



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 8 OCTOBER 2019

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Manager Governance Operations, the Administration Officer Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (S Jennings) and the Growth Planning Project Leader Digital Futures.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.54pm.

CEC19/1 ELECTION OF CHAIRMAN (ID19/1369)

At this juncture, the Mayor invited nominations for the election of Chairman Culture Economy and Corporate Committee for the Mayoral term with the following nomination received:

Councillor D Gumley nominated by Councillor G Mohr and Councillor J Diffey
Councillor D Gumley accepted his nomination.

The Mayor advised that as only one nomination was received for the position of the Chairman of Culture Economy and Corporate Committee that Councillor D Gumley be duly elected for the Mayoral term.

Councillor D Gumley assumed Chairmanship of the meeting.

**CEC19/2 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE -
MEETING 9 SEPTEMBER 2019 (ID19/1365)**

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 9 September 2019.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 9 September 2019, be noted.

CARRIED

**CEC19/3 CULTURAL DEVELOPMENT PROGRAM AND WESTERN PLAINS CULTURAL
CENTRE FEES AND CHARGES (ID19/1192)**

The Committee had before it the report dated 16 September 2019 from the Director Culture and Economy regarding Cultural Development Program and Western Plains Cultural Centre Fees and Charges.

Moved by Councillor V Etheridge and seconded by Councillor G Mohr

MOTION

- 1. That the report from the Director Culture and Economy dated 16 September 2019 be noted.**
- 2. That the proposed changes to identified fees and charges for hire of the Western Plains Cultural Centre to go on Public Exhibition for no less than 28 days, with a further report to be provided to the Ordinary Meeting of Council on 25 November 2019 for consideration.**
- 3. That the Director Culture and Economy commence the development of a new Regional Cultural Program and Action Plan in consultation with the community and key stakeholders, with a further report to be provided to the February 2020 meeting of Council for consideration.**

CARRIED

**CEC19/4 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
SEPTEMBER 2019 (ID19/1367)**

The Committee had before it the report dated 1 October 2019 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - September 2019.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the report from the Director Organisational Performance dated 1 October, 2019 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 an employee of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

CEC19/5 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Grant and S Lawrence who were absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

That such requests for leave of absence be accepted and Councillors D Grant and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.58pm.

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CHAIRMAN