



AGENDA

CULTURE AND COMMUNITY COMMITTEE

8 JUNE 2023

MEMBERSHIP: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

The meeting is scheduled to commence at 5.30pm.

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CCC23/40 LEAVE OF ABSENCE (ID23/1238)	
CCC23/41 CONFLICT OF INTEREST (ID23/1226) In accordance with their Oath/Affirmation under the Act, and Council's Code of Conduct, Councillors must disclose the nature of any pecuniary or non-pecuniary interest which may arise during the meeting, and manage such interests accordingly.	
CCC23/42 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 13 DECEMBER 2022 (ID23/1358) The Committee had before it the report of the Social Justice Advisory Committee meeting held 13 December 2022.	4
CCC23/43 REPORT OF THE YOUTH COUNCIL - MEETING 7 SEPTEMBER 2022, 7 MARCH 2023 AND 4 APRIL 2023 (ID23/1412) The Committee had before it the report of the Youth Council meeting held 7 September 2022, 7 March 2023 and 4 April 2023.	7
CCC23/44 REPORT OF THE WIRADJURI TOURISM PROJECT COMMITTEE - MEETING 12 DECEMBER 2022 AND 17 APRIL 2023 (ID23/1364) The Committee had before it the report of the Wiradjuri Tourism Project Committee meeting held 12 December 2022 and 17 April 2023.	14
CCC23/45 REPORT OF THE MULTICULTURAL ADVISORY COMMITTEE - MEETING 8 MAY 2023 (ID23/1281) The Committee had before it the report of the Multicultural Advisory Committee meeting held 8 May 2023.	16

CCC23/46	REPORT OF THE CULTURAL AND TOURISM FACILITY COMMITTEE - MEETING 10 MAY 2023 (ID23/1171)	19
	The Committee had before it the report of the Cultural and Tourism Facility Committee meeting held 10 May 2023.	
CCC23/47	REPORT OF THE SPARC COMMITTEE - MEETING 15 MAY 2023 (ID23/1176)	22
	The Committee had before it the report of the SPARC Committee meeting held 15 May 2023.	
CCC23/48	REPORT OF THE AQUATICS WORKING PARTY - MEETING 15 MAY 2023 (ID23/1283)	25
	The Committee had before it the report of the Aquatics Working Party meeting held 15 May 2023.	
CCC23/49	REPORT OF THE WELLINGTON TOWN COMMITTEE - MEETING 15 DECEMBER 2022 AND 15 MAY 2023 (ID23/1190)	28
	The Committee had before it the report of the Wellington Town Committee meeting held 15 Decemver 2022 and 15 May 2023.	
CCC23/50	REPORT OF THE VILLAGES COMMITTEE - MEETING 17 MAY 2023 (ID23/1279)	34
	The Committee had before it the report of the Villages Committee meeting held 17 May 2023.	
CCC23/51	REPORT OF THE RECONCILIATION ACTION PLAN WORKING GROUP - MEETING 13 SEPTEMBER 2022 AND 28 MARCH 2023 AND 23 MAY 2023 (ID23/1196)	39
	The Committee had before it the report of the Reconciliation Action Plan Working Group meeting held 13 September 2022, 28 march 2023 and 23 May 2023.	
CCC23/52	FINANCIAL ASSISTANCE REQUEST - DCFM (ID23/1263)	45
	The Committee had before it the report dated 26 May 2023 from the Director Community, Culture and Places regarding Financial Assistance Request - DCFM.	

- CCC23/53** **WELCOMING CITIES MEMBERSHIP FOR DUBBO REGIONAL COUNCIL (ID22/2656)** 53
- The Committee had before it the report dated 17 May 2023 from the Manager Community Services regarding Welcoming Cities Membership for Dubbo Regional Council.



DUBBO REGIONAL
COUNCIL

Report of the Social Justice Advisory Committee - meeting 13 December 2022

AUTHOR: Governance Officer
REPORT DATE: 2 June 2023

The Council had before it the report of the Social Justice Advisory Committee meeting held 13 December 2022.

RECOMMENDATION

That the report of the Social Justice Advisory Committee meeting held on 13 December 2022, did not commence due to no quorum formed, therefore meeting did not proceed, be noted.



DUBBO REGIONAL
COUNCIL

REPORT
SOCIAL JUSTICE ADVISORY COMMITTEE
13 DECEMBER 2022

Apologies at short notice, therefore meeting was cancelled due the number of apologies, and not being able to form a quorum.

PRESENT: Councillors J Gough, P Wells, V Etheridge, the Director Community, Culture and Places, J Forrester (Community Representative), S Talbot (Community Representative), E Davis (Community Representative), C Mansour (Community Representative), R Petheram (Community Representative), N Bramble (Community Representative) and F Schubert (Community Representative).

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Governance and Internal Control, the Governance Team Leader, the Administration Officer Governance, the Director Strategy, Partnerships and Engagement, the Communications Partner, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.30pm.

SJAC22/24 ACKNOWLEDGEMENT OF COUNTRY (ID22/2567)

The Committee gave consideration to

SJAC22/25 LEAVE OF ABSENCE (ID22/2568)

The Committee gave consideration to

SJAC22/26 CONFLICT OF INTEREST (ID22/2569)

The Committee gave consideration to

SJAC22/27 DRUG AND ALCOHOL REHABILITATION CENTRE UPDATE (ID22/2566)

The Committee gave consideration to

**SJAC22/28 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 15
NOVEMBER 2022 (ID22/2570)**

The Committee had before it the report of the Social Justice Advisory Committee meeting held 15 November 2022.

OUTCOME

That the report of the Social Justice Advisory Committee meeting held on 15 November 2022, be noted.

**SJAC22/30 MANAGER COMMUNITY SERVICE TO PROVIDE INFORMATION ON THE
REINSTATEMENT OF ALCOHOL FREE ZONES (ID22/2619)**

The Committee gave consideration to

SJAC22/29 GENERAL BUSINESS (ID22/2565)

The Committee gave consideration to

The meeting closed at <Enter time here...>.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Youth Council - meeting 4 April 2023

AUTHOR: Governance Officer
REPORT DATE: 2 June 2023

The Council had before it the report of the Youth Council meetings held 7 September 2022, 7 March 2023 and 4 April 2023.

RECOMMENDATION

1. That the report of the Youth Council meeting held on 7 March 2023, 4 April 2023, that did not commence due to no quorum formed, therefore meeting did not proceed, be noted.
2. That the report of the Youth Council meeting held on 7 September 2023 be noted.

APPENDICES:

- 1 Minutes - Youth Council - 7 March 2023
- 2 Minutes - Youth Council - 7 September 2022



PRESENT: Councillors J Gough, J Ross (Youth Member), J Bayliss (Youth Member).

ALSO IN ATTENDANCE: The Acting Director Community, Culture and Places (K Hague), the Manager Community Services

assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.00pm.

YC23/6 ACKNOWLEDGEMENT OF COUNTRY (ID23/370)

Manager Community Services delivered an Acknowledgement of Country.

YC23/7 APOLOGIES (ID23/367)

Apologies were received from Youth Development Officer.

It was at this point that it was determined that Quorum had not been met and the meeting could not proceed. All agenda items to be moved to next meeting in the 2 May 2023.

YC23/8 CONFLICT OF INTEREST (ID23/368)

There were no Conflicts of Interest declared.

YC23/9 REPORT OF THE YOUTH COUNCIL - MEETING 7 FEBRUARY 2023 (ID23/369)

The Committee had before it the report of the Youth Council meeting held 7 February 2023.

RECOMMENDATION

That the report of the Youth Council meeting held on 7 February 2023, be noted.

YC23/10 REGIONAL YOUTH INSIGHTS REPORT (ID23/373)

The Committee was addressed by the Manager Community Services regarding this matter.

OUTCOME

That the address from the Manager Community Services be noted.

YC23/11 UPDATE ON YOUTH FORUM 2023 (ID23/374)

The Committee was addressed by the Manager Community Services regarding this matter.

OUTCOME

That the address from the Manager Community Services be noted.

YC23/12 YOUTH WEEK 2023 - EVENT 19 APRIL 2023 11AM-2PM (ID23/375)

The Committee was addressed by the Manager Community Services regarding this matter.

