



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 10 FEBRUARY 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Manager Infrastructure Delivery, the Director Development and Environment, the Director Liveability and the Manager Operations.

Councillor M Dickerson assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.33 pm.

IPEC22/1 LEAVE OF ABSENCE (ID22/176)

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

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

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

CARRIED

IPEC22/2 CONFLICTS OF INTEREST (ID22/177)

There were no conflicts of interest declared.

IPEC22/3 ELECTION OF CHAIRPERSON (ID22/190)

At this juncture, the Chief Executive Officer invited nominations for the election of Chairperson Infrastructure, Planning and Environment Committee for the Mayoral term with the following nomination/s received:

Councillor J Black nominated by Councillor S Chowdhury and Councillor V Etheridge.
Councillor J Black accepted his nomination.

The Chief Executive Officer advised that as only one nomination was received for the position of the Chairperson of Infrastructure, Planning and Environment Committee that Councillor J Black be duly elected for the Mayoral term.

Councillor J Black assumed the Chair of the meeting, the time being 5.35 pm.

IPEC22/4 UPDATE ON RECONSTRUCTION OF OLD MENDOORAN ROAD AND BOOTHENBA ROAD INTERSECTION (ID22/134)

The Committee had before it the report dated 31 January 2022 from the Manager Infrastructure Strategy and Design regarding Update on Reconstruction of Old Mendooran Road and Bootherba Road Intersection.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

1. That Council acknowledges the Road Safety Audit, attached at Appendix 1.
2. That funding options for the detailed design be identified with a focus on seeking external funding sources or alternatively prioritised for funding in Quarterly Budget Reviews.
3. That, once a funding source is identified, Council commence the detailed design process and preparation of construction plans associated with the reconstruction of Old Mendooran Road and Bootherba Road intersection.
4. That upon the completion and preparation of detailed construction plans, a detailed cost estimate of construction works be prepared.

CARRIED

IPEC22/5 BUILDING SUMMARY - DECEMBER 2021 AND JANUARY 2022 (ID22/75)

The Committee had before it the report dated 28 January 2022 from the Director Development and Environment regarding Building Summary - December 2021 and January 2022.

Moved by Councillor D Mahon and seconded by Councillor R Ivey

MOTION

That the report of the Director Development and Environment, dated 31 January 2022, be noted.

CARRIED

IPEC22/6 NAMING OF THOROUGHFARES ON THE FORMER RAAF BASE DEPOT - LOT 11 DP 1050240 PALMER STREET, DUBBO (ID22/135)

The Committee had before it the report dated 31 January 2022 from the LIS and E-Services Coordinator regarding Naming of Thoroughfares on the Former RAAF Base Depot - Lot 11 DP 1050240 Palmer Street, Dubbo.

Moved by Councillor P Wells and seconded by Councillor J Gough

MOTION

1. That the proposed road names Spitfire Drive; Hercules Road and Tiger Moth Circuit be approved by Council as per the road layout plan.
2. That the following road names be approved for future development of the site – Dragonfly, Meteor, Vampire, Sabre and Skymaster.
3. That the proposed names be notified in the local newspaper and Government Authorities notified in accordance with Section 162 of the Roads Act 1993 and Section 7 of the Roads Regulation 2018.
4. That the developer be advised accordingly once approval under the Roads Regulation 2018 has been given and the names gazetted.

CARRIED

The meeting closed at 5.39 pm.

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CHAIRPERSON