



REPORT ORDINARY COUNCIL MEETING 24 MARCH 2022

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Administration Officer CEO, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Director Development and Environment, the Manager Growth Planning and the Director Liveability.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.30 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer read by Councillor J Black and a Welcome to Country delivered by Councillor L Burns.

CCL22/55 LEAVE OF ABSENCE (ID22/459)

There were no requests for leave of absence recorded for this meeting.

Councillor M Wright attended the meeting via audio-visual link.

CCL22/56 CONFLICTS OF INTEREST (ID22/460)

There were no conflicts of interest recorded for this meeting.

CCL22/57 PUBLIC FORUM (ID22/461)

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

- Mr Peter Sutton – CCL22/73 – Dubbo Motorbike Rally
- Mr Stan Single – CCL22/73 – Dubbo Motorbike Rally
- Ms Irissa Poga – CCL22/73 – Dubbo Motorbike Rally

CCL22/58 CONFIRMATION OF MINUTES (ID22/462)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 24 February 2022.

Moved by Councillor J Black and seconded by Councillor R Ivey

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 24 February 2022 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

CCL22/59 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 10 MARCH 2022 (ID22/463)

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 10 March 2022.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That the report of the Infrastructure, Planning and Environment Committee meeting held on 10 March 2022, be adopted.

CARRIED

CCL22/60 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 10 MARCH 2022 (ID22/464)

The Council had before it the report of the Culture and Community Committee meeting held 10 March 2022.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

MOTION

That the report of the Culture and Community Committee meeting held on 10 March 2022, be adopted.

CARRIED

CCL22/61 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 10 MARCH 2022 (ID22/465)

The Council had before it the report of the Corporate Services Committee meeting held 10 March 2022.

Moved by Councillor D Mahon and seconded by Councillor P Wells

MOTION

That the report of the Corporate Services Committee meeting held on 10 March 2022, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL22/62 MAYORAL APPOINTMENTS AND MEETINGS (ID22/448)

The Council had before it the report dated 8 March 2022 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor S Chowdhury and seconded by Councillor L Burns

MOTION

That the information contained in the report be noted.

CARRIED

CCL22/63 PROPOSED NEW DIVISIONAL STRUCTURE (ID22/472)

The Council had before it the report dated 15 March 2022 from the Chief Executive Officer regarding Proposed New Divisional Structure.

Moved by Councillor V Etheridge and seconded by Councillor P Wells

MOTION

That the following Senior Staff positions proposed within the organisation structure of Council be adopted:

- **Director Organisational Performance**
- **Director Strategy, Partnerships and Engagement**
- **Director Development and Environment**
- **Director Infrastructure**
- **Director Community, Culture and Places**

CARRIED

CCL22/64 PROPOSED SERVICE REVIEW PROGRAM (ID22/469)

The Council had before it the report dated 14 March 2022 from the Chief Executive Officer regarding Proposed Service Review Program.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

MOTION

1. That Council adopt the proposed Service Review program
2. That the Service Review program be put to Council's Audit and Risk Management Committee for consideration, endorsement and subsequent oversight of the adopted program.
3. That it be noted that performance improvement activities will still be delivered by functional areas of Council at an operational scale that is lesser in scope than service reviews.

CARRIED

CCL22/65 2022 FEDERAL ELECTION POTENTIAL FUNDING COMMITMENTS FOR CANDIDATES (ID22/475)

The Council had before it the report dated 16 March 2022 from the Chief Executive Officer regarding 2022 Federal Election Potential Funding Commitments for Candidates.

Moved by Councillor S Chowdhury and seconded by Councillor R Ivey

MOTION

That the information contained within the report be distributed to all candidates for the seats of Parkes and Calare in the upcoming 2022 federal election.

