PRESENT:
Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:
The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental Services, the Director Community Services, the Director Parks and Landcare Services, and the Transition Project Leader.

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.

CCL17/68 CONFIRMATION OF MINUTES (ID17/959)
Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 22 May 2017, the Extraordinary Council meeting held 1 May 2017 the Extraordinary Council meeting held 26 May 2017 and the Extraordinary Council meeting held on 9 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 22 May 2017 comprising pages 5, 6, 7, 8, 9, 10, 11 and 12 of the series and the Extraordinary Council meeting held on 26 May 2017 comprising pages 15 and 16 of the series and the Extraordinary Council meeting held on 9 June 2017 comprising pages 19 and 20 of the series be taken as read, confirmed as correct minutes and signed by the Administrator and the General Manager.

CARRIED

CCL17/69 LEAVE OF ABSENCE (ID17/958)

There were no requests for leave of absence recorded.
CCL17/70 PUBLIC FORUM (ID17/957)

There were no speakers during Public Forum.

ADMINISTRATOR MINUTES:

CCL17/71 ADMINISTRATOR APPOINTMENTS (ID17/818)
The Council had before it the Administrator Minute regarding Administrator Appointments.

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained within the Administrator Minute dated 17 May 2017 be noted.

CARRIED

CCL17/72 DISBANDING OF THE LOCAL REPRESENTATION COMMITTEE (ID17/1015)
The Council had before it the Administrator Minute regarding Disbanding of the Local Representation Committee.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That those members of the Local Representation Committee who have nominated, or propose to nominate for the 2017 Dubbo Regional Council Local Government elections be requested to resign their membership of the Local Representation Committee effective 31 July 2017.
2. That the final meeting of the Local Representation Committee be held 9 August 2017 with the remaining members of the Committee.
3. That the Local Representation Committee be disbanded effective 11 August 2017.
4. That all members of the Local Representation Committee be formally thanked for their contribution to Council during the period of Administration.

CARRIED
MATTERS CONSIDERED BY COMMITTEES:

CCL17/73 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 19 JUNE 2017 (ID17/1021)

The Council had before it the report of the Planning and Development Committee meeting held 19 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Planning and Development Committee meeting held on 19 June 2017, be adopted save and except for Clause PDC17/22 which is to be dealt with separately. CARRIED
PDC17/22   PLANNING PROPOSAL (R16-5) - SOUTHLAKES ESTATE, DUBBO (ID17/768)
The Council has before it the recommendation of the Planning and Development Committee of 19 June 2017 regarding Planning Proposal (R16-5) - Southlakes Estate, Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That Council endorse the amended Planning Proposal as provided by the Proponent and included as Appendix 2 to the report of the Manager City Strategy Services dated 13 June 2017 and including the following amendments:
   • That land situated to the south of the indicative location of the Southern Distributor be zoned RE2 Private Recreation.
   • That the area of land proposed to be zoned B1 Neighbourhood Centre be subject to a suitable provision in the Dubbo Local Environmental Plan 2011 that limits the total retail floorspace of any centre to 5,000 square metres.
   • That the additional use of recreation facility (indoor) be permitted on the subject area of the land proposed to be zoned B1 Neighbourhood Centre under the provisions of the Dubbo Local Environmental Plan 2011.
2. That Council support a minimum 28 day public exhibition period for the Planning Proposal.
3. That Council not use its delegation under Section 59 of the Environmental Planning and Assessment Act, 1979 to draft the amendments to the Dubbo Local Environmental Plan 2011.
4. That following the completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition and for further consideration of the Planning Proposal.
5. That Council undertake a concurrent amendment to the Stage 1 Structure Plan for the South-East Residential Urban Release Area to ensure the Structure Plan is consistent with the development densities and typologies as included in the Planning Proposal and to show the amended indicative location of the Southern Distributor Road, noting that the State Government Department of Primary Industries (Water) will undertake assessment of this proposal as a component of the Planning Proposal process.
6. That the amendment to the Stage 1 Structure Plan for the South-East Residential Urban Release Area be placed on public exhibition with the subject Planning Proposal.

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)     Total (0)
Total (1)                        Total (0)
CCL17/74 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 19 JUNE 2017 (ID17/1023)
The Council had before it the report of the Works and Services Committee meeting held 19 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Works and Services Committee meeting held on 19 June 2017, be adopted save and except Clause WSC17/39, which is to be dealt with separately.

CARRIED

WSC17/39 FLEET MANAGEMENT SERVICES - FLEET POLICY
The Council has before the recommendation of the Works and Services Committee of 19 June 2017 regarding Fleet Management Service – Fleet Policy.

