

# REPORT ORDINARY COUNCIL MEETING 27 MAY 2025

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Officers, the Director Strategy, Partnerships and Engagement (Acting), the IT Infrastructure Specialist, IT Support Officer Wellington, the Communications Services Team Leader, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places and the Manager Recreation and Open Space.

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 by Councillor L Butler. The Acknowledgement of Country was also read by Councillor J Cowley.

**CCL25/106 LEAVE OF ABSENCE (ID25/455)**

There was a request for leave of absence from Councillor K Richardson.

Moved by Councillor P Toynton and seconded by Councillor S Chowdhury

**MOTION**

**That such request for Leave of Absence be accepted and Councillor K Richardson be granted leave of absence from this meeting.**

**CARRIED**

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

**Against:** Nil

**CCL25/107 CONFLICTS OF INTEREST (ID25/456)**

There were no conflicts of interest declared.

**CCL25/108 PUBLIC FORUM (ID25/915)**

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

Claire Booth:	CCL25/120 – Heritage Provisions on Bridges
Cameron Tomkins:	CCL25/120 – Heritage Provisions on Bridges
	CCL25/135 – Scabbing Flat Bridge
Tina Reynolds:	CCL25/118 – Renewable Energy Projects
Peter Dwyer:	CCL25/118 – Renewable Energy Projects
Peter Reardon:	CCL25/118 – Renewable Energy Projects
Jacob Perry:	CCL25/135 – Scabbing Flat Bridge
Chris Reynolds:	CCL25/118 – Renewable Energy Projects

**CCL25/109 PRESENTATION BY NSW HEALTH (ID25/974)**

Council received a presentation from NSW Health.

**CCL25/110 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING HELD 22 APRIL 2025 (ID25/923)**

The Council had before it the report of the Dubbo Regional Council Ordinary Council meeting held on 22 April 2025.

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

**MOTION**

**That the minutes of the Dubbo Regional Council Ordinary Council meeting held on 22 April 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, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Nil

**INFORMATION ONLY MATTERS:**

**CCL25/111 MAYORAL APPOINTMENTS AND MEETINGS (ID25/854)**

The Council had before it the report dated 1 May 2025 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

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

**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, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Nil

**CCL25/112 MAYORAL EXPENSES - APRIL 2025 (ID25/855)**

The Council had before it the report dated 1 May 2025 from the Chief Executive Officer regarding Mayoral Expenses - April 2025.

Moved by Councillor J Black and seconded by Councillor P Toynton.

**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, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Nil

**MATTERS CONSIDERED BY COMMITTEES:**

**CCL25/113 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 13 MAY 2025 (ID25/916)**

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 13 May 2025.

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 13 May 2025, be adopted.**

**CARRIED**

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

**Against:** Nil

**CCL25/114     REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 13 MAY 2025 (ID25/917)**

The Council had before it the report of the Culture and Community Committee meeting held 13 May 2025.

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

**MOTION**

**That the report of the Culture and Community Committee meeting held on 13 May 2025, be adopted.**

**CARRIED**

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

**Against:** Nil

**CCL25/115     REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 13 MAY 2025 (ID25/918)**

The Council had before it the report of the Corporate Services Committee meeting held 13 May 2025.

Moved by Councillor A Ryan and seconded by Councillor J Cowley.

**MOTION**

**That the report of the Corporate Services Committee meeting held on 13 May 2025, be adopted.**

**CARRIED**

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

**Against:** Councillor L Butler.

**NOTICES OF MOTION:**

**CCL25/116     PARTICIPATION IN THE 2025 VICTOR CHANG SCHOOL SCIENCE AWARDS PROGRAM (ID25/883)**

Council had before it a Notice of Motion dated 6 May 2025 from Councillor M Dickerson regarding the Participation in the 2025 Victor Chang School Science Awards Program.

Moved by Councillor M Dickerson and seconded by Councillor S Chowdhury.

## MOTION

That Dubbo Regional Council:

1. Participates in the 2025 Victor Chang School Science Awards Program to recognise and celebrate high-achieving Year 11 STEM students within the DRC LGA.
2. Actively engages with schools in the DRC LGA in partnership with the Victor Chang Cardiac Research Institute, to encourage them to participate, highlighting the benefits to previous local award recipients.
3. Hosts an award ceremony, ideally during National Science Week in August 2025, at a Council venue to present the Victor Chang School Science Awards to nominated students, inviting recipients, their families, teachers, and school representatives.
4. Provides light refreshments at the award ceremony and extends an invitation to a representative from the Victor Chang Cardiac Research Institute to deliver a presentation to the award recipients.
5. Allocates funding for the hosting of the ceremony, including venue hire (if applicable), light refreshments, and incidental costs, to be sourced from within the existing operational budgets that relate to community support and partnerships.
6. Receives a report following the conclusion of the 2025 ceremony evaluating Council's participation and providing a recommendation regarding future involvement.

