



# AGENDA

## COMMITTEE OF THE WHOLE COUNCIL

### 25 MARCH 2019

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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Page

**CW19/5 FUTURE USE OF WELLINGTON VISITOR INFORMATION CENTRE BUILDING, CAMERON PARK, WELLINGTON (ID19/259)**

The Committee had before it the report dated 12 March 2019 from the Executive Manager Governance and Internal Control regarding Future Use of Wellington Visitor Information Centre Building, Cameron Park, Wellington.

*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)).*

**CW19/6 DUBBO CYCLING FACILITY - TENDER RECOMMENDATION REPORT (ID19/241)**

The Committee had before it the report dated 6 March 2019 from the Director Infrastructure and Operations regarding Dubbo Cycling Facility - Tender Recommendation Report.

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

**CW19/7      MANAGEMENT OPTIONS FOR DUBBO REGIONAL COUNCIL  
AQUATIC CENTRES (ID19/211)**

The Committee had before it the report dated 28 February 2019 from the Manager Recreation and Open Space regarding Management Options for Dubbo Regional Council Aquatic Centres.

*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)).*

**CW19/8      PROPOSED WESTERN REGION INSTITUTE OF SPORT - DUBBO  
REGIONAL SPORTS FACILITY (ID19/221)**

The Committee had before it the report dated 4 March 2019 from the Manager Recreation and Open Space regarding Proposed Western Region Institute of Sport - Dubbo Regional Sports Facility.

*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)).*

**CW19/9      EVENT INCENTIVE FUNDING - EVENT BID - 2020/2021 (ID19/257)**

The Committee had before it the report dated 11 March 2019 from the Manager Economic Development and Marketing regarding Event Incentive Funding - Event Bid - 2020/2021.

*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)).*

**CW19/10 SALE OF LOT 23 DP 1131385 MCGUINN CRESCENT, MOFFATT ESTATE (ID19/244)**

The Committee had before it the report dated 7 March 2019 from the Manager Property Assets regarding Sale of Lot 23 DP 1131385 McGuinn Crescent, Moffatt Estate.

*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)).*