



REPORT ORDINARY COUNCIL MEETING 26 FEBRUARY 2018

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, 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 Financial Operations, the Manager Governance and Risk (S Wade), the Administrative Officer Governance, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Director Planning and Environment, the Manager Environmental Control, the Manager Building and Development Services, the Manager Strategic Planning Services, the Director Community and Recreation and the Manager Social Services.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor D Gumley.

CCL18/12 CONFIRMATION OF MINUTES (ID18/9)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 18 December 2017, Extraordinary Council meeting held on 19 January 2018, Extraordinary Council meeting held on 31 January 2018 and Extraordinary Council meeting held on 14 February 2018.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 18 December 2017 comprising pages 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29 of the series, Extraordinary Council meeting held on 19 January 2018 comprising pages 35, 36 and 37 of the series, Extraordinary Council meeting held on 31 January 2018 comprising pages 38 and 39 of the series and Extraordinary Council meeting held on 14 February 2018 comprising pages 42, 43, 44 and 45 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the General Manager.

CARRIED

CCL18/13 LEAVE OF ABSENCE (ID18/10)

There were no requests for leave of absence recorded.

CCL18/14 PUBLIC FORUM (ID18/11)

There were no speakers during Public Forum.

MAYORAL MINUTES:

CCL18/15 SUPPORT FOR 'PROTECT THE PROTECTORS' CAMPAIGN (ID18/144)

The Council had before it the Mayoral Minute regarding Support for 'Protect the Protectors' Campaign.

Moved by Councillor B Shields

MOTION

1. That Council provide its support for the 'Protect the Protectors' campaign and provide a letter of support to the campaign accordingly.
2. That Council moves a motion in support of the 'Protect the Protectors' campaign with supporting arguments at the 2018 Local Government NSW conference.
3. That Council makes representations to the Minister for Roads, Maritime and Freight, Melinda Pavey, and the Minister for Emergency Services, Troy Grant indicating its support for the 'Protect the Protectors' campaign and requesting that consideration be given to the introduction of 40kph speed zones at emergency events.

CARRIED

CCL18/16 PLAYMATES COTTAGE UPDATE (ID18/203)

The Council had before it the Mayoral Minute regarding Playmates Cottage Update.

Moved by Councillor B Shields

MOTION

That the information contained within the Mayoral Minute be noted.

CARRIED

CCL18/17 IMPROVING MOBILE PHONE COVERAGE THROUGHOUT THE LOCAL GOVERNMENT AREA (ID18/213)

The Council had before it the Mayoral Minute regarding Improving Mobile Phone Coverage Throughout the Local Government Area.

Moved by Councillor B Shields

MOTION

1. That Council make representations to the Minister for Communications, the Hon Mitch Fifield MP, the Federal Member for Parkes, Mark Coulton MP and the State Member for Dubbo, the Hon Troy Grant MP, regarding the lack of mobile services in the Eumungerie area of the Dubbo Regional Council Local Government area.
2. That Council make further representations to the Minister for Communications, the Hon Mitch Fifield MP, the Federal Member for Parkes, Mark Coulton MP and the State Member for Dubbo, the Hon Troy Grant MP, requesting a review of mobile phone services in the Eumungerie area and possible funding of further mobile phone towers to expand services in this area.

CARRIED

CCL18/17(a) QANTAS GROUP PILOT ACADEMY (ID18/213)

The Council had before it the Mayoral Minute regarding Qantas Group Pilot Academy.

Moved by Councillor B Shields

MOTION

1. That Council write to Qantas Chief executive Alan Joyce to express Council's interest in supporting the establishment of the Qantas Group Pilot Academy at the Dubbo City Regional Airport.
2. That Council make representations to the Federal Member for Parkes, Mark Coulton MP and the State Member for Dubbo, the Hon Troy Grant MP, regarding the establishment of the Qantas Group Pilot Academy in the Dubbo Regional Council Local Government area.
3. That the General Manager be authorised to submit a business case to Qantas for the establishment of the Qantas Group Pilot Academy at the Dubbo City Regional Airport.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

Clause CCL18/21 was brought forward for consideration and was dealt with at this juncture.

**CCL18/21 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 19
FEBRUARY 2018 (ID18/257)**

The Council had before it the report of the Audit and Risk Management Committee meeting held 19 February 2018.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

That the report of the Audit and Risk Management Committee meeting held on 19 February 2018, be adopted, save and except clause AUD18/1 with such matter being dealt with separately.

