



REPORT

CORPORATE SERVICES COMMITTEE

11 JULY 2024

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officers, the Director Strategy, Partnerships and Engagement, the Communications Services Partner, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure, the Manager Infrastructure Strategy and Design and the Manager Recreation and Open Space.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:46 pm at the Dubbo Civic Administration Building, Council Chamber.

CSC24/30 LEAVE OF ABSENCE (ID24/1426)

Requests for leave of absence were received from Councillors L Burns, V Etheridge, D Mahon and P Wells who were absent from the meeting due to personal reasons.

Moved by Councillor J Gough and seconded by Councillor M Wright

MOTION

That such requests for Leave of Absence be accepted and Councillors L Burns, V Etheridge, D Mahon and P Wells be granted leave of absence from this meeting.

CARRIED

Councillor R Ivey attended via audio visual link.

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

Against: Nil.

CSC24/31 CONFLICTS OF INTEREST (ID24/1427)

There were no Conflicts of Interest declared.

**CSC24/32 REPORT OF THE WELLINGTON TOWN COMMITTEE - MEETING 20 MAY 2024
(ID24/1342)**

The Committee had before it the report of the Wellington Town Committee meeting held 20 May 2024.

Moved by Councillor R Ivey and seconded by Councillor J Gough

MOTION

That the report of the Wellington Town Committee meeting held on 20 May 2024, be adopted.

CARRIED

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

Against: Nil.

CSC24/33 REPORT OF THE VILLAGES COMMITTEE - MEETING 22 MAY 2024 (ID24/1341)

The Committee had before it the report of the Villages Committee meeting held 22 May 2024.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the report of the Villages Committee meeting held on 22 May 2024, be adopted.

CARRIED

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

Against: Nil.

**CSC24/34 REPORT OF THE DUBBO REGIONAL LIVESTOCK MARKETS ADVISORY
COMMITTEE - MEETING 4 JUNE 2024 (ID24/1340)**

The Committee had before it the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held 4 June 2024.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

That the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held on 4 June 2024, be adopted.

CARRIED

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

Against: Nil.

**CSC24/35 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - JUNE 2024
(ID23/2982)**

The Committee had before it the report dated 3 June 2024 from the Corporate Strategy Performance Coordinator regarding Monthly Reporting Snapshot for Councillors - June 2024.

Moved by Councillor M Wright and seconded by Councillor J Gough

MOTION

That the information contained within the report of the Corporate Strategy and Performance Coordinator, dated 3 July 2024, be noted.

CARRIED

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

Against: Nil.

CSC24/36 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JUNE 2024 (ID24/1234)

The Committee had before it the report dated 2 July 2024 from the Revenue Accountant regarding Investment Under Section 625 of the Local Government Act - June 2024.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 2 July 2024, be noted.

CARRIED

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

Against: Nil.

CSC24/37 2024/2025 PROPOSED TWO WEEK SHUTDOWN (ID24/1329)

The Committee had before it the report dated 1 July 2024 from the Manager People Culture and Safety regarding 2024/2025 Proposed Two Week Shutdown.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

- 1. That the information contained within the report of the Chief Executive Officer dated 1 July 2024, be noted.**
- 2. That the two-week closure period of Monday 23 December 2024 to Friday 3 January 2025 inclusive be endorsed.**
- 3. That the service summary provided in the report of which services will be fully, partially or closed be endorsed.**

CARRIED

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

Against: Nil.

**CSC24/38 UPDATE ON INVESTIGATIONS ON POTENTIAL BOUNDARY ALTERATION:
NORTH YEOVAL (ID24/1156)**

The Committee had before it the report dated 30 May 2024 from the Director Strategy, Partnerships and Engagement regarding Update on Investigations on Potential Boundary Alteration: North Yeoval.

Moved by Councillor J Black and seconded by Councillor J Gough

MOTION

- 1. That the information in the report of the Director Strategy, Partnerships and Engagement be noted.**
- 2. That a further report, including the results of the public exhibition process be provided to Council for consideration.**

CARRIED

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

Against: Nil.

CSC24/39 AUSTRALIA DAY CEREMONIES FOR JANUARY 2025 (ID24/1393)

The Committee had before it the report dated 3 July 2024 from the Manager Corporate Governance regarding Australia Day Ceremonies for January 2025.

Moved by Councillor R Ivey and seconded by Councillor M Wright

MOTION

- 1. That the Australia Day civic ceremony and event for Wellington be held at 6:30pm on Friday 24 January 2025 at Cameron Park.**
- 2. That the Australia Day civic ceremony and event for Dubbo be held at 6:30pm on Saturday 25 January 2025 in Victoria Park.**
- 3. That an Expression of Interest process be undertaken to form Australia Day Event Committees for Dubbo and Wellington.**
- 4. That any additional activities surrounding the civic ceremonies for 2025 be determined between Council Events team and the Australia Day Event Committees.**

CARRIED

For: Councillors M Dickerson, R Ivey and M Wright.

Against: Councillors J Black, S Chowdhury and J Gough.

Under Clause 20.16 of the Code of Meeting Practice the Chair of the Corporate Services Committee used their casting vote to vote for the motion.

CSC24/40 QUARTERLY REPORT ON COMPLAINT STATISTICS UNDER COUNCIL'S CODE OF CONDUCT (ID24/1390)

The Committee had before it the report dated 3 July 2024 from the Manager Corporate Governance regarding Quarterly Report on Complaint Statistics Under Council's Code of Conduct.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

That the information contained within the report of the Manager Corporate Governance, dated 3 July 2024, be noted.

CARRIED

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

Against: Nil.

CSC24/41 COUNCIL POLICY - PRIVACY MANAGEMENT PLAN - RESULTS OF PUBLIC EXHIBITION PERIOD (ID24/1343)

The Committee had before it the report dated 2 July 2024 from the Governance Team Leader regarding Council Policy - Privacy Management Plan - Results of Public Exhibition Period.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

- 1. That the Draft Privacy Management Plan attached to this report as Appendix 1 be adopted.**
- 2. That the Draft Privacy Management Plan be provided to the Privacy Commissioner once it has been formally adopted.**

CARRIED

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

Against: Nil.

The meeting closed at 6:30 pm.

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CHAIRPERSON