1241494, Lot 9 DP 1241494, Lot 10 DP 1241494, and Lot 12 DP 1241494.
3. That Council purchase the land from Transport for NSW ('TfNSW') for the amount specified within the report.
4. That the land be classified as Operational in accordance with the *Local Government Act 1993 (NSW)*.

5. That any necessary documents be executed under Power of Attorney or the Common Seal of Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/127 DUBBO REGIONAL COUNCIL - IMPLEMENTATION OF CHILD SAFE STANDARDS (ID22/904)

The Council had before it the report dated 6 May 2022 from the Director Liveability regarding Dubbo Regional Council - Implementation of Child Safe Standards.

Moved by Councillor J Gough and seconded by Councillor J Black

MOTION

1. That Dubbo Regional Council makes a commitment to the implementation of the Child Safe Standards.
2. That nominated employees form a Child Safe Standards working group.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/128 DRTCC PHOTOGRAPHY POLICY REVIEW (ID22/960)

The Council had before it the report dated 11 May 2022 from the Director Culture and Economy regarding DRTCC Photography Policy Review.

Moved by Councillor J Gough and seconded by Councillor J Black

MOTION

1. That the Dubbo Regional Theatre and Convention Centre (DRTCC) Photography Policy be amended to allow for all areas on stage and backstage to be available for photography and filming for all hirers except dressing rooms and toilets.
2. That the DRTCC Photography Policy be amended to allow local and touring productions that have an adult cast and crew (all over 18 years old) opportunity to take photos and film in dressing rooms but not toilets, noting all persons being filmed or photographed must provide permission.
3. That complaints regarding child safety or inappropriate photographs and/or filming at DRTCC be directed to the Hirer in the first instance with the expectation any complaint will be dealt with in a satisfactory manner.
4. That the community and industry hirers are engaged on the intent and parameters of

the amended policy.

5. That alignment of the DRTCC Photography Policy be considered as part of the Child Safe Standards being developed by Dubbo Regional Council, as part of the recommendations of the Royal Commission into Child Institutional responses to Child Sexual Abuse.
6. A further report be provided to Council in March 2023 summarising implementation and compliance to the policy.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/129 EVENT ASSISTANCE PROGRAM - 2021/2022 ROUND 2 (ID22/876)

The Council had before it the report dated 2 May 2022 from the Manager Regional Events regarding Event Assistance Program - 2021/2022 Round 2.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

1. That event funding applicants be advised on the outcome of their applications.
2. That funding be determined and conditional to each event supplying COVID-19 Safety Plans and meeting any conditions and restrictions in place under Public Health Orders.
3. That should any events provided financial assistance under the Emerging and Community events not proceed, the funds be returned to Council, and applicants requested to reapply for future events.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/130 MEMORANDUM OF UNDERSTANDING (MOU) - DUBBO REGIONAL COUNCIL AND CHARLES STURT UNIVERSITY (ID22/991)

The Council had before it the report dated 19 May 2022 from the Director Liveability regarding Memorandum of Understanding (MOU) - Dubbo Regional Council and Charles Sturt University.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That the Memorandum of Understanding between Dubbo Regional Council and Charles

Sturt University, as attached at Appendix 1, be endorsed and executed.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/131 REFLECT RECONCILIATION ACTION PLAN (ID22/902)

The Council had before it the report dated 6 May 2022 from the Manager Community Services regarding Reflect Reconciliation Action Plan.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

- 1. That the attached Reflect Reconciliation Action Plan (Appendix 1) be endorsed by Council.**
- 2. That the Reflect Reconciliation Action Plan be submitted for endorsement by Reconciliation Australia.**
- 3. That the Reflect Reconciliation Action Plan be placed on public exhibition for 28 days following endorsement by Reconciliation Australia.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/132 UPDATED PARTNERSHIP AGREEMENT BETWEEN DUBBO REGIONAL COUNCIL AND DUBBO ABORIGINAL COMMUNITY WORKING PARTY (ID22/905)

The Council had before it the report dated 6 May 2022 from the Manager Community Services regarding Updated Partnership Agreement Between Dubbo Regional Council and Dubbo Aboriginal Community Working Party.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That the Partnership Agreement be signed by the Chief Executive Officer, the Mayor of Dubbo Regional Council and representatives of the Dubbo Aboriginal Community Working Party.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

Councillor L Burns declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during Council's consideration of this item. The reason for such interest is that Councillor L Burns is a member on the Aboriginal Working Party but that such interest will not affect his decision making.

