



# REPORT ORDINARY COUNCIL MEETING 25 JULY 2024

---

**PRESENT:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells 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 Manager People Culture Safety, the IT Support Officer, the Director Strategy, Partnerships and Engagement, the Communications Services Team Leader, the Director Development and Environment, the Manager Growth Planning, the Director Infrastructure and the Director Community, Culture and Places and the Manager Recreation and Open Spaces.

Councillor M Dickerson 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. The acknowledgement of country was also read by Councillor L Burns.

**CCL24/159 LEAVE OF ABSENCE (ID24/1395)**

There were no requests for leave of absence.

**CCL24/160 CONFLICTS OF INTEREST (ID24/1396)**

The following Conflicts of Interest were declared:

CCL24/176 – Director Strategy Partnerships and Engagement – Significant, non-pecuniary

**CCL24/161 PUBLIC FORUM (ID24/1397)**

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

Rodney Crowfoot - CCL24/176 – Request for Interest Free Loan – Macquarie Home Stay  
Richard Mutton - CCC24/25 – Concept Dubbo Indoor Aquatic Centre  
- CSC24/39 - Australia Day Ceremonies for 2025

**CCL24/162 CONFIRMATION OF MINUTES (ID24/1398)**

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 27 June 2024.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

**MOTION**

**That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 27 June 2024 (as attached) be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.**

**CARRIED**

**For:** Councillors L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Councillor J Black.

**INFORMATION ONLY MATTERS:**

**CCL24/163 MAYORAL APPOINTMENTS AND MEETINGS (ID24/1422)**

The Council had before it the report dated 4 July 2024 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor M Wright and seconded by Councillor P Wells

**MOTION**

**That the information contained within the report be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/164 STATUS OF NOTICES OF MOTION - QUARTERLY UPDATE (ID24/1001)**

The Council had before it the report dated 14 May 2024 from the Manager Corporate Governance regarding Status of Notices of Motion - Quarterly Update.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

**MOTION**

**That the report prepared by the Manager Corporate Governance be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**MATTERS CONSIDERED BY COMMITTEES:**

**CCL24/165 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 11 JULY 2024 (ID24/1399)**

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 11 July 2024.

Moved by Councillor M Wright and seconded by Councillor J Gough

**MOTION**

**That the report of the Infrastructure, Planning and Environment Committee meeting held on 11 July 2024, be adopted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/166 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 11 JULY 2024 (ID24/1401)**

The Council had before it the report of the Culture and Community Committee meeting held 11 July 2024.

Moved by Councillor J Gough and seconded by Councillor P Wells

**MOTION**

**That the report of the Culture and Community Committee meeting held on 11 July 2024, be adopted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/167 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 11 JULY 2024 (ID24/1400)**

The Council had before it the report of the Corporate Services Committee meeting held 11 July 2024.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

**That the report of the Corporate Services Committee meeting held on 11 July 2024, be adopted, save and except item CSC24/39 which will be dealt with separately.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CSC24/39 AUSTRALIA DAY CEREMONIES FOR JANUARY 2025 (ID24/1393)**

The Council had before it the report dated 3 July 2024 from the Manager Corporate Governance regarding Australia Day Ceremonies for January 2025.

Moved by Councillor R Ivey and seconded by Councillor J Gough

**MOTION**

- 1. That the Australia Day civic ceremony and event for Wellington be held at 6:30pm on Saturday 25 January 2025 at Cameron Park.**
- 2. That an Expression of Interest process be undertaken to form Australia Day Event Committees for Dubbo and Wellington.**
- 3. That any additional activities surrounding the civic ceremonies for 2025 be determined between Council Events team and the Australia Day Event Committees.**

**CARRIED**

**For:** Councillors L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Councillor J Black, V Etheridge and S Chowdhury.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**ADDITIONAL MOTION**

- 1. That Dubbo Australia Day civic ceremony and event be held at 8:00am on Sunday 26 January 2025 at Victoria Park.**
- 2. That an Expression of Interest process be undertaken to form Australia Day Event Committees for Dubbo and Wellington.**
- 3. That any additional activities surrounding the civic ceremonies for 2025 be determined between Council Events team and the Australia Day Events Committees.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, V Etheridge, J Gough, R Ivey, D Mahon and M Wright.

