



REPORT

CORPORATE SERVICES COMMITTEE

9 MARCH 2023

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (J Bassingthwaite), the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Director Strategy, Partnerships and Engagement, the Chief Information Officer, the IT Infrastructure Specialist, the Director Development and Environment and the Director Infrastructure.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.50 pm.

CSC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/288)

Councillor L Burns delivered a Welcome to Country at the beginning of the Standing Committee meetings.

CSC23/2 LEAVE OF ABSENCE (ID23/289)

No Apologies were received.

Councillors S Chowdhury and D Mahon attended via Audio-Visual Link

CSC23/3 CONFLICT OF INTEREST (ID23/290)

There were no Conflicts of Interest declared.

**CSC23/4 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
FEBRUARY 2023 (ID23/321)**

The Committee had before it the report dated 2 March 2023 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - February 2023.

Moved by Councillor V Etheridge and seconded by Councillor P Wells

MOTION

That the information contained within the Investment is under Section 625 of the Local Government Act Report, dated 2 March 2023, be noted.

CARRIED

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

Against: Nil.

**CSC23/5 RELOCATION OF COUNCIL CHAMBERS AT THE DUBBO ADMINISTRATION
BUILDING (ID23/237)**

The Committee had before it the report dated 13 February 2023 from the Manager Corporate Governance regarding Relocation of Council Chambers at the Dubbo Administration Building.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

MOTION

- 1. That Council endorses the proposal to move the existing Chamber to the ground floor conference rooms with the layout proposed in option 1, and desk furniture proposed in option 2 of the report.**
- 2. That the former Dubbo Regional Council Chamber located in the Dubbo Administration Office be decommissioned and used for operational use (staff accommodation).**
- 3. That Chief Executive Officer provides a report on the future options (selling or leasing) related to 69 Church Street, Dubbo.**

CARRIED

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

Against: Nil.

The meeting closed at 5.55pm.

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CHAIRPERSON