



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 15 JUNE 2021

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.53 pm.

ILC21/15 LEAVE OF ABSENCE (ID21/910)

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

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

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

CARRIED

ILC21/16 JOIRA ROAD PLAYSPACE - DRAFT CONCEPT PLAYSPACE DESIGN - RESULTS OF PUBLIC EXHIBITION (ID21/577)

The Committee had before it the report dated 19 May 2021 from the Open Space Coordinator regarding Joira Road Playspace - Draft Concept Playspace Design - Results of Public Exhibition.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

1. That the report of the Open Space Coordinator, dated 19 May 2021, be noted.
2. That implementation of the Joira Oval playspace design, as publicly exhibited, not proceed.
3. That the \$280,000 identified for the Joira Road playground that was being funded from Section 94 Public Open Space Contributions Plan (1998) Old Plan, be returned back to the Restricted Asset for future opportunities for play space improvements.

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

AMENDMENT

1. That the matter be deferred to allow for further consideration.
2. That the CEO request Council staff to undertake masterplanning for the wider Joira Road open space precinct that includes
 - a. Staged delivery
 - b. Fully life cycle costs
 - c. Community consultation plan.

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

ILC21/17 DRAFT MRL STRATEGIC PLAN AND DELIVERY PROGRAM 2021/2022-2023/2024, DRAFT BUDGET 2021/2022, DRAFT FEES & CHARGES 2021/2022 AND DRAFT ANNUAL OPERATIONAL PLAN 2021/2022 (ID21/902)

The Committee had before it the report dated 31 May 2021 from the Manager Macquarie Regional Library regarding Draft MRL Strategic Plan and Delivery Program 2021/2022-2023/2024, Draft Budget 2021/2022, Draft Fees & Charges 2021/2022 and Draft Annual Operational Plan 2021/2022.

Moved by Councillor A Jones and seconded by Councillor S Lawrence

RECOMMENDATION

1. That the report of Manager Macquarie Regional Library, dated 31 May 2021, be noted.
2. That the draft 2021/2022 - 2023/2024 Macquarie Regional Library Strategic Plan and Delivery Program, draft Budget 2021/2022, the draft Fees and Charges 2021/2022 and draft Annual Operational Plan 2021/2022, be adopted.

CARRIED

**ILC21/18 2022-2025 DUBBO REGIONAL COUNCIL DISABILITY INCLUSION ACTION PLAN
(ID21/931)**

The Committee had before it the report dated 7 June 2021 from the Community Development Officer - Seniors and Disability regarding 2022-2025 Dubbo Regional Council Disability Inclusion Action Plan.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

RECOMMENDATION

- 1. That the report from the Community Development Officer – Seniors and Disability dated 7 June 2021 be noted.**
- 2. That the 2022-2025 Dubbo Regional Council Disability Inclusion Action Plan be placed on public exhibition for 28 days.**

CARRIED

The meeting closed at 5.39 pm.

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CHAIRMAN