



REPORT

ORDINARY COUNCIL MEETING

27 JULY 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, 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 B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm 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 V Etheridge.

It was noted by the Chair that Councillor A Jones was in attendance at this meeting via audio only, under the current COVID-19 Provisions.

CCL20/104 CONFIRMATION OF MINUTES (ID20/660)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 22 June 2020 and the Extraordinary Council Meeting held on 6 July 2020.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 22 June 2020 comprising pages 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 and the Extraordinary Council Meeting held on 6 July 2020 comprising pages 33, 34, 35 and 36 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

CCL20/105 LEAVE OF ABSENCE (ID20/827)

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

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

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

CARRIED

CCL20/106 PUBLIC FORUM (ID20/828)

There were no submissions received for Public Forum.

CCL20/107 FEES AND CHARGES ASSOCIATED WITH OUTDOOR DINING COVID-19 RECOVERY (ID20/798)

The Council had before it the Mayoral Minute regarding the Fees and Charges Associated with Outdoor Dining COVID-19 Recovery.

Moved by Councillor B Shields

MOTION

That Council waive the \$140.00 application fees for Footpath Dining, Displayed Goods on Footpath and Portable Signs on Footpath for the 2020/2021 financial period to support the Region's economy and aid in local businesses recovery.

CARRIED

CCL20/108 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW 2019/2020

The Council had before it the Mayoral Minute regarding the Chief Executive Officer Performance review 2019/2020.

Moved by Councillor B Shields

MOTION

That the matter be deferred to Committee of the Whole.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL20/109 REPORT OF THE DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING
13 JULY 2020 (ID20/829)**

The Council had before it the report of the Development and Environment Committee meeting held 13 July 2020.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

That the report of the Development and Environment Committee meeting held on 13 July 2020, be noted.

CARRIED

**CCL20/110 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING
13 JULY 2020 (ID20/830)**

The Council had before it the report of the Infrastructure and Liveability Committee meeting held 13 July 2020.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 13 July 2020, be noted.

CARRIED

**CCL20/111 REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE -
MEETING 13 JULY 2020 (ID20/831)**

The Council had before it the report of the Culture, Economy and Corporate Committee meeting held 13 July 2020.

Moved by Councillor D Gumley and seconded by Councillor J Ryan

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 13 July 2020, be noted.

CARRIED

REPORTS FROM STAFF:

CCL20/112 WATER RESTRICTION LEVEL (ID20/826)

The Council had before it the report dated 15 July 2020 from the Chief Executive Officer regarding Water Restriction Level.

Moved by Councillor J Ryan and seconded by Councillor S Lawrence

MOTION

1. That the information contained within the report of the Chief Executive Officer dated 15 July 2020, be noted.
2. That Council reduce the water restrictions for the Dubbo Regional Local Government Area to Level 1, with restrictions to be reviewed in October 2020.
3. That an appropriate education and communication strategy be developed with regard to the change to Level 1 restrictions.

CARRIED

CCL20/113 DRAFT WELLINGTON TOWN CENTRE PLAN (ID20/554)

The Council had before it the report dated 14 July 2020 from the Senior Growth Planner regarding Draft Wellington Town Centre Plan.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

1. That Council place the draft Wellington Town Centre Plan (attached as Appendix 1 to the report of the Senior Growth Planner dated 14 July 2020) on public exhibition for a period of two (2) months.
2. That public display of the draft Wellington Town Centre Plan is undertaken in accordance with the provisions of Council's Community Engagement Strategy, including placing the Wellington Town Centre Plan on public display in the Dubbo and Wellington Visitor Information Centres, Civic Administration Buildings and Macquarie Regional Library.
3. That interested community stakeholder groups be identified and invited to make a submission in respect of the draft Plan.
4. That Council investigate engaging an external consultant to assist in the community and stakeholder consultation activities for the draft Wellington Town Centre Plan.
5. That following completion of the public exhibition period, a further report be provided to Council for consideration, including the results of public exhibition.