CARRIED

**AUD18/1 PRESENTATION OF COUNCIL'S 2016/2017 FINANCIAL STATEMENTS
(ID18/240)**

The Committee had before it the report dated 12 February 2018 from the Manager Financial Operations regarding Presentation of Council's 2016/2017 Financial Statements. The Council reports having met with Mr M Monarco, Audit Office of NSW regarding this matter.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

- 1. That the information provided in the report by the Manager Financial Operations dated 12 February 2018 Council's 2016/2017 Financial Statements and the Audit Offices presentation be noted.**
- 2. That it be noted that the Audit and Risk Management Committee is not aware of any issues that would preclude the Dubbo Regional Council from adopting the financial statements for the year ended 30 June 2017 as presented. The Audit and Risk Management Committee has reviewed and discussed the audit process and received confirmation from the External Auditor that:**
 - They have been provided access to all necessary records.**
 - Auditor staff are suitably qualified to conduct the audit.**
 - Had sufficient time to complete.**
 - Items identified have been resolved to their satisfaction.**
 - Representations made in the External Auditors Client Services Report have been noted.**
- 3. That having regard to the above, the Annual Financial Statements for the year ended 30 June 2017, as attached to the report of the Manager Financial Operations dated 12 February 2018, be accepted.**

CARRIED

**CCL18/18 REPORT OF THE PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE
- MEETING 19 FEBRUARY 2018 (ID18/12)**

The Council had before it the report of the Planning, Development and Environment Committee meeting held 19 February 2018.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 19 February 2018, be adopted, save and except clauses PDEC18/3, PDEC18/6, PDEC18/7 and PDEC18/8 with such matters being dealt with separately.

CARRIED

**PDEC18/3 NOMINATIONS FOR THE WESTERN JOINT REGIONAL PLANNING PANEL (JRPP)
(ID17/2218)**

The Council had before it the report dated 12 December 2017 from the Manager Building and Development Services regarding Nominations for the Western Joint Regional Planning Panel (JRPP).

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

- 1. That Council call expressions of interest for two (2) nominations to represent Council on the Western Joint Regional Planning Panel, for a period not to exceed three (3) years.**
- 2. That Mr Dunstan and Mr Mathieson be acknowledged and thanked for their service in the capacity of Dubbo Regional Council's representatives to the Western Joint Regional Planning Panel.**
- 3. That in line with the Planning Panels Operational Procedures, completed assessment reports for consideration by the Western Joint Regional Planning Panel are to be referred immediately to the panel secretariat without reference to formal Council meetings for notation.**

CARRIED

**PDEC18/6 DEVELOPMENT APPLICATION D2017-611 - THREE (3) LOT SUBDIVISION
(COMMUNITY TITLE)
PROPERTY: 7 RAWSON STREET, DUBBO
APPLICANT/OWNER: MR N & MRS J DENNIS
DATE LODGED: 24 NOVEMBER 2017 (ID18/170)**

The Council had before it the report dated 12 February 2018 from the Planner regarding Development Application D2017-611 - Three (3) Lot Subdivision (Community Title) Property: 7 Rawson Street, Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

MOTION

1. That Development Application D2017-611 for a three (3) lot subdivision (Community Title) of Lot 1 DP 11095, 7 Rawson Street, Dubbo, be granted 'deferred commencement' consent subject to the conditions included as attached to the report of the Planner dated 12 February 2018 as Appendix 3.
2. That those who made submissions be advised of Council's determination in this matter.

Moved by Councillor D Grant and seconded by Councillor K Parker

AMENDMENT

1. That Development Application D2017-611 for a three (3) lot subdivision (Community Title) of Lot 1 DP 11095, 7 Rawson Street, Dubbo, be granted 'deferred commencement' consent subject to the conditions included as attached to the report of the Planner dated 12 February 2018 as Appendix 3 subject to the amendment of deferred commencement condition A as follows:

The following deferred commencement condition must be satisfied and evidence provided to Council within 12 months of the determination date of this consent.

(A) This approval shall not commence to operate until a preliminary site investigation has been undertaken given a history of potential waste burial and the unauthorised removal of a shed on the property. The preliminary site investigation shall be submitted to Council for approval, outlining the results of the investigation and status of the land.

{Reason: Council requirement for protection of the environment}”.

2. That those who made submissions be advised of Council's determination in this matter.

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

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Jones	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (7)	Total (0)

Councillor S Lawrence 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 S Lawrence owns a neighbouring property.

