



# REPORT ORDINARY COUNCIL MEETING 24 FEBRUARY 2020

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer (S Price), the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Community Support Officer, the Communications Partner, the Director Organisational Performance (M Howlett), the Director Culture and Economy (J Howard), the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Organisational Sustainability Coordinator.

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 A Jones.

**CCL20/13 CONFIRMATION OF MINUTES (ID20/83)**

Confirmation of the minutes of the proceedings of the Extraordinary Council meeting held on 28 January 2020.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

**MOTION**

**That the minutes of the proceedings of the Dubbo Regional Council at the Extraordinary Council meeting held on 28 January 2020 comprising pages 5, 6, 7, 8, 9 and 10 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.**

**CARRIED**

**CCL20/14 LEAVE OF ABSENCE (ID20/82)**

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

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

**MOTION**

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

**CARRIED**

**CCL20/15 PUBLIC FORUM (ID20/84)**

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

- Mr Douglas Prior regarding CCL20/25 Draft Energy Strategy and Implementation Plan 2020-2025.

**MATTERS CONSIDERED BY COMMITTEES:**

**CCL20/16 REPORT OF THE DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING 10 FEBRUARY 2020 (ID20/95)**

The Council had before it the report of the Development and Environment Committee meeting held 10 February 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 10 February 2020, be noted.**

**CARRIED**

**CCL20/17 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING 10 FEBRUARY 2020 (ID20/96)**

The Council had before it the report of the Infrastructure and Liveability Committee meeting held 10 February 2020.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

**MOTION**

**That the report of the Infrastructure and Liveability Committee meeting held on 10 February 2020, be noted.**

**CARRIED**

**CCL20/18      REPORT OF THE CULTURE, ECONOMY AND CORPORATE COMMITTEE -  
MEETING 10 FEBRUARY 2020 (ID20/97)**

The Council had before it the report of the Culture, Economy and Corporate Committee meeting held 10 February 2020.

Moved by Councillor D Gumley and seconded by Councillor A Jones

**MOTION**

**That the report of the Culture, Economy and Corporate Committee meeting held on 10 February 2020, be noted.**

**CARRIED**

**REPORTS FROM STAFF:**

**CCL20/19      DECEMBER 2019 QUARTERLY BUDGET REVIEW STATEMENTS (ID20/53)**

The Council had before it the report dated 31 January 2020 from the Chief Executive Officer regarding December 2019 Quarterly Budget Review Statements.

Moved by Councillor K Parker and seconded by Councillor D Gumley

**MOTION**

- 1. That the Quarterly Budget Review Statements as at 31 December 2019, as attached to the report of the Chief Executive Officer dated 31 January 2020, be adopted and such sums voted for such purpose.**
- 2. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position having regard to the changes herewith to the original budget, be noted.**

**CARRIED**

**CCL20/20      DETERMINATION OF COUNCILLOR REPRESENTATION ON ADVISORY PANELS  
FOR THE REMAINDER OF THE COUNCIL TERM (ID20/79)**

The Council had before it the report dated 7 February 2020 from the Manager Governance Operations regarding Determination of Councillor Representation on Advisory Panels for the remainder of the Council term.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

**MOTION**

- 1. That the report of the Manager Governance Operations dated 7 February 2020, be noted.**
- 2. That council determine representatives for the following advisory panels:**
  - a. Dubbo Regional Council Airports Panel**
  - b. Disability Inclusion Advisory Panel**

- c. Social Justice Advisory Panel
- d. Street Tree Advisory Panel
- 3. That council create the Dubbo Regional Council Solar and Wind Farm Consultative Committee in place of Council's Community Benefit Fund community consultation group – Wind Farms Only and Community Benefit Fund community consultation group – Solar Farms Only.
- 4. That the Victoria Park Advisory Panel be disbanded as its function is now complete.

