



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 11 FEBRUARY 2019

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Trainee Planner, the Director Community and Recreation, the Manager Recreation and Open Space and the Manager Social Services.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.34pm.

**ICRC19/1 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 12 NOVEMBER 2018 (ID19/42)**

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 12 November 2018.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 12 November 2018, be noted.

CARRIED

ICRC19/2 DUBBO REGIONAL COUNCIL 2018 SISTER CITY STUDENT EXCHANGE VISIT TO MINOKAMO (ID19/56)

The Committee had before it the report dated 4 February 2019 from the Sister Cities Officer regarding Dubbo Regional Council 2018 Sister City Student Exchange Visit to Minokamo. The Committee was addressed by Ashleigh Hull and Ben Collingridge representatives of the Minokamo Student Exchange regarding this matter.

Moved by Councillor B Shields and seconded by Councillor D Grant

MOTION

That the report from the Sister Cities Officer dated 4 February 2019 be noted.

CARRIED

ICRC19/3 2019 DUBBO MOTOR BIKE RALLY (ID19/61)

The Committee had before it the report dated 4 February 2019 from the Senior Traffic Engineer regarding 2019 Dubbo Motor Bike Rally.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

That Council approval be granted to Dubbo Motor Bike Rally Incorporated for the implementation of a temporary road closure of Church Street between Brisbane Street and the Cyril Flood Rotunda and part of the Church Street public carpark on Saturday 11 May 2019, between 6.00 am and 6.00 pm to facilitate the 2019 Dubbo Motor Bike Rally in accordance with Council's Traffic Control Plan TM 7263.

CARRIED

ICRC19/4 2019 ANZAC DAY CEREMONIES - DUBBO REGIONAL COUNCIL AREA (ID19/60)

The Committee had before it the report dated 4 February 2019 from the Senior Traffic Engineer regarding 2019 Anzac Day Ceremonies - Dubbo Regional Council Area.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

That Council approval be granted to the Returned and Services League Sub-Branch in Dubbo and Wellington and the Stuart Town Advancement Association and Mumbil District Progress Association to undertake their respective Anzac Day Marches on Thursday 25 April 2019 and implement road closures and detours as conditioned by the Roads and Maritime Services, NSW Police and Council's following conditions of consent:

- 1. Dubbo:**
 - a) For the Dawn Service and Anzac Day March temporary road closures are to be provided:**

- Dawn Service in Darling Street between Talbragar and Wingewarra Streets from 5.00 am to 6.30 am;
 - Anzac Day March in Brisbane Street between Wingewarra and Serisier streets and Wingewarra Street between Darling and Brisbane streets from 9.00 am to 10.45 am;
 - Wingewarra Street from Brisbane to Macquarie streets and Macquarie Street from Wingewarra to Talbragar streets from 10.15 am to 11.00 am;
 - Talbragar Street from Macquarie Street to Memorial Drive, Victoria Park, from 10.45 am to 11.15 am, Darling Street from Talbragar to Wingewarra streets from 10.15 am;
 - Wingewarra Street between Darling and Brisbane streets as directed by the NSW Police at the conclusion of the Cenotaph service at approximately 12.00 noon to 12.30 pm;
 - Council's Traffic Control Plan TM7084 (attached as Appendix 5) is to be used for the event.
- b) Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan submitted a minimum three (3) weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS' 'Traffic Control at Worksites Manual' prepared by an accredited person.
- c) Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans (attached as Appendices 1 and 5).
- d) Council's Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the event.
- e) The applicant is responsible for the provision of all traffic controls required for the event (i.e. Marshalls, traffic barriers and signs).
- f) A public notification is required for the Anzac Day March a minimum of seven (7) days prior to the event.
- g) The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
2. Wellington:
- a) For the Anzac Day March a temporary road closure is to be provided on the Mitchell Highway, being Nanima Crescent and Lee Street, between Maughan and Whiteley streets from 10.45 am to 11.00 am, with the detour via Arthur, Warne, Percy and Whiteley streets. Council's Traffic Control Plan Wellington Anzac Detour (attached as Appendix 6) is to be used for this event.
- b) The applicant is to gain consent from Roads and Maritime Services for the closure and detour of the Mitchell Highway and Road Occupancy Licence with evidence provided to Council of such approval and conditions as warranted.
- c) Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval, with the Traffic Control Plan submitted a minimum three (3) weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS' 'Traffic Control at