CCL22/133 RECOMMENDATIONS FOR WIND FARM COMMUNITY BENEFIT FUND 2021/2022 ROUND 7 (ID22/967)

The Council had before it the report dated 13 May 2022 from the Manager Community Services regarding Recommendations for Wind Farm Community Benefit Fund 2021/2022 Round 7.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

MOTION

1. That the applications detailed in Table 2, reviewed and considered by Dubbo Regional Council, be noted.
2. That Council allocate to the community based organisations the following funds in accordance with Section 356 of The Local Government Act 1993 and notification to be sent to each successful applicant:
 - Wellington Lions Club \$ 3,550
 - Binjang Radio \$10,000
 - Wellington Senior Citizens Club \$ 3,646
 - Comobella Public hall trust \$ 5,170
 - Wellington Junior Rugby Union club \$ 2,267
 - Cudgegong Jump Club \$ 6,902
 - Central West Working Horse \$ 9,341
 - PCYC Wellington \$10,000
 - Wellington Golf Club \$ 3,272
 - Wellington District Cricket Association \$ 2,852
4. That all unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities and any advice to assist future applications for council financial assistance.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/134 COMMUNITY SERVICES FUND 2021/2022 - COMMUNITY BENEFIT FUNDING IN ACCORDANCE WITH SECTION 356 LOCAL GOVERNMENT ACT 1993 (ID22/977)

The Council had before it the report dated 16 May 2022 from the Manager Community Services regarding Community Services Fund 2021/2022 - Community Benefit Funding in Accordance with Section 356 Local Government Act 1993.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

1. That the applications detailed in Table 2, reviewed and considered by Dubbo Regional Council, be noted.
2. That Council allocate \$45,568 to the community based organisations the following funds in accordance with Section 356 of The Local Government Act 1993 and notification to be sent to each successful applicant:
 - SOMAD - Songwriters and Original Musicians Association of Dubbo \$1,197
 - Western Region Academy of Sport \$3,218
 - Guide Dogs NSW/ACT \$3,790
 - Dubbo and District Pipe Band \$2,500
 - Comobella Hall Trust \$8,663
 - Dubbo & District Parent Support for Deaf/Hearing Impaired Inc \$8,500
 - Lourdes and Community Services \$3,500
 - Dubbo Filmmakers Inc \$3,000
 - U3A Dubbo Chapter Inc \$3,000
 - Walter T Grant memorial seniors social club \$7,450
3. That all unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities and any advice to assist future applications for council financial assistance.
4. Please note that the Director Liveability did not provide any comment or consideration for the Dubbo and District Pipe Band application due to a conflict of interest.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/135 FINANCIAL ASSISTANCE 2021/2022 ROUND ONE (ID22/979)

The Council had before it the report dated 16 May 2022 from the Manager Community Services regarding Financial Assistance 2021/2022 Round One.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

1. That the applications detailed in Table 2, reviewed and considered by Dubbo Regional Council, be noted.
2. That the below grant recommendations be approved, in line with the eligible criteria and notification to be sent to each successful applicant:
 - Dubbo Legacy, division of Orange Legacy \$ 5,000
 - St Brigids Craft Group \$ 1,000

- **RSPCA NSW** **\$10,000**
3. **Conditional funding of \$14,436 is provided to the Wellington Community Progress and Action Group after Council's Public Art Strategy has been endorsed and implemented within the community. From which time, Wellington Progress and Action Group will have 12 months in which to undertake the project and complete all fund requirements.**
4. **That all unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities and any advice to assist future applications for council financial assistance.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

CCL22/136 COMMENTS AND MATTERS OF URGENCY (ID22/946)

There were no matters recorded under this clause.

CONFIDENTIAL COUNCIL

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- CCL22/137 – Tender for Project Management and Quantity Surveyor Services – Creation of Panel
Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.

There were no submissions as to whether the meeting should be closed for a particular item.

At this junction it was moved by Councillor J Gough and seconded by Councillor V Etheridge that the Council resolves into Closed Session, the time being 7.17 pm.

The Open Session resumed at 7.19 pm.

The Executive Manager Governance and Internal Control read out the following resolutions made in the closed session of council.

**CCL22/137 TENDER FOR PROJECT MANAGEMENT AND QUANTITY SURVEYOR SERVICES -
CREATION OF PANEL (ID22/914)**

The Council had before it the report dated 9 May 2022 from the Manager Major Projects regarding Tender for Project Management and Quantity Surveyor Services - Creation of Panel.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

The Council recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

RECOMMENDATION

1. That the firms listed below be accepted onto a panel to provide project management services to Council for an initial term of three years:
 - APP
 - Conseth Solutions
 - Constructive Solutions
 - Lackon
 - Lyons Advantage
 - Public Works (PWA)
 - RPS Consulting
 - Upright Management
 - WPS (Western Project Services)
2. That the firms listed below be accepted onto a panel to provide quantity surveyor services to Council for an initial term of three years:
 - Lyons Advantage
 - MBM
 - TBH
 - WT Partnership

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and M Wright.

Against: Nil

The meeting closed at 7.20 pm.

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CHAIRPERSON