



REPORT ORDINARY COUNCIL MEETING 24 APRIL 2024

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance (S Wade), the Governance Officer, the Director Strategy, Partnerships and Engagement (S Jennings), the Corporate Strategy and Performance Coordinator, the Communications Partner, the Director Development and Environment (J Lobb), the Manager Growth Planning (T Howlett), The Growth Planner Team Leader (S Iqbal), the Environmental Systems Planner, the Waste Contract and Collection Coordinator West, the Director Infrastructure, the Director Community, Culture and Places and the Manager Recreation and Open Space.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.30 pm at the Wellington Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities read by Councillor S Chowdhury. The acknowledgement of country was also read by Councillor L Burns.

CCL24/72 LEAVE OF ABSENCE (ID24/66)

There were no leave of absence received.

Councillor D Mahon attended via Audio-Visual link.

CCL24/73 CONFLICTS OF INTEREST (ID24/67)

The following Conflicts of Interest were declared:

- Clr J Black – non pecuniary and less than significant item CCL24/82
- Clr M Wright – non pecuniary and less than significant item CCL24/85
- Clr D Mahon – non pecuniary and significant item CCL24/104

CCL24/74 PUBLIC FORUM (ID24/68)

The Council reports having met with the following persons during Public Forum:

- Mr R Tickle – regarding the Expression of Interest – Lease/Sale DRLM
- Mr M Simmons – regarding the Expression of Interest - Lease/Sale DRLM
- Mr B Anderson - regarding item CCL24/104

CCL24/75 AQUILA WIND PROJECT - PRESENTATION (ID24/543)

The Council reports receiving a presentation from Mr J Anderson from ACEN Australia regarding this project.

CCL24/76 CONFIRMATION OF MINUTES (ID24/573)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 21 March 2024.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 21 March 2024 (as attached) be taken as read, confirmed as correct minutes, and signed by the Mayor and the Chief Executive Officer.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

INFORMATION ONLY MATTERS:

CCL24/77 MAYORAL APPOINTMENTS AND MEETINGS (ID24/581)

The Council had before it the report dated 27 March 2024 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the information contained within the report be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/78 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MARCH 2024 (ID24/571)

The Council had before it the report dated 8 April 2024 from the Revenue Accountant regarding Investment Under Section 625 of the Local Government Act - March 2024.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 8 April 2024, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/79 STATUS OF NOTICES OF MOTION - QUARTERLY UPDATE (ID24/694)

The Council had before it the report dated 15 April 2024 from the Manager Corporate Governance regarding Status of Notices of Motion - Quarterly Update.

Moved by Councillor V Etheridge and seconded by Councillor M Wright

MOTION

That the report prepared by the Manager Corporate Governance be noted.

Moved by Councillor S Chowdhury and seconded by Councillor L Burns

AMENDMENT

That the Item CCL22/9 Development of Multicultural Park at Elizabeth Committee which shows the resolution has been completed but the project hasn't been, that appendix 2 be updated to reflect the completion.

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

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/80 QUARTERLY REPORT ON COMPLAINT STATISTICS UNDER COUNCIL'S CODE OF CONDUCT (ID24/673)

The Council had before it the report dated 12 April 2024 from the Manager Corporate Governance regarding Quarterly Report on Complaint Statistics Under Council's Code of Conduct.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

That the information contained within the report of the Manager Corporate Governance, dated 12 April 2024, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

MATTERS CONSIDERED BY COMMITTEES:

CCL24/81 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 11 APRIL 2024 (ID24/574)

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 11 April 2024.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

- 1. That the report of the Infrastructure, Planning and Environment Committee meeting held on 11 April 2024, be adopted.**
- 2. That it be noted in item IPEC24/13 that a correction be noted that Councillor M Wright was granted a leave of absence.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/82 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 11 APRIL 2024 (ID24/575)

The Council had before it the report of the Culture and Community Committee meeting held 11 April 2024.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

That the report of the Corporate Services Meeting held 11 April 2023 be adopted, save and except item CCC24/19 which will be dealt with separately.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

Councillor J Black declared a non-pecuniary, less than significant interest in the matter now before the Council and remained the room during the Council's consideration of this matter. The reason for such interest is that Councillor J Black is the neighbour of the owner of a shed that was discussed in the Public Spaces Tree Meeting minutes.

