



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 13 MAY 2019

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

ALSO IN ATTENDANCE:

The Chief Executive Officer (C Devitt), the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Director Corporate Services, the Corporate Asset Specialist, the Director Economic Development and Business (J Howard), the Communications Coordinator, the Director Planning and Environment, the Technical Support Contractor and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.32pm.

**ICRC19/22 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 8 APRIL 2019 (ID19/473)**

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 8 April 2019.

Moved by Councillor V Etheridge and seconded by Councillor K Parker

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 8 April 2019, be noted.

CARRIED

ICRC19/23 CONSTRUCTION OF AMENITIES BLOCK IN CHURCH STREET, DUBBO (ID19/479)

The Committee had before it the report dated 23 April 2019 from the Senior Projects Engineer regarding Construction of Amenities Block in Church Street, Dubbo.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That Location 1 (Orientation 1) be accepted as the preferred option for the accessible amenities that are to be constructed in Church Street.

CARRIED

As one or more Councillors voted against the motion, in accordance with Clause (b)(iv)(2) of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Etheridge	Councillor Grant
Councillor Gumley	Councillor Mohr
Councillor Jones	Councillor Parker
Councillor Ryan	
Councillor Shields	
Total (5)	Total (3)

ICRC19/24 PARKING RESTRICTION - HAMPDEN STREET, DUBBO (ID19/529)

The Committee had before it the report dated 30 April 2019 from the Senior Traffic Engineer regarding Parking Restriction - Hampden Street, Dubbo.

Moved by Councillor V Etheridge and seconded by Councillor D Gumley

MOTION

That a 15 minute time restricted parking zone be implemented in Hampden Street, encompassing two car parking spaces, in front of the Road and Maritime Services office entry, as detailed on Council's plan TM 7287.

CARRIED

ICRC19/25 PARKING RESTRICTION - WHYLANDRA STREET, DUBBO (ID19/530)

The Committee had before it the report dated 30 April 2019 from the Senior Traffic Engineer regarding Parking Restriction - Whylandra Street, Dubbo.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the proposed new No Stopping zones adjacent to the two existing refuge islands and adjustments to the existing night time no parking restrictions at the southern end of Whylandra Street between Minore Road and Gowrie street be implemented in accordance with Road and Maritime Services Plan DS2018/001538 - RF-0002.

CARRIED

ICRC19/26 2019 DUBBO STAMPEDE RUNNING FESTIVAL - TEMPORARY ROAD CLOSURE (ID19/531)

The Committee had before it the report dated 30 April 2019 from the Senior Traffic Engineer regarding 2019 Dubbo Stampede Running Festival - Temporary Road Closure.

Moved by Councillor D Grant and seconded by Councillor A Jones

MOTION

1. **That the application of the Dubbo Running Festival Committee Incorporated be approved for the undertaking of the Dubbo Stampede Running Event on Sunday 25 August 2019, between 6.15 am and 1.00 pm, on condition of the NSW Police Service, Roads and Maritime Services and subject to the following conditions of Dubbo Regional Council:**
 - a. **A temporary road closure will be implemented between 6.15 am and 10.15 am in Obley Road, commencing on the southern side of Taronga Western Plains Zoo access south to the intersection of Camp Road, including the implementation of a Traffic Control Plan and detour via the Newell Highway and Camp Road Intersection. 'Zoo local traffic' access only will be available at the intersection of the Newell Highway and Obley Road.**
 - b. **That temporary road closures be implemented between 6.15 am and 12.00 noon in Tamworth Street, west from the intersection of South Street, to its conclusion.**
 - c. **The submissions of a Traffic Management and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to Traffic Control at Worksites, prepared by an accredited person. Council's Traffic Control Plan TM 7052 is to be implemented for the event.**
 - d. **The concurrence of Transport for NSW, Special Events and Operational Planning - Transport Management Centre for the implementation of event and detour of Obley Road signage on the Newell Highway.**
 - e. **Traffic controllers and trained course marshals are to be provided at all road**

