



REPORT ORDINARY COUNCIL MEETING 24 NOVEMBER 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (M Howlett), the Manager Corporate Governance, the Governance Team Leader, the Governance Officer, the Director Strategy, Partnerships and Engagement, the Corporate Strategy and Performance Coordinator, the Director Development and Environment, the Manager Growth Planning, the Senior Planner, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Director Community, Culture and Places and the Community Services Manager.

Councillor M Dickerson 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 read by Councillor S Chowdhury. The welcome to country was given by Councillor L Burns.

CCL22/274 LEAVE OF ABSENCE (ID22/2373)

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

Moved by Councillor S Chowdhury and seconded by Councillor D Mahon

MOTION

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

CARRIED

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

Against: Nil

CCL22/275 CONFLICT OF INTEREST (ID22/2374)

The following conflicts of interest were declared:

- Director Community, Culture and Places – non-pecuniary, less than significant interest in CCC22/64
- Councillor M Wright – non-pecuniary, less than significant interest in CCL22/288
- Chief Executive Office Murray Wood - pecuniary, significant interest in CCL22/295
- Councillor M Wright – pecuniary, significant interest in CCL22/295
- Councillor J Black – non-pecuniary, less than significant interest in CW22/4
- Councillor S Chowdhury – non-pecuniary, less than significant interest in CW22/4
- Councillor D Mahon – non-pecuniary, less than significant interest in CW22/4

CCL22/276 PUBLIC FORUM (ID22/2375)

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

- Tim Wilkinson – regarding item CCL22/294
- Therese Delany – regarding flooding at 9 Purvis Lane Dubbo
- Ms Barbara Sutherland – regarding North West Precinct urban release currently on public exhibition

CCL22/277 CONFIRMATION OF MINUTES (ID22/2376)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 27 October 2022.

Moved by Councillor S Chowdhury and seconded by Councillor R Ivey

MOTION

That the minutes of the proceedings of Dubbo Regional Council at the Ordinary meeting held on 27 October 2022 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21 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, L Burns, S Chowdhury, M Dickerson, V Etheridge, R Ivey, D Mahon and M Wright.

Against: Nil

INFORMATION ONLY MATTERS:

CCL22/278 MAYORAL APPOINTMENTS AND MEETINGS (ID22/2355)

The Council had before it the report dated 9 November 2022 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the information contained in the report of the Chief Executive Officer dated 9 November 2022, be noted.

CARRIED

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

Against: Nil

MATTERS CONSIDERED BY COMMITTEES:

CCL22/279 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 10 NOVEMBER 2022 (ID22/2377)

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 10 November 2022.

Moved by Councillor J Black and seconded by Councillor D Mahon

MOTION

That the report of the Infrastructure, Planning and Environment Committee meeting held on 10 November 2022, be adopted.

CARRIED

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

Against: Nil

CCL22/280 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 10 NOVEMBER 2022 (ID22/2378)

The Council had before it the report of the Culture and Community Committee meeting held 10 November 2022.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That the report of the Culture and Community Committee meeting held on 10 November 2022 be adopted, save and except Clause CCC22/64. with such Clause being dealt with separately in confidential council.

CARRIED

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

Against: Nil

CCC22/64 LICENCE AGREEMENT FOR 74 WINGEWARRA STREET - THE GREENS (ID22/2262)

The Council had before it the report dated 28 October 2022 from the Director Community, Culture and Places regarding Licence Agreement for 74 Wingewarra Street - The Greens.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That this item be deferred to the end of the meeting and dealt with during Confidential Council.

CARRIED

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

Against: Nil

CCL22/281 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 10 NOVEMBER 2022 (ID22/2379)

The Council had before it the report of the Corporate Services Committee meeting held 10 November 2022.

Moved by Councillor D Mahon and seconded by Councillor S Chowdhury

MOTION

That the report of the Corporate Services Committee meeting held on 10 November 2022, be adopted.

CARRIED

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

Against: Nil

**CCL22/282 REPORT OF THE VILLAGES COMMITTEE - MEETING 9 NOVEMBER 2022
(ID22/2395)**

The Council had before it the report of the Villages Committee meeting held 9 November 2022.

