



REPORT ORDINARY COUNCIL MEETING 28 JUNE 2021

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, G Mohr, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Governance and Internal Control Manager, the Administration Officer Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Manager Information Services, the Director Culture and Economy (J Howard), the Director Infrastructure, the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:30pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor K Parker. The Local Government Act and Regulations were amended to provide for video conferencing of Council and Committee meetings. This meeting was held by video conference with live web streaming.

CCL21/124 LEAVE OF ABSENCE (ID21/1024)

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

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

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

CARRIED

CCL21/125 PUBLIC FORUM (ID21/1025)

The Council reports having heard from the following persons during Public Forum:

- Payton Reynolds and Janaya Rose from Dubbo College Senior Campus – CCL21/128 – Dubbo College Senior Campus 2021 – Graduation at Apex Oval
- Ms Kath Skinner – CCL21/135 – Recommendation 13 – Draft Delivery Program and Operational Plan and associated documents

CCL21/126 CONFIRMATION OF MINUTES (ID21/1026)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 24 May 2021 and Extraordinary Council meetings held 3 June 2021 and 15 June 2021.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 24 May 2021, the Extraordinary Council meeting held on 3 June 2021 and the Extraordinary Council meeting held on 15 June 2021 as attached at Appendix 1 be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

MAYORAL MINUTES:

CCL21/127 MAYORAL APPOINTMENTS (ID21/1036)

The Council had before it the Mayoral Minute regarding Mayoral Appointments.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the information contained in the Mayoral Minute be noted.

CARRIED

CCL21/128 DUBBO COLLEGE SENIOR CAMPUS GRADUATION 2021 - USE OF APEX OVAL (ID21/1040)

The Council had before it the Mayoral Minute regarding Dubbo College Senior Campus Graduation 2021 - Use of Apex Oval.

Moved by Councillor S Lawrence

MOTION

1. That Council grant Dubbo College Senior Campus special consideration to hold the 2021 Graduation Ceremony, and Graduation Ceremonies in future years, at Apex Oval, subject to terms and conditions to be determined by Council.
2. That Council liaise with Dubbo College Senior Campus to determine suitable dates for future Graduation Ceremonies that do not interfere with the primary purpose of the venue as a sporting facility.

CARRIED

Councillor G Mohr declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor G Mohr's son will be graduating from Senior Campus this year.

Councillor J Diffey declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor J Diffey's sister is employed at Dubbo College Senior Campus and that such conflict will not influence her decision.

CCL21/129 DUBBO RESIDENTIAL REHABILITATION ALCOHOL AND OTHER DRUG FACILITY AND DRUG COURT ADVOCACY (ID21/1042)

The Council had before it the Mayoral Minute regarding Dubbo Residential Rehabilitation Alcohol and Other Drug Facility and Drug Court Advocacy.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

1. That the success of the community advocacy by Council in achieving this outcome be noted.
2. That the Mayor write to State Member for Dubbo, Mr Dugald Saunders MP, to acknowledge and thank the NSW Government for their decision regarding the establishment of a Drug Court in Dubbo.

CARRIED

INFORMATION ONLY MATTERS:

CCL21/130 AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING MINUTES 8 MARCH 2021 (ID21/1027)

The Council had before it the report dated 17 June 2021 from the Administration Officer - Governance and Internal Control regarding Audit and Risk Management Committee - Meeting Minutes 8 March 2021.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

MOTION

That the report of the Audit and Risk Management Committee meeting held on 8 March 2021, be noted.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL21/131 REPORT OF THE DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING
15 JUNE 2021 (ID21/1028)**

The Council had before it the report of the Development and Environment Committee meeting held 15 June 2021.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the report of the Development and Environment Committee meeting held on 15 June 2021, be noted.

CARRIED

**CCL21/132 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING
15 JUNE 2021 (ID21/1032)**

The Council had before it the report of the Infrastructure and Liveability Committee meeting held 15 June 2021.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 15 June 2021, be noted, save and except clause ILC21/17 with such matter being dealt with separately.

CARRIED

ILC21/17 DRAFT MRL STRATEGIC PLAN AND DELIVERY PROGRAM 2021/2022–2023/2024, DRAFT BUDGET 2021/2022, DRAFT FEES & CHARGES 2021/2022 AND DRAFT ANNUAL OPERATIONAL PLAN 2021/2022 (ID21/902)

The Council had before it the report dated 31 May 2021 from the Manager Macquarie Regional Library regarding Draft MRL Strategic Plan and Delivery Program 2021/2022–2023/2024, Draft Budget 2021/2022, Draft Fees & Charges 2021/2022 and Draft Annual Operational Plan 2021/2022.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the report of Manager Macquarie Regional Library, dated 31 May 2021, be noted.
2. That the draft 2021/2022 - 2023/2024 Macquarie Regional Library Strategic Plan and Delivery Program, draft Budget 2021/2022, the draft Fees and Charges 2021/2022 and draft Annual Operational Plan 2021/2022, be adopted.

CARRIED

CCL21/133 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE - MEETING 15 JUNE 2021 (ID21/1033)

The Council had before it the report of the Culture, Economy and Corporate Committee meeting held 15 June 2021.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 15 June 2021, be noted.

CARRIED

NOTICES OF MOTION:

CCL21/134 PUBLIC LIBRARY FACILITY (ID21/1035)

Council had before it a Notice of Motion dated 18 June 2021 from Councillor K Parker regarding the Public Library Facility.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

That the CEO be requested to provide a report to the September 2021 Ordinary Council meeting advising councillors of:

- a. A community needs analysis for a contemporary/best practice public library facility.