Councillor G Mohr declared a non-pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor G Mohr has previously been a colleague of the complainant.

Councillor D Gumley declared a non-pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor D Gumley knows, through his employment, a party who holds an objection to this item.

**PDEC18/7 DEVELOPMENT APPLICATION D2017-620 - THREE (3) LOT SUBDIVISION (STRATA TITLE)
PROPERTY: 1 POZIERES STREET, DUBBO
APPLICANT/OWNER: FAODAIL PTY LTD
DATE LODGED: 29 NOVEMBER 2017 (ID18/201)**

The Council had before it the report dated 7 February 2018 from the Planner regarding Development Application D2017-620 - Three (3) Lot Subdivision (Strata Title) Property: 1 Pozieres Street, Dubbo.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

MOTION

That Development Application D2017-620 for a three (3) lot subdivision (Strata Title) of Lot 10 DP 1236532, 1 Pozieres Street, Dubbo be approved subject to the conditions included as Appendix 2.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Gumley	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	

Councillor Ryan	
Councillor Shields	
Total (10)	Total (0)

PDEC18/8 MODIFIED DEVELOPMENT APPLICATION D2016-482 PART 2 - EXTRACTIVE INDUSTRY (QUARRY)
PROPERTY: LOT 211 DP 1220433, 20L SHERATON ROAD, DUBBO
OWNER/APPLICANT: REGIONAL HARDROCK PTY LTD
LODGED: 26 SEPTEMBER 2017 (ID18/216)

The Council had before it the report dated 12 February 2018 from the Senior Planner regarding Modified Development Application D2016-482 Part 2 - Extractive Industry (Quarry).

Moved by Councillor S Lawrence and seconded by Councillor D Gumley

MOTION

1. That the Modified Development Application D2016-482 Part 2 for an extractive industry (quarry) at Lot 211 DP 1220433, 20L Sheraton Road, Dubbo, be granted consent subject to the conditions included as Appendix 1 of the report of the Senior Planner dated 12 February 2018 which includes the following amendments:
 - Modification to conditions 1, 4, 7, 11, 15, 22, 30, 40 and 48;
 - Deletion of conditions 8 and 42;
 - Additional condition 50; and
 - Notations 2, 6, 7 and 8 being amended.
2. That those who made submissions be advised of Council's determination in this matter.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Gumley	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (10)	Total (0)

CCL18/19 REPORT OF THE INFRASTRUCTURE, COMMUNITY - MEETING 19 FEBRUARY 2018 (ID18/13)

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

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 19 February 2018, be adopted, save and except clauses ICRC18/4, ICRC18/7, ICRC18/10, ICRC18/12 and ICRC18/13 with such matters being dealt with separately.

CARRIED

ICRC18/4 PROPOSED ROAD CLOSURE OF PART FITZROY STREET ADJACENT TO COUNCIL'S LOT 10 DP 258615 (ID18/241)

The Council had before it the report dated 12 February 2018 from the Manager Transport and Emergency regarding Proposed Road Closure of Part Fitzroy Street adjacent to Council's Lot 10 DP 258615.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

- 1. That Council consent to an application being made to the Department of Industry – Crown Lands to close the subject area of public road in Fitzroy Street to the east of LOT 10 in DP 258615, for the purpose of disposal to adjacent land owners (S and P Maroulis) and J and D Temesvary, respectively.**
- 2. That Council prepare for sale LOT 10 in DP 258615 to the adjoining owners of LOT 8 DP 258615 and LOT 13 DP 816293 in conjunction with the closure and disposal of the redundant Fitzroy Street Road Reserve.**
- 3. That the price of the land to be disposed of be subject to an independent valuation of all parcels being prepared and include full recovery from the purchasers of development approval and other costs to be incurred by Council in presenting the land for sale.**
- 4. That any necessary documents be executed under the Common Seal of the Council.**

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor D Grant has business dealings with S and P Maroulis through his work with Elders Insurance.

**ICRC18/7 REQUEST FOR REVIEW OF WATER CHARGES - ASSESSMENT 1162677
(ID18/204)**

The Council had before it the report dated 2 February 2018 from the Director Infrastructure and Operations regarding Request for Review of Water Charges - Assessment 1162677.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That Council confirm the current adjustment in outstanding Water Access Charges for 50 mm and 100 mm fire services for Assessment 1162677, as outlined in the report to Council of 19 February 2018 on this matter, of \$6,059.85.

