



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 24 AUGUST 2020

PRESENT: Councillors J Diffey, V Etheridge, D Grant, 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 Executive Manager People Culture and Safety, the Governance Team Leader, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (S Jennings) and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

It was noted by the Chair that Councillor A Jones was in attendance at this meeting via audio only, under the current COVID-19 Provisions.

The proceedings of the meeting commenced at 6:01pm .

**CW20/20 DUBBO CITY REGIONAL AIRPORT - PROJECT MANAGEMENT AND VENDOR
FINANCE FOR CONSTRUCTION OF AVIATION TRAINING FACILITY AT RFS
ACADEMY (ID20/912)**

The Committee had before it the report dated 26 July 2020 from the Manager Property Assets regarding Dubbo City Regional Airport - Project Management and Vendor Finance for construction of aviation training Facility at RFS Academy.

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

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)).

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

- 1. That Council provide vendor finance to NSW Rural Fire Service to a maximum amount of \$1.2M for a period of three years.**
- 2. That the interest rate and the loan repayment schedule be determined as the rate of Council's weighted average interest rate on borrowings.**
- 3. That Council's Building Infrastructure Leadership Team undertake the project management from tender through to occupancy.**
- 4. That the project management fees be defined by Council's Building Infrastructure Leadership Team, after consulting with NSW RFS to define the scope of the project and Council's Building Infrastructure Leadership Team involvement.**
- 5. That the Chief Executive Officer be authorised to finalise the Heads of Agreement with the NSW Rural Fire Service.**
- 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

CW20/21 SALE OF INDUSTRIAL LOTS AT MOFFATT ESTATE STAGE 3 (ID20/941)

The Committee had before it the report dated 4 August 2020 from the Property Development Officer regarding Sale of Industrial Lots at Moffatt Estate Stage 3.

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

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 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)).

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

MOTION

- 1. That the 15 Industrial allotments that form Moffatt Stage 3 be offered for sale at the prices as detailed in Table 1 of this report.**
- 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

CW20/22 LEAVE OF ABSENCE

A request for an urgent leave of absence was received from Councillor D Gumley who left the meeting due to personal reasons.

Moved by Councillor B Shields and seconded by Councillor G Mohr

MOTION

That such request for leave of absence was accepted and Councillor D Gumley was granted leave of absence from this meeting.

CARRIED

The meeting closed at 6:02pm.

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CHAIRMAN