OUTCOME

That the address from the Manager Community Services be noted.

YC23/13 YOUTH SURVEY UPDATE (ID23/376)

The Committee was addressed by the Manager Community Services regarding this matter.

OUTCOME

That the address from the Manager Community Services be noted.

**YC23/14 YOUTH COUNCIL MEMBERSHIP – EXPRESSIONS OF INTEREST RECEIVED
(ID23/377)**

The Committee was addressed by the Manager Community Services regarding this matter.

OUTCOME

That the address from the Manager Community Services be noted.

The meeting closed at 5.19pm.

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CHAIRPERSON

YOUTH COUNCIL
7 MARCH 2023

YC23/9



**AGENDA
YOUTH COUNCIL
7 MARCH 2023**

MEMBERSHIP: Councillors J Gough, L Burns, P Wells and the Youth Development Officer.

The meeting is scheduled to commence at 5.00pm.

Apologies recieved, therefore meeting was cancelled as not being able to form a quorum.

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YC23/6	ACKNOWLEDGEMENT OF COUNTRY (ID23/370)	
YC23/7	APOLOGIES (ID23/367)	
YC23/8	CONFLICT OF INTEREST (ID23/368)	
YC23/9	REPORT OF THE YOUTH COUNCIL - MEETING 7 FEBRUARY 2023 (ID23/369) The Committee had before it the report of the Youth Council meeting held 7 February 2023.	1
YC23/10	REGIONAL YOUTH INSIGHTS REPORT (ID23/373)	
YC23/11	UPDATE ON YOUTH FORUM 2023 (ID23/374)	
YC23/12	YOUTH WEEK 2023 (ID23/375)	
YC23/13	YOUTH SURVEY UPDATE (ID23/376)	
YC23/14	YOUTH COUNCIL MEMBERSHIP – EXPRESSIONS OF INTEREST RECEIVED (ID23/377)	

YOUTH COUNCIL

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PRESENT: Councillors J Gough, L Burns, P Wells, the Youth Development Officer, B Apap (Youth Member), J Bayliss (Youth Member), E Mules (Youth Member), I Townsend (Youth Member), B Williams (Youth Member).

ALSO IN ATTENDANCE: The Chief Executive Officer and the Director Community, Culture and Places.

The Director Community, Culture and Places assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.05 pm.

YC22/1 ACKNOWLEDGEMENT OF COUNTRY (ID22/1693)

Councillor P Wells delivered an Acknowledgement of Country.

YC22/2 APOLOGIES (ID22/1694)

Apologies were received from Councillor L Burns, E Mules (Youth Member).

YC22/3 CONFLICTS OF INTEREST (ID22/1695)

There were no conflicts of interest declared.

YC22/4 ELECTION OF CHAIRPERSON (ID22/1696)

At this juncture, the Director Community, Culture and Places called for nominations for Chairperson of the Youth Council.

Councillor Pam Wells was nominated by Councillor J Gough.

Councillor P Wells accepted her nomination and was elected Chairperson of the Youth Council for the Mayoral term.

The Chair requested that a Co-Chairperson also be elected. Being one of the Youth Council Committee members.

Election of Co-Chair

B Williams was nominated by Councillor P Wells.

YOUTH COUNCIL - 7 SEPTEMBER 2022
REPORT

B Williams accepted her nomination and was elected Co-Chairperson of the Youth Council for the Mayoral term.

OUTCOME

That the Youth Council has a Chairperson (a Councillor) and a Co-Chairperson who is elected from Committee members, to develop the skills and provide opportunity for a member of the Committee.

YC22/5 WELCOME AND INTRODUCTION (ID22/1697)

Councillor P Wells thanked members for their interest in joining this committee and their involvement in the meeting and then invited members of the committee to introduce themselves.

Items discussed were as follows:

Due to the lack of members in attendance it was decided that Youth Member B Williams and Youth Development Officer work together to recruit more members.

The Youth Council nominate two Youth Ambassadors, those nominated were B Williams and J Bayliss. B Williams accepted. J Bayliss was not in attendance. Youth Development Officer to contact J Bayliss to discuss.

Chief Executive Officer and Director Community , Culture and Places suggested that promotion and media to commence regarding the Youth Council to encourage Youth Members to join.

OUTCOME

- 1. That due to the lack of members in attendance it was decided that Youth Member and Youth Development Officer work together to recruit more members.**
- 2. That the Youth Council nominate two Youth Ambassadors, to help promotion and assist with media in regards with encouraging Youth Members to join the Youth Council.**

YC22/6 TERMS OF REFERENCE AND CODE OF MEETING PRACTICE (ID22/1698)

The Committee had before it the report dated 2 September 2022 from the Governance Team Leader regarding Terms of Reference and Code of Meeting Practice.

OUTCOME

That the Terms of Reference (Appendix 1) and Code of Meeting Practice for Community Committees and Working Parties (Appendix 2) be noted.

YOUTH COUNCIL - 7 SEPTEMBER 2022
REPORT

YC22/7 FUTURE MEETING DATES (ID22/1699)

The Youth Council gave consideration to Future Meeting Dates.

Due to lack of members in attendance it was recommended that Future Meeting dates will be decided at the next Youth Council Meeting.

OUTCOME

1. That future meetings of the Youth Council be held monthly on the first Tuesday of the month commencing at 5.00pm.
2. That the next date be scheduled to be Tuesday 4 October 2022 at 5.00pm and that future meeting dates be decided at that meeting when there are more members in attendance.
3. That calendar invitations be sent out to all members of the Youth Council for the above dates.

The meeting closed at 5.55pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Wiradjuri Tourism Project Committee - meeting 17 April 2023

AUTHOR: Governance Officer
REPORT DATE: 2 June 2023

The Council had before it the report of the Wiradjuri Tourism Project Committee meetings held 12 December 2022 and 17 April 2023.

RECOMMENDATION

That the report of the Wiradjuri Tourism Project Committee meetings held on 12 December 2022 and 17 April 2023, did not commence due lack of agenda items, therefore meetings did not proceed, be noted.

APPENDICES:

- 1 Minutes - Wiradjuri Tourism Project Committee - 12 December 2022

WIRADJURI TOURISM PROJECT COMMITTEE
12 DECEMBER 2022



AGENDA
WIRADJURI TOURISM PROJECT
COMMITTEE
12 DECEMBER 2022

MEMBERSHIP: Councillors L Burns, M Wright, P Wells, the Director Community, Culture and Places, the Chief Executive Officer, the Manager Regional Experiences, R Riley (Dubbo Aboriginal Community Working Party), D Stewart (Dubbo Aboriginal Community Working Party), SW Wilson (Dubbo Aboriginal Community Working Party) and TM Moore (Dubbo Aboriginal Community Working Party).

The meeting is scheduled to commence at 5.00pm

Meeting cancelled by Director Community Culture and Places due to the lack of agenda items. All items moved to the next meeting on 13 February 2023.

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WTPC22/14 ACKNOWLEDGEMENT TO COUNTRY (ID23/1408)

WTPC22/15 LEAVE OF ABSENCE (ID23/1409)

WTPC22/16 CONFLICTS OF INTEREST (ID23/1410)

WTPC22/17 REPORT OF THE WIRADJURI TOURISM PROJECT COMMITTEE -
MEETING 10 OCTOBER 2022 (ID22/2311)

The Committee had before it the report of the Wiradjuri Tourism Project Committee meeting held 10 October 2022.



DUBBO REGIONAL
COUNCIL

Report of the Multicultural Advisory Committee - meeting 8 May 2023

AUTHOR: Governance Officer
REPORT DATE: 31 May 2023

The Council had before it the report of the Multicultural Advisory Committee meeting held 8 May 2023.

RECOMMENDATION

That the report of the Multicultural Advisory Committee meeting held on 8 May 2023, be noted.



DUBBO REGIONAL
COUNCIL

REPORT
MULTICULTURAL ADVISORY COMMITTEE
8 MAY 2023

PRESENT: Councillor S Chowdhury, Councillor M Wright, the Director Community, Culture and Places, the Manager Community Services, S Bhandari (Community Representative), G Ganguly (Community Representative), L Brennan (Community Representative), N Sedghi (Community Representative), A Parker (Community Representative), M Sutton (Community Representative) and M Ramirez (Community Representative).