**CARRIED**

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

**Against:** Nil

Moved by Councillor P Toynton and seconded by Councillor A Ryan.

## AMENDMENT

That Dubbo Regional Council:

1. Participates in the 2025 Victor Chang School Science Awards Program to recognise and celebrate high-achieving Year 11 STEM students within the DRC LGA.
2. Actively engages with schools in the DRC LGA in partnership with the Victor Chang Cardiac Research Institute, to encourage them to participate, highlighting the benefits to previous local award recipients.
3. Hosts an award ceremony, ideally during National Science Week in August 2025, at a Council venue to present the Victor Chang School Science Awards to nominated students, inviting recipients, their families, teachers, and school representatives.
4. Provides light refreshments at the award ceremony and extends an invitation to a representative from the Victor Chang Cardiac Research Institute to deliver a presentation to the award recipients.
5. That the proposed funding be considered as part of the 2025-2026 Draft Budget.
6. Receives a report following the conclusion of the 2025 ceremony evaluating Council's participation and providing a recommendation regarding future involvement.

AMENDMENT

The amendment on being put to the meeting was lost.

LOST

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

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

**CCL25/117 WASTE TO ENERGY FACILITIES (ID25/944)**

Council had before it a Notice of Motion dated 15 May 2025 from Councillor P Toynton regarding the Waste to Energy Facilities.

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

**MOTION**

1. That it is acknowledged that waste to energy projects are likely to be classified as State Significant Development, which requires detailed consideration of environmental impacts as a component of the assessment process undertaken by the State Government Department of Planning, Housing and Infrastructure.
2. That the Chief Executive Officer write to the Minister for Planning and Public Spaces, Mr Paul Scully to request that Dubbo Regional Council be formally notified of any waste to energy projects in nearby Local Government Areas that are classified as State Significant Development.
3. That we ask the minister to consider that contact must be made with neighbouring LGA's to notify of planned state significant infrastructure projects that are likely to have an effect on these LGA's such as noise from turbines, or smells and emissions from Waste to energy projects.

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, A Ryan, P Toynton and P Wells.

**Against:** Councillor M Dickerson, R Ivey, M Wright.

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

AMENDMENT

1. That it is acknowledged that waste to energy projects are likely to be classified as State Significant Development, which requires detailed consideration of environmental impacts as a component of the assessment process undertaken by the State Government Department of Planning, Housing and Infrastructure.

2. That the Chief Executive Officer write to the Minister for Planning and Public Spaces, Mr Paul Scully to request that Dubbo Regional Council be formally notified of any waste to energy projects in nearby Local Government Areas that are classified as State Significant Development.

The amendment on being put to the meeting was lost.

LOST

**For:** Councillors S Chowdhury, J Cowley, M Dickerson, R Ivey and M Wright.

**Against:** Councillors J Black, L Butler, A Ryan, P Toynton and P Wells.

*At this juncture the chair used a casting vote.*

#### **CCL25/118 RENEWABLE ENERGY PROJECTS (ID25/949)**

Council had before it a Notice of Motion dated 16 May 2025 from Councillor L Butler regarding the Renewable Energy Projects.

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

#### **MOTION**

**That the CEO provide a report to Council including information outlining the role of Council in the State Significant Development process for large scale renewable projects in our Local Government Area (LGA) including:**

- **The points at which council can make input into the process.**
- **How Council can provide conditions on a development, including types of conditions that can be reasonably sought for inclusion on a State Significant Development.**

**CARRIED**

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

**Against:** Councillor M Dickerson.

*At this juncture Councillor A Ryan left the room, the time being 7:12pm, and returned to the room at 7:14pm.*

#### **CCL25/119 REVIEW OF COMMUNITY HALLS (ID25/967)**

Council had before it a Notice of Motion dated 19 May 2025 from Councillor P Toynton regarding the Review of Community Halls.

