



REPORT

COMMITTEE OF THE WHOLE COUNCIL

22 JUNE 2020

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, 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 Acting Governance Team Leader, the Community Support Officer, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Director Liveability (I McAlister).

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6:46pm.

CW20/9 MOFFATT ESTATE - SALE OF COUNCIL OWNED LAND ADJOINING LOT 27 DP 1131385, 5 MCGUINN CRESCENT (ID20/577)

The Committee had before it the report dated 9 June 2020 from the Manager Property Assets regarding Moffatt Estate - sale of Council owned land adjoining Lot 27 DP 1131385, 5 McGuinn Crescent.

Moved by Councillor D Grant and seconded by Councillor J Ryan

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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

1. That the boundary adjustment of Lot 27 DP 1131385 and Council's part Lot 22 DP 1223592 be undertaken to increase the area of Lot 27 by 5,250 m².
2. That the 5,250 m² portion of Moffatt residue land be sold to the owner of Lot 27 for \$210,000 (excluding). GST (\$40/m²).

3. That Council be responsible for all costs associated with the design and registration of the boundary adjustment.
4. That the purchaser be responsible for all fencing costs associated with the boundary adjustment.
5. That all documentation in relation to this matter be executed under Power of Attorney.
6. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW20/10 ACQUISITION AGREEMENT (CHAD) FOR ROAD OPENING, SUNNYSIDE ROAD, LOCALITY OF JONES CREEK (ID20/584)

The Committee had before it the report dated 10 June 2020 from the Property Development Officer regarding Acquisition Agreement (Chad) for Road Opening, Sunnyside Road, Locality of Jones Creek.

Moved by Councillor D Grant 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

1. That Council rescind the 'Change of Vesting' Agreement made between NSW Department of Primary Industries – Crown Lands, Dubbo City Council, and Mr Geoffrey and Margaret Chad of 2012.
2. That Council rescind the Council Resolutions of CCL19/147 Report: Sunnyside Road Opening – Locality of Jones Creek.
3. That Council adopt the compensation agreement now made with Mr Craig and Caroline Chad (successors of Mr Geoffrey and Margaret Chad) as detailed within the report of the Property Development Officer dated 10 June 2020.
4. That Council pay \$13,636.36 plus GST to Mr Craig and Caroline Chad for Council's acquisition of proposed Lot 2 having an area of 3.15 hectares as shown in the unregistered Plan of Subdivision of lot 21 DP 588497 prepared by Doherty Smith and Associates.
5. That all documentation in relation to this land acquisition agreement be executed under Power of Attorney.
6. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW20/11 LEAVE OF ABSENCE

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

Moved by Councillor V Etheridge and seconded by Councillor D Grant

MOTION

That such request for leave of Absence be accepted and Councillor A Jones be granted leave of absence from this meeting.

CARRIED

The meeting closed at 6:47pm.

.....
CHAIRMAN