Moved by Mr M Kneipp (Administrator)

MOTION

That the Fleet Management Services Fleet Policy as attached as Appendix 1 to the report of the Manager Fleet Management Services dated 30 May 2017 be adopted noting that the first paragraph of Clause 4 – Light Vehicle Provision and Use for the Former Dubbo City Council, the Former Wellington Council and Dubbo Regional Council be amended to read:

“Harmonisation of the two former Council’s Light Vehicle Provision and Use policies is not possible due to the general requirement that employee conditions will be protected from the merger date of 12 May 2016. “

CARRIED

CCL17/75 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 19 JUNE 2017 (ID17/1020)
The Council had before it the report of the Finance and Policy Committee meeting held 19 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Finance and Policy Committee meeting held on 19 June 2017, be adopted.

CARRIED
CCL17/76 REPORT OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING 1 JUNE 2017 (ID17/989)
The Council had before it the report of the Audit, Risk and Improvement Committee meeting held 1 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Audit, Risk and Improvement Committee meeting held on 1 June 2017, be adopted

CARRIED

REPORTS FROM STAFF:

CCL17/77 PROGRESS ON MERGER PROJECTS (ID17/1017)
The Council had before it the report dated 20 June 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 20 June 2017 be noted.

CARRIED
THE MAKING OF THE RATES AND CHARGES FOR 2017/2018 (ID17/948)

Moved by Mr M Kneipp (Administrator)

MOTION 1

That WHEREAS the 2017/2018 Draft Operational Plan was adopted by the Council on 1 May 2017, and WHEREAS public notice of the 2017/2018 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of twenty eight (28) days has lapsed since the commencement of advertising on 5 May 2017 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following Rates and Annual Charges for the year 2017/2018, and that such Rates and Annual Charges be the amount specified hereunder subject to the minimum and base amount per assessment specified in the Ordinary Rates table below:

<table>
<thead>
<tr>
<th>Ordinary Rates (Section 494)</th>
<th>Ad Valorem (or Rate in $) Amount</th>
<th>Minimum Amount</th>
<th>Base Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residential - Ordinary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Applies to all residential properties within former Dubbo City Council outside the defined &quot;Residential Urban Dubbo&quot;, &quot;Village&quot;, &quot;Firgrove&quot; and &quot;Richmond Estate&quot; areas (as defined in Schedule A hereunder)</td>
<td>.5569</td>
<td>$494.90</td>
<td>N/A</td>
</tr>
<tr>
<td>Residential – Dubbo Urban</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Applies all residential properties within the defined &quot;Urban&quot; area (as defined in Schedule A hereunder)</td>
<td>.8007</td>
<td>$651.10</td>
<td>N/A</td>
</tr>
<tr>
<td>Residential – Firgrove Estate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Applies to residential properties within the defined &quot;Firgrove&quot; development (as defined in Schedule A hereunder)</td>
<td>.6500</td>
<td>$636.40</td>
<td>N/A</td>
</tr>
<tr>
<td>Type of Property</td>
<td>Description</td>
<td>Code</td>
<td>Fee</td>
</tr>
<tr>
<td>------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>------</td>
<td>-------</td>
</tr>
<tr>
<td>Residential - Richmond Estate</td>
<td>Applies to residential properties within the defined &quot;Richmond Estate&quot; development (as defined in Schedule A hereunder)</td>
<td>.6500</td>
<td>$636.40</td>
</tr>
<tr>
<td>Residential - Village</td>
<td>Applies to all residential properties within the defined “Village” areas of Ballimore, Brocklehurst, Eumungerie &amp; Wongarbon (as defined in Schedule A hereunder)</td>
<td>.6137</td>
<td>$513.15</td>
</tr>
<tr>
<td>Residential - Ordinary Wellington</td>
<td>Applies to all residential properties in the former Wellington Council area outside the defined Wellington Urban area or Village of Geurie (as defined in Schedule A hereunder)</td>
<td>0.7766</td>
<td>N/A</td>
</tr>
<tr>
<td>Residential - Wellington</td>
<td>Applies to all residential properties within the Defined Wellington Urban area (as defined in Schedule A hereunder)</td>
<td>1.1820</td>
<td>N/A</td>
</tr>
<tr>
<td>Residential - Geurie</td>
<td>Applies to all residential properties within the Village of Geurie (as defined in Schedule A hereunder)</td>
<td>0.7787</td>
<td>N/A</td>
</tr>
<tr>
<td>Business</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business - Ordinary</td>
<td>Applies to all business properties within former Dubbo City Council area except those within the defined &quot;CBD&quot; &quot;East Dubbo&quot;, “Cobra Street” and “Wellington Road” areas (as defined in Schedule A hereunder)</td>
<td>1.1343</td>
<td>$651.10</td>
</tr>
<tr>
<td>Business - Central Business District</td>
<td>Applies to all business properties within the defined &quot;CBD&quot; area (as defined in Schedule A hereunder)</td>
<td>3.1278</td>
<td>$651.10</td>
</tr>
</tbody>
</table>
### Business – East Dubbo area
Applies to all business properties within the defined "East Dubbo" area (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.6670</td>
<td>$651.10</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