ALSO IN ATTENDANCE: Subbarao Varigonda (President, Indian Support Centre), Khaled Taleb (Migrant Support Officer, Dubbo Connecting Community Services) and the Administration Officer Community, Culture and Places.

Councillor M Wright assumed the Chair of the meeting.

The proceedings of the meeting commenced at 4.01pm.

MAC23/12 ACKNOWLEDGEMENT OF COUNTRY (ID23/845)

Councillor M Wright delivered the Acknowledgement of Country.

MAC23/13 LEAVE OF ABSENCE (ID23/846)

A request for leave of absence was received from J Ebba (Community Representative) and A Leggett (Community Representative) who were absent from the meeting due to personal reasons.

Councillor S Chowdhury, G Ganguly, S Varigonda, K Taleb attended via audio visual link.

MAC23/14 CONFLICT OF INTEREST (ID23/847)

There were no conflicts of interest declared.

MAC23/15 DUBBO SETTLEMENT PROGRAM - PRESENTATION BY INDIAN SUPPORT CENTRE INC. (ID23/817)

The Committee were provided with a presentation by Subbarao Varigonda from the Indian Support Centre.

OUTCOME

That the presentation from S Varigonda be noted.

**MAC23/16 CONNECTING COMMUNITY SERVICES MULTICULTURAL EVENT -
PRESENTATION BY KHALED TALEB (ID23/1010)**

The Committee were provided with a presentation by Khaled Taleb from Connecting Community Services.

OUTCOME

- 1. That the presentation from K Taleb be noted.**
- 2. That Community Organisations and Council promote the Multicultural Festival event to be held on the 27 May 2023 at 5pm at Dubbo Regional Theatre and Convention Centre.**

**MAC23/17 REPORT OF THE MULTICULTURAL ADVISORY COMMITTEE - MEETING 13
FEBRUARY 2023 (ID23/848)**

The Committee had before it the report of the Multicultural Advisory Committee meeting held 13 February 2023.

OUTCOME

That the report of the Multicultural Advisory Committee meeting held on 13 February 2023, be noted.

**MAC23/18 CORRESPONDENCE FROM NSW POLICE FORCE TO DUBBO VIOLENCE
PREVENTION COLLECTIVE (ID23/898)**

The Committee had before it the report dated 1 May 2023 from the Manager Community Services regarding Correspondence from NSW Police Force to Dubbo Violence Prevention Collective.

OUTCOME

That the report Correspondence from NSW Police Force to Dubbo Violence and Prevention Collective, be noted.

MAC23/19 GENERAL BUSINESS (ID23/1056)

The following items of general business were discussed:

- Director Community Culture and Places (C Arms) - Overview of role.
- G Ganguly - Stuart Town Multicultural Festival
- N Sedghi – Multicultural Garden
- Manager Community Services – Next meeting date

OUTCOME

That it be noted that the next meeting of the Multicultural Advisory Committee is scheduled for Monday 14 August 2023 at 4pm.

The meeting closed at 4.55pm.

.....CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Cultural and Tourism Facility Committee - meeting 10 May 2023

AUTHOR: Governance Officer
REPORT DATE: 22 May 2023

The Council had before it the report of the Cultural and Tourism Facility Committee meeting held 10 May 2023.

RECOMMENDATION

That the report of the Cultural and Tourism Facility Committee meeting held on 10 May 2023, be noted.



REPORT
CULTURAL AND TOURISM FACILITY
COMMITTEE
10 MAY 2023

PRESENT: Councillor D Mahon, the Director Community, Culture and Places, C Bray (Community Representative), L Thomas (Community Representative), and K Palmer (Community Representative).

ALSO IN ATTENDANCE: The Manager Regional Events and the Administration Officer Regional Experiences.

Councillor D Mahon assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.00pm.

CTFC23/7 ACKNOWLEDGEMENT OF COUNTRY (ID23/849)

The Director Community Culture and Places delivered an Acknowledgement of Country.

CTFC23/8 CONFLICT OF INTEREST (ID23/851)

There were no Conflicts of Interest declared.

CTFC23/9 LEAVE OF ABSENCE (ID23/850)

Leave of Absence were received by Manager Regional Experiences, T Kratzmann (Community Representative) and B O'Brien (Community Representative).

CTFC23/10 REPORT OF THE CULTURAL AND TOURISM FACILITY COMMITTEE - MEETING 8 FEBRUARY 2023 (ID23/852)

The Committee had before it the report of the Cultural and Tourism Facility Committee meeting held 8 February 2023.

OUTCOME

That the report of the Cultural and Tourism Facility Committee meeting held on 8 February 2023, be noted.

CTFC23/11 GENERAL BUSINESS (ID23/1169)

The following items of General Business were discussed:

- Director Community Culture and Places – 23/24 Draft Budget
- K Palmer – Volunteer Program
- Director Community Culture and Places – Terms of Reference
- K Palmer – Commendation on Dubbo Regional Council’s efforts in assisting the Macquarie Conservatorium

OUTCOME

- 1. That the items of General Business, as discussed, be noted.**
- 2. That the Draft Volunteer Strategy of Dubbo Regional Council is presented to the Cultural and Tourism Facility Committee by People Culture and Safety.**

The meeting closed at 5.43pm.

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CHAIRPERSON



**DUBBO REGIONAL
COUNCIL**

Report of the SPARC Committee - meeting 15 May 2023

AUTHOR: Governance Officer
REPORT DATE: 22 May 2023

The Council had before it the report of the SPARC Committee meeting held 15 May 2023.

RECOMMENDATION

That the report of the SPARC Committee meeting held on 15 May 2023, be noted.



REPORT
SPARC COMMITTEE
15 MAY 2023

PRESENT: Councillors J Black and M Wright, the Director Community, Culture and Places (C Arms), D Sidoti (Community Representative), L Thomas (Community Representative), L Judd (Community Representative), J Randell (Community Representative), and F Randell (Community Representative).

ALSO IN ATTENDANCE: The Cultural Development Coordinator and the Administration Officer Regional Experiences.

Councillor M Wright assumed the Chair of the meeting.

The proceedings of the meeting commenced at 6.05pm.

SPARC23/6 ACKNOWLEDGEMENT OF COUNTRY (ID23/859)

Councillor M Wright delivered an Acknowledgement of Country.

SPARC23/7 LEAVE OF ABSENCE (ID23/860)

Apologies were received by J Coote (Community Representative), V Clark (Community Representative), T Lawry (Community Representative), K Goldsmith (Community Representative), C Ward (Community Representative) and K Jennar (Community Representative).

D Sidoti (Community Representative) and L Thomas (Community Representative) attended via Audio-Visual Link

SPARC23/8 CONFLICT OF INTEREST (ID23/861)

There were no Conflicts of Interest declared.

SPARC23/9 REPORT OF THE SPARC COMMITTEE - MEETING 20 FEBRUARY 2023 (ID23/862)

The Committee had before it the report of the SPARC Committee meeting held 20 February 2023.

OUTCOME

That the report of the SPARC Committee meeting held on 20 February 2023, be noted.

SPARC23/10 SPARC SUPPORT PROGRAM MOVE TO SPARC GRANTS PROGRAM VIA ONLINE PLATFORM SMARTYGRANTS (ID23/1015)

The Committee was addressed by the Cultural Development Coordinator regarding this matter.

OUTCOME

That the address from the Cultural Development Coordinator be noted.

SPARC23/11 DREAM LIGHT ACTIVATION PROJECT (ID23/1016)

The Committee was addressed by the Events and Partnerships Team Leader regarding this matter.

OUTCOME

This agenda item was postponed and not discussed at the meeting.

SPARC23/12 GENERAL BUSINESS (ID23/1172)

The following items of General Business were discussed:

- Cultural Development Coordinator – Online Creatives Database - response to New Residents Guide feedback provided in SPARC Committee meeting 20 February 2023
- Councillor M Wright – Dubbo iteration of Newcastle Fringe Festival and overview of past Dubbo Regional Council funding to the event, and noted no current funding for 22/23 Financial Year

OUTCOME

1. That the address from the Cultural Development Coordinator in response to Outcome 2 SPARC23/5 20 February 2023 be noted.
2. That the proposed Online Creatives Database be launched by the Cultural Development Coordinator by 30 July 2023.
3. That the Director Community Culture and Places to discuss with Manager Regional Events a review of policies regarding mandatory local performances prior to theatre shows.

