



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 11 MAY 2020

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Acting Governance Team Leader, the Community Support Officer, the Director Organisational Performance, the Chief Information Officer, the Director Culture and Economy, the Director Infrastructure, the Acting Director Infrastructure, the Director Development and Environment and the Director Liveability.

The Local Government Act and Regulations were amended to provide for video conferencing of Council and Committee meetings. This meeting was held by video conference with live web streaming.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.33pm.

**ILC20/18 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING
14 APRIL 2020 (ID20/388)**

The Committee had before it the report of the Infrastructure and Liveability Committee meeting held 14 April 2020.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 14 April 2020, be noted.

CARRIED

At this juncture the meeting adjourned, the time being 5.34pm.

The meeting recommenced at 5.40pm.

ILC20/19 WATER FOR THE FUTURE - UPDATE (ID20/403)

The Committee had before it the report dated 27 April 2020 from the Director Infrastructure regarding Water for the Future - Update.

Moved by Councillor A Jones and seconded by Councillor S Lawrence

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CARRIED

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

- 1. The information contained within the report of the Director Infrastructure dated 27 April 2020, be noted.**
- 2. That this report form the basis of the Business Cases to be provided to the NSW Department of Planning, Industry and Environment (DPIE) to support the proposed works being undertaken in Wellington, Geurie and Dubbo, in accordance with the \$30M Funding Deed (DWS025) between DPIE and Dubbo Regional Council.**
- 3. That Council seek to develop an agreement with Taronga Western Plains Zoo for the provision of recycled water from Council's Sewage Treatment Plant, along the terms outlined in the report of the Director Infrastructure dated 27 April 2020.**
- 4. That Council authorise the Chief Executive Officer to review and re-negotiate existing recycled water (effluent) supply agreements, as provided within each agreement, and seek to develop new supply agreements with existing users (where appropriate) and new users, including Taronga Western Plains Zoo and irrigators, who responded to the Expression of Interest process in December 2019 for the provision of recycled water from Council's Sewage Treatment Plant, along the terms outlined in the report of the Director Infrastructure dated 27 April 2020.**
- 5. That a separate report be provided to Council for adoption of each new or amended supply agreement.**
- 6. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

ILC20/20 LEAVE OF ABSENCE

A request for leave of absence was received from Councillor J Ryan who was absent from the meeting due to personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That such request for leave of absence be accepted and Councillor J Ryan be granted leave of absence from this meeting.

The meeting closed at 5.41pm.

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CHAIRMAN