



REPORT INFRASTRUCTURE AND LIVEABILITY COMMITTEE 13 JULY 2020

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, 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 Acting Governance Team Leader, the Manager Corporate Image and Communications, the Director Organisational Performance, the Director Culture and Economy (J Angus), the Director Infrastructure, the Director Development and Environment (D Quigley), the Manager Growth and Planning and the Director Liveability (I McAlister).

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:34pm.

**ILC20/24 REPORT OF THE INFRASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING 9
JUNE 2020 (ID20/645)**

The Committee had before it the report of the Infrastructure and Liveability Committee meeting held 9 June 2020.

Moved by Councillor S Lawrence and seconded by Councillor D Gumley

MOTION

That the report of the Infrastructure and Liveability Committee meeting held on 9 June 2020, be noted.

CARRIED

**ILC20/25 REPORT OF THE STREET TREE ADVISORY PANEL - MEETING 22 JUNE 2020
(ID20/718)**

The Committee had before it the report of the Street Tree Advisory Panel meeting held 22 June 2020.

Moved by Councillor J Ryan and seconded by Councillor D Gumley

MOTION

That the report of the Street Tree Advisory Panel meeting held on 22 June 2020, be adopted.

CARRIED

**ILC20/26 DRAFT DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN
(ID20/663)**

The Committee had before it the report dated 30 June 2020 from the Manager Water Supply and Sewerage regarding Draft Drought Contingency and Water Emergency Response Plan.

Moved by Councillor D Gumley and seconded by Councillor J Ryan

MOTION

That the amended Drought Contingency and Water Emergency Response Plan, be adopted.

CARRIED

ILC20/27 REMOVAL OF MAIL ZONE - VICTORIA STREET, DUBBO (ID20/758)

The Committee had before it the report dated 8 July 2020 from the Senior Traffic Engineer regarding Removal of Mail Zone - Victoria Street, Dubbo.

Moved by Councillor J Diffey and seconded by Councillor S Lawrence

MOTION

- 1. That the existing mail zone located on the southern side of Victoria Street, West Dubbo, be removed.**
- 2. That the Senior Traffic Engineer investigate a parallel parking sign East on Victoria Street, Dubbo, near the Service Station exit.**

CARRIED

ILC20/28 PROPOSED NEW BUS ZONES AND BUS ZONE TIME RESTRICTION CHANGES - DUBBO (ID20/757)

The Committee had before it the report dated 8 July 2020 from the Senior Traffic Engineer regarding Proposed New Bus Zones and Bus Zone Time Restriction Changes - Dubbo.

Moved by Councillor B Shields and seconded by Councillor S Lawrence

MOTION

1. That the installation of a new bus zone at the existing 'J pole' location in Wheelers Lane adjacent to Ingenia Gardens, and time restricted from 7.00 am to 9.30 pm Monday to Friday, and 7.00 am to 6.30 pm Saturday in accordance with Council's plans TM 7371 (attached as Appendix 1 to the report of the Senior Traffic Engineer dated 8 July 2020), be approved.
2. That a new bus zone time restrictions of 7.00 am to 9.30 pm Monday to Friday, and 7.00 am to 6.30 pm Saturday to the existing time restricted bus zones in the CBD and outlying neighbourhood locations, be approved.
3. That the Senior Traffic Engineer further investigate the new proposed bus zone in Baird Drive, opposite Delroy Park Shopping Centre, at the existing 'J Pole', in particular regarding signage and sight distance.
4. That the potential removal of the southern tree in the proposed new bus zone in Baird Drive be investigated by the Director Liveability.

CARRIED

ILC20/29 SOUTH BRIDGE UPDATE (ID20/754)

The Committee had before it the report dated 7 July 2020 from the Manager Infrastructure and Strategy Design regarding South Bridge Update.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

1. That the information contained within the report of the Senior Design Engineer dated 10 June 2020, be noted.
2. That community consultation be conducted for this project in conjunction with assistance provided by Balmoral Group Australia.
3. That a further report be provided to Council at the conclusion of the community consultation period.

CARRIED

Moved by Councillor D Grant and seconded by Councillor S Lawrence

AMENDMENT

1. That the information contained within the report of the Senior Design Engineer dated 10 June 2020, be noted.

2. That community consultation be conducted for this project in conjunction with assistance provided by Balmoral Group Australia.
3. That the four options that were presented to a Councillor Workshop, and included in the report prepared by a consultant engineer, be put out to public exhibition.
4. That a further report be provided to Council at the conclusion of the community consultation period.

