



REPORT EXTRAORDINARY COMMITTEE OF THE WHOLE MEETING 10 AUGUST 2021

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.48 pm.

**CW21/16 COVID-19 TESTING AND VACCINATION CLINICS AT DUBBO SHOWGROUND
(ID21/1379)**

The Committee had before it the report dated 5 August 2021 from the Director Culture and Economy regarding COVID-19 Testing and Vaccination Clinics at Dubbo Showground.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

1. That NSW Health not be charged for the hire of the Dubbo Showground for the pop-up testing clinic, and be charged for consumables and external cleaning and signage services related to the clinic.
2. That Lavery Pathology be charged the community rate of \$511 a day as per the revenue policy for use of the Dubbo Showground for COVID-19 testing.
3. That NSW Health be charged community rate of \$511 for the hire of the Dubbo Showground for the pop-up vaccination clinic.

Moved by Councillor D Grant and seconded by Councillor A Jones

AMENDMENT

1. That NSW Health not be charged for the hire of the Dubbo Showground for the pop-up testing clinic, and be charged for consumables and external cleaning and signage services related to the clinic.
2. That Lavery Pathology be charged the community rate of \$511 a day as per the revenue policy for use of the Dubbo Showground for COVID-19 testing.
3. That NSW Health be charged community rate of \$511 a day for the hire of the Dubbo Showground for the pop-up vaccination clinic.
4. That the CEO be given delegation to negotiate rates for the use of Council facilities for COVID-19 testing and vaccination purposes.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

The meeting closed at 5.53 pm.

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CHAIRMAN