The meeting closed at 5.56pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Aquatics Working Party - meeting 15 May 2023

AUTHOR: Governance Officer
REPORT DATE: 1 June 2023

The Council had before it the report of the Aquatics Working Party meeting held 15 May 2023.

RECOMMENDATION

That the report of the Aquatics Working Party meeting held on 15 May 2023, be noted.



DUBBO REGIONAL
COUNCIL

REPORT
AQUATICS WORKING PARTY
15 MAY 2023

PRESENT: Councillors J Black, the Acting Director Community, Culture and Places (C Arms), the Manager Recreation and Open Space, J McKechnie (Community Representative), A Lavelle (Community Representative), Y McDonald (Community Representative) and C Gain (Community Representative).

ALSO IN ATTENDANCE: Governance Officer

Councillor J Black assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.10pm.

AWP23/8 ACKNOWLEDGEMENT OF COUNTRY (ID23/853)

Councillor J Black delivered an Acknowledgement of Country.

AWP23/9 LEAVE OF ABSENCE (ID23/855)

There were requests for leave of absence received from Councillor S Chowdhury.

Carmen Whittaker attended via Audio-Visual Link.

AWP23/10 CONFLICT OF INTEREST (ID23/856)

There were no Conflicts of Interest declared.

AWP23/11 REPORT OF THE AQUATICS WORKING PARTY - MEETING 16 JANUARY 2023 (ID23/858)

The Working Party had before it the report of the Aquatics Working Party meeting held 16 January 2023.

OUTCOME

That the report of the Aquatics Working Party meeting held on 16 January 2023, be noted.

AWP23/12 DUBBO AQUATIC LEISURE CENTRE MASTERPLANS (INCLUDING INDOOR FACILITIES) (ID23/1017)

The Committee was addressed by the Manager Recreation and Open Space regarding this matter.

OUTCOME

- 1. That the address from the Manager Recreation and Open Space be noted.**
- 2. That Dubbo Aquatic Leisure Centre Masterplans (including indoor Facilities) is provided to the Aquatics Working Party and be placed on the next meetings' agenda.**

AWP23/13 AQUATIC LEISURE CENTRES - END OF SEASON 2022-2023 (ID23/1041)

The Working Party had before it the report dated 11 May 2023 from the Manager Recreation and Open Space regarding Aquatic Leisure Centres - End of Season 2022-2023.

OUTCOME

- 1. That the address from the Manager Recreation and Open Space be noted.**
- 2. That the report Aquatic Leisure Centres – End of Season 2022/2023, be noted**
- 3. That a copy of the Aquatic Leisure Centres - End Of Season 2022-2023 report to be sent to the Working Party Committee.**
- 4. Manager Recreation and Open Space to review activity of correspondence and functioning services at the aquatic leisure centres (example hot water).**

AWP23/14 GENERAL BUSINESS (ID23/1105)

The following items of General Business were discussed:

- J McKechnie (Community Representative) – Request for Proposal of Aquatic Leisure Centres.
- J McKechnie (Community Representative) – Contracting consultation with Committee and Community.
- Councillor J Black – Examination of other towns and the pool centres.

OUTCOME

- 1. That at the next meeting of the Aquatic Working Party Committee the following items be placed on the Agenda:**
 - a. Request for Proposal of Aquatic Leisure Centres.**
 - b. Members of the Aquatic Working Party provide samples of different Pool Facilities.**

The meeting closed at 6.00pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Wellington Town Committee - meeting 15 May 2023

AUTHOR: Governance Officer
REPORT DATE: 23 May 2023

The Council had before it the report of the Wellington Town Committee meetings held 5 December 2022 and 15 May 2023.

RECOMMENDATION

That the report of the Wellington Town Committee meetings held on 5 December 2022 and 15 May 2023, be noted.

APPENDICES:

- 1 Minutes - Wellington Town Committee - 5 December 2022



DUBBO REGIONAL
COUNCIL

REPORT
WELLINGTON TOWN COMMITTEE
15 MAY 2023

PRESENT: Councillors J Gough, R Ivey, the Director Strategy, Partnerships and Engagement, the Chief Executive Officer, the Manager Community Services, R Whiteley (Community Representative), E Holmes (Community Representative), D Mitchell (Community Representative), I Parkes (Community Representative), K Unwin (Community Representative), M Griggs (Community Representative), T Dray (Community Representative), J Wykes (Community Representative) and K Yearsley (Community Representative).

ALSO IN ATTENDANCE: Director Infrastructure and Corporate Strategy and Performance Coordinator.

Councillor R Ivey assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.30pm.

WTC23/9 ACKNOWLEDGEMENT OF COUNTRY (ID23/863)

The Chief Executive Officer delivered an Acknowledgement of Country.

WTC23/10 CONFLICT OF INTEREST (ID23/865)

There were no Conflicts of Interest declared.

WTC23/11 LEAVE OF ABSENCE (ID23/864)

There were requests for leave of absence received from Community Representatives D Ramsland, T Kelly and K Unwin.

WTC23/12 WORKSHOP DRAFT 2023/2024 BUDGET, OPERATIONAL PLAN AND ASSOCIATED DOCUMENTS (ID23/1025)

The Committee was addressed by Councillor R Ivey regarding this matter.

The Committee was addressed by Director Strategy, Partnerships and Engagement regarding Council’s Your Say platform.

RECOMMENDATION

- 1. That the address from the Councillor R Ivey and Director Strategy, Partnerships and Engagement be noted.**
- 2. That Committee members are encouraged to make a submission regarding the draft 2023/2024 Budget, Operational Plan and Associated documents.**
- 3. That the Committee share the information discussed at the meeting with their wider community networks and encourage further submissions on relevant topics.**

The meeting closed at 7.09pm.

.....
CHAIRPERSON



REPORT WELLINGTON TOWN COMMITTEE 5 DECEMBER 2022

PRESENT: Councillors J Gough, R Ivey, the Director Strategy, Partnerships and Engagement, the Chief Executive Officer, R Whiteley (Community Representative), E Holmes (Community Representative), D Ramsland (Community Representative), D Mitchell (Community Representative), T Kelly (Community Representative), I Parkes (Community Representative), R Murray (Community Representative), K Unwin (Community Representative), M Griggs (Community Representative), J Wykes (Community Representative) and T Dray (Community Representative).

ALSO IN ATTENDANCE: Councillor M Dickerson, the Director Infrastructure, the Manager Corporate Governance, the Governance Team Leader, and Executive Officer Strategy, Partnerships and Engagement.

Councillor R Ivey assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.28pm.

WTC22/11 ACKNOWLEDGEMENT OF COUNTRY (ID22/2507)

The Chief Executive Officer delivered an Acknowledgement of Country.

WTC22/12 LEAVE OF ABSENCE (ID22/2505)

Apologies were received from L Taylor, K Yearsley and the Manager Community Services who were absent from this meeting due to personal reasons.

The Director Strategy, Partnerships and Engagement and Manager Recreation and Open Spaces attended the meeting via video link.

WTC22/13 CONFLICT OF INTEREST (ID22/2506)

There were no conflicts of interest declared.

WTC22/14 REPORT OF THE WELLINGTON TOWN COMMITTEE - MEETING 6 SEPTEMBER 2022 (ID22/2542)

The Committee had before it the report of the Wellington Town Committee meeting held 6 September 2022.

OUTCOME

That L Taylor's apology to the 6 September 2022 be recorded and the report of the Wellington Town Committee meeting held on 6 September 2022, be noted.

WELLINGTON TOWN COMMITTEE - 5 DECEMBER 2022
REPORT

WTC22/15 AUSTRALIA DAY 2023 (ID22/2509)

The committee was addressed by the Manager Corporate Governance regarding this item.