**CCL24/83 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 11 APRIL 2024
(ID24/576)**

The Council had before it the report of the Corporate Services Committee meeting held 11 April 2024.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

- 1. That the report of the Corporate Services Committee meeting held on 11 April 2024, be adopted, save and except CSC24/13 and CSC24/14 which will be dealt with separately.**
- 2. That it be noted in item CSC24/8 that a correction be noted that Councillor M Wright was granted a leave of absence.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CSC24/13 2024 LOCAL GOVERNMENT ELECTION UPDATE (ID24/541)

The Committee had before it the report dated 20 March 2024 from the Manager Corporate Governance regarding 2024 Local Government Election Update.

Moved by Councillor R Ivey and seconded by Councillor M Wright

MOTION

- 1. That Council note the pre candidate information sessions for the upcoming election.**
- 2. That Council note the Caretaker period, commencing on 15 August 2024, for the upcoming election.**
- 3. That following the declaration of the Local Government election results, an Ordinary**

Council Meeting be held on Thursday 3 October 2024 for the Mayoral election.

4. **That Council note the rules for campaigning for the 2024 Local Government Election.**
5. **That Council note the induction program for new Councillors to be undertaken on:**
 - **Thursday 3 October 2024**
 - **Wednesday 9 October 2024 (Wellington)**
 - **Thursday 10 October 2024**
 - **Wednesday 16 October 2024**
 - **Thursday 17 October 2024**
 - **Tuesday 22 October 2024**
 - **Wednesday 23 October 2024**
6. **That an Ordinary Council meeting be held on Thursday 24 October 2024.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CSC24/14 VALUE TO NEGOTIATE WITH THE DUBBO RSL FOR THE OLD DUBBO BOWLING CLUB UPDATE

The Council had before it the report dated 3 April 2024 from the Director Organisational Performance regarding Value to Negotiate with the Dubbo RSL for the Old Dubbo Bowling Club Update.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That Council move this item to be dealt with in Confidential session.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

NOTICES OF MOTION:

CCL24/84 RENAMING OF THE LEGACY SHARED PATHWAY (ID24/699)

Council had before it a Notice of Motion dated 16 April 2024 from Councillor M Wright regarding the Renaming of the Legacy Shared Pathway as follows:

Moved by Councillor M Wright and seconded by Councillor P Wells

MOTION

1. **That a community engagement process be undertaken to develop options for the formal naming of the infrastructure that was delivered as the 'Legacy Shared Pathway' noting that the project name reflected the grant funding program of the**

NSW Government.

2. That the Chief Executive Officer provide a report to the August 2024 Ordinary meeting of Council for the determination of a new official name of the new shared pathway infrastructure along the Macquarie River in Dubbo's CBD.

CARRIED

For: Councillors L Burns, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Councillors J Black and V Etheridge.

REPORTS FROM STAFF:

CCL24/85 DRAFT 2024/2025 BUDGET, OPERATIONAL PLAN AND ASSOCIATED DOCUMENTS (ID24/652)

The Council had before it the report dated 7 April 2024 from the Director Strategy, Partnerships and Engagement regarding Draft 2024/2025 Budget, Operational Plan and associated documents.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

1. That the following draft documents be endorsed for the purposes of public exhibition:
 - Draft 2024/2025 Delivery Program and Operational Plan (Appendix 1).
 - Draft 2024/2025 Budget and Forward Budgets for 2025/2026, 2026/2027 and 2027/2028 including Capital Expenditure (Appendix 2).
 - Draft 2024/2025 Fees and Charges (Appendix 3).
 - Draft 2024/2025 Statement of Revenue Policy (Appendix 4).
 - Draft 2024/2025 Resourcing Strategy (including the Long-Term Financial Plan, Workforce Management Strategy and Asset Management Strategy) (Appendix 5)
 - Draft 2024/2025 Macquarie Regional Library Operational Plan, Budget and Fees and Charges (Appendix 6).
2. That the documents listed in point 1 be placed on public exhibition from Wednesday, 1 May 2024 until 9am Monday, 3 June 2024.
3. That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).
4. That following completion of public exhibition and consultation, a further report be presented to Council for consideration, addressing the outcomes of the public exhibition.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

AMENDMENT

1. That the following draft documents be endorsed for the purposes of public exhibition:
 - Draft 2024/2025 Delivery Program and Operational Plan (Appendix 1).
 - Draft 2024/2025 Budget and Forward Budgets for 2025/2026, 2026/2027 and

- 2027/2028 including Capital Expenditure (Appendix 2).
 - Draft 2024/2025 Fees and Charges (Appendix 3).
 - Draft 2024/2025 Statement of Revenue Policy (Appendix 4).
 - Draft 2024/2025 Resourcing Strategy (including the Long-Term Financial Plan, Workforce Management Strategy and Asset Management Strategy) (Appendix 5)
 - Draft 2024/2025 Macquarie Regional Library Operational Plan, Budget and Fees and Charges (Appendix 6).
2. That the documents listed in point 1 be placed on public exhibition from Wednesday, 1 May 2024 until 9am Monday, 3 June 2024.
 3. That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).
 4. That following completion of public exhibition and consultation, a further report be presented to Council for consideration, addressing the outcomes of the public exhibition.
 5. As part of the budget development process, the CEO move forward the planned expenditure on toilets at Dubbo and Wellington cemeteries to years two and three.