Moved by Councillor R Ivey and seconded by Councillor J Black

MOTION

That the report of the Villages Committee meeting held on 9 November 2022, be noted.

CARRIED

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

Against: Nil

**CCL22/283 REPORT OF THE RECONCILIATION ACTION PLAN WORKING GROUP - MEETING
7 NOVEMBER 2022 (ID22/2396)**

The Council had before it the report of the Reconciliation Action Plan Working Group meeting held 7 November 2022.

Moved by Councillor L Burns and seconded by Councillor S Chowdhury

MOTION

That the report of the Reconciliation Action Plan Working Group meeting held on 7 November 2022, be noted.

CARRIED

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

Against: Nil

**CCL22/284 REPORT OF THE PUBLIC SPACES TREE COMMITTEE - MEETING 26 OCTOBER
2022 (ID22/2397)**

The Council had before it the report of the Public Spaces Tree Committee meeting held 26 October 2022.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

That the report of the Public Spaces Tree Committee meeting held on 26 October 2022, be noted.

CARRIED

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

Against: Nil

CCL22/285 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 15 NOVEMBER 2022 (ID22/2416)

The Council had before it the report of the Social Justice Advisory Committee meeting held 15 November 2022.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the report of the Social Justice Advisory Committee meeting held on 15 November 2022 be noted.

CARRIED

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

Against: Nil

CCL22/286 REPORT OF THE FINANCIAL PERFORMANCE COMMITTEE - MEETING 15 NOVEMBER 2022 (ID22/2417)

The Council had before it the report of the Financial Performance Committee meeting held 15 November 2022.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the report of the Financial Performance Committee meeting held on 15 November 2022, be noted.

CARRIED

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

Against: Nil

REPORTS FROM STAFF:

CCL22/287 SEPTEMBER 2022 QUARTERLY BUDGET REVIEW STATEMENT (ID22/2371)

The Council had before it the report dated 11 November 2022 from the Chief Executive Officer regarding September 2022 Quarterly Budget Review Statement.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

1. That the Quarterly Budget Review Statements as at 30 September 2022, as attached to the report of the Chief Executive Officer dated 11 November 2022, be adopted and such sums voted for such purpose.
2. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position having regard to the changes herewith to the original budget, be noted.

CARRIED

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

Against: Nil

CCL22/288 RESPONSE TO RESOLUTION: ENSURING INTEGRITY OF COUNCIL'S LANDUSE CONSENT IN GRANT APPLICATIONS (ID22/2267)

The Council had before it the report dated 31 October 2022 from the Chief Executive Officer regarding Response to Resolution: Ensuring Integrity of Council's Landuse Consent in Grant Applications.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Chief Executive Officer dated 31 October 2022, be noted.

CARRIED

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

Against: Nil

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 he resides in and owns property in Regand Park Estate.

CCL22/289 UPDATE - ADVERTISING BANNERS ON THE LH FORD BRIDGE (ID22/2179)

The Council had before it the report dated 20 October 2022 from the Chief Executive Officer regarding Update - Advertising Banners on the LH Ford Bridge.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That the information contained within the report of the Chief Executive Officer dated 20 October 2022, be noted.

CARRIED

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

Against: Nil

CCL22/290 REALLOCATION OF FUNDS - HEAVY PATCHING TO REGIONAL ROADS MAINTENANCE (ID22/2367)

The Council had before it the report dated 10 November 2022 from the Manager Infrastructure Delivery regarding Reallocation of Funds - Heavy Patching to Regional Roads Maintenance.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

- 1. That Council approve the reallocation of \$1M from the Heavy Patching program to the Regional Roads maintenance budget.**
- 2. That the necessary adjustment be made at the December Quarterly Budget Review Statements.**

CARRIED

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

Against: Nil

CCL22/291 REGISTRATION OF EASEMENTS FOR NON-POTABLE WATER SUPPLY, WELLINGTON (ID22/2266)

The Council had before it the report dated 31 October 2022 from the Manager Major Projects regarding Registration of Easements for Non-potable Water Supply, Wellington.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

That all necessary documentation in relation to the acquisition and registration of water supply easements on Lot 2 DP 1136578, Lot 272 DP 560497 and Lot 2 DP 806578 be executed under the Common Seal of the Council.

