



REPORT ORDINARY COUNCIL MEETING 22 MAY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance (J O’Dea), the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Leader.

Mr M Kneipp (Administrator) 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 the Administrator, Mr M Kneipp.

CCL17/53 CONFIRMATION OF MINUTES (ID17/757)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 22 May 2017, the Extraordinary Council meeting held 1 May 2017 and the Extraordinary Council meeting held 8 May 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the minutes of the proceedings of the Ordinary Council meeting held on 24 April 2017 comprising pages 5, 6, 7, 8, 9, 10, 11 and 12 the Extraordinary Council meeting held 1 May 2017 comprising pages 13, 14 and 15 and the Extraordinary Council meeting held 8 May 2017 comprising pages 16, 17, 18 and 19 of the series be taken as read and confirmed as correct minutes and signed by the Administrator and the General Manager.

CARRIED

CCL17/54 LEAVE OF ABSENCE (ID17/754)

There were no requests for leave of absence recorded.

CCL17/55 PUBLIC FORUM (ID17/755)

The Council reports having met with Mr Philip Hull, Planning Consultant for Telstra during Public Forum regarding CCL17/57 - PDC17/18 – Development Application D17-162 – Telecommunications Facility – Cobra Street, Dubbo.

ADMINISTRATOR MINUTES:

CCL17/56 ADMINISTRATOR APPOINTMENTS (ID17/600)

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

MOTION

That the information contained within the Administrator Minute dated 17 May 2017 be noted.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL17/57 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 15
MAY 2017 (ID17/802)**

The Council had before it the report of the Planning and Development Committee meeting held 15 May 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Planning and Development Committee meeting held on 15 May 2017, be adopted save and except clauses PDC17/16, PDC17/17, PDC17/18, PDC17/19 and PDC17/20 which are to be dealt with separately.

CARRIED

PDC17/16 DUBBO CBD PRECINCTS PLAN - STATUS REPORT (ID17/760)

The Council has before it the report dated 9 May 2017 from the Manager City Strategy Services regarding Dubbo CBD Precincts Plan - Status Report.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That progress towards achievement of the 50 Bright Ideas be noted.
2. That the 50 Bright Ideas as included in the following programs be included in the new Community Strategic Plan for the Dubbo Regional Council Local Government Area:
 - Fast Track Approvals Program;
 - CBD Infrastructure Improvements Program;
 - Development Incentive Program.
3. That an update report be provided to Council in July annually detailing project progress towards achievement of the bright ideas.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

**PDC17/17 DEVELOPMENT APPLICATION D2016-624 (2) - COTTON STORAGE FACILITY
PROPERTY: LOT 2670 DP 852445, 27R BOOTHENBA ROAD AND LOT 2452 DP
1049405, YARRANDALE ROAD, DUBBO**

The Council had before it the report dated 9 May 2017 from the Senior Planner 1 regarding Development Application D2016-624 (2) - Cotton Storage Facility Property: Lot 2670 DP 852445, 27R Bootherba Road and Lot 2452 DP 1049405, Yarrandale Road, Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That Council agree to reduce the Urban Roads contribution for D16-624 from \$416,581.20 to \$13,322.40 (based on the adopted 2016/2017 financial year notes).
2. That modified Development Application D16-624 (Part 2) for a cotton storage facility at Lot 2670 DP 852445, 27R Bootherba Road and Lot 2452 DP 1049405, Yarrandale Road, Dubbo be granted approval subject to the conditions of consent provided attached in Appendix 1 to the report of the Senior Planner 1 dated 9 May 2017, noting the amendment to Condition 22.
3. That an additional condition be added to the conditions of consent that reads:
*“The payment of \$13,322.40 (26 industrial trips) for Urban Roads Headworks contributions, in accordance with Council’s adopted Amended Section 94 Contributions Plan – Roads, Traffic Management and Carparking, operational 3 March 2016 has been adopted based on the data provided by Barnson Pty Ltd dated 24 April 2017 relating to the use of the buildings as a cotton storage facility. To confirm the accuracy of the data annual returns are to be submitted to Council for a period of three (3) years from the commencement of the operation of the site. Any increase in the trip rates associated with the use of the site may require recalculation of the required contribution as applicable.
{Reason: Implementation of Council’s Section 94 Contributions Plan – Roads, Traffic Management and Carparking dated 2016}”*