- b. Feasibility studies, inclusive of cost benefit analyses regarding real estate options and potential siting of a new public library that includes consideration of the sale of the existing Dubbo Library site, with proceeds being allocated to the development of the former Dubbo City Bowling Club site, 72 Wingewarra Street, Dubbo, into a purpose built library facility.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

AMENDMENT

1. That the CEO be requested to provide a report to the September 2021 Ordinary Council meeting advising councillors of:
 - a. A community needs analysis for a contemporary/best practice public library facility.
 - b. Feasibility studies, inclusive of cost benefit analyses regarding real estate options and potential siting of a new public library that includes consideration of the sale of the existing Dubbo Library site, with proceeds being allocated to the development of the former Dubbo City Bowling Club site, 72 Wingewarra Street, Dubbo, into a purpose built library facility.
2. That the Council seeks community views on the matter before proceeding with part 1 above.

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

REPORTS FROM STAFF:

CCL21/135 2021/2022 DELIVERY PROGRAM AND OPERATIONAL PLAN, BUDGET AND ASSOCIATED DOCUMENTS - RESULTS OF PUBLIC EXHIBITION (ID21/280)

The Council had before it the report dated 11 June 2021 from the Chief Executive Officer regarding 2021/2022 Delivery Program and Operational Plan, Budget and Associated Documents - Results of Public Exhibition.

Moved by Councillor V Etheridge and seconded by Councillor G Mohr

MOTION

1. That the report from the Chief Executive Officer, dated 11 June 2021, be noted.
2. That the submissions received by Council as attached at Appendix 1 be noted.
3. That the 2021/2022 Delivery Program and Operational Plan, as amended and attached in Appendix 2, be adopted and commence operation on 1 July 2021.
4. That the Long Term Financial Plan as attached at Appendix 3 be adopted and commence operation on 1 July 2021.
5. That the 2021/2022 Budget and Capital Expenditure, as amended and attached in

- Appendix 4, be adopted and commence operation on 1 July 2021.
6. That the 2021/2022 Fees and Charges be amended to correct minor clarifications and typographical errors.
 7. That the 2021/2022 Fees and Charges, as amended and attached in Appendix 5, be adopted and commence operation on 1 July 2021.
 8. That the 2021/2022 Fees and Charges in respect of the Aquatic Leisure Centres be amended as follows:

Facility and Lane Hire

Clubroom/Multi-purpose Room – Per Season – Swim Clubs only	\$200
Additional Cleaning – Amenities/Meeting Rooms/Clubhouses	Actual cost
Loss/Damage/Repair of Equipment	Actual cost

School Programs and Carnivals

School Swimming and Water Safety Program (instructor supplied by school) – per student – per session – admission only. Lane reservation essential	\$3.20
School Swimming and Water Safety Program – Hire of DRC Learn to Swim Instructor – Per session	\$25
School Sport or PE Classes – per student – per session – admission only. Lane reservation essential	\$3.20
Swimming Carnivals – per child – per session – admission only. Lane/facility hire additional	\$3.90

Dubbo Aquatic Leisure Centre

Waterslide – 30min unlimited	\$10
Waterslide – 6 rides	\$4

9. That the 2021/2022 Fees and Charges in respect of the Sporting Facilities – Dubbo Rugby/Touch/Junior Rugby League Clubhouse be amended to include new fees as follows:

Junior Rugby League Canteen (including coffee machine) – per use – excluding clean if required	\$500
Junior Rugby League Canteen (excluding coffee machine) – per use – excluding clean if required	\$350

10. That the 2021/2022 Fees and Charges in respect of the Dubbo Theatre and Convention Centre be amended as follows:

Auditorium Foyer

Per day – Community/Not-for-Profit	\$220
Per day – Schools/Registered Charity	\$200

11. That the 2021/2022 Fees and Charges in respect of the Dubbo Regional Livestock Markets be amended as follows:

Agents license fee

Passed in stock	Remove
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Destruction and disposal fees

Large stock – per head	\$120 (Note: fee includes waste (tip) charge of \$70.00)
Small stock – per head	\$40 (Note: fee includes waste (tip) charge of \$27.00)

Sundry items

Transit Goats – per head	\$0.40
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12. That the 2021/2022 Annual Statement of Revenue Policy as attached at Appendix 6, be adopted by Council and commence operation on 1 July 2021.
13. That \$42,000 from the 2021 Emergency Service Levy rebate be used for concept designs on Victoria Street beautification.
14. That in accordance with the requirements of Section 566(3) of the Local Government Act 1993, the interest charged on overdue rates and charges be at the rate of 6% per annum for the 2021/2022 financial year.
15. That an advertisement be placed in local print media advising of Council's adoption of the relevant documents.
16. That those who made a submission be acknowledged and advised of Council's determination in this matter.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

AMENDMENT

1. That the report from the Chief Executive Officer, dated 11 June 2021, be noted.
2. That the submissions received by Council as attached at Appendix 1 be noted.
3. That the 2021/2022 Delivery Program and Operational Plan, as amended and attached in Appendix 2, be adopted and commence operation on 1 July 2021.
4. That the Long Term Financial Plan as attached at Appendix 3 be adopted and commence operation on 1 July 2021.
5. That the 2021/2022 Budget and Capital Expenditure, as amended and attached in Appendix 4, be adopted and commence operation on 1 July 2021.
6. That the 2021/2022 Fees and Charges be amended to correct minor clarifications and typographical errors.
7. That the 2021/2022 Fees and Charges, as amended and attached in Appendix 5, be adopted and commence operation on 1 July 2021.
8. That the 2021/2022 Fees and Charges in respect of the Aquatic Leisure Centres be amended as follows:

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Additional Cleaning – Amenities/Meeting Rooms/Clubhouses	Actual cost
Loss/Damage/Repair of Equipment	Actual cost