CARRIED

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

Against: Nil

CCL22/292 DUBBO TRANSPORTATION STRATEGY 2020 - PROGRESS REPORT (ID22/2010)

The Council had before it the report dated 10 November 2022 from the Manager Growth Planning regarding Dubbo Transportation Strategy 2020 - Progress Report.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

At this juncture a 5 min adjournment was called due to livestream technical difficulties, the time being 6.20 pm.

The meeting resumed at 6.25 pm.

MOTION

- 1. That the information contained within the report of the Manager Growth Planning dated 10 November 2022, be noted.**
- 2. That a further report be provided to Council on a 12-monthly basis detailing the achievement towards implementing the Dubbo Transportation Strategy 2020.**

CARRIED

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

Against: Nil

CCL22/293 DUBBO REGIONAL HOUSING ROADMAP - PROGRESS REPORT (ID22/1982)

The Council had before it the report dated 15 November 2022 from the Manager Growth Planning regarding Dubbo Regional Housing Roadmap - Progress Report.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

1. That progress in respect of the Dubbo Regional Housing Roadmap, be noted.
2. That a further progress report be provided to Council in July 2023 outlining progress of the actions included in the Housing Roadmap.

CARRIED

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

Against: Nil

CCL22/294 D22-360 HARDWARE AND BUILDING SUPPLIES (ALTERATIONS AND ADDITIONS) AND BOUNDARY ADJUSTMENT 112 SHERATON ROAD DUBBO (ID22/2260)

The Council had before it the report dated 3 November 2022 from the Senior Planner regarding D22-360 Hardware and Building Supplies (Alterations and Additions) and Boundary Adjustment 112 Sheraton Road Dubbo.

Moved by Councillor M Wright and seconded by Councillor R Ivey

MOTION

That Development Application D22-360 Hardware and Building Supplies (Alterations and Additions) and Boundary Adjustment 112 Sheraton Road Dubbo, be approved subject to the conditions of consent set out in Appendix 2.

CARRIED

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

Against: Nil

The Director Strategy Partnerships and Engagement assumed the position of Acting Chief Executive Officer during consideration of the following item due to a declaration of interest from the Chief Executive Officer as listed below.

CCL22/295 D22-217 MULTI DWELLING HOUSING (73 UNITS) AND COMMUNITY TITLE SUBDIVISION - KESWICK PARKWAY DUBBO (ID22/2261)

The Council had before it the report dated 2 November 2022 from the Senior Planner regarding D22-217 Multi Dwelling Housing (73 units) and Community Title Subdivision - Keswick Parkway Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

1. **That Development Application D22-217 for multi dwelling housing (73 Units) and community title subdivision at Lot 307 DP 1266543, Keswick Parkway be approved subject to the conditions of consent set out in Appendix 2.**
2. **That those people making submissions be advised of Council's determination in this matter.**

CARRIED

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

Against: Nil

Councillor M Wright 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 Councillor M Wright that he recently purchased a block of land in Keswick Estate at public auction and as such any substantial residential development nearby may have an impact on the value of my property.

Chief Executive Officer M Wood 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 M Wood as he has a house on Durum Circuit and Durum Circuit is mention in this report.

CCL22/296 D22-416 OFFICE PREMISES (14 TENANCIES), SIGNAGE AND SUBDIVISION AT 28 BLUERIDGE DRIVE, DUBBO (ID22/2357)

The Council had before it the report dated 9 November 2022 from the Senior Planner regarding D22-416 Office Premises (14 Tenancies), Signage and Subdivision at 28 Blueridge Drive, Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That Development Application D22-416 for Office Premises (14 Tenancies), Signage and Subdivision at 28 Blueridge Drive, Dubbo, be approved, subject to the conditions of consent set out in Appendix 2.

