

REPORT ORDINARY COUNCIL MEETING 23 JUNE 2022

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 Administration Officer Mayor, the Manager Property and Land Development, the Director Strategy, Partnerships and Engagement, the Communications Partner, the Director Development and Environment, The Manager Growth Planning, the Director Infrastructure the Manager Recreation and Open Space. the Director Community, Culture and Places, the Community Services Manager and the Manager Regional Events, the Wellington Caves Complex Greenspace Operations Coordinator and the Visitor Experience Officer.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.31 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities read by Councillor M Wright.

The acknowledgement of country was also read by Councillor R Ivey.

CCL22/138 LEAVE OF ABSENCE (ID22/1137)

Requests for leave of absence were received from Councillors L Burns and P Wells who were absent from the meeting due to personal reasons.

Councillor D Mahon attended the meeting via audio-visual link.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That such requests for Leave of Absence be accepted and Councillors L Burns and P Wells be granted leave of absence from this meeting.

CARRIED

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

and M Wright.

CCL22/139 CONFLICTS OF INTEREST (ID22/1138)

The following conflicts of interest were declared:

The Director Strategy, Partnerships and Engagement, Ms N Comber, declared a
pecuniary interest in item CCL22/162. The reason for such interest is that Ms Comber is
looking at purchasing a residential block at Keswick Estate.

At this juncture the Mayor presented two awards:

- Winner 2022 Museums Australasia Multimedia and Publication Design Awards Permanent Exhibition or Gallery Fitout, projects above \$500,000 – Ancient Landscapes Gallery, Wellington Caves with Thylacine Design. Presented to the Wellington Caves Complex Greenspace Operations Coordinator.
- Winner 2022 National Trust Heritage Awards Education and Interpretation Old Dubbo Gaol Upgrade, Stage 1. Presented to the Visitor Experience Officer.

CCL22/140 PUBLIC FORUM (ID22/1139)

The Council reports having heard from the following persons during Public Forum:

- Ms Margaret Sheriden CCL22/159 Renaming of Crown Reserve or Clubhouse (against)
- Mrs Barbara Kelly CCL22/159 Renaming of Crown Reserve or Clubhouse (for)
- Ms Jodie Benton Friends of Western Plains Cultural Centre Direction of WPCC

CCL22/141 CONFIRMATION OF MINUTES (ID22/1140)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 26 May 2022.

Moved by Councillor V Etheridge 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 26 May 2022 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

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

Against: Nil

INFORMATION ONLY MATTERS:

CCL22/142 MAYORAL APPOINTMENTS AND MEETINGS (ID22/1149)

The Council had before it the report dated 7 June 2022 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the information contained in the report be noted.

CARRIED

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

Against: Nil

MATTERS CONSIDERED BY COMMITTEES:

CCL22/143 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 9 JUNE 2022 (ID22/1141)

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 9 June 2022.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That the report of the Infrastructure, Planning and Environment Committee meeting held on 9 June 2022, be adopted.

CARRIED

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

Against: Nil

REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 9 JUNE CCL22/144 2022 (ID22/1142)

The Council had before it the report of the Culture and Community Committee meeting held 9 June 2022.

Moved by Councillor J Gough and seconded by Councillor J Black

MOTION

That the report of the Culture and Community Committee meeting held on 9 June 2022, be adopted.

CARRIED

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

CCL22/145 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 9 JUNE 2022 (ID22/1143)

The Council had before it the report of the Corporate Services Committee meeting held 9 June 2022.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That the report of the Corporate Services Committee meeting held on 9 June 2022, be adopted.

CARRIED

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

Against: Nil

NOTICES OF MOTION:

CCL22/146 ADVERTISING BANNERS ON THE LH FORD BRIDGE (ID22/1136)

Council had before it a Notice of Motion dated 7 June 2022 from Councillor S Chowdhury regarding the Advertising Banners on the LH Ford Bridge.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

That the CEO provides a report to the July Ordinary Council meeting regarding the viability of displaying advertisement banners and/or flags on the lighting infrastructure on the LH Ford Bridge.

CARRIED

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

Against: Nil

CCL22/147 EXPLORING OPTIONS FOR THE NSW DESTINATION CHARGING GRANT (ID22/1183)

Council had before it a Notice of Motion dated 16 June 2022 from Councillor R Ivey regarding the Exploring Options for the NSW Destination Charging Grant.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

That the CEO provide a report to the July Ordinary Council meeting detailing Council sites most suitable for installation of electric vehicle chargers per the NSW Destination Charging Grant offer and seeking approval to apply to the NSW Government Grant for funding assistance to install chargers at those recommended sites.

