



REPORT COMMITTEE OF THE WHOLE COUNCIL 4 MAY 2021

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance and Internal Control Manager, the Executive Manager People Culture and Safety, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Executive Officer Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.13 pm.

CW21/6 REQUEST FOR INFORMATION (ID21/705)

The Committee had before it the report dated 29 April 2021 from the Chief Executive Officer regarding Request for Information.

Moved by Councillor A Jones 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 personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

CARRIED

Moved by Councillor V Etheridge and seconded by Councillor K Parker

MOTION

That the information contained within the report from the Chief Executive Officer, dated 29 April 2021, be noted.

CARRIED

CW21/7 ACQUISITION OF 139-141 DARLING STREET (LOT 42 DP 632829) 'CARPET COURT', DUBBO (ID21/676)

The Committee had before it the report dated 27 April 2021 from the Property Development Officer regarding Acquisition of 139-141 Darling Street (Lot 42 DP 632829) 'Carpet Court', Dubbo.

Moved by Councillor A Jones 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 A Jones and seconded by Councillor V Etheridge

MOTION

- 1. That 139-141 Darling Street, being Lot 42 DP 632829, be purchased by Council for \$1,200,000.00 plus GST, subject to vacant possession. That a 10% Deposit be paid at time of contract exchange.**
- 2. Contract settlement be subject to vacant possession of the land.**
- 3. That each party be responsible for their own legal costs in the matter.**
- 4. That the subject land be classified as 'operational land' upon council's acquisition of the land.**
- 5. That all documentation in relation to this matter be executed under Power of Attorney.**
- 6. That the documents and considerations in regard to this matter remain confidential to council.**

CARRIED

The meeting closed at 6.15 PM.

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CHAIRMAN