The amendment on being put to the meeting was carried.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

Councillor M Wright 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 that Councillor M Wright has a business in Talbragar Street and this won't affect his decision making on this item.

FURTHER AMENDMENT

Moved by Councillor S Chowdhury and seconded by M Wright

1. That the following draft documents be endorsed for the purposes of public exhibition:
 - Draft 2024/2025 Delivery Program and Operational Plan (Appendix 1).
 - Draft 2024/2025 Budget and Forward Budgets for 2025/2026, 2026/2027 and 2027/2028 including Capital Expenditure (Appendix 2).
 - Draft 2024/2025 Fees and Charges (Appendix 3).
 - Draft 2024/2025 Statement of Revenue Policy (Appendix 4).
 - Draft 2024/2025 Resourcing Strategy (including the Long-Term Financial Plan, Workforce Management Strategy and Asset Management Strategy) (Appendix 5)
 - Draft 2024/2025 Macquarie Regional Library Operational Plan, Budget and Fees and Charges (Appendix 6).
2. That the documents listed in point 1 be placed on public exhibition from Wednesday, 1 May 2024 until 9am Monday, 3 June 2024.
3. That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).

4. That following completion of public exhibition and consultation, a further report be presented to Council for consideration, addressing the outcomes of the public exhibition.
5. As part of the budget development process, the CEO move forward the planned expenditure on toilets at Dubbo and Wellington cemeteries to years 2 and 3.
6. That the draft capital works program for Recreation and Open Space also include consideration of supplying a BBQ, picnic furniture and shelter for Euchareena for \$40,000 and the community consultation include this option for a priority in the 2024/25 capital works program.
7. That the budget for Recreation and Open Space include an allocation for the completion of a business case to obtain grant funding for \$20,000 for the Multicultural Garden proposed for Elizabeth Park in Dubbo.

The amendment on being put to the meeting was lost

LOST

For: Councillors S Chowdhury and M Wright.

Against: Councillors J Black, L Burns, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and P Wells.

FURTHER AMENDMENT

Moved by Councillor J Black and seconded by Councillor J Gough

1. **That the following draft documents be endorsed for the purposes of public exhibition:**
 - **Draft 2024/2025 Delivery Program and Operational Plan (Appendix 1).**
 - **Draft 2024/2025 Budget and Forward Budgets for 2025/2026, 2026/2027 and 2027/2028 including Capital Expenditure (Appendix 2).**
 - **Draft 2024/2025 Fees and Charges (Appendix 3).**
 - **Draft 2024/2025 Statement of Revenue Policy (Appendix 4).**
 - **Draft 2024/2025 Resourcing Strategy (including the Long-Term Financial Plan, Workforce Management Strategy and Asset Management Strategy) (Appendix 5)**
 - **Draft 2024/2025 Macquarie Regional Library Operational Plan, Budget and Fees and Charges (Appendix 6).**
2. **That the documents listed in point 1 be placed on public exhibition from Wednesday, 1 May 2024 until 9am Monday, 3 June 2024.**
3. **That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).**
4. **That following completion of public exhibition and consultation, a further report be presented to Council for consideration, addressing the outcomes of the public exhibition.**
5. **As part of the budget development process, the CEO move forward the planned expenditure on toilets at Dubbo and Wellington cemeteries to years two and three.**
6. **That operational funding be allocated for a full time community safety officer position.**

The further amendment on being put to the meeting was carried.

