



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 19 MARCH 2018

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

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Team Leader Governance, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations (R Mills), the Manager Water Supply and Sewerage, the Manager Solid Waste, the Director Planning and Environment, the Manager Strategic Planning Services, the Director Community and Recreation and the Manager Social Services.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.41pm

**ICRC18/24 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 19 FEBRUARY 2018 (ID18/490)**

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 19 February 2018.

Moved by Councillor B Shields and seconded by Councillor J Diffey

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 19 February 2018 be adopted.

CARRIED

ICRC18/25 DRAFT WATER SUPPLY AND SEWERAGE SERVICES CUSTOMER SERVICE STANDARDS AND 2017 WATER AND SEWERAGE CUSTOMER SURVEY RESULTS - PUBLIC EXHIBITION (ID18/486)

The Committee had before it the report dated 8 March 2018 from the Manager Water Supply and Sewerage regarding Draft Water Supply and Sewerage Services Customer Service Standards and 2017 Water and Sewerage Customer Survey Results - Public Exhibition.

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

1. That the Draft Water Supply and Sewerage Services Customer Service Standards 2018/2019 and 2019/2020 attached to the report of the Manager Water Supply and Sewerage dated 1 March 2018 as Appendix 1, be placed on public exhibition, for a period of not less than 28 days.
2. That the Water Supply and Sewerage Services Customer Satisfaction Survey results 2017 be noted.
3. That the Water Supply and Sewerage Services Customer Satisfaction Survey report, attached as Appendix 2 to the report of the Manager Water Supply and Sewerage dated 1 March 2018 be placed on public exhibition for a period of not less than 28 days.

CARRIED

ICRC18/26 ANZAC DAY CEREMONIES - DUBBO REGIONAL COUNCIL AREA (ID18/504)

The Committee had before it the report dated 14 March 2018 from the Senior Traffic Engineer regarding Anzac Day Ceremonies - Dubbo Regional Council Area.

Moved by Councillor A Jones and seconded by Councillor G Mohr

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 Wednesday 25 April 2018 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 5.00am – 6.30am;
 - Anzac Day March in Brisbane Street between Wingewarra and Serisier Streets and Wingewarra Street between Darling and Brisbane Street from 9.00am to 10.45am;
 - Wingewarra Street from Brisbane to Macquarie Streets and Macquarie Street from Wingewarra to Talbragar Streets from 10.15am to 11.00am;

- Talbragar Street from Macquarie Street to Memorial Drive Victoria Park from 10.45am to 11.15am, Darling Street from Talbragar to Wingewarra Streets from 10.15am;
 - Wingewarra Street between Darling Street and Brisbane Street as directed by the NSW Police Service at the conclusion of the Cenotaph service at approximately 12.00 noon to 12.30pm;
 - Council's Traffic Control Plan TM7084 (as attached as Appendix 5) is to be used for the event.
- b) Submission of a Traffic Management 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 is to be in accordance with Australian Standard AS1742.3 and the RMS Guide to Traffic Control at Worksites 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 as attached as Appendices 1 and 5.
- d) Council's Administration Officer 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 is 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 (ie: 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 Dubbo Regional 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 Street and Whiteley Street from 10.45am to 11.00am with the detour via Arthur Street, Warne Street, Percy Street and Whiteley Street. Council's Traffic Control Plan Wellington Anzac Detour (as attached as Appendix 6) is to be used for this event.
- b) The Applicant is to gain approval from the Roads and Maritime Service 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 Guide to Traffic Control at Worksites and 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 as attached as Appendices 2 and 6.
- e) Council's Administration Officer 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 Service and NSW Police is 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 (ie: 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 Dubbo Regional 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 8.00am to 2.30pm with a detour of Molong Street via the Burrendong Way and Bell Street. Council's Traffic Control Plan TM 7175 (as attached as Appendix 7) is to be used for the event.
- b) Concurrence is required from the Roads and Maritime Service 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 Guide to Traffic Control at Worksites and 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 as attached as Appendices 3 and 7
- e) Council's Administration Officer 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 Service and NSW Police is 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 (ie: 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 closures areas in the village.
- h) The applicant is to forward a letter to Dubbo Regional 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 7.00am to 10.30am 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 (as attached as Appendix 8) is to be used

- for the event.
- b) Submission of a Traffic Management 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 is to be in accordance with Australian Standard AS1742.3 and the RMS Guide to Traffic Control at Worksites 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 as attached as Appendices 4 and 8.
 - d) Council's Administration Officer 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 is 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 (ie 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 closures in the village.
 - g) The applicant is to forward a letter to Dubbo Regional Council with all the required documentation accepting the above conditions before final approval will be granted.

