



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 10 AUGUST 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Executive Manager People Culture and Safety, the Governance Team Leader, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Events and Partnerships Team Leader, the Director Infrastructure, the Director Development and Environment and the Director Liveability (I McAlister).

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:31pm.

It was noted by the Chair that Councillor A Jones was in attendance at this meeting via audio only, under the current COVID-19 Provisions.

ILC20/34 PROPOSED MEDIAN SEPARATION ISLANDS - INTERSECTIONS OF ARGYLE AND AZURE AVENUES AND WHEELERS LANE DUBBO (ID20/933)

The Committee had before it the report dated 4 August 2020 from the Senior Traffic Engineer regarding Proposed Median Separation Islands - Intersections of Argyle and Azure Avenues and Wheelers Lane Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor K Parker

MOTION

That Council approval be granted for the installation of raised median separation islands, 'Give Way' and 'Keep Left' signs and hold lines on Argyle and Azure avenues at the intersection with Wheelers Lane in accordance with Council's Plan TM 7374.

CARRIED

ILC20/35 PROPOSED NEW BUS ZONE - BAIRD DRIVE DUBBO (ID20/934)

The Committee had before it the report dated 4 August 2020 from the Senior Traffic Engineer regarding Proposed New Bus Zone - Baird Drive Dubbo.

Moved by Councillor D Gumley and seconded by Councillor B Shields

MOTION

That Council approval be granted for the installation of a new full time bus zone at the existing J-pole location and adjustments to the existing 'No Stopping' zone on the western side of Baird Drive opposite Delroy Park Shopping Centre in accordance with Council's Plan TM 7377 (Appendix 1).

CARRIED

ILC20/36 PROPOSED STOP SIGN - INTERSECTION PEACHVILLE ROAD AND WHITEWOOD ROAD (ID20/935)

The Committee had before it the report dated 4 August 2020 from the Senior Traffic Engineer regarding Proposed Stop Sign - Intersection Peachville Road and Whitewood Road.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

- 1. That the 'Give Way' control in Peachville Road to be upgraded to a 'Stop' control.**
- 2. That the installation of duplicate 'Stop' signs at the intersection including an advanced 'Stop Ahead' warning sign 190m from the Whitewood Road intersection be undertaken.**
- 3. That the barrier lines be extended in Whitewood Road west for 70m and Peachville Road south for 100 m.**

CARRIED

ILC20/37 GOBOLION AND PERCY STREETS T-INTERSECTION, WELLINGTON (ID20/936)

The Committee had before it the report dated 4 August 2020 from the Senior Traffic Engineer regarding Gobolion and Percy Streets T-intersection, Wellington.

Moved by Councillor D Grant and seconded by Councillor A Jones

MOTION

That Council approve the installation of a median separation island and associated traffic facilities in Percy Street at the intersection of Gobolion Street in accordance with Council's Plan TM 7377 (Appendix 1).

CARRIED

ILC20/38 FORMER GIRL GUIDES HALL, SOUTH DUBBO OVAL - ISSUE OF LICENCE TO DUBBO (DEMONS) AUSTRALIAN FOOTBALL CLUB INC. (ID20/908)

The Committee had before it the report dated 23 July 2020 from the Manager Recreation and Open Spaces regarding Former Girl Guides Hall, South Dubbo Oval - Issue of licence to Dubbo (Demons) Australian Football Club Inc..

Moved by Councillor J Ryan and seconded by Councillor B Shields

MOTION

1. That the report from the Manager Recreation and Open Space, dated 23 July 2020, be noted.
2. That a licence agreement be drafted, and be offered to the Dubbo (Demons) Australian Football Club Inc. for a five (5) year licence, with a (5) year option.
3. That the basis of the annual licence fee be calculated on the future ten (10) year maintenance requirements of the building and averaged over the full licence term (10 years) to provide an annual licence fee.
4. That funds generated from the application of the licence fee be used for undertaking identified building maintenance, at the site.
5. That the existing user groups will be advised of the issuing of the licence to the Dubbo (Demons) Australian Football Club Inc.
6. That Council facilitates meetings between the existing user groups and the Dubbo (Demons) Australian Football Club Inc. in an effort to ensure equitable arrangements are put in place for their continued use of the hall.

CARRIED

ILC20/39 VICTORIA PARK PRECINCT PLAN OF MANAGEMENT (ID20/890)

The Committee had before it the report dated 21 July 2020 from the Plans of Management Officer regarding Victoria Park Precinct Plan of Management.