CARRIED

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

CARRIED

For: Councillors L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Councillor J Black

FURTHER AMENDMENT

Moved by Councillor J Black and seconded by Councillor V Etheridge

1. That the following draft documents be endorsed for the purposes of public exhibition:
 - Draft 2024/2025 Delivery Program and Operational Plan (Appendix 1).
 - Draft 2024/2025 Budget and Forward Budgets for 2025/2026, 2026/2027 and 2027/2028 including Capital Expenditure (Appendix 2).
 - Draft 2024/2025 Fees and Charges (Appendix 3).
 - Draft 2024/2025 Statement of Revenue Policy (Appendix 4).
 - Draft 2024/2025 Resourcing Strategy (including the Long-Term Financial Plan, Workforce Management Strategy and Asset Management Strategy) (Appendix 5)
 - Draft 2024/2025 Macquarie Regional Library Operational Plan, Budget and Fees and Charges (Appendix 6).
2. That the documents listed in point 1 be placed on public exhibition from Wednesday, 1 May 2024 until 9am Monday, 3 June 2024.
3. That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).
4. That following completion of public exhibition and consultation, a further report be presented to Council for consideration, addressing the outcomes of the public exhibition.
5. As part of the budget development process, the CEO move forward the planned expenditure on toilets at Dubbo and Wellington cemeteries to years two and three.
6. That operational funding be allocated for a full time community safety officer position.
7. That Capital funding of \$100,000 be moved off general signage replacement to Tree planting.

The amendment on being put to the meeting was lost.

LOST

For: Councillors J Black, V Etheridge,

Against: Councillors Clr Ivey, Chowdhury, D Mahon, J Gough, L Burns, M Wright P Wells , M Dickerson

CCL24/86 ORGANISATIONAL SUSTAINABILITY REVIEW AND IMPROVEMENT PLAN (ID24/682)

The Council had before it the report dated 12 April 2024 from the Director Strategy, Partnerships and Engagement regarding Organisational Sustainability Review and Improvement Plan.

Moved by Councillor M Wright and seconded by Councillor J Gough

MOTION

1. That the draft Organisational Sustainability Review and Improvement Plan, attached as Appendix 1, be endorsed for the purpose of public exhibition only.
2. That the draft Organisational Sustainability Review and Improvement Plan be placed on public exhibition from Wednesday, 1 May 2024 until 9am Monday, 3 June 2024.
3. That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).
4. That following completion of the public exhibition, a further report be presented to Council for consideration, addressing the outcomes of the public exhibition.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/87 LEASE OF 139 DARLING STREET TO THE MACQUARIE CONSERVATORIUM UPDATE (ID24/689)

The Council had before it the report dated 15 April 2024 from the Chief Executive Officer regarding Lease of 139 Darling Street to the Macquarie Conservatorium Update.

Moved by Councillor M Wright and seconded by Councillor J Black

MOTION

That the property at 139 Darling Street, Dubbo be made available to the open market for commercial lease.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/88 DELEGATION OF AUTHORITY TO STANDING COMMITTEE - DRAFT INFRASTRUCTURE CONTRIBUTIONS PLAN - NORTH-WEST URBAN RELEASE AREA (ID24/713)

The Council had before it the report dated 17 April 2024 from the Manager Growth Planning regarding Delegation of Authority to Standing Committee - Draft Infrastructure Contributions Plan - North-West Urban Release Area.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

That Council delegate authority to the Infrastructure, Planning and Environment Committee to make a legally binding resolution in relation to placing the draft North-West Urban Release Area Infrastructure Contributions Plan on Public Exhibition when it is presented at the 9 May 2024 standing committee meeting.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/89 BULKY WASTE SERVICE TO COMMUNITY (ID24/662)

The Council had before it the report dated 9 April 2024 from the Waste Contract and Collection Coordinator regarding Bulky Waste Service to Community.

Moved by Councillor P Wells and seconded by Councillor J Gough

MOTION

- 1. That Council endorse the implementation of a 12-month trial period for transitioning to a pre-booked annual Bulky Waste Collection Service model.**
- 2. That an engagement and community consultation program be undertaken, including the development of a comprehensive Plan of Communications aimed at educating and informing the community about the transition, with the goal of implementing the trial starting from 1 July 2024.**

CARRIED

For: Councillors L Burns, M Dickerson, V Etheridge, R Ivey, D Mahon, P Wells and M Wright.

Against: Councillors J Black, S Chowdhury, J Gough.

CCL24/90 OUTCOME OF EXPRESSION OF INTEREST - 2024 DREAM FESTIVAL (ID24/588)

The Council had before it the report dated 27 March 2024 from the Manager Regional Events regarding Outcome of Expression of Interest - 2024 DREAM Festival.