OUTCOME:

1. That the addressed by the Manager Corporate Governance be noted.
2. The Committee recommends to Council that the Wellington Australia Day event be held on the evening of Wednesday 25 January 2023 as a trial.
 - a) Should Council endorse the recommendation at its Ordinary meeting to be held 8 December 2022, the following outcomes are recommended:
 - b) That a subcommittee be formed named 'Wellington Australia Day Committee'.
 - c) That expressions of interest from current Wellington Town Committee members; Councillors J Gough and R Ivey, R Whiteley, M Griggs and J Wykes be accepted for the Wellington Australia Day Committee.
 - d) That a call for expressions of interest from additional community members be publicly advertised (where timing permits) with a nomination closing date of 5pm Monday 19 December 2022.
 - e) That the Corporate Governance Team Leader contact previous Wellington Australia Day Award winners and invite them to join the subcommittee.
3. That, post the 2023 Wellington Australia Day event, community consultation take place to ascertain community preferences for the Australia day event in future.

WTC22/16 KEY INFRASTRUCTURE UPDATES (ID22/2510)

The committee was addressed by the Director Infrastructure regarding this item.

OUTCOME

1. That the addressed by the Director Infrastructure be noted.
2. That representatives from EnergyCo be invited to present on the Central-West Orana Renewable Energy Zone (REZ) at a future Committee meeting.

WTC22/17 KEY WELLINGTON TOWARDS 2040 ACTIONS (ID22/2543)

The committee was addressed by the Chief Executive Officer regarding this item.

OUTCOME

1. That the Committee be provided with the accompanying presentation.
2. That the Committee advise via the Correspondence and Questions on Notice pathway, any actions from the delivery program and operational plan of priority or significance to be addressed at the next meeting.
3. That a presentation regarding AMSL Areo Pty Ltd Vertiia product be made to the Committee at a future meeting.

**WELLINGTON TOWN COMMITTEE - 5 DECEMBER 2022
REPORT**

WTC22/18 DRAFT WELLINGTON STREET TREE MASTER PLAN (ID22/2545)

The committee was addressed by the Chief Executive Officer regarding this item.

OUTCOME

- 1. The Draft Wellington Street Tree Master plan will be put to Council at its Ordinary meeting to be held 8 December 2022.**
- 2. Committee members are encouraged to submit feedback during the public exhibition period and community consultation period.**

WTC22/19 CORRESPONDENCE AND QUESTIONS ON NOTICE RECEIVED AND RESPONSES (ID22/2546)

The committee was addressed by the Chief Executive Officer regarding this item.

OUTCOME

- 1. That the addressed by the Chief Executive Officer Be noted.**
- 2. That the Committee be provided with the accompanying presentation.**
- 3. That where possible, future Correspondence and Questions on Notice responses are provided to the Committee via email prior to future meetings for further consideration.**

The meeting closed at 7.10pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Villages Committee - meeting 17 May 2023

AUTHOR: Governance Officer
REPORT DATE: 31 May 2023

The Council had before it the report of the Villages Committee meeting held 17 May 2023.

RECOMMENDATION

That the report of the Villages Committee meeting held on 17 May 2023, be noted.



DUBBO REGIONAL
COUNCIL

REPORT
VILLAGES COMMITTEE
17 MAY 2023

PRESENT: Councillors R Ivey, the Chief Executive Officer, the Director Strategy, Partnerships and Engagement, P Wykes AFSM (Community Representative), L Hennessy (Community Representative), F Doughty (Community Representative), R Wykes (Community Representative), K Charlton (Community Representative), V Parkes (Community Representative), S O'Leary (Community Representative), P Holmlund (Community Representative), B Lesslie (Community Representative) and M Cox (Community Representative).

ALSO IN ATTENDANCE: The Director Community, Culture and Places, the Manager Greenspace Operations, the Team Leader Growth Planning Projects, the Growth Planner, and the Chief Financial Officer.

Councillor R Ivey assumed the Chair of the meeting.

The proceedings of the meeting commenced at 3.04pm

VC23/10 ACKNOWLEDGEMENT OF COUNTRY (ID23/871)

The Chief Executive Officer delivered an Acknowledgement of Country.

VC23/11 CONFLICT OF INTEREST (ID23/873)

There were no Conflicts of Interest declared.

VC23/12 LEAVE OF ABSENCE (ID23/872)

Requests for leave of absence were received from Councillor S Chowdhury, M Hanney and B Penhall.

Two physical meeting rooms were provided, one in Wellington and one in Dubbo.

R Wykes, E Walker-Manson and M Cox attended via Audio-Visual Link

VC23/13 WELCOME TO NEW COMMITTEE MEMBER (ID23/1032)

The Committee welcomed the new Committee member.

OUTCOME

The Committee welcomed the new member of the committee, V Parkes, representing

North Yeoval.

**VC23/14 REPORT OF THE VILLAGES COMMITTEE - MEETING 15 FEBRUARY 2023
(ID23/874)**

The Committee had before it the report of the Villages Committee meeting held 15 February 2023.

OUTCOME

That the report of the Villages Committee meeting held on 15 February 2023, be noted.

VC23/15 WATER AND SEWER HARMONISATION (ID23/1033)

The Committee will be addressed by the Chief Financial Officer regarding this item.

OUTCOME

- 1. That the address from the Chief Financial Officer be noted.**
- 2. That the discussions with the Chief Executive Officer, Director Infrastructure, Chief Financial Officer and committee be noted.**
- 3. That the Committee members were encouraged to make submissions during the Public Exhibition of the 2023/2024 Draft Budget, Operational Plan and Associated documents with feedback on the proposed fees and charges for water and sewer services.**
- 4. That a copy of the presentation be distributed to the Committee.**

VC23/16 FORBES – DUBBO AIRBORNE SURVEY (ID23/1034)

The Committee were addressed by S Meakin and A Carlton - Mining, Exploration and Geoscience - Department of Regional NSW regarding this item including a presentation outlining the areas being surveyed.

OUTCOME

- 1. That the address from the S Meakin Project Officer Mining, Exploration and Geoscience -Department of Regional NSW be noted.**
- 2. That a copy of the presentation be distributed to the Committee members.**
- 3. That the Committee be advised when the data release has been published on the departments website.**

<https://meg.resourcesregulator.nsw.gov.au/geoscience/minex-crc/forbes-dubbo>

- 4. That Ballimore and Elong Elong are included in the survey areas.**

VC23/17 UPDATES ON VILLAGES ISSUES PAPER (ID23/1035)

The Committee were addressed by the Team Leader Growth Planning Projects and Growth Planner regarding this item, which outlined the aims of a Village Plan.

OUTCOME

- 1. That the address from the Team Leader Growth Planning Projects and Growth Planner be noted.**
- 2. That Stage 2 of the project was likely to commence early in the 2023/2024 financial year.**
- 3. That consideration be given to a Council facilitated meeting for the Village Committee members representing areas that may be directly impacted by the Renewable Energy Zone, and that the meeting may address topics such as the Short Term Worker Accommodation Report and Research Paper and Planning Agreements.**

VC23/18 UPDATE ON OPERATIONAL PLAN ACTIONS (ID23/1036)

The Committee were addressed by the Director Strategy, Partnerships and Engagement regarding this item.

OUTCOME

- 1. That the address from the Director Strategy, Partnerships and Engagement be noted.**
- 2. That the Geurie community continue to be informed of the progress of the Floodplain Risk Management Plan and associated implementation plans.**
- 3. That the Director Infrastructure investigate culverts under the railway line in Eumungerie for potential impacts to Eumungerie flood planning.**
- 4. That it be noted that of the 14 actions specifically related to villages, two are complete, two remain cancelled/deferred with the remaining actions on target.**

VC23/19 UPDATE ON THE PUBLIC EXHIBITION OF THE 2023/2024 DRAFT BUDGET OPERATIONAL PLAN AND ASSOCIATED DOCUMENTS (ID23/1037)

The Committee were addressed by the Director Strategy, Partnerships and Engagement regarding this item and an overview of Council's new engagement platform YourSay was shown.

OUTCOME

That the address from the Director Strategy, Partnerships and Engagement be noted.

**VC23/20 GENERAL BUSINESS, CORRESPONDENCE AND QUESTIONS ON NOTICE
(ID23/1038)**

The following items of General Business were discussed:

- Drinking water supply - Council's obligation to provide fluoride to residents outside the drinking water supply service area.
- Mowing in the villages - maps of the Council serviced areas.
- North Yeoval - Draft Budget and Operational Plan and submissions on boundary adjustments and Renshaw McGirr Way pedestrian access.
- The Director Community, Culture and Places - Presentation on maintenance of the Yeoval Cemetery.

