



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 14 APRIL 2020

PRESENT: Councillors J Diffey, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Administration Officer CEO, the Community Support Officer, the Director Organisational Performance, the Chief Information Officer, the Chief Financial Officer, the Director Infrastructure, the Manager Infrastructure Delivery, the Director Culture and Economy, the Director Liveability, the Director Development and Environment and the Communications Partner.

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.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.39pm.

**ILC20/11 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING 9
MARCH 2020 (ID20/201)**

The Committee had before it the report of the Infrastructure and Liveability Committee meeting held 9 March 2020.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 9 March 2020, be noted.

CARRIED

**ILC20/12 PROPOSED CLOSURE OF ROAD CORRIDORS - DUBBO CITY REGIONAL AIRPORT
(ID20/246)**

The Committee had before it the report dated 26 March 2020 from the Road Services Engineer regarding Proposed Closure of Road Corridors - Dubbo City Regional Airport.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

- 1. That Council Consent to the closure of the road corridors at the Dubbo City Regional Airport.**
- 2. That Council proceed with Part 4 Division 3 Roads Act 1993 - Closing of Council Public Roads by Councils.**
- 3. That Council report results of the processes back to Council for final decision to execute the road closure.**
- 4. That the relevant documents be executed under Power of Attorney.**

CARRIED

ILC20/13 PROPOSED WALKWAY CLOSURES - EAST AND WEST DUBBO (ID20/278)

The Committee had before it the report dated 30 March 2020 from the Manager Infrastructure Delivery regarding Proposed Walkway Closures - East and West Dubbo.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

- 1. That Council consent to the closure of the walkway between Gumtree Avenue and Horizon Place, Dubbo, and applications be made to sell the property to an adjacent landowner. If the land cannot be sold, the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.**
- 2. That Council consent to the closure of the walkway between Horizon Place and Meadowbank Drive, Dubbo, and the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.**
- 3. That Council consent to the closure of the walkway between Meadowbank Drive and Springfield Way, Dubbo, and applications be made to sell the property to an adjacent landowner. If the land cannot be sold the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.**
- 4. That Council consent to the closure of the walkway between McKay Drive and public reserve, Dubbo, and applications be made to sell the property to an adjacent landowner. If the land cannot be sold the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.**

5. That Council consent to the closure of the walkway between Meurer Court and public reserve, Dubbo, and the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.
6. That Council consent to the closure of the walkway between Rivergum Place and public reserve, Dubbo, and the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.
7. That Council consent to the closure of the walkway between Lancaster Park Place and Carisbrook Place, Dubbo, and applications be made to sell the property to an adjacent landowner. If the land cannot be sold the walkway is physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.
8. That Council consent to the closure of the walkway between Twickenham Drive and public reserve, between 78 and 80 Twickenham Drive Dubbo, and the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.
9. That Council consent to the closure of the walkway between Erica Close and St Georges Terrace, Dubbo, and the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.
10. That Council consent to the closure of the walkway between Clews Street and public reserve, Dubbo, and the walkway be physically closed with the installation of black 'Diplomat' security fence at each end of the walkway following a 28 day public exhibition period.
11. That the Chief Executive Officer be authorised to complete any necessary documentation under delegated Power of Attorney.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

AMENDMENT

That this matter be deferred to the May 2020 Infrastructure and Liveability Committee for consideration.

The Amendment on being put to the meeting was lost.

LOST

The motion on being put to the meeting was carried.

CARRIED

Councillor A Jones declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor Jones owns property in Twickenham Drive, Dubbo.

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Gumley	Councillor Diffey
Councillor Mohr	Councillor Grant
Councillor Parker	Councillor Lawrence
Councillor Shields	
Total (4)	Total (3)

ILC20/14 DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN 2020 (ID20/226)

The Committee had before it the report dated 18 March 2020 from the Plans of Management Officer regarding Drought Contingency and Water Emergency Response Plan 2020.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

- 1. That the Drought Contingency and Water Emergency Response Plan be noted.**
- 2. That the Drought Contingency and Water Emergency Response Plan be placed on public exhibition for 40 days.**
- 3. That a further report at the conclusion of the exhibition period be provided to Council for adoption of the Plan.**

CARRIED

ILC20/15 2019/2020 FINANCIAL ASSISTANCE PROGRAM - ROUND TWO (ID20/94)

The Committee had before it the report dated 17 February 2020 from the Director Liveability regarding 2019/2020 Financial Assistance Program - Round Two.

Moved by Councillor J Diffey and seconded by Councillor G Mohr

MOTION

- 1. That the report from the Director Liveability dated 17 February 2020, be noted.**
- 2. That funds from the 2019/2020 Financial Assistance Fund round two be allocated as follows:**

a) Cerebral Palsy Alliance Dubbo (CPA)	\$2,000
b) Young Life Dubbo	\$1,000
c) Mid Macquarie Landcare Inc	\$1,500
d) Girl Guides Association of NSW Dubbo	\$1,000
e) Wellington Amateur Theatrical Society (WATS)	\$1,000
f) LeaderLife Limited	\$2,000
g) LeaderLife Limited	\$2,000
h) Ballimore Progress Association	\$4,500
- 3. That all applicants be advised of funding application outcomes.**

CARRIED

Councillor A Jones declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor Jones is the treasurer of Geurie Lions Club Inc who is an applicant for Round Two of the 2019/2020 Financial Assistance Fund.

**ILC20/16 INCREASE TO CHAPERONE SUBSIDY FOR SISTER CITY STUDENT EXCHANGE
(ID20/153)**

The Committee had before it the report dated 4 March 2020 from the Sister Cities Officer regarding Increase to Chaperone Subsidy for Sister City Student Exchange.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That this matter be deferred to the December 2020 Infrastructure and Liveability Committee for consideration.

CARRIED

ILC20/17 LEAVE OF ABSENCE (FILE13/353)

Requests for leave of absence were received from Councillors V Etheridge and J Ryan who were absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor S Lawrence

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge and J Ryan be granted leave of absence from this meeting.

CARRIED

The meeting closed at 6.02pm.

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CHAIRMAN