



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 9 JULY 2018

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Manager Strategic Planning Services (L Griffiths) and the Director Community and Recreation.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.33pm.

ICRC18/57 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE - MEETING 12 JUNE 2018 (ID18/1035)

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 12 June 2018.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 12 June 2018, be noted.

CARRIED

ICRC18/58 DEDICATION AS PUBLIC ROAD OF LAND ADJACENT TO GOLDEN HIGHWAY, BOOTHENBA (ID18/1027)

The Committee had before it the report dated 25 June 2018 from the Manager Transport and Emergency regarding Dedication as Public Road of Land Adjacent to Golden Highway, Bootherba.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That Council accept dedication of land as public road compulsorily acquired by Roads and Maritime Services and identified as Lot 2 in DP 1224324, being part of the land in Certificate of Title 7003/1019798 as shown in Appendix 1 to the report of the Manager Transport and Emergency dated 25 June 2018.

CARRIED

It is noted that as this matter relates to the compulsory acquisition, purchase, sale, exchange or surrender of land, the Infrastructure, Community and Recreation Committee does not have delegation to determine this matter. This matter shall be referred to Council for determine accordingly.

ICRC18/59 DEDICATION AS PUBLIC ROAD OF LAND AT EUMUNGERIE (ID18/1025)

The Committee had before it the report dated 23 June 2018 from the Manager Transport and Emergency regarding Dedication as Public Road of Land at Eumungerie.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

- 1. That Council accept dedication of land as public road compulsorily acquired by Roads and Maritime Services and identified as:**
 - Lot 5 in DP 123011, being part of the land in Certificate of Title 7006/1020480
 - Lot 6 in DP 1235011, being part of the land in Certificate of Title 7302/1139037
 - Lot 8 in DP 1235011, being part of the land in Certificate if Title 7301/1137995 as shown in Appendix 1 to this report.
- 2. That any necessary documents be executed under the Chief Executive Officer's Power of Attorney.**

CARRIED

It is noted that as this matter relates to the compulsory acquisition, purchase, sale, exchange or surrender of land, the Infrastructure, Community and Recreation Committee does not have delegation to determine this matter. This matter shall be referred to Council for determine accordingly.

ICRC18/60 PROPOSED CLOSURE OF PUBLIC WALKWAY IN KOOKABURRA CLOSE (ID18/1026)

The Committee had before it the report dated 23 June 2018 from the Manager Transport and Emergency regarding Proposed Closure of Public Walkway in Kookaburra Close.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

1. That Council consent to the commencement of proceedings for the permanent closure of the public walkway in Kookaburra Close.
2. That following a 28 day period of onsite notification of the proposed closure, the walkway be barricaded off to prevent its further use pending formal road closure approval and land disposal processes.
3. That the disposal of land be subject to a land valuation report being prepared and contracts of sale being entered into with the intending purchasers.
4. That any necessary documents be executed under the Chief Executive Officer's Power of Attorney.

CARRIED

ICRC18/61 PEDESTRIAN ROAD SAFETY ENVIRONMENT - BOUNDARY ROAD, DUBBO - STATUS REPORT (ID18/1041)

The Committee had before it the report dated 26 June 2018 from the Senior Traffic Engineer regarding Pedestrian Road Safety Environment - Boundary Road, Dubbo - Status Report.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

That the information be noted on the progress of the investigation into the traffic and pedestrian road safety environment in Boundary Road in the vicinity of the Dubbo College South Campus and neighbourhood shops.

CARRIED

ICRC18/62 PEDESTRIAN ROAD SAFETY ENVIRONMENT - LEICHHARDT STREET, DUBBO - STATUS REPORT (ID18/1039)

The Committee had before it the report dated 26 June 2018 from the Senior Traffic Engineer regarding Pedestrian Road Safety Environment - Leichhardt Street, Dubbo - Status Report.

Moved by Councillor J Ryan and seconded by Councillor K Parker

MOTION

That the information be noted on the status of the investigation into the traffic and pedestrian road safety environment in Leichhardt Street in the vicinity of the Peppercorn Childcare Centre.

