



REPORT COMMITTEE OF THE WHOLE COUNCIL 22 FEBRUARY 2021

PRESENT: Councillors J Diffey, D Grant, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Administration Officer 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, the Manager Growth Planning and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.16 pm.

CW21/1 PROPOSED RIVER STREET BRIDGE - UPDATE (ID21/219)

The Committee had before it the report dated 10 February 2021 from the Chief Executive Officer regarding Proposed River Street Bridge - Update.

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

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 S Lawrence and seconded by Councillor J Ryan

MOTION

1. That the report by the Chief Executive Officer, dated 10 February, be noted.
2. That a further report be provided to Council once a final determination by Transport for NSW has been made in respect to the roadway design and pedestrian access across the Macquarie River.

3. That documents and considerations in regard to this matter remain confidential to Council.

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

AMENDMENT

1. That the report by the Chief Executive Officer, dated 10 February, be noted.
2. That a further report be provided to Council once a final determination by Transport for NSW has been made in respect to the roadway design and pedestrian access across the Macquarie River.
3. That documents and considerations in regard to this matter remain confidential to Council.
4. That Council continues to press for the pedestrian link, two part connection to the north-west sector and the lowering of the roadway.
5. That Council reiterates its opposition to the River Street Bridge.

The amendment on being put to the meeting was carried.

CARRIED

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

CARRIED

Councillor J Diffey declared a non-pecuniary, but significant interest in the matter now before the Committee and left the room and was out of sight during the Committee'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.

CW21/2 PRICE ADJUSTMENT OF LOTS 526 AND 545 IN KESWICK STAGE 5 RELEASE 1 (ID21/134)

The Committee had before it the report dated 29 January 2021 from the Property Specialist regarding Price Adjustment of Lots 526 and 545 in Keswick Stage 5 Release 1.

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

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 A Jones and seconded by Councillor S Lawrence

MOTION

1. That the report of the Property Specialist, dated 29 January 2021, be noted.
2. That the sale price for Lot 526 be adjusted from \$145,000 to \$170,000 (inc. GST).
3. That the pricing for Lot 545 be adjusted from \$147,000.00 to \$172,000 (inc. GST).
4. That all documents in relation to this matter be executed under Power of Attorney.
5. That all documents and consideration in relation to this matter remain confidential to Council.

CARRIED

The meeting closed at 6.27 pm

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CHAIRMAN