CARRIED

CCL20/114 GROSS POLLUTANT TRAP CLEANING AND MAINTENANCE BY NOT-FOR-PROFIT ORGANISATIONS (ID20/733)

The Council had before it the report dated 1 July 2020 from the Manager Infrastructure Strategy and Design regarding Gross Pollutant Trap Cleaning and Maintenance by Not-for-profit Organisations.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

1. That the information contained within the report of the Manager Infrastructure Strategy and Design, be noted.
2. That the cleaning and maintenance of gross pollutant traps, owned and maintained by Council, continue to be maintained by Council.
3. That the cleaning of gross pollutant traps owned and maintained by Council be undertaken only by tenderers identified within the *Cleaning of Gross Pollutant Traps and CCTV and Jetting of Stormwater Assets (T18-001)*, advertised by Council or by suitably qualified Council Infrastructure Delivery or Water Supply and Sewerage staff.

CARRIED

CCL20/115 COUNCIL POLICY - AQUATIC LEISURE CENTRES USAGE POLICY (ID20/775)

The Council had before it the report dated 9 July 2020 from the Aquatic Leisure Centres Manager regarding Council Policy - Aquatic Leisure Centres Usage Policy.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

1. That the report by the Aquatic Leisure Centres Manager dated 9 July 2020, be noted.
2. That the Aquatic Leisure Centres Manager undertake community consultation with Aquatic Leisure Centres User Groups with regard to the amended 'Aquatic Leisure Centres Usage Policy'.
3. That a report be prepared by the Aquatic Leisure Centres Manager for the August 2020 Ordinary Council meeting, including the finalised 'Aquatic Leisure Centres Usage Policy' for adoption.

CARRIED

CCL20/116 REVIEW OF COMMUNITY SUPPORT BASED PROCUREMENT POLICY (ID20/289)

The Council had before it the report dated 8 July 2020 from the Director Organisational Performance regarding Review of Community Support Based Procurement Policy.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

1. That the draft Local Purchasing Policy and Local Purchasing Action Plan 2020 as attached to the report of the Director Organisational Performance dated 8 July 2020, be adopted and become effective 1 September 2020.
2. That the temporary COVID-19 Special Provisions as detailed within the Local Purchasing Policy be provided to qualified local suppliers until 31 December 2020.
3. That the Local Purchasing Policy be reviewed in 12 months and a report submitted to the July 2021 meeting of Council.
4. That a progress report on the outcomes achieved under the Local Purchasing Policy and Local Purchasing Action Plan be submitted to the December 2020 meeting of Council.
5. That a report detailing both local and non-local supplier procurement spends be submitted to both the December 2020 and June 2021 meetings of Council.
6. That the Community Support Based Procurement Policy 2018 be rescinded.

CARRIED

CCL20/117 PROPOSED DEDICATION OF PUBLIC ROAD AT THE DUBBO BASE HOSPITAL DEVELOPMENT (ID20/766)

The Council had before it the report dated 9 July 2020 from the Property Specialist regarding Proposed Dedication of Public Road at the Dubbo Base Hospital Development.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

1. That Lot 11 DP 1233482 be dedicated as public road.
2. That any necessary documentation in relation to this matter be executed under Power of Attorney.

CARRIED

CCL20/118 AUDIT AND RISK MANAGEMENT COMMITTEE (ID20/630)

The Council had before it the report dated 17 June 2020 from the Executive Manager Governance and Internal Control regarding Audit and Risk Management Committee.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

1. That expressions of interest be sought for the two independent positions of the Audit and Risk Management Committee.
2. That the fees payable to the independent Audit and Risk Management Committee members be increased as detailed in the report as attached as Appendix 3.
3. That the Audit and Risk Management Committee Charter, as attached as Appendix 1 be adopted.

CARRIED

CCL20/119 COMMENTS AND MATTERS AND OF URGENCY (ID20/832)

There were no matters recorded under this Clause.

At this juncture, it was moved by Councillor A Jones and seconded by Councillor D Gumley that the Council resolve into Committee of the Whole Council, the time being 6.06pm.

The meeting resumed at 6.12pm.

CCL20/120 COMMITTEE OF THE WHOLE (ID20/869)

The Executive Manager Governance and Internal Control read to the meeting of the Report of the Committee of the Whole meeting held on 27 July 2020.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That the report of the meeting of the Committee of the Whole held on 27 July 2020, be adopted.

CARRIED

The meeting closed at 6.18pm.

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CHAIRMAN