OUTCOME

1. That it be noted a number of questions on notice that were operational focused had been redirected to lodge a Customer Service Request prior to the meeting. These included; slashing around bus stops, land use enquiries, reporting discoloured water, clearing of drainage ditches and laneways etc.
2. That it be noted Council does not have any obligation or legislative requirement to provide fluoride to residents outside the drinking water supply service area serviced by the Dubbo and Wellington Water Treatment Plants.
3. That a copy of the NSW EPA updated requirements to Food Organics and Garden Organics (FOGO) inclusions presentation be distributed to the Committee members.
4. That the Director Infrastructure continue to provide updates on community/volunteer mowing programs at future meetings.
5. That the Committee members share Council's responses to those specific questions on notice raised by other community members.
6. That Committee members are encouraged to make a submission regarding the draft 2023/2024 Budget, Operational Plan and Associated documents.
7. That the Committee share the information discussed at the meeting with their wider community networks and encourage further submissions on relevant topics.

The meeting closed at 5.25pm.

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CHAIRPERSON



DUBBO REGIONAL
COUNCIL

Report of the Reconciliation Action Plan Working Group - meeting 23 May 2023

AUTHOR: Governance Officer
REPORT DATE: 24 May 2023

The Council had before it the report of the Reconciliation Action Plan Working Group meetings held 13 September 2022, 28 March 2023 and 23 May 2023.

RECOMMENDATION

1. That the report of the Reconciliation Action Plan Working Group meeting held on 13 September 2022 be noted.
2. That the report of the Reconciliation Action Plan Working Group meetings held on 28 March 2023 and 23 May 2023, did not commence due to no quorum formed, therefore meeting did not proceed, be noted.

APPENDICES:

- 1 Minutes - Reconciliation Action Plan Working Party - 13 September 2022
- 2 Minutes - Reconciliation Action Plan Working Party - 28 March 2023



**REPORT
RECONCILIATION ACTION PLAN WORKING
GROUP
23 MAY 2023**

PRESENT: the Director Community, Culture and Places, the Aboriginal Liaison Officer, Manager Community Services, Manager Governance and Internal Control, the Library Assistant, the Customer Experience Coordinator, M Graham (Community Representative), G Ganguly (Community Representative) and A Parker (Community Representative).

ALSO IN ATTENDANCE: Executive Officer Community, Culture and Places.

The proceedings of the meeting did not commence due to no quorum formed. Also no councillors were able to attend, and therefore no chair. All the agenda items will from 23 May 2023 Committee meeting will be placed on the next RAP Committee meeting which will be held on Monday 27 June 2023.

RAP23/12 ACKNOWLEDGEMENT TO COUNTRY (ID23/894)

** delivered an Acknowledgement of Country.

RAP23/13 LEAVE OF ABSENCE (ID23/895)

There were requests for leave of absence received from Councillor P Wells, the Communities for Children Officer, the Building and Development Certifier, D Stewart (Dubbo Aboriginal Community Working Party) and J Toomey-White (Wellington Aboriginal Advisory Panel). Manager Community Services attended via Audio-Visual Link

RAP23/14 CONFLICTS OF INTEREST (ID23/896)

There were no Conflicts of Interest declared.
There were Conflicts of Interest declared Being Clause number

**RAP23/15 REPORT OF THE RECONCILIATION ACTION PLAN WORKING GROUP - MEETING
26 APRIL 2023 (ID23/897)**

The Committee had before it the report of the Reconciliation Action Plan Working Group meeting held 26 April 2023.

OUTCOME

That the report of the Reconciliation Action Plan Working Group meeting held on 26 April 2023, be noted.

RAP23/16 AUDIT OF COMMITTEE ATTENDANCE (ID23/1118)

The Committee was addressed by the Manager Community Services regarding this matter.

OUTCOME

3. That the address from the Manager Community Services be noted.

**RAP23/17 RECONCILIATION ACTION PLAN WORKING GROUP PROVIDE SAMPLES OF
DIFFERENT RECONCILIATION ACTION PLAN'S (ID23/1137)**

The Committee had before it the report dated 17 May 2023 from the Manager Community Services regarding Reconciliation Action Plan Working Group provide samples of different Reconciliation Action Plan's.

OUTCOME

5. That the address from the Manager Community Services be noted.

6. That the report Reconciliation Action Plan, be noted

The meeting closed at <Enter time here...>.

.....
CHAIRPERSON



**REPORT
RECONCILIATION ACTION PLAN WORKING
PARTY
13 SEPTEMBER 2022**

PRESENT: Councillors L Burns, P Wells, the Director Community, Culture and Places, The Manager Community Services, the Aboriginal Liaison Officer, R Riley (Dubbo Aboriginal Community Working Party), S Kelly (Community Representative), M Graham (Community Representative), G Ganguly (Community Representative), A Parker (Community Representative), M Graham (Community Representative), S Kelly (Community Representative), J Toomey-White (Wellington Advisory Panel Representative), K Guihot (Wellington Advisory Panel Representative) and S Wilson (Dubbo Aboriginal Community Working Party Representative).

ALSO IN ATTENDANCE:

The Building and Development Certifier, the Senior Planner, the Customer Experience Coordinator, the Reticulation Team Member, the Communities for Children Officer, Library Assistant.

RAP22/9 ACKNOWLEDGEMENT OF COUNTRY (ID22/1911)

Councillor L Burns delivered a welcome to country.

RAP22/10 APOLOGIES (ID22/1912)

Apologies were received from the Manager Macquarie Regional Library, the Manager Corporate Governance, the Caves Officer, the Communities for Children Officer and Di Stewart (Dubbo Aboriginal Community Working Party), who were absent from this meeting due to personal reasons.

RAP22/11 CONFLICTS OF INTEREST (ID22/1913)

There were no conflicts of interest declared.

RAP22/12 DRAFT REFLECT RECONCILIATION ACTION PLAN (ID22/1914)

The Working Party were addressed by Director Community, Culture and Places, Manager Community Services and Mark Noonan, independent facilitator in relation to this item.

**RECONCILIATION ACTION PLAN WORKING PARTY - 13 SEPTEMBER 2022
REPORT**

Amendments were made to the Draft Reflect Reconciliation Action Plan to be presented at the next Reconciliation Action Plan Working Group meeting.

The meeting closed at 6.05pm.

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CHAIRPERSON

RECONCILIATION ACTION PLAN WORKING GROUP
28 MARCH 2023

RAP23/22



AGENDA
RECONCILIATION ACTION PLAN WORKING GROUP
28 MARCH 2023

MEMBERSHIP: Councillors L Burns, P Wells, the Director Community, Culture and Places, the Aboriginal Liaison Officer, R Riley (Dubbo Aboriginal Community Working Party), D Stewart (Dubbo Aboriginal Community Working Party), S Kelly (Community Representative), M Graham (Community Representative), G Ganguly (Community Representative), A Parker (Community Representative) and JT Toomey-White (Community Representative).

The meeting is scheduled to commence at 4.00pm.

Meeting cancelled by Manager Community Services due to lack of agenda items. All items moved to the next meeting on 26 April 2023.

Page

RAP23/18 ACKNOWLEDGEMENT TO COUNTRY (ID23/1353)

RAP23/19 LEAVE OF ABSENCE (ID23/1354)

RAP23/20 CONFLICTS OF INTEREST (ID23/1355)

RAP23/21 AMENDMENT TO NEXT MEETING DATE - 25 APRIL 2023 (ID23/526)

RAP23/22 REPORT OF THE RECONCILIATION ACTION PLAN WORKING GROUP - MEETING 28 FEBRUARY 2023 (ID23/1356)

1

The Committee had before it the report of the Reconciliation Action Plan Working Group meeting held 28 February 2023.



