



REPORT EXTRAORDINARY COUNCIL MEETING 12 SEPTEMBER 2019

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Manager Governance Operations.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30 pm 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 J Diffey.

CCL19/158 LEAVE OF ABSENCE (ID19/1171)

There were no applications for leave of absence received.

In accordance with Schedule 7 Section 1 of the Local Government (General) Regulation 2005, the Chief Executive Officer acted as the returning officer to conduct this election.

CCL19/156 METHOD OF VOTING (ID19/1179)

The Council had before it the report dated 27 August 2019 from the Chief Executive Officer regarding Election of Mayor, Deputy Mayor and Formation of Standing and Other Committees, Panels, Working Parties and Other Groups.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

That the method of voting for the election of Mayor and Deputy Mayor be by Open Voting (show of hands).

CARRIED

CCL19/157 ELECTION OF MAYOR FOR THE MAYORAL TERM (ID19/1170)

At this stage, the Chief Executive Officer as Returning Officer invited nominations for the election of the office of Mayor for the Mayoral term with the following written nomination received:

Councillor B Shields nominated by Councillor G Mohr and Councillor V Etheridge

Councillor B Shields formally accepted his nomination.

The Chief Executive Officer as Returning Officer declared that as only one nomination was received for the position of the Mayor, Councillor B Shields is duly elected to the office of Mayor of Dubbo Regional Council for the Mayoral term.

CCL19/160 CREATION OF OFFICE OF DEPUTY MAYOR (ID19/1180)

The Council gave consideration to determining whether it would create the office of Deputy Mayor.

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

MOTION

That the office of Deputy Mayor be created and operate for the Mayoral term.

CARRIED

CCL19/161 ELECTION OF DEPUTY MAYOR FOR THE MAYORAL TERM (ID19/1181)

At this stage, the Chief Executive Officer as Returning Officer invited nominations for the election of the office of Deputy Mayor for the Mayoral term with the following written nominations received:

Councillor A Jones nominated by Councillor J Diffey and Councillor D Grant

Councillor S Lawrence nominated by Councillor J Ryan and Councillor G Mohr

Councillors A Jones and S Lawrence formally accepted their nominations.

The following votes were recorded:

**FOR
COUNCILLOR A Jones**

Councillor J Diffey
Councillor D Grant
Councillor A Jones
Councillor K Parker

Total (4)

**FOR
COUNCILLOR S Lawrence**

Councillor V Etheridge
Councillor D Gumley
Councillor S Lawrence
Councillor G Mohr
Councillor J Ryan
Councillor B Shields

Total (6)

As a result of the show of hands,

Councillor A Jones had 4 votes, and

Councillor S Lawrence had 6 votes.

The Chief Executive Officer as Returning Officer declared Councillor S Lawrence duly elected to the office of the Deputy Mayor of Dubbo Regional Council for the Mayoral term.

Councillor B Shields assumed Chairmanship of the meeting.

Councillor D Gumley left the meeting at this point time being 5.40pm

CCL19/159 PUBLIC FORUM (ID19/1172)

There were no speakers during public forum.

CCL19/162 APPOINTMENT OF STANDING COMMITTEES (ID19/1174)

The Council gave consideration to the Appointment of Standing Committees.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That Council form the following standing committees for the Mayoral term:

(a) Development and Environment Committee

To determine and make recommendations to Council, where appropriate, in relation to the following matters:

Development and Environment	Environmental Compliance Resource Recovery and Efficiency Building and Development Services Growth Planning Services
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comprising the Mayor and nine (9) Councillors with a quorum of four (4) members.

(b) Infrastructure and Liveability Committee

To determine and make recommendations to Council, where appropriate, in relation to the following matters:

Liveability	Operations Recreation and Open Space Aquatic Leisure Centres Community Services Macquarie Regional Library
Infrastructure	Infrastructure Delivery Infrastructure Strategy and Design Water Supply and Sewerage Fleet and Depot Services Transport and Emergency

comprising the Mayor and nine (9) Councillors with a quorum of four (4) members.

- (c) **Culture, Economy and Corporate Committee**
To determine and make recommendations to Council, where appropriate, in relation to the following matters:

Culture and Economy	Airport Operations Saleyards and Showgrounds Economic Development and Marketing Regional Events Regional Experiences
Organisational Performance	Property Assets Financial Operations Information Services Customer Experience
Executive Services	Governance and Risk People, Culture and Safety Communications and Stakeholder Engagement

comprising the Mayor and nine (9) Councillors with a quorum of four (4) members.

CARRIED

CCL19/163 FORMATION OF OTHER COMMITTEES, PANELS, WORKING PARTIES AND OTHER GROUPS (ID19/1205)

The Council gave consideration to the Appointment of Other Committees, Panels, Working Parties and Other Groups.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That the formation and composition of the Audit and Risk Management Committee, Local Traffic Committee, Floodplain Management Committee and the Chief Executive Officer Performance Review Committee be as detailed in the body of the report of the Chief Executive Officer dated 27 August 2019 with the formation and composition of the remaining Other Committees, Working Parties and Other Groups be deferred pending a workshop of Councillors on 9 October 2019.

CARRIED

CCL19/164 DETERMINATION OF DATES AND TIMES OF MEETINGS (ID19/1177)

The Council gave consideration to the Determination of Dates and Times of Meetings.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

MOTION

1. That the Ordinary meeting of Council be held at 5.30pm on the following dates:
Monday 4 November 2019 (Due to Minokamo Visit)
Monday 25 November 2019
Monday 9 December 2019 (Due to Christmas)
No meeting in January 2020
Monday 24 February 2020
Monday 23 March 2020
Monday 27 April 2020
Monday 25 May 2020
Monday 22 June 2020
Monday 27 July 2020
Monday 24 August 2020
2. That it be noted that there will be no ordinary meeting of Council in September 2020 due to the Local Government Elections being held 12 September 2020.
3. That the dates and times of meetings of Standing Committees be as follows:
 - (a) Development and Environment Committee on the second Monday each month at 5.30pm, as required;
 - (b) Infrastructure and Liveability Committee on the second Monday each month commencing immediately following the completion of the Development and Environment Committee noting that if there is no requirement to conduct a Development and Environment Committee it will be scheduled for 5.30pm on that day;
 - (c) Culture, Economy and Corporate Committee on the second Monday each month immediately following the completion of the Infrastructure and Liveability Committee.

CARRIED

The meeting closed at 5.59pm.

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CHAIRMAN