



REPORT

ORDINARY COUNCIL MEETING

28 MAY 2018

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Director Corporate Services, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Communications Coordinator, the Director Infrastructure and Operations (S Clayton), the Manager Water Supply and Sewerage, the Manager Solid Waste, the Director Planning and Environment, the Manager Building and Development Services and the Director Community and Recreation.

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 K Parker.

CCL18/70 CONFIRMATION OF MINUTES (ID18/824)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 23 April 2018 and Extraordinary Council meeting held on 7 May 2018.

Moved by Councillor D Grant and seconded by Councillor K Parker

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 23 April 2018 comprising pages 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 of the series, Extraordinary Council meeting held on 7 May 2018 comprising pages 20, 21 and 22 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

CCL18/71 LEAVE OF ABSENCE (ID18/867)

Requests for leave of absence were received from Councillors V Etheridge, D Gumley and G Mohr who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge, D Gumley and G Mohr be granted leave of absence from this meeting.

CARRIED

CCL18/72 PUBLIC FORUM (ID18/868)

The Council reports having met with the following person during Public Forum:

- Mr Ron Batten – regarding the new High Level Bridge for Dubbo

MAYORAL MINUTES:

CCL18/73 JAPANESE SISTER CITY RELATIONSHIPS (ID18/866)

The Council had before it the Mayoral Minute regarding Japanese Sister City Relationships.

Moved by Councillor B Shields

MOTION

1. **That Council formally acknowledge the benefits of sister city relationships as a cultural, educational and economically valuable tool for the Dubbo Region.**
2. **That Council reconfirm sister city relationships with Minokamo and Toyama.**
3. **That the Sister City Advisory Panel be tasked with investigating further opportunities in the field of environmental and agricultural exchange with Toyama.**

CARRIED

INFORMATION ONLY MATTERS:

CCL18/74 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - APRIL 2018 (ID18/847)

The Council had before it the report dated 14 May 2018 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - April 2018.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the information provided within the report of the Director Corporate Services, dated 14 May 2018 be noted.

CARRIED

Councillor K Parker 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 K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

MATTERS CONSIDERED BY COMMITTEES:

CCL18/75 REPORT OF THE PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING 14 MAY 2018 (ID18/871)

The Council had before it the report of the Planning, Development and Environment Committee meeting held 14 May 2018.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 14 May 2018, be noted.

CARRIED

CCL18/76 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE - MEETING 14 MAY 2018 (ID18/872)

The Council had before it the report of the Infrastructure, Community and Recreation Committee meeting held 14 May 2018.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 14 May 2018, be noted.

CARRIED

CCL18/77 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 14 MAY 2018 (ID18/873)

The Council had before it the report of the Economic Development, Business and Corporate Committee meeting held 14 May 2018.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 14 May 2018, be noted.

CARRIED

REPORTS FROM STAFF:

CCL18/78 DUBBO REGIONAL COUNCIL NOMINATIONS FOR THE WESTERN JOINT REGIONAL PLANNING PANEL (ID18/773)

The Council had before it the report dated 11 May 2018 from the Manager Building and Development Services regarding Dubbo Regional Council Nominations for the Western Joint Regional Planning Panel.

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

That Council confirm Lindsay Mathieson and Josie Howard as its two (2) nominations to represent Dubbo Regional Council on the Western Joint Regional Planning Panel, for a period not to exceed three (3) years.

CARRIED

CCL18/79 ADDENDUM REPORT DRAFT POLICY - DEALING WITH DEVELOPMENT APPLICATIONS FOR COUNCILLORS AND EMPLOYEES (ID18/829)

The Council had before it the report dated 9 May 2018 from the Manager Building and Development Services regarding Addendum Report Draft Policy - Dealing with Development Applications for Councillors and Employees.

Moved by Councillor K Parker and seconded by Councillor D Grant

MOTION

1. That the attached revised draft Policy, *Dealing with Development Applications for Councillors and Employees (Appendix 1)*, be placed on public exhibition for a period of not less than 28 days.
2. That following public exhibition, a further report be submitted to Council for its consideration.

CARRIED

CCL18/80 DRAFT COLLECTIVE IMPACT FOR SOCIAL CHANGE POLICY (ID18/825)

The Council had before it the report dated 7 May 2018 from the Director Community and Recreation regarding Draft Collective Impact for Social Change Policy.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

1. That the draft Collective Impact for Social Change Policy, included as Appendix 1 of the report of the Director Community and Recreation dated 7 May 2018, be endorsed for the purposes of public exhibition for a period of twenty eight (28) days.
2. That following completion of the public exhibition process, a further report be provided to Council for consideration, including any submissions received.