Moved by Councillor S Chowdhury and seconded by Councillor L Burns

MOTION

1. That it be noted that since the closure of the EOI and the Council report, two organisations have contacted Council to state they had made submissions prior to the EOI close.
2. That it be noted that these submissions do not appear in the Council system.
3. That it be determined that the EOI process be re-opened (open 9.00am Friday 26 April and close 5.00pm Thursday 2 May 2024) so that all applicants can resubmit their applications.
4. That the CEO to then assess the applications and should a suitable applicant be determined, move toward formalising the arrangement through a Funding Agreement as per the conditions set out in EOI.
5. The CEO to report back to the Cultural and Community Committee to be held on 9 May 2024 the outcome of the EOI assessment.
6. That council delegate authority to the Cultural and Community Committee to determine the successful applicant.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/91 CAMERON PARK TOILETS (ID24/660)

The Council had before it the report dated 8 April 2024 from the Manager Recreation and Open Spaces regarding Cameron Park Toilets.

Moved by Councillor R Ivey and seconded by Councillor L Burns

MOTION

1. That the identified options for additional toilets in Cameron Park be put to the community as part of the Draft Budget and Operational Plan consultation process.
2. That the options and costings of opening up the current toilet facilities of the Library and the Café and Cultural Centre for the public be included as part of the Draft Budget and Operational Plan consultation process.

CARRIED

For: Councillors L Burns, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Councillors J Black and V Etheridge.

CCL24/92 DUBBO AQUATIC LEISURE CENTRE - REFURBISHMENT AND UPGRADE OF 50 METRE POOL AND WATER SLIDE PLANT ROOM (ID24/629)

The Council had before it the report dated 3 April 2024 from the Manager Recreation and Open Spaces regarding Dubbo Aquatic Leisure Centre - Refurbishment and upgrade of 50 metre pool and Water Slide Plant Room.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

1. That Council proceed with the Dubbo Aquatic Leisure Centre refurbishment and upgrade to the 50-metre pool and water slide plant room.
2. That Council acknowledge that the 2024/2025 swim season is expected to be delayed for a short period, estimate of 2 weeks, by the undertaking of the works this year.
3. That a communication strategy be developed and implemented to advise key stakeholders and the community of the upcoming works and the potential impact to the start of the 2024/2025 season.
4. That Council resolves to hold an Extraordinary Meeting of Council in late May to consider the awarding of the tender to proceed with the refurbishment of the Dubbo Aquatic Leisure Centre's Plant Room.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

That it be noted that Clr L Burns left the meeting time being 8.19pm and returned to the meeting the time being 8.21pm and was present for the vote for item CCL24/92

CCL24/93 REVIEW OF COMMUNITY COMMITTEES - GUIDING PRINCIPLES (ID24/613)

The Council had before it the report dated 2 April 2024 from the Manager Corporate Governance regarding Review of Community Committees - Guiding Principles.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

1. That Council endorse the Guiding Principles as outlined in the report.
2. That, in addition to the findings of the Service Review (as per CCL23/291), the incoming Council be provided with a summary and feedback following the implementation of the Guiding Principles.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil

CCL24/94 AMENDMENT TO COUNCIL POLICY - PUBLIC INTEREST DISCLOSURES AND INTERNAL REPORTING (ID24/671)

The Council had before it the report dated 11 April 2024 from the Manager Corporate Governance regarding Amendment to Council Policy - Public Interest Disclosures and Internal Reporting.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

That the new Public Interest Disclosures and Internal Reporting Policy attached at Appendix 1, be adopted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/95 COUNCIL POLICY - PRIVACY MANAGEMENT PLAN - RESULTS OF PUBLIC EXHIBITION PERIOD (ID24/538)

The Council had before it the report dated 9 April 2024 from the Manager Corporate Governance regarding Council Policy - Privacy Management Plan - results of Public Exhibition Period.

Moved by Councillor J Black and seconded by Councillor J Gough

MOTION

- 1. That the Draft Privacy Management Plan attached to this report as Appendix 1 be adopted for the purpose of Public Exhibition.**
- 2. That a further report to Council be provided post the Public Exhibition period.**
- 3. That the Draft Privacy Management Plan be provided to the Privacy Commissioner as once it has been formally adopted.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/96 EXECUTION OF PLAN OF SUBDIVISION - KESWICK ESTATE (ID24/586)

The Council had before it the report dated 27 March 2024 from the Property Development Officer regarding Execution of Plan of Subdivision - Keswick Estate.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That the Plan of Subdivision of Lot 200 in DP1280301 be executed under the Common Seal of Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/97 QUESTIONS ON NOTICE - COUNCILLOR JOSH BLACK (ID24/718)

The Council had before it the report dated 18 April 2024 from the Councillor regarding Questions on Notice - Councillor Josh Black.

Moved by Councillor J Black and seconded by Councillor M Wright

MOTION

That the information provided to the meeting by the Director Organisational Performance be noted.

