



REPORT ORDINARY COUNCIL MEETING 26 JULY 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 Executive Manager People, Culture and Safety, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Building and Development Services, the Manager Growth Planning (N Allatt) and the Director Liveability (I McAlister).

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:31 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor J Ryan.

The Chief Executive Officer announced that he had received notice of resignation from Councillor D Gumley, effective 4.45 pm on 26 July 2021.

CCL21/145 LEAVE OF ABSENCE (ID21/1163)

No requests for leave of absence were received.

CCL21/146 PUBLIC FORUM (ID21/1164)

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

- Ms Margaret McDonald – CCL21/164 – Consolidated Dubbo Regional Local Environmental Plan 2021
- Chris Attenborough – CCL21/165 – Short Term Rental Accommodation
- Angela MacAlpine – CCL21/165 – Short Term Rental Accommodation
- Ms Jill Cross Antony – Sandy Beach and South Dubbo Bridge
- Ms Karina McLachlain – South Dubbo Bridge

The Mayor called for a short adjournment in the meeting due to technical issues being experienced with the live stream, the time being 5.56pm.

The meeting recommenced at 6.12 pm.

At this junction, the Mayor as the chairperson resolved to bring forward the Committee of the Whole.

At this junction it was moved by Councillor A Jones and seconded by Councillor J Diffey that the Council resolves into the Committee of the Whole Council, the time being 6.13 pm.

The meeting resumed at 6.46 pm.

CCL21/175 COMMITTEE OF THE WHOLE (ID21/1166)

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

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the report of the meeting of the Committee of the Whole held on 26 July 2021, be adopted, save and except clause CW21/14 with such matter being dealt with separately.

CW21/14 LAND-LOCKED PARCEL AT 8A MONTEFIORES STREET, MONTEFIORES

The Committee had before it the report dated 2 July 2021 from the Manager Property and Land Development regarding Land-Locked Parcel at 8A Montefiores Street, Montefiores.

Moved by Councillor A Jones and seconded by Councillor J Diffey

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)).

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

- 1. That the report of the Manager Property and Land Development, dated 2 July 2021, be noted.**
- 2. That Council agree to purchase 10 Montefiores Street, Montefiores on the following key terms:**

- a. Purchase price - \$240,000 (including GST, if applicable);
 - b. Deposit - \$10,000;
 - c. Settlement Date – 30 days from contract date; and
 - d. Legal costs – Each party to pay their own legal costs.
3. That upon acquisition of 10 Montefiores Street, Montefiores, Council:
- a. classifies the property as operational land pursuant to s31 of the *Local Government Act 1993* (NSW);
 - b. at its own cost:
 - i. establish an easement for right of access and an easement for services over 10 Montefiores Street, Montefiores in favour of 8A Montefiores Street, Montefiores;
 - ii. facilitate the removal of the easement for right of carriageway over the title to 8 Montefiores Street, Montefiores; and
 - iii. facilitate the amendment of the easement for services over the title to 8 Montefiores Street, Montefiores.
4. That the Chief Executive Officer be authorised to negotiate and finalise all matters relating to this report.
5. That all documentation in relation to this matter be executed under Power of Attorney.
6. That the documents and considerations in relation to this matter remain confidential to Council.

CARRIED

Councillor D Grant 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 D Grant owns a house in the Montefiores estate, which is a significant distance from the main thoroughfare being discussed resulting in no foreseeable benefit, and that such interest will not influence his decision.

CCL21/147 CONFIRMATION OF MINUTES (ID21/1135)

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 D Grant 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 28 June 2021 as attached under separate cover be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

MAYORAL MINUTES:

CCL21/148 MAYORAL APPOINTMENTS (ID21/1158)

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

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

MOTION

That the information contained in the Mayoral Minute be noted.

