



REPORT EXTRAORDINARY COUNCIL MEETING 9 AUGUST 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Supervisor Governance, the Manager Information Management, the Director Economic Development and Business, the Corporate Communications Supervisor, the Director Infrastructure and Operations, the Manager Fleet Management Services and the Director Community and Recreation.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12:00 noon with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgment of country was also read by the Administrator, Mr M Kneipp.

CCL17/103 LEAVE OF ABSENCE (ID17/1404)

There were no requests for leave of absence recorded.

CCL17/104 PUBLIC FORUM (ID17/1405)

There were no speakers during Public Forum.

ADMINISTRATOR MINUTE:

CCL17/104(a) FUNDING ANNOUNCEMENT FROM STATE GOVERNMENT (ID17/1434)

The Council had before it the Administrator Minute regarding Funding Announcement from State Government.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That the letter dated 7 August 2017 from Troy Grant MP, Member for Dubbo, regarding the funding announcement be noted.
2. That Troy Grant MP be thanked for his efforts in securing this significant funding for the Dubbo Regional Council Local Government Area.
3. That the Premier, the Hon Gladys Berejiklian MP, and Deputy Premier, the Hon John Barilaro MP, be thanked for their support to the Dubbo Regional Council Local Government area in the provision of the substantial funding as announced by the Member for Dubbo, Troy Grant MP, herewith.
4. That the General Manager be requested to liaise with the Member for Dubbo in regard to the formal funding arrangements to progress the various projects.
5. That any necessary documents be executed under the Common Seal of Council.

CARRIED

REPORTS FROM STAFF:

CCL17/105 WELLINGTON POOL COMPLEX MASTER PLAN (ID17/1263)

The Council had before it the report dated 28 July 2017 from the Manager Horticultural Services regarding Wellington Pool Complex Master Plan.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That the information contained within the report of the Manager Horticultural Services dated 28 July 2017 be noted.
2. That following feedback received from the public exhibition of the three Wellington Pool Complex Options, and the subsequent revision of the plan, that the Wellington Pool Complex Master Plan based on Option 1 now be adopted on the basis that Option 1 received 72% of the community feedback.
3. That residents who provided a written submission be formally thanked by letter for their contribution towards the redevelopment of the Wellington Pool Complex.
4. That Facility Design Group be engaged to progress the Wellington Pool Complex Master Plan to DA standard following the receipt of their quote of \$113,100 (ex gst) on the basis that of a preferred supplier and that they were initially selected following an Expression of Interest and their performance to date.

CARRIED

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 12.08pm.

The meeting resumed at 12.15pm.

CCL17/106 COMMITTEE OF THE WHOLE (ID17/1406)

The Director Corporate Services read to the meeting of the Report of Committee of the Whole held on 9 August 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of the Committee of the Whole held on 9 August 2017 be adopted.

CARRIED

The meeting closed at 12.22pm.

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CHAIRMAN