



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 12 MAY 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Administration Officer Governance, the Communications Partner, the Director Culture and Economy, the Director Infrastructure (L Ryan), the Manager Fleet and Depot Services, the Director Development and Environment, the Manager Resource Recovery and Efficiency and the Director Liveability.

Councillor R Ivey assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.34 pm.

IPEC22/18 LEAVE OF ABSENCE (ID22/886)

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

Councillor J Black attended the meeting via audio-visual link.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

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

CARRIED

IPEC22/19 CONFLICTS OF INTEREST (ID22/889)

There were no conflicts of interest declared.

Due to technical difficulties being experienced, item IPEC22/20 was delayed to be dealt with later.

IPEC22/21 BUILDING SUMMARY - APRIL 2022 (ID22/723)

The Committee had before it the report dated 30 April 2022 from the Director Development and Environment regarding Building Summary - April 2022.

Moved by Councillor V Etheridge and seconded by Councillor M Wright

MOTION

That the report of the Director Development and Environment, dated 30 April 2022, be noted.

CARRIED

Technical difficulties being resolved, the Committee then considered item IPEC22/20.

IPEC22/20 PROPOSED APSLEY BATTERY ENERGY STORAGE SYSTEM (ID22/892)

The Committee were provided with a presentation regarding this item from Mr D Wilkinson from Ace Energy and Mr D Walker of Premise.

IPEC22/22 DRAFT ZERO EMISSIONS FLEET STRATEGY AND IMPLEMENTATION PLAN (ID22/734)

The Committee had before it the report dated 26 April 2022 from the Organisational Sustainability Coordinator regarding Draft Zero Emissions Fleet Strategy and Implementation Plan.

The Manager Resource Recover and Efficiency gave a presentation regarding this item.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

- 1. That the draft Dubbo Regional Council Zero Emissions Fleet Strategy and Implementation Plan be endorsed by Council for the purposes of public consultation.**
- 2. That the draft Dubbo Regional Council Zero Emissions Fleet Strategy and Implementation Plan be placed on public display for a period of 28 days.**
- 3. Following completion of public display a further report, including the results of the public consultation, be provided to Council for consideration.**

CARRIED

The meeting closed at 6.06 pm.

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CHAIRPERSON