



## **REPORT FINANCE AND POLICY COMMITTEE 12 DECEMBER 2016**

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services (M Ferguson), the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Economic Development Officer, the City Promotions and Events Supervisor, the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Manager Works Services, the Manager Fleet Management Services, the Director Environmental Services, the Manager Building and Development Services, the Planner, the Manager City Strategy Services, the Manager Environmental Control, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Leader.

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

The proceedings of the meeting commenced at 5.54pm

**FPC16/27      REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 21 NOVEMBER  
2016 (ID16/2268)**

The Committee had before it the report of the Finance and Policy Committee meeting held 21 November 2016.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the report of the Finance and Policy Committee meeting held on 21 November 2016, be adopted.**

**CARRIED**

**FPC16/28 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT  
(ID16/2265)**

The Committee had before it the report dated 6 December 2016 from the Director Organisational Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the information contained within this report be noted.**

**CARRIED**

**FPC16/29 DELEGATION TO THE INTERIM GENERAL MANAGER THE ACCEPTANCE OF A  
TENDER TO CONSTRUCT A CHILD CARE CENTRE (ID16/2228)**

The Committee had before it the report dated 1 December 2016 from the Manager Governance and Risk Services regarding Delegation to the Interim General Manager the Acceptance of a Tender to Construct a Child Care Centre.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That in accordance with Section 377(1)(i) of the Local Government Act 1993 Council delegate to the Interim General Manager the acceptance of tenders in relation to the construction of a child care centre being Playmates Cottage.**
- 2. That a report be presented to the February 2017 meeting of Council detailing the outcome of this tender process.**

**CARRIED**

**FPC16/30 INVESTMENT POLICY AND STRATEGY REVIEW (ID16/2264)**

The Committee had before it the report dated 6 December 2016 from the Manager Financial Accounting Services regarding Investment Policy and Strategy Review.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the draft Investment Policy December 2016 and the draft Investment Strategy December 2016 be adopted.**
- 2. That Council's Investment Policy and Investment Strategy be again reviewed and submitted to Council for determination via Council's Finance and Policy Committee in June 2017.**

**CARRIED**

**FPC16/31 EMERGENCY SERVICES PROPERTY LEVY (ID16/2256)**

The Committee had before it the report dated 5 December 2016 from the Revenue Accountant regarding Emergency Services Property Levy.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the information contained within this report be noted.**

**CARRIED**

**FPC16/32 WELLINGTON CORRECTIONAL CENTRE EXPANSION OPPORTUNITIES PAPER AND ACTION PLAN (ID16/2267)**

The Committee had before it the report dated 6 December 2016 from the Economic Development Officer regarding Wellington Correctional Centre Expansion Opportunities Paper and Action Plan.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the information contained within this report be noted.**
- 2. That progress on the implementation of the Action Plan be reported to Council in line with the Economic Development Action Plan quarterly report.**

**CARRIED**

**FPC16/33      EVENT DEVELOPMENT FUND (EDF) AND MAJOR EVENT SPONSOR PROGRAM  
(MESP) - STREAM 2: APPLICATIONS (ID16/2176)**

The Committee had before it the report dated 29 November 2016 from the City Promotions and Events Supervisor regarding Event Development Fund (EDF) and Major Event Sponsor Program (MESP) - Stream 2: Applications.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the recommended amounts as contained in this report in respect of funding to organisations under Council's Event Development Fund and the Major Event Sponsor Program be adopted.**

**CARRIED**

**FPC16/34      INTERIM CORPORATE COMMUNICATIONS STRATEGY (ID16/2266)**

The Committee had before it the report dated 6 December 2016 from the Media and Public Relations Coordinator regarding Interim Corporate Communications Strategy.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the draft six month 2017 Corporate Communications Strategy be adopted.**
- 2. That a report and new six month Communications Strategy be provided to Council in June 2017.**

**CARRIED**

**FPC16/35 COMMENCEMENT OF DEVELOPMENT OF KESWICK STAGE 4 RELEASE 3B (ID16/2261)**

The Committee had before it the report dated 6 December 2016 from the Manager Commercial Facilities regarding Commencement of Development of Keswick Stage 4 Release 3B.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That approval be granted to commence the process to develop Keswick Stage 4 Release 3B residential subdivision.**
- 2. That all necessary documentation relating to the construction and subdivision of the subject land be executed under the Common Seal of the Council.**

**CARRIED**

**FPC16/36 BODANGORA AIRSTRIP - LICENSED HANGAR AREAS (ID16/2259)**

The Committee had before it the report dated 5 December 2016 from the Manager Commercial Facilities regarding Bodangora Airstrip - Licensed Hangar Areas.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Council enter into a licence agreement with Wellington Aero Club in accordance with the following terms and conditions:**
  - (i) Licence term 5 years, with an option to renew for a further 5 years at the end of first term with the licence fee in any further term is to be determined in consideration of market conditions.**
  - (ii) Licensee must provide public liability insurance of not less than \$20 million.**
  - (iii) Licensee cannot sub-lease without the authorisation of Council.**
  - (iv) Licence fee of \$100.00 per annum (exc. GST) for the first term only.**
- 2. That Council enter into a licence agreement with Mack Watson in accordance with the following terms and conditions:**
  - (i) Licence term 5 years, with an option to renew for a further 5 years at the end of first term with the licence fee in any further term is to be determined in consideration of market conditions.**
  - (ii) Licensee must provide public liability insurance of not less than \$20 million.**
  - (iii) Licensee cannot sub-lease without the authorisation of Council.**
  - (iv) Licence fee of \$50.00 per annum (exc. GST) for the first term only.**

3. That the current lease at Bodangora between Wellington Council (lessor) and Mack Watson (lessee) be extinguished upon the commencement of the new licence agreement between Council and Mack Watson for Hangar area A4.
4. That any documentation in relation to these matters be executed under the Common Seal of the Council.

CARRIED

**FPC16/37 OLD DUBBO GAOL CULTURAL TOURISM AWARD AND MANAGER DUBBO REGIONAL THEATRE AND CONVENTION CENTRE AWARDS (ID16/2161)**

The Committee had before it the report dated 29 November 2016 from the Director Community Services regarding Old Dubbo Gaol Cultural Tourism Award and Manager Dubbo Regional Theatre and Convention Centre Awards.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

1. That the Manager Business Support Community Services, Jamie Angus, and staff of the Old Dubbo Gaol be formally congratulated on the Old Dubbo Gaol's Cultural Tourism Award in the 2016 NSW Tourism Awards.
2. That the Manager of the Dubbo Regional Theatre and Convention Centre, Linda Christof, be formally congratulated on her Highly Commended Employee of the Year Award and Orana Region Ambassador Award in the 2016 Women Out West Awards.

CARRIED

The meeting closed at 6.28pm.

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CHAIRMAN