School Programs and Carnivals

School Swimming and Water Safety Program (instructor supplied by school) – per student – per session – admission only. Lane reservation essential	\$3.20
School Swimming and Water Safety Program – Hire of DRC Learn to Swim Instructor – Per session	\$25
School Sport or PE Classes – per student – per session – admission only. Lane reservation essential	\$3.20
Swimming Carnivals – per child – per session – admission only. Lane/facility hire additional	\$3.90

Dubbo Aquatic Leisure Centre

Waterslide – 30min unlimited	\$10
Waterslide – 6 rides	\$4

9. That the 2021/2022 Fees and Charges in respect of the Sporting Facilities – Dubbo Rugby/Touch/Junior Rugby League Clubhouse be amended to include new fees as follows:

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Sundry items

Transit Goats – per head	\$0.40
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12. That the 2021/2022 Annual Statement of Revenue Policy as attached at Appendix 6, be adopted by Council and commence operation on 1 July 2021.
13. That \$42,000 from the 2021 Emergency Service Levy rebate be used for concept designs on Victoria Street beautification.
14. That in accordance with the requirements of Section 566(3) of the Local Government Act 1993, the interest charged on overdue rates and charges be at the rate of 6% per annum for the 2021/2022 financial year.
15. That an advertisement be placed in local print media advising of Council's adoption of the relevant documents.
16. That those who made a submission be acknowledged and advised of Council's determination in this matter.
17. That Council continues to support the River Repair Bus (\$45,000) for a further 12 months and requests officers identify a funding source as part of the September 2021 quarterly budget review
18. That Council notes the significant reduction in the Street Tree Planting Program (\$680,000 down to \$100,000) which is necessary to maintain a sustainable and balanced budget.
19. That Council maintains its support for the Street Tree Planting Program and requests officers to identify savings in the September 2021 quarterly budget review that may be allocated to the Program.

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

CCL21/136 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS (ID21/993)

The Council had before it the report dated 16 June 2021 from the Executive Manager CEO Services regarding Payment of Expenses and Provision of Facilities for the Mayor and Councillors.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

1. That the Draft Payment of Expenses and Provision of Facilities for the Mayor and Councillors policy, as attached at Appendix 1 to the report of the Executive Manager CEO Services dated 16 June 2021, be placed on Public Exhibition for a period of 28 days inviting the public to make submissions.
2. That it be noted that the Temporary Policy Pending Code of Conduct Processed Upon the Mayor's Return to Official Duties, created under Section 226(d) of the Local Government Act 1993 (NSW) on 6 May 2021 and endorsed by Council on 24 May 2021, was rescinded on 4 June 2021.

Moved by Councillor A Jones and seconded by Councillor J Diffey

AMENDMENT

1. That the Draft Payment of Expenses and Provision of Facilities for the Mayor and Councillors policy, as attached at Appendix 1 to the report of the Executive Manager CEO Services dated 16 June 2021, be placed on Public Exhibition for a period of 28 days inviting the public to make submissions.
2. That it be noted that the Temporary Policy Pending Code of Conduct Processed Upon the Mayor's Return to Official Duties, created under Section 226(d) of the Local Government Act 1993 (NSW) on 6 May 2021 and endorsed by Council on 24 May 2021, was rescinded on 4 June 2021.
3. That prior to being placed on public exhibition the draft policy be amended to reflect current Dubbo Regional Council Fleet Policy;
2.1.4 A motor vehicle for official (civic duties) and private use as follows:
The provision to the Mayor of a suitable and appropriate official vehicle, to the value of up to \$55,000 (excl GST), fully serviced and maintained, for both civic and private use, with such vehicle type to be at the discretion of the Mayor at the time of changeover, with changeover to occur at not less than 60,000 km or three years or following a Mayoral election that results in the change of the Mayor, whichever occurs first.

- **The motor vehicle provided for use by the Mayor may be used by the Mayor for private purposes**
 - **The annual fee payable to the Mayor will be reduced by the value of the private use benefit taken up**
 - **The value of the private use benefit will be determined by applying the rate per kilometre published by Local Government NSW from Time to time which is recommended for use by councils when costing motor vehicle benefits in remuneration packages to the number of private use kilometres travelled**
 - **The Mayor will keep a log of all private use kilometres travelled and submit such log at the end of each month**
3. **That a further report be prepared for Council following the public exhibition period.**

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

CCL21/137 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF ATTORNEY (ID21/992)

The Council had before it the report dated 16 June 2021 from the Governance and Internal Control Manager regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

That the information contained within the report of the Governance and Internal Control Manager, dated 16 June 2021, be noted.

CARRIED

CCL21/138 DRAFT SOCIAL MEDIA POLICY - COUNCILLOR SOCIAL MEDIA (ID21/994)

The Council had before it the report dated 16 June 2021 from the Manager Corporate Image and Communications regarding Draft Social Media Policy - Councillor Social Media.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. **That the information contained within the report of the Manager Corporate Image and Communications, dated 16 June 2021, be noted.**
2. **That the Social Media Policy – Councillor Social Media, as attached at Appendix 1, be placed on Public Exhibition for a period of 28 days, inviting the public to make submissions.**

3. That, should the Social Media Policy – Councillor Social Media be adopted by Council following Public Exhibition, such Policy be reviewed biennially.

CARRIED

CCL21/139 RESCINDING OF DEFINED ASSET MANAGEMENT POLICY (DAMP) AND UPDATE OF ASSET MANAGEMENT STRATEGY 2021 (ID21/739)

The Council had before it the report dated 2 June 2021 from the Chief Financial Officer regarding Rescinding of Defined Asset Management Policy (DAMP) and Update of Asset Management Strategy 2021.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

1. That the information contained within the report of the Chief Financial Officer, dated 2 June 2021, be noted.
2. That the draft 2021 Asset Management Strategy be adopted.
3. That the Defined Asset Management Policy (DAMP) be rescinded, effective immediately.

