



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 12 JUNE 2018

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, G Mohr, 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 Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.33pm.

**ICRC18/51 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 14 MAY 2018 (ID18/880)**

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

Moved by Councillor J Diffey and seconded by Councillor D Gumley

MOTION

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

CARRIED

ICRC18/52 PROPOSED ROAD CLOSURE OF UNFORMED ROAD OFF BELLA VISTA LANE (ID18/885)

The Committee had before it the report dated 28 May 2018 from the Manager Transport and Emergency regarding Proposed Road Closure of Unformed Road Off Bella Vista Lane.

Moved by Councillor D Grant and seconded by Councillor K Parker

MOTION

1. That Council consent to an application being made by First Solar (Australia) Pty Ltd on behalf of the owner of Lot 2 in DP 807187 and Lot 91 in DP 2987 (JPL White) to close the road corridor adjoining the above mentioned lots subject to the payment of a negotiated sum of money through a Voluntary Planning Agreement in lieu of Section 94 contributions.
2. That it be noted that Council may be requested to approve solar farm construction works over the subject road under Section 138 of the Roads Act, should the road closure and land disposal process take longer than the proposed commencement date of the solar farm construction.
3. That any necessary documents be executed under the Chief Executive Officer's Power of Attorney.

CARRIED

ICRC18/53 PROPOSED WALKWAY CLOSURE BETWEEN 36 AND 38 TWICKENHAM DRIVE, DUBBO (ID18/886)

The Committee had before it the report dated 28 May 2018 from the Manager Transport and Emergency regarding Proposed Walkway Closure Between 36 and 38 Twickenham Drive, Dubbo.

Moved by Councillor D Gumley and seconded by Councillor K Parker

MOTION

1. That Council proceed to prepare a road closure application in respect of the public walkway located between 36 and 38 Twickenham Drive, Dubbo.
2. That a further report be submitted to Council once approval has been given for the closure, on the terms of sale of the closed walkway to the owners of 38 Twickenham Drive.

CARRIED

Councillor A Jones 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 A Jones owns a property on the corner of Twickenham Drive and Websdale Drive, Dubbo.

**ICRC18/54 DEDICATION OF COMMUNITY LAND AS PUBLIC ROAD
LOT 1102 DP 843775, COBBORA ROAD
LOT 36 DP 773270, TROY CREEK PARK, OLD HOMESTEAD DRIVE
SUBDIVISION CERTIFICATE SC91-130 (ID18/923)**

The Committee had before it the report dated 31 May 2018 from the Senior Planner regarding Dedication of Community Land as Public Road.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

- 1. That Council consent to the widening of Old Homestead Drive which will result in the loss of approximately 480 m² of community land known as Troy Creek Park.**
- 2. That any necessary documents be executed under the Chief Executive Officer's Power of Attorney.**

CARRIED

**ICRC18/55 REPORT OF THE SOCIAL JUSTICE AND CRIME PREVENTION COMMITTEE -
MEETING 23 MAY 2018 (ID18/874)**

The Committee had before it the report of the Social Justice and Crime Prevention Working Party meeting held 23 May 2018.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the report of the Social Justice and Crime Prevention Working Party meeting held on 23 May 2018, be adopted.

CARRIED

ICRC18/56 LEAVE OF ABSENCE

A request for leave of absence was received from Councillor S Lawrence who was absent from the meeting for personal reasons.

Moved by Councillor J Ryan and seconded by Councillor D Grant

MOTION

That such request for leave of absence be accepted and Councillor S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.37pm.

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CHAIRMAN