



REPORT ORDINARY COUNCIL MEETING 9 DECEMBER 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 Manager Governance Operations, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Manager Dubbo City Regional Airport, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Director Development and Environment, the Manager Growth Planning, the Manager Building Design and Development Services and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor D Grant.

CCL19/227 CONFIRMATION OF MINUTES (ID19/1594)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 4 November 2019.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 25 November 2019 comprising pages 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

CCL19/228 LEAVE OF ABSENCE (ID19/1595)

There were no applications for leave of absence.

CCL19/229 PUBLIC FORUM (ID19/1596)

- Mr M Throne – regarding CCL19/240 D2017-671(2) 1 Church Street Dubbo – Variation to Contributions
- The Hon. R Jackson – regarding – CCL19/235 Proposed River Street Bridge

MAYORAL MINUTES:

CCL19/230 FLETCHER INTERNATIONAL EXPORTS (ID19/1610)

The Council had before it the Mayoral Minute regarding Fletcher International Exports.

Moved by Councillor B Shields

MOTION

1. That Council formally acknowledge Roger Fletcher, his success as a businessman and success as a captain of industry in our region through the ongoing success of Fletcher International Exports.
2. That Council formally recognise Roger Fletcher's 30 years' operations and investment in Dubbo and the Dubbo Region by way of a formal Mayoral reception.

CARRIED

CCL19/231 SPONSORSHIP OF DUBBO FARMERS MARKETS (ID19/1612)

The Council had before it the Mayoral Minute regarding Sponsorship of Dubbo Farmers Markets.

Moved by Councillor B Shields

MOTION

Council sponsor the Dubbo Farmers Markets through a reduction in Council hire fees, to the value of \$10,000 a year for a two-year period, including 2020 and 2021.

CARRIED

CCL19/231A CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW 2018/2019

The Council had before it the Mayoral Minute regarding the Chief Executive Officer Performance review 2018/2019.

Moved by Councillor B Shields

MOTION

That the matter be deferred to Committee of the Whole.

CARRIED

INFORMATION ONLY MATTERS:

CCL19/232 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF ATTORNEY (ID19/1592)

The Council had before it the report dated 25 November 2019 from the Manager Governance Operations regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

That the information contained within the report of the Manager Governance Operations dated 2 December 2019 be noted.

CARRIED

CCL19/233 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - NOVEMBER 2019 (ID19/1611)

The Council had before it the report dated 3 December 2019 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - November 2019.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

That the report from the Director Organisational Performance dated 3 December, 2019 be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor K Parker an employee of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

MATTERS CONSIDERED BY COMMITTEES:

**CCL19/234 REPORT OF THE FLOODPLAIN MANAGEMENT COMMITTEE - MEETING 22
NOVEMBER 2019 (ID19/1602)**

The Council had before it the report of the Floodplain Management Committee meeting held 22 November 2019.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

That the report of the Floodplain Management Committee meeting held on 22 November 2019, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL19/235 PROPOSED RIVER STREET BRIDGE (ID19/1591)

The Council had before it the report dated 25 November 2019 from the Chief Executive Officer regarding Proposed River Street Bridge.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

- 1. That Council note the progress report of the Chief Executive Officer in respect of the River Street Bridge legal advice on the options to stop the project.**
- 2. That a further report be submitted by the Chief Executive Officer in respect of this matter at the first available Council meeting in 2020.**

CARRIED

Councillor J Diffey declared a non - pecuniary, less than significant interest in the matter now before the Council and left the room during the Council's consideration of this matter. The reason for such interest is that as a result of her employment as a Senior Electorate Officer by NSW Parliament to work for the local member for Dubbo.