CARRIED

CCL21/140 THE MAKING OF THE RATES AND CHARGES FOR 2021/2022 (ID21/767)

The Council had before it the report dated 8 June 2021 from the Revenue Accountant regarding The Making of the Rates and Charges for 2021/2022.

Moved by Councillor K Parker and seconded by Councillor D Grant

MOTION

1. That WHEREAS the 2021/2022 Draft Operational Plan was adopted by the Council on 26 April 2021, and WHEREAS public notice of the 2021/2022 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of 28 days has lapsed since the commencement of advertising on 30 April 2021 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following Rates and Annual Charges for the year 2021/2022, and that such Rates and Annual Charges be the amount specified hereunder subject to the minimum amount per assessment specified in the Ordinary Rates table below:

Ordinary Rates (Section 494)	Ad Valorem (or rate in \$) Amount	Minimum Amount	Yield %
Residential			
Residential Ordinary Applies to residential properties within the areas that are outside the defined Residential Dubbo Urban, Residential Wellington, Residential Geurie, Residential Village, Firgrove Estate, and Richmond Estate (as defined in Schedule A hereunder)	0.5329	\$544.00	8.6%
Residential – Dubbo Urban Applies all residential properties within the defined "Urban" area (as defined in Schedule A hereunder)	0.7656	\$715.70	43.6%
Residential – Firgrove Estate Applies to residential properties within the defined "Firgrove" development (as defined in Schedule A hereunder)	0.5644	\$699.60	0.7%
Residential - Richmond Estate Applies to residential properties within the defined "Richmond Estate" development (as defined in Schedule A hereunder)	0.5644	\$699.60	0.5%
Residential - Village Applies to all residential properties within the defined "Village" areas of Ballimore, Brocklehurst, Eumungerie and Wongarbon (as defined in Schedule A hereunder)	0.6052	\$565.00	0.6%
Ordinary Rates (Section 494)	Ad Valorem (or rate in \$) Amount	Minimum Amount	Yield %
Residential - Wellington Applies to all residential properties within the defined Wellington Urban area (as defined in Schedule A hereunder)	1.8675	\$540.00	4.2%
Residential - Geurie Applies to all residential properties within the Village of Geurie (as defined in Schedule A hereunder)	0.6052	\$565.00	0.3%

Business			
Business Ordinary Applies to all business properties that are outside the township of Wellington and the defined CBD, East Dubbo, Cobra Street and Wellington Road areas (as defined in Schedule A hereunder)	1.0470	\$715.70	9.9%
Business - Central Business District Applies to all business properties within the defined "CBD" area	2.5930	\$715.70	11.3%
Business - East Dubbo area Applies to all business properties within the defined "East Dubbo" area	3.1795	\$715.70	1.2%
Business – Cobra Street Applies to all business properties within the defined "Cobra Street" bulky goods precinct	3.1795	\$715.70	0.6%
Business - Wellington Road Applies to all business properties within the defined "Wellington Road" area	3.1795	\$715.70	0.7%
Business - Wellington Applies to all business properties within the township of Wellington (as defined in Schedule A hereunder)	2.5709	\$715.70	0.9%
Ordinary Rates (Section 494)	Ad Valorem (or rate in \$) Amount	Minimum Amount	Yield %
Farmland			
Farmland Applies to all land which has been declared "Farmland"	0.4434	\$380.46	16.7%
Mining			
Mining Applies to all land which has been declared "Mining"	6.0000	\$565.00	0.0%

Schedule A

Ordinary Rates Land to which rate applies

a. Residential

All properties categorised as “residential” outside the defined “Residential Dubbo Urban”, “Residential Wellington”, “Residential Geurie”, “Residential Village”, “Firgrove Estate” and “Richmond Estate” areas.

b. Residential - Dubbo Urban

All residential properties declared “Residential Dubbo Urban” being in the area generally described as that part of the City of Dubbo which lies within an area bounded by Talbragar River, Old Gilgandra Road, Boothenda Road, Yarrandale Road, Cobbora Road, Bushland Drive, western boundary of Lots 221 and 222 DP 1239477, Buninyong Road, South Buninyong Road, Railway Lane, Wellington Road, the western boundary of Lot 51 DP 612578, the eastern and southern boundary of Lot 2508 DP 1093568, eastern and southern boundary of Lot 2492 DP 623366, Sheraton Road, western boundary of Lot 2 DP 880413, northern boundary of Lot 6 DP 582736 and Lot 31 DP 738069, Hennessy Drive inclusive of parcels south of Hennessy Drive described as Lots 7000, 7001 and 7002 DP 1139564, Old Dubbo Road, area on southern side of Macquarie Street zoned R2 to the Water Treatment Plant boundary, Macquarie River, southern boundary of Lot 16 DP 753233, Newell Highway, Blackbutt Road, Joira Road, Minore Road, Western Railway Line, area zoned IN2 on the western side of railway line bounded by Lot 7 DP 223428 Lot 52 DP 1028071 Lot 2 DP 1183095, Narromine Road, Dubbo Aerodrome, Blizzardfield Road, Bunglegumbie Road, northern and eastern boundary Lot 7 DP 250606, eastern boundary Lot 6 DP 250606, northern boundary Lot 5 DP 250606, Macquarie River, southern boundary Lot 261 DP 575016, Brisbane Street North Dubbo and Newell Highway.

c. Residential - Firgrove

All residential properties within the “Firgrove Estate” development.

d. Residential - Richmond

All residential properties within the “Richmond Estate” development.

