



# **REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 16 APRIL 2018**

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**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 Chief Executive Officer, 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, the Director Planning and Environment (S Wallace), the Manager Strategic Planning Services and the Director Community and Recreation.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.34pm.

**ICRC18/37 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION  
COMMITTEE - MEETING 19 MARCH 2018 (ID18/657)**

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

Moved by Councillor D Grant and seconded by Councillor B Shields

**MOTION**

**That the report of the Infrastructure, Community and Recreation Committee meeting held on 19 March 2018, be noted.**

**CARRIED**

**ICRC18/38 PROPOSED PARKING RESTRICTIONS WALLACE AND MCGEE LANES, DUBBO (ID18/647)**

The Committee had before it the report dated 9 April 2018 from the Senior Traffic Engineer regarding Proposed Parking Restrictions Wallace and McGee Lanes, Dubbo.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

**MOTION**

**That Council implement No Parking restrictions and associated line marking in Wallace and McGee Lanes in accordance with Council's Plan TM 7183 attached to the report.**

**CARRIED**

**ICRC18/39 PROPOSED MEDIAN SEPARATION ISLAND INTERSECTION RAILWAY STREET AND GUNDONG STREET, WONGARBON (ID18/648)**

The Committee had before it the report dated 9 April 2018 from the Senior Traffic Engineer regarding Proposed Median Separation Island Intersection Railway Street and Gundong Street, Wongarbron.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

**MOTION**

**That a median separation island with Give Way signs, pedestrian gap and associated line marking be installed in Gundong Street at the intersection with Railway Street, in accordance with Council's Plan TM 7182.**

**CARRIED**

**ICRC18/40 MOUNT ARTHUR CHALLENGE - RUN AND CYCLING EVENT, WELLINGTON  
(ID18/649)**

The Committee had before it the report dated 9 April 2018 from the Senior Traffic Engineer regarding Mount Arthur Challenge - Run and Cycling Event, Wellington.

Moved by Councillor G Mohr and seconded by Councillor A Jones

**MOTION**

1. That the application of the Mount Arthur Reserve Trust for the Mt Arthur Running and Cycling Events to be held on Sunday 22 July 2018 be approved and undertaken in accordance with the Event and Traffic Management Plan under conditions set by the NSW Police Service and the following conditions of Dubbo Regional Council:
  - a. Running Events “Wallaby Run” 5km and “Wedgetail Challenge” 9km – implementation of a temporary one lane road closure of Bushrangers Creek Road between the Showground (western gate) and Evans Way and a full road closure of Brennans Way between Bushrangers Creek Road and Man of the Mountain Trail from 10.00am to 1.30pm.
  - b. Cycling Event – “Limestone Ride” 50km event shall commence within the Wellington Showground, left onto Bushrangers Creek Road for 8.5km, left into Zaias Lane for 8.1km, left into Arthurville Road for 6.7km, left into Suntop Road for 16.0km, left into Renshaw McGirr Way for 9.5km then left into Bushrangers Creek Road for 0.7km to the finish at the Wellington Showground.
2. That a 40 km speed zone be implemented for the traffic control on Bushrangers Creek Road and Evans Drive for the proposed traffic control for the event.
3. That Traffic Control Plans be submitted to Council’s Senior Traffic Engineer for approval, 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 Road and Maritime Services NSW Guidelines for Bicycle Road Races and the Guide to Traffic Control at Worksites prepared by an accredited person.
4. That all traffic control including the placement and removal of barricades and/or regulation of traffic is to be carried out by Traffic Controllers appropriately trained in accordance with the requirements of Australian Standard AS1742.3 and the Roads and Maritime Services accreditation requirements for Traffic Control Planners or Controllers as required. In this respect, there is a requirement that Traffic Controllers, and not marshals, are to be provided at the start/finish and turnaround points to stop all traffic whilst riders are:
  - Starting and finishing within a 60km/h or less speed zone.
  - Assembled on the road carriageway immediately prior to a mass or staggered start.
  - Undertaking the turn-around movement.
  - Sprint to the finish line.
5. That the applicant obtain the NSW Police Service’s Permit for bicycle races pursuant to the NSW Road Transport Act 2013 – Section 115.
6. That all participants obey the NSW Road Rules.
7. That 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 Services and the NSW Police are specifically noted to be indemnified against any action resulting from the cycle race.

8. That the applicant be required to obtain concurrence from the Roads and Maritime Services as the Renshaw McGirr Way is a regional road.
9. That the applicant is to submit to Council all the appropriate documentation required accepting the above conditions before final approval is 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 D Grant is the treasurer of the Mount Arthur Trust Committee who are the overseeing body of the event.*

**ICRC18/41 REPORT OF THE VICTORIA PARK REDEVELOPMENT ADVISORY COMMITTEE - MEETING 27 MARCH 2018 (ID18/563)**

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

Moved by Councillor J Diffey and seconded by Councillor A Jones

**MOTION**

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

CARRIED

**ICRC18/42 REPORT OF THE SOCIAL JUSTICE AND CRIME PREVENTION WORKING PARTY - MEETING 28 MARCH 2018 (ID18/564)**

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

Moved by Councillor B Shields and seconded by Councillor A Jones

**MOTION**

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

CARRIED

**ICRC18/43 SPORTING ORGANISATION FEES AND CHARGES 2018/2019 (ID18/560)**

The Committee had before it the report dated 28 March 2018 from the Recreation Coordinator regarding Sporting Organisation Fees and Charges 2018/2019.