CARRIED

CCL21/149 ACKNOWLEDGEMENT OF SUPERINTENDENT PETER MCKENNA, DISTRICT COMMANDER OF THE ORANA MID-WESTERN POLICE DISTRICT AND HIS SERVICE TO THE DUBBO LOCAL GOVERNMENT AREA. (ID21/1210)

The Council had before it the Mayoral Minute regarding Acknowledgement of Superintendent Peter McKenna, District Commander of the Orana Mid-Western Police District and his service to the Dubbo Local Government Area.

Moved by Councillor S Lawrence

MOTION

- 1. That Council acknowledge the service of Peter McKenna, whilst he was employed as the Superintendent, District Commander, Orana Mid-Western Police District.**
- 2. That Council extend congratulations to Peter in his new role as Assistant Commissioner, Northern Region Commander.**

CARRIED

CCL21/150 GREATER COLLABORATION WITH NEIGHBOURING COUNCILS (ID21/1250)

The Council had before it the Mayoral Minute regarding Greater Collaboration with Neighbouring Councils.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

- 1. That the Mayoral Minute be noted.**
- 2. That Dubbo Regional Council work with neighbouring councils in the Orana and Far West NSW Region to create an organisation to enable collaboration and resource sharing.**

CARRIED

CCL21/151 RECONCILIATION ACTION PLAN (ID21/1251)

The Council had before it the Mayoral Minute regarding Reconciliation Action Plan.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

1. That the CEO Provide options for the development of a Reconciliation Action Plan for the Dubbo Regional Council Local Government Area.
2. That the Plan be reflective of community expectations of how Council should build and encourage relationships, develop respect and opportunities with Aboriginal and Torres Strait Islander People.

CARRIED

CCL21/151a DETERMINATION OF DATES AND TIMES OF MEETINGS DUE TO POSTPONEMENT OF THE LOCAL GOVERNMENT ELECTIONS (ID21/1268)

The Council had before it the Mayoral Minute regarding Determination of Dates and Times of Meetings due to Postponement of the Local Government Elections.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

1. That the additional Ordinary meeting of Council be held at 5.30pm on the following dates, due to the postponement of the NSW Local Government Election:
 - Monday 23 August 2021
 - Monday 27 September 2021
 - Monday 25 October 2021.
2. That the dates and times of meetings of Standing Committees be as follows for September and October:
 - a. Development and Environment Committee on the second Monday each month at 5.30pm, as required;
 - b. Infrastructure and Liveability Committee on the second Monday each month commencing immediately following the completion of the Development and Environment Committee noting that if there is no requirement to conduct a Development and Environment Committee it will be scheduled for 5.30pm on that day;
 - c. Culture, Economy and Corporate Committee on the second Monday each month immediately following the completion of the Infrastructure and Liveability Committee.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL21/152 REPORT OF THE DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING
12 JULY 2021 (ID21/1226)**

The Council had before it the report of the Development and Environment Committee meeting held 12 July 2021.

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

That the report of the Development and Environment Committee meeting held on 12 July 2021, be noted.

CARRIED

**CCL21/153 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING
12 JULY 2021 (ID21/1227)**

The Council had before it the report of the Infrastructure and Liveability Committee meeting held 12 July 2021.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 12 July 2021, be noted.

CARRIED

**CCL21/154 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE -
MEETING 12 JULY 2021 (ID21/1228)**

The Council had before it the report of the Culture, Economy and Corporate Committee meeting held 12 July 2021.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 12 July 2021, be noted.

CARRIED

NOTICES OF MOTION:

CCL21/155 RECREATIONAL LAKE (ID21/1223)

Council had before it a Notice of Motion dated 13 July 2021 from Councillor J Ryan regarding the Recreational Lake.

Moved by Councillor J Ryan and seconded by Councillor K Parker

MOTION

That Council consult with the community and consider the development of a recreational lake as part of the review and development of the next Integrated Planning and Reporting cycle (to be adopted before 30 June 2022), noting that the concept of a large constructed lake in the Dubbo region was the subject of community interest during the previous council election campaign.