### Business – Cobra Street
Applies to all business properties within the defined "Cobra Street" bulky goods precinct (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.6670</td>
<td>$651.10</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

### Business - Wellington Road
Applies to all business properties within the defined “Wellington Road” area (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.6670</td>
<td>$651.10</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

### Business – Ordinary Wellington
Applies to all business properties within the former Wellington Council outside town of Wellington (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>.9577</td>
<td>N/A</td>
<td>$340.00</td>
<td></td>
</tr>
</tbody>
</table>

### Business – Wellington
Applies to all business properties within the town of Wellington (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.2884</td>
<td>N/A</td>
<td>$208.00</td>
<td></td>
</tr>
</tbody>
</table>

### Farmland

#### Farmland - Ordinary
Applies to all land which has been declared "Farmland" within the former Dubbo City Council area (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>.5275</td>
<td>$346.10</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

#### Farmland – Wellington
Applies to all land which has been declared "Farmland" within the former Wellington Council area (as defined in Schedule A hereunder)

<table>
<thead>
<tr>
<th>Code</th>
<th>Rate</th>
<th>Amount</th>
<th>Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>.6665</td>
<td>N/A</td>
<td>$190.00</td>
<td></td>
</tr>
</tbody>
</table>

### Mining
<table>
<thead>
<tr>
<th>Land Use</th>
<th>Rate Code</th>
<th>Rate Amount</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mining – Ordinary</td>
<td>6.0</td>
<td>$505.60</td>
<td>N/A</td>
</tr>
<tr>
<td>Applies to all land which has been declared &quot;Mining&quot; within the former Dubbo City Council area (as defined in Schedule A hereunder)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mining - Wellington</td>
<td>23.1498</td>
<td>$597.20</td>
<td>N/A</td>
</tr>
<tr>
<td>Applies to all land which has been declared &quot;Mining&quot; within the former Wellington Council area (as defined in Schedule A hereunder)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule A

Ordinary Rates Land to which rate applies

a. **Residential Ordinary**

All residential properties within the former Dubbo City Council area outside the defined “Residential Dubbo Urban”, Village”, “Firgrove” and “Richmond Estate” areas.

b. **Residential Dubbo Urban**

All residential properties declared “Residential Dubbo Urban” being in the area generally described as that part of the City of Dubbo which lies within an area bounded by Talbragar River, Old Gilgandra Road, Boothenba Road, Yarrandale Road, Cobbora Road, Bushland Drive, Buninyong Road, South Buninyong Road, Wellington Road, the western boundary of Lot 51 DP 612578, the eastern and southern boundary of Lot 2508 DP 1093568, eastern and southern boundary of Lot 2492 DP 623366, Sheraton Road, eastern & southern boundary of Lot 399 DP 1199356, Hennessy Drive inclusive of parcels south of Hennessy Drive described as Lots 7000, 7001 and 7002 DP 1139564, Old Dubbo Road, area on southern side of Macquarie Street zoned R2 to the Water Treatment Plant boundary, Macquarie River, southern boundary of Lot 16 DP 753233, Newell Highway, Blackbutt Road, Joira Road, Minore Road, Western Railway Line, area zoned IN2 on the western side of railway line bounded by Lot 7 DP 223428 Lot 52 DP 1028071 Lot 2 DP 1183095, Narromine Road, Dubbo Aerodrome, Blizzardfield Road, Bunglegumbie Road, northern and eastern boundary Lot 7 DP 250606, eastern boundary Lot 6 DP 250606, northern boundary Lot 5 DP 250606, Macquarie River, southern boundary Lot 261 DP 575016, Brisbane Street North Dubbo and Newell Highway.

c. **Residential - Firgrove**

All residential properties within the “Firgrove” development.

d. **Residential - Richmond**

All residential properties within the “Richmond Estate” development.
e. **Residential – Village**
   All residential properties within the villages of Ballimore, Eumungerie and Wongarbon zoned RUS (Village) under the Dubbo Local Environmental Plan 2011 and all residential properties declared Residential Village being in the area generally described as that part of Brocklehurst which lies within an area bounded by Wambianna Street, western boundary of Lots 147 & 148 DP 754328, northern boundary of Lot 1 DP 1001551 and the Newell Highway.