REPORT: Financial Assistance Request - DCFM

DIVISION: Community, Culture and Places
REPORT DATE: 26 May 2023
TRIM REFERENCE: ID23/1263

EXECUTIVE SUMMARY

Purpose	Seek direction or decision	
Issue	<ul style="list-style-type: none"> Orana Broadcasters Inc. (DCFM) have requested Council consider granting them an interest free loan of \$100,000 repayable over 5 years. (Appendix 1) 	
Reasoning	<ul style="list-style-type: none"> Council has previously provided financial assistance to community based organisations where they have clear connection to Council owned and managed facilities. In all of these cases they either follow a formal application and review process or as a minimum, are endorsed via a resolution of Council. The occupation of the building and all the telecommunication infrastructure and associated purpose, is licenced directly with the Department of Planning and Environment. Council has no involvement in this aspect of occupation and receives no fees or charges at all. 	
Financial Implications	Budget Area	There is no budget area yet identified.
	Funding Source	This has not been identified in the current or forward budget.
	Proposed Cost	\$100,000
	Ongoing Costs	Administration related costs
Policy Implications	Policy Title	Nil
	Impact on Policy	Nil
Consultation	Department of Planning and Environment	Email, pers. Comms.

STRATEGIC DIRECTION

The Towards 2040 Community Strategic Plan is a vision for the development of the region out to the year 2040. The Plan includes six principle themes and a number of objectives and strategies. This report is aligned to:

Theme: 4 Leadership

CSP Objective: 4.1 Council provides transparent, fair and accountable leadership and governance

Delivery Program Strategy: 4.1.2 Council's decision-making processes are open, transparent and accountable

RECOMMENDATION

- 1. That Council acknowledge that previous interest free loans have been granted for Council owned or managed facilities and not for purchase of equipment.**
- 2. That Council determine either to:**
 - a. Grant Orana Broadcasters (DCFM) an interest free loan of \$100,000 for the purchase of equipment outlined in their letter dated 27 April 2023, attached as Appendix 1; or**
 - b. Not grant an interest free loan to Orana Broadcasters (DCFM).**

Murray Wood
Chief Executive Officer

CA
Director Community,
Culture and Places

REPORT

Dubbo Regional Council received a letter from Dubbo DCFM (DCF) dated 27 April 2023 (**Appendix 1**) requesting financial assistance in the form of an interest free loan to the amount of \$100,000 over a 5 year term. The letter is attached and breaks down the planned expenditure. The entirety of it is focused on the purchase of telecommunication technology hardware or supporting infrastructure auxiliary to it.

In the past, Council has provided financial assistance to community based organisations where they have clear connection to Council owned and managed facilities. In all of these cases they either follow a formal application and review process or as a minimum, receive endorsed resolution from the elected representatives of Council. These are typically referred to as 'Delayed Contribution Loans', but have also been referred to as 'Interested Free Loans'.

A representative selection of previous Delayed Contribution Loans granted by Council include:

Year	Amount (ex GST)	Recipient	Resource	Outcome
2020	\$60,000	Dubbo Junior Rugby League	Apex Oval	Delayed contribution loan of \$60,000 over 4 years to assist in the construction of new amenities at Junior league club house at Apex Oval complex.
2017	\$190,000	Dubbo Turf Club	Racecourse	Delayed contribution loan of \$190,550 over 5 years to assist in the construction of stables .
2016	\$100,000	Dubbo Turf Club	Racecourse	Construction of additional 36 mega litre dam to cater for water demand during the drier summer periods.
2015	\$100,000	Dubbo Touch Association	John McGrath Fields	Interest free loan of \$100,000 over 10 years to assist in the construction of a clubhouse .
2014	\$35,000	Dubbo Rugby Union	Vic Oval 2/3	Delayed contribution loan of \$35,000 over 7 years to assist in the construction of new amenities .
2014	\$100,000	Dubbo Bridge Club	Elston Park	Deferred contribution loan of \$35,000 and \$65,000 over 20 years to assist with clubhouse renovations .
2012	\$100,000	Dubbo Hockey Association	Pioneer Park	Interest free loan of \$100,000 with monthly repayments to assist in the construction of a clubhouse at the hockey complex.
2015	\$150,000	Paramount Tennis Club	Vic Park, Wingewarra Street Clubhouse	Interest free loan of \$150,000 over 15 years to assist with clubhouse renovations for hosting regional and state carnivals.

Year	Amount (ex GST)	Recipient	Resource	Outcome
2013	\$7,000	Binjang Community Radio	<u>Wellington</u>	Interest free loan of \$7,000 over 5 years to assist with purchasing a broadcast transmitter.
2014	\$91,170	Dubbo & District Preschool	Preschool	Interest free loan of \$91,170 to assist with the extension of the Dubbo & District Preschool premises - two class rooms and a staff room.

As shown in the above table, Council has supported community groups via interest free loans for structural assets that go on to add value to the land and service to the community. The 2013, Binjang Community Radio loan for during Wellington Council administration and was for a smaller amount of \$7,000.

The ownership status of the lands in the table above are a combination of Council owned and Crown Land where Council is the Trustee Manager.

DCFM occupy Lot 82 DP863055 (see Image 1). The portions join the Old Dubbo Cemetery and Council is appointed the Crown Land Manager.



Image 1: Crown Land Portions to north of Old Dubbo Cemetery

However, the occupation of the building and all the telecommunication infrastructure and associated purpose, is licenced directly with the Department of Planning and Environment. Council has no involvement in this aspect of occupation and receives no fees or charges at all. The Telecommunications Licence covers the area shown in the below image 2.

Details of the licence, provided by the Department are as follows:

- Licence 582599 commenced 3 June 2016 and expires on 2 June 2036.
- The licence grants the holder (Orana Broadcasters) exclusive right to occupy the area of the tower site (hut and cable trays) and a non-exclusive right to occupy the remainder of the site.
- Maintenance and insurance of the site (public liability, property damage, and workers compensation) is the responsibility of the licence holder.



Image 2: The portion within the Red boundary is covered by the Telecommunications Licence with Crown Lands.

Consultation

- Dubbo Regional Council Property Services Officer
- Department of Environment and Planning

Resourcing Implications

- There will be ongoing administration effort and associated costs of administration of the loan transaction and servicing.

Total Financial Implications	Current year (\$)	Current year + 1 (\$)	Current year + 2 (\$)	Current year + 3 (\$)	Current year + 4 (\$)	Current year + 5 (\$)
a. Operating revenue	0	20,000	20,000	20,000	20,000	20,000
b. Operating expenses	100,000	4,680	3,782	2,839	1,850	811
c. Operating budget impact (a – b)	-100,000	15,320	16,218	17,161	18,150	19,189

d. Capital Expenditure	0	0	0	0	0	0
e. Total net impact (c – d)	-100,000	15,320	16,218	17,161	18,150	19,189
Does the proposal require ongoing funding?	No					
What is the source of this funding?	No source of funding has been identified.					

Table 1. Ongoing Financial Implications

At a borrowing rate of 3.85% (cash rate) and 4.90% (a rate DRC received for a recent investment placed), Council would be forgoing between \$10,890 and \$13,964 of interest income over the 5 years.

APPENDICES:

- 1 Interest Free Loan Request - DCFM 88.9



dubbo dcfm 88.9
local radio as it should be

☎ 0456 889 889

@ admin@dcfm889.com

📧 P.O.Box 1483, Dubbo, 2830

🌐 www.facebook.com/dcfm889

Thursday, 27 April 2023

Attn: Murray Wood
CEO
Dubbo Regional Council
Cnr Church & Darling Streets
DUBBO NSW 2830

Dear Sir,

I am writing to Dubbo Region Council on behalf of Orana Broadcasters Inc. (Trading as DCFM 88.9) in the hope of securing an interest free loan for \$100,000.00 repayable over five years. I understand such loans are available to community organisations that benefit the Dubbo Community and I firmly believe we fit such a criterium.

The loan will benefit us immensely as we grow and expand our operations. Following is a breakdown of the expenditure we have planned.

1. Purchase of a generator \$25,000.00
2. Purchase of power outage batteries (UPS) \$3,000.00
3. Purchase of lightening conductor for our transmission tower and copper wire \$5,000.00
4. Purchase of a security camera for our transmission tower \$5,000.00
5. Erection of a security fence for the tower \$5,000.00
6. Purchase of a new transmitter \$10,000.00

DC-FM 88.9 also has a proposal before the Australian Communications and Media Authority for a translator station at Narromine. Narromine Council have approved the translator station to be placed within the council chambers with an aerial on their roof.