**CCL19/236 DUBBO CITY REGIONAL AIRPORT - AIRLINE ENGAGEMENT, PARTNERSHIPS
AND INCENTIVES (ID19/1563)**

The Council had before it the report dated 15 November 2019 from the Chief Executive Officer regarding Dubbo City Regional Airport - Airline engagement, partnerships and incentives.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

1. That the information contained within the report from the Chief Executive Officer dated 15 November 2019 be noted.
2. That the Chief Executive Officer proceed with the development of a Memorandum of Understanding with all Airlines as outlined in this report.
3. That forward operations budgets for the Airport continue to reflect a CPI only increase for the forward four years.
4. That the Chief Executive Officer write to Regional Express Airlines formally advising that security screening at Dubbo City Regional Airport will continue to be non-negotiable for any Regular Passenger Transport operator using the facility.
5. That the Chief Executive Officer further advise Regional Express Airlines given Council's stance on the security screening, that Dubbo Regional City Airport will not be entering a Community Fare Arrangement as per the requirements outlined by Regional Express Airlines, however Council remains committed to working with any Airline on a partnership approach that is directly connected with the provision of lower airfares to our community, without compromising the safety of our community.

CARRIED

CCL19/237 WELLINGTON TOWN CENTRE PROGRESS REPORT (ID19/1584)

The Council had before it the report dated 26 November 2019 from the Chief Executive Officer regarding Wellington Town Centre Progress Report.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

That the information in the report of the Executive Officer dated 26 November 2019 to be noted.

CARRIED

CCL19/238 DUBBO REGIONAL COUNCIL WATER SAVING REBATE SCHEME (ID19/1601)

The Council had before it the report dated 26 November 2019 from the Project Coordinator - Drought Coordinated Response Team regarding Dubbo Regional Council Water Saving Rebate Scheme.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

1. That Council approve the introduction of a Water Saving Rebate Scheme.
2. That the level of rebate offered under the Dubbo Regional Water Saving Rebate Scheme be set at 50% of the purchase price of the water saving device (water saving showerhead or outdoor irrigation timer) up to a maximum limit of \$20.00 (inc gst) per device.
3. That the rebate scheme be applied to the purchase of the identified water saving devices purchased within the Dubbo Regional Council local government area.

4. That the Dubbo Regional Water Rebate Scheme will continue to run until 31 March 2020, or until the allocated funds for this program are exhausted.
5. That the Drought Coordination Response Team investigate other water saving devices that could be included on the Dubbo Regional Council Water Saving Rebate Scheme to further encourage and help our residents to reduce their daily water consumption.

CARRIED

CCL19/239 DRAFT DUBBO CITY REGIONAL AIRPORT MASTER PLAN REVIEW (ID19/1398)

The Council had before it the report dated 26 November 2019 from the Manager Growth Planning regarding Draft Dubbo City Regional Airport Master Plan Review.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

1. That the Dubbo City Regional Airport Master Plan Review 2019-2040 as attached as Appendix 2 of the report of the Manager Growth Planning dated 26 November 2019 be noted.
2. That the following amendments be undertaken to the final version of the Dubbo City Regional Airport Master Plan Review 2019-2040:
 - a. The Taxiway D upgrade extending from Taxiway Alpha to be upgraded to a Code C standard;
 - b. Identify additional expansion opportunities for the passenger terminal including the expansion of the terminal towards the public car park and towards the RPT Apron;
 - c. Include an additional aircraft holding bay to be located on Taxiway D between Taxiway D and Taxiway E;
 - d. Include scope for investigation of a future internal road network to link the existing and proposed general aviation areas;
 - e. Provide an updated table of population projections;
 - f. Provision of further sanitary facilities to service the new General Aviation area;
 - g. That further detailed investigation be undertaken with respect to aircraft movements in the current GA Area to ensure compliance with Manual of Standards Part 139;
 - h. Council undertake a review of the need for Blizzardfield Road as a secondary access point;
 - i. Prepare and include in the Master Plan a tie-down strategy that is subject to annual review for best practice tie-down locations and procedures;
 - j. Include information in the Master Plan in respect of asset maintenance and renewal of the Main Runway 05/23;
 - k. That the Dubbo City Regional Airport Master Plan 2019-2040 be subject to a biannual review;
 - l. That an additional helicopter stand be provided adjacent to the new General Aviation Area and the Cross Runway 11/29;
 - m. That the Apron expansion to the south be undertaken in partnership with the Rural Fire Service to support increase RPT activity on the apron and accommodation for the RFS Large Aircraft Tankers.

