



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 9 JUNE 2020

PRESENT: Councillors V Etheridge, D Grant, 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 Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Director Liveability the Manager of Growth and Planning and the Manager of Corporate Image and Communications.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:34pm .

**CEC20/22 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE -
MEETING 11 MAY 2020 (ID20/450)**

The Committee had before it the report of the Culture, Economy and Corporate Committee meeting held 11 May 2020.

Moved by Councillor Lawrence and seconded by Councillor Parker

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 11 May 2020, be noted.

CARRIED

**CEC20/23 REPORT OF THE DUBBO REGIONAL COUNCIL AIRPORTS PANEL - MEETING 1
JUNE 2020 (ID20/528)**

The Committee had before it the report of the Dubbo Regional Council Airports Panel meeting held 1 June 2020.

Moved by Councillor Shields and seconded by Councillor Parker

MOTION

That the report of the Dubbo Regional Council Airports Panel meeting held on 1 June 2020, be adopted.

CARRIED

**CEC20/24 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MAY
2020 (ID20/490)**

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

Moved by Councillor Lawrence and seconded by Councillor Etheridge

At this juncture, due to a loss of a quorum to consider this item, it was necessary to defer determination of the matter to the June 2020 Ordinary Meeting of Council. The circumstances relating to the absence of a quorum arose due to Councillors Diffey, Gumley, Jones and Ryan having been granted a leave of absence; and Councillor Parker declared a pecuniary interest in the matter and left the room for its consideration. Councillors Etheridge, Grant, Lawrence, Mohr and Shields remained in the meeting which did not meet minimum requirements for a quorum.

**CEC20/25 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF
ATTORNEY (ID20/530)**

The Committee had before it the report dated 1 June 2020 from the Executive Manager Governance and Internal Control regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor Lawrence and seconded by Councillor Parker

MOTION

That the information contained within the report of the Executive Manager Governance and Internal Control dated 1 June 2020, be noted.

CARRIED

CEC20/26 LEAVE OF ABSENCE

A request for leave of absence was received from Councillor A Jones, J Diffey and D Gumley and J Ryan who were absent from the meeting due to personal reasons.

Moved by Councillor Etheridge and seconded by Councillor Parker

MOTION

That such request for leave of absence be accepted and Councillor A Jones, J Diffey and D Gumley and J Ryan be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5:38pm.

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CHAIRMAN