**Against:** Councillor L Burns, M Dickerson and P Wells.

**CCL24/168 REPORT OF THE DUBBO REGIONAL LIVESTOCK MARKETS ADVISORY COMMITTEE - MEETING 9 JULY 2024 (ID24/1498)**

The Council had before it the report of the Dubbo Regional Livestock Markets Advisory Committee meeting held 9 July 2024.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**MOTION**

1. That the minutes of the Dubbo Regional Livestock Markets Advisory Committee (LMAC24/24) meeting of 9 July 2024 be noted.
2. That the per animal charge for cattle be \$16.00 (including GST) be structured as yard dues \$12.80 and agent fees \$3.20.
3. That the per animal charge for sheep be \$2.00 (including GST) be structured as yard dues \$1.60 and agent fees \$0.40.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**NOTICES OF MOTION:**

**CCL24/169 DEVELOPING A PUBLIC TOILET POLICY STRATEGY (ID24/1484)**

Council had before it a Notice of Motion dated 16 July 2024 from Councillor J Black regarding Developing a Public Toilet Policy Strategy.

Moved by Councillor J Black and seconded by Councillor L Burns

**MOTION**

1. That, just as numerous councils in NSW have done, Dubbo Regional Council develop a Public Toilet Policy/Strategy for adoption, with the vision of the policy/strategy being to ensure that Dubbo Regional Council provides an accessible, sustainable, safe and clean public toilet network that meets the current and future needs of the community.
2. That the CEO provide a report to council with a draft policy, addressing the areas that the policy would cover; to be broad and include those to do with the provision of toilets, design, style, fit out and all other associated categories, as per similar policies.
3. That, to reduce the cost of developing a policy/strategy, the CEO (or nominee) approach other councils that have an adopted public toilet policy/strategy and ask to be allowed to use parts of their document as a template for a Dubbo policy/strategy.

**LOST**

**For:** Councillors J Black, L Burns, V Etheridge, and P Wells.

**Against:** Councillor S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon and M Wright.

**CCL24/170 REPORTING ON COUNCILLOR EXPENSES (ID24/1485)**

Council had before it a Notice of Motion dated 16 July 2024 from Councillor J Black regarding Reporting on Councillor Expenses.

Moved by Councillor J Black and Seconded by P Wells

**MOTION**

1. In the interests of full transparency of expenditure of ratepayers funds: That a monthly report be provided detailing Councillor expenses that are ultimately attributable to Council/Ratepayers, and that these expenses are individually reported monthly in the Business Papers, along with the reason/purpose for the expenditure/itemised account which includes the following:
  - a. Accommodation
  - b. Flights
  - c. Car kilometres claimed (both within the LGA and outside of the LGA)
  - d. Taxi/uber costs
  - e. Costs of councillors attending conferences/congresses or similar (including conference dinners and other expenditure charged)
  - f. All costs associated with activities as part of any associations, committees or similar that Council is a member of
  - g. Meal allowances
2. That the Chief Executive Officer prepare a report for the August Ordinary meeting of Council detailing the above spending during this council term, and then monthly thereafter.

Moved by Councillor P Wells and seconded by Councillor D Mahon

**AMENDMENT**

**In the interests of full transparency of expenditure of ratepayers funds: That a monthly report be provided detailing Councillor expenses that are ultimately attributable to Council/Ratepayers, and that these expenses are individually reported monthly in the Business Papers, along with the reason/purpose for the expenditure/itemised account which includes the following:**

- a. **Accommodation**
- b. **Flights**
- c. **Car kilometres claimed (both within the LGA and outside of the LGA)**
- d. **Taxi/uber costs**
- e. **Costs of councillors attending conferences/congresses or similar (including conference dinners and other expenditure charged)**
- f. **All costs associated with activities as part of any associations, committees or similar that Council is a member of**
- g. **Meal allowances**

**The amendment being put to the meeting was carried**

**CARRIED**

**For:** Councillors L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Councillor J Black.

The amendment then became the motion and on being put to the meeting was lost.

**LOST**

**For:** Councillors J Black, V Etheridge, D Mahon and P Wells

**Against:** Councillors L Burns, M Dickerson, R Ivey, J Gough, S Chowdhury, M Wright.

#### **REPORTS FROM STAFF:**

#### **CCL24/171 RIVER STREET WEST - PROPOSED REGISTRATION OF ROAD CORRIDOR (ID24/1478)**

The Council had before it the report dated 16 July 2024 from the Design Engineer regarding River Street West - Proposed Registration of Road Corridor.

