



# REPORT ORDINARY COUNCIL MEETING 25 AUGUST 2022

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**PRESENT:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Director Organisational Performance, the Manager Property and Development, the Manager Governance and Internal Control, the Administration Officer – Chief Executive Officer, the Director Strategy, Partnerships and Engagement, the Manager Corporate Image and Communications, the Director Development and Environment, the Manager Building and Development Services, the Senior Planner (B Moshage), the Senior Planner (T Smart), the Director Infrastructure, the Director Community, Culture and Places, the Manager Community Services and the Manager Recreation and Open Space.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.34 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities read by Councillor M Wright. The acknowledgement of country was also read by Councillor R Ivey.

**CCL22/198 LEAVE OF ABSENCE (ID22/1171)**

Requests for leave of absence were received from Councillors L Burns and D Mahon who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

**That such requests for Leave of Absence be accepted and Councillors L Burns and D Mahon be granted leave of absence from this meeting.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/199 CONFLICTS OF INTEREST (ID22/1173)**

The following conflicts of interest were declared:

- Councillor M Wright declared a non-pecuniary, less than significant interest in item CCC22/36. The reason for such interest is that Councillor Wright resides and owns property in Regand Park Estate.
- The Director Community, Culture and Places, J Bassingthwaighe, declared a non-pecuniary, less than significant interest in item CCC22/36. The reason for such interest is that Ms Bassingthwaighe's two children play with the St John's Junior Rugby League Club.
- Councillor J Gough declared a pecuniary, significant interest in item CSC22/38. The reason for such interest is that Councillor Gough's business is part of the Partnership Program.
- Councillor J Gough declared pecuniary, significant interest in item CCL22/215. The reason for such interest is that Councillor Gough's business is named in competitive analysis.
- Councillor M Wright declared a pecuniary, significant interest in item CCL22/220. The reason for such interest is that Councillor Wright owns a finance broking business which may stand to benefit financially through potentially financing the purchase of Keswick land by members of the public..
- The Director Strategy, Partnerships and Engagement, Ms N Comber, declared a pecuniary, significant interest in item CCL22/220. The reason for such interest is that Ms Comber may look at purchasing a block at Keswick Estate.

**CCL22/200 PUBLIC FORUM (ID22/1175)**

The Council reports having heard from the following persons during Public Forum:

- Margaret McDonald – CCL22/209 - Release of Confidential Report - CW04/012 - Acquisition of Land for Recreation Purposes (Regand Park).
- Jason Capuano - CCL22/212 - D22-264 - Advertising Structure - Lot 1 DP 1276035, 235 Cobra Street Dubbo.
- Barbara Sutherland - CCC22/36 - Macquarie River Master Plan (North and South Precincts) Update on Community Consultation.
- Dominic Teakle – CCL22/217 – D21-569 – 8 Tony McGrane Place Dubbo – Recreation Facility (Indoor) – Development Contributions. Mr Teakle attended the meeting via audio-visual link.
- Peter Duggan – Regand Park.
- Jill Antony – Regand Park.
- Elsie Howe – Regand Park.

**CCL22/201 CONFIRMATION OF MINUTES (ID22/1177)**

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 28 July 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

**That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 28 July 2022 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**INFORMATION ONLY MATTERS:**

**CCL22/202 MAYORAL APPOINTMENTS AND MEETINGS (ID22/1624)**

The Council had before it the report dated 5 August 2022 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

**MOTION**

**That the information contained in the report be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/203 NAMING OF VICTORIA PARK NO. 1 OVAL IN HONOUR OF THE LATE ANTHONY GEORGE (TONY) KELLY PSM PETITION (ID22/1720)**

The Council had before it the report dated 18 August 2022 from the Governance Team Leader regarding Naming of Victoria Park No. 1 Oval in Honour of the Late Anthony George (Tony) Kelly PSM Petition.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

**MOTION**

**That the petition regarding the Naming of the No. 1 Oval in Honour of the Late Antony George (Tony) Kelly PSM be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**MATTERS CONSIDERED BY COMMITTEES:**

