



# REPORT ORDINARY COUNCIL MEETING 27 MARCH 2017

---

**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, the Director Community Services and the Director Parks and Landcare Services.

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 M Kneipp.

**CCL17/18 CONFIRMATION OF MINUTES (ID17/298)**

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 27 February 2017 and the Extraordinary Council meeting held 20 March 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**That the minutes of the proceedings of the Ordinary meeting held on 27 February 2017 comprising pages 5, 6, 7, 8, 9, 10 and 11 and the Extraordinary Council meeting held 20 March 2017 comprising pages 17 and 18 of the series be taken as read and confirmed as correct minutes and signed by the Administrator and the Interim General Manager.**

**CARRIED**

**CCL17/19 LEAVE OF ABSENCE (ID17/369)**

There were no requests for leave of absence recorded.

**CCL17/20 PUBLIC FORUM (ID17/368)**

There were no speakers during Public Forum.

**ADMINISTRATOR MINUTES:**

**CCL17/21 ADMINISTRATOR APPOINTMENTS (ID17/170)**

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 dated 20 March 2017, be noted.

**CARRIED**

**MATTERS CONSIDERED BY COMMITTEES:**

**CCL17/22 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 20 MARCH 2017 (ID17/366)**

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

Moved by Mr M Kneipp (Administrator)

**MOTION**

That the report of the Planning and Development Committee meeting held on 20 March 2017, be adopted save and except Clauses PDC17/5, PDC17/6, PDC17/7 and PDC17/8 which are to be dealt with separately.

**CARRIED**

**PDC17/5 PROPOSED AMENDMENTS TO THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979 - COUNCIL SUBMISSION (ID17/140)**

The Council had before it the report dated 14 February 2017 from the Manager City Strategy Services regarding Proposed Amendments to the Environmental Planning and Assessment Act, 1979 - Council Submission.

Moved by Mr M Kneipp (Administrator)

**MOTION**

1. That the report prepared by the Manager City Strategy Services, dated 14 March 2017 in respect of the proposed amendments to the Environmental Planning and Assessment Act, 1979 be endorsed.
2. That a submission be prepared by Council for the consideration of the Department of Planning and Environment in accordance with the information as provided in the report of the Manager City Strategy Services.

**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:

<b>FOR</b>	<b>AGAINST</b>
Mr M Kneipp (Administrator)	
<b>Total (1)</b>	<b>Total (0)</b>

**PDC17/6 DRAFT DEVELOPMENT PLAN - SHERATON ROAD ESTATE - RESULTS OF PUBLIC EXHIBITION (ID17/341)**

The Council had before it the report dated 14 March 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**

1. That the Development Control Plan - Sheraton Road Estate, as provided here in Appendix 1, to the report of the Manager City Strategy Services, dated 14 March 2017 be adopted.
2. That an advertisement be placed in local print media specifying adoption of the Development Control Plan – Sheraton Road Estate.

**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)	
<b>Total (1)</b>	<b>Total (0)</b>

**PDC17/7      DEVELOPMENT APPLICATION (D16-494) FOR RESIDENTIAL SUBDIVISION (30 LOTS)**  
**PROPERTY: LOT 1 DP 510790, 5L WELLINGTON ROAD, DUBBO**  
**APPLICANT: MRS J J RICE**  
**OWNER: THE CHURCHES OF CHRIST PROPERTY TRUST (ID17/159)**

The Council had before it the report dated 14 March 2017 from the Senior Planner 1 regarding Development Application (D16-494) for Residential Subdivision (30 Lots) - Lot 1 DP 510790, 5L Wellington Road, Dubbo.