f. **Residential - Ordinary Wellington**
   All residential properties within the former Wellington Council area outside the defined Residential Wellington area or Village of Geurie.

g. **Residential - Wellington**
   All residential properties declared “Residential Wellington” being in the area generally described as that part of the town of Wellington which lies within an area bounded by Mitchell Highway, Goolma Road, western boundary of Lot 2 DP 806578, Macquarie River, McLeod Street, Warne Street, Marsh Street, Maughan Street, McLeod Street, southern boundary of Lots 3 & 4 DP 711299, western boundary of Lot 147 DP 756920, Western boundary of Lot 337 DP 728783, Charles Street, Pierce Street, Samuel Street, the western boundary of lots 68 and 69 DP 756920, Pierce Street, northern boundary of Lot 7002 DP 1020770, Barton Street, Belle Street, Curtis Street, Zouch Street, boundary of Lots 7 & 10 DP 783257, Maxwell Street, Bell River, southern and eastern boundary of Lot 31 DP 1099008, southern, eastern and northern boundary of Lot 289 DP 756920, Gobolion Street, Bell River, Macquarie River, Lay Street, Tollemache Street, eastern boundary of Lot 10 DP 1122385, southern and eastern boundary of Part Lot 2 DP 334986, Mitchell Highway.

h. **Residential - Geurie**
   All residential properties declared “Residential Geurie” being in the area generally described as that the village of Geurie which lies within an area bounded Geurie Street, Greenbank Street, Lot 154 DP 754313, Fitzroy Street, Comobella Road, western boundary of Lots 195 & 196 DP 184019, Morley Street, Whitely Street, Cass Street, Old Dubbo Road and Mitchell Highway.

i. **Business Ordinary**
   All “business” properties within the former Dubbo City Council area except those within the defined “Central Business District”, “East Dubbo”, “Cobra Street” and “Wellington Road” areas.

j. **Business - Central Business District**
   All “business” properties within the area described as that part of the City of Dubbo which lies within the area bounded by Erskine Street, Darling Street, Cobra Street and the Macquarie River.
k. **Business - East Dubbo Area**
   All “business” properties within the area bounded by Wheelers Lane, Birch Avenue, Windsor Parade and the Mitchell Highway.

l. **Business - Cobra Street Area**
   All “business” properties zoned Business Development B5 fronting Cobra Street within the area bounded by the Molong Railway line to the west and the eastern boundary of Lot 121 DP1074142 and the eastern boundaries of Lot 21 DP 238576 and Lot 304 DP 754308 fronting Hawthorn Street.

m. **Business - Wellington Road Area**
   All "business" properties zoned Business Development B5 in the area fronting Wellington Road known as “Blue Ridge Estate” within the area bounded by Sheraton Road to the west, Wellington Road (Mitchell Highway) to the north, the eastern boundary of Lot 4 DP 1144575 and Capital Drive to the east and Blueridge Drive and the Northern Boundary of Lot 2506 DP 1082413 as the southern boundary. Those properties to the south of Blueridge Drive will be re-categorised as Business Ordinary.

n. **Business – Ordinary Wellington**
   All “business” properties within the former Wellington Council area outside the township of Wellington.

o. **Business - Wellington**
   All "business" properties within the township of Wellington (as defined in the Residential Wellington sub-category).

p. **Farmland Ordinary**
   All land which has been declared "farmland" within the former Dubbo City Council area.

q. **Farmland - Wellington**
   All land which has been declared "farmland" within the former Wellington Council area.

r. **Mining Ordinary**
   All land which has been declared “mining” within the former Dubbo Council area.

s. **Mining - Wellington**
   All land which has been declared “mining” within the former Wellington Council area.
ANNUAL CHARGES STATEMENT (Section 405(2))

DOMESTIC WASTE MANAGEMENT SERVICE CHARGE (SECTION 496)

Domestic Waste Management Service Charge – Dubbo Rateable properties Section 496(1)

The annual Domestic Waste Management Service Charge for 2017/2018 is $294.96 which is to apply to all residential properties in the area defined as Residential Dubbo Urban for rating purposes and the villages of Ballimore, Brocklehurst, Eumungerie and Wongarbon and those areas adjoining the Residential Dubbo Urban rating category which have been defined on a map marked for this purpose. The Domestic Waste Management Service Charge provides for a once weekly kerbside collection service of one 240 litre bin and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling. The charge also covers the costs of the provision and servicing of recycling facilities (in the form of a drop-off centre) at the JR Richards location within the City and specific waste and green waste bulk clean-up services.

