



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 11 FEBRUARY 2025

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

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Airport Strategy and Operations, the Manager Corporate Governance, the Governance Officer, the Director Strategy, Partnerships and Engagement, the Manager Strategic Partnerships and Investments, the Communications Partner, the IT Infrastructure Specialist, the IT Support Officer, the Director Development and Environment, the Manager Growth Planning, the Manager Resource Recovery and Efficiency, the Waste Contract and Collection Coordinator, the Director Infrastructure, the Manager Infrastructure Delivery, the Director Community, Culture and Places, the Manager Recreation and Open Space and the Cultural Development Coordinator.

Councillor P Toynton assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.30pm at the Dubbo Civic Administration Building, Council Chamber. The Acknowledgement of Country was read by Councillor J Cowley.

IPEC25/1 LEAVE OF ABSENCE (ID24/2317)

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

Moved by Councillor J Cowley and seconded by Councillor S Chowdhury

MOTION

That such request for leave of absence be accepted and Councillor K Richardson be granted leave of absence from this meeting.

Councillors J Black and L Butler attended the meeting via Audio-Visual link.

CARRIED

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

Against: Nil

IPEC25/2 CONFLICTS OF INTEREST (ID25/66)

There were no Conflicts of Interest declared.

IPEC25/3 HOUSING FOR OUR FUTURE - RESULTS OF PUBLIC EXHIBITION (ID25/138)

The Committee reports having received a presentation from Manager Growth Planning.

**IPEC25/4 HOUSING FOR OUR FUTURE - INSIGHTS FROM PUBLIC ENGAGEMENT
(ID25/28)**

The Committee had before it the report dated 31 January 2025 from the Manager Growth Planning regarding Housing For Our Future - Insights from Public Engagement.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury.

MOTION

That the information contained within the report of the Manager Growth Planning dated 31 January 2025 be noted.

CARRIED

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

Against: Nil

IPEC25/5 DRAFT PLANNING PROPOSAL POLICY (ID25/26)

The Committee had before it the report dated 20 January 2025 from the Manager Growth Planning regarding Draft Planning Proposal Policy.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury.

MOTION

- 1. That the draft Planning Proposal Policy (attached in Appendix 1) be adopted for the purposes of public exhibition.**
- 2. That the draft Planning Proposal Policy be placed on public exhibition for a period of not less than 28 days in accordance with the requirements of the Environmental Planning and Assessment Act, 1979.**
- 3. That following the completion of the public exhibition period, a further report be presented to Council for consideration, including the results of public exhibition.**

CARRIED

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

Against: Nil

IPEC25/6 DEVELOPMENT ACTIVITY SUMMARY (ID25/136)

The Committee had before it the report dated 22 January 2025 from the Manager Building and Development Services regarding Development Activity Summary.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright.

MOTION

That the report of the Manager Building and Development Services dated 22 January 2025 be noted.

CARRIED

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

Against: Nil

IPEC25/7 DUKE OF WELLINGTON BRIDGE - FLOOD DAMAGE REPAIR FUNDING (ID24/2413)

The Committee had before it the report dated 18 December 2024 from the Manager Infrastructure Delivery regarding Duke of Wellington Bridge - Flood Damage Repair Funding.

Moved by Councillor R Ivey and seconded by Councillor P Wells.

MOTION

- 1. That Council make formal representations to the NSW Minister for Regional Transport and Roads, seeking the Minister's support to provide funding for Council to undertake flood damage repairs to re-open the Duke of Wellington Bridge.**
- 2. That the Duke of Wellington Bridge remain open as a pedestrian bridge and the pedestrian pathway is monitored against further riverbank degradation, noting pedestrian access may be discontinued if riverbank conditions deteriorate.**

CARRIED

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

Against: Nil

IPEC25/8 BULKY WASTE TRIAL UPDATE REPORT (ID25/129)

The Committee had before it the report dated 30 January 2025 from the Waste Contract and Collection Coordinator regarding Bulky Waste Trial Update Report.

Moved by Councillor M Wright and seconded by Councillor P Wells.

MOTION

- 1. That the report of the Waste Contract and Collection Coordinator dated 30 January 2025 be noted.**
- 2. That a further report be provided to Council for consideration on the results of the trial at the April 2025 Ordinary Meeting.**

CARRIED

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

Against: Nil

IPEC25/9 ANNUAL BITUMEN RESEALING PROGRAM 2024/2025 – TENDER RECOMMENDATION (CD24/9383) (ID24/2122)

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That this item be deferred to be dealt with in confidential session at the conclusion of the Corporate Services committee.

CARRIED

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

Against: Nil

IPEC25/9 ANNUAL BITUMEN RESEALING PROGRAM 2024/2025 – TENDER RECOMMENDATION (CD24/9383) (ID24/2122)

The Committee had before it the report dated 29 January 2025 from the Operations Coordinator West regarding Annual Bitumen Resealing Program 2024/2025 – Tender Recommendation (CD24/9383).

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury.

MOTION

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 P Wells.

MOTION

1. That the contract for the 'Annual Bitumen Resealing Program 2024/2025' be awarded to Austek Sprayseal Pty Ltd in accordance with Local Government Act 1993 Section 55 (3) for an upper limit amount of \$1,835,339 (incl GST).
2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter remain confidential to Council.
5. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

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

Against: Nil

Councillor M Dickerson was absent from the room and did not vote.

The meeting closed at 6.06pm.

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CHAIRPERSON