CARRIED

Councillor J Diffey declared a non-pecuniary, less than significant interest in the matter now before the Committee and remained in the room during the Committee's consideration of this matter. The reason for such interest is that Councillor J Diffey has a child that attends a childcare centre at this location and that such interest would not impair her decision making on the matter.

ICRC18/63 REVIEW OF THE LOCATION OF THE REVERSE VENDING MACHINE WITHIN THE VICTORIA PARK PRECINCT (ID18/1008)

The Committee had before it the report dated 18 June 2018 from the Director Community and Recreation regarding Review of the location of the Reverse Vending Machine within the Victoria Park precinct.

Moved by Councillor B Shields and seconded by Councillor J Ryan

MOTION

- 1. That Council considers the appropriateness of the Victoria Park location for a Return and Earn reverse vending machine in Dubbo.**
- 2. That Council notes that a Development Application has been submitted by Murdi Paaki for a 'bulk' collection point on its site at Blue Ridge Estate and its potential approval by the end of August 2018.**

CARRIED

ICRC18/64 REPORT OF THE CYCLING FACILITY WORKING PARTY - MEETING 28 JUNE 2018 (ID18/1113)

The Committee had before it the report of the Cycling Facility Working Party meeting held 28 June 2018.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

That the report of the Cycling Facility Working Party meeting held on 28 June 2018, be adopted.

CARRIED

ICRC18/65 MEN'S SHED FACILITY DUBBO (ID18/1014)

The Committee had before it the report dated 19 June 2018 from the Manager Operations regarding Men's Shed Facility Dubbo.

Moved by Councillor J Ryan and seconded by Councillor J Diffey

MOTION

That a purpose built shed be built at Victoria Park Number 1 Oval for Operations staff to enable the Dubbo Community Men's Shed to expand.

CARRIED

ICRC18/66 DUBBO REGIONAL COUNCIL AND SAVE THE CHILDREN AUSTRALIA - STRATEGIC PARTNERSHIP (ID18/1020)

The Committee had before it the report dated 21 June 2018 from the Manager Macquarie Regional Library regarding Dubbo Regional Council and Save the Children Australia - Strategic Partnership.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

- 1. That Dubbo Regional Council, as Executive Council of Macquarie Regional Library, enter into a strategic partnership with Save the Children Australia.**
- 2. That the strategic partnership operates under the terms of a Memorandum of Understanding (MOU) which clearly outlines the roles and responsibilities of each partner organisation.**

CARRIED

ICRC18/67 MEMBERSHIP OF THE DISABILITY INCLUSION TECHNICAL PANEL (ID18/1037)

The Committee had before it the report dated 26 June 2018 from the Executive Manager Governance and Internal Control regarding Membership of the Disability Inclusion Technical Panel.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That the five (5) Community representatives on the Disability Inclusion Technical Panel be determined.

Moved by Councillor B Shields and seconded by Councillor J Diffey

AMENDMENT

1. That the Community representatives be increased from five (5) to seven (7) on the Disability Inclusion Technical Panel, with the further addition of two (2) alternates.
2. That the seven (7) community representative of the Disability Inclusion Technical Panel be:
 - Gavin Stait
 - Michael Langley
 - Michelle Thompson
 - Cassie Gardner
 - John Gleeson
 - Donna Flack
 - Cody Jones
3. That the two (2) Alternative community representatives of the Disability Inclusion Technical Panel be:
 - Wendy Carpenter
 - Paul Hausia

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

Councillor S Lawrence declared a non-pecuniary, less than significant interest in the matter now before the Committee and remained the room during the Committee's consideration of this matter. The reason for such interest is that Councillor S Lawrence partnered with one of the applicants on his Country Labour ticket at the 2017 Local Government Elections and that such interest would not impair his decision making on the matter.

ICRC18/68 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Grant and D Gumley 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 Grant and D Gumley granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.52pm.

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CHAIRMAN