



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 18 FEBRUARY 2019

PRESENT: Councillors J Diffey, D Grant, 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 Administrative Officer Governance, the Community Support Officer, the Director Corporate Services, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, and the Director Community and Recreation.

Council B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.33pm.

CW19/1 DUBBO CYCLING FACILITY - TENDER RECOMMENDATION REPORT (ID19/94)

The Committee had before it the report dated 12 February 2019 from the Director Infrastructure and Operations regarding Dubbo Cycling Facility - Tender Recommendation Report.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

The Committee 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 S Lawrence and seconded by Councillor K Parker

MOTION

The Committee recommends:

1. That Council seek additional funding sources to meet the cost as recommended in point 2 of the recommendation.
2. Subject to the additional funding being sourced that the tender for the Construction of Dubbo Cycling Facility be awarded to David Payne Constructions in the amount of \$4,211,868 ex GST representing the Contract lump sum amount of \$4,697,828 ex GST less Criterium Track component of \$485,960 ex GST.
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW19/2 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors Etheridge, Jones and Gumley who were absent from the meeting due to personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

That such requests for leave of absence be accepted and Councillors Etheridge, Jones and Gumley be granted leave of absence from this meeting.

CARRIED

The meeting closed at 1.05pm.

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CHAIRMAN