CARRIED

CCL21/156 EMERGING EVENTS AND COMMUNITY EVENTS PROGRAM (ID21/1252)

Council had before it a Notice of Motion dated 19 July 2021 from Councillor J Ryan regarding the Emerging Events and Community Events Program.

Moved by Councillor J Ryan and seconded by Councillor A Jones

MOTION

- 1. That the assessment criteria for applications to Destination, Emerging and Community Event funding programs include a weighting of 20% for any cancelled events from the 2020/2021 financial year.**
- 2. That organisers of cancelled events be invited to resubmit applications to the Emerging and Community Events programs.**

CARRIED

NOTICES OF RESCISSION:

**CCL21/157 TEMPORARY POLICY PENDING CODE OF CONDUCT PROCESSES UPON THE
MAYOR'S RETURN TO OFFICIAL DUTIES (ID21/1224)**

Council had before it a Notice of Motion of Rescission dated 7 July 2021 from Councillors S Lawrence, J Ryan and V Etheridge.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That Council determine this Notice of Motion of Rescission.
2. That the Temporary Policy Pending Code of Conduct Processes Upon the Mayor's Return to Official Duties by rescinded.

CARRIED

REPORTS FROM STAFF:

CCL21/158 DRAFT COUNCIL POLICY - COUNCILLOR AND STAFF INTERACTION (ID21/1225)

The Council had before it the report dated 13 July 2021 from the Chief Executive Officer regarding Draft Council Policy - Councillor and Staff Interaction.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

MOTION

1. That Council endorse the following changes to the *Councillor and Staff Interaction Policy*:
 - Title, formatting, language and grammatical changes to align Council's Policy with the Office of Local Government draft Model Councillor and Staff Interaction Policy.
 - Inclusion of a Councillor request system.
2. That the draft *Councillor and Staff Interaction Council Policy*, attached as Appendix 1 of the report of the Chief Executive Officer, dated 13 July 2021, be placed on public exhibition for a period of 28 days inviting the public to make submissions.
3. That the draft *Councillor and Staff Interaction Policy* be referred to the Office of Local Government in accordance with the Performance Improvement Order.
4. That a report be provided to the September 2021 Ordinary Meeting of Council recommending the adoption of *Councillor and Staff Interaction Policy*, addressing public submissions and responses from the Office of Local Government.
5. That the Council Procedure *Councillor Requests*, attached as Appendix 2 of the report of the Chief Executive Officer, dated 13 July 2021, be adopted and referred to the Office of Local Government as required by the Performance Improvement Order.
6. That Council, taking into account the Performance Improvement Order and to assist in this period of consolidation during the transition to a new Council, delegate to the Chief Executive Officer authority to exercise the restrictions included in the draft Councillor and Staff Interaction Policy to impose limitations on, prioritise, or delay response to disrespectful or excessive use of the *Councillor Requests* system.

CARRIED

CCL21/159 2021/2022 FEES AND CHARGES (ID21/1179)

The Council had before it the report dated 7 July 2021 from the Chief Financial Officer regarding 2021/2022 Fees and Charges.

Moved by Councillor J Ryan and seconded by Councillor J Diffey

MOTION

1. That the report from the Chief Financial Officer, dated 7 July 2021, be noted.
2. That the 2021/2022 Fees and Charges be amended to correct minor clarifications and typographical errors.
3. That the amended 2021/2022 Fees and Charges as documented in Appendix 1 be adopted.

CARRIED

CCL21/160 LOCAL PURCHASING POLICY PROGRESS REPORT 2021 (ID21/768)

The Council had before it the report dated 1 July 2021 from the Acting Corporate Procurement Specialist regarding Local Purchasing Policy Progress Report 2021.

Moved by Councillor J Ryan and seconded by Councillor K Parker

MOTION

That the report of the Acting Corporate Procurement Specialist, dated 1 July 2021, be noted.

