



REPORT COMMITTEE OF THE WHOLE COUNCIL 25 MARCH 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 Executive Manager Governance and Internal Control, the Governance Team Leader, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (R Mills), the Director Planning and Environment, the Manager Strategic Planning Services and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.53pm.

CW19/5 FUTURE USE OF WELLINGTON VISITOR INFORMATION CENTRE BUILDING, CAMERON PARK, WELLINGTON (ID19/259)

The Committee had before it the report dated 12 March 2019 from the Executive Manager Governance and Internal Control regarding Future Use of Wellington Visitor Information Centre Building, Cameron Park, Wellington.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

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 G Mohr and seconded by Councillor J Ryan

MOTION

The Committee recommends:

- 1. That the Chief Executive Officer be authorised to determine the future use of the entire Wellington Visitor Information Centre building based on recommendations contained within this report.**

2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

Councillor A Jones declared a non-pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor A Jones is the treasurer of Binjang Community Radio Inc.

CW19/6 DUBBO CYCLING FACILITY - TENDER RECOMMENDATION REPORT (ID19/241)

The Committee had before it the report dated 6 March 2019 from the Director Infrastructure and Operations regarding Dubbo Cycling Facility - Tender Recommendation Report.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

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

CARRIED

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

The Committee recommends:

1. That Council meet the assisted funding required as outlined in the Financial Implications section of the report.
2. That David Payne Constructions be awarded the tender in the amount of \$4,697,828 ex GST
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That documents and considerations in regard to this matter remain confidential to Council.
5. That Dubbo Regional Council and Dubbo Cycling Club enter into a 21 year licence agreement, for ongoing maintenance of the Cycling Facility with negotiations surrounding the roles, responsibilities and annual licence fee to commence immediately and this licence agreement to be formalised prior to the opening of the facility and the Chief Executive Officer be delegated to finalise the licence agreement between Council and the Dubbo Cycling Club.
6. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

**CW19/7 MANAGEMENT OPTIONS FOR DUBBO REGIONAL COUNCIL AQUATIC CENTRES
(ID19/211)**

The Committee had before it the report dated 28 February 2019 from the Manager Recreation and Open Space regarding Management Options for Dubbo Regional Council Aquatic Centres.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

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 personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

CARRIED

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

The Committee recommends:

- 1. That the report from the Manager Recreation and Open Space, dated 28 February 2019, be noted.**
- 2. That it be noted that the Dubbo Aquatic Leisure Centre Management contract with B and N Aquatics is set to conclude at the end of March 2019 in line with the terms of the contract (with a one month extension to the end of April 2019).**
- 3. That a letter sent to B and N Aquatics recognising their service of 12 years in the management of the Dubbo Aquatic Leisure Centre, and to the Dubbo community.**
- 4. That the management of the Dubbo Aquatic Leisure Centre be brought in-house and the identified budget included in the 2019/2020 budget considerations.**
- 5. That all three pool complexes, Dubbo Aquatic Leisure Centre, Wellington Memorial Pool and Geurie Aquatic Leisure Centre be managed internally of Council under the Recreation and Open Space function.**
- 6. That the Wellington Memorial Pool Complex be renamed Wellington Aquatic Leisure Centre to reflect the additional facilities on offer at the redeveloped pool complex, and to bring in line with the existing naming conventions of the Dubbo Aquatic Leisure Centre and Geurie Aquatic Leisure Centre.**
- 7. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

Councillor G Mohr declared a non-pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor G Mohr works with a family member of the current Dubbo Pool Manager.

CW19/8 PROPOSED WESTERN REGION INSTITUTE OF SPORT - DUBBO REGIONAL SPORTS FACILITY (ID19/221)

The Committee had before it the report dated 4 March 2019 from the Manager Recreation and Open Space regarding Proposed Western Region Institute of Sport - Dubbo Regional Sports Facility.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

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 J Ryan and seconded by Councillor V Etheridge

MOTION

The Committee recommends:

- 1. That the report from the Manager Recreation and Open Space, dated 4 March 2019, be noted.**
- 2. That the Chief Executive Officer undertake a review of the concept and feasibility of the current Dubbo Regional Sports Facility.**
- 3. That Council not contribute \$1,000,000 to the project in the current form.**
- 4. That Council consider alternative locations for the Dubbo Regional Sports Facility, if the leasing negotiations with CSU fail to deliver a term of less than 99 years.**
- 5. A further report be submitted to Council in relation to the outcomes of reviews to be undertaken and negotiations with CSU.**
- 6. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

CW19/9 EVENT INCENTIVE FUNDING - EVENT BID - 2020/2021 (ID19/257)

The Committee had before it the report dated 11 March 2019 from the Manager Economic Development and Marketing regarding Event Incentive Funding - Event Bid - 2020/2021.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

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 D Gumley and seconded by Councillor J Ryan

MOTION

The Committee recommends:

1. That Council submit a bid to host an event such as detailed in the body of this report.
2. That funding for this event bid be considered as part of the budget process for the 2020/2021 budget.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW19/10 SALE OF LOT 23 DP 1131385 MCGUINN CRESCENT, MOFFATT ESTATE (ID19/244)

The Committee had before it the report dated 7 March 2019 from the Manager Property Assets regarding Sale of Lot 23 DP 1131385 McGuinn Crescent, Moffatt Estate.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

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 V Etheridge and seconded by Councillor D Grant

MOTION

The Committee recommends:

1. That Council sell Lot 23 DP 1131385 McGuinn Crescent, having an area of 4,682 m², to Damien and Ausra McGeough, owners of DMG Engineering, for \$220,000 ex GST.
2. That all necessary documentation relating to the matter be executed under Power of Attorney.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 6.07pm.

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CHAIRMAN