CARRIED

CCL22/66 PECUNIARY INTEREST DISCLOSURE (ID22/316)

The Council had before it the report dated 22 February 2022 from the Executive Manager Governance and Internal Control regarding Pecuniary Interest Disclosure.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

MOTION

1. That the tabling of the Disclosure of Interest Returns, as detailed in the report of the Executive Manager Governance and Internal Control dated 20 September 2021, be noted.
2. That the Disclosure of Interest Returns, as submitted by Councillors, be made available on Council's website in accordance with The Government Information (Public Access) Act and any privacy legislation.

3. That the Disclosure of Interest Returns, as submitted by designated Council Officers, be made available on Council's website in accordance with The Government Information (Public Access) Act and any privacy legislation, commencing in July 2023.

CARRIED

CCL22/67 INVESTMENT POLICY AND STRATEGY REVIEW - 2022 (ID22/449)

The Council had before it the report dated 8 March 2022 from the Chief Financial Officer regarding Investment Policy and Strategy Review - 2022.

Moved by Councillor D Mahon and seconded by Councillor R Ivey

MOTION

1. That the draft Investment Policy March 2022 and the draft Investment Strategy March 2022 attached to this report of the Chief Financial Officer, dated 8 March 2022 as Appendix 1 and Appendix 2, be adopted.
2. That Council's Investment Policy and Investment Strategy be again reviewed and submitted to Council for determination in March 2023.

CARRIED

CCL22/68 PROPOSED PLANNING AMENDMENTS FOR AGRICULTURE (ID22/457)

The Council had before it the report dated 11 March 2022 from the Manager Growth Planning regarding Proposed Planning Amendments for Agriculture.

Moved by Councillor V Etheridge and seconded by Councillor P Wells

MOTION

1. That Council note the changes proposed by the NSW Government Department of Planning and Environment in respect of agritourism activities in rural zones.
2. That Council not nominate any other land use zones for the inclusion of agritourism uses apart from the RU1 Primary Production zone, the RU2 Rural Landscape zone and the RU4 Primary Production Small Lots zone.
3. That Council not choose to include Clause 5.23 Farm Stay Accommodation Clause in the draft Dubbo Regional Local Environmental Plan 2022 (yet to be gazetted) for the reasons included in the report.
4. That Council not choose to include Clause 5.24 Farm Gate Premises Clause in the draft Dubbo Regional Local Environmental Plan 2022 (yet to be gazetted) for the reasons included in the report.
5. That Council advise the NSW Government Department of Planning and Environment of the Resolution in respect of this matter.

CARRIED

At this juncture the meeting adjourned, the time being 5.58 pm.

The meeting recommenced at 6.03 pm.

CCL22/69 RESULTS OF PUBLIC EXHIBITION - PLANNING PROPOSAL FOR AN ADDITIONAL PERMITTED USE OF INFORMATION AND EDUCATION FACILITY (WIRADJURI TOURISM CENTRE) - 2 CORONATION DRIVE, DUBBO (ELIZABETH PARK) (ID22/447)

The Council had before it the report dated 9 March 2022 from the Senior Growth Planner regarding Results of Public Exhibition - Planning Proposal for an Additional Permitted Use of Information and Education Facility (Wiradjuri Tourism Centre) - 2 Coronation Drive, Dubbo (Elizabeth Park).

Moved by Councillor V Etheridge and seconded by Councillor D Mahon

MOTION

1. That the Planning Proposal (attached in Appendix 1), to permit an information and education facility on Lot 53 DP259660, 2 Coronation Drive, Dubbo as an additional permitted use under Schedule 1 of the Dubbo Local Environmental Plan 2011, be adopted by Council.
2. That Council request the Department of Planning and Environment to prepare the draft amendment to the Dubbo Local Environmental Plan 2011 and provide Council with an Opinion that the Plan be made.
3. That Council request gazettal of the Plan following receipt of the Opinion from the office of Parliamentary Counsel that the Plan can be made.
4. That those who made a submission are sent an acknowledgement and advised of Council's determination in this matter.

