

REPORT ORDINARY COUNCIL MEETING 22 APRIL 2025

PRESENT: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance, the Manager Property and Land Development, the Governance Team Leader, the Governance Officer, the Director Strategy, Partnerships and Engagement, the Corporate Strategy and Performance Coordinator, the Communications Partner, the IT Infrastructure Team Leader, the IT Infrastructure Specialist, the IT Support Team Leader, the IS Project Delivery Partner, the Director Development and Environment, the Manager Growth Planning, the Manager Resource, Recovery and Efficiency, the Director Infrastructure, the Director Community, Culture and Places and the Manager Community Services.

Councillor J Black assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:30 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 P Wells.

CCL25/82 LEAVE OF ABSENCE (ID25/453)

There were no requests for leave of absence.

Councillor M Dickerson attended via audio visual link.

CCL25/83 CONFLICTS OF INTEREST (ID25/454)

The following conflicts of interest were declared:

- Councillor J Cowley – Development Application D2023-26 - 59 Residential Lot Subdivision (IPEC25/26)
- Councillor M Wright – Outcome of Tender for Real Estate Agency Services to Sell Land Within Keswick Estate, Stage 5 Release 2 (CCL25/105)

CCL25/84 PUBLIC FORUM (ID25/678)

The Council reports having met with the following persons during Public Forum:

- Roland Samuels – Naming of the New Bridge
- Bob Berry – Sister City Relationships
- Mark Stacey – Management of Pest Birds Species (CCL25/96)
- Maree Caton – Port Headland Documents

CCL25/85 CONFIRMATION OF MINUTES (ID25/741)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 25 February 2025 and 25 March 2025.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury.

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council Meeting held on 25 February 2025 and 25 March 2025 (as attached) be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

INFORMATION ONLY MATTERS:

CCL25/86 MAYORAL APPOINTMENTS AND MEETINGS (ID25/546)

The Council had before it the report dated 26 March 2025 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor J Black and seconded by Councillor K Richardson.

MOTION

That the information contained within the report be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/87 MAYORAL EXPENSES - MARCH 2025 (ID25/650)

The Council had before it the report dated 31 March 2025 from the Chief Executive Officer regarding Mayoral Expenses - March 2025.

Moved by Councillor J Black and seconded by Councillor J Cowley.

MOTION

That the information contained within the report be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/88 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - MARCH 2025 (ID25/632)

The Council had before it the report dated 2 April 2025 from the Corporate Strategy Performance Coordinator regarding Monthly Reporting Snapshot for Councillors.

Moved by Councillor S Chowdhury and seconded by Councillor J Cowley.

MOTION

That the information contained within the report of the Corporate Strategy and Performance Coordinator, dated 2 April 2025, be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/89 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MARCH 2025 (ID25/628)

The Council had before it the report dated 2 April 2025 from the Revenue Accountant regarding Investment Under Section 625 of the Local Government Act - March 2025.

Moved by Councillor S Chowdhury and seconded by Councillor A Ryan.

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/90 ADDENDUM - D23-026 - 59 LOT RESIDENTIAL SUBDIVISION - 2R OLD DUBBO ROAD DUBBO (ID25/721)

The Council had before it the report dated 14 April 2025 from the Team Leader Growth Planning Projects regarding Addendum - D23-026 - 59 Lot Residential Subdivision - 2R Old Dubbo Road Dubbo.

Moved by Councillor K Richardson and seconded by Councillor S Chowdhury.

MOTION

That Council consider the updated information when considering the decision on the item IPEC25/26 as presented to the Infrastructure, Planning and Environment Committee meeting held 8 April 2025.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

MATTERS CONSIDERED BY COMMITTEES:

CCL25/91 REPORT OF THE YOUTH COUNCIL - MEETING 1 APRIL 2025 (ID25/662)

The Council had before it the report of the Youth Council meeting held 1 April 2025.

Moved by Councillor P Wells and seconded by Councillor J Cowley.

MOTION

That the report of the Youth Council meeting held on 1 April 2025, be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/92 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 8 APRIL 2025 (ID25/679)

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 8 April 2025 save and except item IPEC25/26 with such matter being dealt with separately.

Moved by Councillor L Butler and seconded by Councillor P Toynton.

