



REPORT COMMITTEE OF THE WHOLE COUNCIL 24 OCTOBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services (J Bassingthwaighte), the Manager Governance and Risk, the Supervisor Governance, the Manager Information Management, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Technical Support, the Director Environmental Services, the Manager City Strategy Services, the Director Community Services, the Director Parks and Landcare Services (N Everett) and the Transition Project Leader.

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

The proceedings of the meeting commenced at 5.40pm.

CW16/1 MERGING OF COUNCIL'S ENTERPRISE REPORTING SYSTEMS (ID16/1929)

The Committee had before it the report dated 18 October 2016 from the Manager Financial Accounting Services regarding Merging of Council's Enterprise Reporting Systems.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee 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 Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That public tenders not be invited for the merging of Council's Enterprise Reporting Systems in accordance with Section 55 (3)(i) of the Local Government Act, 1993, as it is considered that a satisfactory result would not be achieved by Council due to the extenuating circumstances that there is an unavailability of competitive tenderers due to Civica Pty Ltd being the sole provider of services to the product Authority.
2. That Civica Pty Ltd be engaged to undertake the merger of the former Dubbo and Wellington councils' Authority and TRIM records management systems into a single integrated system, at an estimated contract amount of \$776,420 ex GST.
3. That IPlatinum be engaged to provide data merger and contract management support to Council, for an estimated amount of \$100,000 ex GST.
4. That the costs of merging the Authority and TRIM systems be funded from the New Council Merger Implementation Fund.
5. That any necessary documents be executed under the Common Seal of the Council.
6. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW16/2 SALE OF COUNCIL OWNED LOT 27 DP 837818, HORIZON PARK (ID16/1919)

The Committee had before it the report dated 13 October 2016 from the Manager Commercial Facilities regarding Sale of Council owned Lot 27 DP 837818, Horizon Park.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee 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 Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That Lot 27 DP 837818 be subdivided and sold to the following adjoining property owners:
 - Macquarie Anglican Grammar School; 3,660 m² for \$75,000 exc. GST;
 - Property owners of 10 Silkwood Close; 310 m² for \$12,000 exc. GST;
 - Property owners of 12 Silkwood Close; 125 m² for \$4,500 exc. GST.
2. That contract settlement be dependent on the registration of the plan of subdivision with NSW Land and Property Information (LPI).
3. That Council be responsible for subdivision and plan registration costs.
4. That all parties are responsible for their own legal expenses, including any mortgage related expenses.
5. That any necessary documents in relation to this matter be executed under the common seal of the Council.
6. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 5.45pm.

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CHAIRMAN