

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Stakeholder Engagement Coordinator (K Galea), the Director Infrastructure and Operations, the Director Planning and Environment (S Jennings), the Manager Building and Development Services, the Senior Strategic Planner, the Senior Planner and the Director Community and Recreation.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.05pm.

ICRC19/10 REPORT OF THE INFRASTRUCTURE COMMUNITY AND RECREATION COMMITTEE - MEETING 11 FEBRUARY 2019 (ID19/154)

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 11 February 2019.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 11 February 2019, be noted.

CARRIED

ICRC19/11 CBD WALKING TRAIL AND BELL RIVER PEDESTRIAN BRIDGE, WELLINGTON (ID19/38)

The Committee had before it the report dated 25 February 2019 from the Manager Recreation and Open Space regarding CBD Walking Trail and Bell River Pedestrian Bridge, Wellington.

Moved by Councillor B Shields and seconded by Councillor J Ryan

MOTION

- 1. That the report from the Manager Recreation and Open Space, dated 25 February 2019, be noted.
- 2. That the proposed path network for the Wellington CBD Walking Trail through Cameron Park and Pioneer Park, be adopted.
- 3. That following DA approval, works commence on the path system in Cameron Park and Pioneer Park in accordance with the funding allocations identified herein this report.
- 4. That a further report be submitted to Council at its Ordinary Meeting by June 2019 with cost estimates identified to complete any outstanding works on the path network, and the demolition and replacement of the Bell River pedestrian bridge for consideration in the finalisation of the 2019/2020 budget.

CARRIED

ICRC19/12 REVISION OF THE WIRADJURI PARK MASTER PLAN (ID19/159)

The Committee had before it the report dated 26 February 2019 from the Manager Recreation and Open Space regarding Revision of the Wiradjuri Park Master Plan.

Moved by Councillor K Parker and seconded by Councillor J Diffey

MOTION

- 1. That the report by the Manager Recreation and Open Space, dated 26 February 2019, be noted.
- 2. That the Wiradjuri Park Master Plan (Dubbo Regional Botanic Garden) be adopted.
- **3.** That Dubbo Regional Council seek further external funding opportunities to enable the Wiradjuri Park Master Plan to be fully implemented.

CARRIED

ICRC19/13 2019 MAN FROM IRONBARK FESTIVAL - REQUEST FOR ROAD CLOSURE AT MOLONG STREET, STUART TOWN (ID19/216)

The Committee had before it the report dated 4 March 2019 from the Senior Traffic Engineer regarding 2019 Man from Ironbark Festival - Request for Road Closure at Molong Street, Stuart Town.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That Council approval be granted for a temporary road closure of Molong Street, between Alexander Street and Bell Street, on 20 April 2019 for the 2019 Man from Ironbark Festival between 6.00 am to 7.00 pm, subject to the following:

- 1. Consent is required from the Roads and Maritime Services 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 consent 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 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.
- 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 Roads and Maritime Services certification.
- 4. Council's Executive Manager Governance and Internal Control 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 Services and the 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 2019 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

ICRC19/14 PROPOSED TRAFFIC MANAGEMENT - INTERSECTION OF MAXWELL STREET WITH CROSS STREET AND THORNTON STREET, WELLINGTON (ID19/217)

The Committee had before it the report dated 4 March 2019 from the Senior Traffic Engineer regarding Proposed Traffic Management - Intersection of Maxwell Street with Cross Street and Thornton Street, Wellington.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That Council approval be granted for the implementation of the proposed traffic management for Maxwell Street and at the intersections of Cross Street, Thornton Street and Railway Avenue in Wellington in accordance with Council's Plan TM 7279.

CARRIED

ICRC19/15 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Grant and G Mohr who were absent from the meeting due to personal reasons.

Moved by Councillor K Parker and seconded by Councillor D Gumley

MOTION

That such requests for leave of absence be accepted and Councillor D Grant and G Mohr be granted leave of absence from this meeting.

CARRIED

The meeting closed at 6.09pm.

CHAIRMAN