



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 8 FEBRUARY 2021

PRESENT: Councillors J Diffey, D Grant, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Administration Officer Mayor, the Communications Business Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Development and Environment (S Jennings) and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.41 pm.

CEC21/1 LEAVE OF ABSENCE (ID21/158)

Requests for leave of absence were received from Councillors V Etheridge and D Gumley who were absent from the meeting due to the personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and that Councillors V Etheridge and D Gumley be granted leave of absence from this meeting.

CARRIED

**CEC21/2 DESTINATION DUBBO - OLD DUBBO GAOL HERITAGE PLAZA PROJECT
(ID21/133)**

The Committee had before it the report dated 29 January 2021 from the Director Culture and Economy regarding Destination Dubbo - Old Dubbo Gaol Heritage Plaza Project.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

1. That the report by the Director Culture and Economy, dated 29 January 2021, be noted.
2. That a public exhibition process be undertaken on the concept designs attached as Appendix 1.
3. That Feedback from the consultation process be utilised to inform the design and construct tender.
4. That community consultation results be communicated in the Destination Dubbo Quarterly report to Council in April 2021.
5. That the final design of the Plaza be provided to a future meeting of Council.

CARRIED

**CEC21/3 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
DECEMBER 2020 (ID21/30)**

The Committee had before it the report dated 18 January 2021 from the Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - December 2020.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

That the information contained within the report of the Chief Financial Officer dated 18 January 2021, be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of the Bank of Queensland and Council has funds invested with the Institution.

**CEC21/4 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
JANUARY 2021 (ID21/31)**

The Committee had before it the report dated 1 February 2021 from the Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - January 2021.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That the information contained within the report of the Chief Financial Officer dated 1 February 2020, be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of the Bank of Queensland and Council has funds invested with the Institution.

The meeting closed at 5.44 pm.

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CHAIRMAN