



# REPORT

## CULTURE AND COMMUNITY COMMITTEE

### 12 NOVEMBER 2024

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**PRESENT:** Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells 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 Property and Land Developer, the Director Strategy, Partnerships and Engagement, the Communications Partner, the IT Infrastructure Specialist, the IT Support Officer, the Director Development and Environment, the Manager Building and Development Services, the Director Infrastructure, the Manager Infrastructure and Design, the Director Community, Culture and Places, the Manager Recreation and Open Space and the Events and Partnerships Co-ordinator.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 6:06pm.

#### **CCC24/40 ELECTION OF CHAIRPERSON (ID24/2021)**

At this juncture, the Chief Executive Officer invited nominations for the election of Chairperson Culture and Community Committee for the Mayoral term with the following nomination received:

Councillor P Wells nominated by Councillor J Black.

Councillor P Wells accepted the nomination.

#### **FOR COUNCILLOR P WELLS**

Clr J Black	Clr K Richardson
Clr L Butler	Clr A Ryan
Clr S Chowdhury	Clr P Toynton
Clr J Cowley	Clr P Wells
Clr R Ivey	Clr M Wright

**TOTAL: 10**

The Chief Executive Officer advised that Councillor P Wells be duly elected Chair of Culture and Community Committee for the Mayoral term.

At this juncture Councillor P Wells assumed the position of Chair for the meeting.

**CCC24/41 LEAVE OF ABSENCE (ID24/2051)**

A request for leave of absence was received from Councillor M Dickerson who was 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 Councillor M Dickerson be granted leave of absence from this meeting.**

**Councillors R Ivey and A Ryan attended via audio visual link.**

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Nil

**CCC24/42 CONFLICTS OF INTEREST (ID24/2052)**

There were no conflicts of interest declared.

**CCC24/43 DESTINATION EVENTS FUND - STREAM 2 - FESTIVAL OF FOOTBALL (6 TO 9 FEBRUARY 2025) (ID24/2055)**

The Committee had before it the report dated 1 November 2024 from the Events and Partnerships Team Leader regarding Destination Events Fund - Stream 2 - Festival of Football (6 to 9 February 2025).

Moved by Councillor K Richardson and seconded by Councillor S Chowdhury

**MOTION**

- 1. That Council support the Dubbo Festival of Football (6-9 February 2025) with funding of \$8,800.**
- 2. The CEO recommend to NSW Indigenous Football that should they wish to apply for funding in the future, they make application under Council's Destination Events Fund – Stream 2 via SmartyGrants.**

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton and P Wells.

**Against:** Councillor M Wright.

**CCC24/44 WELLINGTON GOLF CLUB (1) LEASE OF THE GOLF COURSE PREMISES (2)  
SUBLEASE OF THE CLUBHOUSE PREMISES. (ID24/2010)**

The Committee had before it the report dated 30 October 2024 from the Manager Recreation and Open Spaces regarding Wellington Golf Club (1) Lease of the Golf Course premises (2) Sublease of the Clubhouse premises.

Moved by Councillor P Toynton and seconded by Councillor J Cowley

**MOTION**

1. That Council approve a sub-lease for Lot 315 DP 756920 (“Club house”) and a lease for Lot 333 DP728718 (“Golf Course”) to the Wellington Soldiers Memorial Club Limited for a period of 10 years:
  - a) Annual rental increases be applied for years one through five of the lease, as outlined in this report.
  - b) A 3% annual rental increase be applied for years six through ten of the lease, as outlined in this report.
2. That Council delegate authority to Chief Executive Officer to negotiate the other terms of the Licence Agreement, including the amount of rent which may be the subject of a grant for financial assistance under s356 of the *Local Government Act 1993*.
3. That all necessary documentation relating to this matter be executed under the Common Seal of Council.

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Nil

**CCC24/45 DEFER CEMETERY AMENITY CAPITAL WORKS ALLOCATION FROM 2024/2025  
TO 2025/2026 FINANCIAL YEAR (ID24/1939)**

The Committee had before it the report dated 25 October 2024 from the Executive Officer Community, Culture and Places regarding Defer Cemetery Amenity Capital Works Allocation from 2024/2025 to 2025/2026 Financial Year.

Moved by Councillor M Wright and seconded by Councillor J Cowley

**MOTION**

That funding allocated for toilet facilities at New Dubbo and Wellington Lawn cemeteries be deferred from year 1 and 2 of the adopted 2024/2025 four-year budget to year 2, to allow for the development of a masterplan for both the New Dubbo and Wellington Lawn cemeteries in the current financial year (year 1).

Moved by Councillor L Butler and seconded by Councillor J Cowley

**AMENDMENT**

1. That funding allocated for toilet facilities at New Dubbo and Wellington Lawn cemeteries be deferred from year 1 and 2 of the adopted 2024/2025 four-year budget to year 2, to allow for the development of a masterplan for both the New Dubbo and Wellington Lawn cemeteries in the current financial year (year 1).
2. That Council allocate funding to provide a portable toilet facility at the Wellington Lawn Cemetery During Services and special event days (for example Mother’s Day, Father’s day, Easter and Christmas) until permanent toilet facilities are completed.

The amendment on being put to the meeting was carried.

**CARRIED**

The amendment then became the motion and on being put to the meeting was carried.

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Wells and M Wright.

**Against:** Councillor P Toynton

Councillor K Richardson left the meeting, the time being 6:39 pm.

Councillor K Richardson returned to the meeting, the time being 06:40 pm.

The meeting closed at 6:46pm.

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CHAIRPERSON