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

#### **MOTION**

1. **That the CEO provide a report to Council outlining the status of community buildings, the costs to maintain them and other elements important to understand regarding their continued sustainability and needs of the community.**

2. That the report also outlines how council can make the best use of the facilities for our community and the community groups who use these facilities.
3. That the report outlines the different ways Council can offset the costs for users through external funding such as Voluntary Planning Agreements.

**CARRIED**

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

**Against:** Councillor M Dickerson and R Ivey.

#### **CCL25/120 HERITAGE PROVISIONS ON BRIDGES (ID25/968)**

Council had before it a Notice of Motion dated 19 May 2025 from Councillor P Toynton regarding the Heritage Provisions on Bridges.

Moved by Councillor P Toynton and seconded by Councillor A Ryan.

#### **MOTION**

**That the CEO provide a report to the July Ordinary Council:**

1. Detailing and heritage provisions, and their variations or removal on:
  - Scabbing Flat Bridge, Geurie
  - Rawsonville Bridge, Rawsonville
  - Waroo Bridge, Waroo
2. How many heritage provisions impact the possible replacement of Scabbing Flat Bridge with a concrete bridge?
3. Which agency/who is responsible for the ongoing maintenance costs of Scabbing Flat bridge?
4. Any insights into a possible timeline for replacement of the timber bridges with a concrete Scabbing Flat bridge.

**CARRIED**

**For:** Councillors J Black, L Butler, S Chowdhury, J Cowley, A Ryan, P Toynton, and P Wells.

**Against:** Councillor M Dickerson, R Ivey and M Wright.

#### **CCL25/121 FEES AND CHARGES - TIPS AND TRANSFER STATIONS (ID25/969)**

Council had before it a Notice of Motion dated 19 May 2025 from Councillor P Toynton regarding the Fees and Charges - Tips and Transfer Stations.

Moved by Councillor P Toynton and seconded by Councillor S Chowdhury

#### **MOTION**

**That the item be deferred to a later meeting.**

**CARRIED**



*At this juncture Councillor S Chowdhury left the room, the time being 7:56pm, and returned to the room at 7:58pm*

**CCL25/122 STATISTICAL DATA COLLECTION BY SURVEYS (ID25/970)**

Council had before it a Notice of Motion dated 19 May 2025 from Councillor P Toynton regarding the Statistical Data Collection by Surveys.

Moved by Councillor P Toynton and seconded by L Butler

**MOTION**

1. That the CEO prepare a report for the August ordinary meeting of Council, outlining councils requirements/obligations to obtain community satisfaction surveys.
2. That the CEO explore more cost-effective methods of satisfying this requirement.

**CARRIED**

**For:** Councillors J Black, L Butler, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Councillor M Dickerson, S Chowdhury, J Cowley and R Ivey.

**REPORTS FROM STAFF:**

**CCL25/123 HOUSING FOR OUR FUTURE - ENGAGEMENT INSIGHTS REPORT AND NEXT STEPS (ID25/693)**

The Council had before it the report dated 2 May 2025 from the Manager Growth Planning regarding Housing For Our Future - Engagement Insights Report and Next Steps.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

**MOTION**

1. That the information contained within the report of the Manager Growth Planning dated 2 May 2025, be noted.
2. That the Engagement Insights Report (attached in Appendix 1) be noted.
3. That the submissions received during the community consultation period (attached in Appendix 2) be noted.

**CARRIED**

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

**Against:** Nil

*Councillor P Wells was out of the room did not vote.*

*At this juncture Councillor P Wells left the room, the time being 8:08pm and returned to the room at 8:10pm.*

**CCL25/124 FLUORIDATION OF DUBBO WATER SUPPLY (ID25/340)**

The Council had before it the report dated 9 April 2025 from the Director Infrastructure regarding Fluoridation of Dubbo Water Supply.

Moved by Councillor L Butler and seconded by P Toynton.

**MOTION**

**That the information in the report be noted.**

**CARRIED**

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

**Against:** Councillor L Butler.

Moved by Councillor M Dickerson and seconded by Councillor S Chowdhury.

**AMENDMENT**

1. That the information in the report be noted.
2. Council reaffirms its policy of fluoridating the water supply in both Dubbo and Wellington, noting that this will continue following the completion of current repair and upgrade works.

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 Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Councillors L Butler and P Toynton.

**CCL25/125 RESULTS OF PUBLIC EXHIBITION ON THE DRAFT 2023-2027 COMMUNITY ENGAGEMENT STRATEGY (INCLUDING COMMUNITY PARTICIPATION PLAN) (ID25/856)**

The Council had before it the report dated 1 May 2025 from the Engagement and Customer Insights Coordinator regarding Results of Public Exhibition on the Draft 2023-2027 Community Engagement Strategy (including Community Participation Plan).

