



REPORT COMMITTEE OF THE WHOLE COUNCIL 25 OCTOBER 2021

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

ALSO IN ATTENDANCE:

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

Councillor S Lawrence assumed the Chair of the meeting.

The proceedings of the meeting commenced at 7.06 pm.

**CW21/21 PROPOSED ACQUISITION OF LAND FOR FUTURE ROAD INFRASTRUCTURE
(ID21/1669)**

The Committee had before it the report dated 27 September 2021 from the Manager Property and Land Development regarding Proposed Acquisition of Land for Future Road Infrastructure.

Moved by Councillor A Jones and seconded by Councillor D Grant

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)).

CARRIED

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

1. That Council accept the amendment to the design of the proposed road as outlined in

this report and note the change in alignment from the previous resolution of Council (CCL17/170) (PDEC17/7) dated 27 November 2017.

2. That Council commence the process of acquiring the land in accordance with the specifications outlined in this report.
3. That Council authorise the Chief Executive Officer to:
 - a. Negotiate any compensation payable, and the form of compensation payment, as a result of any land acquisition in line with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;
 - b. Register an acquisition plan with the New South Wales Land Registry Service outlining the proposed acquisition areas required; and
 - c. Sign any documentation relating to the content of this report by Power of Attorney.

CARRIED

CW21/22 CREO CAFE FUTURE OPERATIONS (ID21/1806)

The Committee had before it the report dated 11 October 2021 from the Manager Regional Experiences regarding Creo Cafe Future Operations.

Moved by Councillor A Jones and seconded by Councillor D Grant

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)).

CARRIED

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That a public tender procurement process be undertaken to select a suitable external contractor to undertake a licence for the operation of the café at the Western Plains Cultural Centre In November 2021.
2. That, if the public tender process is unable to secure a suitable licensee, the operations of Creo Café, as an internal service delivery of Council, be maintained for a further 12 month trial period to determine the long term future management of the Café at the Western Plains Cultural Centre from February 2022 to February 2023.
3. That, if internal service delivery is undertaken, a further report be presented to Council in October 2022 detailing the review and further recommendations on the future operations of the café at the Wester Plains Cultural Centre.

CARRIED

**CW21/23 DUBBO CITY REGIONAL AIRPORT - FLYPELICAN - DUBBO-BALLINA/BYRON
ROUTE - PASSENGER FEE WAIVER (ID21/1814)**

The Committee had before it the report dated 11 October 2021 from the Manager Dubbo City Regional Airport regarding Dubbo City Regional Airport - FlyPelican - Dubbo-Ballina/Byron Route - Passenger Fee Waiver.

Moved by Councillor A Jones and seconded by Councillor D Grant

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)).

CARRIED

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

- 1. That the report of the Manager Dubbo City Regional Airport, dated 11 October 2021, be noted.**
- 2. That Council endorse the proposed 100% passenger fee waiver for FlyPelican for the Dubbo/Ballina service for an initial period of three months commencing 1 November 2021 and concluding 31 January 2022.**
- 3. That if FlyPelican continues to meet criteria of the route viability assistance program that this 100% waiver continue for a further three months commencing 1 February 2022 and concluding 30 April 2022.**
- 4. That the waiver for Fly Pelican be provided on the basis that the airline does not receive any other government assistance for this route.**
- 5. That the specific passenger data contained within this report remain confidential to Council.**

CARRIED

The meeting closed at 7.07 pm.

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CHAIRPERSON