



# REPORT

## EXTRAORDINARY COUNCIL MEETING

### 4 DECEMBER 2024

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**PRESENT:** Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, A Ryan, P Toynton, and M Wright.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Executive Assistant CEO, the Governance Officer, the Director Strategy, Partnerships and Engagement, the Communications Partner, the Marketing Services Partner, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Mayor J Black assumed the Chair of the meeting.

The proceedings of the meeting commenced at 11:06 AM at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor M Wright.

**CCL24/323 LEAVE OF ABSENCE (ID24/2228)**

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

Moved by Councillor P Toynton and seconded by Councillor M Wright.

**MOTION**

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

**Councillor L Butler, S Chowdhury, M Dickerson and A Ryan attended via audio visual link.**

**CARRIED**

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

**Against:** Nil

**CCL24/324 CONFLICTS OF INTEREST (ID24/2229)**

There were no conflicts of interest declared.

**CCL24/324a MOVE TO EXTEND PUBLIC FORUM**

Council received a motion from Councillor J Cowley to extend Public Forum.

Moved by Councillor J Cowley and seconded by Councillor P Toynton.

**MOTION**

1. That the number of speakers be increased to a maximum of 20 people speaking about the motion.
2. That the allocated time for Public Forum, as stated in 4.3 in the code of meeting Practice, be extended to allow 5 minutes per speaker.

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, P Toynton, and M Wright.

**Against:** Councillor A Ryan.

*(A vote was not received. In accordance with clause 11.4 of the Code of Meeting Practice this is recorded as a negative vote.)*

**CCL24/325 PUBLIC FORUM (ID24/2230)**

The Council reports having met with the following persons during Public Forum:

Item CCL24/326

- Mr Mark Banasiak, MLC (Confero)
- Adam Willner, Vice President – Dubbo Regional Sports Council
- David Kirby, General Manager – Brewarrina Shire Council (Confero)
- Councillor Ewen Jones, Mayor - Narromine Shire Council (Confero)
- Karen Weekes – Dubbo Netball Association
- Jeremy Dickson - Dubbo Basketball Association
- Councillor Rick Firman OAM, Mayor – Temora Shire Council (Confero)
- Kristina Wendt, President – Gilgandra Basketball Association (Confero)
- Glen Neill, Mayor – Bogan Shire Council (Confero)
- Lachlan Ford, Mayor - Bourke Shire Council (Confero)
- Shane Riley – Three Rivers Assembly
- Frank Doolan
- Tatum Moore
- Lionel Wood
- Barry Broe, Director Community, Planning, Development and Environment, Representative for the Mayor – Coonamble Shire Council (Confero)
- Dugald Saunders, State Member for Dubbo

**MAYORAL MINUTE:**

**CCL24/326 SPORTS HUB UPDATE: VARIATION PROPOSAL - CHANGE OF LOCATION  
(ID24/2242)**

The Council had before it the Mayoral Minute regarding Sports Hub Update: Variation Proposal - Change of Location.

Moved by Mayor J Black and seconded by Councillor P Toynton.

**MOTION**

1. That Council call on the Minister for Regional NSW and Western NSW to approve, as a matter of urgency, the variation for the Dubbo Indoor Multi-Sport Facility as proposed by PCYC NSW and supported by the Office of Sport.
2. That Council endorses the proposed location being Sheraton Road, amongst a multi-school education precinct and acknowledges that the proposed location will ensure the deliverables of the grant funding are realised which include well proven diversionary programs for youth at risk of being involved with the criminal justice system.
3. That it be noted that the variation put forward by PCYC NSW is simply a change of location request and is clearly not a new project requiring a new application process.
4. That Council invite the CEO of PCYC NSW to Dubbo to present the full detail of the proposed variation to Council.
5. That Council invite stakeholders to Dubbo to explain and reinforce the benefits of the project including the regional and community outcomes with the inclusion of, but not be limited to, the CEO of Basketball NSW, Gymnastics NSW, Netball NSW, the CEO of the Office of Sport and the NSW Police Youth Command.
6. That it be noted that the expansion of capabilities in PCYCs in regional communities has shown to be an effective means of proactively addressing the causes of youth crime.
7. That Council invite the Hon. Tara Moriarty MLC, Minister for Agriculture, Regional NSW and Western NSW, to visit Dubbo to meet with Council and associated stakeholders in order to gain an insight into the community importance of the Dubbo Indoor Multi-Sport Facility – Stage 1 (Dubbo Sports Hub) as part of deliberations.

**CARRIED**

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

**Against:** Councillor M Dickerson.

Moved by Councillor M Dickerson and seconded by Councillor R Ivey

**AMENDMENT**

That Council calls on the State Government to continue to deliver on its commitment to the Dubbo Indoor Multi-Sport Facility project.

The amendment on being put to the meeting was lost.

LOST

**For:** Councillors M Dickerson and R Ivey.

**Against:** Councillors J Black, L Butler, S Chowdhury, J Cowley, A Ryan, P Toynton, and M Wright.

The meeting closed at 12:46PM.

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CHAIRPERSON