MOTION

That the report of the Infrastructure, Planning and Environment Committee meeting held on 8 April 2025, be adopted, save and except item IPEC25/26 with such matter being dealt with separately.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC25/26 DEVELOPMENT APPLICATION D2023-26 - 59 RESIDENTIAL LOT SUBDIVISION - PART LOT 10 DP 1119436, 2R OLD DUBBO ROAD DUBBO
APPLICANT: BARKER RYAN STEWART PTY LTD
OWNER: MAAS GROUP PROPERTIES MIRIAM PTY LTD (ID25/259)

The Council had before it the report dated 5 March 2025 from the Team Leader Growth Planning Projects regarding Development Application D2023-26 - 59 Residential Lot Subdivision - Part Lot 10 DP 1119436, 2R Old Dubbo Road Dubbo

Applicant: Barker Ryan Stewart Pty Ltd

Owner: Maas Group Properties Miriam Pty Ltd.

Moved by Councillor L Butler and seconded by Councillor P Toynton.

MOTION

1. That Council note the current status of the Miriam Hill Development Control Plan and Development Application 2023-26 as detailed in the report.
2. That the Applicant be invited to withdraw Development Application D2023-26 by 2 May 2025.
3. That if Development Application D2023-26 is not withdrawn by 2 May 2025 that the Development Application be refused for the following reasons:
 - (i) Granting consent would contravene Section 4.47(4) of the Environmental Planning and Assessment Act, 1979.
(Section 4.15(1)(a)(i) Environmental Planning and Assessment Act, 1979)
 - (ii) Granting consent would contravene Clause 6.3 of the Dubbo Regional Local Environmental Plan 2022 as a suitable Development Control Plan has not been prepared for the land.
(Section 4.15(1)(a)(i) and (1)(a)(iii) Environmental Planning and Assessment Act, 1979)
 - (iii) That the proposed development is not deemed to be in the public interest due to the outstanding matters detailed in correspondence dated 22 June 2023.
(Section 4.15(1)(e) Environmental Planning and Assessment Act, 1979)
4. That Council grant delegation to the Chief Executive Officer to sign any determination (refusal).

5. That it be noted that the Proponent has the right to lodge a request for a review of any determination of refusal in accordance with Section 8.2 of the Environmental Planning and Assessment Act, 1979.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

Councillor J Cowley declared a non-pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Cowley as she lives within a block of the proposed development and have discussed the development (prior to being elected) with friends who live adjacent.

CCL25/93 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 8 APRIL 2025 (ID25/680)

The Council had before it the report of the Culture and Community Committee meeting held 8 April 2025.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury.

MOTION

That the report of the Culture and Community Committee meeting held on 8 April 2025, be adopted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/94 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 8 APRIL 2025 (ID25/681)

The Council had before it the report of the Corporate Services Committee meeting held 8 April 2025.

Moved by Councillor K Richardson and seconded by Councillor P Toynton

MOTION

That the report of the Corporate Services Committee meeting held on 8 April 2025, be adopted, save and except item CSC25/22 with such matter being dealt with separately.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

**CSC25/22 UPDATE ON THE RENEWABLE ENERGY AWARENESS AND CAREER TRAINING
(REACT) CENTRE, WELLINGTON (ID25/627)**

The Council had before it the report dated 28 March 2025 from the Director Strategy Partnerships and Engagement regarding Update on the Renewable Energy Awareness and Career Training (REACT) centre, Wellington.

Moved by Councillor P Toynton and seconded by Councillor K Richardson.

MOTION

That the CEO not sign the funding deed for the REACT Centre until a list of complying Council infrastructure projects, such as those currently listed in the draft budget, are provided to Councillors for determination at the May Standing Committee Meeting.

LOST

For: Councillors J Black, L Butler, K Richardson, and P Toynton.

Against: Councillors J Cowley, S Chowdhury, M Dickerson, R Ivey, A Ryan, P Wells and M Wright.

Moved by Councillor L Butler and seconded by Councillor K Richardson.

MOTION

1. That the report of the Director – Strategy, Partnerships and Engagement be noted.
2. That the elements of the Business Case that are not deemed confidential under Section 10A 2 (c & d) of the Local Government Act 1993 be published with the Minutes, including the following sections of the Business case being:
 - a. Case for Change
 - b. Cost Benefit Analysis
 - c. Governance
3. That council target other levels of government and renewables industry for funding for a renewables training centre and that if successful, council put forward a variation to allocate project savings to other priority projects in Wellington.

