



REPORT

EXTRAORDINARY COUNCIL MEETING

30 JUNE 2023

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Governance Team Leader, the Governance Officer, the Manager Commercial Strategy, the Communication Services Team Leader, the IT Infrastructure Specialist, the Director Development and Environment and the Director Community, Culture and Places.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 12.00 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor M Wright and the Acknowledgement Of Country was given by Councillor R Ivey.

CCL23/172 LEAVE OF ABSENCE (ID23/1602)

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

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

That such requests for leave of absence be accepted and Councillor P Wells be granted leave of absence from this meeting.

CARRIED

Councillors J Black and D Mahon attended via Audio-Visual Link

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

Against: Nil

CCL23/173 CONFLICTS OF INTEREST (ID23/1603)

There were no Conflicts of Interest declared.

CCL23/174 PUBLIC FORUM (ID23/1616)

There were no speakers in public forum.

CONFIDENTIAL

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- *CCL23/175 - Dubbo Regional Council Aquatic Leisure Centres Request for Proposal (RFP)* (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.

There were no submissions as to whether the meeting should be closed for this item.

At this juncture it was moved by Councillor S Chowdhury and seconded by Councillor J Gough that the Council resolves into closed session, the time being 12.03 pm.

The open session resumed at 12.50pm.

The Governance Team Leader read out the following resolutions made in the closed session in Council.

CCL23/175 DUBBO REGIONAL COUNCIL AQUATIC LEISURE CENTRES REQUEST FOR PROPOSAL (RFP) (ID23/1578)

The Council had before it the report dated 23 June 2023 from the Manager Commercial Strategy regarding Dubbo Regional Council Aquatic Leisure Centres Request for Proposal (RFP).

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

The Council recommends 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 Black and seconded by Councillor J Gough

MOTION

1. That Council continue to operate the three aquatic centres (Dubbo, Wellington and Geurie) as fully internal.
2. That all documentation in relation to this matter be signed under common seal of Council.
3. That all documentation in relation to this matter remain confidential to Council.

LOST

For: Councillors J Black and J Gough.

Against: Councillors R Ivey, M Wright, S Chowdhury, M Dickerson, V Etheridge and D Mahon.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

1. That Council award the management of the Dubbo Regional Council Aquatic centres to Belgravia Leisure under a fully external management model for \$1,487,336 (excluding GST) per annum with annual increases as specified in the proposal.
2. That all documentation in relation to this matter be signed under common seal of Council.
3. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors R Ivey, M Wright, S Chowdhury, M Dickerson, V Etheridge and D Mahon.

Against: Councillors J Black and J Gough.

The meeting closed at 12.52 pm.

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CHAIRPERSON