



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 10 SEPTEMBER 2018

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control (S Wade), the Administrative Officer Governance, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (S Carter), the Director Planning and Environment, the Strategic Planner, the Trainee Planner, the Director Community and Recreation, the Manager Social Services and the Social Justice Coordinator.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.35pm.

ICRC18/75 REPORT OF THE INFRASTRUCTURE COMMUNITY AND RECREATION COMMITTEE - MEETING 13 AUGUST 2018 (ID18/1345)

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 13 August 2018.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 13 August 2018, be noted.

CARRIED

**ICRC18/76 COMMUNITY SERVICES FUND 2018/2019 - COMMUNITY BENEFIT FUNDING
IN ACCORDANCE WITH SECTION 356 LOCAL GOVERNMENT ACT 1993
(ID18/1268)**

The Committee had before it the report dated 7 August 2018 from the Director Community and Recreation regarding Community Services Fund 2018/2019 - community benefit funding in accordance with Section 356 Local Government Act 1993.

Moved by Councillor A Jones and seconded by Councillor B Shields

MOTION

1. That the information contained within the report of the Director Community and Recreation dated 7 August 2018 be noted.
2. That Council allocate to the community based organisations the following funds in accordance with Section 356 of The Local Government Act 1993:
 - a) Central West Leadership Academy \$5,300.00
 - b) Dubbo & District Pipe Band \$1,500.00
 - c) University of the Third Age, Dubbo Chapter Inc \$3,197.00
 - d) Orana Support Service Inc \$2,654.00
 - e) Oriscon Inc \$700.00
 - f) Life Education NSW \$7,400.00
 - g) Wellington Information & Neighbourhood Services Inc \$20,000.00
 - h) Orana K9 Training Club Inc \$3,536.00
 - i) Dubbo Neighbourhood Centre \$160,000.00
 - j) Western Region Academy of Sport \$2,847.00
 - k) Dubbo and District Preschool Kindergarten Inc \$4,000.00
 - l) City of Dubbo Eisteddfod Society Inc \$10,000.00
 - m) Walan Wirringah Women's Group - Community Garden \$10,000.00
 - n) Orana Early Childhood Intervention and Education Project Inc \$2,500.00
 - o) Victims and Witnesses of Crime Court Support (VWCCS) \$6,000.00
 - p) Lifeline \$15,000
3. That all applicants be advised of the outcomes of their funding application and unsuccessful applicants be advised as to other opportunities to obtain funding from either other Council funding streams or external opportunities. Other Council funding streams include:
 - a) Event Development Fund,
 - b) Major Event Sponsor Program
 - c) Chief Executive Officer's Sponsorship Fund
 - d) Financial Assistance Grant
4. That Council continue the Financial Assistance Grants totalling \$30,000 to be released in two separate tranches of \$15,000.

CARRIED

Councillor J Diffey declared a pecuniary, 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 Diffey is the President of the Board of Orana Early Childhood Intervention and her daughter attends Dubbo and District Preschool.

**ICRC18/77 DUBBO NEIGHBOURHOOD CENTRE BIENNIAL ACTIVITIES REPORT
(ID18/1325)**

The Committee had before it the report dated 20 August 2018 from the Manager Social Services regarding Dubbo Neighbourhood Centre Biennial Activities Report.

Moved by Councillor K Parker and seconded by Councillor J Ryan

MOTION

That the information contained within the report of the Manager Social Services, dated 20 August 2018 be noted.

CARRIED

ICRC18/78 ALCOHOL FREE ZONES DUBBO (ID18/1179)

The Committee had before it the report dated 16 July 2018 from the Manager Social Services regarding Alcohol Free Zones Dubbo.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

- 1. That the proposed alcohol free zones to cover public roadways, footpaths and car parks as detailed in Appendix 1 attached to the report of Manager Social Services dated 16 July 2018 be adopted.**
- 2. That the period of operation of the alcohol free zones in item 1 above be from 1 January 2019 to 31 December 2022, 24 hours per day.**
- 3. That the crime rates in Dubbo, law and order issues and the low incidences of street drinking as a result of the existing alcohol free zones be used as reasons for the requirement of the alcohol free zones.**
- 4. That the necessary actions in accordance with Section 642 to 646 of the Local Government Act 1993 inclusive be undertaken to establish the proposed alcohol free zones in item 1 above.**
- 5. That an agreement by Council to lease a section of public area for use as a restaurant under Section 125 of the Roads Act 1993 overrides the provisions of an alcohol free zone.**

CARRIED

ICRC18/79 DRAFT COLLECTIVE IMPACT FOR SOCIAL CHANGE POLICY (ID18/1344)

The Committee had before it the report dated 28 August 2018 from the Social Justice Project Coordinator regarding Draft Collective Impact for Social Change Policy.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

1. That Council formally adopt the Collective Impact for Social Change Policy.
2. That the Department of Family and Community Services be formally advised of Councils resolution in this matter.

CARRIED

ICRC18/80 REPORT OF THE SOCIAL JUSTICE AND CRIME PREVENTION WORKING PARTY - MEETING 20 AUGUST 2018 (ID18/1404)

The Committee had before it the report of the Social Justice and Crime Prevention Working Party meeting held 20 August 2018.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That the report of the Social Justice and Crime Prevention Working Party meeting held on 20 August 2018, be adopted.

CARRIED

ICRC18/81 WELLINGTON MEMORIAL SWIMMING POOL 2018/2019 SEASON PROPOSAL (GEURIE POOL) (ID18/1353)

The Committee had before it the report dated 28 August 2018 from the Recreation Coordinator regarding Wellington Memorial Swimming Pool 2018/2019 Season Proposal (Geurie Pool).

Moved by Councillor D Grant and seconded by Councillor A Jones

MOTION

1. That Council adopt the finalised Wellington Memorial Swimming Pool Closure 2018/2019 Season Proposal that accommodates the needs of the Wellington swimming community at Geurie.
2. That the usage of the Geurie Swimming Pool be assessed and monitored throughout the season with changes to the proposal made if required.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

AMENDMENT

1. That Council adopt the finalised Wellington Memorial Swimming Pool Closure 2018/2019 Season Proposal that accommodates the needs of the Wellington swimming community at Geurie.
2. That the usage of the Geurie Swimming Pool be assessed and monitored throughout the season with changes to the proposal made if required.
3. That a progress report be provided to the Infrastructure Community and Recreation Committee in December 2018.

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**

ICRC18/82 REPORT OF THE STREET TREE ADVISORY COMMITTEE - MEETING 4 SEPTEMBER 2018 (ID18/1412)

The Committee had before it the report of the Street Tree Advisory Committee meeting held 4 September 2018.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That the report of the Street Tree Advisory Committee meeting held on 4 September 2018, be adopted.

CARRIED

ICRC18/83 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and S Lawrence who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.40pm.

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CHAIRMAN