



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 9 MAY 2024

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officer, the Director Strategy, Partnerships and Engagement, IT Infrastructure Specialist, Communication Services Team Leader, the Director Development and Environment, the Manager Growth Planning, the Manager Environmental Compliance, the Manager Resource Recovery and Efficiency, the Director Infrastructure, the Manager Strategy Water Supply and Sewerage, the Director Community, Culture and Places, the Manager Regional Events, the Events and Partnerships Team Leader, the Manager Regional Experiences, and Cultural Development Coordinator.

Councillor M Wright assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:30 pm

IPEC24/24 ACKNOWLEDGEMENT OF COUNTRY (ID24/90)

Councillor J Gough delivered an Acknowledgement of Country.

IPEC24/25 LEAVE OF ABSENCE (ID24/91)

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

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

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

Councillor M Dickerson attended via Audio-Visual link.

CARRIED

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

Against: Nil.

IPEC24/26 CONFLICTS OF INTEREST (ID24/93)

There were no Conflicts of Interest declared.

IPEC24/27 BUILDING SUMMARY - APRIL 2024 (ID24/698)

The Committee had before it the report dated 24 April 2024 from the Director Development and Environment regarding Building Summary - April 2024.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the report of the Director Development and Environment dated 30 April 2024, be noted.

CARRIED

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

Against: Nil

IPEC24/28 DRAFT INFRASTRUCTURE CONTRIBUTIONS PLAN - NORTH-WEST URBAN RELEASE AREA (ID23/2539)

The Committee had before it the report dated 9 April 2024 from the Manager Growth Planning regarding Draft Infrastructure Contributions Plan - North-West Urban Release Area.

Moved by Councillor R Ivey and seconded by Councillor J Gough

MOTION

- 1. That Council adopt the draft North-West Urban Release Area Infrastructure Contributions Plan (attached in Appendix 1) for the purpose of public exhibition.**
- 2. That public exhibition be undertaken in accordance with the Environmental Planning and Assessment Act 1979.**
- 3. That following conclusion of the public exhibition period, a further report be presented to Council for consideration, including the results of public exhibition.**
- 4. That Council make a request to the NSW Minister for Planning and Public Places to increase the capped contribution amount of \$20,000 to a maximum of \$30,000, noting that the full \$30,000 will not be required to implement the infrastructure identified in the Plan.**

CARRIED

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

Against: Nil.

IPEC24/29 DRAFT PLANNING AGREEMENT - DUBBO FIRING POWER STATION (ID24/509)

The Committee had before it the report dated 1 May 2024 from the Manager Growth Planning regarding Draft Planning Agreement - Dubbo Firing Power Station.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

1. That a draft Planning Agreement be prepared in accordance with the terms identified in this report.
2. That a further report be presented to Council for consideration if a Planning Agreement cannot be successfully negotiated.
3. That a draft Planning Agreement prepared in accordance with the terms identified in this report be placed on public exhibition in accordance with the provisions of the Environmental Planning and Assessment Act 1979.
4. That following the conclusion of the public exhibition period, a further report be presented to Council for consideration, including any submissions received.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

AMENDMENT

1. That a draft Planning Agreement be prepared in accordance with the terms identified in this report.
2. That a further report be presented to Council for consideration if a Planning Agreement cannot be successfully negotiated.
3. That a draft Planning Agreement prepared in accordance with the terms identified in this report be placed on public exhibition in accordance with the provisions of the Environmental Planning and Assessment Act 1979.
4. That following the conclusion of the public exhibition period, a further report be presented to Council for consideration, including any submissions received.
5. That any monetary contribution from the planning agreement be spent with in a 15km radius of the project.

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

For: Councillors J Black, S Chowdhury, V Etheridge, P Wells and M Wright.

Against: Councillors M Dickerson, J Gough and R Ivey.

IPEC24/30 KERBSIDE BIN AUDIT REPORT (ID24/805)

The Committee had before it the report dated 26 April 2024 from the Waste Contract and Collection Coordinator regarding Kerbside Bin Audit Report.

Moved by Councillor J Black and seconded by Councillor P Wells

MOTION

- 1. That the report of the Waste Contract and Collection Coordinator dated 26 April 2024, be noted.**
- 2. The completed Audit and associated Report presented will be used to assist in and support future proposed changes in resource allocation to waste planning, education and support across the Local Government Area.**

CARRIED

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

Against: Nil.

The closed session was held from 6:55 pm during the Corporate Services Committee meeting, where item IPEC24/31 and IPEC24/32 was considered. The resolutions of the closed session of Council were displayed on the screen on recommencement of live stream at 7:10pm.

IPEC24/31 TAMWORTH STREET DARLING STREET ROUNDABOUT PAVEMENT RECONSTRUCTION - PROPOSED CONTRACTOR ENGAGEMENT FOR REPLACEMENT OF EXISTING WATER MAINS WITHIN INTERSECTION (ID24/801)

The Committee had before it the report dated 22 April 2024 from the Capital Programs Coordinator regarding Tamworth Street Darling Street Roundabout Pavement Reconstruction - Proposed Contractor Engagement for Replacement of Existing Water Mains within Intersection.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CARRIED

Moved by Councillor V Etheridge and seconded by Councillor M Wright

MOTION

1. That Council directly engage Killard Infrastructure Pty Ltd under the Local Government Procurement pre-qualified tender panel LGP420 for \$390,500 (including GST).
2. That Council delegate the Chief Executive Officer to approve extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract if required and subject to budgetary limitations.
4. That all documentation in relation to this matter remain confidential to Council.
5. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

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

Against: Nil.

IPEC24/32 NEW DUBBO ANIMAL SHELTER - NEGOTIATION OUTCOME (ID24/810)

The Committee had before it the report dated 29 April 2024 from the Manager Environmental Compliance regarding New Dubbo Animal Shelter - Negotiation Outcome.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CARRIED

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

1. That it be noted that Stanaway Pty Ltd have been awarded the contract to construct the new Dubbo Regional Animal Shelter for the amount of \$6,503,515.87 (Incl. GST)
2. That the report of the Manager Environmental Compliance dated 29 April 2024, be noted.
3. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

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

Against: Councillor J Black

The meeting closed at 6:10 pm.

.....
CHAIRPERSON