



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 9 SEPTEMBER 2019

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, 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 Manager Governance Operations, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure (S Colliver), the Manager Infrastructure Strategy and Design, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.49pm.

**ICRC19/45 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION
COMMITTEE - MEETING 12 AUGUST 2019 (ID19/1199)**

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 12 August 2019.

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 12 August 2019, be noted.

CARRIED

ICRC19/46 NEW/UPDATED MACQUARIE RIVER FLOOD STUDY (ID19/1190)

The Committee had before it the report dated 23 August 2019 from the Manager Infrastructure Strategy and Design regarding New/Updated Macquarie River Flood Study.

Moved by Councillor V Etheridge and seconded by Councillor D Grant

MOTION

1. That the report of the Manager Infrastructure Strategy and Design dated 23 August 2019 be noted.
2. That the digital maps generated by the 2019 Macquarie River Flood Study be placed on public exhibition on Council's website for a period of six (6) weeks, commencing 23 September 2019.
3. That during the period of public exhibition two workshops be held with significant stakeholders and relevant government agencies to review the maps and gather feedback.
4. That following the period of public exhibition, a report be presented to the December 2019 meeting of Council, detailing the outcomes of the public exhibition period and proposing a programme for the implementation of the Floodplain Risk Management Plan.
5. That in the interim, the model data be adopted for the purposes of zoning decisions in respect of any amendments to the Dubbo LEP 2011 and assessment of development applications in Flood Prone or Flood Affected areas.

CARRIED

ICRC19/47 DUBBO TRIATHLON RACES 2019/2020 (ID19/1216)

The Committee had before it the report dated 2 September 2019 from the Senior Traffic Engineer regarding Dubbo Triathlon Races 2019/2020.

Moved by Councillor B Shields and seconded by Councillor J Diffey

MOTION

1. That the application of the Dubbo Triathlon Club be approved for the 2019/2020 season as conditioned by the NSW Police Service and the following conditions of Dubbo Regional Council.
2. Approval shall be for the use of Bligh Street from Ollie Robins Oval, south to Macquarie Street, Macquarie Street from Bligh Street to Hennessy Road, Old Dubbo Road from Hennessy Road south to the 4.5, 9 and 20 kilometres turnaround locations and return on the nominated days generally between 9.00 am to 11.00 am and at selected times for specific events in accordance with the Racing Schedule on 22 September 2019, 27 October 2019, 10 November 2019, 1 December 2019, 19 January 2020, 9 February 2020 (inter-club event), 15 March 2020 and 5 April 2020.

3. Submission of a Traffic Management Plan to Council for approval to be submitted a minimum of three (3) weeks prior to the first event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS 1742.3 and the Roads and Maritime Services and NSW Guidelines for Bicycle Road Races and the Guide to Traffic Control at Worksites, prepared by an accredited person.
4. All traffic control, including the placement and removal of barricades and/or regulation of traffic, is to be carried out by traffic controllers appropriately trained in accordance with the requirements of Australian Standard AS 1742.3 and the Roads and Maritime Services accreditation requirements for Traffic Control Planners or Controllers as required.
5. All competitors shall comply with the Australian Road Rules, for the cycle route.
6. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan.
7. The NSW Police Force consent and conditions for bicycle races permit under the NSW Roads Transport Act 2013, Section 115.
8. Council's Executive Manager Governance and Internal Control must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police Force is specifically noted to be indemnified against any action resulting from the triathlon races.
9. The applicant is to submit to Council all the appropriate documentation required, accepting the above terms and conditions before a final approval is granted.

CARRIED

ICRC19/48 DUBBO AIRPORT PRECINCT - PROPOSED DIRECTIONAL SIGNAGE (ID19/1217)

The Committee had before it the report dated 2 September 2019 from the Senior Traffic Engineer regarding Dubbo Airport Precinct - Proposed Directional Signage.

Moved by Councillor J Ryan and seconded by Councillor D Gumley

MOTION

1. That white on blue directional signs be installed in Cooreena Road in advance of the Arthur Butler Drive intersection, in Arthur Butler Drive in advance of the Cooreena Road intersection and at the Judy Jakins Drive intersection for Royal Flying Doctor Service, NSW Rural Fire Service Training Academy, Rural Fire Service, SES/VRA operations, proposed Police Training Facility and General Aviation.
2. That Council's existing Directional Signs Policy be updated to include the new signage.
3. That the existing Royal Flying Doctor Service and Fire Control Centre directional signs be removed.

