

PRESENT: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, 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 Officers, the Property and Land Developer, the Director Strategy, Partnerships and Engagement, the Communications Partner, the IT Infrastructure Specialist, the IT Support Officer, the Director Development and Environment, the Manager Building and Development Services, the Director Infrastructure, the Manager Infrastructure and Design, the Director Community, Culture and Places, the Manager Recreation and Open Space and the Events and Partnerships Co-ordinator.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5:30 pm at the Dubbo Civic Administration Building, Council Chamber. The Acknowledgement of Country was also read by Councillor P Wells.

At this juncture item IPEC24/49 was dealt with.

IPEC24/49 LEAVE OF ABSENCE (ID24/2004)

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

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

MOTION

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

Councillors R Ivey and A Ryan attended via audio visual link.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright. Against: Nil

IPEC24/48 ELECTION OF CHAIRPERSON (ID24/2019)

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 nominations received:

Councillor M Wright nominated by Councillor S Chowdhury. Councillor M Wright accepted the nomination.

Councillor L Butler nominated by Councillor P Toynton. Councillor L Butler accepted the nomination.

FOR	FOR
COUNCILLOR M WRIGHT	COUNCILLOR L BUTLER
Clr S Chowdhury	Clr J Black
Clr J Cowley	Clr L Butler
Clr R Ivey	Clr K Richardson
Clr M Wright	Clr A Ryan
	Clr P Toynton
	Clr P Wells
Total: 4	Total: 6

The Chief Executive Officer advised that that Councillor L Butler be duly elected as the position of the Chairperson of Infrastructure, Planning and Environment Committee for the Mayoral term.

At this juncture Councillor L Butler assumed the position of Chair for the meeting.

IPEC24/50 CONFLICTS OF INTEREST (ID24/2005)

There were no conflicts of interest.

IPEC24/51 DEVELOPMENT ACTIVITY SUMMARY (ID24/1809)

The Committee had before it the report dated 24 October 2024 from the Manager Building and Development Services regarding Development Activity Summary.

Moved by Councillor M Wright and seconded by Councillor J Black

MOTION

That the report of the Manager Building and Development Services dated 24 October 2024 be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright. Against: Nil

IPEC24/52 2025 NSW TOUCH FOOTBALL JUNIOR STATE CUP DUBBO (ID24/2012)

The Committee had before it the report dated 30 October 2024 from the Traffic Engineer regarding 2025 NSW Touch Football Junior State Cup Dubbo.

Moved by Councillor J Cowley and seconded by Councillor K Richardson

MOTION

That Council approval be granted for the implementation of the following temporary road closures to facilitate the 2025 NSW Touch Football Junior State Cup, to be held along the Macquarie River Sporting Precinct from 7 pm Thursday, 20 February to 7 pm Sunday, 23 February 2025, in accordance with Council's Traffic Guidance Scheme TM7603 as attached as Appendix 1 to the report:

- a. Bligh Street from Bultje Street to Macquarie Street;
- b. South Street from Bligh Street to Tamworth Street;
- c. Tamworth Street from Macquarie Street west to its conclusion;
- d. Tamworth Street between Macquarie Street and Brisbane Street; and
- e. Sandy Beach Road and Ian Drake Drive (authorised access only).

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC24/53 DUBBO TRIATHLON CLUB 2024/2025 SUMMER TRIATHLON SERIES (ID24/2013)

The Committee had before it the report dated 30 October 2024 from the Senior Traffic and Transport Engineer regarding Dubbo Triathlon Club 2024/2025 Summer Triathlon Series.

Moved by Councillor J Cowley and seconded by Councillor P Toynton

MOTION

That the application of the dubbo triathlon club be approved for the 2024/2025 season as conditioned by the NSW police service and the following conditions of dubbo regional council:

- 1. Approval shall be for the use of Bligh street, from ollie robins oval south to Macquarie street, Macquarie street from Bligh street to Hennessy drive, old dubbo road from Hennessy drive south to the 4.5 and 9 kilometres turnaround locations and return on the nominated days, generally between 7 am to 1 pm, and at selected times for specific events in accordance with the racing schedule on 3 November 2024, 8 December 2024, 15 December 2024, 16 December 2024, 23 December 2024, 6 April 2024 (inter-club series race).
- 2. submission of a traffic management plan to council for approval to be submitted a minimum of three weeks prior to the first event. all traffic control measures

contained in the plan are to be in accordance with Australian standard as 1742.3 and the roads and maritime services and NSW guidelines for bicycle road races and the guide to traffic control at worksites, prepared by an accredited person.

- 3. all traffic control, including the placement and removal of barricades and/or regulation of traffic, is to be carried out by traffic controllers appropriately trained in accordance with the requirements of Australian standard as 1742.3 and the roads and maritime services accreditation requirements for traffic control planners or controllers as required.
- 4. all competitors shall comply with the Australian road rules for the cycle route.
- 5. all traffic advisory signs shall be placed in accordance with the approved traffic control plan.
- 6. the NSW police's consent and conditions for bicycle races permit under the NSW roads transport act 2013, section 115.
- 7. council's manager corporate governance must sight a copy of the public liability insurance policy for a minimum amount of \$20 million on which dubbo regional council and NSW police is specifically noted to be indemnified against any action resulting from the triathlon races.
- 8. the applicant is to submit to council all the appropriate documentation required, accepting the above terms and conditions before a final approval is granted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright. Against: Nil

IPEC24/54 DUBBO TRANSPORTATION STRATEGY - PROGRESS AND UPDATE REPORT (ID24/2017)

The Committee had before it the report dated 31 October 2024 from the Manager Infrastructure Strategy and Design regarding Dubbo Transportation Strategy - Progress and Update Report.

Moved by Councillor M Wright and seconded by Councillor J Black

MOTION

That the report of the Manager Infrastructure Strategy and Design be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright. Against: Nil

IPEC24/55 NAMING OF THOROUGHFARE ASSOCIATED WITH DEVELOPMENT APPLICATION D2017-460 - TENANDRA AND BARBIGAL STREETS, WONGARBAN (ID24/1936)

The Committee had before it the report dated 23 October 2024 from the LIS and E-Services Coordinator regarding Naming of Thoroughfare associated with Development Application D2017-460 - Tenandra and Barbigal Streets, Wongarban.

Moved by Councillor P Toynton and seconded by Councillor K Richardson

MOTION

- 1. That the road name as proposed, being Bragg Street be approved by Council as per the road layout plan.
- 2. That the proposed road name be notified on Council's website for a period of 14 days and provided to Government Authorities in accordance with Section 162 of the Roads Act 1993 and Part 2, Division 1 of the Roads Regulation 2018.
- 3. If no objections are received, the proposed road name of Bragg Street be provided to the NSW Geographical Names Board.
- 4. If Council receives any objections to the proposed road name, a further report be provided to Council for consideration.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

The meeting closed at 6:06pm.

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CHAIRPERSON