CARRIED

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

Against: Nil

CCL22/148 UPDATE TO DUBBO TRANSPORTATION STRATEGY IMPLEMENTATION (ID22/1184)

Council had before it a Notice of Motion dated 16 June 2022 from Councillor M Wright regarding the Update to Dubbo Transportation Strategy Implementation.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the Chief Executive Officer provide a report to the September Ordinary Council meeting providing an update on the implementation of the Dubbo Transportation Strategy.

CARRIED

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

Against: Nil

REPORTS FROM STAFF:

CCL22/149 MANAGEMENT OPTIONS OF COUNCIL'S AQUATIC LEISURE CENTRES (ID22/394)

The Council had before it the report dated 28 February 2022 from the Director Organisational Performance regarding Management Options of Council's Aquatic Leisure Centres.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

- 1. That Council note the information regarding the Operations of Councils Aquatic Leisure Centres.
- 2. That a Councillor workshop be arranged to discuss the Operations of Council's Aquatic Leisure Centres.

CARRIED

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

Against: Nil

CCL22/150 WRITE OFF OF UNRECOVERABLE DEBTS (ID22/978)

The Council had before it the report dated 6 June 2022 from the Chief Financial Officer regarding Write Off of Unrecoverable Debts.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That the Accounts Receivable debts detailed within the report dated 6 June 2022 be written off.

CARRIED

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

Against: Nil

CCL22/151 PURCHASE OF LAND FOR RURAL FIRE SERVICE (ID22/1160)

The Council had before it the report dated 14 June 2022 from the Manager Property and Land Development regarding Purchase of Land for Rural Fire Service.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

- That Dubbo Regional Council subdivide Lot 114 DP 750760 to create proposed Lot 10 in the deposited plan contained within this report.
- 2. That Council purchase proposed Lot 10 on behalf of the New South Wales Rural Fire Service for \$8,000.
- 3. That the land be maintained by the New South Wales Rural Fire Services.
- 4. That all costs incurred as part of the subdivision and purchase of proposed Lot 10 be the responsibility of the New South Wales Rural Fire Service.
- 5. That the land be classified as 'Operational Land' in accordance with the *Local Government Act 1993* (NSW).
- 6. That all documents required to be signed as part of this report be executed under the Common Seal of Council.

CARRIED

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

CCL22/152 COUNCILLOR AND MAYORAL FEES 2022/2023 (ID22/895)

The Council had before it the report dated 5 May 2022 from the Governance Team Leader regarding Councillor and Mayoral Fees 2022/2023.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

- That pursuant to the provisions of Section 248(2) of the Local Government Act 1993, the annual fee payable to Councillors for the period commencing 1 July 2022 be \$25,310.
- 2. That pursuant to the provisions of Section 249(3) of the Local Government Act 1993, the annual additional fee payable to the Mayor for the period commencing 1 July 2022 be \$62,510.

CARRIED

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

Against: Nil

CCL22/153 DUBBO REGIONAL HOUSING ROADMAP (ID22/1161)

The Council had before it the report dated 14 June 2022 from the Manager Growth Planning regarding Dubbo Regional Housing Roadmap.

Moved by Councillor R Ivey and seconded by Councillor M Wright

MOTION

- That the draft Dubbo Regional Housing Roadmap (provided here in Appendix 1) be adopted by Council.
- 2. That an update report be provided to Council for consideration on a six monthly basis detailing achievement towards the actions included in the Roadmap.
- 3. That Council continue to facilitate meetings of the Dubbo Housing Supply Reference Group as a key consultation initiative with industry.

CARRIED

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

Against: Nil

CCL22/154 2022 COMMUNITY NEEDS AND SATISFACTION SURVEY RESULTS (ID22/1163)

The Council had before it the report dated 14 June 2022 from the Manager Corporate Image and Communication regarding 2022 Community Needs and Satisfaction Survey Results.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

- 1. That the findings from the 2022 Community Needs and Satisfaction Survey Report be noted.
- 2. That the next Community Satisfaction and Needs Survey be conducted in March 2024.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

AMENDMENT

- That the findings from the 2022 Community Needs and Satisfaction Survey Report be noted.
- 2. That the report be further reviewed by staff across the organisation to support service improvement and increase community insight.
- 3. That the next Community Satisfaction and Needs Survey be conducted in March 2024.

The amendment on being put to the meeting was carried.

CARRIED

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

CARRIE

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

Against: Nil

CCL22/155 WELLINGTON CBD ON-STREET PARKING MANAGEMENT STATUS (ID22/383)

The Council had before it the report dated 10 June 2022 from the Senior Traffic Engineer regarding Wellington CBD On-Street Parking Management Status.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That Council approval be granted to continue with the previously commenced Wellington CBD on-street parking management investigation, taking into consideration:

- a. The opportunity to transition the groundwork and outcomes of the previous investigation to further progress the project.
- b. The potential to address more recent concerns of long-term parking requirements in the Wellington CBD and additional feedback opportunity with further ongoing business consultation.

