



REPORT ORDINARY COUNCIL MEETING 28 NOVEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Works Services, the Director Environmental Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Leader.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:30pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator Mr M Kneipp.

CCL16/208 CONFIRMATION OF MINUTES (ID16/2141)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 24 October 2016 and the Extraordinary Council Meeting held 27 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the minutes of the proceedings of the Dubbo Regional Council Ordinary Meeting of Council held on 24 October 2016 comprising pages 4, 5, 6, 7, 8, 9, 10 and 11 and the Extraordinary Council Meeting held 27 October 2016 comprising pages 12 and 13 of the series be taken as read and confirmed as correct minutes and signed by the Administrator and the Interim General Manager.

CARRIED

CCL16/209 LEAVE OF ABSENCE (ID16/2142)

There were no requests for leave of absence recorded.

CCL16/210 PUBLIC FORUM (ID16/2143)

There were no speakers during public forum.

ADMINISTRATOR MINUTES:

CCL16/211 ADMINISTRATOR APPOINTMENTS (ID16/1953)

The Council had before it the Administrator Minute regarding Administrator Appointments

Moved by Mr M Kneipp (Administrator)

MOTION

The information contained in the Administrator Minute, dated 21 October 2016 be noted.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL16/212 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 21
NOVEMBER 2016 (ID16/2145)**

The Council had before it the report of the Works and Services Committee meeting held 21 November 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

**That the report of the Works and Services Committee meeting held on 21 November 2016,
be adopted.**

CARRIED

CCL16/213 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 21 NOVEMBER 2016 (ID16/2146)

The Council had before it the report of the Finance and Policy Committee meeting held 21 November 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Finance and Policy Committee meeting held on 21 November 2016, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL16/214 PROGRESS ON MERGER PROJECTS (ID16/2137)

The Council had before it the report dated 21 November 2016 from the Interim General Manager regarding Progress on Merger Projects.

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained within this report of Interim General Manager, dated 21 November 2016 be noted.

CARRIED

CCL16/215 SUBDIVISION OF WHYLANDRA WASTE DEPOT TO CREATE ONE ADDITIONAL LOT FOR LEASE PURPOSES RELATED TO ORGANICS PROCESSING (ID16/2128)

The Council had before it the report dated 17 November 2016 from the Manager Commercial Facilities regarding Subdivision of Whylandra Waste Depot to create one additional Lot for lease purposes related to organics processing.

Moved by Mr M Kneipp (Administrator)

MOTION

That any documentation in relation to the subdivision of land at Whylandra Waste Depot for the purposes of organics waste processing be executed under common seal.

CARRIED

CCL16/216 COMMENTS AND MATTERS OF URGENCY (ID16/2144)

There were no matters recorded under this clause.

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 5:38pm.

The meeting resumed at 5:40pm.

CCL16/217 COMMITTEE OF THE WHOLE (ID16/2147)

The Director Organisational Services read to the meeting the Report of Committee of the Whole Council held on 28 November 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of Committee of the Whole Council held on 28 November 2016 be adopted.

CARRIED

The meeting closed at 5:41pm.

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CHAIRMAN