e. Residential - Village

All residential properties within the villages of Ballimore, Eumungerie and Wongarbron zoned RU5 (Village) under the Dubbo Local Environmental Plan 2011 and all residential properties declared Residential Village being in the area generally described as that part of Brocklehurst which lies within an area bounded by Wambianna Street, western boundary of Lots 147 and 148 DP 754328, northern boundary of Lot 1 DP 1001551 and the Newell Highway.

f. Residential - Wellington

All residential properties declared “Residential Wellington” being in the area generally described as that part of the town of Wellington which lies within an area bounded by Mitchell Highway, Goolma Road, western boundary of Lot 2 DP 806578, Macquarie River, McLeod Street, Warne Street, Marsh Street, Maughan Street, McLeod Street, southern boundary of Lots 3 and 4 DP 711299, western boundary of Lot 147 DP 756920, Western boundary of Lot 337 DP 728783, Charles Street, Pierce Street, Samuel Street, the western boundary of lots 68 and 69 DP 756920, Pierce Street, northern boundary of Lot 7002 DP 1020770, Barton Street, Belle Street, Curtis Street, eastern boundary of Lot 3

and 4 Section 17 DP 759073, Lot 1 Section 82 DP 759073, unformed end of Zouch Street, western boundary of Lots 7 and 10 DP 783257, Maxwell Street, Bell River, southern and eastern boundary of Lot 31 DP 1099008, southern, eastern and northern boundary of Lot 289 DP 756920, Gobolion Street, Bell River, Macquarie River, Lay Street, Tollemache Street, eastern boundary of Lot 10 DP 1122385, southern and eastern boundary of Part Lot 2 DP 334986, Mitchell Highway.

g. **Residential - Geurie**

All residential properties declared "Residential Geurie" being in the area generally described as that the village of Geurie which lies within an area bounded by Geurie Street, Greenbank Street, Lot 154 DP 754313, Fitzroy Street, Comobella Road, western boundary of Lots 1 and 10, section 5 DP 758438, Lot 1 DP 123355, Lots 1 and 10 section 15 DP 758438, Mitchell Highway, western boundary of Lots 195 and 196 DP 184019, Morley Street, Whitely Street, Cass Street, Old Dubbo Road and Mitchell Highway.

h. **Business**

All properties categorised as "business" except those within the defined "Central Business District", "East Dubbo", "Cobra Street" and "Wellington Road" areas or within the "township of Wellington" (which is defined in the Residential Wellington sub-category description).

i. **Business - Central Business District**

All "business" properties within the area described as that part of the City of Dubbo which lies within the area bounded by Erskine Street, Darling Street, Cobra Street and the Macquarie River.

j. **Business - East Dubbo**

All "business" properties within the area bounded by Wheelers Lane, Birch Avenue, Windsor Parade and the Mitchell Highway.

k. **Business - Cobra Street**

All "business" properties zoned Business Development B5 in the area fronting Cobra Street within the area bounded by the Molong Railway line to the west and the eastern and southern boundaries of Lot 121 DP1074142 and the northern boundary of Lot 304 DP 754308.

l. **Business - Wellington Road**

All "business" properties zoned Business Development B5 in the area fronting Wellington Road known as "Blue Ridge Estate" within the area bounded by Sheraton Road to the west, Wellington Road (Mitchell Highway) to the north, the eastern boundary of Lot 4 DP 1144575 and Capital Drive to the east and Blueridge Drive and the Northern Boundary of Lot 2506 DP 1082413 as the southern boundary.

m. **Business - Wellington**

All "business" properties within the township of Wellington (as defined in the Residential Wellington sub-category).

n. **Farmland**

All land which has been declared "farmland".

o. **Mining**

All land which has been declared "mining".

ANNUAL CHARGES STATEMENT (Section 405(2))

In accordance with the provisions of Section 405 of the Act, Council has resolved to make and levy the following annual charges.

DOMESTIC WASTE MANAGEMENT SERVICE CHARGE (SECTION 496)

Domestic Waste Management Service Charge – 3 Bin Service

A Domestic Waste Management Service is to be available to all residential properties in the urban areas of Brocklehurst, Dubbo, Geurie, Wellington and Wongarboon which have been defined on a map marked for this purpose. The annual charge for 2021/2022 is \$411.00. This charge provides for a once weekly kerbside collection service of one weekly 240 litre food and garden waste bin service, a once weekly kerbside collection of 140 litre garbage bin and a fortnightly kerbside collection for one 240 litre bin of mixed recycling.

Under section 496(2) of the Local Government Act 1993 Council may make an annual charge for the provision of a domestic waste management service for a parcel of land that is exempt from rating if the service is available for that land and the owner of that land requests or agrees to the provision of the service to that land.

Council will grant a voluntary pension rebate of \$52.00 on the Domestic Waste Management Service Charge – 3 Bin Service in 2021/2022. To be eligible to receive the voluntary rebate the property owner must be eligible to receive a Pensioner Concession on their Ordinary Rates and Annual Charges under section 575 of the Local Government Act 1993. The voluntary Pension Rebate – Domestic Waste will be granted or abandoned on a quarterly basis as per the eligibility criteria for a Pension Concession granted under section 575.

Domestic Waste Management Service Charge – 2 Bin Service

A Domestic Waste Management Service is to be available to all residential properties located in the urban fringe and outer areas of Brocklehurst, Dubbo, Geurie, Wellington and Wongarboon, the villages of Ballimore, Bodangora, Dripstone, Elong Elong, Euchareena, Eumungerie, Mogriguy, Mumbil, Nanima, North Yeoval and Stuart Town, and the areas of Cadonia Estate, Firgrove Estate, Richmond Estate, Ponto Falls and Wellington Caves; which have been defined on a map marked for this purpose.