**CCL22/204 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 11 AUGUST 2022 (ID22/1656)**

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 11 August 2022.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Infrastructure, Planning and Environment Committee meeting held on 11 August 2022, be adopted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/205 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 11 AUGUST 2022 (ID22/1657)**

The Council had before it the report of the Culture and Community Committee meeting held 11 August 2022.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Culture and Community Committee meeting held on 11 August 2022, be adopted, save and except item CCC22/36 which will be dealt with separately.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCC22/36      MACQUARIE RIVER MASTER PLAN (NORTH AND SOUTH PRECINCTS) UPDATE  
ON COMMUNITY CONSULTATION (ID22/1521)**

The Council had before it the report dated 30 July 2022 from the Manager Recreation and Open Space regarding Macquarie River Master Plan (North and South Precincts) Update on Community Consultation.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

1. That the concerns by the community about the proposal by St Johns Junior Rugby League Football Club to build eight sporting fields in Regand Park be noted.
2. That the proposal by St Johns Junior Rugby League Football Club to secure in principle support of council to gift the land required in Regand Park to them be noted.
3. That the grant monies obtained by St Johns Junior Rugby League Football Club to develop sporting fields and other facilities be noted.
4. That the CEO provide a report to the September Ordinary meeting of council detailing formal contact between proponents of the sporting facility proposal (St Johns Junior Rugby League Football Club) and Dubbo Regional Council (including the dates of meetings and proper summary of what was discussed), and attaching all documents that have been provided by the proponents to Dubbo Regional Council, or associated documents generated by Dubbo Regional Council and any plans/diagrams/images/overlays of possible layouts of the sporting fields shown to or developed by Dubbo Regional Council staff including those shown to councillors.

Moved by Councillor M Wright and seconded by Councillor R Ivey

**AMENDMENT**

**That the Macquarie River Master Plan (North and South Precincts) progress report provided by Manager Recreation and Open Space be noted.**

**The amendment on being put to the meeting was carried.**

**CARRIED**

**For:** Councillors S Chowdhury, M Dickerson, J Gough, R Ivey and M Wright.

**Against:** Councillors J Black, V Etheridge and P Wells.

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

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

*Councillor M Wright declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor Wright resides and owns property in Regand Park Estate.*

*The Director Community, Culture and Places, J Bassingthwaighe, declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Ms Bassingthwaighe's two children play with the St John's Junior Rugby League Club.*

**CCL22/206 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 11 AUGUST 2022 (ID22/1658)**

The Council had before it the report of the Corporate Services Committee meeting held 11 August 2022.

Moved by Councillor R Ivey and seconded by Councillor P Wells

**MOTION**

**That the report of the Corporate Services Committee meeting held on 11 August 2022, be adopted, save and except item CSC22/38, which will be dealt with separately.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CSC22/38 ADDITION TO THE DESTINATION PARTNERSHIP PROGRAM FEES AND CHARGES (ID22/1519)**

The Council had before it the report dated 29 July 2022 from the Manager Economic Development and Marketing regarding Addition to the Destination Partnership Program Fees and Charges.

Moved by Councillor R Ivey and seconded by Councillor P Wells

**MOTION**

**That Council adopt the Destination Partnership Program Level 1, Full Partnership fee of \$660.00 for a period of up to 18 months.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, R Ivey, P Wells and M Wright.

**Against:** Nil.

*Councillor J Gough declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor Gough's business is part of the Partnership Program.*

**NOTICES OF MOTION:**

**CCL22/207 SKILLED EMPLOYEE SHORTAGE (ID22/1722)**

The Council had before it a Notice of Motion dated 18 August 2022 from Councillor S Chowdhury regarding the Skilled Employee Shortage.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

**That, in light of the skilled employee shortage in our community, the Chief Executive Officer undertake a gap analysis on migrant support services available in the Dubbo Regional LGA and provide a subsequent report to the November 2022 Ordinary Meeting of Council. The report shall include a comparison with other comparable regional cities and how migrant support services are delivered and what support is available.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**REPORTS FROM STAFF:**

**CCL22/208 RECOMMENDATIONS OF ICAC'S OPERATION WITNEY THAT ARE RELEVANT TO COUNCIL (ID22/1630)**

The Council had before it the report dated 9 August 2022 from the Chief Executive Officer regarding Recommendations of ICAC's Operation Witney that are relevant to Council.

