



REPORT FINANCE AND POLICY COMMITTEE 15 MAY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, Supervisor Governance (J O’Dea), the Director Corporate Development, the Corporate Communications Supervisor (A Woodcock), the Director Technical Services, the Manager Civil Infrastructure and Solid Waste, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Lead.

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

The proceedings of the meeting commenced at 5.47 pm.

**FPC17/29 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 18 APRIL 2017
(ID17/748)**

The Committee had before it the report of the Finance and Policy Committee meeting held 18 April 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Finance and Policy Committee meeting held on 18 April 2017, be adopted.

CARRIED

**FPC17/30 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT
(ID17/769)**

The Committee had before it the report dated 4 May 2017 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 provided within the report of the Director Organisational Services, dated 4 May 2017 be noted.

CARRIED

FPC17/31 2016 DREAM FESTIVAL (ID17/665)

The Committee had before it the report dated 26 April 2017 from the Director Community Services regarding 2016 DREAM Festival .

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Director Community Services dated 26 April 2017 be noted.

CARRIED

**FPC17/32 LICENCE AGREEMENT FOR AGRICULTURAL USE OF RESIDUE PORTION OF
MOFFATT INDUSTRIAL ESTATE (ID17/776)**

The Committee had before it the report dated 8 May 2017 from the Manager Commercial Facilities regarding Licence Agreement for Agricultural Use of Residue Portion of Moffatt Industrial Estate.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That Council enter into a licence agreement with Dubbo Senior Campus for the school to utilise the 47 ha residue portion of Moffatt Estate for agricultural purposes at a cost of \$5,000 exc. GST per annum.**
- 2. That the term of the agreement is five years with an option of a further five years, or part thereof.**
- 3. That the first \$7,000 of licence fees be waived by Council to compensate Dubbo Senior Campus for installing 2 km of new stock proof fencing around the boundary of the land.**
- 4. That the licence fee be indexed at 3% p.a. from the beginning of year three of the agreement.**
- 5. That any necessary documents be executed under the Common Seal of Council.**

CARRIED

The meeting closed at 5.52 pm.

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CHAIRMAN