



# REPORT COMMITTEE OF THE WHOLE COUNCIL 28 JUNE 2021

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Governance and Internal Control Manager, the Administration Officer Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Manager Information Services, the Director Culture and Economy (J Howard), the Director Infrastructure, the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.49 pm.

**CW21/10 SALE OF KESWICK LAND TO DUBBO CHRISTIAN SCHOOL - AMENDED AGREEMENT (ID21/972)**

The Committee had before it the report dated 15 June 2021 from the Property Development Officer regarding Sale of Keswick Land to Dubbo Christian School - Amended Agreement.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned 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)).**

**CARRIED**

Moved by Councillor J Diffey and seconded by Councillor D Grant

**MOTION**

1. That Council agrees to amend the contract with Berakah Christian Education Ltd (BCE), exchanged on 1 February 2021 (Contract), as follows:
  - a. the boundary adjustment subdivision plan will consolidate Lot 2 DP 730977, Lot 101 DP 1220591, and part of Lot 500 DP1260295, being 2.67205ha, into one lot of 12.11 hectares;
  - b. the requirement for vendor finance to be removed, and instead replaced with a requirement for BCE to pay:
    - (i) a deposit of \$260,000.00 to be paid by 31 July 2021; and
    - (ii) the balance of the purchase price to be paid within two weeks after registration of the boundary adjustment subdivision plan as outlined in Recommendation 1a (above).
2. That the Chief Executive Officer be authorised to negotiate and finalise all matters relating to the Contract.
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That the documents and considerations in relation to this matter remain confidential to Council.

**CARRIED**

**CW21/11 SUPPLIER BY PREFERENCE - DESTINATION DUBBO INTERNATIONAL READY PROJECT - WIRADJURI TOURISM CENTRE (ID21/973)**

The Committee had before it the report dated 15 June 2021 from the Tourism Product Development Manager regarding Supplier by Preference - Destination Dubbo International Ready Project - Wiradjuri Tourism Centre.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned 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)).**

**CARRIED**

Moved by Councillor G Mohr and seconded by Councillor K Parker

**MOTION**

1. That the report of the Tourism Product Development Manager, dated 15 June 2021, be noted.
2. That, if the Council led RISE application is successful, Council engage Box of Birds as a preferred supplier in the delivery of an artist-led interactive digital experience housed within a building of the Wiradjuri Tourism Centre development.
3. That if the Council led RISE application is successful, engagement of Box of Birds include maintenance of the digital experience for a period of five years.
4. That if Council does not adopt Box of Birds as a preferred supplier, the funding application be withdrawn from round one of the RISE fund.

**CARRIED**

**CW21/12 2022 - 2023 JUNIOR STATE CUP - NORTHERN & SOUTHERN CONFERENCE  
TOUCH FOOTBALL COMPETITIONS (ID21/969)**

The Committee had before it the report dated 11 June 2021 from the Director Liveability regarding 2022 - 2023 Junior State Cup - Northern & Southern Conference Touch Football Competitions.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned 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)).**

**CARRIED**

Moved by Councillor J Diffey and seconded by Councillor D Grant

**MOTION**

1. That the information contained within the report of the Director Liveability, dated 11 June 2021, be noted.
2. That the Chief Executive Officer be requested to develop tender submissions and a funding strategy for the 2022-2023 Junior State Cup Touch Football, Northern and Southern Conferences (respectively), by the 9 July 2021 deadline.
3. That the information and considerations in regard to this matter remain confidential to the Council.

**CARRIED**

The meeting closed at 6.51 pm.

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CHAIRMAN