CARRIED

CCL22/70 NSW DEPARTMENT OF PLANNING AND ENVIRONMENT'S EMPLOYMENT ZONES REFORM (ID22/266)

The Council had before it the report dated 15 March 2022 from the Graduate Growth Planner regarding NSW Department of Planning and Environment's Employment Zones Reform.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

MOTION

1. That Council note the changes proposed to business and industrial zones, including permissible development types, as part of the NSW Department of Planning and Environment's Employment Zones Reform.
2. That at the present time Council not support the proposed zoning change to land zoned B4 Mixed Use in the Dubbo Local Environmental Plan 2011.

3. That Council request the Department of Planning and Environment maintain the current B4 Mixed Use zoning for land contained in the Dubbo Local Environmental Plan 2011.
4. That Council write to the Department of Planning and Environment to seek financial compensation associated with the administration costs for the proposed public exhibition process.
5. That Council write to affected land owners in business and industrial zones to inform them of the changes, however, noting that the NSW Government Department of Planning and Environment is undertaking the public exhibition and enacting the proposed changes.
6. That the public and landholders be advised that any submissions in respect of the public exhibition process are provided to the Department of Planning and Environment.

CARRIED

CCL22/71 2021/2022 DELIVERY PROGRAM AND OPERATIONAL PLAN - PROGRESS REPORT - JULY TO DECEMBER 2021 (ID22/319)

The Council had before it the report dated 8 March 2022 from the Graduate Growth Planner regarding 2021/2022 Delivery Program and Operational Plan - Progress Report - July to December 2021.

Moved by Councillor V Etheridge and seconded by Councillor J Black

MOTION

That the 2021/2022 Delivery Program and Operational Plan Progress Report – July to December 2021 (attached in Appendix 1) be noted.

CARRIED

CCL22/72 TRANSPORT FOR NSW - NEW DUBBO BRIDGE PROJECT (ID22/478)

The Council had before it the report dated 17 March 2022 from the Manager Infrastructure Strategy and Design regarding Transport for NSW - New Dubbo Bridge Project.

Moved by Councillor L Burns and seconded by Councillor S Chowdhury

MOTION

1. That Council acknowledges that the Transport for NSW (TfNSW) New Dubbo Bridge project will be delivered and that Council does not have legislative or regulatory powers to prevent the project from being delivered.
2. That Council has sought, and will continue to seek, improvements in infrastructure that is directly impacted by the New Dubbo Bridge Project and its associated road approaches.

3. That Council notes the urban connectivity benefits provided by the New Dubbo Bridge Project, particularly for future urban expansion and employment zones within the North Western Urban Release Area.
4. That Council note that the proposed construction of the New Dubbo Bridge, and specifically the realigned section of the Newell Highway, between the proposed western abutment of the bridge and the northern edge of the existing Whylandra Street and Thompson Street intersection, being undertaken by TfNSW, does not currently allow for the further extension of River Street to the west, or 'The Riverside Boulevard' to the north, by way of an intersection, as proposed within Council's adopted *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd (attached as Appendix 1).
5. That Council continue to negotiate with TfNSW and work towards a solution that allows for River Street to be extended further to the west, and 'The Riverside Boulevard' further to the north, by way of an intersection arrangement that allows for all directions of traffic movement, with the proposed realignment of the Newell Highway, to be constructed as part of the New Dubbo Bridge Project and in accordance with the adopted *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd (attached as Appendix 1). Council notes that such an intersection arrangement is critical for the future connectivity of the North Western Urban Release Area with greater Dubbo.
6. That Council continue to work with TfNSW to obtain grant funding for a shared pathway bridge across the Macquarie River, north of the Serisier Bridge.