Moved by Councillor D Mahon and seconded by Councillor M Wright

#### **MOTION**

1. **That Council agree to dedicate parts of the following Council-owned properties to road reserve:**
  - (a) Lot 10, DP 250606.
  - (b) Lot 3, DP 217195.
  - (c) Lot 1, DP 802180.
  - (d) Lot 2, DP 802180.
  - (e) Lot 2, DP 958250.
  - (f) Lot 1, DP 1206861.
  - (g) Lot 17, DP 1285243.
2. **That Council approve the survey plan identified as DP1307854 and annexed to this report, depicting parts of the Council-owned properties noted in Resolution No. 1 (above), to road reserve.**
3. **That Council delegate to the Chief Executive Officer the power to:**
  - (a) Execute DP1307854; and
  - (b) Negotiate, finalise, and execute any other documentation required to finalise the lodgement of DP1307854 with the NSW Land Registry Services.
4. **That any documents which may not be executed by the Chief Executive Officer under delegation be executed under the Common Seal of the Council.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/172 DRAFT PLANNING AGREEMENT - MARYVALE SOLAR FARM (ID23/2876)**

The Council had before it the report dated 9 July 2024 from the Manager Growth Planning regarding Draft Planning Agreement - Maryvale Solar Farm.

Moved by Councillor R Ivey and seconded by Councillor J Gough

**MOTION**

1. That a draft Planning Agreement be prepared in accordance with the 1.5% of Capital Improvement Value as outlined in the Renewable Energy Benefit Framework.
2. That a further report be presented to Council for consideration, including the terms of the draft Planning Agreement and allocation of funding.

**CARRIED**

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

**Against:** Councillors V Etheridge and D Mahon.

*At this juncture, the time being 7:12pm, it was moved by Councillor V Etheridge and seconded by Councillor S Chowdhury that item CCL24/176 be brought forward.*

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/176 REQUEST FOR INTEREST FREE LOAN - MACQUARIE HOME STAY (ID24/1322)**

The Council had before it the report dated 3 July 2024 from the Chief Financial Officer regarding Request for Interest Free Loan - Macquarie Home Stay.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

1. That Macquarie Home Stay Limited be provided \$100,000 interest free to support acquisition of an interim office build at 1 Tony McGrane Place Dubbo NSW 2830.
2. That payment is pending on Development Consent for the temporary administration building.
3. That the \$100,000 is to be paid back over a 5 year period with a minimum annual payment to Council of \$20,000.

**CARRIED**

**For:** Councillors L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Councillor J Black.



*Director of Strategy, Partnerships and Engagement declared a non-pecuniary, significant interest in CCL24/176 before the Council and left the room during the Council's consideration of this matter. The reason for such interest is that the Director of Strategy, Partnerships and Engagement is a board member of Macquarie Home Stay.*

**CCL24/173 NAMING OF THOROUGHFARES ASSOCIATED WITH DAISY HILL ESTATE  
MASTER PLAN - EULOMOGO ROAD DUBBO (ID24/1474)**

The Council had before it the report dated 11 July 2024 from the LIS and E-Services Coordinator regarding Naming of Thoroughfares Associated with Daisy Hill Estate Master Plan - Eulomogo Road Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**MOTION**

- 1. That road names as proposed, being Flannel Flower Drive, Desert Star Drive, Splendid Loop, Silverton Road, Shasta Drive, Koonamore Road, Livingston Road, Minnie Entrance, Paper Daisy Drive, Variable Road, Cutleaf Road and Coneflower Road be approved by Council as per the road layout plan.**
- 2. That the proposed road names be notified on Council's website and Government Authorities in accordance with Section 162 of the Road Act 1993 and Section 7 of the Roads Regulation 2018.**
- 3. That the owner be advised accordingly once approval under the Roads Regulation 2018 has been given and the name gazetted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/174 BELGRAVIA LEISURE - AQUATIC LEISURE CENTRE 2024/2025 POOL FEES AND  
CHARGES (ID24/922)**

The Council had before it the report dated 1 May 2024 from the Manager Recreation and Open Spaces regarding Belgravia Leisure - Aquatic Leisure Centre 2024/2025 Pool Fees and Charges.

