



# REPORT

## ORDINARY COUNCIL MEETING

### 19 APRIL 2021

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker and J Ryan.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Communications Partner, the Director Organisational Performance, the Executive Officer Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.31pm 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 K Parker.

**CCL21/53 CONFIRMATION OF MINUTES (ID21/497)**

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 22 March 2021 and the Extraordinary Council meeting held 12 April 2021.

Moved by Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

**That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 22 March 2021 comprising pages 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 and the Extraordinary Council meeting held on 12 April 2021 comprising pages 17, 18, 19 and 20 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.**

**CARRIED**

**CCL21/54 LEAVE OF ABSENCE (ID21/587)**

Councillor B Shields was previously granted leave of absence from this meeting by Council (refer Clause CCL21/53).

**CCL21/55 PUBLIC FORUM (ID21/590)**

There were no speakers during Public Forum.

**MAYORAL MINUTES:**

**CCL21/55a CHANGE OF ORDINARY COUNCIL MEETING DATE - MAY 2021 (ID21/613)**

The Council had before it the Mayoral Minute regarding Change of Ordinary Council Meeting Date - May 2021

Moved by Councillor S Lawrence and seconded by Councillor K Parker

**MOTION**

**That the Ordinary Council meeting scheduled for Monday, 3 May 2021 be moved to Tuesday, 4 May 2021.**

**CARRIED**

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Diffey	Councillor Gumley
Councillor Etheridge	Councillor Mohr
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Parker	
Councillor Ryan	
<b>Total (7)</b>	<b>Total (2)</b>

**CCL21/55b LETTER TO THE NSW PREMIER IN RELATION TO THE MINISTER FOR LOCAL GOVERNMENT (ID21/638)**

The Council had before it the Mayoral Minute regarding Letter to the NSW Premier in Relation to the Minister for Local Government

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

**MOTION**

**That the information contained within this Mayoral Minute, dated 16 April 2021, be noted.**

**CARRIED**

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Diffey	Councillor Gumley
Councillor Etheridge	Councillor Mohr
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Parker	
Councillor Ryan	
<b>Total (7)</b>	<b>Total (2)</b>

#### NOTICES OF MOTION:

##### **CCL21/56 COUNCIL LIVE CROSS RESOURCES (ID21/586)**

Council had before it a Notice of Motion dated 12 April 2021 from Councillor J Ryan regarding the Council Live Cross Resources.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

#### MOTION

1. That Dubbo Regional Council makes the live-cross camera and other resources, including relevant staff members subject to Council operational priorities, available for use by our local federal and state MPs.
2. That the CEO be requested to provide a report at a future meeting of Council, including breakdown of costs, resources required and availability within Council's operational priorities for the provision of this resource, for any other government or non-government organisation acting in the interest of the local community.

Moved by Councillor J Ryan and seconded by Councillor A Jones

#### AMENDMENT

**That the Chief Executive Officer provide a report to Councillors about Local, State and Federal MP's utilising Council's live-cross camera, and also include a breakdown of costs, resources required and availability within Council's operational priorities for the provision of this resource for any other government or non-government organisation acting in the interest of the local community.**

**CARRIED**

*Councillor J Diffey declared a non-pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Diffey is employed as a Senior Electorate Officer by NSW Parliament for the State Member, Mr Dugald Saunders, who is mentioned in the motion.*

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Diffey	Councillor Gumley
Councillor Etheridge	Councillor Mohr
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Parker	
Councillor Ryan	
<b>Total (7)</b>	<b>Total (2)</b>

**NOTICES OF RESCISSION:**

**CCL21/57 FIVE YEAR POST AMALGAMATION BOOK (ID21/597)**

Council had before it a Notice of Motion of Rescission dated 8 April 2021 from Councillor's S Lawrence, V Etheridge and J Diffey.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

**MOTION**

- 1. That Council determine this Notice of Motion of Rescission.**
- 2. That the approved production of a newspaper style five year post amalgamation print project be withdrawn.**
- 3. That the approved a budget of \$50,000 for Corporate Image and Communications to manage the overall production, print, and delivery of the newspaper style five year post amalgamation print project be withdrawn.**

**CARRIED**

**CCL21/58 COMMENTS AND MATTERS OF URGENCY (ID21/372)**

There were no matters recorded under this clause.

At this junction it was moved by Councillor D Grant and seconded by Councillor A Jones that the Council resolves into the Committee of the Whole Council, the time being 5.51pm.

The meeting resumed at 5.51pm.

**CCL21/59 COMMITTEE OF THE WHOLE (ID21/595)**

The Executive Manager CEO read to the meeting the Report of the Committee of the Whole meeting held on 19 April 2021.

Moved Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 19 April 2021, be adopted.**

**CARRIED**

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Diffey	Councillor Gumley
Councillor Etheridge	Councillor Mohr
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Parker	
Councillor Ryan	
<b>Total (7)</b>	<b>Total (2)</b>

The meeting closed at 5.55pm.

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CHAIRMAN