Moved by Councillor J Black and seconded by Councillor J Gough

AMENDMENT

1. That Council acknowledges that the Transport for NSW (TfNSW) New Dubbo Bridge project will be delivered and that Council does not have legislative or regulatory powers to prevent the project from being delivered.
2. That Council has sought, and will continue to seek, improvements in infrastructure that is directly impacted by the New Dubbo Bridge Project and its associated road approaches.
3. That Council notes the urban connectivity benefits provided by the New Dubbo Bridge Project, particularly for future urban expansion and employment zones within the North Western Urban Release Area.
4. That Council note that the proposed construction of the New Dubbo Bridge, and specifically the realigned section of the Newell Highway, between the proposed western abutment of the bridge and the northern edge of the existing Whylandra Street and Thompson Street intersection, being undertaken by TfNSW, does not currently allow for the further extension of River Street to the west, or 'The Riverside Boulevard' to the north, by way of an intersection, as proposed within Council's adopted *Dubbo Transportation Strategy 2020*, prepared by Stapleton Transportation and Planning Pty Ltd (attached as Appendix 1).
5. That Council continue to negotiate with TfNSW and work towards a solution that allows for River Street to be extended further to the west, and 'The Riverside

Boulevard' further to the north, by way of an intersection arrangement that allows for all directions of traffic movement, with the proposed realignment of the Newell Highway, to be constructed as part of the New Dubbo Bridge Project and in accordance with the adopted Dubbo Transportation Strategy 2020, prepared by Stapleton Transportation and Planning Pty Ltd (attached as Appendix 1). Council notes that such an intersection arrangement is critical for the future connectivity of the North Western Urban Release Area with greater Dubbo.

6. That Council continue to work with TfNSW to obtain grant funding for a shared pathway bridge across the Macquarie River, north of the Serisier Bridge.
7. That Council recognise there is significant community demand for a western bypass/distributor road.
8. That the Mayor and Chief Executive Officer write to the Federal and Local Members seeking \$150,000 funding for a business case for the western bypass and distributor road that incorporates a heavy freight route.

The amendment on being put to the meeting was carried.

CARRIED

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 Burns	Councillor Wright
Councillor Chowdhury	
Councillor Dickerson	
Councillor Etheridge	
Councillor Gough	
Councillor Ivey	
Councillor Wells	
Councillor Mahon	
Councillor Wells	
Total (9)	Total (1)

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

CCL22/73 2022 DUBBO MOTOR BIKE RALLY (ID22/454)

The Council had before it the report dated 11 March 2022 from the Senior Traffic Engineer regarding 2022 Dubbo Motor Bike Rally.

Moved by Councillor L Burns and seconded by Councillor V Etheridge

MOTION

1. That approval be granted to Dubbo Motor Bike Rally Incorporated to undertake the 2022 Dubbo Motor Bike Rally on Saturday 7 May 2022 between 6 am and 5 pm in accordance with the Event and Traffic Management Plans and Council's following conditions of consent:
 - a. That a temporary road closure be implemented in Talbragar Street between Macquarie Street and Darling Street with partial closures of Brisbane Street between 6 am and 5 pm in accordance with the approved Traffic Management Plan and Traffic Control Plan – Talbragar Bike Rally 230222.
 - b. That a temporary bus zone of 28 m long be implemented on Friday 6 May 2022 and removed on Monday 9 May 2022 in Macquarie Street at the existing Bus Service J pole adjacent the Visitor Information Centre in accordance with Council's Plan TM 7347.
 - c. That approval be granted for the occupation of the Talbragar Street Railway Corridor and Darling Street public car parks.
 - d. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan submitted a minimum three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard 1742.3 and TfNSW's 'Traffic Control at Worksites Manual' prepared by an accredited person.
 - e. Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans.
 - f. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshalls, traffic barriers and signs).
 - g. A public notification is required for the temporary road closures a minimum of seven days prior to the event.
 - h. Council's Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - i. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.