CARRIED

CCL21/161 ROAD CLOSURE AND DISPOSAL AGREEMENT - LOT 2000 DP 1269394, BODANGORA - WELLINGTON NORTH SOLAR FARM (ID21/1180)

The Council had before it the report dated 8 July 2021 from the Property Development Officer regarding Road Closure and Disposal Agreement - Lot 2000 DP 1269394, Bodangora - Wellington North Solar Farm.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

1. That Council proceed with the closure of the "Public Road" Lot 2000 DP 1269394, in accordance with Part 4, Division 3 of the *Roads Act 1993 (NSW)*.
2. That upon closure of the "Public Road" Lot 2000 DP 1269394 in accordance with Recommendation 1 (above):
 - a. it be classified as operational land pursuant to s31 of the *Local Government Act 1993 (NSW)*; and
 - b. it be sold to Mr A E Inder and Mrs P J Inder, being the Solar Farm Property

Owners as identified in the body of this report, for \$69,000.00 plus GST.

3. That the Chief Executive Officer be authorised to:
 - a. negotiate and finalise the transactions noted in Recommendations 1 and 2 (above); and
 - b. complete any relevant documentation under delegated power of attorney.

CARRIED

Councillor A Jones declared a non-pecuniary, less than significant interest in the matter now before the Council and remained the room during the Council's consideration of this matter. The reason for such interest is that Councillor A Jones is in discussions with the developers of Wellington North Solar Farm, CWP, regarding her property and the Spicer's Creek Solar Farm, and that such interest will not influence her decision.

Councillor D Grant declared a pecuniary, 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 D Grant has business dealings with members of the public who have made submissions.

CCL21/162 PLANNING PROPOSAL TO AMEND WELLINGTON LOCAL ENVIRONMENTAL PLAN 2012 MINIMUM LOT SIZE CONTROLS AT 300 NANIMA VILLAGE ROAD, WELLINGTON (ID21/1149)

The Council had before it the report dated 9 July 2021 from the Senior Growth Planner regarding Planning Proposal to Amend Wellington Local Environmental Plan 2012 Minimum Lot Size controls at 300 Nanima Village Road, Wellington.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

1. That the report of the Senior Growth Planner, dated 9 July 2021, be noted.
2. That Council forward the Planning Proposal to NSW Department of Planning, Industry and Environment seeking a Gateway Determination to amend the Minimum Lot Size provisions under Wellington Local Environmental Plan 2012 for part of Lot 244 DP 756920 from 2000 square metres to 600 square metres.
3. That Council support a minimum 28 day public exhibition period for the Planning Proposal, following receipt of a Gateway Determination.
4. That following the completion of the public exhibition period, a further report be provided to Council for consideration of the Planning Proposal, detailing the results of the public exhibition.

CARRIED

CCL21/163 RESULTS OF PUBLIC EXHIBITION - KESWICK RSL PLANNING PROPOSAL (ID21/1088)

The Council had before it the report dated 5 July 2021 from the Growth Planning Projects Leader - Digital Futures regarding Results of Public Exhibition - Keswick RSL Planning Proposal.

Moved by Councillor D Grant and seconded by Councillor K Parker

MOTION

1. That the report of the Growth Planning Project Leader – Digital Futures, dated 5 July 2021, be noted.
2. That Council approve the Planning Proposal applying to part lot 500 DP 1260295, Boundary Road, Dubbo as shown at Appendix 2 to be made as an amendment to the Dubbo LEP 2011.
3. That Council request the Department of Planning, Industry and Environment to make arrangements with the Parliamentary Counsel’s Office to prepare the draft instrument under section 3.36(1) of the Act and provide Council with an Opinion that the Plan be made.
4. That Council request gazettal of the Plan following receipt of the Opinion from the Department that the Plan be made.

CARRIED

The Chief Executive Officer declared a pecuniary, 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 the Chief Executive Officer owns property in relatively close proximity to the subject land considered.

CCL21/164 CONSOLIDATED DUBBO REGIONAL LOCAL ENVIRONMENTAL PLAN 2021 (ID21/944)

The Council had before it the report dated 8 July 2021 from the Director Development and Environment regarding Consolidated Dubbo Regional Local Environmental Plan 2021.

