



REPORT ORDINARY COUNCIL MEETING 27 FEBRUARY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental 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 acknowledgment of country was also read by the Administrator Mr M Kneipp.

CCL17/1 CONFIRMATION OF MINUTES (ID17/125)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 19 December 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the minutes of the proceedings of the Ordinary meeting held on 19 December 2016 comprising pages 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 of the series be taken as read and confirmed as correct minutes and signed by the Administrator and the Interim General Manager.

CARRIED

CCL17/2 LEAVE OF ABSENCE (ID17/126)

There were no requests for leave of absence recorded.

CCL17/3 PUBLIC FORUM (ID17/178)

There were no speakers during Public Forum.

ADMINISTRATOR MINUTES:

CCL17/4 ADMINISTRATOR APPOINTMENTS (ID17/167)

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

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained in the Administrator Minute dated 20 February 2017 be noted.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

CCL17/5 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 20 FEBRUARY 2017 (ID17/175)

The Council has before it the report of the Planning and Development Committee meeting held 20 February 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Planning and Development Committee meeting held on 20 February 2017, be adopted save and except Clauses PDC17/2 and PDC17/3 which are to be dealt with separately.

CARRIED

**PDC17/2 PLANNING PROPOSAL (R16-2) - PROPOSED REZONING AND ALTERATION TO
MINIMUM LOT SIZE**

PROPERTY: PART LOT 2 DP 22685,32R BENOLONG ROAD, DUBBO

The Council has before it the report dated 13 February 2017 from the Manager City Strategy Services regarding Planning Proposal (R16-2) - Proposed Rezoning and Alteration to Minimum Lot Size Property: Part Lot 2 DP 22685, 32R Benolong Road, Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That the Planning Proposal to amend the Dubbo Local Environmental Plan 2011 to rezone an area of approximately 16 hectares of Lot 2 DP 22685, 32R Benolong Road, Dubbo from RU1 Primary Production to R5 Large Lot Residential, be endorsed.
2. That the Planning Proposal to amend the Dubbo Local Environmental Plan 2011 to change the minimum allotment size for subdivision of approximately 16 hectares of Lot 2 DP 22685, 32R Benolong Road, Dubbo from 800 hectares to eight (8) hectares, be endorsed.
3. That Council request Parliamentary Counsel to prepare the draft amendment to the Dubbo Local Environmental Plan 2011 under Section 59(1) of the Environmental Planning and Assessment Act, 1979.
4. That the people who made a submission be thanked and 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) |

PDC17/3 DRAFT DEVELOPMENT CONTROL PLAN - SHERATON ROAD ESTATE - RESULTS OF PUBLIC EXHIBITION

The Council has before it the report dated 14 February 2017 from the Manager City Strategy Services regarding Draft Development Control Plan - Sheraton Road Estate - Results of Public Exhibition.

Moved by Mr M Kneipp (Administrator)

MOTION

That the adoption of the Development Control Plan – Sheraton Road Estate, be deferred pending the receipt of additional advice from the applicant.

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) |

CCL17/6 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 20 FEBRUARY 2017 (ID17/176)

The Council has before it the report of the Works and Services Committee meeting held 20 February 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Works and Services Committee meeting held on 20 February 2017, be adopted.

CARRIED

CCL17/7 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 20 FEBRUARY 2017 (ID17/174)

The Council has before it the report of the Finance and Policy Committee meeting held 20 February 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Finance and Policy Committee meeting held on 20 February 2017, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL17/8 DUBBO REGIONAL COUNCIL DELIVERY PROGRAM, DECEMBER 2016 - SIX MONTH REVIEW (ID17/145)

The Council has before it the report dated 14 February 2017 from the Interim General Manager regarding Dubbo Regional Council Delivery Program, December 2016 - Six Month Review.

Moved by Mr M Kneipp (Administrator)

MOTION

That the six (6) monthly review of the Dubbo Regional Council Delivery Program, incorporating the former Dubbo 2036 (2013-2017) and Wellington 2025 (2014-2018) Delivery Programs, as at 31 December 2016 be noted.

CARRIED

CCL17/9 PROGRESS ON MERGER PROJECTS (ID17/163)

The Council has before it the report dated 17 February 2017 from the Interim General Manager regarding Progress on Merger Projects.

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That the information contained within the report of the Interim General Manager dated 17 February 2017 be noted.**
- 2. That a further report be presented to Council in March 2017 detailing the outcome of the tender for the supply of a Digital Two Way Communications Network.**

CARRIED

CCL17/10 DUBBO CITY HOLIDAY PARK - CHANGE OF OWNERSHIP OF MANAGEMENT COMPANY AUSTRALIAN TOURIST PARK MANAGEMENT (ID17/168)

The Council has before it the report dated 20 February 2017 from the Manager Commercial Facilities regarding Dubbo City Holiday Park - Change of Ownership of Management Company Australian Tourist Park Management.

Moved by Mr M Kneipp (Administrator)

MOTION

That the letter of assignment be executed under the Common Seal of Council, approving the assignment of the management agreement to the new owners of Australian Tourist Park Management, NRMA Holiday Parks Pty Ltd.

CARRIED

CCL17/11 SMILE, IT'S CHRISTMAS 2016 ACTIVITIES AND OUTCOMES REPORT (ID17/139)

The Council has before it the report dated 9 February 2017 from the Ignite Program Co-Ordinator regarding Smile, It's Christmas 2016 Activities and Outcomes Report .

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained within this report of the Ignite Program Co-Ordinator, dated 9 February 2017 be noted.

CARRIED

CCL17/12 RURAL RESERVES BIODIVERSITY REPORT - FEEDBACK FOLLOWING PUBLIC EXHIBITION (ID17/135)

The Council has before it the report dated 8 February 2017 from the Manager Landcare Services regarding Rural Reserves Biodiversity Report - Feedback Following Public Exhibition.

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That the Rural Reserves Biodiversity Report, as amended within this report, be adopted.**
- 2. That the Dubbo Field Naturalists and Conservation Society be thanked for their submission.**

CARRIED

CCL17/13 COMMENTS AND MATTERS OF URGENCY (ID17/127)

There were no matters recorded under this clause.

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 5.42pm.

The meeting resumed at 5.47pm.

CCL17/14 COMMITTEE OF THE WHOLE (ID17/177)

The Director Organisational Services read to the meeting of the Report of Committee of the Whole held on 27 February 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of the Committee of the Whole held on 27 February 2017 be adopted.

CARRIED

The meeting closed at 5.52pm.

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CHAIRMAN