



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 8 SEPTEMBER 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (A Rouse), the Governance Team Leader, the Director Strategy, Partnerships and Engagement (C Colliver), the Manager Corporate Image and Communications, the Director Development and Environment, the Director Infrastructure (S Colliver), the Coordinator Water Sewer Client Services and the Director Community, Culture and Places.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.30 pm.

IPEC22/39 LEAVE OF ABSENCE (ID22/1842)

Requests for leave of absence were received from Councillor's D Mahon and P Wells who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That such requests for Leave of Absence be accepted and Councillors D Mahon and P Wells be granted leave of absence from this meeting.

CARRIED

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

Against: Nil

IPEC22/40 CONFLICTS OF INTEREST (ID22/1847)

There were no conflicts of interest declared.

**IPEC22/41 REPORT OF THE CLIMATE CHANGE AND RESILIENCE COMMITTEE - MEETING
24 AUGUST 2022 (ID22/1865)**

The Committee had before it the report of the Climate Change and Resilience Committee meeting held 24 August 2022.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the report of the Climate Change and Resilience Committee meeting held on 24 August 2022, be noted.

CARRIED

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

Against: Nil

**IPEC22/42 UPDATE ON THE FLUORIDATION OF DUBBO URBAN AREA WATER SUPPLY
(ID22/1758)**

The Committee had before it the report dated 25 August 2022 from the Director Infrastructure regarding Update on the Fluoridation of Dubbo Urban Area Water Supply.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

That the information contained within this report be noted.

CARRIED

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

Against: Nil

**IPEC22/43 DRAFT WATER SUPPLY AND SEWERAGE CUSTOMER SERVICE PLAN 2022/2023
AND 2023/2024; AND 2022 WATER SUPPLY AND SEWERAGE CUSTOMER
SURVEY RESULTS (ID22/1522)**

The Committee had before it the report dated 1 August 2022 from the Water Sewer Client Services Coordinator regarding Draft Water Supply and Sewerage Customer Service Plan 2022/2023 and 2023/2024; and 2022 Water Supply and Sewerage Customer Survey Results.

The committee received a presentation by the Water Sewer Client Services Coordinator on this item.

Moved by Councillor J Gough and seconded by Councillor R Ivey

MOTION

1. That the Water Supply and Sewerage Services Customer Satisfaction Survey Results 2022 as attached to this report (Appendix 1) be noted.
2. That the Water Supply and Sewerage Services Customer Satisfaction Survey Results 2022 attached to this report (Appendix 1) be adopted for public exhibition of not less than 28 days.
3. That the Draft Water Supply and Sewerage Services Customer Service Plan 2022/2023 and 2023/2024 attached to this report (Appendix 2) be adopted for public exhibition of not less than 28 days.

CARRIED

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

Against: Nil

IPEC22/44 BUILDING SUMMARY - AUGUST 2022 (ID22/1706)

The Committee had before it the report dated 29 August 2022 from the Director Development and Environment regarding Building Summary - August 2022.

Moved by Councillor M Wright and seconded by Councillor R Ivey

MOTION

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

CARRIED

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

Against: Nil

CONFIDENTIAL SESSION

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- IPEC22/45 – Options for the Fluoridation of the Dubbo Urban Area Water Supply
Section 10A(2)(c) – information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

There were no submissions as to whether the meeting should be closed for a particular item.

It was moved by Councillor M Dickerson and seconded by Councillor S Chowdhury to defer this item to be dealt with in closed session at the conclusion of the open session time being 5.42pm

The meeting resumed in open session time being 6.11pm.

At this junction it was moved by Councillor J Gough and seconded by Councillor M Dickerson that the Council resolves into closed session, the time being 6.12pm.

The meeting resumed in open session time being 6.17pm

The Manager Governance and Internal Control read out the following resolutions made in the closed session of the meeting.

**IPEC22/45 OPTIONS FOR THE FLUORIDATION OF THE DUBBO URBAN AREA WATER
SUPPLY (ID22/1764)**

The Committee had before it the report dated 29 August 2022 from the Director Infrastructure regarding Options for the Fluoridation of the Dubbo Urban Area Water Supply.

Moved by Councillor J Gough and seconded by Councillor M Dickerson

RECOMMENDATION

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 S Chowdhury and seconded by Councillor R Ivey

MOTION

- 1. That option 3 of the Options Study be the recommended option for the fluoridation system at the Dubbo Water Treatment Plant.**
- 2. That Council pursue the provision of a fluoridation system at the Dubbo Water Treatment Plant through a design and construction tender process.**
- 3. That the funds be allocated at the September Quarterly Review from a reprioritisation of the water capital works budget.**
- 4. That the details of this report remain confidential as information will be contributing to public tender documentation.**

CARRIED

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

Against: Nil

The meeting closed at 6.18pm.

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CHAIRPERSON