CARRIED

Councillor D Grant declared a pecuniary, 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 Grant has business dealings with Stuart Town Progress Association and Mumbil Advancement Association who arrange the respective ANZAC Day marches, through his work with Elders Insurance.

ICRC18/27 SPECIAL EVENTS LAZY RIVER ESTATE (ID18/505)

The Committee had before it the report dated 14 March 2018 from the Senior Traffic Engineer regarding Special Events Lazy River Estate.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

That Council approval be granted to the Lazy River Estate to implement the traffic management for Old Dubbo Road and Angle Road as required to facilitate the variable scale of Class 2 events that are undertaken at the Estate during 2018 in accordance with the Events Detail and Traffic Management Plan as stipulated by the Roads and Maritime Services, NSW Police and Council in the following conditions of consent:

1. **The Traffic Management for medium and large Class 2 events shall be undertaken in accordance with the plans: Geolyse 117203, TP01, 02, 03, 04 and 05 dated 11 December 2017 and Dubbo Traffic Control Plans Lazy River Estate 2500 and Lazy River Estate 5000 dated 1 March 2018.**

2. **Submission of Traffic Management and Traffic Control Plans for each of the scaled events 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 Roads and Maritime Service Guide to Traffic Control at Worksites and prepared by an accredited person.**
3. **Traffic Controllers and/or trained Marshalls are to be provided at all locations as identified in the Event and Traffic Management Plan.**
4. **Council's Administration Officer must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and the NSW Police are specifically noted to be indemnified against any action resulting from the event.**
5. **The applicant is responsible for the provision of all traffic controls required for the event (ie Traffic Controllers, Marshals, traffic barriers and signs).**
6. **The applicant is required to provide a calendar of dates for all Class 2 Events and seek an annual approval for the proposed traffic management on the Old Dubbo Road and Angle Road to facilitate the variable scale of these events at the Lazy River Estate. An Event Management Plan for each event and Special Event Transport Management Plan including Traffic Control Plans, Risk Management and Public Liability insurance must be submitted to Council three (3) months prior to the first event. If the situation occurs that a proposed new event falls outside of the approved events criteria then a separate application will be required for that event three (3) months prior to the event date.**
7. **The applicant is to satisfy Council of the provisions of sufficient on-site parking for each event which reasonably avoids spillage onto the public road area.**
8. **The applicant is to forward a letter to Dubbo Regional Council with all the required documentation accepting the above conditions before final approval will be granted.**

CARRIED

**ICRC18/28 REPORT OF THE VICTORIA PARK REDEVELOPMENT ADVISORY COMMITTEE -
MEETING 27 FEBRUARY 2018 (ID18/287)**

The Committee had before it the report of the Victoria Park Redevelopment Advisory Committee meeting held 27 February 2018.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the report of the Victoria Park Redevelopment Advisory Committee meeting held on 27 February 2018, be adopted.

CARRIED

ICRC18/29 REPORT OF THE SOCIAL JUSTICE AND CRIME PREVENTION WORKING PARTY - MEETING 28 FEBRUARY 2018 (ID18/286)

The Committee had before it the report of the Social Justice and Crime Prevention Working Party meeting held 28 February 2018.

Moved by Councillor J Ryan and seconded by Councillor D Grant

MOTION

That the report of the Social Justice and Crime Prevention Working Party meeting held on 28 February 2018 be adopted.

CARRIED

ICRC18/30 REPORT OF THE STREET TREE ADVISORY COMMITTEE - MEETING 8 MARCH 2018 (ID18/495)

The Committee had before it the report of the Street Tree Advisory Committee meeting held 8 March 2018.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That the report of the Street Tree Advisory Committee meeting held on 8 March 2018, be noted.

CARRIED

ICRC18/31 REPORT OF THE CYCLING FACILITY WORKING PARTY - MEETING 14 MARCH 2018 (ID18/506)

The Committee had before it the report of the Cycling Facility Working Party meeting held 14 March 2018.

Moved by Councillor D Grant and seconded by Councillor B Shields

MOTION

That the report of the Cycling Facility Working Party meeting held on 14 March 2018, be adopted.

CARRIED

ICRC18/32 UPDATE - MACQUARIE REGIONAL LIBRARY AND SERVICE MODEL (ID18/502)

The Committee had before it the report dated 13 March 2018 from the Manager Macquarie Regional Library regarding Update - Macquarie Regional Library and Service Model.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

1. That the information contained within the report of the Manager Macquarie Regional Library dated 13 March 2018 be noted.
2. That Council enter into a new Regional Library Agreement with Narromine Shire Council and Warrumbungle Shire Council effective from 1 July 2018 until 30 June 2021.

