



CLOSED AGENDA CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 25 MAY 2020

MEMBERSHIP: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields

The meeting is scheduled to commence at .

	Page
CW20/4	
PURCHASE AGREEMENT - EASEMENT FOR GAS MAIN (JEMENA PTY LTD), MOFFATT ESTATE, NORTH DUBBO (ID20/444)	4
The Committee had before it the report dated 8 May 2020 from the Property Development Officer regarding Purchase Agreement - Easement for Gas main (Jemena Pty Ltd), Moffatt Estate, North Dubbo.	
<i>In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).</i>	
CW20/5	
LITTLE RIVER BRIDGE RECONSTRUCTION - ROAD WIDENING LAND ACQUISITION AGREEMENTS - LOCALITY OF TERRABELLA AND BENOLONG (ID20/183)	9
The Committee had before it the report dated 9 March 2020 from the Property Development Officer regarding Little River Bridge Reconstruction - Road Widening Land Acquisition Agreements - Locality of Terrabella and Benolong.	
<i>In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).</i>	

- CW20/6** **ABORIGINAL LAND CLAIM ADJUSTMENT AGREEMENTS - BURRENDONG BRIDGE NO.2 FASHIONS MOUNT ROAD, MUMBIL - RENSHAW MCGIRR WAY - CURRA CREEK INTERSECTION, CURRA CREEK (ID20/445)** 20

The Committee had before it the report dated 9 May 2020 from the Property Development Officer regarding Aboriginal Land Claim Adjustment Agreements - Burrendong Bridge No.2 Fashions Mount Road, Mumbil - Renshaw McGirr Way - Curra Creek Intersection, Curra Creek.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

- CW20/7** **ACQUISITION AGREEMENT (WATER NSW) - PART LOT 1 DP 1162663, BURRENDONG BRIDGE NO.2 FASHIONS MOUNT ROAD, MUMBIL (ID20/446)** 29

The Committee had before it the report dated 11 May 2020 from the Property Development Officer regarding Acquisition Agreement (Water NSW) - Part Lot 1 DP 1162663, Burrendong Bridge No.2 Fashions Mount Road, Mumbil.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

**CW20/8 USE OF 1L (LOT 2 DP 1183095) AND 6L (LOT 1 DP 1183095)
NARROMINE ROAD, DUBBO FOR THE PURPOSES OF FUTURE
TECHNOLOGY ENABLING INFRASTRUCTURE AND GREEN ENERGY
DEVELOPMENT (ID20/484)**

35

The Committee had before it the report dated 19 May 2020 from the Director Culture and Economy regarding Use of 1L (Lot 2 DP 1183095) and 6L (Lot 1 DP 1183095) Narromine Road, Dubbo for the purposes of Future Technology Enabling Infrastructure and Green Energy Development.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the Chief Executive Officer is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).