Multiple unit dwellings situated on a single title property will be levied a Domestic Waste Management Service Charge for each unit for dwellings comprising up to and including eight (8) units. Multiple unit dwellings comprising more than eight (8) units will be levied (8) times the Domestic Waste Management Service Charge ($2,359.68) plus one (1) Domestic Waste Management Service Charge for every two (2) unit dwellings in excess of eight (8) (rounded up to the next whole number in the case of an odd number of units).

Domestic Waste Management Service Charge – Non Rateable properties – Dubbo Section 496(2)

Under section 496(2) of the Local Government Act 1993 Council may make an annual charge for the provision of a domestic waste management service for a parcel of land that is exempt from rating if the service is available for that land and the owner of that land requests or agrees to the provision of the service to that land. The Domestic Waste Management Service charge – Non Rateable, is only applicable where the service is provided to domestic premises.

The annual charge for 2017/2018 is $294.96 (GST Exempt) and this charge provides for a once weekly kerbside collection service of one 240 litre bin and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling.

Domestic Waste Management Service Charge – Wellington
A domestic waste management service is to be available to all residential properties in the defined Wellington kerbside collection area. The annual charge for 2017/2018 is $347.00 and provides for a once weekly kerbside collection service of one 240 litre bin.

Domestic Waste Charge - Vacant – Wellington
A waste charge for 2017/2018 of $140.00 is applicable to all vacant parcels of land within the defined Wellington kerbside collection area.
ANNUAL CHARGES (SECTION 501)

Waste Management Service Charge – Dubbo
A kerbside garbage collection service is available to all non-residential properties in the designated kerbside collection area. The annual charge will only be applied to those properties for which the service is provided.

The annual charge for 2017/2018 is $310.00 (GST Exempt) which is applicable to all non residential properties to which the kerbside garbage collection service is provided. The Waste Management Service Charge provides for a once weekly kerbside collection service of one 240 litre bin and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling.

Non-Domestic Waste Collection Service Charge - Dubbo

The annual charge for 2017/2018 is $195.00 (GST Exempt) per bin which is applicable to all non residential properties to which the Waste Management Service Charge is levied and which wish to receive an additional Non Domestic Waste Collection Service. The Non-Domestic Waste Collection service provides for a once weekly kerbside collection service of one 240 litre bin of waste.

Non-Domestic Recycling Service Charge - Dubbo
Additional Fortnightly Non-Domestic Recycling collections will be provided to all non-residential properties in the designated kerbside collection area that require the service.

The annual charge for 2017/2018 is $115.00 per bin which is applicable to all non residential properties to which the Waste Management Service Charge is levied and which wish to receive an additional Non Domestic Recycling service. The Non Domestic Recycling Service Charge provides for a once fortnightly kerbside collection service of one 240 litre bin of mixed recycling.

Non-Domestic Waste Charge – Wellington
A kerbside garbage collection is available to all non-residential properties in the designated kerbside collection area.

The annual charge for 2017/2018 is $347.00. This charge provides for a once weekly kerbside collection service of one 240 litre bin of mixed waste.

Non-Domestic Waste Charge Vacant – Wellington
The annual charge for 2017/2018 is $140.00. The charge is applicable to all vacant parcels of non-residential land in the designated kerbside collection area.

Waste Management Service (Rural) Charge - Dubbo
The annual Waste Management Service Charge for 2017/2018 is $129.50 (including GST) which is to apply to all rural parcels of rateable land with households located thereon for the purpose of disposal of household waste at Council’s waste transfer and disposal facilities. Rural parcels of land are all those parcels outside the area identified as the Dubbo
City Garbage Collection Area to which the Domestic Waste Management Service Charge is applied.

Waste Management Service (Rural) Charge - Wellington
The annual Waste Management Service (Rural) charge for 2017/2018 is $96.00 (including GST) which is to apply to all rural parcels of land within the former Wellington Council area with households located thereon for the purpose of disposal of household waste at Council’s waste transfer and disposal facilities located in the villages of Stuart Town, Elong Elong and Euchareena

Drainage Service Charge - Dubbo
An annual Drainage Service Charge will apply to all parcels of rateable land in the defined “Urban” area. The defined “Urban” area is the same area to which the Residential Dubbo Urban Ordinary Rate is applied. The amount of the Annual Charge for 2017/2018 will be $91.62 per rateable parcel.

Stormwater Management Service Charge – Wellington
An annual Stormwater Management Service Charge will apply to all parcels of land within the defined Wellington “Urban” area. The amount of the Annual Charge for 2017/2018 will be $15.22.

Water Supply Service Access Charge
The Pricing Policy for 2017/2018 will comprise:

1. An access charge (annual charge under Section 501)
2. A usage charge (charge for the actual use of the service under Section 502).

