



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 11 MAY 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Acting Governance Team Leader, the Community Support Officer, the Director Organisational Performance, the Chief Information Officer, the Director Culture and Economy, the Director Infrastructure, the Acting Director Infrastructure, the Director Development and Environment and the Director Liveability.

The Local Government Act and Regulations were amended to provide for video conferencing of Council and Committee meetings. This meeting was held by video conference with live web streaming.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.34pm.

CEC20/15 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE - MEETING 14 APRIL 2020 (ID20/389)

The Committee had before it the report of the Culture, Economy and Corporate Committee meeting held 14 April 2020.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 14 April 2020, be noted.

CARRIED

CEC20/16 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 27 APRIL 2020 (ID20/424)

The Committee had before it the report of the Audit and Risk Management Committee meeting held 27 April 2020.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the report of the Audit and Risk Management Committee meeting held on 27 April 2020, be adopted.

CARRIED

CEC20/17 RESCINDING OF INTERNALLY RESTRICTED ASSETS POLICY (ID20/390)

The Committee had before it the report dated 27 April 2020 from the Executive Manager Governance and Internal Control regarding Rescinding of Internally Restricted Assets Policy.

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

MOTION

That Council's Internally Restricted Assets Policy be rescinded, effective immediately.

CARRIED

CEC20/18 RESCINDING OF RURAL RATING POLICY (ID20/391)

The Committee had before it the report dated 27 April 2020 from the Executive Manager Governance and Internal Control regarding Rescinding of Rural Rating Policy.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That Council's Rural Rating Policy be rescinded, effective immediately.

CARRIED

CEC20/19 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - APRIL 2020 (ID20/386)

The Committee had before it the report dated 1 May 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - April 2020.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Director Organisational Performance dated 1 May 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 Parker is an employee of the Bank of Queensland, Dubbo, and Council has funds invested with Bank of Queensland, Dubbo.

CEC20/20 DUBBO REGIONAL COUNCIL CULTURAL PLAN (ID20/380)

The Committee had before it the report dated 23 April 2020 from the Cultural Development Coordinator regarding Dubbo Regional Council Cultural Plan.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

MOTION

- 1. That information contained within the report of the Cultural Development Coordinator dated 23 April 2020, be noted.**
- 2. That a draft Regional Cultural Plan (SPARC) be endorsed by Council and placed on public exhibition from Monday 18 May 2020 to Tuesday 16 June 2020.**
- 3. That following the period of Public Exhibition, the finalised Cultural Plan be presented to Council on 22 June 2020 for adoption.**

CARRIED

CEC20/21 LEAVE OF ABSENCE

A request for leave of absence was received from Councillor J Ryan who was absent from the meeting due to personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That such request for leave of absence be accepted and Councillor J Ryan be granted leave of absence from this meeting.

The meeting closed at 5.40pm.

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CHAIRMAN