Moved by Councillor V Etheridge and seconded by Councillor K Parker

MOTION

1. That the report of the Manager Growth Planning, dated 8 July 2021, be noted.
2. That the Planning Proposal attached as Appendix 1, be amended to include the following changes:
 - Include bed and breakfast accommodation in the SP3 Tourist zone as permitted with consent
 - Correct administrative mapping errors associated with Lot 2046 DP 1266546 and Lot 1708 DP 1107055
 - Include water supply systems in the E3 Environmental Management zone as permitted with consent

- Include water storage facilities in the E3 Environmental Management zone as permitted with consent.
 - Include water treatment facilities in the E3 Environmental Management zone as permitted with consent.
3. That Planning Proposal attached as Appendix 1, to consolidate the Dubbo Local Environmental Plan 2011 and the Wellington Local Environmental Plan 2012, be adopted by Council with the above amendments made.
 4. That the consolidation of the mapping associated with the Dubbo Regional Local Environmental Plan be finalised by the Department of Planning, Industry and Environment.
 5. That the final Dubbo Regional Local Environmental Plan 2021, being subject to the legislative requirements of the Plan Drafting process, may be subject to change.
 6. That Council request the Department of Planning, Industry and Environment to prepare the draft Dubbo Regional Local Environmental Plan 2021 and provide Council with an Opinion that the Plan be made.
 7. That Council request gazettal of the Plan following receipt of the Opinion from the Department that the Plan be made.
 8. That those who made a submission are sent an acknowledgement letter and advised of Council's determination in this matter.
 9. That a works program be prepared and provided for consideration at Council's Ordinary meeting in December 2021. The program will include an outline of the timing schedule for the strategic review of Council's land use strategies and comprehensive review of the new Local Environmental Plan.

CARRIED

Councillor J Ryan declared a non-pecuniary, but 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 owns property zoned SP3 and a potential modification of use is proposed which may have implications for his land.

Councillor D Grant declared a pecuniary, 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 D Grant has business dealings with the owners of "Nyrang" 6444 Goolma Road, Bodangora, who have agreed to purchase the land in question.

CCL21/165 SHORT TERM RENTAL ACCOMMODATION (ID21/1213)

The Council had before it the report dated 12 July 2021 from the Manager Building and Development Services regarding Short Term Rental Accommodation.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

1. That the report of the Manager Building and Development Services, dated 5 July 2021, be noted.
2. That Councillors choose either option *a* or option *b* below:
 - a. That Council not pursue the 180 day limit for non-hosted Short Term Residential Accommodation and advise the NSW State Government accordingly; or
 - b. 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.

Moved by Councillor G Mohr and seconded by Councillor A Jones

AMENDMENT

1. That the report of the Manager Building and Development Services, dated 5 July 2021, be noted.
2. That Council not pursue the 180 day limit for non-hosted Short Term Residential Accommodation and advise the NSW State Government accordingly.

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 run a motel in Dubbo, and this decision could impact the sector.

CCL21/166 END OF TERM REPORT (ID21/719)

The Council had before it the report dated 12 July 2021 from the Manager Growth Planning regarding End of Term Report.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

1. That the report of the Manager Growth Planning, dated 8 July 2021, be noted.
2. That the End of Term Report, as attached at Appendix 1, be noted and included in the 2020/2021 Annual Report.

Moved by Councillor A Jones and seconded by Councillor D Grant

AMENDMENT

That the matter be deferred to October 2021 to coincide with the final Ordinary Council meeting of the current Council Term.