The Domestic Waste Management Service Charge – 2 Bin Service will apply to multiple unit dwellings on single title lots such as retirement villages, gated communities and apartment blocks and to Strata title units with greater than 2 lots in the registered Strata Plan.

The annual charge for 2021/2022 is \$335.00. This charge provides for a once weekly kerbside collection service of one weekly kerbside collection of 240 litre Garbage bin and a fortnightly kerbside collection for one 240 litre bin of mixed recycling.

Multiple unit dwellings situated on a single title property will be levied a Domestic Waste Management Service Charge – 2 Bin Service for each unit for dwellings comprising up to and including eight units. Multiple unit dwellings comprising more than eight units will be levied eight times the Domestic Waste Management Service Charge – 2 Bin Service (\$2,680.00) plus one Domestic Waste Management Service Charge – 2 Bin Service for every two unit dwellings in excess of eight (rounded up to the next whole number in the case of an odd number of units).

Capacity Upgrade – 3 Bin Service

In exceptional circumstances, and as approved by the Manager Resource Recovery and Efficiency, approval may be granted for a weekly 240 litre Garbage Bin rather than the standard weekly 140 litre bin. The additional charge for this extra capacity will be \$85.50 in 2021/2022. This is an annual charge and will not be levied on a pro-rata basis.

Domestic Waste Management Charge – Vacant Land

A Domestic Waste Charge – vacant land for 2021/2022 of \$103.50 is applicable to all vacant parcels of land categorised as Residential for rating purposes within the defined three bin or two bin kerbside collection areas.

Additional Domestic Waste Management Services

Additional Domestic Waste Management Recycling Service for residential dwellings. The annual charge for 2021/2022 is \$137.00. This charge provides for a once fortnightly kerbside collection for one 240 litre bin of mixed recycling.

Additional Domestic Waste Management Food Organics and Garden Organics Service for residential dwellings. The annual charge for 2021/2022 is \$134.00. This charge provides for a once weekly kerbside collection for one 240 litre bin of food and garden organic waste bin service.

ANNUAL CHARGES (SECTION 501)

Non Domestic Waste Collection Service Charge

A weekly kerbside garbage collection service is available to all non-residential properties in the designated kerbside collection area. The annual charge will only be applied to those properties for which the service is provided.

The annual charge for 2021/2022 is \$227.00. This charge provides for a once weekly kerbside collection service of one 240 litre garbage bin.

Non-Domestic Recycling Service Charge

Fortnightly Non-Domestic Recycling collections will be provided to all non-residential

properties in the designated kerbside collection area that require the service. The annual charge provides for a fortnightly kerbside collection of the 240 litre bin of mixed recycling.

The annual charge for 2021/2022 is \$137.00 per bin.

Non-Domestic Green Waste Collection Service Charge

Food and Garden Waste collections will be available to all non-residential properties in the designated 3-bin kerbside collection area that require the service. The annual charge provides for a weekly kerbside garbage collection service of one 240 litre Food and Garden Waste bin.

The annual charge for 2021/2022 is \$134.00 per bin.

Waste Management Service (Rural) Charge

A Waste Management Service (Rural) Charge is applicable to all rural parcels of rateable land with households located thereon located outside the defined waste collection zones and covers the disposing of small domestic quantities (equivalent to wheelie bin capacity). The annual charge finances the operation of rural household waste transfer stations and the cost of disposing of small quantities of rural household waste at the Whylandra Waste and Recycling Centre and Wellington Waste Facility.

The annual charge for 2021/2022 is \$147.00 (including GST) and the charge is based on the revenue required to cover the “reasonable cost” of providing this service for 2021/2022.

Drainage Service Charge - Dubbo

An annual Drainage Service Charge will apply to all parcels of rateable land in the defined “Urban” area. The defined “Urban” area is the same area to which the Residential Dubbo Urban Ordinary Rate is applied. The amount of the Annual Charge for 2021/2022 will be \$100.74 and is an increase of 2% over the Annual Charge for 2020/2021.

Water Supply Service Access Charge

The Pricing Policy for 2021/2022 will comprise:

1. An access charge (annual charge under Section 501).
2. A usage charge (charge for the actual use of the service under Section 502).

Council will be maintaining separate charging structures for the former Dubbo City Council and Wellington Council.

An annual Water Supply Service Access Charge will apply to all parcels of land where a water supply is available. The amount of the access charge applicable to each property will be in accordance with the size of the water service provided to that property. The access charge for each size of water service for 2021/2022 is as follows:

Former Dubbo City Council:

Meter Size	Annual Charge
20mm	\$286.40
25mm	\$446.78
30/32mm	\$733.15
40mm	\$1,145.55
50mm	\$1,789.93
65mm	\$3,024.25
80mm	\$4,582.21
100mm	\$7,159.71
150mm	\$16,117.90
200mm	\$28,639.53

A minimum charge, being the amount equivalent to a 20mm water service charge, will apply to each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan.

A minimum charge, being the amount equivalent to a 20mm water service charge, will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of Section 552 (1) (b) of the Local Government Act 1993.

Former Wellington Council:

Tariff Description	Annual Availability Charge
Domestic	\$439.55
Commercial 20mm	\$532.42
Commercial 25mm	\$823.75
Commercial 31mm	\$1,272.17
Commercial 32mm	\$1,356.03
Commercial 38mm	\$1,921.62
Commercial 40mm	\$2,118.31
Commercial 50mm	\$3,306.27
Commercial 80mm	\$8,472.79
Commercial 100mm	\$13,241.48
Commercial 150mm	\$29,783.47

Un-connected service	\$439.55
Connected service - no meter	\$532.42
Dedicated fire service	\$532.42
Commercial (Non Profit) - Commercial 50mm	\$823.75
Church Properties	
Connected Wellington and Village Non Residential	\$425.91
Connected Wellington and Village - Domestic	\$351.64

Sewerage Service Charge – Residential

Dubbo Residential Sewer Charge

An annual Sewerage Service Charge will apply to all residential properties within the former Dubbo City Council area.