Moved by Councillor P Wells and seconded by Councillor M Wright

**MOTION**

**That the revised 2023-2027 Community Engagement Strategy (including Participation Plan), attached at Appendix 1, be adopted.**

**CARRIED**

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

**Against:** Nil

**CCL25/126 DRAFT COUNCIL POLICY - ASSET MANAGEMENT POLICY (ID25/929)**

The Council had before it the report dated 13 May 2025 from the Director Organisational Performance regarding Draft Council Policy - Asset Management Policy.

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

**MOTION**

- 1. That the draft Council Policy, Asset Management Policy, as attached at Appendix 1, be endorsed for the purpose of public exhibition for a period of 28 days.**
- 2. That a further report be submitted to Council detailing results of public exhibition, for adoption of the final policy.**

**CARRIED**

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

**Against:** Nil

**CCL25/127 MARCH 2025 QUARTERLY BUDGET REVIEW STATEMENT (ID25/938)**

The Council had before it the report dated 15 May 2025 from the Chief Financial Officer regarding March 2025 Quarterly Budget Review Statement.

Moved by Councillor M Wright and seconded by Councillor P Toynton.

**MOTION**

- 1. That the Quarterly Budget Review Statements as at 31 March 2025, as attached to the report of the Director Organisational Performance dated 15 May 2025, 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 Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, A Ryan, P Toynton, P Wells and M Wright.

**Against:** Nil

**CCL25/128 DISASTER INSURANCE/WELLINGTON WATER TREATMENT PLANT RENEWAL (ID25/882)**

The Council had before it the Question on Notice dated 6 May 2025 from Councillor M Wright.

**CCL25/129 DUBBO AND WELLINGTON WATER AND SEWERAGE TREATMENT PLANTS (ID25/890)**

The Council had before it the Question on Notice dated 7 May 2025 from Councillor S Chowdhury.

*At this juncture Councillor M Wright left the room, the time being 8:36pm and returned to the room at 8:37pm.*

**CCL25/130 ATTRACTING EVENTS TO THE LOCAL GOVERNMENT AREA (ID25/962)**

The Council had before it the Question on Notice dated 16 May 2025 from Councillor S Chowdhury.

**CCL25/131 SCABBING FLAT BRIDGE (ID25/965)**

The Council had before it the Question on Notice dated 19 May 2025 from Councillor P Toynton.

**CCL25/132 VICTORIA PARK DUCK POND (ID25/966)**

The Council had before it the Question on Notice dated 19 May 2025 from Councillor P Toynton.

**CCL25/133 COMMENTS AND MATTERS OF URGENCY (ID25/920)**

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:

*CCL25/134 - John Gilbert Water Treatment Plant, Dubbo - Replacement of Clear Water Tank No. 2 High Lift Pumps - Award of Tender* - 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)).

*CCL25/135 - Expression Of Interest - Victoria Park Amenity Block, Design And Construct* - 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)).

*CCL25/136 - Tender - Wellington Pioneer Park Amenities Rebuild* - 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)).

*CCL25/137 - Tender - Elston Park Water Play Renewal* - 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)).

*CCL25/138 - Outcome of expression of interest process - 74 Wingewarra Street, Dubbo* - 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)).

*CCL25/139 - People Culture and Safety Quarterly Metrics Report* - the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

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

At this juncture it was moved by Councillor A Ryan and seconded by Councillor P Toynton that the Council resolves into closed session, the time being 9:09pm.

The open session resumed at 9:31pm.

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

**CCL25/134    JOHN GILBERT WATER TREATMENT PLANT, DUBBO - REPLACEMENT OF CLEAR WATER TANK NO. 2 HIGH LIFT PUMPS - AWARD OF TENDER (ID25/357)**

The Council had before it the report dated 18 March 2025 from the Manager Strategy Water Supply and Sewerage regarding John Gilbert Water Treatment Plant, Dubbo - Replacement of Clear Water Tank No. 2 High Lift Pumps - Award of Tender.

Moved by Councillor A Ryan and seconded by Councillor P Toynton.

