



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 13 AUGUST 2018

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (S Carter), the Director Planning and Environment, the Manager Environmental Control, the Trainee Planner, the Director Community and Recreation, the Social Justice Coordinator and the Youth Development Officer.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

Clause ICRC18/70 was brought forward for consideration and was dealt with at this juncture.

ICRC18/70 YOUTH COUNCIL PRESENTATION (ID18/1108)

The Committee reports having met with Sharika-Maree Howard and Emily O’Dea of the Dubbo City Youth Council regarding this matter.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

That the presentation by the Dubbo City Youth Council be noted.

CARRIED

At this juncture the meeting adjourned, the time being 5.46pm.

The meeting recommenced at 5.50pm.

ICRC18/69 REPORT OF THE INFRASTRUCTURE COMMUNITY AND RECREATION COMMITTEE - MEETING 9 JULY 2018 (ID18/1233)

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 9 July 2018.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 9 July 2018, be noted.

CARRIED

ICRC18/71 DECLARATION OF DUBBO REGIONAL COUNCIL LOCAL GOVERNMENT AREA AS A FOSSICKING DISTRICT (ID18/1254)

The Committee had before it the report dated 31 July 2018 from the Executive Manager Governance and Internal Control regarding Declaration of Dubbo Regional Council Local Government Area as a Fossicking District.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

- 1. That the proposal to gazette the Dubbo Regional Council Local Government Area as a fossicking district be placed on public exhibition for a period of 28 days inviting comment from the public.**
- 2. That it be noted that approval not be granted for Council owned operational sites and construction sites to be subject to fossicking activities.**

CARRIED

ICRC18/72 ANNUAL PLANT REPORT 2017/2018 (ID18/737)

The Committee had before it the report dated 31 July 2018 from the Manager Fleet Services regarding Annual Plant Report 2017/2018.

Moved by Councillor K Parker and seconded by Councillor A Jones

MOTION

That the information contained within this report by the Manager Fleet Services dated 31 July 2018 be noted.

CARRIED

ICRC18/73 BODANGORA COMMUNITY BENEFIT FUND ROUND 2 (ID18/1242)

The Committee had before it the report dated 31 July 2018 from the Director Community and Recreation regarding Bodangora Community Benefit Fund Round 2.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That the information contained within the report of the Director Community and Recreation dated 31 July 2018 be noted.
2. That the following projects be allocated funding from the Bodangora Wind Farm Community Benefit Fund:
 - Twin River's Fishing Club \$3,000
 - Burrendong Botanic Garden and Arboretum \$3,500
 - Wellington Lions Club \$2,300
 - Wellington Warriors Football Club Incorporated \$4,800
 - Wellington Arts Centre Inc \$3,000
 - Wellington Amateur Theatrical Society Incorporated \$4,768.37
 - The Salvation Army Orana-Wellington NSW \$1,113.63
 - Mount Arthur Reserve Trust \$2,518
3. That all applicants be advised of the outcomes of their funding application and unsuccessful applicants be advised as to other opportunities to obtain funding.
4. That Round 3 of the Bodangora Community Benefit Fund call for submissions in December 2018 with the available pool being \$25,000 and the upper limit of grant applications being \$5,000.
5. That community members of the Bodangora Wind Farm Community Consultative Committee be invited to participate in the presentation to successful community groups.

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor D Grant is the treasurer of the Mount Arthur Reserve Trust who have been recommended to receive funding through the benefit fund and he is also a member of the Wellington Warriors Football Club Incorporated.

ICRC18/74 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and J Ryan who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and J Ryan be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.54pm.

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CHAIRMAN