



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 20 NOVEMBER 2017

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 Communications Coordinator, the Director Infrastructure and Operations, the Manager Infrastructure Strategy, the Manager Transport and Emergency, Manager Infrastructure Delivery, Manager Water Supply and Sewerage, Infrastructure Strategy Contractor, the Director Planning and Environment, the Manager Building and Development Services, the Statutory Planning Services Team Leader, Senior Strategic Planner, the Manager Strategic Planning Services, the Director Community and Recreation, the Manager Social Services and the Sister City Officer.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.35pm.

Clause ICRC17/25 was brought forward for consideration and was dealt with at this juncture.

ICRC17/25 2017 MINOKAMO AND WUJIANG SISTER CITY STUDENT EXCHANGE PRESENTATION (ID17/1908)

The Committee had before it the report dated 25 October 2017 from the Sister Cities Officer regarding 2017 Minokamo and Wujiang Sister City Student Exchange Presentation. The Committee was addressed by representatives of the Minokamo Student Exchange Thea O'Donnell and Brian Goodall (chaperone) and Wujiang Student Exchange Kacey Crisante and Lisa-Gaye Williams (chaperone) regarding this matter.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

The Committee recommends that the information contained within the report of the Sister Cities Officer dated 25 October 2017 be noted.

CARRIED

At this juncture the meeting adjourned, the time being 5.54pm.

The meeting recommenced at 6.22pm.

ICRC17/15 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE - MEETING 16 OCTOBER 2017 (ID17/1972)

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 16 October 2017.

Moved by Councillor D Grant and seconded by Councillor A Jones

MOTION

The Committee recommends that the report of the Infrastructure, Community and Recreation Committee meeting held on 16 October 2017 be adopted.

CARRIED

ICRC17/16 PROJECTS FOR THE BUILDING BETTER REGIONS FUND - INFRASTRUCTURE PROJECTS STREAM - ROUND 2 (ID17/1986)

The Committee had before it the report dated 13 November 2017 from the General Manager regarding Projects for the Building Better Regions Fund - Infrastructure Projects Stream - Round 2.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

The Committee recommends:

- 1. That Council lodge two applications for grant funding for the following projects under the Building Better Regions Fund Round 2:**
 - **Regional Sports Hub – Multi sport Indoor Centre**
 - **Terrabella Bridge Replacement**
- 2. That any necessary documents be executed under the Common Seal of the Council.**

CARRIED

ICRC17/17 DRAFT POLICY RELATING TO WATER CONNECTION, BACKFLOW PREVENTION AND PRICING POLICY - PUBLIC EXHIBITION (ID17/1905)

The Committee had before it the report dated 25 October 2017 from the Director Infrastructure and Operations regarding Draft Policy Relating to Water Connection, Backflow Prevention and Pricing Policy - Public Exhibition.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

The Committee recommends:

1. That the information contained within the report of the Director Infrastructure and Operations dated 25 October 2017 be noted.
2. That the Water Connection, Backflow Prevention and Pricing Policy attached to the report of the Director Infrastructure and Operations dated 25 October 2017, as Appendix 1, be adopted.
3. That the people who made submissions be advised of the outcome of Council's considerations and thanked for their submission.

CARRIED

ICRC17/18 WATER STANDPIPE SALES - WELLINGTON - REVENUE POLICY 2017/2018 (ID17/1959)

The Committee had before it the report dated 13 November 2017 from the Director Infrastructure and Operations regarding Water Standpipe Sales - Wellington - Revenue Policy 2017/2018.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

The Committee recommends:

1. That the minimum charge provision for water standpipe sales in the Wellington, Mumbil and Geurie local area be removed to provide equity across the Dubbo Regional Council local government area.
2. That the removal of the Water Standpipe minimum charge be placed on public exhibition for 28 days.
3. That a further report be presented to Council following the public exhibition period detailing the results of the exhibition period.

CARRIED

ICRC17/19 PROPOSED ROAD CLOSURE OF BAKERS LANE MARYVALE (ID17/1774)

The Committee had before it the report dated 14 November 2017 from the Director Infrastructure and Operations regarding Proposed Road Closure of Bakers Lane, Maryvale.

Moved by Councillor D Grant and seconded by Councillor K Parker

MOTION

The Committee recommends:

1. That Council consent to an application being lodged for the closure of Bakers Lane between Cobbora Road and Seatonville Road.
2. That it be noted that pursuant to Section 38(2) of the Roads Act, the land will vest in Council upon closure.
3. That upon closure, the road be offered for sale to the adjacent landowner at a price determined from independent valuation plus recovery of costs incurred in the disposal of the land.
4. That any necessary documents executed under the Common Seal of Council.

CARRIED

ICRC17/20 PROPOSED CLOSURE OF UNFORMED ROAD IN VILLAGE OF WONGARBON (ID17/1987)

The Committee had before it the report dated 13 November 2017 from the Manager Transport and Emergency regarding Proposed Closure of Unformed Road in Village of Wongarbon.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

The Committee recommends:

1. That Council consent to an application being lodged by Mr B Braithwaite for the closure of the unformed road located between Lots 184 and 186 in DP 754321 for the purpose of consolidation within the proponent's residential subdivision.
2. That any necessary documentation be executed under the Common Seal of the Council.

