



REPORT COMMITTEE OF THE WHOLE COUNCIL 25 JUNE 2018

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 Team Leader Governance, the Director Corporate Services (J Bassingthwaighte), the Director Economic Development and Business, the Stakeholder Engagement Coordinator, the Communications Coordinator, the Dubbo Airport Operations Manager, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Director Planning and Environment (S Jennings), the Manager Building and Development Services (D Quigley), the Senior Strategic Planner, the Director Community and Recreation, the Manager Social Services and the Youth Development Officer.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 7.30pm.

CW18/4 SALE OF COUNCIL OWNED LOT 26 DP 1131385, 3 MCGUINN CRESCENT, MOFFATT ESTATE (ID18/888)

The Committee had before it the report dated 29 May 2018 from the Property Development Officer regarding Sale of Council owned Lot 26 DP 1131385, 3 McGuinn Crescent, Moffatt Estate.

Moved by Councillor A Jones and seconded by Councillor J Diffey

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 G Mohr and seconded by Councillor J Diffey

MOTION

The Committee recommends:

1. That Council sell Lot 26 DP 1131385 McGuinn Crescent, having an area of 3,890m², to Wheel-conc CRETE for \$182,830 ex. GST.
2. That all necessary documentation relating to the matter be executed under the Chief Executive Officer's power of attorney.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

Councillor D Grant declared a 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 D Grant's employer has had business dealings with the company purchasing 3 McGuinn Crescent.

CW18/5 AIRPORT DEVELOPMENT (ID18/893)

The Committee had before it the report dated 7 June 2018 from the Manager Airport Operations regarding Airport Development.

Moved by Councillor A Jones and seconded by Councillor J Diffey

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 G Mohr and seconded by Councillor D Gumley

MOTION

The Committee recommends:

1. That the Chief Executive Officer be authorised to offer to purchase 11R Cooreena Road, Lot 141, DP 1218690 for the amount detailed within this report.
2. That as part of the sale ensure the restriction on the land for stormwater management only be extinguished.
3. That each party is to pay their own disbursement costs in relation to the sale of this land.
4. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 7.33pm.

.....
CHAIRMAN