Moved by Councillor G Mohr and seconded by Councillor K Parker

**MOTION**

1. That the information contained within the report of the Recreation Coordinator dated 28 March 2018 be noted.
2. That the thirty percent (30%) blanket subsidy be applied to all sporting organisation ground preparation fees and charges, excluding litter control, and included in the 2018/2019 Draft Dubbo Regional Council Revenue Policy.
3. That Council consider alternative fee structures for Wellington Cricket Club, Wellington Little Athletics Club, Dubbo Cycle Club and Wellington Junior Rugby Club that aims to have these sports receiving a 30% subsidy after a phase in period over a period of years, to be determined by Council, to enable these sports to continue to be viable in the short term.
4. That no subsidy be applied to litter control for any sporting organisation.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**AMENDMENT**

1. That the information contained within the report of the Recreation Coordinator dated 28 March 2018 be noted.
2. That the thirty percent (30%) blanket subsidy be applied to all sporting organisation ground preparation fees and charges with exception of Wellington Cricket Club, Wellington Little Athletics Club, Dubbo Cycle Club and Wellington Junior Rugby Club, excluding litter control, and included in the 2018/2019 Draft Dubbo Regional Council Revenue Policy.
3. That the fee structures for Wellington Cricket Club, Wellington Little Athletics Club, Dubbo Cycle Club and Wellington Junior Rugby Club that aims to have these sports receiving a 30% subsidy after a phase in period over 3 years, to enable these sports to continue to be viable in the short term.
4. That no subsidy be applied to litter control for any sporting organisation.

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**

At this juncture the meeting adjourned, the time being 5.45pm.

The meeting recommenced at 5.51pm.

**ICRC18/44 CONTRACT FOR MANAGEMENT OF THE DUBBO AQUATIC LEISURE CENTRE  
(ID18/558)**

The Committee had before it the report dated 28 March 2018 from the Director Community and Recreation regarding Contract for Management of the Dubbo Aquatic Leisure Centre.

Moved by Councillor J Diffey and seconded by Councillor A Jones

**MOTION**

**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 V Etheridge

**MOTION**

- 1. That in accordance with Section 55(3)(i) of the Local Government Act 1993, Council not call tenders for the Management of the Dubbo Aquatic Leisure Centre due to extenuating circumstances to allow Council to review its management process of the Dubbo Aquatic Leisure Centre, Wellington Pool and Geurie Pool acknowledging that a comprehensive review cannot occur until the demolition and reconstruction of the Wellington Pool is complete.**
- 2. That BN Aquatics be offered an extension of the existing contract for the management of the Dubbo Aquatic Leisure Centre for a period of 12 months to allow the review of the management of the Dubbo Aquatic Leisure Centre, Wellington Pool and Geurie Pool to be undertaken following the completion of the construction at the Wellington Pool.**
- 3. That the terms of the 12 month extension of the contract be the following:**
  - a. The contract be extended until 1 April 2019 for a contract price of \$150,000 ex GST**
  - b. That the existing Conditions regarding Gate Receipts, identified in Schedule Six – Service Fees, are to remain unchanged.**
  - c. That the old Pool Manager’s Cottage be excluded from the proposed extension to enable its demolition.**
  - d. That the variation of \$9,800 ex GST for the supply of mowers, edgers, oils, lubricants and consumables by BN Aquatics be continued.**
- 4. That all documents for extension of the Contract be executed under the Chief Executive Officer’s Power of Attorney.**
- 5. That the documents and considerations in regard to this matter remain confidential to the Council.**

**CARRIED**

*Councillor G Mohr declared a non-pecuniary, less than 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 G Mohr works with an immediate family member of the current Manager of the Dubbo Aquatic Leisure Centre.*

**ICRC18/45 CONSTRUCTION OF BOUNDARY ROAD EXTENSION AND ROUNDABOUT AT WHEELERS LANE DUBBO (ID18/664)**

The Committee had before it the report dated 10 April 2018 from the Director Infrastructure and Operations regarding Construction of Boundary Road Extension and Roundabout at Wheelers Lane Dubbo.

Moved by Councillor J Diffey and seconded by Councillor A Jones

**MOTION**

**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 D Grant and seconded by Councillor J Diffey

**MOTION**

- 1. That Council staff complete the construction of Boundary Road Stage 1 utilising Council resources, with works to re-start onsite during the week commencing 23 April 2018, and existing works re-prioritised to ensure completion of this project as soon as possible.**
- 2. That the documents and considerations in regard to this matter remain confidential to Council.**
- 3. That the Chief Executive Officer be authorised to complete any documentation under his Power of Attorney.**

**CARRIED**

**ICRC18/46 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 J Diffey and seconded by Councillor J Ryan

**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 5.57pm.

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CHAIRMAN