Moved by Councillor B Shields and seconded by Councillor D Gumley

MOTION

1. That the report by the Plans of Management Officer, dated 21 July 2020, be noted.
2. That the Victoria Park Precinct Plan of Management, dated April 2020, be placed on public exhibition for 28 days, providing the community an opportunity to provide feedback on the plan.
3. That following completion of the public exhibition process, a further report be presented to Council for consideration addressing the outcomes of the public exhibition period and any submissions received.
4. That on adoption of the Victoria Park Precinct Plan of Management by Council it be sent to the Minister responsible for Planning, Industry and Environment (NSW) for consideration.

CARRIED

**ILC20/40 AQUATIC LEISURE CENTRES - SEASON DATES AND DAILY OPERATING HOURS
(ID20/745)**

The Committee had before it the report dated 3 July 2020 from the Aquatic Leisure Centres Manager regarding Aquatic Leisure Centres - Season Dates and Daily Operating Hours.

Moved by Councillor J Diffey and seconded by Councillor D Gumley

MOTION

1. That the report by the Aquatic Leisure Centres Manager dated 3 July 2020, be noted.
2. That Dubbo Aquatic Leisure Centre open 5 September 2020 and close 28 March 2021, with restricted access through to 9 April 2021.
3. That Dubbo Aquatic Leisure Centre 2020/2021 season daily operating hours be:
September/October
Mon – Fri 5.30am – 6.30pm
Sat 6.30am – 6.30pm
Sun 10am – 6.30pm
November/December/January/February
Mon – Fri 5.30am – 8.30pm
Sat 6am – 8.30pm
Sun 10am – 8pm
March/April
Mon – Fri 5.30am – 7pm
Sat 6am – 7pm
Sun 10am – 7pm
4. That Wellington Aquatic Leisure Centre open 5 September 2020 and close 28 March 2021.
5. That the Wellington Aquatic Leisure Centre 2020/2021 season daily operating hours be:
September/October/November/December/February/March
Mon – Fri 6am – 6.30pm
Sat 8am – 6.30pm
Sun 10am – 6.30pm
January
Mon – Fri 6am – 7.30pm
Sat 8am – 7.30pm
Sun 10am – 7.30pm
6. That the Geurie Swimming Pool open on 7 November 2020 and close on 28 March 2021.
7. That the Geurie Swimming Pool 2020/2021 season daily operating hours be:
November/December/ February/March
Mon/Tues/Thurs/Fri 6am – 7am
Mon – Fri 3.30pm – 6.30pm
Sat 11.30am – 6.30pm
Sun 11.30am – 6.30pm

January

Mon/Tues/Thurs/Fri 6am – 7pm

Mon – Sun 11.30am – 7pm

8. That the Dubbo Aquatic Leisure Centre, Wellington Aquatic Leisure Centre and Geurie Swimming Pool close on Good Friday and Christmas Day and open on any other public holiday from 11am – 7pm.
9. That the Chief Executive Officer be authorised to alter community access for special events or the daily operating hours at any Aquatic Leisure Centre based on community demand and ability to achieve minimum staff requirements, and notifies councillors of such alterations

CARRIED

ILC20/41 CAFE AND MERCHANDISE ITEMS - FEES AND CHARGES 2020/2021 - AQUATIC LEISURE CENTRES AND BOTANICAL GARDEN (ID20/893)

The Committee had before it the report dated 22 July 2020 from the Aquatic Leisure Centres Manager regarding Cafe and Merchandise Items - Fees and Charges 2020/2021 - Aquatic Leisure Centres and Botanical Garden.

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

1. That the report by the Aquatic Leisure Centres Manager dated 22 July 2020 be noted.
2. That all Merchandise and any Café Items not approved in the attached 'menu' list included in recommendation 3 are:
 - a. Initially offered at recommended retail prices, and then
 - b. With the approval of the Chief Executive Officer be offered at a sales price recommended by the merchandise provider, and then
 - c. With the approval of the Chief Executive Officer be offered at a sales price of not less than cost price (to council) to promote end of season sales.
3. That the Draft 2020/2021 Aquatic Leisure Centre and Botanic Gardens Café menu item price list as attached as Appendix 1 to this report be adopted and placed on Public Exhibition for no less than 28 days, with a further report to be provided to the Infrastructure and Liveability Committee in September 2020 for consideration.
4. That any additional fresh food options not listed in recommendation 2, including any food items made entirely on site (e.g. fruit salad, sandwiches, rolls, wraps, salads, yoghurt cups) are priced at cost plus appropriate mark-up that reflects current market forces and is approved by the Chief Executive Officer.
5. That Special Event food or promotions food (i.e. sausage sizzle) be provided at cost, plus appropriate mark-up that reflects current market forces and is approved by the Chief Executive Officer.
6. That any other CAFÉ items or fees introduced during the season that are not covered in the Dubbo Regional Council 2020/2021 Revenue Policy is approved by the Chief Executive Officer.

CARRIED

The meeting closed at 5:37pm.

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CHAIRMAN