CARRIED

For: Councillors L Butler, J Cowley, M Dickerson, K Richardson, P Toynton and P Wells.

Against: Councillors J Black, S Chowdhury, R Ivey, A Ryan and M Wright.

NOTICES OF MOTION:

CCL25/95 MANAGING POTENTIAL POLLUTION IN RAW WATER (ID25/720)

Council had before it a Notice of Motion dated 14 April 2025 from Councillor L Butler regarding the Managing Potential Pollution in Raw Water.

Moved by Councillor L Butler and seconded by Councillor P Toynton.

MOTION

That the CEO provide a report to Council that identifies:

1. How the DRC water utility service can manage raw water that is contaminated or at risk of contamination by chemicals of concern, such as PFAS/PFOS and Phenols.
2. To identify potential sources of chemical of concern and possible strategies to isolate them.

LOST

For: Councillors J Black, L Butler, K Richardson, A Ryan and P Toynton.

Against: Councillors S Chowdhury, J Cowley, M Dickerson, R Ivey, P Wells and M Wright.

REPORTS FROM STAFF:

CCL25/96 MANAGEMENT OF PEST BIRD SPECIES (ID25/675)

The Council had before it the report dated 7 April 2025 from the Director Development and Environment regarding Management of Pest Bird Species.

Moved by Councillor P Wells and seconded by Councillor J Cowley

MOTION

1. That the report of the Director Development and Environment dated 7 April 2025, be noted.
2. That a dedicated section of Council's website be prepared to generally include the following information:
 - (a) Describing the Indian Myna including why it is a pest bird species;
 - (b) How to identify Indian Myna birds;
 - (c) Things that can be done at home to help limit feeding opportunities;
 - (d) How to report sightings of Indian Myna birds through online third party platforms;
 - (e) How you can build your own Indian Myna trap at home;
 - (f) How to ensure Indian Myna are humanely euthanised in accordance with the NSW Department of Primary Industries – Standard Operating Procedure for trapping of pest birds;
 - (g) Community groups that are actively undertaking trapping programs; and
 - (h) Where to find further information.
3. That it be noted that Community Groups and Not-For-Profit Organisations can lodge an application through the Community Services Fund and the Bodangora Wind Farm Community Benefit Fund for Indian Myna traps.
4. That businesses in the Dubbo CBD and the Wellington Town Centre be engaged through a survey as included in the report in respect of pest bird species.
5. That following completion of the survey and assessment of the results that a further report be provided to Council for consideration regarding possible options for the management of pest bird species including operational and financial implications.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/97 DRAFT PLANNING AGREEMENT VPA24-003 - KERRS CREEK WIND FARM (ID25/262)

The Council had before it the report dated 7 April 2025 from the Environmental Systems Planner regarding Draft Planning Agreement VPA24-003 - Kerrs Creek Wind Farm.

Moved by Councillor R Ivey and seconded by Councillor M Wright.

MOTION

1. That a draft Planning Agreement be negotiated with the Proponent in accordance with the \$1,050 per megawatt per annum as outlined in the Renewable Energy Benefit Framework.
2. That it be noted that this funding be shared with Cabonne Shire Council with a minimum of two thirds of the funding quantum be received by Dubbo Regional Council.
3. That a further report be presented to Council for consideration following further negotiations with the Proponent.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/98 BULKY WASTE COLLECTION SERVICE TO COMMUNITY (ID25/674)

The Council had before it the report dated 3 April 2025 from the Waste Contract and Collection Coordinator regarding Bulky Waste Collection Service to Community.

The Council reports having met with the Manager Resource, Recovery and Efficiency.

Moved by Councillor J Cowley and seconded by Councillor P Wells.

MOTION

1. That it be noted that a decision of Council regarding bulky waste collection is required as both options, pre-booked or annual, require sufficient lead times to ensure resources are available in the new financial year.
2. That Council continues the pre-booked Bulky Waste Collection Service model, for a further 12 month trial, for areas that receive a two bin and three bin service.
3. That consultation results are reviewed to guide the development of an education and awareness campaign on the Bulky Waste Collection and deliver comprehensive communications to community on the transition.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Wells and M Wright.

Against: Councillor P Toynton.