Moved by Councillor M Wright and seconded by Councillor V Etheridge

**MOTION**

1. That Council note that the average increase across the fee structure is 9%. This is in line with Council's current fees and charges.
2. That Council note that the proposed fee structure responds to increased industry costs and brings it in line with industry competition benchmarks.
3. That Council approve the proposed Fees and Charges for Admission and Other Fees 2024/2025 associated with the Aquatic Leisure Centres.

**CARRIED**

**For:** Councillors L Burns, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Councillors J Black, S Chowdhury and P Wells.

*Councillor L Burns left the room, the time being 7:28pm, and returned at 7:30pm.*

*Councillor V Etheridge left the room, the time being 7:32pm, and returned at 7:34pm.*

*An adjournment was called at 7:36pm and the meeting was resumed at 7:41pm.*

**CCL24/175 NEW CROWN LEASE FOR WELLINGTON COMMUNITY CHILDREN'S CENTRE  
(ID24/141)**

The Council had before it the report dated 5 July 2024 from the Manager Community Services regarding New Crown Lease for Wellington Community Children's Centre.

Moved by Councillor R Ivey and seconded by Councillor P Wells

**MOTION**

1. That the draft lease between Dubbo Regional Council and Wellington Community Children's Centre be endorsed at a cost of \$1 per annum for a term of 21 Years.
2. That in line with other comparable leases, Wellington Community Children's Centre Incorporated is to reimburse Council for the cost of annual building insurance premium.
3. That necessary documentation in relation to this matter be executed under the Council Seal of Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/177 AUTHORITY TO ISSUE GOVERNMENT GAZETTE NOTICE - LOT 8 ON DP1203400 TO BE VESTED IN DUBBO REGIONAL COUNCIL AS DRAINAGE RESERVE (ID24/1237)**

The Council had before it the report dated 12 June 2024 from the Property Services Officer regarding Authority to issue Government Gazette Notice - Lot 8 on DP1203400 to be vested in Dubbo Regional Council as Drainage Reserve.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

**MOTION**

1. That Council approves the publication of a notice in the Government Gazette to vest Lot 8 on DP1203400 in Council's ownership, pursuant to s50 of the *Local Government Act 1993*.
2. That upon gazettal of the notice as outlined in recommendation 1, Lot 8 on DP1203400 is to be classified as operational land, in accordance with the *Local Government Act 1993*.
3. That the Chief Executive Officer is authorised to execute all documentation necessary to complete vesting of Lot 8 on DP1203400 in Council's ownership.
4. That any documents the Chief Executive Officer is unable to execute, be executed by Council under the Common Seal of Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/178 QUESTIONS ON NOTICE - HOUSING OF PETS ON URBAN BLOCKS (ID24/1482)**

The Council had before it the report dated 12 July 2024 from Councillor Gough regarding Questions on Notice - Housing of Pets on Urban Blocks.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

**That the information contained within the report be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/179 COMMENTS AND MATTERS OF URGENCY (ID24/1402)**

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:

- *CCL24/180 – Troy Gully Sewage Pump Station – Proposed Variation to Contract T22-002* – 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)).
- *CCL24/181 – Draft Planning Agreement – Kerrs Creek Wind Farm* - information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).
- *CCL24/182 – Wiradjuri Tourism Centre – Engagement of Services* - information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).
- *CCL24/183 – Request for Approvals – Aircraft Refuelling Services at Dubbo Regional Airport* - information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).
- *CCL24/184 – Write off of Unrecoverable Debt* - the personal hardship of any resident or ratepayer (Section 10A(2)(b)).
- *CCL24/185 – Tender for the Leadership Program* - information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).
- *CCL24/186 – People Culture and Safety Quarterly Metrics Report* - 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 S Chowdhury and seconded by Councillor M Wright that the Council resolves into closed session, the time being 7:58pm.

At this juncture it was moved by Councillor S Chowdhury and seconded by Councillor D Mahon that the Council resolves back into open session, the time being 8:11pm.