- closure points and other locations as identified in the Event Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specifically authorised for the event with current Roads and Maritime Services certification.
- f. Council's Executive Manager Governance and Internal Control must sight a copy of the current Public Liability Insurance Policy, for a minimum amount of \$20 million, on which Dubbo Regional Council, Roads and Maritime Services and NSW Police Force are specifically noted to be indemnified against any action resulting from the event.
 - g. The applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.
 - h. The applicant is responsible for all costs associated with the placement of a public notification and advice to the residents within the closed and affected roads, prior to the event advising of the 2019 Dubbo Stampede Running Festival.
 - i. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Traffic and Event Management Plan.
 - j. The NSW Police Service consent and conditions for the running of the event as considered necessary.
 - k. The applicant is to provide Council with a signed and dated copy of the Traffic and Event Management Plan.
 - l. The applicant is to submit to Council a marked up plan with details of on road warning signage in Macquarie Street.
 - m. The applicant is to submit to Council all the appropriate documentation required, accepting the above terms and conditions, before final approval will be granted.
 - n. All costs associated with implementing these event conditions are to be met by the Event Organiser.
 - o. That in the event of the Tamworth Street footbridge being closed to flooding, the 'Contingency Plan' as detailed in the Event and Traffic Management Plan, shall be invoked requiring the closure of Tamworth and South Streets, and the use of Huckel Street in accordance with Appendix 7, 8 and 9 of the Traffic Management Plan and the Traffic Control Plan TM 7052, Sheet 3.

CARRIED

ICRC19/27 DIRECTIONAL SIGNAGE - RHINO LODGE - CAMP ROAD DUBBO (ID19/543)

The Committee had before it the report dated 1 May 2019 from the Senior Traffic Engineer regarding Directional Signage - Rhino Lodge - Camp Road Dubbo.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That Council approve the inclusion of the Rhino Lodge, as a Service accommodation facility, and it be included in Councils existing Directional Signs Policy and that directional signs be installed in Obley Road on the existing Western Plains Tourist Circuit attraction reassurance directional sign south of the Newell Highway intersection and at the intersection of Obley and Camp Roads.

CARRIED

Councillor J Ryan declared a non-pecuniary, less than 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 J Ryan owns land on Camp Road.

ICRC19/28 WINDSOR PARADE POCKET PARK - COMMUNITY CONSULTATION (ID19/499)

The Committee had before it the report dated 28 April 2019 from the Manager Recreation and Open Space regarding Windsor Parade Pocket Park - Community Consultation.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

- 1. That the report by the Manager Recreation and Open Space dated 28 April 2019 be noted.**
- 2. That the Windsor Parade Pocket Park Masterplan be adopted in principle.**
- 3. That to increase the level of native plantings in the Windsor Parade Pocket Park, consideration by the Street Tree Advisory Committee be given to alternate plantings of *Angophora floribunda* (Rough-barked Apple) and the London Plane Tree (*Platanus x hybrid*) along the pathway.**
- 4. That if the alternate planting proposal is adopted, the Windsor Parade Pocket Park Masterplan be amended without the need to come back through to Council.**

CARRIED

ICRC19/29 DUBBO PUBLIC OPEN SPACE MASTERPLAN 2018 - COMMUNITY CONSULTATION (ID19/500)

The Committee had before it the report dated 28 April 2019 from the Manager Recreation and Open Space regarding Dubbo Public Open Space Masterplan 2018 - Community Consultation.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

- 1. That the report by the Manager Recreation and Open Space dated 28 April 2019 be noted.**
- 2. That the amended Dubbo Open Space Masterplan 2018 be adopted.**

CARRIED

ICRC19/30 PLACING AN AMENITY VALUE ON PUBLIC TREES (ID19/502)

The Committee had before it the report dated 29 April 2019 from the Manager Recreation and Open Space regarding Placing an Amenity Value on Public Trees.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

- 1. That the report of the Manager Recreation and Open Space dated 29 April 2019 be noted.**
- 2. That the proposed Tree Amenity Valuation Calculation, that was accepted by the Street Tree Advisory Committee at its April 2019 meeting, be adopted and implemented from 1 July 2019.**
- 3. That the proposal of implementing the Tree Amenity Valuation on Public Trees be placed on public exhibition for 28 days to enable the community to provide comment.**
- 4. That following the public exhibition period, a further report be submitted to Council for consideration.**

CARRIED

**ICRC19/31 CBD WALKING TRAIL AND BELL RIVER PEDESTRIAN BRIDGE, WELLINGTON
(ID19/528)**

The Committee had before it the report dated 29 April 2019 from the Manager Recreation and Open Space regarding CBD Walking Trail and Bell River Pedestrian Bridge, Wellington.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

1. That the report from the Manager Recreation and Open Space, dated 29 April 2019, be noted.
2. That a land acquisition policy for river front land along the Bell and Macquarie rivers in Wellington be developed to enable Council to investigate future land purchases, as either full allotments or as easements, as they become available to provide a continuous river corridor within the Wellington urban area.
3. That following the development of a draft River Land Acquisition Policy for Wellington that it is tabled at a Councillor Workshop for further discussion, before advancing to Council for consideration and adoption.

CARRIED

ICRC19/32 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors J Diffey and S Lawrence who were absent from the meeting due to the 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 J Diffey and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.54pm.

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CHAIRMAN