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

**PDC17/18 DEVELOPMENT APPLICATION D17-162 - TELECOMMUNICATIONS FACILITY -
LOT 1 DP 1213064 RES 1000457, COBRA STREET, DUBBO
APPLICANT: SERVICE STREAM MOBILE COMMUNICATIONS**

The Council had before it the report dated 5 May 2017 from the Planner regarding Development Application D17-162 - Telecommunications Facility - Lot 1 DP 1213064 Res 1000457, Cobra Street, Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That Development Application D17-162 for a Telecommunications Facility at Lot 1 DP 1213064 Reserve 1000457, Cobra Street, Dubbo, be granted approval subject to the conditions of consent, included as Appendix 1, to the report of the Planner dated 5 May 2017.**
- 2. That those who made submissions be advised of Council's determination in this matter.**

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

**PDC17/19 RELEASE OF EASEMENT FOR WATER SUPPLY - LOTS 31 AND 32 DP 636021,
11R DUNEDOO ROAD AND 9 BUSHLAND DRIVE, DUBBO (ID17/747)**

The Council had before it the report dated 9 May 2017 from the Planner regarding Release of Easement for Water Supply - Lots 31 and 32 DP 636021, 11R Dunedoo Road and 9 Bushland Drive, Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

1. **That Council release the existing Easement for Water Supply on DP 636021 and create replacement Easement for Water Supply as detailed in the subdivision plan, administration documents and Section 88B Instrument submitted with Subdivision Certificate SC2012-365.**
2. **That any necessary documents be executed under the common seal of the Council.**

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

PDC17/20 DEVELOPMENT APPLICATION D2016-403 - EDUCATIONAL ESTABLISHMENT (SCHOOL - ALTERATIONS AND ADDITIONS) FOR LOT 1 DP 348033 AND LOT 1 DP 433302, 70 NORTH STREET, DUBBO (WEST DUBBO PUBLIC SCHOOL) (ID17/767)

The Council had before it the report dated 9 May 2017 from the Planner regarding Development Application D2016-403 - Educational Establishment (School - Alterations and Additions) for Lot 1 DP 348033 and Lot 1 DP 433302, 70 North Street, Dubbo (West Dubbo Public School).

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That Development Application D2016-403 for an Educational Establishment (School – Alterations and Additions) on Lot 1 DP 348033 and Lot 1 DP 433302, 70 North Street Dubbo, for the redevelopment of West Dubbo Public School be approved subject to the draft conditions included in Appendix 1 of the report of the Planner dated 9 May 2017.**
- 2. That following receipt of Crown Concurrence of the draft conditions, the General Manager be delegated authority to amend the conditions of consent if/as required and to issue the Notice of Determination.**

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

**CCL17/58 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 15 MAY 2017
(ID17/803)**

The Council had before it the report of the Works and Services Committee meeting held 15 May 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Works and Services Committee meeting held on 15 May 2017, be adopted.

CARRIED

**CCL17/59 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 15 MAY 2017
(ID17/800)**

The Council had before it the report of the Finance and Policy Committee meeting held 15 May 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Finance and Policy Committee meeting held on 15 May 2017, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL17/60 PROGRESS ON MERGER PROJECTS (ID17/791)

The Council had before it the report dated 12 May 2017 from the Interim General Manager regarding Progress on Merger Projects.

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained within the report of the Interim General Manager dated 12 May 2017 be noted.

CARRIED

CCL17/61 COMMENTS AND MATTERS OF URGENCY (ID17/756)

There were no matters recorded under this clause.

The meeting closed at 5.42 pm.

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CHAIRMAN