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

**CCL24/180 TROY GULLY SEWAGE PUMP STATION - PROPOSED VARIATION TO CONTRACT T22-002 (ID24/809)**

The Council had before it the report dated 11 July 2024 from the Director Infrastructure regarding Troy Gully Sewage Pump Station - Proposed Variation to Contract T22-002.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

**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 Gough and seconded by Councillor S Chowdhury

**MOTION**

1. That the increased scope of works for contract T22-002 – *Construction of Upgrade Works for Troy Gully Pump Station* be noted.
2. That contract T22-002 – *Construction of Upgrade Works for Troy Gully Pump Station* be awarded to SNG Engineering Pty Ltd in accordance with Clause 178 (3) of the Local Government (General) Regulation 2021 for \$9,079,272.29 (incl GST).
3. That the necessary funds be transferred from Sewer Fund restricted assets and allocated to this project.
4. That Council delegate the Chief Executive Officer to approve extension options for this contract if required.
5. That Council delegate the Chief Executive Officer to approve contract variations for this contract if required and subject to budgetary limitations.
6. That all documentation in relation to this matter remain confidential to Council.
7. That all documentation in relation to this matter be signed under the Common Seal of Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/181 DRAFT PLANNING AGREEMENT - KERRS CREEK WIND FARM (ID24/1330)**

The Council had before it the report dated 8 July 2024 from the Manager Growth Planning regarding Draft Planning Agreement - Kerrs Creek Wind Farm.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

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

Moved by Councillor R Ivey and seconded by Councillor L Burns

**MOTION**

1. That Council note the current status and discussions with the developer of the Kerrs Creek Wind Farm in relation to a Planning Agreement.
2. That a draft Planning Agreement be prepared in accordance with the terms identified in Option 1 of this report.
3. That a further report be presented to Council for consideration, including the terms of the draft Planning Agreement and allocation of funding.
4. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/182 WIRADJURI TOURISM CENTRE - ENGAGEMENT OF SERVICES (ID24/1466)**

The Council had before it the report dated 9 July 2024 from the Manager Project Management Office regarding Wiradjuri Tourism Centre - Engagement of Services.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

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

Moved by Councillor P Wells and seconded by Councillor V Etheridge

**MOTION**

1. That the contract for the professional services as the principal project architect for the Wiradjuri Tourism Facility be awarded to Peter Stutchbury Architects Pty Ltd for \$1,829,449.12 (including GST).
2. That contract will be awarded when the Growing Regions Program Funding Deed for the Wiradjuri Tourism Facility is executed.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract.
4. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/183 REQUEST FOR PROPOSALS - AIRCRAFT REFUELLING SERVICES AT DUBBO REGIONAL AIRPORT (ID24/1436)**

The Council had before it the report dated 5 July 2024 from the Manager Project Management Office regarding Request for Proposals - Aircraft Refuelling Services at Dubbo Regional Airport.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

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

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**MOTION**

- 1. That Council declines to accept EOI submissions as submitted.**
- 2. That Council enters negotiations with select tenderers for fuel service arrangements, in line with the preferred option as outlined in the report.**
- 3. That all documentation in relation to this matter remain confidential to Council.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/184 WRITE OFF OF UNRECOVERABLE DEBT (ID24/1476)**

The Council had before it the report dated 12 July 2024 from the Revenue Accountant regarding Write Off of Unrecoverable Debt.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

**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 the personal hardship of any resident or ratepayer (Section 10A(2)(b)).**

Moved by Councillor D Mahon and seconded by Councillor M Wright

**MOTION**

**That in relation to the report "Write Off of Unrecoverable Debt" report of 12 July 2024 Council approve the writing off of Rates and Charges totalling \$7,600.97 in accordance with Section 719 of the Local Government Act 1993 and Section 131 of the Local Government (General) Regulation 2021.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/185 TENDER FOR THE LEADERSHIP PROGRAM (ID24/1460)**

The Council had before it the report dated 8 July 2024 from the Manager People Culture and Safety regarding Tender for the Leadership Program.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

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

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

- 1. That the contract for the leadership development program be awarded to Bendelta Pty Ltd for \$592,622 (including GST).**
- 2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.**
- 3. That Council delegate the Chief Executive Officer to approve contract variations for this contract within allocated budgets.**
- 4. That all documentation in relation to this matter remain confidential to Council.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

**CCL24/186 PEOPLE CULTURE AND SAFETY QUARTERLY METRICS REPORT (ID24/1323)**

The Council had before it the report dated 28 June 2024 from the Manager People Culture and Safety regarding People Culture and Safety Quarterly Metrics Report.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

**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 J Black and seconded by Councillor M Wright

**MOTION**

1. That the information contained within the report of the Manager People Culture and Safety dated 28 June 2024 be noted.
2. That this report is provided quarterly.
3. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

**Against:** Nil.

The meeting closed at 8:13pm.

.....  
CHAIRPERSON