CARRIED

Councillor J Diffey declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Mr and Mrs Day's property is located in community plan that Councillor J Diffey previously managed as a strata manager for Dubbo Strata Management that such interest would not impair her decision making on the matter.

**ICRC18/10 DUBBO FAMILY DAY CARE SCHEME-PROPOSED INCREASE IN FEES AND THE
PROPOSED INTRODUCTION OF A BUILDING LEASE (ID18/129)**

The Council had before it the report dated 22 January 2018 from the Manager Social Services regarding Dubbo Family Day Care Scheme-Proposed Increase in Fees and the Proposed Introduction of a Building Lease.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

- 1. That the information contained within the report of the Manager Social Services dated 22 January 2018 be noted.**
- 2. That the Dubbo Family Day Care Scheme increase the Parent Administration Levy from the current figure of \$1.00/hour to \$1.75/hour by 1 July 2019. Such increase will be undertaken in .25 cents/hour blocks from 1 March 2018 to 1 July 2019 as attached to the report of the Manager Social Services dated 22 January 2018 as Appendix 1.**
- 3. That the Dubbo Family Day Care Scheme lease the learning environment facilities located within the Coordination Unit on an as needs basis at a cost of \$20 per session from 1 March 2018. Educational resources located within the facility to be leased at \$10 per session from 1 March 2018 as attached to the report of the Manager Social Services dated 22 January 2018 as Appendix 1.**
- 4. That the increase in fees and the introduction of new fees are monitored so that the Dubbo Family Day Care Scheme remains a viable cost effective option for child care in the community.**

CARRIED

Councillor J Diffey declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Diffey's daughter is cared for by Dubbo Family Day care.

**ICRC18/12 VICTORIA PARK REDEVELOPMENT ADVISORY COMMITTEE MEMBERSHIP
(ID18/200)**

The Council had before it the report dated 1 February 2018 from the Governance Team Leader regarding Victoria Park Redevelopment Advisory Committee membership.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That Council determine two Councillor Representatives on the Victoria Park Redevelopment Advisory Committee.

CARRIED

At this stage, nominations were invited for two Councillor Representatives on the Victoria Park Redevelopment Advisory Committee. The following nominations were received:

Councillor J Diffey nominated by Councillor G Mohr and Councillor J Ryan

Councillor D Grant nominated by Councillor G Mohr and Councillor A Jones

Councillor J Diffey and Councillor D Grant accepted their nominations.

MOTION

That Councillors J Diffey and D Grant be the two Councillor Representatives on the Victoria Park Redevelopment Advisory Committee.

CARRIED

ICRC18/13 STREET TREE ADVISORY COMMITTEE (ID18/225)

The Council had before it the report dated 8 February 2018 from the Manager Governance and Risk regarding Street Tree Advisory Committee.

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

1. That the Councillor representatives on the Street Tree Advisory Committee be determined by Council.
2. That the four (4) Community representatives on the Street Tree Advisory Committee be:
 - Mark Gardner
 - Narelle Grant
 - Belinda Edmundson
 - Barbara Sutherland
3. That the draft Terms of Reference as attached to the report of the Manager Governance and Risk dated 8 February 2018 as Appendix 2 be adopted.
4. That the draft Delegation of Authority to the Street Tree Advisory Committee as attached to the report of the Manager Governance and Risk dated 8 February 2018 as Appendix 3 be adopted.

CARRIED

At this stage, nominations were invited for Councillor representatives on the Street Tree Advisory Committee. The following nominations were received:

Councillor V Etheridge nominated by Councillor G Mohr and Councillor A Jones.

Councillor J Ryan nominated by Councillor G Mohr and Councillor D Gumley.

Councillor V Etheridge and Councillor J Ryan accepted their nominations.

MOTION

That Councillors V Etheridge and J Ryan be the Councillor representatives on the Street Tree Advisory Committee.

CARRIED

CCL18/20 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 19 FEBRUARY 2018 (ID18/14)

The Council had before it the report of the Economic Development, Business and Corporate Committee meeting held 19 February 2018.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 19 February 2018, be adopted, save and except clauses EDBC18/6, EDBC18/7, EDBC18/9 and EDBC18/10, with such matters being dealt with separately.

CARRIED

EDBC18/6 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JANUARY 2018 (ID18/212)

The Council had before it the report dated 5 February 2018 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - January 2018.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That the information provided within the report of the Director Corporate Services, dated 5 February 2018 be noted.