CARRIED

CCL22/74 2022 STUART TOWN MULTICULTURAL FESTIVAL - ROAD CLOSURE (ID22/455)

The Council had before it the report dated 11 March 2022 from the Senior Traffic Engineer regarding 2022 Stuart Town Multicultural Festival - Road Closure.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

1. That Council approval be granted for a temporary road closure of Molong Street between Alexander Street and Bell Street on 7 May 2022 for the 2022 Stuart Town Multicultural Festival between 6 am and 6 pm, subject to the following conditions:
 - a. TfNSW consent for the event to utilise part of the Burrendong Way between Molong and Bell streets as a detour with TfNSW concurrence provided to Council. In the event that consent is not granted, the applicant is to advise Council if the event can proceed with a re-design that excludes the use of Burrendong Way.
 - b. The submission of an Event and Traffic Management Plan and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3, and the TfNSW Guide to Traffic Control at Worksites prepared by an accredited person. Dubbo Traffic Control Traffic Control Plan – Molong Street Road Closure 180222 is to be used for the event.
 - c. Traffic controllers and/or trained course marshals are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specially authorised for the event with current TfNSW certification.
 - d. Council's Executive Manager Governance and Internal Control must sight a copy the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, TfNSW and the NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - e. The applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.
 - f. The applicant is responsible for all costs associated with the placement of a public notification, a minimum of two weeks prior to the event, and advice to the residents within the closed roads advising of the 2022 Stuart Town Multicultural Festival and the road closure of Molong Street, Stuart Town.
 - g. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Event and Traffic Management Plan.
 - h. The NSW Police's consent and conditions for the running of the event as considered necessary.
 - i. The applicant is to provide Council with a signed and dated copy of the Event and Traffic Management Plan.
 - j. The applicant is to submit to Council all the appropriate documentation required, accepting the above terms and conditions before final approval will be granted.

- k. All costs associated with implementing these event conditions are to be met by the event organiser.

CARRIED

CCL22/75 2022 ANZAC DAY CEREMONIES - DUBBO REGIONAL COUNCIL AREA (ID22/450)

The Council had before it the report dated 9 March 2022 from the Safe Roads Engineer regarding 2022 Anzac Day Ceremonies - Dubbo Regional Council Area.

Moved by Councillor P Wells and seconded by Councillor L Burns

MOTION

That Council approval be granted to the Returned and Services League Sub-branch in Dubbo and Wellington and the Stuart Town Anzac Committee to undertake their respective Anzac Day marches on Monday 25 April 2022 and implement road closures and detours as conditioned by Transport for NSW (TfNSW), NSW Police and Council's following conditions of consent:

1. Dubbo:
 - a. For the Dawn Service and Anzac Day March, temporary road closures are to be provided:
 - Dawn Service in Darling Street between Talbragar and Wingewarra streets from 5.00 am to 6.30 am.
 - Anzac Day March in Brisbane Street between Wingewarra and Serisier streets and Wingewarra Street between Darling and Brisbane streets from 9.00 am to 10.45 am.
 - Wingewarra Street from Brisbane to Macquarie streets and Macquarie Street from Wingewarra to Talbragar streets from 10.15 am to 11.00 am.
 - Talbragar Street from Macquarie Street to Memorial Drive, Victoria Park, from 10.45 am to 11.15 am, Darling Street from Talbragar to Wingewarra streets from 10.15 am.
 - Wingewarra Street between Darling and Brisbane streets as directed by the NSW Police at the conclusion of the Cenotaph service at approximately 12.00 noon to 12.30 pm.
 - Council's Traffic Control Plan TM7048 (attached as Appendix 1) is to be used for the event.
 - b. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan submitted a minimum three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the TfNSW 'Traffic Control at Worksites Manual' prepared by an accredited person.
 - c. Traffic controllers and/or trained Marshals are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans (attached as Appendices 1 and 5).