3. That those who made submissions be provided with an individual response detailing the consideration of the issues raised in their respective submission.
4. That Council provide regular communications and undertake regular discussions with stakeholders to ensure the purpose and the various components of the Master Plan and Council's adopted work schedule for the Airport are understood.

CARRIED

**CCL19/240 D2017-671(2) 1 CHURCH STREET, DUBBO - VARIATION TO CONTRIBUTIONS
APPLICANT: G H DUBBO PTY LTD AND ICANSO PTY LTD (ID19/1497)**

The Council had before it the report dated 26 November 2019 from the Manager Building and Development Services regarding D2017-671(2) 1 Church Street, Dubbo - Variation to Contributions

Applicant: G H Dubbo Pty Ltd and Icanso Pty Ltd.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

MOTION

That the matter be deferred to a future meeting of Council in order that the proponent can provide further evidence if he so wishes and so that Councillors can review the information and consider it.

CARRIED

**CCL19/241 1R OLD DUBBO ROAD, DUBBO - DEVELOPMENT CONTROL PLAN - RESULTS OF
PUBLIC EXHIBITION (ID19/1490)**

The Council had before it the report dated 22 November 2019 from the Growth Planner regarding 1R Old Dubbo Road, Dubbo - Development Control Plan - Results of Public Exhibition.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That the Development Control Plan for 1R Old Dubbo Road, as provided here in Appendix 1, be adopted.
2. That the Development Control Plan be adopted without any estate name contained within.
3. That an advertisement be placed in local print media specifying adoption of the Development Control Plan for 1R Old Dubbo Road.
4. That those who made a written submission be acknowledged and advised of Council's determination in this manner.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Council and left the room during the Council's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of Bank of Queensland Dubbo and the owner of Lot 1/ DP 807767 are clients of Bank of Queensland.

CCL19/242 SOUTH BRIDGE UPDATE (ID19/1598)

The Council had before it the report dated 26 November 2019 from the Manager Infrastructure Strategy and Design regarding South Bridge Update.

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

That the report of the Manager Infrastructure Strategy and Design dated 26 November 2019 be noted.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

AMENDMENT

That the matter be deferred so further recommendations of a proposed route can be brought back to Council.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

Councillor J Ryan declared a pecuniary, significant interest in the matter now before the Council and left the room during the Council's consideration of this matter. The reason for such interest is that Councillor J Ryan owns a house and lives in Tamworth Street, an area which may be significantly impacted by a south bridge.

Councillor J Diffey declared a non - pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is as a result of her employment as a Senior Electorate Officer by the NSW Parliament to work for the local member for Dubbo, the funding for this business case will be from the NSW Government not the NSW Parliament.

CCL19/243 NEW/UPDATED MACQUARIE RIVER FLOOD STUDY (ID19/1599)

The Council had before it the report dated 26 November 2019 from the Manager Infrastructure Strategy and Design regarding New/Updated Macquarie River Flood Study.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

1. That the report of the Manager Infrastructure Strategy and Design be noted.
2. That the digital maps generated by the 2019 Macquarie River Flood Study remain on public exhibition on Council's website until 14 March 2020.
3. That during February and March 2020 two workshops be held with significant stakeholders and relevant government agencies to review the maps and gather feedback.
4. That following the period of public exhibition, a report be presented to the May 2020 Infrastructure and Liveability Committee meeting, detailing the outcomes of the public exhibition period, and proposing a programme for the implementation of the Floodplain Risk Management Plan.

