



AGENDA

COMMITTEE OF THE WHOLE COUNCIL

27 JULY 2020

MEMBERSHIP: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

The meeting is scheduled to commence at _____ pm.

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CW20/14 ACQUISITION OF 92 MACQUARIE STREET - OLD DUBBO GAOL REDEVELOPMENT (ID20/786)

The Committee had before it the report dated 13 July 2020 from the Property Specialist regarding Acquisition of 92 Macquarie Street - Old Dubbo Gaol Redevelopment.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: 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)).

CW20/15 SALE OF COUNCIL OWNED LAND - PART LOT 7 DP 1249927, 154 TALBRAGAR STREET, TO SUPPORT NSW GOVERNMENT OFFICE DEVELOPMENT (ID20/799)

The Committee had before it the report dated 14 July 2020 from the Property Specialist regarding Sale of Council Owned Land - Part Lot 7 DP 1249927, 154 Talbragar Street, to Support NSW Government Office Development.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: 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)).

CW20/16 11 WELCHMAN STREET, DUBBO - TRANSFER OF CROWN LAND MANAGEMENT TO DUBBO REGIONAL COUNCIL FOR THE PURPOSE OF MEN'S SHED (ID20/784)

The Committee had before it the report dated 10 July 2020 from the Property Specialist regarding 11 Welchman Street, Dubbo - Transfer of Crown Land Management to Dubbo Regional Council for the Purpose of Men's Shed.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: commercial information of a confidential nature that would, if disclosed, reveal a trade secret (Section 10A(2)(d)(iii)).

CW20/17 CODE OF CONDUCT MATTER (ID20/892)

This will be provided under separate cover.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: alleged contraventions of any code of conduct requirements applicable under Section 440 (Section 10A(2)(i)).