Council will be maintaining separate charging structures for the former Dubbo City Council and Wellington Council.

An annual Water Supply Service Access Charge will apply to all parcels of land where a water supply is available. The amount of the access charge applicable to each property will be in accordance with the size of the water service provided to that property. The access charge for each size of water service for 2017/2018 is as follows:

**Former Dubbo City Council**

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Annual Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>20mm</td>
<td>$258.32</td>
</tr>
<tr>
<td>25mm</td>
<td>$402.98</td>
</tr>
<tr>
<td>30/32mm</td>
<td>$661.29</td>
</tr>
<tr>
<td>40mm</td>
<td>$1,033.27</td>
</tr>
<tr>
<td>50mm</td>
<td>$1,614.49</td>
</tr>
<tr>
<td>65mm</td>
<td>$2,727.83</td>
</tr>
</tbody>
</table>
A minimum charge being the amount equivalent to a 20mm water service charge will apply to each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan.

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of Section 552 (1) (b) of the Local Government Act 1993.

Former Wellington Council

<table>
<thead>
<tr>
<th>Tariff Description</th>
<th>Annual Availability Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>From KL</td>
<td></td>
</tr>
<tr>
<td>To KL</td>
<td></td>
</tr>
<tr>
<td>Domestic</td>
<td>$396.46</td>
</tr>
<tr>
<td>Commercial 20MM</td>
<td>$480.23</td>
</tr>
<tr>
<td>Commercial 25MM</td>
<td>$743.01</td>
</tr>
<tr>
<td>Commercial 31MM</td>
<td>$1,147.48</td>
</tr>
<tr>
<td>Commercial 32MM</td>
<td>$1,223.12</td>
</tr>
<tr>
<td>Commercial 38MM</td>
<td>$1,733.27</td>
</tr>
<tr>
<td>Commercial 40MM</td>
<td>$1,910.68</td>
</tr>
<tr>
<td>Commercial 50MM</td>
<td>$2,982.21</td>
</tr>
<tr>
<td>Commercial 80MM</td>
<td>$7,642.34</td>
</tr>
<tr>
<td>Commercial 100MM</td>
<td>$11,943.62</td>
</tr>
<tr>
<td>Commercial 150MM</td>
<td>$26,864.24</td>
</tr>
<tr>
<td>UnConnected Services</td>
<td>$396.46</td>
</tr>
<tr>
<td>Connected Service No Meter</td>
<td>$480.23</td>
</tr>
<tr>
<td>Dedicated Fire Service</td>
<td>$480.23</td>
</tr>
<tr>
<td>Commercial (Non Profit)</td>
<td>$743.01</td>
</tr>
<tr>
<td>Commercial 50MM</td>
<td>$743.01</td>
</tr>
<tr>
<td>Churches</td>
<td></td>
</tr>
<tr>
<td>Connected Wellington – Non Residential</td>
<td>$384.16</td>
</tr>
<tr>
<td>Connected Wellington Domestic</td>
<td>$317.17</td>
</tr>
</tbody>
</table>

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan.

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of Section 552 (1) (b) of the Local Government Act 1993.
Sewerage Service Charge – Residential

Dubbo Residential Sewer Charge
An annual Sewerage Service Charge will apply to all residential properties within the former Dubbo City Council area.

The annual Sewerage Service charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan and vacant land where a sewerage service is available will be $735.58 for 2017/2018.

The annual sewerage service charge to apply to all residential multiple residence properties where individual separate occupancies are situated on a single parcel of land (includes non strata flats, units, villas and dwellings within retirement villages) will be the number of occupancies x the residential single dwelling annual charge x .5.

Wellington Residential Sewer Charge
An annual Sewerage Service Charge will apply to all residential properties within Wellington.

The annual sewerage service charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan where a sewerage service is available will be $644.53 for 2017/2018.

Wellington Sewer Charge - Unoccupied

The annual sewerage service charge to apply to all vacant parcels of land within the township of Wellington where a sewerage service is available will be $570.43 for 2017/2018.

Mumbil Sewer Charges
The annual sewerage service charge for 2017/2018 to apply to all Residential properties within Mumbil where a sewerage service is available will be $603.93.

Mumbil Sewer Charge – Unoccupied

The annual sewerage service charge for 2017/2018 to apply to all each unoccupied rateable parcel of land within Mumbil where a sewerage service is available will be $570.43.

Geurie Sewer Charge

The annual sewerage service charge for 2017/2018 to apply to all Residential properties within Geurie where a sewerage service is available will be $644.53.
Geurie Sewer Charge – Unoccupied

The annual sewerage service charge for 2017/2018 to apply to each unoccupied rateable parcel of land within Geurie where a sewerage service is available will be $570.43.

