



REPORT DEVELOPMENT AND ENVIRONMENT 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 5.30pm.

**DEC19/8 REPORT OF THE DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING
08 OCTOBER 2019 (ID19/1474)**

The Committee had before it the report of the Development and Environment Committee meeting held 8 October 2019.

Moved by Councillor D Gumley and seconded by Councillor K Parker

MOTION

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

CARRIED

DEC19/9 BUILDING SUMMARY - OCTOBER 2019 (ID19/1468)

The Committee had before it the report dated 30 October 2019 from the Director Development and Environment regarding Building Summary - October 2019.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

That the report from the Director Development and Environment dated 30 October 2019 be noted.

CARRIED

DEC19/10 RESULTS OF PUBLIC EXHIBITION - DUBBO HEALTH EDUCATION AND WELL-BEING PRECINCT MASTER PLAN (ID19/1459)

The Committee had before it the report dated 28 October 2019 from the Manager Growth Planning regarding Results of Public Exhibition - Dubbo Health Education and Well-being Precinct Master Plan. The committee was addressed by Ms R Gillies regarding this matter.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

1. That the Dubbo Health, Education and Well-being Precinct Master Plan, (provided in Appendix 1) be adopted by Council, with the exception of all references (both in figures and in text) of the opportunity to extend Fitzhill Parade.
2. That in respect of the proposed extension of Fitzhill Parade from Cobbora Road to the Dubbo Hospital, that this road extension be removed from the Master Plan.
3. That those who made a written submission be acknowledged and advised of Council's determination in this matter.
4. That Council notes the next stage of the project as preparation of an Infrastructure and Servicing Strategy for the Precinct.
5. That Council and Precinct stakeholders monitor State Government directions and information in respect of Local Activation Precincts with a view to seeking local Activation Precinct status for the Precinct.
6. That all persons who provided submission be thanked for their input into the Master Plan.

CARRIED

DEC19/11 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 B Shields and seconded by Councillor J Ryan

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 5.35pm.

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CHAIRMAN