CARRIED

Councillor K Parker declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

EDBC18/7 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - DECEMBER 2017 (ID18/211)

The Council had before it the report dated 5 February 2018 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - December 2017.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

That the information provided within the report of the Director Corporate Services, dated 5 February 2018 be noted.

CARRIED

Councillor K Parker declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

EDBC18/9 COMMUNITY SUPPORT BASED PROCUREMENT POLICY (ID18/245)

The Council had before it the report dated 12 February 2018 from the Manager Financial Operations regarding Community Support Based Procurement Policy.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That the draft Community Support Based Procurement Policy as attached to the report of the Manager Financial Operations dated 12 February 2018 be adopted.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

AMENDMENT

That the draft Community Support Based Procurement Policy as attached to the report of the Manager Financial Operations dated 12 February 2018 be adopted, subject to the section within the Policy outlining criteria of an eligible supplier being amended to read as follows:

An eligible supplier under this policy will meet all of the following criteria:

- **A business that has a physical presence and operates within in the boundaries of the Dubbo Regional Council LGA and has operated in the LGA for a minimum period of three (3) months before submitting the quotation or tender where inclusion in this policy is sought.**
- **A business whose employees consist of at least 50% employees residing in the LGA. In the instance of construction type works that sub-contractors are represented by 50% from within the LGA.**
- **A business that actively supports local not for profit organisations and charities, thereby enhancing the social and economic viability of the wider community. This support may include a financial contribution at a minimum of \$1000 or In Kind support of 50 hours by sole traders or In Kind support to a value of \$2000 for a company in the previous 12 months. This support is required to be confirmed by the not for profit or charitable organisation in writing and included in each tender or quotation.**

Council reserves the right to make discretionary judgement for those smaller suppliers where this Policy would have a disproportionate impact.

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

EDBC18/10 REQUEST FOR REVIEW OF WATER CONSUMPTION AND NON-RESIDENTIAL SEWER CHARGES ISSUED FOR 135-141 BRISBANE STREET DUBBO (ID18/202)

The Council had before it the report dated 1 February 2018 from the Revenue Accountant regarding Request for review of Water Consumption and Non-Residential Sewer Charges issued for 135-141 Brisbane Street Dubbo.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

- 1. That the Non-Residential Sewer Charges issued for the period 1 December 2016 to 2 June 2017, being billing periods 3 and 4 of the 2016/2017 financial year, be adjusted with the accounts to be based on average water consumption for the corresponding billing periods for the last three financial years.**
- 2. That as a result of recommendation 1 above an amount of \$20,698.70 be written off.**

CARRIED

Councillor D Gumley declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Dubbo Court House is a location where Councillor D Gumley performs a significant part of his employment and that such interest would not impair his decision making on the matter.

Councillor G Mohr declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor G Mohr is employed by the Department of Justice, Dubbo Court House is one of his work locations and that such interest would not impair his decision making on the matter.

REPORTS FROM STAFF:

CCL18/22 POWER OF ATTORNEY FOR THE GENERAL MANAGER (ID18/172)

The Council had before it the report dated 30 January 2018 from the General Manager regarding Power of Attorney for the General Manager.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

- 1. That Council delegate to Michael Gerard McMahon, General Manager, a prescribed power of attorney in accordance with the General Power of Attorney attached to the report of the General Manager dated 30 January 2018 as Appendix 1.**
- 2. That Council authorise the Mayor and Deputy Mayor to execute the General Power of Attorney under the Common Seal of the Council.**
- 3. That the General Manager report to Council every three (3) months on all documents signed under the prescribed Power of Attorney.**

CARRIED

CCL18/23 DELEGATION OF AUTHORITY TO THE GENERAL MANAGER (ID18/197)

The Council had before it the report dated 1 February 2018 from the Manager Governance and Risk regarding Delegation of Authority to the General Manager.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That the Delegation of Authority to the General Manager be as contained in the document attached to the report of the Manager Governance and Risk dated 1 February 2018 as Appendix 1.

