



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 11 NOVEMBER 2019

PRESENT: Councillors J Diffey, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Manager Governance Operations, the Administration Officer – Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.35pm.

**ILC19/5 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING 8
OCTOBER 2019 (ID19/1475)**

The Committee had before it the report of the Infrastructure and Liveability Committee meeting held 8 October 2019.

Moved by Councillor D Gumley and seconded by Councillor K Parker

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 8 October 2019, be noted.

CARRIED

**ILC19/6 CONSENT CONDITION PROPOSED TRAFFIC FACILITIES FORMER RAAF BASE
(C2017-199) (ID19/1467)**

The Committee had before it the report dated 24 October 2019 from the Manager Infrastructure Strategy and Design regarding Consent Condition Proposed Traffic Facilities Former RAAF Base (C2017-199).

Moved by Councillor B Shields and seconded by Councillor K Parker

MOTION

1. That the report of the Manager Infrastructure Strategy and Design dated 15 October 2019 be noted.
2. That the Committee note that consultation with residents of Goode Street regarding the closure of a roundabout leg has occurred and public submission period closed on 1 November 2019, with no submissions received.
3. That the Committee approve the plans submitted by Premise (111111_72G) to allow compliance with consent condition 56 of D2017-199 Part 1.
4. That at the Palmer and Tamworth Street intersection, the traffic management as detailed on plan sheets No's C032 and C037 shall include an extension of the southbound left turn lane road formation along the eastern side of Palmer Street to encompass the proposed access to Lot 11 (Igloo No 4), the existing access to Lot 12 DP 1050240 and connecting to the existing left turn lane into High Street.
5. That at the proposed roundabouts within the development and at the Palmer and Goode Street intersection No Stopping zones be implemented at the Pedestrian Refuges in accordance with Transport for NSW, Roads and Maritime Services Technical Direction TDT 2011/01a.

CARRIED

ILC19/7 2020 WELLINGTON VINTAGE FAIR STREET PARADE (ID19/1465)

The Committee had before it the report dated 24 October 2019 from the Senior Traffic Engineer regarding 2020 Wellington Vintage Fair Street Parade.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That Council approval be granted to the Rotary Club of Wellington Vintage Fair Committee to undertake the 2020 Wellington Vintage Fair Street Parade on Saturday 29 February 2020, and implement temporary road closures of the Mitchell Highway between Maughan and Lee streets from 10.00 am to approximately 11.00 am and Percy street between Maxwell and Maughan streets from 9.00 am to 11.30 am on Saturday 29 February 2020, subject to Roads and Maritime Services approval and conditions of Dubbo Regional Council and NSW Police as considered necessary:

- a) **The Parade will be marshalled on the western side of Percy Street between Maxwell and Maughan streets at 9.00 am. The Parade will commence at 10.00 am and enter Nanima Crescent, then north through the Wellington CBD adjacent to Cameron Park, to the Warne Street roundabout and return to Percy Street. The event is to be**

- undertaken under Police escort, in accordance with the requirements of NSW Police Service and approval documentation forwarded to Council for notation. Event set-up time to commence at 9.00 am with pack-down finish time at 11.30 am.
- b) The submission of Traffic Management Plan and Traffic Control Plan to Council and NSW Police Service prior to the event date. All traffic control measures contained in the Plan are to be in accordance with the Australian Standard (AS 1742.3) and the RMS's 'Guide to Traffic Control at Worksites and approved by an accredited person. Council's Traffic Control Plan TM 7241 will be implemented.
 - c) That a supplementary Traffic Control Plan be developed and submitted for the proposed traffic management at the Maughan and Percy Streets roundabout intersection.
 - d) The organiser is to provide Council's relevant appointed officer with a copy of the Public Liability Insurance Policy for the amount of at least \$20 million. Such policy is to note that Council, Roads and Maritime Services and the NSW Police Service is indemnified against any possible action as a result of the Parade.
 - e) Dubbo Regional Council staff and marshals are to be provided at the nominated road closure points, and shall be specifically authorised for the event. Traffic controllers as required will have current RMS certification.
 - f) The applicant is responsible for all traffic control required for the event in accordance with the approved Traffic Control Plan.
 - g) The applicant is to provide Council with a formal letter of acceptance of the conditions prior to final approval.
 - h) The applicant is to ensure that the roadway is clear of any residue that might be deposited by the participants along the Parade route.
 - i) The applicant is to gain approval from the Roads and Maritime Services for the closure and detour of the Mitchell Highway and a Road Occupancy Licence with evidence provided to Council of such conditions as warranted.
 - j) All costs associated with implementing the event are to be met by the event organiser.

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 a member of the Wellington Rotary Club and will be involved in the event.

ILC19/8 PROPOSED WALKWAY CLOSURE BETWEEN DAVIDSON DRIVE AND GREGORY COURT DUBBO (ID19/1469)

The Committee had before it the report dated 25 October 2019 from the Manager Infrastructure Delivery regarding Proposed Walkway Closure Between Davidson Drive and Gregory Court Dubbo.

Moved by Councillor B Shields and seconded by Councillor J Ryan

MOTION

1. That the previous report to Council dated 8 October 2018 (ICRC18/85), be noted and the resolution of Council not proceed due to the issues identified within this report.

2. That Council consent to the closure of the walkway between Davidson Drive and Gregory Court Dubbo.
3. That the walkway is physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.

CARRIED

ILC19/9 LEAVE OF ABSENCE

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

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

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

CARRIED

The meeting closed at 5.39 pm.

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CHAIRMAN