- d. Council's Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - e. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshals, traffic barriers and signs).
 - f. A public notification is required for the Anzac Day March a minimum of seven days prior to the event.
 - g. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
2. Wellington:
- a. For the Anzac Day March, a temporary road closure is to be provided on the Mitchell Highway, being Nanima Crescent and Lee Street, between Maughan and Whiteley streets from 10.45 am to 11.00 am, with the detour via Arthur, Warne, Percy and Whiteley streets. Council's Traffic Control Plan Wellington Anzac Detour TM 7270 (attached as Appendix 2) is to be used for this event.
 - b. The applicant is to gain approval from TfNSW for the closure and detour of the Mitchell Highway and Road Occupancy Licence with evidence provided to Council of such approval and conditions as warranted.
 - c. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval, with the Traffic Control Plan submitted a minimum three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the TfNSW 'Traffic Control at Worksites Manual' prepared by an accredited person.
 - d. Traffic controllers and/or trained Marshals are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans (attached as Appendices 2 and 6).
 - e. Council's Manager Governance and Internal Control must sight a copy of the 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.
 - f. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshals, traffic barriers and signs).
 - g. A public notification is required for the Anzac Day March a minimum of seven days prior to the event.
 - h. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
3. Stuart Town:
- a. For the Anzac Day Ceremony, a temporary road closure is to be provided in Molong Street, between the Burrendong Way (Alexander Street) and Bell Street from 8.00 am to 2.30 pm, with a detour of Molong Street via Burrendong Way and Bell Street. Council's Traffic Control Plan TM7175 (attached as Appendix 3) is to be used for the event.

- b. Concurrence is required from the TfNSW for the event to utilise part of Burrendong Way between Molong and Bell streets as a detour with advice provided to Council.
- c. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan to be submitted a minimum of three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the TfNSW 'Traffic Control at Worksites Manual' prepared by an accredited person.
- d. Traffic controllers and/or trained Marshals are to be provided at all road closure points, and other locations, as identified in the Event and Traffic Management Plans (attached as Appendices 3 and 7).
- e. Council's Manager Governance and Internal Control must sight a copy of the 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.
- f. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshals, traffic barriers and signs).
- g. A public notification is required for the Anzac Day March a minimum of seven days prior to the event, with notification letters to be delivered to the affected residents within the road closure areas in the village.
- h. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.

CARRIED

CCL22/76 INCREASED POLICING FOR WELLINGTON (ID22/278)

The Council had before it the report dated 17 February 2022 from the Manager Community Services regarding Increased Policing for Wellington.

Moved by Councillor L Burns and seconded by Councillor S Chowdhury

MOTION

That the information contained in the report be noted.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

AMENDMENT

- 1. That the information contained in the report be noted.
- 2. That the Orana Mid-Western Police District Commander, Superintendent Danny Sullivan, be formally invited to a Workshop of Councillors to discuss, in detail, matters relating to the need for increased policing for Wellington.
- 3. That subsequent to a meeting with the Orana Mid-Western Police District Commander, a further report be presented to 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

CCL22/77 COMMENTS AND MATTERS OF URGENCY (ID22/466)

There were no matters recorded under this clause.

CONFIDENTIAL COUNCIL

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

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

- CCL22/78 – Acquisition of Lot 22 DP 1088048, 13R Nulla Road, Dubbo for Groundwater Security Infrastructure
Section 10A(2)(c) – Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

At this junction it was moved by Councillor J Black and seconded by Councillor S Chowdhury that the Council resolves into Closed Session, the time being 6.43 pm.

The Open Session resumed at 6.47 pm.

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

CCL22/78 ACQUISITION OF LOT 22 DP 1088048, 13R NULLA ROAD, DUBBO FOR GROUNDWATER SECURITY INFRASTRUCTURE (ID22/451)

The Council had before it the report dated 9 March 2022 from the Manager Major Projects regarding Acquisition of Lot 22 DP 1088048, 13R Nulla Road, Dubbo for Groundwater Security Infrastructure.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

The Council recommends 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 V Etheridge and seconded by Councillor S Chowdhury

MOTION

1. That Council pursue the purchase of the property Lot 22 DP 1088048 up to a maximum purchase price of \$750,000 exc. GST.
2. That upon acquisition, the land be classified as 'operational' in conformity with the Local Government Act 1993.
3. That all documents in relation to this matter be executed under Power of Attorney.
4. That all documentation in relation to this matter remain confidential to Council.

CARRIED

The meeting closed at 6.48 pm.

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CHAIRPERSON