

# REPORT CORPORATE SERVICES COMMITTEE 9 MAY 2024

**PRESENT:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officer, the Director Strategy, Partnerships and Engagement, IT Infrastructure Specialist, Communication Services Team Leader, the Director Development and Environment, the Manager Growth Planning, the Manager Environmental Compliance, the Manager Resource Recovery and Efficiency, the Director Infrastructure, the Manager Strategy Water Supply and Sewerage, the Director Community, Culture and Places, the Manager Regional Events, the Events and Partnerships Team Leader, the Manager Regional Experiences, and Cultural Development Coordinator.

Councillor S Chowdhury assumed the Chair of the meeting.

The proceedings of the meeting commenced at 6:37pm.

### CSC24/15 LEAVE OF ABSENCE (ID24/817)

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

Moved by Councillor J Black and seconded by Councillor M Wright

### **MOTION**

That such request for Leave of Absence be accepted and Councillor D Mahon be granted leave of absence from this meeting.

Councillors M Dickerson attended via Audio-Visual link.

**CARRIED** 

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil

### CSC24/16 CONFLICTS OF INTEREST (ID24/819)

There were no Conflicts of Interest Declared

### CSC24/17 REPORT OF THE VILLAGES COMMITTEE - MEETING 27 MARCH 2024 (ID24/618)

The Committee had before it the report of the Villages Committee meeting held 27 March 2024.

Moved by Councillor R Ivey and seconded by Councillor M Wright

#### **MOTION**

That the report of the Villages Committee meeting held on 27 March 2024, be noted.

CARRIED

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

# CSC24/18 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - APRIL 2024 (ID23/2980)

The Committee had before it the report dated 1 May 2024 from the Corporate Strategy Performance Coordinator regarding Monthly Reporting Snapshot for Councillors - April 2024.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

#### **MOTION**

That the information contained within the report of the Corporate Strategy and Performance Coordinator, dated 1 May 2024, be noted.

**CARRIED** 

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

### CSC24/19 UPDATE - NOTICE OF MOTION CALLING FOR ACTION TO REDUCE RATES OF CRIME IN THE DUBBO LOCAL GOVERNMENT AREA (ID24/654)

The Committee had before it the report dated 8 April 2024 from the Chief Executive Officer regarding Update - Notice of Motion Calling for Action to Reduce Rates of Crime in the Dubbo Local Government Area.

Moved by Councillor J Black and seconded by Councillor M Wright

#### **MOTION**

- 1. That the correspondence from Council to NSW Government regarding community concern, as detailed in this report, be noted.
- 2. That the Chief Executive Officer liaise with, and facilitate local Aboriginal community organisations to apply to Australian Government justice reinvestment programs.

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

# CSC24/20 DEDICATION OF PUBLIC ROAD AND REGISTRATION OF LEASE - RIVER STREET, DUBBO (ID24/206)

The Committee had before it the report dated 16 April 2024 from the Manager Property and Land Development regarding Dedication of Public Road and registration of Lease - River Street, Dubbo.

Moved by Councillor M Wright and seconded by Councillor J Black

#### MOTION

- That Council execute the Plan of Subdivision of Lot 114 in DP 1032596, being unregistered Deposited Plan 1298069, to dedicate the extension of River Street 20 wide to the public as public road under the common seal of council.
- 2. That Council enter into a new Lease with Playmates Childcare Centre Dubbo Incorporated (ABN 47 134 008 984) on unregistered lot 101 in DP 1298069, on the same terms as their current Lease on existing Lot 114 in DP 1032596 as outlined in this body of this report, and execute the lease under the common seal of council.
- 3. That Council resolve to adopt the agreement with Playmates Cottage, as outlined within the body of this report, to allow the Dedication of the Public Road and assist the construction of the Dubbo Sports Hub.
- 4. That council delegate to the Chief Executive officer the power to negotiate, finalise and execute any other agreements and documents needed to finalise this matter.

**CARRIED** 

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright. **Against:** Nil.

The meeting closed at 7:10 pm.
CHAIRPERSON