- Worksites Manual' prepared by an accredited person.
- d) Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans (attached as Appendices 2 and 6).
 - e) Council's Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, Roads and Maritime Services and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - f) The applicant is responsible for the provision of all traffic controls required for the event (i.e. Marshalls, traffic barriers and signs).
 - g) A public notification is required for the Anzac Day March a minimum of seven (7) days prior to the event.
 - h) The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
3. **Stuart Town:**
- a) For the Anzac Day Ceremony a temporary road closure is to be provided in Molong Street, between the Burrendong Way (Alexander Street) and Bell Street from 8.00 am to 2.30 pm, with a detour of Molong Street via Burrendong Way and Bell Street. Council's Traffic Control Plan TM 7175 (attached as Appendix 7) is to be used for the event.
 - b) Consent is required from the Roads and Maritime Services for the event to utilise part of Burrendong Way between Molong and Bell streets as a detour with advice provided to Council.
 - c) Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan to be submitted a minimum of three (3) weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS' 'Traffic Control at Worksites Manual' prepared by an accredited person.
 - d) Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations, as identified in the Event and Traffic Management Plans (attached as Appendices 3 and 7).
 - e) Council's Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, Roads and Maritime Services and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - f) The applicant is responsible for the provision of all traffic controls required for the event (i.e. Marshalls, traffic barriers and signs).
 - g) A public notification is required for the Anzac Day March a minimum of seven (7) days prior to the event, with notification letters to be delivered to the affected residents within the road closure areas in the village.
 - h) The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
4. **Mumbil:**
- a) For the Anzac Day March and Ceremony a temporary road closure is to be provided on the Burrendong Way (Burrendong Street), between Railway Parade

and Cudgegong Street from 7.00 am to 10.30 am, with a detour via Railway Parade and Apsley Crescent. Burrendong Way from Apsley Crescent south to Cudgegong Street will remain open and restricted to local traffic only, with an additional 'Road Closed Ahead' sign and 'Local Traffic Only' sign to be placed at the detour point at the Apsley Crescent and Burrendong Street intersection. Council's Traffic Control Plan TM7127 (attached as Appendix 8) is to be used for the event.

- b) Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan submitted a minimum three (3) weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS' 'Traffic Control at Worksites Manual' and prepared by an accredited person.
- c) Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations, as identified in the Event and Traffic Management Plans (attached as Appendices 4 and 8).
- d) Council's Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the event.
- e) The applicant is responsible for the provision of all traffic controls required for the event (i.e. Marshalls, traffic barriers and signs).
- f) A public notification is required for the Anzac Day March a minimum of seven (7) days prior to the event, with notification letters to be delivered to the affected residents within the road closure areas in the village.
- g) The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.

CARRIED

ICRC19/5 WELLINGTON MEMORIAL POOL - CLARET ASH (ID19/10)

The Committee had before it the report dated 15 January 2019 from the Manager Recreation and Open Space regarding Wellington Memorial Pool - Claret Ash.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

1. That the report from the Manager Recreation and Open Space dated 15 January 2019 be noted.
2. That the information contained in the arborist report, ENSPEC, dated 14 January 2019 be noted.
3. That based on the information provided the Claret Ash located directly behind the heritage pavilion be removed and replaced with an appropriate species at an advanced stage of development, and that an appropriate root vault and barriers be installed to provide favourable growing conditions and to prevent future damage to buildings, pools and associated infrastructure.

4. That if the tree is to be removed, the Wellington community be advised of Council's decision and the reasons that formed the deliberations clarified.

CARRIED

ICRC19/6 PLAYGROUND SHADE IMPROVEMENT PROGRAM (ID19/12)

The Committee had before it the report dated 15 January 2019 from the Manager Recreation and Open Space regarding Playground Shade Improvement Program.

Moved by Councillor B Shields and seconded by Councillor D Grant

MOTION

1. That the report from the Manager Recreation and Open Space dated 15 January 2019 be noted.
2. That the proposed expenditure, totalling \$1.1million detailed in the report, to enable the implementation of the Playground and Facility Improvements Plan be adopted.

CARRIED

ICRC19/7 DUBBO REGIONAL SPORTS COUNCIL - PLAYING FIELD IMPROVEMENT FUND - DUBBO ATHLETICS CLUB (ID18/1873)

The Committee had before it the report dated 12 December 2018 from the Recreation Coordinator regarding Dubbo Regional Sports Council - Playing Field Improvement Fund - Dubbo Athletics Club.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That the report from the Recreation Coordinator dated 12 December 2018 be noted.
2. That the Dubbo Amateur Athletics Club, Dubbo Sports Council Playing Field Improvement Fund application for \$4,275 be approved and the Club be formally notified as to the outcome of their application.
3. That the Sporting Asset Coordinator work with the Dubbo Amateur Athletics Club to complete the project.

CARRIED

ICRC19/8 DUBBO NEIGHBOURHOOD CENTRE BIENNIAL ACTIVITIES REPORT (ID19/15)

The Committee had before it the report dated 17 January 2019 from the Manager Social Services regarding Dubbo Neighbourhood Centre Biennial Activities Report.

Moved by Councillor J Diffey and seconded by Councillor B Shields

MOTION

That the report from the Manager Social Services dated 17 January 2019 be noted.

CARRIED

ICRC19/9 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors V Etheridge, D Gumley, G Mohr and J Ryan who are absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge, D Gumley, G Mohr and J Ryan granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.51pm.

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CHAIRMAN