

PRESENT: Councillors J Diffey, D Grant, D Gumley, 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 Community Support Officer, the Director Corporate Services (J Bassingthwaighte), the Revenue Accountant, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

ICRC19/16 REPORT OF THE INFRASTRUCTURE COMMUNITY AND RECREATION COMMITTEE - MEETING 11 MARCH 2019 (ID19/326)

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

Moved by Councillor J Diffey and seconded by Councillor K Parker

MOTION

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

CARRIED

ICRC19/17 PROPOSED TRAFFIC MANAGEMENT - INTERSECTION MITCHELL HIGHWAY AND GIPPS STREET WELLINGTON (ID19/373)

The Committee had before it the report dated 28 March 2019 from the Senior Traffic Engineer regarding Proposed Traffic Management - Intersection Mitchell Highway and Gipps Street Wellington.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

That Council approval be granted for the implementation of the proposed traffic management for the Gipps Street and Mitchell Highway intersection in Wellington in accordance with Council's updated Plan TM 7268 (Appendix 1).

CARRIED

ICRC19/18 NO PARKING ZONE - MIAN SCHOOL BULTJE STREET DUBBO (ID19/374) The Committee had before it the report dated 28 March 2019 from the Senior Traffic Engineer regarding No Parking Zone - Mian School Bultje Street Dubbo.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

That the existing 'No Parking Zone' time restriction posted as 2.30 pm to 3.30 pm adjacent the Mian School in Bultje Street be changed to include the 8.00 am to 9.30 am school peak time.

CARRIED

ICRC19/19 2019 CENTRAL WEST CHARITY TRACTOR TREK (ID19/375)

The Committee had before it the report dated 28 March 2019 from the Senior Traffic Engineer regarding 2019 Central West Charity Tractor Trek.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

- 1. That Council approval be granted to conduct the 2019 Central West Charity Tractor Trek along local roads within the Dubbo Local Government Area from the 27 to 29 September 2019 in accordance with the submitted Event and Traffic Management Plan and any additional conditions imposed by Council, NSW Police and the Roads and Maritime Services.
- 2. That further discussions be held with the applicant in regards to potential traffic management and awareness on local roads.

CARRIED

ICRC19/20 2019 BLACK WATTLE FAIR (ID19/376)

The Committee had before it the report dated 28 March 2019 from the Senior Traffic Engineer regarding 2019 Black Wattle Fair.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That Council approval be granted for a partial road closure of Burrendong Way between Cudgegong Street and Mackerel Street on Saturday 19 October 2019 for the 2019 Black Wattle Fair between 6.00 am and 5.00 pm, subject to:

- Consent is required from the Roads and Maritime Services for the event to close part of Burrendong Way, with evidence provided to Council of the conditions of approval. In the event that approval is not granted, then the applicant is to advise Council if the event will proceed with a re-design that excludes the crossing of Burrendong Way.
- 2. The submissions of an Event and Traffic Management Plan and Traffic Control Plans to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to Traffic Control at Worksites Manual, 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 of 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 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 management required for the event in accordance with the Traffic Management 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 2019 Black Wattle Fair and road closure at Mumbil.
- 7. All traffic advisory signs shall be placed in accordance with the approved updated Traffic Control Plan TM7135 and the Traffic and Event Management Plan.
- 8. The NSW Police consent and conditions for the running of the event as considered necessary.
- 9. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before final approval will be granted.
- 10. All costs associated with implementing these event conditions are to be met by the event organiser.
- 11. Pre-event advice signage is to be located on the Burrendong Way Mumbil in advance of the proposed road closure area a minimum of two weeks prior to the event.

CARRIED

ICRC19/21 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors V Etheridge and S Lawrence who were absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

That such requests for leave of absence be accepted and Councillor V Etheridge and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.31pm.

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CHAIRMAN