CARRIED

**CCL18/81 BROCKLEHURST RECREATION OPPORTUNITIES PROPOSED LOCATION
(ID18/828)**

The Council had before it the report dated 9 May 2018 from the Manager Recreation and Open Space regarding Brocklehurst Recreation Opportunities Proposed Location.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

1. That Lot 4 Ulomogo Street Brocklehurst be nominated as the preferred site for the future installation of a playground to service the community.
2. That the condition placed on the use of a section of Lot 4 Ulomogo Street by the Water and Sewerage Branch be noted.
3. That the Restricted Assets Wambianna Brocklehurst (\$17,192) and Fitzroy Street Buffer (\$4,900) be used as Council's contribution towards the project.
4. That Dubbo Regional Council supports the Brocklehurst community in grant funding applications to secure funds to construct a playground at the site.
5. That Dubbo Regional Council investigates the possibility of funding the playground through unexpended funds identified at the end of the 2017/2018 financial year.

CARRIED

CCL18/82 HARMONISING OF WASTE SERVICES AT NORTH YEOVAL (ID18/814)

The Council had before it the report dated 3 May 2018 from the Manager Solid Waste regarding Harmonising of Waste Services at North Yeoval.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That the provision of Domestic Waste Services be supplied to all residents within the Defined Waste Collection Zone for North Yeoval in accordance with the designated two (2) bin service.
2. That the map attached to this report as Appendix 1 be adopted to designate this specific waste collection zone.
3. That there shall be no 'opt in' or 'opt out' basis provided within this zone.
4. That commercial services may be supplied to properties that fall within the Defined Waste Collection Zone for North Yeoval.
5. That the Waste Management Vacant Land Charges be applied to all vacant properties within the defined waste collection zone as applicable for residential purposes to which the provision of a Domestic Waste Management Service is available.
6. That properties affected by the introduction of new services or discontinuing existing services be advised of Council's decision in this matter.

CARRIED

CCL18/83 ADOPTION OF DRAFT WATER SUPPLY AND SEWERAGE SERVICES CUSTOMER SERVICE STANDARDS 2018/2019 AND 2019/2020 (ID18/844)

The Council had before it the report dated 11 May 2018 from the Manager Water Supply and Sewerage regarding Adoption of Draft Water Supply and Sewerage Services Customer Service Standards 2018/2019 and 2019/2020.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

That the proposed Draft Customer Service Standards for Water Supply and Sewerage Services, as attached to the report of the Manager Water Supply and Sewerage dated 11 May 2018 as Appendix 1, be adopted for 2018/2019 and 2019/2020.

CARRIED

CCL18/84 PROPOSED CONCEPT PEDESTRIAN FACILITIES - WINDSOR PARADE DUBBO (ID18/848)

The Council had before it the report dated 14 May 2018 from the Senior Traffic Engineer regarding Proposed Concept Pedestrian Facilities - Windsor Parade Dubbo.

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

That the matter be deferred to the June 2018 Ordinary Council meeting.

CARRIED

CCL18/85 PROPOSED TRAFFIC AND PARKING MANAGEMENT ADJACENT DUBBO WEST PUBLIC SCHOOL - EAST STREET AND NORTH STREET DUBBO (ID18/849)

The Council had before it the report dated 14 May 2018 from the Senior Traffic Engineer regarding Proposed Traffic and Parking Management Adjacent Dubbo West Public School - East Street and North Street Dubbo.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

That the proposed parking and traffic management for East Street and North Street, adjacent the Dubbo West Public School, be implemented as amended in accordance with the consultants 'Complete' Plans – Dubbo West Public School Traffic and Parking Upgrade, Revision B - issued for construction 17/05/18, 2557-SS-001, 2557-GA-001,002,003, 2557-SL-001,002,003 and 2557-SO-001 attached to the report of the Senior Traffic Engineer dated 14 May 2018 as Appendix 1.

CARRIED

CCL18/86 PLAYMATES COTTAGE, 2 MORAN DRIVE, CREATION OF RIGHT OF WAY EASEMENT (ID18/826)

The Council had before it the report dated 8 May 2018 from the Manager Property Assets regarding Playmates Cottage, 2 Moran Drive, Creation of Right of Way Easement.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

1. That a six metre wide easement for vehicle access be created on part of Council owned Lot 114 DP 1032596, benefitting Lot 101 DP 1233482, owned by NSW Health.
2. That costs up to \$5,000 (exc GST), including Council's legal costs in relation to the creation and registration of such easement are the responsibility of NSW Health Infrastructure.
3. That Council invoice NSW Health Infrastructure \$20,000 for the sealing of the area relating to the easement for vehicle access and the immediate surrounding area.
4. That the Chief Executive Officer be authorised to complete any documentation under his Power of Attorney.

CARRIED

CCL18/87 COMMENTS AND MATTERS OF URGENCY

There were no matters recorded under this clause.

The meeting closed at 6.09pm.

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CHAIRMAN