Religious Property Sewer Charge - Wellington

The annual sewerage service charge for 2017/2018 to apply to all religious properties where a sewerage service is available will be $516.61 for Churches and $444.27 for Church residences.

CARRIED
Moved by Mr M Kneipp (Administrator)

MOTION 2

That WHEREAS the 2017/2018 Draft Operational Plan was adopted by the Council on 1 May 2017, and WHEREAS public notice of the 2017/2018 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of twenty eight (28) days has lapsed since the commencement of advertising on 5 May 2017 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following User Charges for the year 2017/2018.

USER PAY CHARGES (SECTION 502)

Water Supply Service Usage Charge

A charge will be raised for the use of the Water Supply Service on a consumption year basis recorded by the meter or meters servicing each property.

The Usage Charge applicable to properties in the former Dubbo City Council for 2017/2018 will apply as follows:

Residential Properties
All Consumption - per kilolitre $1.97

Non Residential Properties
All Consumption - per kilolitre $1.97

The Usage Charges applicable to properties in the former Wellington Council for 2017/2018 will apply as follows:

<table>
<thead>
<tr>
<th>Tariff Description</th>
<th>From KL</th>
<th>To KL</th>
<th>Domestic</th>
<th>Commercial</th>
<th>Connected Service No Meter</th>
<th>Dedicated Fire Service</th>
<th>Commercial (Non Profit) Commercial 50MM</th>
<th>Churches</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0</td>
<td>300</td>
<td>2.13</td>
<td>1.48</td>
<td>20KL Per Quarter</td>
<td>1.48</td>
<td>1.48</td>
<td></td>
</tr>
<tr>
<td></td>
<td>301</td>
<td>500</td>
<td>2.17</td>
<td>1.59</td>
<td></td>
<td>1.59</td>
<td>1.59</td>
<td></td>
</tr>
<tr>
<td></td>
<td>501</td>
<td>10,000</td>
<td>2.35</td>
<td>1.94</td>
<td></td>
<td>1.94</td>
<td>1.94</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10,001</td>
<td>.</td>
<td>2.51</td>
<td>2.41</td>
<td></td>
<td>2.41</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Sewerage Service Charges - Non Residential

Sewerage Service Charge Non Residential - Dubbo

The use of the Sewerage Service by all non-residential properties will be charged on a quarterly basis in accordance with the following pricing structure for 2017/2018:

\[
B = SDF \times (AC + C \times UC)
\]

- **B** = Quarterly Sewerage Charge - Non Residential
- **SDF** = Sewerage Discharge Factor
- **AC** = \((AC_{20} \times D^2)/400\)

This equates to the following Access Charge (AC) for the various water connection sizes:

<table>
<thead>
<tr>
<th>Water Connection Size</th>
<th>Quarterly Amount</th>
<th>Annual Equivalent</th>
</tr>
</thead>
<tbody>
<tr>
<td>20mm</td>
<td>$96.98</td>
<td>$387.92</td>
</tr>
<tr>
<td>25mm</td>
<td>$151.53</td>
<td>$606.13</td>
</tr>
<tr>
<td>32mm</td>
<td>$248.27</td>
<td>$993.08</td>
</tr>
<tr>
<td>40mm</td>
<td>$387.92</td>
<td>$1,551.68</td>
</tr>
<tr>
<td>50mm</td>
<td>$606.13</td>
<td>$2,424.50</td>
</tr>
<tr>
<td>65mm</td>
<td>$1,024.35</td>
<td>$4,097.41</td>
</tr>
<tr>
<td>80mm</td>
<td>$1,551.68</td>
<td>$6,206.72</td>
</tr>
<tr>
<td>100mm</td>
<td>$2,424.50</td>
<td>$9,698.00</td>
</tr>
<tr>
<td>150mm</td>
<td>$5,455.13</td>
<td>$21,820.50</td>
</tr>
</tbody>
</table>

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

- **D** = Water Supply Service Connection Size
- **C** = Annual Water Consumption
- **UC** = Usage Charge \(\$2.11/\text{KL}\)

Minimum Quarterly Sewerage Charge - Non Residential \(\$183.90\)
Non Residential Sewer Charges - Wellington

The use of the Sewerage Service by all non-residential properties will be charged on a quarterly basis in accordance with the following pricing structure for 2017/2018:

\[ B = SDF \times (AC + C \times UC) \]
\[ B = \text{Quarterly Sewerage Charge - Non Residential} \]
\[ SDF = \text{Sewerage Discharge Factor} \]
\[ AC = \frac{(AC_{20} \times D^2)}{400} \]