CARRIED

CCL24/98 QUESTIONS ON NOTICE - COUNCILLOR JOSH BLACK (ID24/719)

The Council had before it the report dated 18 April 2024 from the Councillor regarding Questions on Notice - Councillor Josh Black.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That the information provided to the meeting by the Director Organisational Performance be noted.

CARRIED

CCL24/99 COMMENTS AND MATTERS OF URGENCY (ID24/577)

There were no matters recorded under this clause.

CONFIDENTIAL

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- *CCL24/100 - Proposed Land Acquisition - Lot 101 DP 1286114 Hennessy Drive Dubbo - (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.*

- *CCL24/101 - Preparation of a Feasibility Study Informing Major Upgrades to John Gilbert Water Treatment Plant - Proposed Engagement of NSW Public Works - (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.*
- *CCL24/102 – Burrendong Way Safer Roads Program - Bitumen Spray Sealing Tender - (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- *CCL24/103 – Tender for Design and Construction of Burrendong 1 and Molong Street Bridges - (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.*
- *CCL24/104 – Kintyre Heights Unapproved Clearing – Background and Legal Advice - (Section 10A(2)(g)) – the reason being that the matter concerned advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*
- *CCL24/105 – Tender for Shared Pathway Pioneer Park, Wellington - (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.*
- *CCL24/106 – Tender For Irrigation System Renewal from John McGrath Fields - (Section 10A(2)(d)(i)) – the reason being that the matter concerned information that would, if disclosed, prejudice the Commercial position of the person who supplied it.*
- *CCL24/107 – Proposed Acquisition of Land for the River Street West Collector Road Project – Bunglegumbie Road Roundabout - (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.*
- *CCL24/108 – Quotation for the Renewal of the Debt Recovery Services Contract - (Section 10A(2)(b)) – the reason being that the matter concerned the personal hardship of any resident or rate payer.*
- *CCL24/109 – People Culture and Safety Quarterly Metrics Report - (Section 10A(2)(a)) – the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors).*
- *CSC24/14 - Value to Negotiate with the Dubbo RSL for the Old Dubbo Bowling Club Update - (Section 10A(2)(d)(ii)) - 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.*

At this juncture it was moved by Councillor S Chowdhury and seconded by Councillor M Wright that the Council resolves into closed session, the time being 8.55 pm.

At this juncture it was moved by Councillor J Gough and seconded by Councillor S Chowdhury that the Council resolves back into open session, the time being 10.55 pm.

The open session resumed at 10.56pm.

The Resolutions of the Closed session of Council were displayed on the screen on recommencement of live stream.

CCL24/100 PROPOSED LAND ACQUISITION - LOT 101 DP 1286114 HENNESSY DRIVE DUBBO (ID24/550)

The Council had before it the report dated 21 March 2024 from the Manager Strategy Water Supply and Sewerage regarding Proposed Land Acquisition - Lot 101 DP 1286114 Hennessy Drive Dubbo.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends 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 J Black and seconded by Councillor V Etheridge

MOTION

- 1. That Council pursue the purchase of Lot 101 DP 1286114 to the maximum value as outlined in this report.**
- 2. That Council authorise the Chief Executive Officer to negotiate the terms of the purchase in accordance with the details outlined in this report.**
- 3. That upon acquisition, the land be classified as 'operational' in conformity with the Local Government Act 1993.**
- 4. That any document relating to this matter be signed under the Common Seal of Council.**
- 5. That all documentation in relation to this matter remain confidential to Council.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/101 PREPARATION OF A FEASIBILITY STUDY INFORMING MAJOR UPGRADES TO JOHN GILBERT WATER TREATMENT PLANT - PROPOSED ENGAGEMENT OF NSW PUBLIC WORKS (ID24/653)

The Council had before it the report dated 8 April 2024 from the Manager Strategy Water Supply and Sewerage regarding Preparation of a Feasibility Study Informing Major Upgrades to John Gilbert Water Treatment Plant - Proposed Engagement of NSW Public Works.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

The Council recommends 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 J Black and seconded by Councillor V Etheridge

MOTION

1. That Council directly engage NSW Public Works under the provisions of Section 55 (3)(b) of the Local Government Act 1993 for \$250,360 (excluding GST).
2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter be signed under the Common Seal of Council.
5. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/102 BURRENDONG WAY SAFER ROADS PROGRAM - BITUMEN SPRAY SEALING TENDER (ID24/687)

The Council had before it the report dated 15 April 2024 from the Manager Infrastructure Delivery regarding Burrendong Way Safer Roads Program - Bitumen Spray Sealing Tender.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends 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 S Chowdhury and seconded by Councillor L Burns