## **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)).

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

## **MOTION**

1. That the tenders received for John Gilbert Water Treatment Plant (JGWTP) – Replacement of CWT02 Pumps listed in the report be noted.
2. That Council engage Murray Engineering Pty Ltd for the JGWTP – Replacement of CWT02 Pumps for \$1,267,467 (incl GST).
3. That Council delegate the Chief Executive Officer to approve extension options for this tender if required.
4. That Council delegate the Chief Executive Officer to approve variations for this contract, subject to budget limitations.
5. That all documentation in relation to this matter remain confidential to Council.
6. That all documentation in relation to this matter be signed under Power of Attorney.

**CARRIED**

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

**Against:** Nil

## **CCL25/135 EXPRESSION OF INTEREST - VICTORIA PARK AMENITY BLOCK, DESIGN AND CONSTRUCT (ID25/888)**

The Council had before it the report dated 6 May 2025 from the Manager Recreation and Open Spaces regarding Expression of Interest - Victoria Park Amenity Block, Design and Construct.

Moved by Councillor A Ryan and seconded by Councillor P Toynton.

## **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)).

Moved by Councillor M Wright and seconded by Councillor S Chowdhury.

**MOTION**

1. That all companies who submitted expressions of interest for the Victoria Park Amenities be invited to a select tender process.
2. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

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

**Against:** Nil

**CCL25/136 TENDER - WELLINGTON PIONEER PARK AMENITIES REBUILD (ID25/887)**

The Council had before it the report dated 6 May 2025 from the Manager Recreation and Open Spaces regarding Tender - Wellington Pioneer Park Amenities Rebuild.

Moved by Councillor A Ryan and seconded by Councillor P Toynton.

**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)).

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

**MOTION**

1. That Council accept the tender from Welbuilt Constructions for the Wellington Pioneer Park Amenities Rebuild project for the tendered price of \$883,000 inc gst.
2. That Council delegate the Chief Executive Officer to approve extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter be executed under Power of Attorney.
5. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

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

**Against:** Nil

*The Manager Corporate Governance 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 a family member of the Manager Corporate Governance submitted a tender under their company, LMJR Building.*

**CCL25/137 TENDER - ELSTON PARK WATER PLAY RENEWAL (ID25/889)**

The Council had before it the report dated 6 May 2025 from the Manager Recreation and Open Spaces regarding Tender - Elston Park Water Play Renewal.

Moved by Councillor A Ryan and seconded by Councillor P Toynton.

**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)).

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

**MOTION**

1. That Council accept the tender from Water Play Solutions Pty Ltd for the renewal of the Elston Park Water Play area (Option 2) for the tendered price of \$499,950.00 incl. gst.
2. That Council delegate the Chief Executive Officer to approve extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter be executed under Power of Attorney.
5. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

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

**Against:** Nil

**CCL25/138 OUTCOME OF EXPRESSION OF INTEREST PROCESS - 74 WINGEWARRA STREET, DUBBO (ID25/893)**

The Council had before it the report dated 7 May 2025 from the Manager Property and Land Development regarding Outcome of expression of interest process - 74 Wingewarra Street, Dubbo.

Moved by Councillor A Ryan and seconded by Councillor P Toynton.



## 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)).

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

## MOTION

1. That Council decline the expression of interest (EOI) submission by New South Wales Rugby Union Ltd (NSWRU) to lease the premises situated at 74 Wingewarra Street, Dubbo, properly described as Lot 415 on DP754308 (Property).
2. That Council authorise the Chief Executive Officer to negotiate directly with NSWRU to lease the Property noting the arrangements proposed include a partnership with CrACN (Creative Assembly).
3. That:
  - a. a further Council report be submitted, if negotiations with NSWRU are successful; and
  - b. the Property be re-advertised for lease, if negotiations with NSWRU are unsuccessful.
4. That the considerations in relation to this matter remain confidential to Council.

**CARRIED**

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

**Against:** Nil

## **CCL25/139 PEOPLE CULTURE AND SAFETY QUARTERLY METRICS REPORT (ID25/942)**

The Council had before it the report dated 15 May 2025 from the Manager People Culture and Safety regarding People Culture and Safety Quarterly Metrics Report.

Moved by Councillor A Ryan and seconded by Councillor P Toynton.

## 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 personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

Moved by Councillor P Wells and seconded by Councillor Ivey.

**MOTION**

1. That the information contained within the report of the Manager People Culture and Safety dated 15 May 2025 be noted.
2. That this report be provided quarterly to the relevant Ordinary meeting of Council.
3. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

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

**Against:** Nil

The meeting closed at 9:32pm.

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CHAIRPERSON