



AGENDA

CORPORATE SERVICES COMMITTEE

8 SEPTEMBER 2022

MEMBERSHIP: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

The meeting is scheduled to commence at _____ pm.

Page

CSC22/39 LEAVE OF ABSENCE (ID22/1844)

CSC22/40 CONFLICTS OF INTEREST (ID22/1845)

In accordance with their Oath/Affirmation under the Act, and Council's Code of Conduct, Councillors must disclose the nature of any pecuniary or non-pecuniary interest which may arise during the meeting, and manage such interests accordingly.

CSC22/41 REPORT OF THE VILLAGES COMMITTEE - MEETING 10 AUGUST 2022 (ID22/1665)

The Committee had before it the report of the Villages Committee meeting held 10 August 2022.

2



Report of the Villages Committee - meeting 10 August 2022

AUTHOR: Administration Officer - Governance and
Internal Control
REPORT DATE: 12 August 2022

The Council had before it the report of the Villages Committee meeting held 10 August 2022.

RECOMMENDATION

That the report of the Villages Committee meeting held on 10 August 2022, be adopted.



**REPORT
VILLAGES COMMITTEE
10 AUGUST 2022**

PRESENT: Councillors R Ivey and S Chowdhury, the Director Strategy, Partnerships and Engagement, P Wykes AFSM (Community Representative), B Penhall (Community Representative), M Hanney (Community Representative), L Hennessy (Community Representative), F Doughty (Community Representative) and R Wykes (Community).

ALSO IN ATTENDANCE:

The Executive Officer Strategy, Partnerships and Engagement and the Director Infrastructure.

The Director Strategy, Partnerships and Engagement assumed the Chair of the meeting.

The proceedings of the meeting commenced at 3.35 pm.

VC22/1 ACKNOWLEDGEMENT OF COUNTRY (ID22/1492)

The Director Strategy, Partnerships and Engagement delivered an Acknowledgement of Country.

VC22/2 APOLOGIES (ID22/1496)

Apologies were received from the Chief Executive Officer and K Charlton (Community Representative), who were absent from this meeting due to personal reasons.

M Hanney (Community Representative), L Hennessy (Community Representative), F Doughty (Community Representative) and R Wykes (Community) attended the meeting via audio link.

VC22/3 CONFLICTS OF INTEREST (ID22/1500)

There were no conflicts of interest declared.

VC22/4 WELCOME AND INTRODUCTION (ID22/1504)

Director Strategy, Partnerships and Engagement invited all attendees to introduce themselves to the committee and for the committee members to introduce the village that they representing.

VC22/5 TERMS OF REFERENCE AND CODE OF MEETING PRACTICE (ID22/1508)

The Committee had before it the report dated 28 July 2022 from the Administration Officer - Governance and Internal Control regarding Terms of Reference and Code of Meeting Practice.

OUTCOME

That the Terms of Reference (Appendix 1) and Code of Meeting Practice for Community Committees and Working Parties (Appendix 2) be noted.

VC22/6 ELECTION OF CHAIRPERSON (ID22/1512)

At this juncture, the Director Strategy, Partnerships and Engagement called for nominations for Chairperson of the Villages Committee.

Councillor R Ivey was nominated by S Chowdhury.

Councillor R Ivey accepted their nomination and was elected Chairperson of the Villages Committee for the Mayoral term.

VC22/7 FUTURE MEETING DATES (ID22/1515)

The committee discussed future meeting dates.

OUTCOME

- 1. That meetings be held quarterly and commence at 3.00pm on the following dates; 9 November 2022, 15 February 2023, 17 May 2023 and 16 August 2023.**
- 2. That the meeting to be held 9 November 2022 be held in Wellington NSW.**
- 3. That the location of the meeting to be held 15 February 2023, be determined at the 9 November 2022 meeting.**

VC22/8 KEY VILLAGE PROJECTS (ID22/1523)

The committee was addressed by the Director Strategy, Partnerships and Engagement regarding this item.

The following Operational Plan Actions were discussed and the Director spoke to the boarder suite of reporting and documents.