CARRIED

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

Against: Nil

CCL22/297 COMMUNITY SERVICES FUND 2022/2023 - COMMUNITY BENEFIT FUNDING IN ACCORDANCE WITH SECTION 356 LOCAL GOVERNMENT ACT 1993 (ID22/2265)

The Council had before it the report dated 30 October 2022 from the Manager Community Services regarding Community Services Fund 2022/2023 - Community Benefit Funding in Accordance with Section 356 Local Government Act 1993.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

1. That the applications detailed in Table 2, reviewed and considered by Dubbo Regional Council, be noted.
2. That Council allocate \$60,004.12 to the community based organisations the following funds in accordance with Section 356 of The Local Government Act 1993 and notification to be sent to each successful applicant:

• Dubbo Environment Group Inc - Dubbo Indian Myna Control Program	\$5,000.00
• Rotary Club of Dubbo - Santa Paws	\$2,000.00
• Wellington Community Progress and Action Group – Macquarie River Platypus Survey	\$5,000.00
• Red Cross, Wellington Branch - Equipment for Catering	\$499.99
• Orana Early Childhood Intervention - Sibling Group	\$3,840.00
• CanAssist Dubbo - Cancer Patient Financial Support	\$15,000.00
• Lifeline Central West Inc - 13 11 14 Crisis Support Service	\$15,000.00
• Dubbo District Concert Band - Music Scores for All	\$1,983.13
• Wellington Men's Shed - Sit Down Wood Lathe	\$6,181.00
• Dubbo Filmmakers Inc - Building Dubbo Film Capabilities	\$5,500.00
3. That all unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities and any advice to assist future applications for council financial assistance.

CARRIED

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

Against: Nil

CCL22/298 FINANCIAL ASSISTANCE 2022/2023 ROUND ONE (ID22/2264)

The Council had before it the report dated 30 October 2022 from the Manager Community Services regarding Financial Assistance 2022/2023 Round One.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

1. That the applications detailed in Table 2, reviewed and considered by Dubbo Regional Council, be noted.
2. That the below grant recommendations be approved, in line with the eligible criteria and notification to be sent to each successful applicant:
 - Stuart Town Action Group Inc - Restoration to front of Building \$2,000.00
 - Wellington Community Progress and Action Group
Clean Up Australia Day – Contingent on approval and access \$4,000.00
 - Orana Physical Culture Incorporated - Performance Wear Purchase \$1,600.00
 - Cerebral Palsy Alliance - Children with Disability in Dubbo \$2,182.00
 - Binjang Community Radio Inc - Community Radio Broadcasting \$4,960.00
3. That all unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities and any advice to assist future applications for council financial assistance.

CARRIED

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

Against: Nil

CCL22/299 PROPOSED ROAD CLOSURE - PART MERRILEA ROAD (WEST) - MOFFATT ESTATE (ID22/1886)

The Council had before it the report dated 5 September 2022 from the Property Development Officer regarding Proposed Road Closure - Part Merrilea Road (West) - Moffatt Estate.

Moved by Councillor J Black and seconded by Councillor D Mahon

MOTION

1. That Council notify the public of the proposed road closure of that part of Merrilea Road as defined in this report, in accordance with Part 4 of the *Roads Act 1993*.
2. That the results of the public notification process are reported to Council for a decision regarding the proposed road closure.

CARRIED

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

Against: Nil

CCL22/300 REVIEW OF THE RATE PEG METHODOLOGY - DUBBO REGIONAL COUNCIL'S SUBMISSION (ID22/2380)

The Council had before it the report dated 14 November 2022 from the Chief Financial Officer regarding Review of the rate peg methodology - Dubbo Regional Council's submission.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That the submission provided to IPART on "Review of the rate peg methodology", be noted.

CARRIED

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

Against: Nil

CCL22/301 REPORT ON THE STATUS OF NOTICE OF MOTION 2022 (ID22/2398)

The Council had before it the report dated 16 November 2022 from the Manager Corporate Governance regarding Report on the Status of Notice of Motion 2022.

Moved by Councillor S Chowdhury and seconded by Councillor R Ivey

MOTION

That the information contained within the report of the Manager Corporate Governance dated 16 November 2022, be noted.

Moved by Councillor V Etheridge and seconded by Councillor R Ivey

AMENDMENT

- 1. That the information contained within the report of the Manager Corporate Governance dated 16 November 2022, be noted.**
- 2. That a report on the status of Notices of Motion be provided on a quarterly basis.**
- 3. That a register of completed Notices of Motion for this term of Council be included as a separate appendix in every quarterly report.**

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.