Moved by Councillor J Black and seconded by Councillor V Etheridge.

**MOTION**

- 1. That the information contained within the report, be noted.**
- 2. That it be noted that the Chief Executive Officer is undertaking a review of the existing Councillor and Staff Interaction Policy in regards to the recommendations and findings of ICAC's Operation Witney.**
- 3. That any related and proposed improvements to the Councillor and Staff Interaction Policy be considered in a subsequent report to Council in October 2022.**
- 4. That the recommendations in "Part 2: The Integrity of Council decision-making" of the ICAC Report dated July 2022, as detailed in this report, be noted and incorporated into relevant policies and practices of Council.**

5. That Council provide a submission to the Office of Local Government in regards to Circular No 22-22 “the development of guidelines and a model policy on the lobbying of councillors”, as attached as Appendix 2.

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/209 RELEASE OF CONFIDENTIAL REPORT - CW04/012 - ACQUISITION OF LAND FOR RECREATION PURPOSES (REGAND PARK) (ID22/1631)**

The Council had before it the report dated 9 August 2022 from the Chief Executive Officer regarding Release of Confidential Report - CW04/012 - Acquisition of Land for Recreation Purposes (Regand Park).

Moved by Councillor R Ivey and seconded by Councillor M Wright

**MOTION**

**That the confidential status of the Committee of the Whole Report “04/012 – Acquisition of Land for Recreation Purposes” (confidential document attached as Appendix 1 and provided under separate cover to Councillors) be revoked and the report be made public.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/210 AUDIT COMMITTEE UPDATE (ID22/1477)**

The Council had before it the report dated 26 July 2022 from the Internal Auditor regarding Audit Committee Update.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

**That the Independent Members of the Audit and Risk Management Committee be appointed for an additional term from November 2022 to 1 November 2023.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.



**CCL22/211 2021/2022 DELIVERY PROGRAM AND OPERATIONAL PLAN - PROGRESS REPORT - JANUARY TO JUNE 2022 (ID22/1424)**

The Council had before it the report dated 12 August 2022 from the Team Leader Growth Planning Projects regarding 2021/2022 Delivery Program and Operational Plan - Progress Report - January to June 2022.

Moved by Councillor V Etheridge and seconded by Councillor J Gough

**MOTION**

**That the 2021/2022 Delivery Program and Operational Plan Progress Report – January to June 2022 (attached in Appendix 1) be noted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/212 D22-264 - ADVERTISING STRUCTURE - LOT 1 DP 1276035, 235 COBRA STREET DUBBO (ID22/1425)**

The Council had before it the report dated 3 August 2022 from the Senior Planner regarding D22-264 - Advertising Structure - Lot 1 DP 1276035, 235 Cobra Street Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor J Black

**MOTION**

- 1. That Development Application D2022-264 – Advertising structure, 235 Cobra Street Dubbo be refused.**
- 2. That Council grant delegation to the Chief Executive Officer to sign the determination (refusal).**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, J Gough, P Wells and M Wright.

**Against:** Councillors V Etheridge and R Ivey.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

**AMENDMENT**

1. That Development Application D2022-264 – Advertising structure, 235 Cobra Street Dubbo be deferred to the September 2022 Ordinary meeting of Council for consideration.
2. That Councillors be briefed on the relevant statutory provisions in relation to the proposed advertising sign.

The amendment on being put to the meeting was lost.

LOST

**For:** Councillors V Etheridge, R Ivey and P Wells.

**Against:** Councillors J Black, S Chowdhury, M Dickerson, J Gough and M Wright.

**CCL22/213 DAN ROBINSON MEMORIAL SIGNAGE - RESULTS OF PUBLIC EXHIBITION  
(ID22/1633)**

The Council had before it the report dated 9 August 2022 from the Manager Recreation and Open Space regarding Dan Robinson Memorial Signage - Results of Public Exhibition.