CARRIED

**CCL19/244 NEIGHBOURHOOD SHOPPING CENTRE BEAUTIFICATION PROPOSALS
(ID19/1609)**

The Council had before it the report dated 29 November 2019 from the Manager Infrastructure Strategy and Design regarding Neighbourhood Shopping Centre Beautification Proposals.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

MOTION

1. That the report of the Manager Infrastructure Strategy and Design dated 28 November 2019 be noted.
2. That consultation be undertaken with businesses and residents in regards to the Boundary Road Shopping Centre and Tamworth Street Shopping Centre in February 2020.
3. That Council continue discussions with Roads and Maritime Services and Victoria Street Beautification Project Committee, incorporating beautification into the Newell/ Mitchell Highway Intersection Upgrade Project.

CARRIED

CCL19/245 2020 DUBBO CYCLE CLUB SEASON (ID19/1588)

The Council had before it the report dated 25 November 2019 from the Senior Traffic Engineer regarding 2020 Dubbo Cycle Club Season.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That the application of the Dubbo Cycle Club Inc Racing Season 2020 between 1 January 2020 and 23 December 2020, be approved and undertaken in accordance with the Event and Traffic Management Plan as conditioned by the NSW Police and the following conditions of Dubbo Regional Council:
 - a. Sheraton Road - Southern section of Sheraton Road for Junior Racing commencing at the end of the 40/60 km/h School Zone speed signs (south of St Johns College), south for a distance of 1.9 km and return on Sundays between 1 pm and 4.30 pm.
 - b. Burroway Road - Commencing 500 m west of the Newell Highway at Brocklehurst for 18 km to 200 m east of Rawsonville Bridge Road intersection and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
 - c. Mogriguy Road - Time trial course commencing 650 m north of the Mendooran Road intersection for a distance of 10.5 km to Mogriguy Village. Long course commencing 650 m north of the Mendooran Road intersection for 19 km with turnaround being 5.1 km north of the Coolbaggie Road intersection and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
 - d. Wongarbron - Wongarbron/Westella roads - short course, commencing in Barbigal Street 100 m north of Derribong Street for a distance of 15 km being 175 m east of the Westella Road intersection and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm. Long course along Westella Road and Ballimore/Geurie roads for 25 km to a turnaround 550 m south of the Golden Highway and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
 - e. Benolong Road - Sprint course start and finish is on Nubingerie Road 1.2 km south of the Benolong Road intersection (adjacent the Benolong Rural Fire Brigade) then west on Benolong Road to a turnaround 300 m east of the Wambangalang Creek Bridge on Saturdays between 1 pm and 5 pm or Sundays between 8 am and 4 pm.
 - f. South Geurie - Arthurville Road - Short course, commencing 400 m south of the bridge over the Macquarie River for a distance of 15 km to a turnaround 600 m north-east of the intersection of Hermitage and Arthurville roads, on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
 - g. South Geurie – Arthurville Road - Middle course, commencing 400 m south of the bridge over the Macquarie River for a distance of 21 km with the turnaround point being 3.2 km on Suntop Road east of the intersection with Arthurville Road, on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.

submitted to Council.

6. That the Council's Executive Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the cycle race.
7. That the applicant is to submit to Council all the appropriate documentation required accepting the above conditions before final approval is granted.

CARRIED

CCL19/246 2020 MUMBIL MARKETS AND MUSIC FESTIVAL (ID19/1589)

The Council had before it the report dated 25 November 2019 from the Senior Traffic Engineer regarding 2020 Mumbil Markets and Music Festival.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That Council approval be granted for a temporary road closure of Burrendong Way between Apsley Crescent and Railway Parade on Saturday 7 March 2020 for the 2020 Mumbil Markets and Music Festival between 6.00 am and 5.00 pm, subject to:

- a. Consent is received from the Roads and Maritime Services for the event to temporarily close part of Burrendong Way, with evidence provided to Council of the conditions of approval. In the event that approval is not granted, then the applicant is to advise Council if the event will proceed with a re-design that excludes the crossing of Burrendong Way.
- b. The submission of an Event and Traffic Management and Parking Plan and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to Traffic Control at Worksites Manual, prepared by an accredited person. Council's Traffic Control Plan TM 7317 is to be used for the event.
- c. Council to undertake assessment of the detour route for the suitability of heavy vehicle movements.
- d. Traffic controllers and trained course marshals are to be provided at all road closure points and other locations as identified in the Event Management Plan and Traffic and Parking Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specially authorised for the event with current Roads and Maritime Services certification.
- e. Council's Executive Manager of Governance and Internal Control must sight a copy of the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, Roads and Maritime Services and NSW Police is specifically noted to be indemnified against any action resulting from the event.
- f. The applicant is responsible for the provision of all traffic management required for the event in accordance with the Traffic Management Plan.
- g. The applicant is responsible for all costs associated with the placement of a public notification a minimum of two weeks prior to the event, and advice to the residents within the closed roads advising of the 2020 Mumbil Markets and Music Festival and

- road closure at Mumbil.
- h. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Event and Traffic Management and Parking Plan.
 - i. The NSW Police consent and conditions for the running of the event as considered necessary.
 - j. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before final approval will be granted.
 - k. All costs associated with implementing these event conditions are to be met by the event organiser.
 - l. Pre-event advice signage is to be located on the Burrendong Way Mumbil in advance of the proposed road closure area a minimum of two weeks prior to the event.

CARRIED

CCL19/247 MACQUARIE RIVER CBD MASTERPLAN (ID19/1600)

The Council had before it the report dated 26 November 2019 from the Director Liveability regarding Macquarie River CBD Masterplan.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the two draft masterplans, Wandering Stage and Dubbo Borough provided by Group GSA be endorsed for purposes of public exhibition.
2. That a further report be presented to Council in April 2020.

CARRIED

CCL19/248 AQUATIC LEISURE CENTRES INTERIM SEASON REPORT (ID19/1607)

The Council had before it the report dated 29 November 2019 from the Director Liveability regarding Aquatic Leisure Centres interim season report.

Moved by Councillor D Gumley and seconded by Councillor S Lawrence

MOTION

1. That the report of the Director Liveability dated 29 November 2019 be noted.
2. That an end of season report be provided to Council in April 2020.

CARRIED

CCL19/249 DUBBO REGIONAL COUNCIL - RECREATION STRATEGY 2030 - RESULTS OF PUBLIC EXHIBITION (ID19/1578)

The Council had before it the report dated 20 November 2019 from the Recreation Coordinator regarding Dubbo Regional Council - Recreation Strategy 2030 - Results of Public Exhibition.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the report by the Recreation Coordinator, dated 20 November 2019, be noted.
2. That the amended Dubbo Regional Council Recreation Strategy 2036 be adopted.

CARRIED

This item was brought forward time being 5.53pm to allow for the awards to be presented to Council.

CCL19/250 LARGE REGIONAL AIRPORT OF THE YEAR 2019 AND ENGINEERING EXCELLENCE AWARD 2019. (ID19/1562)

The Council had before it the report dated 22 November 2019 from the Director Culture and Economy regarding Large Regional Airport of the Year 2019 and Engineering Excellence Award 2019.

Moved by Councillor J Diffey and seconded by Councillor D Gumley

MOTION

1. That the information contained within the report of the Director Culture and Economy dated 22 November 2019 be noted.
2. That Council Staff be congratulated on the awarding of the Large Regional Airport of the Year 2019.
3. That Council Staff be congratulated on the awarding of the Engineering Excellence Award 2019.

CARRIED

CCL19/251 EVENT DEVELOPMENT FUND AND MAJOR EVENT SPONSORSHIP FUND 2019/2020 - STREAM 2 (ID19/1536)

The Council had before it the report dated 11 November 2019 from the Manager Regional Events regarding Event Development Fund and Major Event Sponsorship Fund 2019/2020 - Stream 2.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That funding determined under Stream 2 of the Event Development Fund totalling \$13,000 be noted.
2. That funding determined under Stream 2 of the Major Event Sponsor Program totalling \$56,667 be noted.

CARRIED

CCL19/252 COMMENTS AND MATTERS OF URGENCY (ID19/1597)

There were no matters recorded under this clause.