CARRIED

CCL18/24 DELEGATION OF AUTHORITY TO COUNCIL COMMITTEES (ID18/228)

The Council had before it the report dated 8 February 2018 from the Manager Governance and Risk regarding Delegation of Authority to Council Committees.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

MOTION

1. That the delegations of authority to the Planning, Development and Environment Committee (Appendix 1), Infrastructure, Community and Recreation Committee (Appendix 2), Economic Development, Business and Corporate Committee (Appendix 3) and Dubbo Regional Airports Committee (Appendix 4) be adopted.
2. That Council's Standing Committees be held on the second Monday of each month (except January) at 5.30pm except in the case of public holidays and December (due to Christmas) where the meeting date shall be determined by the Mayor following consultation with the relevant chairpersons.
3. That the Airport/Airstrip Working Party be renamed the Dubbo Regional Airports Committee.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

AMENDMENT

1. **That the delegations of authority to the Planning, Development and Environment Committee (Appendix 1), Infrastructure, Community and Recreation Committee (Appendix 2) and Economic Development, Business and Corporate Committee (Appendix 3) be adopted.**
2. **That Council's Standing Committees be held on the second Monday of each month (except January), commencing May 2018, at 5.30pm except in the case of public holidays and December (due to Christmas) where the meeting date shall be determined by the Mayor following consultation with the relevant chairpersons.**
3. **That the Airport/Airstrip Working Party be renamed the Dubbo Regional Airports Committee.**

4. That the General Manager be requested to hold a workshop with Councillors in April 2018 to review the current Committee system in an effort to streamline Council's meeting processes to reduce the administrative operating costs and repurpose the Council Governance framework.

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

CCL18/25 PROPOSED POLICY - INJURED COMPANION ANIMALS NOT IN COUNCIL'S CARE/IMPOUND (ID18/229)

The Council had before it the report dated 19 February 2018 from the Manager Environmental Control regarding Proposed Policy - Injured Companion Animals not in Council's Care/Impound.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

1. That the draft Policy, 'Injured Companion Animals not in Council's Care/Impound' (Appendix 1) be adopted for a 12 month trial period.
2. That the people who made submissions be advised of Council's determination.

CARRIED

CCL18/26 UPDATE ON ENQUIRY TO PURCHASE COUNCIL OWNED LAND 10L MOGRIGUY ROAD BY AGRIBUSINESS ENTERPRISE (ID18/255)

The Council had before it the report dated 14 February 2018 from the Manager Property Assets regarding Update on enquiry to purchase Council owned land 10L Mogriguy Road by Agribusiness enterprise.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

MOTION

That Council maintain ownership of Lot 451 DP 599741, 10L Mogriguy Road, to provide opportunity for future sale to appropriate industrial businesses seeking to expand or establish themselves in Dubbo.

CARRIED

CCL18/27 DUBBO REGIONAL COUNCIL REVIEW - SAFETY CAMERA NETWORK IN DUBBO AND WELLINGTON (ID18/270)

The Council had before it the report dated 16 February 2018 from the Manager Social Services regarding Dubbo Regional Council review - Safety Camera Network in Dubbo and Wellington.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

1. That the information contained within the report of the Manager Social Services dated 16 February 2018 be noted.
2. That further analysis be undertaken with NSW Police, Simtec and Dubbo Regional Council staff to determine priorities in relation to the expansion or upgrade of both the Dubbo and Wellington safety camera systems.
3. That an annual budget allocation of \$15,000 be made for cyclic maintenance and cleaning of the cameras in Dubbo and Wellington.

CARRIED

CCL18/28 APPOINTMENT OF DUBBO STATE EMERGENCY SERVICE UNIT LOCAL CONTROLLER (ID18/275)

The Council had before it the report dated 16 February 2018 from the Director Infrastructure and Operations regarding Appointment of Dubbo State Emergency Service Unit Local Controller.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That pursuant to Section 17 of the State Emergency Service Act 1989, Council endorse the appointment of Mr Stephen Evans to the position of Local Controller, Dubbo SES Unit for the ensuing two (2) years.

CARRIED

CCL18/29 NEIGHBOURHOOD SHOPPING STRIP REDEVELOPMENT CONCEPTS (ID18/276)

The Council had before it the report dated 19 February 2018 from the Director Infrastructure and Operations regarding Neighbourhood Shopping Strip Redevelopment Concepts.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

MOTION

That the current progress of developing neighbourhood shopping centre beautification proposals in Boundary Road, Tamworth Street, Victoria Street and Myall Street, Dubbo be noted.

CARRIED

CCL18/30 COMMENTS AND MATTERS OF URGENCY (ID18/15)

There were no matters recorded under this clause.

The meeting closed at 7.27pm.

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CHAIRMAN