CARRIED

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

CCL22/156 2022 DUBBO STAMPEDE RUNNING FESTIVAL - TEMPORARY ROAD CLOSURE (ID22/1162)

The Council had before it the report dated 14 June 2022 from the Safe Roads Engineer regarding 2022 Dubbo Stampede Running Festival - Temporary Road Closure.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

- 1. That the application of the Dubbo Running Festival Committee Incorporated be approved for the undertaking of the Dubbo Stampede Running Event on Sunday 28 August 2022, between 6.15 am and 1.00 pm, on condition of the NSW Police, Transport for NSW (TfNSW) and subject to the following conditions of Dubbo Regional Council:
 - a. A temporary road closure will be implemented between 6.15 am and 10.15 am on Obley Road, commencing on the southern side of Taronga Western Plains Zoo access south of the intersection on Camp Road, including the implementation of a Traffic Control Plan and detour via the Newell Highway and Camp Road intersection. 'Zoo Local Traffic' access only will be available at the intersection of the Newell Highway and Obley Road.
 - b. That temporary road closures be implemented between 6.15 am and 12.00 noon in Tamworth Street, west of the intersection of South Street, to its conclusion and changed traffic conditions for Macquarie Street between 6.15 am and 10.15 am and Huckel Street between 7.00 am and 11.45 am.
 - c. The submissions of a Traffic Management Plan (TMP) and Traffic Control Plan (TCP) for Council approval in accordance with Australian Standard 1742.3 and TfNSW's Guide to Traffic Control at Worksites, prepared by an accredited person. Council's TCP TM7052 is to be implemented for the event.
 - d. The concurrence of TfNSW, Special Events and Operational Planning Transport Management Centre for the implementation of event and detour of Obley Road signage on the Newell Highway.
 - e. Traffic controllers and trained course marshals are to be provided at all road closure points, and other locations as identified in the Event Management Plan, with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specifically authorised for the event with current TfNSW certification.
 - f. Council's Executive Manager Governance and Internal Control must sight a copy of the current Public Liability Insurance Policy, for a minimum amount of \$20 million, on which Dubbo Regional Council, TfNSW and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - g. The applicant is responsible for the provision of all traffic control required for the event in accordance with the TCP.
 - h. The applicant is responsible for all costs associated with the placement of a public notification and advice to the residents within the closed and affected roads, prior to the event advising of the 2022 Dubbo Stampede Running Festival.

- i. All traffic advisory signs to be placed in accordance with the approved TCP and the Traffic and Event Management Plan.
- j. The NSW Police consent and conditions for the running of the event as considered necessary.
- k. The applicant is to provide Council with a signed and dated copy of the Traffic and Event Management Plan.
- I. The applicant to submit to Council all the appropriate documentation required, accepting the above terms and conditions, before final approval will be granted.
- m. All costs associated with implementing these event conditions are to be met by the event organiser.
- n. That in the event of the Tamworth Street footbridge being closed due to flooding; the 'Contingency Plan' as detailed in the Event and Traffic Management Plan shall be invoked requiring the closure of Tamworth and South streets, and the use of Huckel Street in accordance with Appendices 7, 8 and 9 of the TMP and the TCP TM7052 (Appendix 1 Sheet 2).

CARRIED

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

Against: Nil

CCL22/157 NRL 2022 - POST EVENT REPORT (ID22/1132)

The Council had before it the report dated 6 June 2022 from the Manager Regional Events regarding NRL 2022 - Post Event Report.

Moved by Councillor J Black and seconded by Councillor J Gough

MOTION

- That the information regarding delivery of the 2022 NRL event be noted.
- 2. That Council write to NSW Government and thank them for the \$150,000 grant that supported the event.
- 3. That Council write to Souths and thank them for their partnership in delivering the 2022 NRL event in the Dubbo region.

CARRIED

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

Against: Nil

CCL22/158 DAN ROBINSON MEMORIAL SIGNAGE (ID22/1157)

The Council had before it the report dated 10 June 2022 from the Manager Recreation and Open Space regarding Dan Robinson Memorial Signage.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

- 1. That the scoreboard at Apex Oval Field 2 be named Dan Robinson Scoreboard with such naming to be placed on public exhibition for no less than 28 days.
- 2. That a further report be presented to Council following public exhibition.

