



# **REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 16 APRIL 2018**

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Director Corporate Services, the Manager Governance and Risk, the Team Leader Governance, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations, the Director Planning and Environment (S Wallace), the Manager Strategic Planning Services and the Director Community and Recreation.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.45pm.

**EDBC18/21 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 19 MARCH 2018 (ID18/658)**

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 19 March 2018.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

**That the report of the Economic Development, Business and Corporate Committee meeting held on 19 March 2018, be noted.**

**CARRIED**

**EDBC18/22 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MARCH 2018 (ID18/642)**

The Committee had before it the report dated 4 April 2018 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - March 2018.

Moved by Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

**That the information provided within the report of the Director Corporate Services, dated 4 April 2018 be noted.**

**CARRIED**

*Councillor K Parker declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.*

**EDBC18/23 REPORT OF THE DUBBO REGIONAL AIRPORTS COMMITTEE - MEETING 3 APRIL 2018 (ID18/663)**

The Committee had before it the report of the Dubbo Regional Airports Committee meeting held 3 April 2018.

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

**MOTION**

**That the report of the Dubbo Regional Airports Committee meeting held on 3 April 2018, be adopted.**

**CARRIED**

**EDBC18/24 UPGRADING OF COOTHA SEWER PUMP STATION - LOT 15 DP 753233 -  
CREATION OF EASEMENT IN FAVOUR OF ESSENTIAL ENERGY (ID18/661)**

The Committee had before it the report dated 10 April 2018 from the Manager Property Assets regarding Upgrading of Cootha Sewer Pump Station - Lot 15 DP 753233 - creation of easement in favour of Essential Energy.

Moved by Councillor D Grant and seconded by Councillor J Ryan

**MOTION**

- 1. That a bank guarantee for the amount of \$10,000 be provided by Council to Essential Energy in relation to the upgrading of electricity supply servicing the Cootha Sewer Pump Station.**
- 2. That any documentation in relation to this matter be executed under the Chief Executive Officer's Power of Attorney.**

**CARRIED**

**EDBC18/25 PROPOSED CLOSURE OF UNFORMED ROAD AND SALE OF LAND IN  
MONTEFIORES, WELLINGTON (ID18/660)**

The Committee had before it the report dated 10 April 2018 from the Property Development Officer regarding Proposed Closure of Unformed Road and Sale of Land in Montefiores, Wellington.

Moved by Councillor J Ryan and seconded by Councillor K Parker

**MOTION**

**The Committee recommends:**

- 1. That Council consent to an application being lodged for the closure of the unformed King Street road head, Montefiores Estate.**
- 2. That it be noted that pursuant to Section 38(2) of the Roads Act, the land will vest in Council upon closure and classified as operational land.**
- 3. That upon closure, the land and adjoining Lot 6 DP 1121945, be sold to the adjacent landowner, and be consolidated with his Lot 5 DP 1121945 to create one (1) lot.**
- 4. That the subject land be sold at a price of \$36,000 inc. GST with this price including recovery of costs incurred by Council in the road closure, consolidation, and disposal of the land.**
- 5. That any necessary documents in relation to this matter be executed under the Chief Executive Officer.**

**CARRIED**

It is noted that as this matter relates to the compulsory acquisition, purchase, sale, exchange or surrender of land, the Economic Development, Business and Corporate Committee does not have delegation to determine this matter. This matter shall be referred to Council for determine accordingly.

*Councillor D Grant declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor D Grant owns property and lives in Montefiores Estate.*

*Councillor A Jones declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor A Jones owns 2 blocks of land in Montefiores Estate.*

**EDBC18/25 LEAVE OF ABSENCE**

A request for leave of absence was received from Councillor D Gumley who was absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**MOTION**

**That such request for leave of absence be accepted and Councillor D Gumley be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 5.50pm.

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CHAIRMAN