Moved by Mr M Kneipp (Administrator)

**MOTION**

- 1. That Development Application D16-494 for residential subdivision (30 lots) plus public reserve, drainage reserve, church allotment and residue allotment at Lot 1 DP 510790, 5L Wellington Road, Dubbo, be granted approval subject to the conditions of consent provided as attached to this report as Appendix 1.**
- 2. That those who made submissions be 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)	
<b>Total (1)</b>	<b>Total (0)</b>

**PDC17/8 DEVELOPMENT APPLICATION D16-366 - DUAL OCCUPANCY (DETACHED) AND TWO (2) LOT SUBDIVISION**  
**PROPERTY: LOT 62 DP 596342, 24 TAMWORTH STREET, DUBBO**  
**OWNER: MR N J & MRS J L O'CONNOR**  
**APPLICANT: MR N J O'CONNOR (ID17/325)**

The Council had before it the report dated 14 March 2017 from the Planner regarding Development Application D16-366 - Dual Occupancy (Detached) and Two (2) Lot Subdivision - Lot 62 DP 596342, 24 Tamworth Street, Dubbo.

Moved by Mr M Kneipp (Administrator)

**MOTION**

1. That amended Development Application D16-366 for a dual occupancy (detached) and two (2) lot subdivision of Lot 62 DP 596342, 24 Tamworth Street, Dubbo be approved subject to the conditions included in Appendix 1; as attached to this report with the addition of the following condition:

The driveway servicing proposed lot 621 shall be formed and drained to the Tamworth Street kerb and gutter system without redirection to the detriment of adjoining properties. The subject driveway shall be surfaced with an all-weather seal such as concrete, asphalt or paving material laid to the paving standard of light vehicle use. Details of the above shall be approved prior to the release of any Construction Certificate for dwelling/dual occupancy associated with Lot 621.

[Reason: to ensure stormwater and vehicle access are managed effectively with minimal impact to adjoining properties].

2. That those who made submissions in respect of the subject application be 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:

<b>FOR</b>	<b>AGAINST</b>
Mr M Kneipp (Administrator)	
<b>Total (1)</b>	<b>Total (0)</b>

**CCL17/23      REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 20 MARCH 2017 (ID17/367)**

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

Moved by Mr M Kneipp (Administrator)

**MOTION**

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

**CARRIED**

**CCL17/24      REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 20 MARCH 2017 (ID17/365)**

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

Moved by Mr M Kneipp (Administrator)

**MOTION**

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

**CARRIED**

**CCL17/25      REPORT OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING 17 MARCH 2017 (ID17/373)**

The Council had before it the report of the Audit, Risk and Improvement Committee meeting held 17 March 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**That the report of the Audit, Risk and Improvement Committee meeting held on 17 March 2017, be adopted.**

**CARRIED**

**REPORTS FROM STAFF:**

**CCL17/26      PROGRESS ON MERGER PROJECTS (ID17/355)**

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

Moved by Mr M Kneipp (Administrator)

**MOTION**

**That the information contained within the report of the Interim General Manager dated 17 March 2017, be noted.**

**CARRIED**

**CCL17/27      IMMUNISATION SERVICE (ID17/329)**

The Council had before it the report dated 9 March 2017 from the Director Community Services regarding Immunisation Service.

Moved by Mr M Kneipp (Administrator)

**MOTION**

- 1. That Council's free monthly immunisation clinics be transferred to Western NSW Local Health District – Women's and Children's Services effective 30 June 2017.**
- 2. That the Western NSW Local Health District be advised of Council's decision in this matter.**
- 3. That a community publicity campaign be undertaken to inform the community of the transfer of this service and the alternative placement of future immunisation clinics and the available alternative immunisation service providers.**

**CARRIED**

**CCL17/28      REQUEST TO INFRASTRUCTURE NSW - COBBORA TRANSITION FUND -  
REALLOCATE UNEXPENDED FUNDS TO CAMERON PARK, WELLINGTON  
(ID17/354)**

The Council had before it the report dated 16 March 2017 from the Director Parks and Landcare Services regarding Request to Infrastructure NSW - Cobbora Transition Fund - Reallocate Unexpended Funds to Cameron Park, Wellington.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**That Council submit the proposal for reallocation of the Infrastructure NSW Cobbora Transition Fund of \$350,000 to the Cameron Park – Reinvigoration of a Regional Park project.**

**CARRIED**

**CCL17/29      COMMENTS AND MATTERS OF URGENCY (ID17/370)**

There were no matters recorded under this clause.

The meeting closed at 5.44pm.

.....  
CHAIRMAN