The costing are as follows;

1.	Transmitter	\$18,000.00
2.	Aerial	\$15,000.00
3.	Computers	\$ 8,000.00

DCFM 88.9



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6. Wiring & associated set up coats	<u>\$6,000.00</u>
<i>Total</i>	<i>\$100,000.00</i>

We have verbal approval from the Australian Communications and Media Authority and await the written contract which is due within the month.

As a not-for profit entity, we enjoy charity status and are members of the Community Broadcasting Association of Australia (CBAA).

Our operations are funded through sponsorship, donations, and grant money and unlike commercial radio stations, we are limited to 5 minutes of sponsorship time per hour, which limits our capacity to raise capital in the short term.

As we have grown and are expanding our operations, these works have become more urgent and, to be frank, a necessity. We do not wish to expend our resources as they are reserved for operation and cover us for 6 months worth of salaries and costs. A loan will enable us to complete these works expediently without putting undue pressure on our cash resources and our accountant is confident that we can easily service such a loan.

We trust the Dubbo Regional Council will look at assisting us. I look forward to hearing from you.

Yours faithfully,

Andrew Dunkley
Station Manager DCFM 88.9
Orana Broadcasters Inc.

+61 417 227 551
andrew@dcfm889.com
85 Cobborah Road
Dubbo NSW, 2830

dcfm 88.9



REPORT: Welcoming Cities Membership for Dubbo Regional Council

DIVISION: Community, Culture and Places
REPORT DATE: 17 May 2023
TRIM REFERENCE: ID22/2656

EXECUTIVE SUMMARY

Purpose	<ul style="list-style-type: none"> Seek endorsement Other: Approve membership application process. 	
Issue	<ul style="list-style-type: none"> Council received an invitation to become a network member of Welcoming Cities. This membership can be a non-fee Network member with no associated costs. 	
Reasoning	<ul style="list-style-type: none"> At a recent Multicultural Advisory Committee the Committee requested that Council consider membership. Becoming a member supports strategies outlined in the Community Strategic Plan. 	
Financial Implications	Budget Area	There is no budget required
	Funding Source	N/A
	Proposed Cost	N/A
	Ongoing Costs	Only if financial membership is requested
Policy Implications	Policy Title	None
Consultation	<ul style="list-style-type: none"> Multicultural Committee on the 10 October 2022. Meeting with NSW Coordinator Welcoming Cities, CEO, Director CCP and MCS on the 18 November 2022. 	

STRATEGIC DIRECTION

The Towards 2040 Community Strategic Plan is a vision for the development of the region out to the year 2040. The Plan includes six principle themes and a number of objectives and strategies. This report is aligned to:

- Theme: 5 Liveability
- CSP Objective: 5.6 The diversity of our heritage, cultural services and facilities are maintained and promoted
- Delivery Program Strategy: 5.6.1 Our community participates in and celebrates the high quality of cultural services and facilities available
- Theme: 5 Liveability

CSP Objective: 5.6 The diversity of our heritage, cultural services and facilities are maintained and promoted

Delivery Program Strategy: 5.6.2 Culturally and Linguistically Diverse peoples' culture and heritage is celebrated

RECOMMENDATION

That Council join the Welcoming Cities Network, as a Non-Fee Network Member.

Craig Arms
Director Community, Culture and Places

CW
Manager Community
Services

BACKGROUND

The Multicultural Advisory Committee requested that Council investigate becoming a member of Welcoming Cities. This was further discussed at the October Multicultural Advisory Committee meeting.

Manager Community Services provided information to the Multicultural Advisory Committee regarding Welcoming Cities.

REPORT

Welcoming Cities is a national network of cities, shires, towns and municipalities who are committed to an Australia where everyone can belong and participate in social, cultural, economic and civic life. Welcoming Cities was established in recognition that local councils understand the complexity and diversity of their communities and can play an important role creating welcoming communities as leaders within their community. Launched in 2016 as a joint initiative between Welcome to Australia and the Scanlon Foundation, Welcoming Cities supports local councils in committing, communicating, planning, building and sustaining a welcoming community.

Welcoming Cities is an initiative of welcoming Australia, supported by Scanlon Foundation. Further information can be found on their website at;
www.welcomingcities.org.au

There is a growing network of cities, regions and communities that have joined Welcoming Cities. NSW members include both metropolitan and regional councils such as: City of Sydney, Leeton Shire Council, Wollongong City Council, Lake Macquarie City Council, Newcastle City Council, Blacktown City Council, Wagga Wagga City Council, with Tamworth Regional Council recently signing on as members.

Welcoming Cities recognises that, of all tiers of government, local councils are best placed to understand the complexity and diversity of their communities. However, they often engage in this work with limited resources and support. Members of Welcoming Cities have access to a community of like-minded Local Governments and community stakeholders through:

1. Knowledge Sharing - supporting local governments and communities to learn from each other and access resources, research, policies, and case studies.
2. Partnership Development - brokering meaningful multi-sector partnerships that foster a sense of belonging and participation for all members of the community.
3. Standard and Accreditation - developing and accrediting The Welcoming Cities Standard to benchmark policy and practice in cultural diversity and inclusion.
4. Celebrating Success - showcasing leading practice through a National Award focused on responses by local government and communities to welcoming efforts.

Benefits to Council

- Complement, showcase and enhance the Council's commitment and leadership in diversity and inclusion
- Provide council with access to best practice evidence and examples of programs and approaches that foster inclusive communities
- Aligns with the Council's Towards 2040 Community Strategic Plan and Multicultural Advisory Committee.

Benefits to Community

- People will feel welcome, they are more likely to participate in community life
- Encouraging networking which will help address common issues such as skill shortages.
- People's sense of belonging and connectedness is improved through greater insight and understanding of different cultures living within their community.

The Australian Standard for Welcoming Cities is a central element to the network, and assists Councils move through the different stages of welcoming. The standard articulates the core values of welcome, provides a clear framework for Councils to benchmark their plans, policies and practices and helps to identify where further efforts could be directed.

The Standard applies to all local councils in Australia. This includes cities, shires, towns, or municipalities. Councils can access and progress through the Standard according to their capacity and resources. These levels are described (from lowest to highest) as Committed, Established, Advanced, Excelling, and Mentoring.

The Standard allows Council to benchmark current activity against six categories:

- Leadership
- Social and Cultural Inclusion
- Economic Development
- Learning and Skills Development
- Civic Development
- Places and Spaces

The extent to which local councils measure their activity against the Standard will be based on their understanding of their community's needs

Whilst accreditation can bolster Council's on-going capacity and systems; at this stage Council will only be an active member of the network without undergoing the accreditation process.

Joining the Welcoming Cities Network does not require endorsement of future resources or budget. Some actions/directions may eventually arise from the "Towards 2040 Community Strategic Plan" which would be subject to further consideration by Council and future budget deliberations.

At this stage it is recommended Council join as a Non-Fee Network member which has no associated costs involved. The difference between 'Free' and 'Premium' membership is outlined below in Table 1.

	Free	Premium
Council is formally recognised and promoted as a member of the network	✓	✓
Access to the Welcoming Cities Network	✓	✓
Free access to members group and knowledge sharing platform on Apolitical.co	✓	✓
Access to library of leading cultural diversity and inclusion research, policies, plans and research	✓	✓
Suite of images and promotional materials for social media	✓	✓
Invitation to face-to-face meetings of state based members	✓	✓
Discounted tickets to the annual Welcoming Cities Symposium	✓	✓
Access to the Established accreditation level*	✓	✓
Access to the Advanced, Excelling and Mentoring accreditation levels*	–	✓
Support to develop and promote case studies that support the council's work	–	✓
Media and publicity opportunities	–	✓
Opportunity to present and be profiled at the annual Welcoming Cities Symposium	–	✓
Consultancy support including advice, referrals, workshops and other services as needed.	–	✓

Table 1: Breakdown of the premium benefits

Consultation

- Members of the Multicultural Advisory Committee

Resourcing Implications

- Aspects of this membership and directives from community and Welcoming Cities could be addressed regularly within the agenda of the existing Multicultural Advisory Committee.

Next Steps

- Council to endorse report.
- Advise members of the Multicultural Advisory Committee of decision.
- Commence process of membership with Welcoming Cities.