**CARRIED**

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

- 1. That Councillors Vicki Etheridge, Dayne Gumley, Stephen Lawrence, Greg Mohr, and John Ryan be the nominated Council representatives on the Dubbo Regional Council Airports Panel.
- 2. That Councillors Jane Diffey and Vicki Etheridge be the nominated Council representatives on the Disability Inclusion Advisory Panel.
- 3. That Councillors Vicki Etheridge, Anne Jones, Stephen Lawrence and John Ryan be the nominated Council representatives on the Social Justice Advisory Panel.
- 4. That Councillor John Ryan be the Council representative on the Street Tree Advisory Panel.
- 5. That Councillors Anne Jones and John Ryan be the Council representatives on the Dubbo Regional Council Solar and Wind Farm Consultative Committee.

**CARRIED**

**CCL20/21 UPDATE OF ASSET MANAGEMENT STRATEGY 2020 (ID20/80)**

The Council had before it the report dated 6 February 2020 from the Chief Financial Officer regarding Update of Asset Management Strategy 2020.

Moved by Councillor K Parker and seconded by Councillor D Grant

**MOTION**

- 1. That the information contained within the report of the Chief Financial Officer dated 6 February 2020, be noted.
- 2. That the draft 2020 Asset Management Strategy be adopted.

**CARRIED**

**CCL20/22      CONSIDERATION AND CALCULATION OF CONTRIBUTIONS UNDER COUNCIL'S  
WATER AND SEWERAGE CONTRIBUTIONS POLICY (ID20/78)**

The Council had before it the report dated 7 February 2020 from the Senior Growth Planner regarding Consideration and Calculation of Contributions under Council's Water and Sewerage Contributions Policy.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**MOTION**

1. That the report of the Senior Growth Planner dated 7 February 2020, be noted.
2. That in respect of the calculation of developer contributions for water and sewer under S.64 of the Local Government Act 1993, that the existing framework as included in Council's Water and Sewerage Contribution Policy be applied in all possible circumstances.
3. Where the provisions of the existing Policy do not accurately reflect the demand for services generated by a development, 'real world data' provided by Council and or the Applicant be used in the calculation of developer contributions for water and sewerage infrastructure services.
4. That in respect of the information contained in Table 3.1 of the Water and Sewerage Contribution Policy, the table lists an ET value of 0.5 per public toilet WC (water closet) or urinal. For the purposes of interpreting the Plan, this shall include any toilet contained within the development.
5. That a Plain English assessment methodology be prepared by Council Staff based on the contents of this report and be provided to members of the Dubbo Development Industry in Council's Local Government area.
6. That Council prepare a new S.64 Water and Sewer Contributions Plan as soon as practicable.

**CARRIED**

**CCL20/23      D19-568 PART 1 - TWO (2) LOT SUBDIVISION  
PROPERTY: JOHNSON STREET, DUBBO  
APPLICANT/OWNER: DUBBO REGIONAL COUNCIL (ID20/20)**

The Council had before it the report dated 28 January 2020 from the Planner regarding D19-568 Part 1 - Two (2) Lot Subdivision.

Property: Johnson Street, Dubbo  
Applicant/Owner: Dubbo Regional Council.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

1. That Development Application D19-568 Part 1 – Two Lot Subdivision Johnson Street North Dubbo be approved, subject to the conditional consent (attached as Appendix 1 to the report of the Planner dated 28 January 2020).

2. That Council seek concurrence from the Secretary of the Department of Planning, Industry and Environment.
3. That Council grant the Chief Executive Officer delegation to issue development consent upon receipt of the Secretary of the Department of Planning Industry and Environment's concurrence.

CARRIED

**CCL20/24 D19-571 PART 1 - ROAD CLOSURE AND TWO (2) LOT SUBDIVISION  
PROPERTY: PART FITZROY STREET, DUBBO (CORNER OF FITZROY AND  
JOHNSON STREETS)  
APPLICANT/OWNER: DUBBO REGIONAL COUNCIL (ID20/61)**

The Council had before it the report dated 5 February 2020 from the Planner regarding D19-571 Part 1 - Road Closure and Two (2) Lot Subdivision.