COMMITTEE OF THE WHOLE COUNCIL

At this junction it was moved by Councillor A Jones and seconded by Councillor J Ryan that the Council resolves into the Committee of the Whole Council, the time being 6.32pm.

The meeting resumed at 6.56 pm.

CCL19/253 COMMITTEE OF THE WHOLE (ID19/1605)

The Manager Governance and Operations read to the meeting of the report of Committee of the Whole held on 9 December 2019.

Moved by Councillor J Ryan and seconded by Councillor G Mohr

MOTION

That the report of the meeting of the Committee of the Whole held on 9 December 2019 be adopted, save and except CW19/25, CW19/26, CW19/27 and CW19/28 with such Clauses being dealt with separately.

CARRIED

CW19/25 COUNCIL ACQUISITION OF PART LOT 1 DP 880413 SHERATON ROAD FOR STORMWATER MANAGEMENT PURPOSES (ID19/1577)

The Council had before it the report dated 20 November 2019 from the Manager Property Assets regarding Council Acquisition of Part Lot 1 DP 880413 Sheraton Road for Stormwater Management Purposes.

Moved by Councillor D Grant and seconded by Councillor G Mohr

MOTION

- 1. That Part Lot 1 DP 880413, having an area of approximately 5,600 m², be acquired for the purchase price as detailed in the body of the report.**
- 2. That each party be responsible for their own legal fees in relation to this matter.**
- 3. That Council be responsible for all surveying costs associated with the excising and registration of the land parcel for stormwater purposes.**
- 4. That Council be responsible for preparation of the contract for sale of the subject land.**
- 5. That the acquired land be classified as 'operational' in accordance with the Local Government Act 1993.**
- 6. That all documentation in relation to this matter be executed under Power of Attorney.**
- 7. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

CW19/26 SALE OF RESIDENTIAL LOTS AT KESWICK STAGE 5 RELEASE 1 (ID19/1590)

The Council had before it the report dated 25 November 2019 from the Manager Property Assets regarding Sale of Residential Lots at Keswick Stage 5 Release 1.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

1. That the 59 residential allotments that form Keswick Estate Stage 5 Release 1 be offered for sale from 12 December 2019 at the sale prices as detailed in Table 1 in this report.
2. That the minimum floor space building requirement as detailed in the restrictive covenant for Keswick Estate Stage 5 remain at 150 m² (excluding dual occupancy dwellings).
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That the documents and considerations in regard to this matter remain confidential to Council.
5. That the Keswick Estate Stage 5 Release 1 be known and marketed as "Keswick East".

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor D Grant is employed by Elders Insurance.

Councillor D Gumley declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor D Gumley owns property in existing stages of Keswick Estate. It is possible to benefit financially for this decision.

CW19/27 AMENDMENT TO PROPOSED CLOSURE OF ROAD AND SALE OF LAND, KING STREET, MONTEFIORES, WELLINGTON (ID19/1604)

The Council had before it the report dated 27 November 2019 from the Property Development Officer regarding Amendment to Proposed Closure of Road and Sale of Land, King Street, Montefiores, Wellington.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

1. That the sale price previously determined by council in relation to this matter be reduced to the amount detailed in this report to reflect the reduction in the total area of land to be disposed of to the adjoining owners of Lot 5 DP 1121945.

2. That all documentation in relation to this matter be executed under Power of Attorney.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW19/28 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW 2018/2019

The Council had before it the Mayoral Minute regarding the Chief Executive Officer Performance review 2018/2019.

Moved by Councillor S Lawrence and Seconded by Councillor D Gumley

MOTION

1. That Council accepts the Performance Review Panel's determination of the Chief Executive Officer's performance for the period 2018/2019 and congratulates the Chief Executive Officer on his performance.
2. That the Mayor be authorised to consult with the Chief Executive Officer in the development of the new performance plan for 2019/2020.

CARRIED

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Diffey	Councillor Jones
Councillor Etheridge	
Councillor Grant	
Councillor Gumley	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (9)	Total (1)

The meeting closed at 7.05pm.

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CHAIRMAN