



# **REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 31 JANUARY 2018**

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The General Manager, the Director Corporate Services (J Bassingthwaighte), the Manager Governance and Risk, the Team Leader Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.02pm.

**CW18/1      DEMOLITION OF BUILDINGS AT THE DUBBO CITY REGIONAL AIRPORT FOR  
THE NSW RURAL FIRE SERVICE TRAINING FACILITY (T17-047) (ID18/147)**

The Committee had before it the report dated 23 January 2018 from the Manager Property Assets regarding Demolition of buildings at the Dubbo City Regional Airport for the NSW Rural Fire Service Training Facility (T17-047).

Moved by Councillor V Etheridge and seconded by Councillor S Lawrence

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

**CARRIED**

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

**MOTION**

**The Committee recommends:**

- 1. That the tender from Newbold Bulk Haulage Pty Ltd be accepted in the amount of \$182,000 exclusive GST.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW18/2 LEAVE OF ABSENCE**

Requests for leave of absence were received from Councillors D Gumley and G Mohr who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

**That such requests for leave of absence be accepted and Councillors D Gumley and G Mohr be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 12.04pm.

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CHAIRMAN