



REPORT

EXTRAORDINARY COUNCIL MEETING

5 SEPTEMBER 2024

PRESENT: Councillors J Black, M Dickerson, J Gough, R Ivey, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance, the Governance Team Leader, the Governance Officers, the Chief Financial Officer, the Director Strategy, Partnerships and Engagement, the Communications Team Leader, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places (K McAlister).

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 12:00 PM 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 P Wells.

CCL24/227 LEAVE OF ABSENCE (ID24/1676)

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

Moved by Councillor R Ivey and seconded by Councillor P Wells

MOTION

That such requests for leave of absence be accepted and Councillors L Burns, S Chowdhury, V Etheridge and D Mahon be granted leave of absence from this meeting.

CARRIED

For: Councillors J Black, M Dickerson, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/228 CONFLICTS OF INTEREST (ID24/1677)

There were no conflicts of interest declared.

CCL24/229 PUBLIC FORUM (ID24/1678)

There were no attendances in public forum.

CCL24/230 CONFIRMATION OF MINUTES (ID24/1797)

Council had before it the report of the Ordinary Council meeting held on 15 August 2024.

Moved by Councillor J Gough and seconded by Councillor M Wright

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council Meeting held on 15 August 2024 (as attached) be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

For: Councillors J Black, M Dickerson, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/230A LEGACY INFRASTRUCTURE FUND

The Council had before it the Mayoral Minute Legacy Infrastructure Fund.

Moved by Councillor M Dickerson

MOTION

- 1. That Council endorses the Renewable Energy Awareness and Career Training Centre (REACT) being submitted as the focus project for Dubbo Regional Council's application to the Central West Orana Renewable Energy Zone – Legacy Infrastructure Fund.**
- 2. That further financial analysis continues on both sites along with consultation on both site options with key stakeholders.**

CARRIED

For: Councillors M Dickerson, J Gough, R Ivey, P Wells and M Wright.

Against: Councillor J Black.

REPORTS FROM STAFF:

CCL24/231 REFERRAL OF 2023/2024 FINANCIAL STATEMENTS FOR AUDIT (ID24/1773)

The Council had before it the report dated 26 August 2024 from the Chief Financial Officer regarding Referral of 2023/2024 Financial Statements for Audit.

Moved by Councillor M Wright and seconded by Councillor J Black

MOTION

That the Draft 2023/2024 Financial Statements submitted for audit be noted.

CARRIED

For: Councillors J Black, M Dickerson, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/232 LAND CLASSIFICATION - LOT 530 DEPOSITED PLAN 1303733 - HOLMWOOD DRIVE, DUBBO (ID24/1742)

The Council had before it the report dated 22 August 2024 from the Property and Land Officer regarding Land Classification - Lot 530 Deposited Plan 1303733 - Holmwood Drive, Dubbo.

Moved by Councillor M Wright and seconded by Councillor R Ivey

MOTION

- 1. That Council classifies Lot 530 on DP1303733 as operational land for the purposes of the *Local Government Act 1993*.**
- 2. That the Chief Executive Officer execute all documentation necessary to complete the classification of Lot 530 on DP1303733 as operational land under his Temporary Power of Attorney.**

CARRIED

For: Councillors J Black, M Dickerson, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/233 COMMENTS AND MATTERS OF URGENCY (ID24/1679)

There were no matters recorded under this clause.

The meeting closed at 12:19pm.

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CHAIRPERSON