CARRIED

ICRC17/21 OPPORTUNITIES TO IMPROVE STREET TREE CANOPY OF DUBBO (ID17/1962)

The Committee had before it the report dated 7 November 2017 from the Manager Recreation and Open Space regarding Opportunities to Improve Street Tree Canopy of Dubbo.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

The Committee recommends:

1. That it be noted that the upcoming infrastructure projects have been previously reported to Council and shall require the removal of existing trees and the replanting of new street trees:
 - Boundary Road extension (east),
 - Cobra/Fitzroy Street intersection signalisation.
2. That a Public Urban Street Tree Removal Policy detailing the level of community consultation undertaken prior to the removal of public street trees is drafted and submitted to Council via the Infrastructure, Community and Recreation Committee meeting in March 2018.
3. That custodianship of the Public Urban Street Tree Removal Policy reside with the Community and Recreation Division.

Moved by Councillor J Ryan and seconded by Councillor A Jones

AMENDMENT

The Committee recommends that:

1. That Council form a Committee to review proposed removal and/or replacement of trees required to complete infrastructure projects comprising the Mayor, interested Councillors, the General Manager, the Director Community and Recreation or his nominee, the Director Infrastructure and Operations or his nominee, the Director Planning and Environment or her nominee, and four (4) community representatives.
2. That the Committee undertake a review of Council's strategic master plan for the city's tree scape for the consideration of Council following a community consultation process.
3. That the Director Community and Recreation be requested to develop a draft Council Policy for Urban Street Tree Removal for the review of the Committee and consideration of Council following a community consultation process.
4. That all activities relevant to the Urban Street Tree Removal Policy be reported to the Committee and Council on a quarterly basis.

5. That the proposed removal of and/or replacement of trees required as part of Council's infrastructure projects, apart from any projects which are well advanced and subject to contractual obligations, (being the Boundary Road Extension project, the Bultje Street - Dubbo CBD Heat Island Amelioration project and the Cobra/Fitzroy Street Signalisation Project and Erskine Street, west of Darling Street) be postponed until a community committee has been established to review such proposed tree removal and/or replacement with recommendations to Council's Infrastructure, Community and Recreation 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

ICRC17/22 TREE REPLACEMENTS BULTJE STREET MEDICAL PRECINCT (ID17/1963)

The Committee had before it the report dated 8 November 2017 from the Manager Recreation and Open Space regarding Tree Replacements Bultje Street Medical Precinct.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

The Committee recommends:

1. That the report from the Manager Recreation and Open Space dated 8 November 2017 be noted.
2. That the proposed replacement tree planting for Bultje Street shall be completed by March 2018 in accordance with the funding agreement.
3. That Council undertake a community engagement process that allows for a minimum of 14 days of public notification and associated publicity prior to any tree removal works.

CARRIED

ICRC17/23 RYGATE PARK MASTER PLAN (ID17/1967)

The Committee had before it the report dated 9 November 2017 from the Manager Recreation and Open Space regarding Rygate Park Master Plan.

Moved by Councillor A Jones and seconded by Councillor B Shields

MOTION

The Committee recommends:

1. That the report from Manager Recreation and Open Space dated 9 November 2017 be noted.
2. That the draft Rygate Park Master Plan be adopted and the Wellington Tennis Club thanked for their further contribution in its development.

CARRIED

Councillor D Grant 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 Grant's wife is a Committee member of Little Athletics and his children participate in Little Athletics at this facility and that such conflict of interest will not influence his decision.

ICRC17/24 QUARTERLY REVIEW OF THE DUBBO REGIONAL COUNCIL AGEING STRATEGY (ID17/1926)

The Committee had before it the report dated 1 November 2017 from the Manager Social Services regarding Quarterly Review of the Dubbo Regional Council Ageing Strategy.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

The Committee recommends:

1. That the information contained within the report of the Manager Social Services dated 1 November 2017 be noted.
2. That the Dubbo Regional Council Ageing Strategy be discontinued.
3. That strategies and actions relevant to seniors be incorporated into the Integrated Planning Framework and reporting mechanisms.

CARRIED

ICRC17/26 PROPOSED NAMING OF THE GRANDSTAND WITHIN THE BARDEN PARK ATHLETICS FACILITY (ID17/1968)

The Committee had before it the report dated 8 November 2017 from the Recreation Coordinator regarding Proposed Naming of the Grandstand within the Barden Park Athletics Facility.

Moved by Councillor J Ryan and seconded by Councillor B Shields

MOTION

The Committee recommends:

1. That the information contained within the report of the Recreation Coordinator dated 8 November 2017 be noted.
2. That Council give consideration to naming the grandstand at the Barden Park Athletics Facility after Mr Ross Poulton to recognise his contribution to the development and continued success of athletics in the Dubbo community.

CARRIED

At this juncture the meeting adjourned, the time being 6.49pm.

The meeting recommenced at 7.08pm.

ICRC17/27 TENDER EVALUATION - READYMIXED CONCRETE TENDER (ID17/1969)

The Committee had before it the report dated 13 November 2017 from the Manager Infrastructure Delivery regarding Tender Evaluation - Readymixed Concrete Tender.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

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 Councillor J Diffey and seconded by Councillor G Mohr

MOTION

The Committee recommends:

- 1. That the conforming tenders for the supply of Readymixed Concrete of KB Concrete Pty Ltd, Boral Pty Ltd and Holcim Concrete Pty Ltd be accepted as a 'Panel Tender'.**
- 2. That any necessary documents be executed under the Common Seal of Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

ICRC17/28 LEAVE OF ABSENCE

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

Moved by Councillor G Mohr and seconded by Councillor B Shields

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 7.09pm.

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CHAIRMAN