MOTION

1. That a contract for the provision of bitumen spray sealing services for the Burrendong Way Safer Roads Program be awarded to Countrywide Asphalt and Civil in accordance with Local Government Act 1993 Section 55 (3) for the amount of \$366,590.85 (incl GST).
2. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
3. That all documentation in relation to this matter be signed under the Common Seal of Council.
4. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

**CCL24/103 TENDER FOR DESIGN AND CONSTRUCTION OF BURRENDONG 1 AND
MOLONG STREET BRIDGES (ID24/582)**

The Council had before it the report dated 27 March 2024 from the Senior Project Engineer regarding Tender for Design and Construction of Burrendong 1 and Molong Street Bridges.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends 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 M Wright and seconded by Councillor L Burns

MOTION

1. That a contract for the Design and Construction of Burrendong 1 and Molong Street bridges be awarded to Saunders Civilbuild Pty Ltd in accordance with Clause 178 (3) of the Local Government (General) Regulation 2021 for the amount of \$1,794,114.51 (incl GST).
2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter be signed under the Common Seal of Council.
5. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

CCL24/104 KINTYRE HEIGHTS UNAPPROVED CLEARING - BACKGROUND AND LEGAL ADVICE (ID24/717)

The Council had before it the report dated 18 April 2024 from the Environmental Systems Planner regarding Kintyre Heights Unapproved Clearing - Background and Legal Advice.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege (Section 10A(2)(g)).

CARRIED

Moved by Councillor J Black and seconded by Councillor J Gough

MOTION

That Council resolve to proceed with an investigation leading to prosecution in the NSW Land and Environment Court relation to unapproved clearing which breaches conditions of consent D2018-637.

LOST

For: Councillors J Black and J Gough.

Against: Councillors L Burns, S Chowdhury, M Dickerson V Etheridge, R Ivey, P Wells and M Wright.

Moved by Councillor M Wright and seconded by Councillor R Ivey

MOTION

- 1. That Council accept a legally enforceable 20-year Rehabilitation Management Plan with a commitment from the applicant to dedicate the open space to Council at the end of that time, with no offsetting of Open Space Contributions, to be agreed upon by 31 July 2024**
- 2. That in the event that this does not occur then council reserves the right to proceed with prosecution.**

CARRIED

For: Councillors L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Councillor J Black.

Councillor D Mahon declared a non-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 Mahon has a personal connection with the proponent of this item.

That it be noted that Councillor D Mahon was absent from the rest of the meeting the time being 10.14pm due to technical difficulties to re-join the meeting after he left due to a pecuniary interest in the previous item.

CCL24/105 TENDER FOR SHARED PATHWAY PIONEER PARK, WELLINGTON (ID24/626)

The Council had before it the report dated 3 April 2024 from the Manager Recreation and Open Spaces regarding Tender for Shared Pathway Pioneer Park, Wellington.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends 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 J Gough and seconded by Councillor V Etheridge

MOTION

- 1. That a contract for the installation of the shared pathway at Pioneer Park, Wellington, be awarded to Matt Redfern Constructions in accordance with Clause 178 (1) of the Local Government (General) Regulation 2021 for the price of \$327,720 incl gst.**
- 2. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.**
- 3. That all documentation in relation to this matter be signed under the Common Seal of Council.**
- 4. That all documentation in relation to this matter remain confidential to Council.**
- 5. That the community be kept informed on the progress of the works thorough regular updates to the YourSay page and media releases.**

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/106 TENDER FOR IRRIGATION SYSTEM RENEWAL FOR JOHN MCGRATH FIELDS (ID24/655)

The Council had before it the report dated 8 April 2024 from the Manager Recreation and Open Spaces regarding Tender for Irrigation System Renewal for John McGrath Fields.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor L Burns and seconded by Councillor S Chowdhury

MOTION

1. That a contract for the Irrigation System Renewal for John McGrath Fields be awarded to AquaWest Pumping and irrigation Specialists, in accordance with Clause 178 (1) of the Local Government (General) Regulation 2021 for the price of \$291,280 inc gst.
2. That it be noted that the necessary adjustments to the capital works budget of Recreation and Open Space (Recreation and Sporting) shall be made at the next Quarterly Budget Review.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter remain confidential to Council.
5. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/107 PROPOSED ACQUISITION OF LAND FOR THE RIVER STREET WEST COLLECTOR ROAD PROJECT - BUNGLEGUMBIE ROAD ROUNDABOUT (ID24/437)