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

CCL21/167 HOUSING AVAILABILITY IN THE DUBBO REGIONAL LGA (ID21/1097)

The Council had before it the report dated 9 July 2021 from the Growth Planning Projects Leader - Digital Futures regarding Housing Availability in the Dubbo Regional LGA.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

1. That the report of the Growth Planning Projects Leader – Digital Futures, dated 8 July 2021, be noted.
2. That a report be provided to Council regarding a work program address dwelling diversity in the Dubbo Regional Local Government Area at the December Council meeting.
3. That a workshop be conducted with Council following the September 2021 Local Government Elections to discuss the proposed measures contained in this report and the related Growth Planning Works Program.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

AMENDMENT

1. **That the report of the Growth Planning Projects Leader – Digital Futures, dated 8 July 2021, be noted.**
2. **That a report be provided to Councillors regarding a work program addressing dwelling diversity in the Dubbo Regional Local Government Area at the March 2022 Council meeting.**
3. **That a workshop be conducted with Council following the December 2021 Local Government Elections to discuss the proposed measures contained in this report and the related Growth Planning Works 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

CCL21/168 NAMING OF THOROUGHFARES ASSOCIATED WITH STAGE 18 DELROY PARK - LOT 1500 DP1250220 LADY BARRON CIRCLE DUBBO (ID21/1178)

The Council had before it the report dated 7 July 2021 from the LIS and E-Services Coordinator regarding Naming of Thoroughfares Associated with Stage 18 Delroy Park - Lot 1500 DP1250220 Lady Barron Circle Dubbo.

Moved by Councillor D Grant and seconded by Councillor G Mohr

MOTION

1. That the report of the LIS and E-Services Coordinator, dated 7 July 2021, be noted.
2. That the proposed name Zillie Close be approved by Council.
3. That the proposed name be notified in the local newspaper and Government Authorities notified in accordance with Section 162 of the Roads Act 1993 and Section 7 of the Roads Regulation 2018.
4. That the developer be advised accordingly once approval under the Roads Regulation 2018 has been given and the name gazetted.

CARRIED

CCL21/169 DUBBO REGION RECOVERY TASKFORCE AND STRATEGY OUTCOMES (ID21/1101)

The Council had before it the report dated 30 June 2021 from the Manager Economic Development and Marketing regarding Dubbo Region Recovery Taskforce and Strategy Outcomes.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the report of the Manager Economic Development, dated 30 June 2021, and the achievements of the Economic Recovery Strategy, be noted.
2. That a new Economic Development Strategy be developed by Council in consultation with community and industry representatives.

CARRIED

CCL21/170 PROPOSED DISABLED PARKING - ELSTON PARK, GIPPS STREET DUBBO (ID21/1089)

The Council had before it the report dated 28 June 2021 from the Senior Traffic Engineer regarding Proposed Disabled Parking - Elston Park, Gipps Street Dubbo.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

That Council approval be granted for the installation of two disabled parking spaces on the eastern side of Gipps Street, adjacent to Elston Park, in accordance with Council's Traffic Management Plan TM 7455 (Appendix 1).

CARRIED

**CCL21/171 2021/2022 SEASON DATES - DUBBO REGION AQUATIC LEISURE CENTRES
(ID21/1167)**

The Council had before it the report dated 6 July 2021 from the Manager Aquatic Leisure Centres regarding 2021/2022 Season Dates - Dubbo Region Aquatic Leisure Centres.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

1. That the report by Manager Aquatic Leisure Centres, dated 6 July 2021 be noted.
2. That the following seasonal opening times for Dubbo Aquatic Leisure Centre are:
 - Season: Saturday, 4 September 2021 – Sunday, 24 April 2022 (33 weeks)
 - September, October, November 2021 and April 2022
 - Monday-Friday: 5.30am-6.30pm
 - Saturday: 7am-6.30pm
 - Sunday: 10am-6.30pm
 - December 2021 and January 2022
 - Monday-Friday: 5.30am-8pm
 - Saturday: 7am-8pm
 - Sunday: 10am-8pm
 - February and March 2022
 - Monday-Friday: 5.30am-7pm
 - Saturday: 7am-7pm
 - Sunday: 10am-7pm
3. That the following seasonal opening times for Wellington Aquatic Leisure Centre are:
 - Season: Saturday, 4 September 2021 – Sunday, 27 March 2022 (29 weeks)
 - September, October, November 2021
 - Monday-Friday: 6am-6.30pm
 - Saturday: 8am-6.30pm
 - Sunday: 10am-6.30pm
 - December 2021 and January 2022
 - Monday-Friday: 8am-7pm
 - Saturday: 8am-7pm
 - Sunday: 10am-7pm
 - February and March 2022
 - Monday-Friday: 6am-6.30pm
 - Saturday: 8am-6.30pm
 - Sunday: 10am-6.30pm