CARRIED

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

Against: Nil

**CCL22/302 2021/2022 ANNUAL REPORT (INCLUDING STATUTORY REPORTING)
(ID22/2320)**

The Council had before it the report dated 2 November 2022 from the Director Strategy, Partnerships and Engagement regarding 2021/2022 Annual Report (including Statutory Reporting).

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

1. That the 2021/2022 Annual Report, as provided under separate, be endorsed.
2. That the 2021/2022 Annual Report be forwarded to the Office of Local Government.
3. That the 2021/2022 Annual Report be published on Council's website.

CARRIED

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

Against: Nil

CCL22/303 QUESTIONS ON NOTICE - COUNCILLOR SHIBLI CHOWDHURY (ID22/2383)

The Council had before it the report dated 14 November 2022 regarding Questions on Notice - Councillor Shibli Chowdhury.

Moved by Councillor S Chowdhury and seconded by Councillor J Black

MOTION

That the information contained within the report dated 14 November 2022, be noted.

CARRIED

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

Against: Nil

CCL22/304 COMMENTS AND MATTERS OF URGENCY (ID22/2381)

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:

- CCC22/64 – Licence Agreement for 74 Wingewarra Street – The Greens
(Section 10A(2)(d)(i)) - information that would, if disclosed, prejudice the commercial position of the person who supplied it.

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

At this juncture it was moved by Councillor J Black and seconded by Councillor M Wright that the Council resolves into Closed Session, the time being 7.13pm.

COMMITTEE OF THE WHOLE COUNCIL

At this juncture, it was moved by Councillor L Burns and seconded by Councillor S Chowdhury that the Council resolve into a Committee of the Whole Council, to deal with the confidential matters the time being 7.30 pm.

The Open Session resumed at 8.04pm.

The Manager Corporate Governance read out the following resolution made in the closed session of Council

CCC22/64 LICENCE AGREEMENT FOR 74 WINGEWARRA STREET - THE GREENS (ID22/2262)

The Council had before it the report dated 28 October 2022 from the Director Community, Culture and Places regarding Licence Agreement for 74 Wingewarra Street - The Greens.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

- 1. That Council seek an Expression of Interest for Licence Agreement for 74 Wingewarra Street "The Greens" for a term of one year with an option of an additional year.**
- 2. That the expression of interest be publically advertised and opened until close of business 7 December 2022.**

CARRIED

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

Against: Nil

The Director Community, Culture and Places 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 the Director Community, People and Places has two sons who have participate in the NSW Rugby Union programs in 2022.

Councillor M Wright declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the meeting during consideration of this matter. The reason for such interest is that Councillor Wright's son participated in the NSW Rugby Union programs in 2022.

CCL22/306 COMMITTEE OF THE WHOLE (ID22/2450)

The Manager Corporate Governance read to the meeting the Report of Committee of the Whole held on 24 November 2022.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the report of the meeting of the Committee of the Whole held on 24 November 2022, save and except CW22/4 which will be dealt with separately, be adopted.

CARRIED

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

Against: Nil

CW22/4 ACQUISITION OF LAND FOR BLUERIDGE LINK ROAD (ID22/2436)

The Council had before it the report dated 18 November 2022 from the Director Infrastructure regarding Acquisition of Land for Blueridge Link Road.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

MOTION

- 1. That Council adopt the alignment of the Blueridge Link Road as described in the body of this report.**
- 2. That Council delegate to the Chief Executive Officer the authority to negotiate and enter into contracts for the acquisition of land for the proposed road corridor, from Sheraton Road to the Mitchell Highway, utilising the rates contained in the body of this report.**
- 3. That the information contained within this report remain confidential to the Council.**

CARRIED

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

Against: Nil

Councillor J Black 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 J Black is employed by a school on Sheraton Road and this matter relates to possible future traffic movements on Sheraton Road, and there is virtually zero chance I would use that section of road when travelling to and from work.

Councillor S Chowdhury 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 S Chowdhury employed in Blue Ridge Business park.

Councillor D Mahon declared a non-pecuniary, less than significant interest in the matter now before the Council and remained the room during the Council's consideration of this matter. The reason for such interest is that Councillor D Mahon owns property and operates business in Blue Ridge business park.

The meeting closed at 8.08 pm.

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CHAIRPERSON