CARRIED

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

Against: Nil

CCL22/159 RENAMING OF THE CROWN RESERVE R520039 TO TONY KELLY RESERVE OR NAMING THE NUMBER ONE OVAL CHANGE ROOM/AMENITY/FUNCTION BUILDING THE TONY KELLY PAVILION (ID22/1159)

The Council had before it the report dated 14 June 2022 from the Manager Recreation and Open Space regarding Renaming of the Crown Reserve R520039 to Tony Kelly Reserve or naming the Number One Oval Change Room/Amenity/Function Building the Tony Kelly Pavilion.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

- 1. That Council name the Number One Oval Clubhouse the Tony Kelly Pavilion, with such renaming to be placed on public exhibition for no less than 28 days.
- 2. That a further report be presented to Council following the Public Exhibition.
- 3. That correspondence be sent to the family of Mr T. Kelly advising them of Council's decision.

CARRIED

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

Against: Nil

CCL22/160 COMMUNITY SERVICES FUND 2021/2022 - COMMUNITY BENEFIT FUNDING IN ACCORDANCE WITH SECTION 356 LOCAL GOVERNMENT ACT 1993 - CORRECTION (ID22/1151)

The Council had before it the report dated 7 June 2022 from the Community Development Officer - Seniors and People With a Disability regarding Community Services Fund 2021/2022 - Community Benefit Funding in Accordance with Section 356 Local Government Act 1993 - Correction.

Moved by Councillor J Black and seconded by Councillor R Ivey

That council allocate \$750.00 from the existing Community Services fund Round 2 (\$45,568), to the successful application made by Dubbo Legacy a Division of Orange Legacy.

CARRIED

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

Against: Nil

CCL22/161 COMMENTS AND MATTERS OF URGENCY (ID22/1144)

There were no matters recorded under this clause.

CONFIDENTIAL COUNCIL

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:

- CCL22/162 Response to Notice of Motion Release of Residential Land
 Section 10A(2)(d)(ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council
- CCL22/163 NRL Contract Renewal
 Section 10A(2)(d)(ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council
- CCL22/164 Opportunity for Industry Growth A Commercial Agreement for Discussion on 139 Darling St (Former Carpet Court Building)
 Section 10A(2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

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

At this junction it was moved by Councillor S Chowdhury and seconded by Councillor V Etheridge that the Council resolves into Closed Session, the time being 6.42 pm.

The Open Session resumed at 8.11 pm.

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

CCL22/162 RESPONSE TO NOTICE OF MOTION - RELEASE OF RESIDENTIAL LAND (ID22/1148)

The Council had before it the report dated 7 June 2022 from the Manager Property and Land Development regarding Response to Notice of Motion - Release of Residential Land.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

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 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 M Wright and seconded by Councillor V Etheridge

MOTION

- 1. That Council accelerates the release of residential land.
- That Council investigate the creation of a Special Purpose Vehicle for the delivery of Council's land developments, with a subsequent report to be presented to Council in September 2022.

CARRIED

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

Against: Nil

Director Strategy, Partnerships and Engagement Ms N Comber declared a 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 Ms Comber is looking at purchasing a residential block at Keswick Estate.

CCL22/163 NRL CONTRACT RENEWAL (ID22/1152)

The Council had before it the report dated 8 June 2022 from the Manager Regional Events regarding NRL Contract Renewal.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

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 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 R Ivey and seconded by Councillor V Etheridge

MOTION

- 1. That it be noted that Council is required to fund a shortfall of \$67,000 for the 2022 event.
- 2. That Council consider the delivery of an NRL event in a multi-year agreement with an NRL Club.
- 3. That any sponsorship funds generated by Dubbo Regional Council are retained by Dubbo Regional Council.
- 4. That negotiations with NRL clubs seeks better community access to players.
- 5. That the Mayor and Chief Executive Officer commence negotiations with NRL clubs and provide a final report to Council on the outcome of negotiations.

CARRIED

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

Against: Nil

CCL22/164 OPPORTUNITY FOR INDUSTRY GROWTH - A COMMERCIAL AGREEMENT FOR DISCUSSION ON 139 DARLING ST (FORMER CARPET COURT BUILDING) (ID22/1150)

The Council had before it the report dated 7 June 2022 from the Economic Development Team Leader regarding Opportunity for Industry Growth - a Commercial Agreement for Discussion on 139 Darling St (Former Carpet Court Building).

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

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 Gough and seconded by Councillor S Chowdhury

- 1. That Council assist in facilitating development of an emerging industry sector to help leverage other circular economy and REZ business developments in the LGA through a six month lease at \$100, excluding GST, per week of the vacant building at 139 Darling Street, with all outgoings to be the responsibility of the tenant.
- 2. That there is a genuine intention that this business remains in the Dubbo Local Government area.

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For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, and M Wright. Against: Nil	D Mahon
The meeting closed at 8.13 pm.	
CHAIRPERSON	