



# REPORT COMMITTEE OF THE WHOLE COUNCIL 22 JULY 2019

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**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 Executive Manager Governance and Internal Control, the Manager Governance Operations, the Communications Coordinator, the Community Support Officer, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 7.01pm.

**CW19/17      PROGRESS REPORT ON THE DUBBO INDOOR SPORTS FACILITY (ID19/982)**

The Committee had before it the report dated 11 July 2019 from the Chief Executive Officer regarding Progress Report on the Dubbo Indoor Sports Facility.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

**The Committee recommends 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)).**

**CARRIED**

Moved by Councillor J Ryan and seconded by Councillor D Grant

**MOTION**

The Committee recommends:

1. That the report from the Chief Executive Officer dated 11 July 2019 be noted.
2. That the Chief Executive Officer be authorised to continue negotiations and resolve outstanding land tenure and licencing agreement matters.
3. That Council consider supporting development of the Dubbo Indoor Sports Facility through indirect contributions to a maximum value of \$1,000,000, with Stage 1 limited to a maximum of \$300,000.
4. That any further contributions by Council be proportionate to other funding received, to a maximum indirect project contribution of \$1,000,000.
5. That the documents and considerations in regard to this matter remain confidential to Council.

**CARRIED**

**CW19/18 PROPOSED LAND SWAP ARRANGEMENT (ID19/983)**

The Committee had before it the report dated 11 July 2019 from the Chief Executive Officer regarding Proposed Land Swap Arrangement.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

**CARRIED**

Moved by Councillor G Mohr and seconded by Councillor D Grant

**MOTION**

The Committee recommends:

1. That Council endorse the initial draft land swap arrangement as detailed in the body of this report.
2. That a further report to be considered by Council when all details are finalised.
3. That the documents and considerations in regard to this matter remain confidential to the Council.

**CARRIED**

**CW19/19 DUBBO CITY REGIONAL AIRPORT - CENTRE OF AEROMEDICAL AND EMERGENCY SERVICES - LARGE AIR TANKER (LAT) BASE PROJECT (ID19/976)**

The Committee had before it the report dated 11 July 2019 from the Director Culture and Economy regarding Dubbo City Regional Airport - Centre of Aeromedical and Emergency Services - Large Air Tanker (LAT) Base Project.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).**

**CARRIED**

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

**The Committee recommends:**

- 1. That the Chief Executive Officer be authorised to establish a project partnership agreement and future lease with the Rural Fire Service including a three (3) year interest free advance for \$4,578,332 to be repaid over a three (3) year period by three (3) equal annual payments of \$1,526,110.67 to support proposed capital project at the Dubbo City Regional Airport.**
- 2. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

The meeting closed at 7.17pm.

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CHAIRMAN