



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 9 JULY 2018

PRESENT: Councillors J Diffey, V Etheridge, 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 Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Manager Strategic Planning Services (L Griffiths) and the Director Community and Recreation.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.53pm.

EDBC18/35 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 12 JUNE 2018 (ID18/1036)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 12 June 2018.

Moved by Councillor J Ryan and seconded by Councillor B Shields

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 12 June 2018, be noted.

CARRIED

EDBC18/36 LEASE TO NSW AMBULANCE - COMMUNICATIONS TOWER ON COUNCIL OWNED 43L BUNGLEGUMBIE ROAD (ID18/975)

The Committee had before it the report dated 8 June 2018 from the Manager Property Assets regarding Lease to NSW Ambulance - communications tower on Council owned 43L Bunglegumbie Road.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

1. That Council (as the lessor) enter into a lease agreement with Health Administration Corporation on behalf of NSW Ambulance involving 4 x five year consecutive leases for the erection and operation of a communications tower on part Lot 801 DP 586082, 43L Bunglegumbie Road.
2. That the lease include an annual rent of \$1,000 exc. GST, increased annually in line with CPI (Sydney All Groups).
3. That each party be responsible for their own legal expenses.
4. That Council be responsible for preparation and registration of the plan of subdivision for lease purposes.
5. That the Chief Executive Officer be authorised to complete any documentation under his Power of Attorney.

CARRIED

EDBC18/37 LOCAL GOVERNMENT NSW - 2018 ANNUAL CONFERENCE (ID18/1038)

The Committee had before it the report dated 26 June 2018 from the Executive Manager Governance and Internal Control regarding Local Government NSW - 2018 Annual Conference.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

1. That it be noted that Council's Policy for the Payment of Expenses and Provision of Facilities for the Mayor and Councillors specifies that the Mayor and three Councillors be determined as voting delegates to attend the LGNSW Annual Conference.
2. That it be noted that the Mayor, as a board member of LG NSW is entitled to a vote at the conference in addition to the four votes allocated to Dubbo Regional Council.
3. That as the Mayor is provided a vote as a board member in addition to the four allocated votes to Dubbo Regional Council, Council determine four Councillor voting delegates, alternate voting Councillor and the Councillor observers to attend the Local Government NSW Conference to be held in Albury at the Entertainment Centre from 21 to 23 October 2018.

CARRIED

At this stage, nominations were invited for four (4) Councillor delegates, alternative voting Councillor and Councillor observer to attend the Local Government NSW Conference to be held in Albury at the Entertainment Centre from 21 to 23 October 2018. The following nominations were received:

Councillor V Etheridge nominated as a delegate by Councillor A Jones and Councillor B Shields

Councillor S Lawrence nominated as a delegate by Councillor A Jones and Councillor B Shields

Councillor J Ryan nominated as a delegate by Councillor A Jones and Councillor B Shields

Councillor K Parker nominated as a delegate by Councillor A Jones and Councillor B Shields

Councillor G Mohr nominated as an alternative voting delegate by Councillor A Jones and Councillor B Shields

Councillors V Etheridge, S Lawrence, J Ryan, K Parker and G Mohr accepted their nominations.

It is noted that no nominations were received for the position of Councillor observer.

MOTION

That Councillors V Etheridge, S Lawrence, J Ryan and K Parker be the nominated delegates and Councillor G Mohr be the alternative voting Councillor to attend the Local Government NSW Conference to be held in Albury at the Entertainment Centre from 21 to 23 October 2018 inclusive.

CARRIED

At this juncture the meeting adjourned, the time being 5.57pm.

The meeting recommenced at 6.01pm.

EDBC18/38 DUBBO CITY REGIONAL AIRPORT DEVELOPMENT (ID18/1028)

The Committee had before it the report dated 25 June 2018 from the Director Economic Development and Business regarding Dubbo City Regional 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 B Shields and seconded by Councillor J Ryan

MOTION

1. That a 99 year lease be offered to the proposed leaseholder at an annual land rental fee of \$1.00 (exc. GST)
2. That a separate Lot be created for lease purposes with an area of approximately 1.15 ha.
3. That the proposed leaseholder be responsible for those lease preparation and subdivision costs, including Council's expenses up to \$5,000 exc. GST.
4. That any necessary documentation in relation to this matter be executed under the Power of Attorney.
5. That the documents and considerations in regard to this matter remain confidential to the Council.

CARRIED

EDBC18/39 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Grant and D Gumley who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That such requests for leave of absence be accepted and Councillors D Grant and D Gumley granted leave of absence from this meeting.

CARRIED

The meeting closed at 6.02pm.

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CHAIRMAN