



CLOSED AGENDA CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 22 JULY 2019

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

The meeting is scheduled to commence at .

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CW19/17	
PROGRESS REPORT ON THE DUBBO INDOOR SPORTS FACILITY (ID19/982)	3
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.	
<i>In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: 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)).</i>	
CW19/18	
PROPOSED LAND SWAP ARRANGEMENT (ID19/983)	9
The Committee had before it the report dated 11 July 2019 from the Chief Executive Officer regarding Proposed Land Swap Arrangement.	
<i>In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: 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)).</i>	

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

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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.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: 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)).