



REPORT ORDINARY COUNCIL MEETING 26 SEPTEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Acting Interim General Manager (D Dwyer), the Director Organisational Services, the Manager Governance and Risk, the Administrative Support Officer (L Lyons), the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Director Environmental Services (D Archer), the Manager City Strategy Services, the Director Community Services (J Watts), 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 Kneipp.

CCL16/174 CONFIRMATION OF MINUTES (ID16/1733)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 24 August 2016 and the Extraordinary Council meeting held on 14 September 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the minutes of the proceedings of the Ordinary Meeting of Council meeting held on 24 August 2016 comprising pages 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 and the Extraordinary Council meeting held on 14 September 2016 comprising pages 28 and 29 of the series be taken as read and confirmed as correct minutes and signed by the Administrator and the Interim General Manager.

CARRIED

CCL16/175 LEAVE OF ABSENCE (ID16/1747)

There were no requests for leave of absence recorded.

CCL16/176 PUBLIC FORUM (ID16/1748)

There were no speakers during Public Forum.

ADMINISTRATOR MINUTES:

CCL16/177 ADMINISTRATOR APPOINTMENTS (ID16/1728)

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

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained in the Administrator Minute be noted.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL16/178 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 19
SEPTEMBER 2016 (ID16/1734)**

The Council had before it the report of the Planning and Development Committee meeting held 19 September 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Planning and Development Committee meeting held on 19 September 2016, be adopted, save and except Clause PDC16/1 with such Clause being dealt with separately.

CARRIED

PDC16/1 DRAFT POLICY FOR THE DEFERRED PAYMENT OF DEVELOPER CONTRIBUTIONS FOR RESIDENTIAL SUBDIVISION - RESULTS OF PUBLIC EXHIBITION (ID16/1689)

The Council had before it the report dated 13 September 2016 from the Manager City Strategy Services regarding Draft Policy for the Deferred Payment of Developer Contributions for Residential Subdivision - Results of Public Exhibition.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That the draft amended Policy for the Deferred Payment of Developer Contributions for Residential Subdivisions provided here in Appendix 1 be adopted.
2. That an advertisement be placed in local print media advising of Council's adoption of the Policy.
3. That the Policy for the Deferred Payment of Developer Contributions for Residential Subdivision commence operation from 6 October 2016.
4. That the Interim General Manager be delegated the authority to enter into any Deed of Agreement made under this Policy.

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)

CCL16/179 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 19 SEPTEMBER 2016 (ID16/1735)

The Council had before it the report of the Works and Services Committee meeting held 19 September 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Works and Services Committee meeting held on 19 September 2016, be adopted.

CARRIED

CCL16/180 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 19 SEPTEMBER 2016 (ID16/1736)

The Council had before it the report of the Finance and Policy Committee meeting held 19 September 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Finance and Policy Committee meeting held on 19 September 2016, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL16/181 PROGRESS OF MERGER PROJECTS (ID16/1732)

The Council had before it the report dated 20 September 2016 from the Acting Interim General Manager regarding Progress of Merger Projects.

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained within the report of the Acting Interim General Manager, dated 20 September 2016 be noted.

CARRIED

CCL16/182 DUBBO CITY DELIVERY PROGRAM 2013 -2017, ANNUAL REVIEW 2015/2016 (ID16/1701)

The Council had before it the report dated 12 September 2016 from the Acting Interim General Manager regarding Dubbo City Delivery Program 2013 -2017, Annual Review 2015/2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the Annual Review 2015/2016 of the Dubbo City Delivery Program 2013-2017 be noted.

CARRIED

CCL16/183 WELLINGTON DELIVERY PROGRAM 2013-2017, ANNUAL REVIEW 2015/2016 (ID16/1702)

The Council had before it the report dated 12 September 2016 from the Director Wellington Branch regarding Wellington Delivery Program 2013-2017, Annual Review 2015/2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the Annual Review 2015/2016 of the Wellington Delivery Program 2013-2017 be received and noted for information.

CARRIED

CCL16/184 APPLICATION PURSUANT TO SECTION 68 OF THE LOCAL GOVERNMENT ACT, 1993 FOR APPROVAL TO OPERATE A CARAVAN PARK AND PRIMITIVE CAMPING GROUND - LAKE BURRENDONG (ID16/1695)

The Council had before it the report dated 14 September 2016 from the Director Environmental Services regarding Application Pursuant to Section 68 of the Local Government Act, 1993 for Approval to Operate a Caravan Park and Primitive Camping Ground - Lake Burrendong.

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That approval to operate a caravan park and primitive camping grounds at Lake Burrendong pursuant to Section 68 of the Local Government Act, 1993 be granted subject to the conditions of consent included in Appendix 1.**
- 2. That Council support the objections raised by the applicant pursuant to Section 82 of the Local Government Act, 1993 as included in Appendices 2 and 3 and seek the concurrence of the Department of Planning and Environment to those objections.**
- 3. That approval be granted for a period of ten (10) years.**
- 4. That, subject to receipt of the concurrence of the Director General in accordance with 2 above, Council issue the approval.**

CARRIED

CCL16/185 APPLICATION PURSUANT TO SECTION 68 OF THE LOCAL GOVERNMENT ACT, 1993 FOR APPROVAL TO OPERATE A CARAVAN PARK AND PRIMITIVE CAMPING GROUND - MOOKERAWA WATERS HOLIDAY AND RECREATION PARK (ID16/1704)

The Council had before it the report dated 14 September 2016 from the Director Environmental Services regarding Application Pursuant to Section 68 of the Local Government Act, 1993 for Approval to Operate a Caravan Park and Primitive Camping Ground - Mookerawa Waters Holiday and Recreation Park.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That approval to operate a caravan park and primitive camping grounds at Mookerawa Waters Holiday and Recreation Park pursuant to Section 68 of the Local Government Act, 1993 be granted subject to the conditions of consent included in Appendix 1.
2. That Council support the objections raised by the applicant pursuant to Section 82 of the Local Government Act, 1993 as included in Appendices 2 and 3 and seek the concurrence of the Department of Planning and Environment to those objections.
3. That approval be granted for a period of ten (10) years.
4. That, subject to receipt of the concurrence of the Director General in accordance with 2 above, Council issue the approval.

CARRIED

CCL16/186 DUBBO REGIONAL COUNCIL ORGANISATIONAL BRAND (ID16/1708)

The Council had before it the report dated 13 September 2016 from the Acting Interim General Manager regarding Dubbo Regional Council Organisational Brand.

Moved by Mr M Kneipp (Administrator)

MOTION

That the Brand Guidelines for Dubbo Regional Council, as attached to the report of Acting Interim General Manager, dated 13 September 2016, be adopted.

CARRIED

CCL16/187 COMMENTS AND MATTERS OF URGENCY (ID16/1749)

There were no matters recorded under this clause.

The meeting closed at 5.52pm.

.....
CHAIRMAN