Councillor Richard Ivey left the meeting, the time being 7:52pm and returned to the meeting at 7:54pm

Councillor Adam Ryan left the meeting, the time being 7:53 pm and returned to the meeting at 7:55 pm

CCL25/99 BODANGORA WIND FARM COMMUNITY BENEFIT FUND 2025 (ID24/2079)

The Council had before it the report dated 13 March 2025 from the Manager Community Services regarding Bodangora Wind Farm Community Benefit Fund 2025.

Moved by Councillor R Ivey and seconded by Councillor P Wells.

MOTION

1. That Council allocate to the community-based organisations the total funds of \$68,890.27.
2. The following funds be allocated to the corresponding community group in accordance with the Bodangora Wind Farm Community Benefit Fund Grant Guidelines:
 - Wellington Warriors FC \$6,354.00
 - Wellington Amateur Theatrical Society \$10,000.00
 - Wellington Touch Association \$5,140.00
 - Wellington Race Club \$8,000.00
 - Wellington Public School P&C \$10,250.00
 - Wellington Cowboys SRLC \$5,000.00
 - Wellington Horse & Pony Club \$19,805.29
 - Mid Macquarie Landcare \$4,340.98
3. That the CEO, in consultation with the Bodangora Wind Farm Community Consultative Committee have presented to Council prior to Round 11, 2026:
 - i. A review of the eligibility guidelines and selection criteria for the Bodangora Wind Farm Community Benefit Fund, and
 - ii. A 'Charter' clearly defining the roles of the Committee and Council.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/100 RESULTS OF PUBLIC EXHIBITION: COUNCIL POLICY - TECHNOLOGY PROVISIONS FOR COUNCILLORS (ID25/704)

The Council had before it the report dated 10 April 2025 from the IS Project Delivery Partner regarding Results of Public Exhibition: Council Policy - Technology Provisions for Councillors.

Moved by Councillor S Chowdhury and seconded by Councillor K Richardson.

MOTION

That Council defer the decision to the Ordinary Council meeting, 27 May 2025.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Councillor M Dickerson.

CCL25/101 DRAFT 2025/2026 BUDGET, OPERATIONAL PLAN AND ASSOCIATED DOCUMENTS (ID25/351)

The Council had before it the report dated 11 April 2025 from the Director Strategy Partnerships and Engagement regarding Draft 2025/2026 Budget, Operational Plan and associated documents.

Moved by Councillor R Ivey and seconded by Councillor M Wright.

MOTION

1. That the information contained in the report of the Director Strategy, Partnerships and Engagement, dated 11 April 2025, be noted.
2. That the following draft documents be endorsed for the purposes of public exhibition:
 - a) Draft 2025-2029 Delivery Program and 2025/2026 Operational Plan (Appendix 1)
 - b) Draft 2025/2026 Budget and Forward Forecasts for 2026/2027, 2027/2028 and 2028/2029 including Capital Expenditure (Appendix 2).
 - c) Draft 2025/2026 Dubbo Regional Council Fees and Charges (Appendix 3).
 - d) Draft 2025/2026 Statement of Revenue Policy (Appendix 4).
 - e) Draft 2025-2029 Resourcing Strategy (including the Long-Term Financial Plan, Workforce Management Strategy and Asset Management Strategy) (Appendix 5)
 - f) Draft 2025/2026 Macquarie Regional Library Operational Plan, Budget and Fees and Charges (Appendix 6).
3. That the documents listed in point 1 be placed on public exhibition from Monday 28 April 2025 until 9am Monday, 2 June 2025.
4. That community and stakeholder engagement be undertaken in accordance with Council's Community Engagement Strategy (including Community Participation Plan).

5. That following completion of public exhibition and consultation, a further report be presented to Council at its June Standing Committee meeting for consideration, addressing the outcomes of the public exhibition.
6. That authority be delegated to the Chief Executive Officer to approve any minor editorial corrections prior to publication and authorise the relevant staff to implement any such corrections.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/102 COMMENTS AND MATTERS OF URGENCY (ID25/682)

There were no matters recorded under this clause.

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:

CCL25/103 - *Land Acquisition - Renewable Energy Awareness and Career Training (React) Centre* - 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)).

CCL25/104 - *Cyber Security Update* - the matter concerned matters affecting the security of the Council, Councillors, Council Staff or Council Property (Section 10A(2)(f)).