Moved by Councillor J Gough and seconded by Councillor J Black

**MOTION**

- 1. That Council supports the naming of the Dan Robinson Scoreboard at Apex Oval Field 2.**
- 2. That correspondence be sent to the family of Mr Dan Robinson advising them of Council decision to support the naming of the Apex Oval Field 2 Scoreboard.**
- 3. That Dubbo District Junior Rugby League be notified of the Council decision to support the naming of the Apex Oval Field 2 Scoreboard.**
- 4. That the Sporting Asset Coordinator organise the production and installation of the signage at Apex Oval Field 2.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/214 PROPOSED DISABILITY ACCESS AND INCLUSION ADVISORY COMMITTEE  
(ID22/1597)**

The Council had before it the report dated 1 August 2022 from the Community Development Officer - Seniors and People With a Disability regarding Proposed Disability Access and Inclusion Advisory Committee.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

- 1. That a Disability Access and Inclusion Advisory Committee be created.**
- 2. That the Disability Access and Inclusion Advisory Committee draft Terms of Reference be adopted.**
- 3. That Council put out Expressions of Interest for membership for this Advisory Committee.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/215 LEASE OF CAFÉ AND CULTURAL CENTRE TO WELLINGTON LOCAL ABORIGINAL LAND COUNCIL (ID22/1700)**

The Council had before it the report dated 12 August 2022 from the Community Development Officer - Seniors and People With a Disability regarding Lease of Café and Cultural Centre to Wellington Local Aboriginal Land Council.

Moved by Councillor J Black and seconded by Councillor P Wells

**MOTION**

- 1. That the lease which is being created between Dubbo Regional Council and Wellington Local Aboriginal Land Council (WLALC) in Cameron Park be for \$1 per annum for a term of 12 months with a 2 x 1 year options, noting that these terms are at the request of the WLALC.**
- 2. That necessary documentation in relation to this matter be executed under the Council Seal of Council.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, R Ivey, P Wells and M Wright.

**Against:** Nil.

*Councillor J Gough declared pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor Gough's business is named in competitive analysis.*

**CCL22/216 IMPLEMENTATION OF CHILD SAFE STANDARDS POLICY (ID22/1718)**

The Council had before it the report dated 18 August 2022 from the Manager Governance and Internal Control regarding Implementation of Child Safe Standards Policy.

Moved by Councillor J Black and seconded by Councillor P Wells

**MOTION**

**That the draft Child Safe Standards Policy be adopted.**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/217 D21-569 - 8 TONY MCGRANE PLACE DUBBO - RECREATION FACILITY (INDOOR)  
- DEVELOPMENT CONTRIBUTIONS (ID22/1723)**

The Council had before it the report dated 18 August 2022 from the Senior Planner regarding D21-569 - 8 Tony McGrane Place Dubbo - Recreation Facility (Indoor) - Development Contributions.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**That with regard to development contributions for the proposed Crown Recreation Facility (Indoor) at 8 Tony McGrane Place, Dubbo, Council not require contributions under s7.11 of the Environmental Planning and Assessment Act, 1979 for roads and stormwater drainage, but endorse the requirements for any water supply and sewerage headworks to be levied (payable prior to release of a 'compliance certificate' under s.307 of the Water Management Act, 2000 and prior to the use of the development).**

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/218 COMMENTS AND MATTERS OF URGENCY (ID22/1659)**

There were no matters recorded under this clause.

**CONFIDENTIAL COUNCIL:**

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- CCL22/219 - TNSW Acquisition of Land From Council for the River Street Bridge Project  
*Section 10A(2)(d)(i) - information that would, if disclosed, prejudice the commercial position of the person who supplied it.*
- CCL22/220 - Review of Lot Type and Pricing Relating to the Sale of Land in Stage 5, Release 2 at Keswick Estate  
*Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.*
- CCL22/221 - 3D Printing of Lions Park West Amenity Block (ID22/1660)  
*Section 10A(2)(c) – information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business .*

There were no submissions as to whether the meeting should be closed for a particular item.

At this juncture it was moved by Councillor P Wells and seconded by Councillor S Chowdhury that the Council resolves into Closed Session, the time being 7.28 pm.

The Open Session resumed at 7.47 pm.

The Manager Governance and Internal Control read out the following resolutions made in the closed session of council.