The annual Sewerage Service charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan and vacant land where a sewerage service is available will be \$815.50 for 2021/2022.

The annual sewerage service charge to apply to all residential multiple residence properties where individual separate occupancies are situated on a single parcel of land (includes non strata flats, units, villas and dwellings within retirement villages) will be the number of occupancies x the residential single dwelling annual charge x .5.

Wellington Residential Sewer Charge

An annual Sewerage Service Charge will apply to all residential properties within Wellington.

The annual sewerage service charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan where a sewerage service is available, will be \$714.57 for 2021/2022.

Wellington Sewer Charge - Unoccupied

The annual sewerage service charge to apply to all vacant parcels of land within the township of Wellington where a sewerage service is available will be \$632.43 for 2021/2022.

Mumbil Sewer Charge

The annual sewerage service charge for 2021/2022 to apply to all Residential

properties within Mumbil where a sewerage service is available will be \$669.55.

Mumbil Sewer Charge – Unoccupied

The annual sewerage service charge for 2021/2022 to apply to all each unoccupied rateable parcel of land within Mumbil where a sewerage service is available will be \$632.43.

Geurie Sewer Charge

The annual sewerage service charge for 2021/2022 to apply to all Residential properties within Geurie where a sewerage service is available will be \$714.57.

Geurie Sewer Charge – Unoccupied

The annual sewerage service charge for 2021/2022 to apply to each unoccupied rateable parcel of land within Geurie where a sewerage service is available will be \$632.43.

Religious Property Sewer Charge - Wellington

The annual sewerage service charge for 2021/2022 to apply to all religious properties where a sewerage service is available will be \$572.75.

Religious Property Sewer Charge – Village

The annual sewerage service charge for 2021/2022 to apply to all religious properties where a sewerage service is available will be \$572.75.

2. That WHEREAS the 2021/2022 Draft Operational Plan was adopted by the Council on 26 April 2021, and WHEREAS public notice of the 2021/2022 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of 28 days has lapsed since the commencement of advertising on Friday, 30 April 2021 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following User Charges for the year 2021/2022:

USER PAY CHARGES (SECTION 502)

Water Supply Service Usage Charge

A charge will be raised for the use of the Water Supply Service on a consumption year basis recorded by the meter or meters servicing each property.

The Usage Charge applicable to properties in the former Dubbo City Council for 2021/2022 will apply as follows:

Residential Properties - All Consumption - per kilolitre \$2.17
 Non Residential Properties - All Consumption - per kilolitre \$2.17

The Usage Charges applicable to properties in the former Wellington Council for 2021/2022 will apply as follows:

Tariff Description	Consumption Charge	Consumption Charge	Consumption Charge	Consumption Charge
From KL	0	301	501	10,001
To KL	300	500	10,000	-
Domestic	\$2.36	\$2.41	\$2.59	\$2.79
Commercial	\$1.63	\$1.76	\$2.14	\$2.68
Connected Service No Meter	20KL per qtr			

Sewerage Service Charges - Non Residential

Sewerage Service Charge Non Residential - Dubbo

The use of the Sewerage Service by all non-residential properties within the former Dubbo City Council area will be charged on a quarterly basis in accordance with the following pricing structure for 2021/2022:

$$\begin{aligned}
 B &= SDF \times (AC + C \times UC) \\
 B &= \text{Quarterly Sewerage Charge - Non Residential} \\
 SDF &= \text{Sewerage Discharge Factor} \\
 AC &= \frac{(AC_{20} \times D^2)}{400}
 \end{aligned}$$

This equates to the following Access Charge (AC) for the various water connection sizes:

Meter Size	Quarterly Amount	Annual Equivalent
20mm	\$107.43	\$429.72
25mm	\$167.86	\$671.44
32mm	\$275.02	\$1,100.08
40mm	\$429.72	\$1,718.88
50mm	\$671.44	\$2,685.75
65mm	\$1,134.73	\$4,538.92
80mm	\$1,718.88	\$6,875.52
100mm	\$2,685.75	\$10,743.00
150mm	\$6,042.94	\$24,171.75

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

D	=	Water Supply Service Connection Size	
C	=	Annual Water Consumption	
UC	=	Usage Charge	\$2.34/Kl
		Minimum Quarterly Sewerage Charge - Non Residential	\$203.87

Sewerage Services Charge Non Residential - Wellington

The use of the Sewerage Service by all non-residential properties within the former Wellington Council area will be charged on a quarterly basis in accordance with the following pricing structure for 2021/2022:

$$B = SDF \times (AC + C \times UC)$$

B = Quarterly Sewerage Charge - Non Residential

SDF = Sewerage Discharge Factor

$$AC = \frac{(AC_{20} \times D^2)}{400}$$

This equates to the following Access Charge (AC) for the various water connection sizes:

Meter Size	Quarterly Amount	Annual Equivalent
20mm	\$95.26	\$381.04
25mm	\$148.84	\$595.38
31mm	\$228.86	\$915.45
32mm	\$243.87	\$975.46
38mm	\$343.89	\$1,375.55
40mm	\$381.04	\$1,524.16
50mm	\$595.38	\$2,381.50
80mm	\$1,524.16	\$6,096.64
100mm	\$2,381.50	\$9,526.00
150mm	\$5,358.38	\$21,433.50
Unconnected Service	\$151.70	\$606.80
Connected Service No Meter	\$172.21	\$688.82
Commercial (Non-Profit) – 50mm	\$152.87	\$611.49
Churches		
Connected - Villages		\$490.87
Connected - Wellington		\$490.87