1.2.2.1	Prepare an Issues Paper to guide the future strategic direction of the villages	1: Housing
1.2.2.2	Prepare a Rural Land Strategy for land in the former Wellington Local Government Area	1: Housing
1.2.2.3	Review the supply of open space in the villages	1: Housing

2.2.1.4	Investigate the provision of water and sewerage infrastructure to unserved villages, and communicate the results to village landowners	2: Infrastructure
2.2.2.4	Undertake regular consultation and information programs on waste collection and facilities in the villages	2: Infrastructure
2.2.3.2	Investigate the provision of stormwater infrastructure to unserved villages, and communicate the results to village landowners	2: Infrastructure
2.3.3.1	Collaborate with Transport for NSW as part of the 16 Cities Program to improve public transport services within the region	2: Infrastructure
2.3.5.1	Develop village maintenance and mowing service levels, including enabling volunteers, and communicate the results to village landowners	2: Infrastructure
5.3.3.1	Provide and maintain cemetery services in Dubbo, Wellington, village and rural locations	5: Liveability
5.4.2.2	Advocate to the State Government and private education providers to provide and expand childcare, preschool and after-hours services in the villages	5: Liveability
6.4.2.1	Regularly maintain drainage networks in Dubbo, Wellington and the Villages	6: Environmental Sustainability

It was discussed that “rural roads” are not specific to the term villages and is covered in broader action statements.

2.1.2.1	Implement a rural road sealing program	2: Infrastructure
2.1.2.7	Conduct a service review of rural road maintenance and use recommendations to help inform business improvement and decision making	2: Infrastructure

Provided below are additional actions relating to specific villages.

2.2.2.3	Undertake a weekly organic waste service for Dubbo, Wellington, Wongarbon and Geurie	2: Infrastructure
5.5.2.4	Undertake an options analysis and associated business case for public aquatic leisure options in Geurie	5: Liveability
6.4.2.2	Complete planning activities for stormwater drainage and flooding works in Wongarbon, and investigate funding opportunities and mechanisms	6: Environmental Sustainability
6.4.2.3	Develop an appropriate flood planning policy for Eumungerie following adoption of the Floodplain Risk Management Plan	6: Environmental Sustainability
6.4.2.4	Prepare and adopt a Floodplain Risk Management Plan for Geurie	6: Environmental Sustainability

The webpage link provided below is for Councils Community Strategic Plan, the actions above can be found in the document 2022/2023 Delivery Program and Operational Plan.

<https://www.dubbo.nsw.gov.au/About-Council/Our-Responsibilities/community-strategic-plan>

OUTCOME

That the standing agenda item “Update on Operational Plan Actions” be added to future

meetings.

VC22/9 STUART TOWN DRAINAGE UPDATE (ID22/1525)

The committee was addressed by the Director Infrastructure regarding this item and advised that the dam was inspected in March 2022 to determine a solution to the water leaking from the dam. From the inspection, it was determined that a pit be constructed within the dam to control the level and this be piped to the watercourse near Molong Street.

The idea behind this design is to keep the water level low in the dam to prevent the water leaking out and flowing along the table drains.

The works will also include table drain construction as an overland flow path in times of heavy rain.

The design works are progressing on the pipe from the dam through to the watercourse at Molong Street and are expected to be completed by the end of August 2022. Works will then be programmed after receiving the design.

OUTCOME

That the committee be provided with an update on the Stuart Town Drainage works at future meetings as required.

VC22/10 STUART TOWN REPAIR PROJECT - TRANSPORT FOR NSW PROJECT (ID22/1526)

The committee was addressed by the Director Infrastructure regarding this item. Council applied for funding under the REPAIR program administered by Transport for NSW. The funding requested was \$400,000 with Council contributing \$400,000. This has yet to be confirmed however Council will commence survey and design works.

The funding was to undertake works along Burrendong Way from Wallaroi Road to Molong Street. The works generally include road widening and strengthening for a distance of approximately 1.4 km.

Council also seeks funding opportunities under other State and Federal programs for road projects.

OUTCOME

That the committee be provided with an update on any successful funding applications for projects/programs that relate to the Villages as required.

The meeting closed at 4.37 pm.

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CHAIRPERSON