



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 14 MAY 2018

PRESENT: Councillors J Diffey, D Grant, A Jones, G Mohr, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Director Corporate Services, the Director Economic Development and Business (J Angus), the Manager Communication and Stakeholder Engagement, the Communications Coordinator, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Director Planning and Environment, the Manager Building and Development Services, and the Director Community and Recreation.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.32pm.

**ICRC18/47 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 16 APRIL 2018 (ID18/779)**

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 16 April 2018.

Moved by Councillor J Ryan and seconded by Councillor K Parker

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 16 April 2018, be noted.

CARRIED

**ICRC18/48 PROPOSED ROAD CLOSURE OF UNFORMED ROAD OFF COBBORA ROAD,
NORTH OF WELLINGTON (ID18/774)**

The Committee had before it the report dated 28 April 2018 from the Manager Transport and Emergency regarding Proposed Road Closure of Unformed Road Off Cobbora Road, North of Wellington.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That Council consent to an application being made by the owner of Lot 82 in DP 2987 (Anthony Inder) to close the road corridor adjoining the western boundary of this lot; and to close the road corridor adjoining the southern boundary of Lot 78 in DP 2987 for purpose of providing a site to establish a solar farm project.
2. That Council note the closure of these two (2) roads is to be part of a proposal to consolidate Lots 77 to 82 in DP 2987 and the applicant proposes to lodge a Subdivision Application to include the creation of a Right of Way through the consolidated parcel and Lot 76 in DP 2987 to ensure legal access to Cobbora Road for both the proposed consolidated parcel and the residue holding east of the consolidated parcel.
3. That it be noted that Council may be requested to approve solar farm construction works over the subject roads under Section 138 of the Roads Act, should the road closure and land disposal process take longer than the proposed commencement date of the solar farm construction.
4. That any necessary documents be executed under the Chief Executive Officer's Power of Attorney.

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 D Grant's employer has business dealings with the applicant.

**ICRC18/49 REPORT OF THE STREET TREE ADVISORY COMMITTEE - MEETING 1 MAY 2018
(ID18/782)**

The Committee had before it the report of the Street Tree Advisory Committee meeting held 1 May 2018.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

That the report of the Street Tree Advisory Committee meeting held on 1 May 2018, be adopted, save and except STC18/7 Street Tree Removal – Whylandra Street, Dubbo which is to be dealt with separately.

CARRIED

STC18/7 STREET TREE REMOVAL - WHYLANDRA STREET, DUBBO (ID18/752)

The Committee had before it the report dated 23 April 2018 from the Manager Water Supply and Sewerage regarding Street Tree Removal - Whylandra Street, Dubbo.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

That Council endeavour to retain the trees wherever possible and that the Chief Executive Officer be delegated authority to determine that the tree(s) be removed should excavation works become dangerous.

CARRIED

ICRC18/50 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and B Shields who were absent from the meeting on Council Business and Councillors V Etheridge and S Lawrence who was absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge, D Gumley, S Lawrence and B Shields be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.35pm.

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CHAIRMAN