CARRIED

ICRC19/49 ORANA HEIGHTS PUBLIC SCHOOL, OAK STREET DUBBO - NO PARKING ZONE (ID19/1218)

The Committee had before it the report dated 2 September 2019 from the Senior Traffic Engineer regarding Orana Heights Public School, Oak Street Dubbo - No Parking Zone.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That Council implement a 'No Parking Zone' time restricted to standard 'School Zone' times in Oak Street adjacent to Jubilee Park, immediately east of the School frontage and that the pedestrian refuge 'No Stopping Zone' time restrictions be change to 'School Zone' times in accordance with Council's Plan TM 7305 (Appendix 1).

CARRIED

The Local Traffic Committee did not have unanimous support in the adoption of the recommendation, as Roads and Maritime Services did not concur generally with this recommendation, they support the morning no parking zone times, however do not support the afternoon no parking zone times, also advises that parallel parking is more desirable in the timed no parking zones. Roads and Maritime Services also suggest that the No Stopping zones should be permanent no stopping, not timed due to the pedestrian refuge in that location. Accordingly the Roads and Maritime Services and NSW Police will be provided with an opportunity to appeal the decision. Should an appeal be forthcoming the matter will be forwarded to the Regional Traffic Committee for determination.

ICRC19/50 AQUATIC LEISURE CENTRES USAGE POLICY (ID19/1186)

The Committee had before it the report dated 22 August 2019 from the Aquatic Leisure Centres Manager regarding Aquatic Leisure Centres Usage Policy.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

- 1. That the report by Aquatic Leisure Centre Manager, dated 22 August 2019, be noted.**
- 2. That the 'Aquatic Leisure Centres Usage Policy' be adopted and implemented for the 2019/2020 swimming season.**
- 3. That a full review of this policy be undertaken at the end of the 2019/2020 season, with a further recommendation or report being presented for council.**
- 4. That if anomalies become apparent during this season, that consultation with the Chief Executive Officer and the Director Liveability are undertaken to overcome unanticipated difficulties not covered in this Policy, prior to confirmation of facility use.**

CARRIED

ICRC19/51 DUBBO REGIONAL RECREATION STRATEGY 2030 (ID19/1183)

The Committee had before it the report dated 21 August 2019 from the Manager Recreation and Open Space regarding Dubbo Regional Recreation Strategy 2030.

Moved by Councillor D Gumley and seconded by Councillor B Shields

MOTION

1. That the report by the Manager Recreation and Open Space dated 20 August 2019 be noted.
2. That the Dubbo Regional Council Recreation Strategy be approved to go on public exhibition for 28 days, with a further report to Council following feedback from the community and any required amendments.

CARRIED

ICRC19/52 TREE AMENITY VALUATION ON PUBLIC TREES (ID19/1086)

The Committee had before it the report dated 5 August 2019 from the Manager Recreation and Open Space regarding Tree Amenity Valuation on Public Trees.

Moved by Councillor K Parker and seconded by Councillor B Shields

MOTION

1. That the report from the Manager Recreation and Open Space, dated 5 August 2019, be noted.
2. That the Tree Amenity Valuation on Public Trees be adopted and implemented, with any funds raised as a result of the policy placed in a Restricted Asset for future Street Tree planting.
3. That the Public Tree Removal – Amenity Valuation Policy be adopted.
4. That the Public Tree Removal – Amenity Valuation Policy is reviewed annually with the Chief Executive Officer having the authority to modify/strengthen the policy, as required, to reflect an increased knowledge base as the policy is implemented, and changing community expectations.

CARRIED

ICRC19/53 TREE REPORT 4 WHEELER STREET (ID19/1276)

The Committee had before it the report dated 4 September 2019 from the Lead Arborist regarding Tree Report 4 Wheeler Street.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

That the tree be removed and replaced with another tree species according to the Street Tree Masterplan (*Geijera parvifolia* - Wilga).

CARRIED

ICRC19/54 TREE REPORT 66 LIME STREET, GEURIE (ID19/1277)

The Committee had before it the report dated 4 September 2019 from the Lead Arborist regarding Tree Report 66 Lime Street, Geurie.

Moved by Councillor J Ryan and seconded by Councillor D Grant

MOTION

- 1. That the tree be removed and replaced with a more appropriate tree species.**
- 2. That the Manager Recreation and Open Spaces recommend to the Manager Operations a suitable replacement species.**

CARRIED

The meeting closed at 5.53pm.

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CHAIRMAN