



# REPORT

## CULTURE AND COMMUNITY COMMITTEE

### 11 JULY 2024

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**PRESENT:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey and M Wright.

**ALSO IN ATTENDANCE:** The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officers, the Director Strategy, Partnerships and Engagement, the Communications Services Partner, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure, the Manager Infrastructure Strategy and Design and the Manager Recreation and Open Space.

Councillor J Gough assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:45 pm at the Dubbo Civic Administration Building, Council Chamber.

#### **CCC24/37 LEAVE OF ABSENCE (ID24/1334)**

Requests for leave of absence were received from Councillors L Burns, V Etheridge, D Mahon and P Wells who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor M Dickerson

#### **MOTION**

**That such requests for Leave of Absence be accepted and Councillors L Burns, V Etheridge, D Mahon and P Wells be granted leave of absence from this meeting.**

**CARRIED**

Councillor R Ivey attended via audio visual link.

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

**Against:** Nil.

#### **CCC24/38 CONFLICTS OF INTEREST (ID24/1335)**

There were no Conflicts of Interest declared.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

**MOTION**

**That the confidential item CCC24/39 be deferred to the conclusion of the Corporate Services Committee.**

**CARRIED**

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

**Against:** Nil

The open session of the Committee closed at 5:46 pm.

The Culture Community Committee reopened at 6:31 pm to deal with the confidential item.

**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 Committee meeting closed to the press and public.

The item listed comes within the following provisions of the Act:

- *CCC24/39 – Tender for Irrigation System Renewal for Pioneer Park Wellington (Section 10A(2)(d)(i))* – the matter concerned information that would, if disclosed, confer a prejudice the commercial position of the person who supplied it.

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

At this juncture it was moved by Councillor M Dickerson and seconded by Councillor M Wright that the Committee resolves into Closed Session, the time being 6:31 pm.

**CCC24/39 TENDER FOR IRRIGATION SYSTEM RENEWAL FOR PIONEER PARK, WELLINGTON (ID24/1175)**

The Committee had before it the report dated 2 June 2024 from the Manager Recreation and Open Spaces regarding Tender for Irrigation System Renewal for Pioneer Park, Wellington.

Moved by Councillor M Dickerson and seconded by Councillor M Wright

**MOTION**

**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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor R Ivey and seconded by Councillor M Wright

**MOTION**

1. That a contract for the Irrigation System Renewal for Pioneer Park, Wellington be awarded to AquaWest Pumping and irrigation Specialists, in accordance with Clause 178 (1) of the Local Government (General) Regulation 2021 for the price of \$320,330 excluding gst.
2. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
3. That all documentation in relation to this matter remain confidential to Council.
4. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

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

**Against:** Nil.

At this juncture Councillor S Chowdhury and seconded by Councillor M Wright moved the Committee back in to open session at 6:39 pm.

During the open session at 6:39 pm, the resolution was displayed on screen.

The meeting closed at 6:40 pm.

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CHAIRPERSON