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

D	=	Water Supply Service Connection Size	
C	=	Annual Water Consumption	
UC	=	Usage Charge	\$1.01/Kl
		Minimum Quarterly Sewerage Charge - Non Residential	\$178.64

3. That WHEREAS the 2021/2022 Draft Operational Plan was adopted by the Council on 26 April 2021, and WHEREAS Council has complied with the provisions of Section 610F of the Local Government Act, 1993 and given public notice (in accordance with Section 405) of its 2021/2022 draft Operational Plan and has considered submissions duly made to it concerning the draft Operational Plan and Budget, IT IS HEREBY RESOLVED that the fees, contributions and user charges detailed in the Revenue Policy Document of the 2021/2022 Draft Operational Plan and Budget be applied for the year 2021/2022.

CARRIED

CCL21/141 SHORT TERM RENTAL ACCOMMODATION (ID21/1030)

The Council had before it the report dated 18 June 2021 from the Manager Building and Development Services regarding Short Term Rental Accommodation.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the report of the Manager Building and Development Services, dated 18 June 2021, be noted.
2. That Council maintain a 180 day limit in any 365 day period for non-hosted Short Term Residential Accommodation to be considered as Exempt Development, noting that development consent can be sought for development proposing to exceed this period.
3. That within 12 months of the implementation of the applicable legislation, Council review the impact upon the Dubbo Local Government Area and consider extending the exempt period to 365 days.

Moved by Councillor G Mohr and seconded by Councillor A Jones

AMENDMENT

1. That the matter be deferred to July 2021.
2. That a further report be prepared for Council on the issues raised at the June Ordinary meeting of Council.

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

Councillor J Ryan declared a non-pecuniary, less than significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Ryan's brother and sister-in-law own a motel in Dubbo.

**CCL21/142 2021 DUBBO STAMPEDE RUNNING FESTIVAL - TEMPORARY ROAD CLOSURE
(ID21/921)**

The Council had before it the report dated 2 June 2021 from the Senior Traffic Engineer regarding 2021 Dubbo Stampede Running Festival - Temporary Road Closure.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

1. That the application of the Dubbo Running Festival Committee Incorporated be approved for the undertaking of the Dubbo Stampede Running Event on Sunday 29 August 2021, between 6.15 am and 1.00 pm, on condition of the NSW Police, Transport for NSW (TfNSW) and subject to the following conditions of Dubbo Regional Council:
 - a) A temporary road closure will be implemented between 6.15 am and 10.15 am in Obley Road, commencing on the southern side of Taronga Western Plains Zoo access south to the intersection of Camp Road, including the implementation of a Traffic Control Plan and detour via the Newell Highway and Camp Road Intersection. 'Zoo Local Traffic' access only will be available at the intersection of the Newell Highway and Obley Road.
 - b) That temporary road closures be implemented between 6.15 am and 12.00 noon in Tamworth Street, west from the intersection of South Street, to its conclusion and changed traffic conditions for Macquarie Street between 6.15 am and 10.15 am and Huckel Street between 7.00 am and 11.45 am.
 - c) The submissions of a Traffic Management and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3 and TfNSW's Guide to Traffic Control at Worksites, prepared by an accredited person. Council's Traffic Control Plan TM 7052 is to be implemented for the event.
 - d) The concurrence of TfNSW, Special Events and Operational Planning - Transport Management Centre for the implementation of event and detour of Obley Road signage on the Newell Highway.
 - e) Traffic controllers and trained course marshals are to be provided at all road closure points, and other locations as identified in the Event Management Plan, with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specifically authorised for the event with current TfNSW certification.
 - f) Council's Executive Manager Governance and Internal Control must sight a copy of the current Public Liability Insurance Policy, for a minimum amount of \$20 million, on which Dubbo Regional Council, TfNSW and NSW Police are specifically noted to be indemnified against any action resulting from the event.

- g) The applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.
- h) The applicant is responsible for all costs associated with the placement of a public notification and advice to the residents within the closed and affected roads, prior to the event advising of the 2021 Dubbo Stampede Running Festival.
- i) All traffic advisory signs to be placed in accordance with the approved Traffic Control Plan and the Traffic and Event Management Plan.
- j) The NSW Police consent and conditions for the running of the event as considered necessary.
- k) The applicant is to provide Council with a signed and dated copy of the Traffic and Event Management Plan.
- l) The applicant to submit to Council all the appropriate documentation required, accepting the above terms and conditions, before final approval will be granted.
- m) All costs associated with implementing these event conditions are to be met by the Event Organiser.
- n) That in the event of the Tamworth Street footbridge being closed to flooding, the 'Contingency Plan' as detailed in the Event and Traffic Management Plan, shall be invoked, requiring the closure of Tamworth and South streets, and the use of Huckel Street in accordance with Appendix 7, 8 and 9 of the Traffic Management Plan and the Traffic Control Plan TM 7052 (Sheet 2).

CARRIED

CCL21/143 COMMENTS AND MATTERS OF URGENCY (ID21/1077)

There were no matters recorded under this clause.

At this junction it was moved by Councillor D Grant and seconded by Councillor V Etheridge that the Council resolves into the Committee of the Whole Council, the time being 6.49 pm.

The meeting resumed at 6.52 pm.

CCL21/144 COMMITTEE OF THE WHOLE (ID21/1034)

The Governance and Internal Control manager read to the meeting the Report of the Committee of the Whole meeting held on 28 June 2021.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the report of the meeting of the Committee of the Whole held on 28 June 2021, be adopted.

CARRIED

The meeting closed at 6.56 pm.

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CHAIRMAN