



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 9 NOVEMBER 2023

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Officers, the Director Strategy Partnership and Engagement, the Communication Services Team Leader, the IT Infrastructure Specialist, the Manager Strategic Partnerships and Investment, the Economic Development and Visitor Services Team Leader, the Director Development and Environment, the Manager Growth Planning, the Director Infrastructure, the Director Community Culture and Places, the Cultural Development Coordinator, the Manager Macquarie Regional Library and the Manager Recreation and Open Space.

Councillor M Wright assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.30 pm.

IPEC23/50 ACKNOWLEDGEMENT OF COUNTRY (ID23/2615)

Councillor S Chowdhury delivered an Acknowledgement of Country.

IPEC23/51 LEAVE OF ABSENCE (ID23/2616)

Requests for leave of absence were received from Councillors M Dickerson and L Burns who was absent from the meeting due to personal reasons.

Councillor P Wells attended via audio-visual link.

IPEC23/52 CONFLICTS OF INTEREST (ID23/2617)

There were no Conflicts of Interest declared.

At this juncture, the Committee paused the Infrastructure, Planning and Environment Committee to receive a presentation from the Exchange Students and their chaperones regarding CCC23/91.

The Infrastructure Planning and Environment Committee resumed at 5.54 pm.

IPEC23/53 NEW DUBBO BRIDGE UPDATE (ID23/2378)

The Committee had before it the report dated 17 October 2023 from the Director Infrastructure regarding New Dubbo Bridge Update.

Moved by Councillor D Mahon and seconded by Councillor S Chowdhury

MOTION

- 1. That Council endorse the reclassification of Bourke Street from River Street to Erskine Street, from a State road to a Regional road, following the completion of the bridge and associated works; and the acceptable condition of the road prior to the formalisation of the reclassification.**
- 2. That Council partner with Transport for NSW on the consultation process for the naming of the new bridge as detailed in the report.**

CARRIED

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

Against: Nil.

IPEC23/54 BUILDING SUMMARY - OCTOBER 2023 (ID23/2503)

The Committee had before it the report dated 31 October 2023 from the Director Development and Environment regarding Building Summary - October 2023.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the report of the Director Development and Environment, dated 31 October 2023, be noted.

CARRIED

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

Against: Nil.

IPEC23/55 DRAFT HOLCIM QUARRY PLANNING AGREEMENT - RESULTS OF PUBLIC EXHIBITION (ID23/2463)

The Committee had before it the report dated 26 October 2023 from the Graduate Growth Planner regarding Draft HOLCIM Quarry Planning Agreement - Results of Public Exhibition.

Moved by Councillor J Black and seconded by Councillor D Mahon

MOTION

1. That Council enter into a Planning Agreement (attached in Appendix 1) with HOLCIM Australia Pty Ltd.
2. That Council execute the Planning Agreement by affixing the Common Seal.
3. That Council note the submission received during the public exhibition period (attached in Appendix 2).

CARRIED

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

Against: Nil.

The meeting closed at 6.08 pm.

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CHAIRPERSON