**CCL22/219 TNSW ACQUISITION OF LAND FROM COUNCIL FOR THE RIVER STREET BRIDGE PROJECT (ID22/1641)**

The Council had before it the report dated 10 August 2022 from the Manager Property and Land Development regarding TNSW acquisition of land from Council for the River Street Bridge project.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**The Council 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 V Etheridge and seconded by Councillor M Wright

**MOTION**

- 1. That Council delegate to the Chief Executive Officer the power to negotiate, finalise and execute the contract for the sale of Lot 100 on DP261729 and Lot 4 on DP1114367 to the Crown (in right of the State of NSW represented by Transport for NSW), provided that the purchase price of Lot 100 on DP261729 and Lot 4 on DP1114367 is in accordance with TNSW's offer of compensation letter dated 19 May 2022, as noted in this report.**
- 2. That Council delegate to the Chief Executive Officer the power to negotiate, finalise and execute the contract for the sale of part of the following properties to the Crown (in right of the State of NSW represented by Transport for NSW):**
  - a. Lot 1 on DP1039425;**
  - b. Lot 1 on DP250606; and**
  - c. Lot 2 on DP250606,****provided that the purchase price is in accordance with TNSW's offer of compensation letter dated 19 May 2022, as noted in this report.**
- 3. That Council delegate to the Chief Executive Officer the power to negotiate and finalise the lease for part of Lot 2 on DP250606 for the rental amount as proposed in TNSW's offer of compensation letter dated 19 May 2022 for a maximum term of three (3) years.**

4. That all documentation in relation to this matter remain confidential to Council.
5. That all necessary documentation be executed under the Common Seal of Council.

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CCL22/220 REVIEW OF LOT TYPE AND PRICING RELATING TO THE SALE OF LAND IN STAGE 5, RELEASE 2 AT KESWICK ESTATE (ID22/1655)**

The Council had before it the report dated 11 August 2022 from the Manager Property and Land Development regarding Review of lot type and pricing relating to the sale of land in Stage 5, Release 2 at Keswick Estate.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

The Council 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 P Wells and seconded by Councillor S Chowdhury

**MOTION**

1. That Council approve the sale of 52 unregistered lots within Stage 5, Release 2 of Keswick Estate (Lots) in accordance with the reserve price as identified within this report.
2. That a contract for the sale of any of the Lots be signed:
  - a. under the common seal of Council; or
  - b. under special delegation by the Chief Executive Officer or Director Organisational Performance as resolved by Council on 28 July 2022.
3. That all documentation in relation to this matter remain confidential to Council.

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

**Against:** Nil.

*Councillor M Wright declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor Wright owns a finance broking business which may stand to benefit financially through potentially financing the purchase of Keswick land by members of the public.*

*The Director Strategy, Partnerships and Engagement, Ms N Comber, declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Ms Comber may look at purchasing a block at Keswick Estate.*

**CCL22/221 3D PRINTING OF LIONS PARK WEST AMENITY BLOCK (ID22/1660)**

The Council had before it the report dated 12 August 2022 from the Manager Recreation and Open Space regarding 3D Printing of Lions Park West Amenity Block.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**The Council 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, 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 R Ivey and seconded by Councillor V Etheridge

**MOTION**

1. That, due to the limited number of companies currently undertaking 3D printing of buildings, Council undertakes a Select Call for tenders to identify a suitably qualified and experience contractor for the replacement of the Lions Park West amenity block.
2. That all documentation in relation to this matter remain confidential to the Council.

Moved by Councillor M Wright and seconded by Councillor P Wells

**AMENDMENT**

1. **That, due to the limited number of companies currently undertaking 3D printing of buildings, Council undertakes a Call for tenders to identify a suitably qualified and experience contractor for the replacement of the Lions Park West amenity block.**
2. **That all documentation in relation to this matter remain confidential to the Council.**

**The amendment on being put to the meeting was carried.**

**CARRIED**

**For:** Councillors J Black, M Dickerson, P Wells and M Wright.

**Against:** Councillors S Chowdhury, V Etheridge, J Gough and R Ivey.

As there were an equal amount of votes for and against, the Mayor, Councillor M Dickerson, used his casting vote in the affirmative.

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

**CARRIED**

**For:** Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

The meeting closed at 7.50 pm.

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CHAIRPERSON