



REPORT EXTRAORDINARY COUNCIL MEETING 14 FEBRUARY 2018

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

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Team Leader Governance, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Senior Traffic Engineer and the Director Planning and Environment.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 2.00 pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor J Diffey.

CCL18/7 LEAVE OF ABSENCE (ID18/233)

A request for leave of absence was received from Councillor D Gumley who was absent from the meeting due to personal reasons.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

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

CARRIED

CCL18/8 PUBLIC FORUM (ID18/234)

There were no speakers during Public Forum.

REPORTS FROM STAFF:

**CCL18/9 PARKING RESTRICTIONS - POZIERES STREET AND YPRES LANE, DUBBO
(ID18/235)**

The Council had before it the report dated 12 February 2018 from the Senior Traffic Engineer regarding Parking Restrictions - Pozieres Street and Ypres Lane, Dubbo.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That Council implement 'No Stopping' and 'No Parking' restrictions, and associated line marking in Pozieres Street and Ypres Lane, Dubbo in accordance with Council's Plan TM 7176 attached to this report as Appendix 1.

CARRIED

**CCL18/10 REQUEST FOR ROAD CLOSURE AT MOLONG STREET, STUART TOWN - MAN
FROM IRONBARK FESTIVAL 2018 (ID18/236)**

The Council had before it the report dated 12 February 2018 from the Senior Traffic Engineer regarding Request for Road Closure at Molong Street, Stuart Town - Man from Ironbark Festival 2018.

Moved by Councillor V Etheridge and seconded by Councillor G Mohr

MOTION

That approval be granted for a temporary road closure of Molong Street, between Alexander Street and Bell Street, on 31 March 2018 for the Man from Ironbark Festival between 6.00am to 7.00pm, subject to the following:

- 1. Concurrence is required from the RMS for the event to utilise part of the Burrendong Way between Molong and Bell Streets as a detour with advice provided to Council. In the event that concurrence is not granted, the Applicant is to advise Council if the event will proceed with a re-design that excludes the use of Burrendong Way.**
- 2. The submission of an Event and Traffic Management Plan and Traffic Control Plans to Council for approval in accordance with Australian Standard 1742.3, and the RMS guide to Traffic Control at Worksites prepared by an accredited person.**
- 3. Traffic controllers and trained course marshals are to be provided at all road closure points and other locations as identified in the Event and Traffic Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specially authorised for the event with current RMS certification.**
- 4. Council's Administration Officer must sight a copy the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, Roads and Maritime Service and NSW Police is specifically noted to be indemnified against any action resulting from the event.**

5. The Applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.
6. The Applicant is responsible for all costs associated with the placement of a public notification, a minimum of two weeks prior to the event, and advice to the residents within the closed roads advising of the Man from Ironbark Festival and the road closure of Molong Street, Stuart Town.
7. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Event and Traffic Management Plan.
8. The NSW Police's consent and conditions for the running of the event as considered necessary.
9. The Applicant is to provide Council with a signed and dated copy of the Event and Traffic Management Plan.
10. The Applicant is to submit to Council all the appropriate documentation required, accepting the above terms and conditions before final approval will be granted.
11. All costs associated with implementing these event conditions are to be met by the event organiser.

CARRIED

CCL18/11 REQUEST FOR TEMPORARY ROAD CLOSURE - ROTARY VINTAGE FAIR STREET PARADE WELLINGTON (ID18/237)

The Council had before it the report dated 12 February 2018 from the Senior Traffic Engineer regarding Request for Temporary Road Closure - Rotary Vintage Fair Street Parade Wellington.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

1. That Council approval be granted to the Rotary Vintage Fair Wellington Committee to undertake the annual Street Parade on Saturday 3 March 2018 and implement temporary road closures of the Mitchell Highway, between Maughan Street and Soldiers Lane and the local streets of Percy Street between Maxwell Street and Maughan Street, Soldiers Lane between the Mitchell Highway and Market Square, Market Square between Gisborne Street and Soldiers Lane, Gisborne Street between Market Square and Mitchell Highway, from 9.00am to 1.00pm on Saturday 3 March 2018 with the implementation of detours via the Wellington Heavy Vehicle and Light Vehicle Routes subject to Roads and Maritime Service approval and conditions of Dubbo Regional Council and the NSW Police as considered necessary:
 - a) The Street Parade will commence at 10.00am and move from the Maughan Street roundabout along Percy Street and Nanima Crescent through the Wellington CBD adjacent to Cameron Park and continue north to Soldiers Lane then Market Square, Gisborne Street and return along the Mitchell Highway. The event is to be undertaken under Police escort in accordance with the requirements of the NSW Police Force and approval documentation forwarded to Council for notation.
 - b) Soldiers Lane and Market Square is to be secured and manned to ensure that

- public access is restricted.
- c) An additional road closure will be required of the Mitchell Highway and Maughan Street intersection for a detour of Showground Road via Ferguson Lane and Maxwell Street.
 - d) A Traffic Control Plan (Appendix 1) and Traffic Management Plan and Event Application (Appendix 2) have been submitted to Council. All traffic control measures contained in the Plans are to be in accordance with the Australian Standard AS 1742.3, and the Roads and Maritime Service Guide to Traffic Control at Worksites and approved by an accredited person. Council's Traffic Control Plan 0026196652 (Appendix 1) dated 12 February 2018 is to be implemented for the detours and road closures.
 - e) The organiser is to provide Council's relevant appointed officer with a copy of the Public Liability Insurance Policy for the amount of at least \$20 million. Such policy is to note that Council, Roads and Maritime Service and NSW Police are indemnified against any possible action as a result of the Street Parade.
 - f) Traffic Controllers and Marshalls are to be provided at the nominated road closure points along the route and shall be specifically authorised for the event with controllers having current Roads and Maritime Service certification.
 - g) The Applicant is responsible for all traffic control required for the event in accordance with the approved Traffic Control Plan (Appendix 1).
 - h) The Applicant is to provide Council with a formal letter of acceptance of the conditions prior to final approval.
 - i) The Applicant is to ensure that the roadway is clear of any residue that may be deposited by the participants along the parade route.
 - j) The Applicant is to gain approval from the Roads and Maritime Service for the closure and detour of the Mitchell Highway and submit an application to the Transport Management Centre for a Road Occupancy Licence with evidence provided to Council of such approval and conditions as warranted.
 - k) All costs associated with implementing the event conditions are to be met by the Event Organiser.
 - l) The Organiser is responsible for the costs associated with the placement of public notification, a minimum of seven (7) days prior to the event in the local paper, detailing the proposed road closure and detour required to facilitate the Wellington Vintage Fair Street Parade.

CARRIED

The meeting closed at 2.13pm.

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CHAIRMAN