



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 12 OCTOBER 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO, the Governance and Internal Control Manager, the Community Support Officer, the Administration Officer Mayor, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.33pm.

ILC20/50 ROAD CLASSIFICATION REVIEW AND TRANSFER (ID20/1227)

The Committee had before it the report dated 28 September 2020 from the Senior Transport Asset Specialist regarding Road Classification Review and Transfer.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

1. That the report of the Senior Transport Asset Specialist dated 28 September 2020 be noted.
2. That the non binding submissions for the following roads for reclassification to regional road status be noted:
 - a. The full length of Obley Road.
 - b. A section of the Circle Road, from Burrendong way to the Fashions Mount Road.
 - c. The full length of Fashions mount Road, from the Circle Road to the Burrendong Dam State Park entrance.
 - d. The section of Wheelers Lane connecting the Golden Highway to the Mitchell Highway.
3. That no regional roads have been considered for transfer from Council to State Government control be noted.

4. That further actions be considered and a supplementary submission, if necessary, following outcomes from the independent panel review.

CARRIED

ILC20/51 PROPOSED ROAD CLOSURE - CAMPANIA ROAD RAWSONVILLE (ID20/1010)

The Committee had before it the report dated 7 August 2020 from the Road Services Engineer regarding Proposed Road Closure - Campania Road Rawsonville.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

1. That Council consent to the closure of this section of road as indicated in Appendix 1.
2. That Council undertake the Roads Act Council Road Closure Process: Closing of Council Public Roads by Councils - Part 4 Division 3 Roads Act 1993.
3. That upon closure, the road be offered for sale to the adjacent landowner at a price determined from an independent valuation plus recovery of costs incurred in the disposal of the land.
4. That all documentation in relation to this matter be executed under power of attorney.

CARRIED

Councillor J Diffey declared a non-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 J Diffey's husband is employed by Mr T and Mrs C Harvey.

ILC20/52 SECTION OF WALKWAY AT MEADOWBANK DRIVE AND SPRINGFIELD WAY DUBBO - OWNERSHIP CHANGE (ID20/1182)

The Committee had before it the report dated 15 September 2020 from the Road Services Engineer regarding Section of Walkway at Meadowbank Drive and Springfield Way Dubbo - Ownership Change.

Moved by Councillor B Shields and seconded by Councillor J Ryan

MOTION

1. That Council initiate negotiations with the Australian Securities and Investments Commission (ASIC) to acquire the laneway by agreement.
2. That Council enter into a contract with ASCIS to acquire the property if agreement can be reached.
3. That Council approve compulsory acquisition of the land noted within the report pursuant to sections 177 and 178 of the Roads Act 1993 (NSW) and undertake all necessary actions accordingly, if agreement cannot be reached between Council and

ASIC.

4. That all relevant documentation be executed under Power of Attorney.

CARRIED

ILC20/53 MACQUARIE CLUB DUBBO - APPLICATION TO INCREASE GAMING MACHINE THRESHOLD (ID20/1212)

The Committee had before it the report dated 22 September 2020 from the Manager Community Services regarding Macquarie Club Dubbo - Application to increase gaming machine threshold.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

1. That the information contained within the report of the Manager Community Services dated 22 September 2020 be noted.
2. That Council make a submission to object to the Independent Liquor and Gaming Authority in relation to the application to increase the Gaming Machine Threshold from 13 to 21 by The Macquarie Club Dubbo.
OR
3. That Council make a submission to not object to the Independent Liquor and Gaming Authority in relation to the application to increase the Gaming Machine Threshold from 13 to 21 by The Macquarie Club Dubbo.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

AMENDMENT

1. That the information contained within the report of the Manager Community Services dated 22 September 2020 be noted.
2. That Council make a submission to object to the Independent Liquor and Gaming Authority in relation to the application to increase the Gaming Machine Threshold from 13 to 21 by The Macquarie Club Dubbo.

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

Councillor G Mohr declared a non-pecuniary, less than 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 G Mohr's son is a manager at the Castlereagh Hotel which also has gaming machines.

At this juncture Councillor B Shields chaired the meeting

Councillor G Mohr resumed the chair time being 5.38pm

ILC20/54 LEAVE OF ABSENCE

A request for Leave of Absence was received from Councillor S Lawrence who was absent from the meeting due to personal reasons.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

That such request for Leave of Absence be accepted and Councillor S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.38pm.

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CHAIRMAN