
NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 14 DECEMBER 2022
CONFIDENTIAL MATTERS REPORT

Item from the Director Community and Economic Development:

The following item is reported in a Closed Meeting of Council in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 as the matter contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. Early disclosure would prevent Council from achieving best value for money.

1. HANGAR PRICING AVIATION BUSINESS PARK

Author	Director Community and Economic Development
Responsible Officer	Director Community and Economic Development
Link to Strategic Plans	DP – 2.3.01.01 – Promote the Narromine region to attract further economic development and growth DP – 2.1.04.02 – Implement identified actions within economic development strategy

Executive Summary

This report provides information to Council in regard to the suggested sale price and lease price for the hangars under construction at the Aviation Business Park.

Report

In August 2020 funding was confirmed from the Murray Darling Basin Economic Development Program to enable the development of hangars at the Aviation Business Park to assist in attracting aviation related businesses.

Since then Council staff have been working to undertake this development and while the works have taken much longer than expected the work is nearing completion, now expected in January 2023.

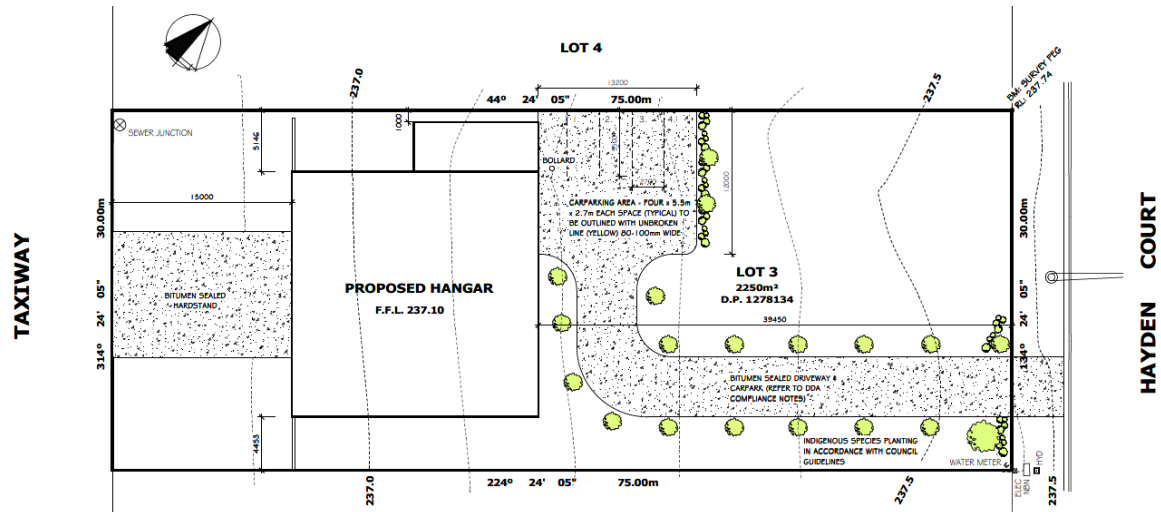
Two hangars have now been built, both to the same specification on lot 3 and lot 19 in the Business Park

Works include:

- Main shed 20m by 20m approx. 6m high to roof edge
- 40m² staff area/ staff amenities
- 3 phase electrical and power throughout
- NBN
- Access to taxiway with bitumen sealed hardstand
- Staff car park
- Sewer and Water connection
- Land size 2250m²

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1. HANGAR PRICING AVIATION BUSINESS PARK (Cont'd)



Council should now market the hangars for sale and for lease with the view that if one hangar was sold it may fund another hangar construction project.

Financial information, including suggested sale price and lease fee for the hangars are provided in a separate report. This report is to be presented in Closed Meeting for Council's consideration.

Legal and Regulatory Compliance

Environmental Planning and Assessment Act 1979
Environmental Planning and Assessment Regulation 2000
NSC Procurement Policy (includes disposal)

Risk Management Issues

Nil

Internal/ external Consultation

Nil

Attachments

Nil

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Item from the Mayor

The following item is reported in Closed Meeting in accordance with Section 10A(2)(a) of the Local Government Act 1993 as it contains personnel information concerning the General Manager and is therefore not in the public interest to disclose.

In accordance with the Guidelines issued under section 23A of the Local Government Act 1993 for the Appointment and Oversight of General Managers, the panel is required to report back to the governing body of Council in a closed session on the findings and recommendations of performance reviews as soon as practical following any performance review.

The performance agreement, action plan and any associated records that contain specific information about the work performance or conduct of the General Manager are to remain confidential; unless otherwise agreed to by the General Manager or are required to be disclosed by law. Unauthorised disclosure of this information may constitute a breach of the Act, Council's Code of Conduct and the Privacy and Personal Information Protection Act 1998.

1. GENERAL MANAGER'S PERFORMANCE REVIEW

The role of the Governing Body is to monitor the General Manager's performance in accordance with their contract of employment.

Full responsibility for performance management is delegated to the performance review panel, including discussions about performance, any actions that should be taken and the determination of the new performance agreement.

Whilst the findings and recommendations of the Performance Review Panel are presented to the governing body of Council, it is not an opportunity to debate the results or revisit the General Manager's Performance Review.

RECOMMENDATION

1. That Council consider the matter of Hangar Pricing Aviation Business Paper in Closed Meeting in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 as the matter contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. Early disclosure would prevent Council from achieving best value for money and further;
2. That Council consider the matter of the General Manager's Performance Review in Closed Meeting in accordance with Section 10A(2)(a) of the Local Government Act 1993, as the matter contains personnel information concerning the General Manager and is therefore not in the public interest to disclose.