



**REPORT  
CONFIDENTIAL COMMITTEE OF THE  
WHOLE MEETING  
26 JUNE 2017**

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental Services, 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 5.47 pm.

**CW17/8      2017 KERBSIDE BULKY RUBBISH COLLECTION AND 2018 KERBSIDE GREEN WASTE COLLECTION (ID17/1004)**

The Committee has before it the report dated 15 June 2017 from the Director Technical Services regarding 2017 Kerbside Bulky Rubbish Collection and 2018 Kerbside Green Waste Collection.

Moved by Mr M Kneipp (Administrator)

**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 Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the Schedule of Rates Tender of J R Richards and Sons in the nominal amount of \$223,450.20 (ex GST) for the provision of a Kerbside Bulky Rubbish Collection and a Kerbside Green Waste Collection as detailed in the report of the Director Technical Services dated 15 June 2017 be accepted by Council.**
- 2. That properties in 50km/hr and 60km/hr speed zoned areas of Wellington and Geurie be included in the August/September 2017 Bulky Rubbish Collection only and not the Kerbside Green Waste Collection programmed for March 2018.**
- 3. That E-Waste not be included as a separate item as part of the contract.**
- 4. That any documents be executed under the Common Seal of the Council.**
- 5. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW17/9      DUBBO CITY REGIONAL AIRPORT AERONAUTICAL GROUND LIGHTING (AGL)  
UPGRADE (ID17/1000)**

The Committee has before it the report dated 21 June 2017 from the Director Technical Services regarding Dubbo City Regional Airport Aeronautical Ground Lighting (AGL) Upgrade.

Moved by Mr M Kneipp (Administrator)

**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 Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the tender of ADB Safegate Australia Pty Ltd in the amount of \$1,643,878.47 (ex GST) be accepted.**
- 2. That any necessary documentation be executed under the Common Seal of Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW17/10 SALE OF COUNCIL OWNED LOT 451 DP 599741, 10L MOGRIGUY ROAD, FOR INDUSTRIAL PURPOSES (ID17/1016)**

The Committee has before it the report dated 19 June 2017 from the Manager Commercial Facilities regarding Sale of Council Owned Lot 451 DP 599741, 10L Mogrigny Road, For Industrial Purposes.

Moved by Mr M Kneipp (Administrator)

**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, 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 Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Council commit to selling Lot 451 DP 599741, 10L Mogrigny Road, for industrial purposes rather than agricultural purposes.**
- 2. That Council proceed to seek expressions of interest in relation to the possible sale of 10L Mogrigny Road.**
- 3. That a further report be presented to Council in relation to any offer received by Council to purchase the subject property.**
- 4. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW17/11 SALE OF LOT 28 DP 1131385, 7 MCGUINN CRESCENT, MOFFATT ESTATE  
(ID17/1011)**

The Committee has before it the report dated 17 June 2017 from the Manager Commercial Facilities regarding Sale of Lot 28 DP 1131385, 7 McGuinn Crescent, Moffatt Estate.

Moved by Mr M Kneipp (Administrator)

**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, 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 Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Council sell Lot 28 DP 1131385 McGuinn Crescent, having an area of 4,000 m<sup>2</sup>, to Mame Pty Ltd (Company) and Brian Kerr and Cherie Molkentin (Partnership) for \$205,000 inc. GST.**
- 2. That all necessary documentation relating to the matter 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**

At this junction all staff left the meeting, with the exception of the Director Community Services for consideration of CW17/12.

**CW17/12 STAFF MATTER (ID17/1024)**

The Committee has before it the Administrator Minute dated 17 June 2017.

Moved by Mr M Kneipp (Administrator)

**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 personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).**

**CARRIED**

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That in accordance with the Standard Contract of Employment for General Managers of Local Councils in NSW, Council offer Mark Riley a renewed contract of employment as General Manager for a three year term effective 3 July 2017 with a Total Remuneration Package of \$305,000 for the initial year of the contract, noting that this amount is an increase of 2.35% based on the increase to general Council staff effective the first full pay period in July 2017 as per the NSW Local Government State Award.**
- 2. That the Administrator take the necessary action in respect of the signing of the Standard Contract of Employment.**
- 3. That any necessary documents be executed under the Common Seal of Council.**
- 4. That the documents and considerations in regard to this matter remain confidential to the Council.**

**CARRIED**

The meeting closed at 5.53 pm.

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CHAIRMAN