CCL25/105 - *Outcome of Tender for Real Estate Agency Services to Sell Land within Keswick Estate, Stage 5 Release 2* - the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

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

At this juncture it was moved by Councillor J Cowley and seconded by Councillor L Butler that the Council resolves into closed session, the time being 8:39pm.

The open session resumed at 9:14pm.

The Resolutions of the Closed session of Council were displayed on the screen on recommencement of live stream.

CCL25/103 LAND ACQUISITION - RENEWABLE ENERGY AWARENESS AND CAREER TRAINING (REACT) CENTRE (ID25/630)

The Council had before it the report dated 28 March 2025 from the Director Strategy Partnerships and Engagement regarding Land Acquisition - Renewable Energy Awareness and Career Training (REACT) Centre.

Moved by Councillor J Cowley and seconded by Councillor L Butler.

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)).

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury.

MOTION

1. That Council approve and proceed with the compulsory acquisition of 93 Maughan Street, Wellington, properly described as Lots 1 and 2 on DP749328:
 - a. pursuant to s186 of the *Local Government Act 1993*; and
 - b. upon acquisition and following completion of the notification provisions under s34 of the *Local Government Act 1993*, that the land is classified as 'operational'.
2. That Council approve the making of an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)* for Council to compulsorily acquire Lots 1 and 2 on DP749328.
3. That Council approve the making of an application to the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)* for Council to compulsorily acquire Lots 1 and 2 on DP749328.
4. That Council delegate to the Chief Executive Officer the power to negotiate, finalise and execute any applications, notices, documents and compensation claims required to be executed as part of the process for Council to Lots 1 and 2 on DP749328.
5. That any documents which may not be executed by the Chief Executive Officer under delegation be executed under the Power of Attorney.
6. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Wells and M Wright.

Against: Councillors J Black and P Toynton.

CCL25/104 CYBER SECURITY UPDATE (ID25/703)

The Council had before it the report dated 10 April 2025 from the IS Project Delivery Partner regarding Cyber Security Update.

Moved by Councillor J Cowley and seconded by Councillor L Butler.

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 matters affecting the security of the Council, Councillors, Council Staff or Council Property (Section 10A(2)(f)).

Moved by Councillor S Chowdhury and seconded by Councillor P Toynton

MOTION

That the report of the Information Services Project Delivery Partner dated 10 April 2025 be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CCL25/105 OUTCOME OF TENDER FOR REAL ESTATE AGENCY SERVICES TO SELL LAND WITHIN KESWICK ESTATE, STAGE 5 RELEASE 2 (ID25/666)

The Council had before it the report dated 2 April 2025 from the Manager Property and Land Development regarding Outcome of Tender for Real Estate Agency Services to Sell Land Within Keswick Estate, Stage 5 Release 2.

Moved by Councillor J Cowley and seconded by Councillor L Butler.

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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

Moved by Councillor J Cowley and seconded by Councillor P Wells.

MOTION

1. That Council decline to accept any of the submissions relating to the tender for real estate agency services to sell land within Keswick Estate, Stage 5 Release 2.
2. That Council terminate all open agency agreements to sell land within Keswick Estate, Stage 5 Release 2.

3. That the Chief Executive Officer be authorised to execute any documentation in relation to resolution no. 2 (above) under Power of Attorney.
4. That the considerations in relation to this matter remain confidential to Council.

Moved by Councillor M Dickerson and seconded by Councillor J Cowley

AMENDMENT

1. That Council decline to accept any of the submissions relating to the tender for real estate agency services to sell land within Keswick Estate, Stage 5 Release 2.
2. That Council terminate all open agency agreements to sell land within Keswick Estate, Stage 5 Release 2.
3. That the Chief Executive Officer be authorised to execute any documentation in relation to resolution no. 2 (above) under Power of Attorney.
4. That the considerations in relation to this matter remain confidential to Council.
5. That Council undertake a simplified tender process for an exclusive agency agreement for Keswick Estate, Stage 5 Release 2.

The amendment on being put to the meeting was carried.

CARRIED

For: Councillors J Black, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Councillor L Butler.

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

For: Councillors J Black, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Councillor L Butler.

Councillor M Wright declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor M Wright owns a parcel of land in Keswick Stage 5 Release 2. However, awarding a tender for the future sale of land has no impact on Councillor M Wright financially.

The meeting closed at 9:15pm.

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CHAIRPERSON