



REPORT

COMMITTEE OF THE WHOLE COUNCIL

7 DECEMBER 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Mayor, the Administration Assistant Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (S Jennings) and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.43pm.

CW20/28 PROPOSED RIVER STREET BRIDGE (ID20/1577)

The Committee had before it the report dated 25 November 2020 from the Chief Executive Officer regarding Proposed River Street Bridge.

Moved by Councillor D Grant and seconded by Councillor D Gumley

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 G Mohr and seconded by Councillor J Ryan

MOTION

That the Council authorise the Chief Executive Officer to implement the decisions of the report CW20/28 in relation to seeking changes associated with the design of the new river street bridge.

CARRIED

Councillor J Diffey declared a non-pecuniary, but significant interest in the matter now before the Council and left the room and was out of sight during Council's consideration of this matter. The reason for such interest is that Councillor J Diffey is employed as a senior Electorate Officer by NSW Parliament for the State Member, Mr Dugald Saunders.

**CW20/29 UPGRADING OF GOOLMA ROAD AND TWELVE MILE ROAD INTERSECTION
(ID20/1543)**

The Committee had before it the report dated 23 November 2020 from the Manager Property Assets regarding Upgrading of Goolma Road and Twelve Mile Road Intersection.

Moved by Councillor D Grant and seconded by Councillor D Gumley

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, 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 Councillor D Grant and seconded by Councillor J Ryan

MOTION

1. That Council proceed to negotiate with Department of Community and Justice to acquire part Lot 1 and 2 DP 1141897, having an area of 8,570 m², for the widening of Goolma Road and Twelve Mile Road intersection.
2. That the subject land be acquired in compliance with the Land Acquisition (Just Terms Compensation) Act 1991.
3. That Council's Chief Executive Officer be authorised to negotiate a purchase price within a range not exceeding 20% of the assessed compensation value as articulated in the body of the report.
4. That upon acquisition, the land be classified as Operational Land in accordance with the Local Government Act 1993.
5. That all costs to Council associated with acquisition of the subject land, be recovered from CWP Renewables P/L.
6. That all documentation in relation to this matter be executed under Power of Attorney.
7. That documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 6.45PM.

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CHAIRMAN