



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 11 AUGUST 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (M Howlett), the Manager Governance and Internal Control, the Administration Officer Governance, the Director Strategy, Partnerships and Engagement, the Director Development and Environment, the Director Infrastructure, the Director Community, Culture and Places, the Manager Recreation and Open Space and the Cultural Development Coordinator.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.33 pm.

IPEC22/33 LEAVE OF ABSENCE (ID22/1483)

Requests for leave of absence were received from Councillors D Mahon, L Burns and M Wright who were absent from the meeting due to personal reasons.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

That such requests for Leave of Absence be accepted and Councillors D Mahon, L Burns and M Wright be granted leave of absence from this meeting

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

IPEC22/34 CONFLICTS OF INTEREST (ID22/1484)

There were no conflicts of interest declared.

IPEC22/35 BUILDING SUMMARY - JULY 2022 (ID22/1362)

The Committee had before it the report dated 29 July 2022 from the Director Development and Environment regarding Building Summary - July 2022.

Moved by Councillor V Etheridge and seconded by Councillor R Ivey

MOTION

That the report of the Director Development and Environment, dated 31 July 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

IPEC22/36 RESOURCE RECOVERY AND EFFICIENCY - COMMUNITY RECYCLING CENTRE OPERATIONS DEED (ID22/1385)

The Committee had before it the report dated 13 July 2022 from the Manager Resource Recovery and Efficiency regarding Resource Recovery and Efficiency - Community Recycling Centre Operations Deed.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

MOTION

That Community Recycling Centre Operations Deed between Dubbo Regional Council and the New South Wales Environment Protection Authority be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

IPEC22/37 DRAFT PLANNING PROPOSAL POLICY (ID22/1169)

The Committee had before it the report dated 28 July 2022 from the Team Leader Growth Planning Projects regarding Draft Planning Proposal Policy.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

- 1. That the draft Planning Proposal Policy (attached in Appendix 1) be adopted for the purposes of public exhibition.**
- 2. That the draft Planning Proposal Policy be placed on public exhibition for a minimum of 28 days.**
- 3. That following completion of public exhibition, a further report be presented to**

Council for consideration, addressing the outcomes of public exhibition.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

IPEC22/38 PROPOSED HORSE WARNING SIGNS - MERRILEA ROAD DUBBO (ID22/1610)

The Committee had before it the report dated 4 August 2022 from the Senior Traffic Engineer regarding Proposed Horse Warning Signs - Merrilea Road Dubbo.

Moved by Councillor P Wells and seconded by Councillor M Dickerson

MOTION

That Council approval be granted to the Dubbo Turf Club for the installation of flashing lights and horse warning signs in Merrilea Road, subject to:

- a. The Dubbo Turf Club being responsible for all costs associated with the supply, installation and ongoing maintenance of the flashing lights and signs.**
- b. The signs shall be solar powered and designed in accordance with the Australian Standard as per the submitted sample (Appendix 3), with the final sign design submitted to Council for approval.**
- c. The location of the signs in Merrilea Road is to be determined in consultation with Council.**
- d. The flashing lights will only operate during the peak track work period between 5.00 am and 10.00 am with notional variations due to demand needs or unforeseen circumstances.**
- e. The existing entry static horse warning signs at each end of Merrilea Road are to be removed and returned to Council's Hawthorn Street Depot. The intermediate static signs highlighting the busier road crossing locations are to be retained.**
- f. The matter of a reduced speed zone from 60 km/hour to 40 km/hour for track work periods is to be referred to Transport for NSW (TfNSW).**

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

The meeting closed at 5.36 pm.

.....
CHAIRPERSON