



# REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 7 MARCH 2024

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**PRESENT:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**ALSO IN ATTENDANCE:** The Chief Executive Officer, the Executive Assistant to CEO, the Director Organisational Performance, the Manager Corporate Governance, the Corporate Governance Officers, the Director Strategy Partnership and Engagement, the IT Infrastructure Specialist, the IT Support Officer, the Communications Partner, the Director Infrastructure, the Manager Operations Water Supply and Sewerage, the Manager Strategy Water Supply and Sewerage, the Director Community Culture and Places, the Manager Macquarie Regional Library, the Manager Recreation and Open Spaces, the Manager Regional Events, the Events and Partnerships Team Leader, the Director Development and Environment, the Manager Environmental Compliance, the Manager Resource Recovery and Efficiency and the Organisational Sustainability Coordinator.

Councillor M Wright assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:30 pm.

**IPEC24/1      ACKNOWLEDGEMENT OF COUNTRY (ID24/46)**

Councillor L Burns delivered an Acknowledgement of Country.

**IPEC24/2      LEAVE OF ABSENCE (ID24/47)**

A request for Leave of Absence was received from Councillor D Mahon who was absent from the meeting due to personal reasons.

Moved by Councillor L Burns and seconded by Councillor S Chowdhury.

**MOTION**

**That such request for Leave of Absence be accepted and Councillor D Mahon be granted leave of absence from this meeting.**

**CARRIED**

Councillors M Dickerson, R Ivey and P Wells, and the Chief Executive Officer attended via audio-visual link.

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**IPEC24/3      CONFLICTS OF INTEREST (ID24/48)**

There were no Conflicts of Interest declared.

**IPEC24/4      REPORT OF THE CLIMATE CHANGE AND RESILIENCE COMMITTEE - MEETING  
27 FEBRUARY 2024 (ID24/430)**

The Committee had before it the report of the Climate Change and Resilience Committee meeting held 27 February 2024.

Moved by Councillor R Ivey and seconded by Councillor L Burns.

**MOTION**

**That the report of the Climate Change and Resilience Committee meeting held on 27 February 2024, be adopted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**IPEC24/5      BUILDING SUMMARY - FEBRUARY 2024 (ID24/251)**

The Committee had before it the report dated 23 February 2024 from the Director Development and Environment regarding Building Summary - February 2024.

Moved by Councillor J Gough and seconded by Councillor V Etheridge.

**MOTION**

**That the report of the Director Development and Environment dated 23 February 2024, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**IPEC24/6      REPLACEMENT OF FLUORIDE DOSING SYSTEM AT JOHN GILBERT WATER TREATMENT PLANT (JGWTP) - PROJECT UPDATE (ID24/306)**

The Committee had before it the report dated 19 February 2024 from the Manager Strategy Water Supply and Sewerage regarding Replacement of Fluoride Dosing System at John Gilbert Water Treatment Plant (JGWTP) - Project Update.

Moved by Councillor S Chowdhury and seconded by Councillor J Black.

**MOTION**

**That the report of the Manager Strategy Water Supply and Sewerage be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**IPEC24/7      WATER QUALITY ACTION PLAN UPDATE - ANNUAL REPORT (ID24/262)**

The Committee had before it the report dated 13 February 2024 from the Manager Operations Water and Sewer regarding Water Quality Action Plan Update - Annual Report.

Moved by Councillor L Burns and seconded by Councillor J Gough.

**MOTION**

**That the report of the Manager Operations Water Supply and Sewerage dated 13 February 2024 be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**IPEC24/8 ANNUAL REVIEW OF ENERGY STRATEGY AND IMPLEMENTATION PLAN (ID24/377)**

The Committee had before it the report dated 22 February 2024 from the Organisational Sustainability Coordinator regarding Annual Review of Energy Strategy and Implementation Plan.

Moved by Councillor J Black and seconded by Councillor V Etheridge.

**MOTION**

**That the Report of the Organisational Sustainability Coordinator dated 22 February 2024, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**IPEC24/9 RESULTS OF INGROUND PARKING SENSOR AND LICENSE PLATE RECOGNITION CAMERA TRIALS (ID23/2645)**

The Committee had before it the report dated 21 February 2024 from the Manager Environmental Compliance regarding Results of Inground Parking Sensor and License Plate Recognition Camera Trials.

Moved by Councillor V Etheridge and seconded by Councillor J Gough.

**MOTION**

That Council note the initial results of the Inground Parking Sensor and License Plate Recognition Camera Trials.

Moved by Councillor J Black and seconded by Councillor V Etheridge.

**AMENDMENT**

- 1. That Council note the initial results of the Inground Parking Sensor and License Plate Recognition Camera Trials.**
- 2. That prior to any further expansion of the Inground Parking Sensor and Licence Plate Recognition Programme, a report be brought to Council for consideration.**

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**

**For:** Councillors J Black, L Burns, S Chowdhury, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Councillor M Dickerson.

**IPEC24/10 NAMING OF ROAD IN SUBDIVISION - 2 SPITFIRE DRIVE, DUBBO - LOT 6 DP 1267441 (ID24/294)**

The Committee had before it the report dated 21 February 2024 from the Land & Information Services Officer regarding Naming of Road in Subdivision - 2 Spitfire Drive, Dubbo - Lot 6 DP 1267441.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge.

**MOTION**

1. That the proposed road name, Woomera Circuit, be approved by Council as per the road layout plan.
2. That the proposed name be notified in the local newspaper and Government Authorities notified in accordance with Section 162 of the Roads Act 1993 and Section 7 of the Roads Regulation 2018.
3. That the developer be advised accordingly, once approval under the Roads Regulation 2018 has been given and the name gazetted.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

**CONFIDENTIAL**

Moved by Councillor V Etheridge and seconded by Councillor L Burns.

**MOTION**

**That confidential item IPEC24/11 be deferred to the conclusion of the Corporate Services Committee.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

**Against:** Nil.

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a confidential session of the Committee meeting closed to the press and public.

The item listed comes within the following provisions of the Act:

- *IPEC24/11 – Tender for the Design and Construction of Saxa Road Comobella Causeway* (Section 10A(2)(c)) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.

There were no submissions as to whether the meeting should be closed for this item.

The closed session was held from 7.33 pm to 8.07 pm during the Corporate Services Committee meeting, where item IPEC24/11 was considered. During the open session at 8.08pm, the Manager Corporate Governance read out the following resolutions:

**IPEC24/11 TENDER FOR THE DESIGN AND CONSTRUCTION OF SAXA ROAD COMOBELLA CAUSEWAY BRIDGE (ID24/5)**

The Committee had before it the report dated 9 January 2024 from the Manager Infrastructure Delivery regarding Tender for the Design and Construction of Saxa Road Comobella Causeway Bridge.

Moved by Councillor L Burns and seconded by Councillor J Black.

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).**

**CARRIED**

Moved by Councillor M Wright and seconded by Councillor R Ivey.

**MOTION**

- 1. That a contract for the Design and Construction of the Saxa Road Comobella Crossing Bridge be awarded to Bridge and Marine Engineering Pty Ltd in accordance with Clause 178 (3) of the Local Government (General) Regulation 2021 for the amount of \$1,702,910 (incl GST).**
- 2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.**
- 3. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.**
- 4. That all documentation in relation to this matter remain confidential to Council.**

5. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

**For:** Councillors L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, and R Ivey.

**Against:** Councillors J Black, P Wells, M Wright.

The meeting closed at 6:08 pm

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CHAIRPERSON