This equates to the following Access Charge (AC) for the various water connection sizes:

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Quarterly Amount</th>
<th>Annual Equivalent</th>
</tr>
</thead>
<tbody>
<tr>
<td>20mm</td>
<td>$88.55</td>
<td>$354.20</td>
</tr>
<tr>
<td>25mm</td>
<td>$138.36</td>
<td>$553.44</td>
</tr>
<tr>
<td>31mm</td>
<td>$212.74</td>
<td>$850.97</td>
</tr>
<tr>
<td>32mm</td>
<td>$226.69</td>
<td>$906.75</td>
</tr>
<tr>
<td>38mm</td>
<td>$319.67</td>
<td>$1,278.66</td>
</tr>
<tr>
<td>40mm</td>
<td>$354.20</td>
<td>$1,416.80</td>
</tr>
<tr>
<td>50mm</td>
<td>$553.44</td>
<td>$2,213.75</td>
</tr>
<tr>
<td>80mm</td>
<td>$1,416.80</td>
<td>$5,667.20</td>
</tr>
<tr>
<td>100mm</td>
<td>$2,213.75</td>
<td>$8,855.00</td>
</tr>
<tr>
<td>150mm</td>
<td>$4,980.94</td>
<td>$19,923.75</td>
</tr>
<tr>
<td>Unconnected Service</td>
<td>$137.30</td>
<td>$549.20</td>
</tr>
<tr>
<td>Connected Service No Meter</td>
<td>$155.86</td>
<td>$623.43</td>
</tr>
<tr>
<td>Commercial (Non-Profit) – 50mm</td>
<td>$138.24</td>
<td>$552.94</td>
</tr>
<tr>
<td>Churches</td>
<td></td>
<td>N/A</td>
</tr>
<tr>
<td>Connected - Villages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Connected - Wellington</td>
<td></td>
<td>$444.27</td>
</tr>
</tbody>
</table>

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

\[ D = \text{Water Supply Service Connection Size} \]
\[ C = \text{Annual Water Consumption} \]
\[ UC = \text{Usage Charge} = $0.91/Kl \]
\[ \text{Minimum Quarterly Sewerage Charge - Non Residential} = $161.20 \]
MOTION 3

That WHEREAS the 2017/2018 Draft Operational Plan was adopted by the Council on 1 May 2017, and WHEREAS Council has complied with the provisions of Section 610F of the Local Government Act, 1993 and given public notice (in accordance with Section 405) of its 2017/2018 draft Operational Plan and has considered submissions duly made to it concerning the draft Operational Plan and Budget, IT IS HEREBY RESOLVED that the fees, contributions and user charges detailed in the Statement of Revenue Policy Document of the 2017/2018 Draft Operational Plan and Budget be applied for the year 2017/2018.

CARRIED

CCL17/79 PLAYMATES COTTAGE CHILDCARE CENTRE RENTAL VALUATION (ID17/758)
The Council had before it the report dated 13 June 2017 from the Director Community Services regarding Playmates Cottage Childcare Centre Rental Valuation.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That a lease agreement be entered into with Playmates Childcare Centre Dubbo Inc. for the Playmates Childcare Centre, to be constructed on the corner of River Street and Moran Drive, Dubbo, on the basis of the terms and conditions detailed in the body of the report of the Director Community Services dated 13 June 2017.
2. That the rent for Playmates Cottage Childcare Centre be set at $37,000 GST inclusive per annum with an effective commencement date from the date of occupation of the Centre by Playmates Childcare Centre Dubbo Inc. with annual rent increments to be effective from 1 July each year and based on the Sydney All Groups CPI for the preceding 12 month period.

CARRIED

CCL17/80 ECONOMIC DEVELOPMENT ACTION PLAN - QUARTER THREE REPORT (ID17/994)
The Council had before it the report dated 9 June 2017 from the Director Corporate Development regarding Economic Development Action Plan - Quarter Three Report.

Moved by Mr M Kneipp (Administrator)

MOTION

That information contained within the report of the Director Corporate Development dated 9 June 2017, be noted.

CARRIED
CCL17/81 COMMENTS AND MATTERS OF URGENCY (ID17/956)

There were no matters recorded under this clause.

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 5.47 pm.

The meeting resumed at 5.53 pm.

CCL17/82 COMMITTEE OF THE WHOLE (ID17/1026)

The Director Community Services read to the meeting of the Report of Committee of the Whole held on 26 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of the Committee of the Whole held on 26 June 2017 be adopted.

CARRIED

The meeting closed at 5.58 pm.

........................................................................................................................................

CHAIRMAN