Property: Part Fitzroy Street, Dubbo (Corner of Fitzroy and Johnson Streets)  
Applicant/Owner: Dubbo Regional Council.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

1. That Development Application D19-571 Part 1 Road Closure and Two Lot Subdivision Part Fitzroy Street Dubbo be approved, subject to the conditional consent (attached as Appendix 1 to the report of the Planner dated 5 February 2020).
2. That Council seek concurrence from the Secretary of the Department of Planning, Industry and Environment.
3. That Council grant the Chief Executive Officer delegation to issue development consent upon receipt of the Secretary of the Department of Planning Industry and Environment's concurrence.

CARRIED

**CCL20/25 DRAFT ENERGY STRATEGY AND IMPLEMENTATION PLAN 2020 - 2025  
(ID20/77)**

The Council had before it the report dated 6 February 2020 from the Organisational Sustainability Coordinator regarding Draft Energy Strategy and Implementation Plan 2020 - 2025.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

**MOTION**

1. That the report by the Organisational Sustainability Coordinator dated 6 February 2020, be noted.
2. That Council adopt the Dubbo Regional Council Energy Strategy and Implementation Plan 2020 – 2025 be adopted.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

**AMENDMENT**

1. That the report by the Organisational Sustainability Coordinator, dated 6 February 2020, be noted.
2. That the Dubbo Regional Council Energy Strategy and Implementation Plan 2020 – 2025 be adopted.
3. That the Chief Executive Officer report back by the March 2020 meeting of Council with a report addressing the process for Council joining the Cities Powers Partnership Program and the Cities Power Partnership Program Pledge that Council will strive to achieve.

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**

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:

<b>FOR</b>	<b>AGAINST</b>
Councillor Diffey	Councillor Gumley
Councillor Etheridge	Councillor Mohr
Councillor Grant	Councillor Parker
Councillor Jones	Councillor Shields
Councillor Lawrence	
<b>Total (5)</b>	<b>Total (4)</b>

**CCL20/26 NAMING OF THOROUGHFARE FOR NEW SUBDIVISION OFF HAWTHORN STREET, DUBBO (ID20/65)**

The Council had before it the report dated 4 February 2020 from the LIS and E-Services Coordinator regarding Naming of Thoroughfare for New Subdivision off Hawthorn Street, Dubbo.

Moved by Councillor A Jones and seconded by Councillor K Parker

**MOTION**

1. That the name proposed by the consultant ‘Endeavour Close’ be approved by Council.
2. That the approved name be notified in the local newspaper and government authorities notified in accordance with Section 162 of the Roads Act 1993 and the Roads Regulation 2008.
3. That the consultant be advised accordingly once approval under the Roads Regulation 2008 has been given.

**CARRIED**

**CCL20/27 NAMING OF THOROUGHFARE FOR NEW SUBDIVISION OFF ROSEDALE ROAD, DUBBO (ID20/69)**

The Council had before it the report dated 6 February 2020 from the LIS and E-Services Coordinator regarding Naming of Thoroughfare for New Subdivision off Rosedale Road, Dubbo.

Moved by Councillor A Jones and seconded by Councillor D Gumley

**MOTION**

1. That the name proposed by the developer 'Wild Gully Lane' be approved by Council.
2. That the approved name be notified in the local newspaper and government authorities notified in accordance with Section 162 of the Roads Act 1993 and the Roads Regulation 2008.
3. That the developer be advised accordingly once approval under the Roads Regulation 2008 has been given.

**CARRIED**

**CCL20/28 COMMENTS AND MATTERS OF URGENCY (ID20/98)**

There were no matters recorded under this clause.

At this junction it was moved by Councillor A Jones and seconded by Councillor V Etheridge that the Council resolves into the Committee of the Whole Council, the time being 6.14pm.

The meeting resumed at 6.18pm.

**CCL20/29 COMMITTEE OF THE WHOLE (ID20/100)**

The Executive Manager Governance and Internal Control read to the meeting the report of Committee of the Whole held on 24 February 2020.

Moved by Councillor V Etheridge and seconded by Councillor G Mohr

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 24 February 2020 be adopted.**

**CARRIED**

The meeting closed at 6.19pm.

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CHAIRMAN