The Council had before it the report dated 29 February 2024 from the Property Services Officer regarding Proposed acquisition of land for the River Street West Collector Road Project - Bunglegumbie Road Roundabout.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends 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 J Black and seconded by Councillor V Etheridge

MOTION

1. That Council approve the compulsory acquisition of:
 - a. 1,409m² from Lot 59 on DP753233; and
 - b. 303.9m² from Lot 582 on DP595112,pursuant to s177 and s178 of the *Roads Act 1993* (NSW), and upon acquisition, classify the land as operational land.
2. That Council register an acquisition plan against the titles to Lot 59 on DP753233 and Lot 582 on DP595112.
3. That Council approve the making of an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire part of Lot 59 on DP753233 and part of Lot 582 on DP595112.
4. That Council approve the making of an application to the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire part of Lot 59 on DP753233 and part of Lot 582 on DP595112.
5. That Council delegate to the Chief Executive Officer the power to negotiate, finalise and execute any applications, notices, documents, contracts, agreements and compensation claims required to be executed as part of the process for Council to compulsorily acquire and/or finalise the compulsory acquisition of part of Lot 59 on DP753233 and part of Lot 582 on DP595112.
6. That any document that the Chief Executive Officer is unable to execute pursuant to resolution no. 5 (above), be executed under the Common Seal of Council.
7. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CCL24/108 QUOTATION FOR THE RENEWAL OF THE DEBT RECOVERY SERVICES CONTRACT (ID24/579)

The Council had before it the report dated 26 March 2024 from the Revenue Accountant regarding Quotation for the renewal of the Debt Recovery Services Contract.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned the personal hardship of any resident or ratepayer (Section 10A(2)(b)).

CARRIED

Moved by Councillor V Etheridge and seconded by Councillor L Burns

MOTION

1. That the contract for the provision of Debt Recovery Services be awarded to Recoveries and Reconstructions (Aust) Pty. Ltd for \$376,854.00 (excluding GST).
2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract.
4. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, P Wells and M Wright.

Against: Councillors L Burns, J Gough and R Ivey.

CCL24/109 PEOPLE CULTURE AND SAFETY QUARTERLY METRICS REPORT (ID24/693)

The Council had before it the report dated 15 April 2024 from the Manager People Culture and Safety regarding People Culture and Safety Quarterly Metrics Report.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

The Council recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

CARRIED

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

1. That the information contained within the report of the Manager People Culture and Safety dated 15 April 2024 be noted.
2. That the provision of the pre amalgamation numbers provided in the body of this report be noted.
3. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil.

CSC24/14 VALUE TO NEGOTIATE WITH THE DUBBO RSL FOR THE OLD DUBBO BOWLING CLUB UPDATE (ID24/623)

The Committee had before it the report dated 3 April 2024 from the Director Organisational Performance regarding Value to Negotiate with the Dubbo RSL for the Old Dubbo Bowling Club Update.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

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)).

CARRIED

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

- 1. That Council agrees to sell proposed Lot 102 on DP1301426, being 3.3ha of Lot 200 on DP1280301:
 - a. to Dubbo RSL Memorial Club Ltd A.C.N. 000 965 355 or an associated entity;**
 - b. for the consideration outlined in the body of this report; and**
 - c. pursuant to terms outlined in the body of this report.****
- 2. That Council agrees to purchase 74 Wingewarra Street, Dubbo (properly described as Lot 415 on DP754308) from Dubbo RSL Memorial Club Ltd A.C.N. 000 965 355 for the consideration, and on terms, as outlined in the body of this report.**
- 3. That the contract for the sale of the property described in resolution 1 and in resolution 2 (above) be executed under the common seal of Council.**
- 4. That the Chief Executive Officer be delegated power to execute any operational documentation relating to the finalisation of the sale of the property described in resolution 1 and resolution 2 (above).**
- 5. That all matters relating to this report remain confidential to Council with the exception of the sale price for Lot 102 on DP1301426 (3.3.ha of Keswick land) being \$1.5 million and the purchase price of 74 Wingewarra Street Dubbo (the former Dubbo City Bowling Club) being \$1.5 million.**
- 6. That the Council and RSL Memorial Club Ltd A.C.N. 000 965 355 or an associated entity come to agreed terms and for the agreement to be signed by 30 June 2024.**

CARRIED

For: Councillors J Black, S Chowdhury, V Etheridge, J Gough, R Ivey and M Wright.

Against: Councillors L Burns, M Dickerson and P Wells.

The meeting closed at 11.00pm.

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CHAIRPERSON