



AGENDA

COMMITTEE OF THE WHOLE COUNCIL

28 SEPTEMBER 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.

Page

CW20/23 NRL EVENT INVESTIGATIONS (ID20/1153)

The Committee had before it the report dated 8 September 2020 from the Chief Executive Officer regarding NRL Event Investigations.

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)).

CW20/24 APPOINTMENTS TO THE AUDIT AND RISK MANAGEMENT COMMITTEE (ID20/1183)

The Committee had before it the report dated 15 September 2020 from the Executive Manager Governance and Internal Control regarding Appointments to the Audit and Risk Management Committee.

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: personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

CW20/25 LAND SWAP WITH DUBBO RSL - KESWICK AND DUBBO CITY BOWLING CLUB (ID20/1184)

The Committee had before it the report dated 15 September 2020 from the Manager Property Assets regarding Land Swap with Dubbo RSL - Keswick and Dubbo City Bowling Club.

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)).

CW20/26 CODE OF CONDUCT MATTER (ID20/1156)

This matter 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)).