Moved by Councillor B Shields and seconded by G Mohr

AMENDMENT

1. That the information contained within the report of the Manager Macquarie Regional Library dated 13 March 2018 be noted.
2. That Council enter into a new Regional Library Agreement with Narromine Shire Council and Warrumbungle Shire Council effective from 1 July 2018 until 30 June 2019 to allow Council to review its membership and delivery of the Macquarie Regional Library service.
3. That Councillor A Jones be the Councillor representative on the Macquarie Regional Library Committee.

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

ICRC18/33 SOUTH DUBBO TAVERN - GAMING MACHINE THRESHOLD INCREASE (ID18/499)

The Committee had before it the report dated 12 March 2018 from the Manager Social Services regarding South Dubbo Tavern - Gaming Machine Threshold Increase.

Moved by Councillor J Ryan and seconded by Councillor A Jones

MOTION

1. That the information contained within the report of the Manager Social Services dated 12 March 2018 be noted.
2. That Council determine its position and make a recommendation to Liquor and Gaming NSW in relation to the South Dubbo Tavern proposed increase of gaming machines from 21 to a maximum of 23 accordingly.

CARRIED

Moved by Councillor J Ryan and seconded by Councillor A Jones

MOTION

That Council objects to the gaming machine threshold application by the South Dubbo Tavern to increase poker machine numbers from 21 to a maximum of 23 the reason being that the cumulative impact of an increase in gaming machines would result in a negative impact on the socially disadvantaged of the Dubbo Community.

CARRIED

ICRC18/34 DUBBO REGIONAL SPORTS COUNCIL - PLAYING FIELD IMPROVEMENT FUND APPLICATION - DUBBO JUNIOR RUGBY CLUB (ID18/496)

The Committee had before it the report dated 9 March 2018 from the Recreation Coordinator regarding Dubbo Regional Sports Council - Playing Field Improvement Fund Application - Dubbo Junior Rugby Club.

Moved by Councillor J Ryan and seconded by Councillor D Grant

MOTION

- 1. That the information contained within the report of the Recreation Coordinator dated 9 March 2018 be noted.**
- 2. That the Dubbo Junior Rugby Club, Dubbo Sports Council Playing Field Improvement Fund application for \$1,435 be approved and the Club be formally notified of the outcome of their application.**
- 3. That the Sporting Asset Coordinator work with the Dubbo Junior Rugby Club to complete the project.**

CARRIED

Councillor J Ryan declared a non-pecuniary, less than significant interest in the matter now before the Committee and remained in the room during the Committee's consideration of this matter. The reason for such interest is that Councillor J Ryan is a sub-committee member of the Dubbo Junior Rugby Club and is organising an U15 team tour to New Zealand later this year and that this interest would not affect his decision making on the matter.

ICRC18/35 NEW WASTE CONTRACT COMMENCING 1 JULY 2018 (ID18/427)

The Committee had before it the report dated 5 March 2018 from the Manager Solid Waste regarding New Waste Contract Commencing 1 July 2018.

Moved by Councillor J Ryan and seconded by Councillor J Diffey

MOTION

- 1. That the provision of Domestic Waste Services be supplied to all residents within the Defined Waste Collection Zones in accordance with the designated three (3) bin and**

two (2) bin services.

2. That the maps as attached to the report of the Manager Solid Waste dated 5 March 2018 as Appendix 1 be adopted to designate these specific waste collection zones.
3. That there shall be no 'opt in' or 'opt out' basis provided within these defined zones.
4. That Commercial Services may be supplied to properties that fall within the Defined Waste Collection zones applying to the Domestic Services for three (3) bin and two (2) bin areas.
5. That the Waste Management Vacant Land Charges be applied to all vacant properties within all the Defined Waste Collection zones as applicable for residential purposes to which the provision of a Domestic Waste Management Service is available.
6. That the Waste Management Service Rural Charge be applied to all areas outside the Domestic Waste Defined Collection zones where a residence occurs on the subject property only.
7. That all transfer stations and landfills be secured and subject to open hours in order to control the disposal of waste at these facilities and that this program be progressively implemented until all waste facilities are secured.
8. That properties affected by the introduction of new services or discontinuing existing services be advised by Council accordingly of Council's decision in this matter.

CARRIED

ICRC18/36 LEAVE OF ABSENCE

A request for leave of absence was received from Councillor D Gumley who was absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That such request for leave of absence be accepted and Councillor D Gumley be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.59pm.

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CHAIRMAN