4. That the following seasonal opening times for Geurie Pool are:
- Season: Saturday, 6 November 2021 - Sunday, 27 March 2022 (20 weeks)
 - 6 November to 17 December 2021 and 31 January to 27 March 2022
 - Monday, Tuesday, Thursday, Friday: 6.00am-7.00am
 - Monday-Friday: 3.30pm-6.30pm
 - Saturday: 11.30am-6.30pm
 - Sunday: 11.30am-6.30pm
 - 18 December 2021 to 30 January 2022 (Summer School Holidays)
 - Monday, Tuesday, Thursday, Friday: 6.00am-7.00am
 - Monday-Friday: 11.30am-7.00pm
 - Saturday: 11.30am-7.00pm
 - Sunday: 11.30am-7.00pm
5. That the following opening schedule for Public Holidays be endorsed:
- Christmas Day: Facility closed
Boxing Day: Facility closed
New Year Day: 10am-6pm (all facilities)
Australia Day: 10am-6pm (all facilities)
Easter Friday: 10am-6pm (Dubbo only)
Easter Saturday: 10am-6pm (Dubbo only)
Easter Sunday: 10am-6pm (Dubbo only)
Easter Monday: 10am-6pm (Dubbo only)
6. That a letter be sent to stakeholders acknowledging feedback contributions to the final 2021/2022 Season Dates report.

CARRIED

CCL21/172 COMMUNITY BENEFIT FUND IN ACCORDANCE WITH SECTION 356 LOCAL GOVERNMENT ACT 1993 (ID21/1248)

The Council had before it the report dated 14 July 2021 from the Executive Officer regarding Community Benefit Fund in Accordance with Section 356 Local Government Act 1993.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That the information contained within the report from the Executive Officer Liveability, dated 14 July 2021, be noted.
2. That Council allocate the following funds, totalling \$74,432, in accordance with Section 356 of The Local Government Act 1993:

a) Dubbo & District Pipe Band	\$3,672
b) Orana Support Services	\$7,550
c) Buninyong Public School	\$2,600
d) Dubbo Filmmakers	\$7,200
e) Lifeline Central West Dubbo	\$15,000
f) Dubbo Neighbourhood Centre T/A Connecting Community Services	\$4,000
g) Wellington Information & Neighbourhood Service	\$30,000

- h) Water T Grant Memorial Seniors Social Club \$4,410
3. That all applicants be advised of their respective funding application outcome and unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities.
4. That \$45,568.00 of unexpended funds from 2021/2022 budget allocation, be identified for a second round later this financial year (2021/2022).

CARRIED

CCL21/173 2022-2025 DUBBO REGIONAL COUNCIL DISABILITY INCLUSION ACTION PLAN - RESULTS OF PUBLIC EXHIBITION (ID21/1170)

The Council had before it the report dated 6 July 2021 from the Community Development Officer - Seniors and Disability regarding 2022-2025 Dubbo Regional Council Disability Inclusion Action Plan - Results of Public Exhibition.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

1. That the report from the Community Development Officer – Seniors and Disability dated, the 6 July 2021, be noted.
2. That the Draft 2022-2025 Dubbo Regional Council Disability Inclusion Action Plan (as attached at Appendix 1) be adopted to send to Local Government NSW Social and Community team and the NSW Department of Communities and Justice Disability and Inclusion Planning for lodgement.

CARRIED

CCL21/174 COMMENTS AND MATTERS OF URGENCY (ID21/1165)

There were no matters recorded under this clause.

The meeting closed at 7.56 pm.

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CHAIRMAN