The amendment on being put to the meeting was lost.

LOST

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Etheridge	Councillor Diffey
Councillor Gumley	Councillor Grant
Councillor Mohr	Councillor Lawrence
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (6)	Total (3)

**ILC20/30 COMMUNITY SERVICES FUND 2020/2021 - COMMUNITY BENEFIT FUNDING
IN ACCORDANCE WITH SECTION 356 LOCAL GOVERNMENT ACT 1993
(ID20/662)**

The Committee had before it the report dated 25 June 2020 from the Acting Director Liveability regarding Community Services Fund 2020/2021 - Community Benefit Funding in Accordance with Section 356 Local Government Act 1993.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

1. That the information contained within the report from the Director Liveability dated 25 June 2020, be noted.
2. That Council allocate the following funds, totalling \$127,727.00, in accordance with Section 356 of The Local Government Act 1993:
 - a) Western Region Academy of Sport \$3,103
 - b) Lifeline Central West \$15,000
 - c) Central West Leadership Academy \$1,000
 - d) Maranatha House \$3,000
 - e) Buninyong Public School \$2,000
 - f) WINS Community Centre \$17,744.50
 - g) Walan Community Garden \$3,000
 - h) Songwriters and Original Musicians Association of Dubbo Inc \$1,214
 - i) Ngurambang Child and Family Services \$3,000

j)	Dubbo and District Support Group for the Deaf and Hearing Impaired Inc	\$4,000
k)	Wesley House Players	\$419
l)	Outback Writers Centre	\$1,000
m)	Stuart Town Advancement Association Inc (user pay system)	\$3,000
n)	Stuart Town Advancement Association Inc (wicking bed system)	\$1,000
o)	Macquarie Home Stay	\$15,000
p)	LeaderLife Ltd	\$7,400
q)	Delroy High P&C	\$657
r)	Dubbo Neighbourhood Centre	\$17,744.50
s)	Wellington Arts Centre	\$7,500
t)	Dubbo Filmmakers	\$945
u)	Dubbo Legacy – a Division of Orange Legacy	\$4,000
v)	Tubba-Gah Maing Wiradjuri Aboriginal Corporation	\$6,000
3.	That the amount of \$10,000 be allocated for the purpose of funding meeting room hire for the Dubbo Regional Walter T Grant Seniors Club using Council owned facilities.	
4.	That all applicants be advised of their respective funding application outcome and unsuccessful applicants be advised of Council's Grants Hub, as well as other funding opportunities.	

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor D Grant has business dealings with some of the applicants and is Council's representative at meetings of the Dubbo Neighbourhood Centre.

ILC20/31 MACQUARIE REGIONAL LIBRARY - LIBRARY COMMITTEE REPORT - DISSOLUTION (ID20/716)

The Committee had before it the report dated 26 June 2020 from the Director Liveability regarding Macquarie Regional Library - Library Committee Report - Dissolution.

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

1. That Council determine to dissolve the Macquarie Regional Library Committee in accordance with a resolution of Narromine Shire Council Ordinary Meeting of 11 December 2019 and Warrumbungle Shire Council Ordinary Meeting of 12 December 2019, and the *Library Act 1939 No 40*.
2. That the MRL Library Service Agreement be amended to remove *Section 5. "Library Committee pursuant to s. 11 of the Library Act 1939 No 40."*
3. That the Library Service Agreement be amended to provide for member Council staff to convene on a regular basis.

4. That an amended Macquarie Regional Library Service Agreement be signed and implemented by the appropriate Council officers.

CARRIED

ILC20/32 APPLICATION FOR AN INTEREST FREE DEFERRED CONTRIBUTION FOR DUBBO CITY JUNIOR RUGBY LEAGUE (ID20/704)

The Committee had before it the report dated 25 June 2020 from the Recreation Coordinator regarding Application for an Interest Free Deferred Contribution for Dubbo City Junior Rugby League.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

1. That Council provides an interest free deferred contribution of \$60,000 (excluding GST) to Dubbo City Junior Rugby League to be repaid over a period of four (4) years at an amount of \$16,500 (inclusive of GST) per annum.
2. That all documentation in relation to this matter be executed under Power of Attorney.

CARRIED

ILC20/33 LEAVE OF ABSENCE

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

Moved by Councillor J Diffey and seconded by Councillor S Lawrence

MOTION

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

CARRIED

The meeting closed at 5:44pm.

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CHAIRMAN