

PRESENT: Councillors J Diffey, D Gumley, A Jones, S Lawrence, G Mohr and J Ryan.

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, the Director Development and Environment, the Director Liveability, the Manager Community Services and the Sister City Officer.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:40 pm.

ILC20/5 REPORT OF THE INFASTRUCTURE AND LIVEABILITY COMMITTEE - MEETING 10 FEBRUARY 2020 (ID20/147)

The Committee had before it the report of the Infrastructure and Liveability Committee meeting held 10 February 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 10 February 2020, be noted.

CARRIED

ILC20/62019 SISTER CITY STUDENT EXCHANGE VISITS BY DUBBO STUDENTS TO
MINOKAMO AND WUJIANG (ID20/93)

The Committee had before it the report dated 17 February 2020 from the Sister Cities Officer regarding 2019 Sister City Student Exchange visits by Dubbo Students to Minokamo and Wujiang. The Committee was addressed by Sam Hagan (Student) and Ben Palmer (Chaperone) representating the Minokamo Student Exchange and Felicity Newton (Chaperone) representing the Wujiang Student Exchange regarding this matter.

Moved by Councillor A Jones and seconded by Councillor D Gumley.

MOTION

That the report from the Sister Cities Officer dated 17 February 2020, be noted.

CARRIED

ILC20/7 NEIGHBOURHOOD SHOPPING PRECINCT CCTV GRANT FUNDING TO INCLUDE WELLINGTON (ID20/56)

The Committee had before it the report dated 29 January 2020 from the Social Justice Coordinator regarding Neighbourhood Shopping Precinct CCTV Grant Funding to include Wellington.

Moved by Councillor J Ryan and seconded by Councillor D Gumley

MOTION

- 1. That the report of the Social Justice Coordinator dated 29 January 2020, be noted.
- 2. That Council consider expanding the Neighbourhood Shopping Precinct CCTV Grant Funding program to include businesses outside of the area covered by the Council CCTV system in the recognised shopping precinct in Wellington (the Mitchell Hwy from Goolma Road to the Roundabout on the Corner of Maughan and Arthur Streets with the inclusion of Swift Street).

Moved by Councillor S Lawrence and seconded by Councillor D Gumley

AMENDMENT

That the report of the Social Justice Coordinator dated 29 January 2020 be deferred to the next Ordinary meeting of Council, scheduled for 23 March 2020.

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

ILC20/8 2020 ANZAC DAY CEREMONIES - DUBBO REGIONAL COUNCIL AREA (ID20/143)

The Committee had before it the report dated 2 March 2020 from the Senior Traffic Engineer regarding 2020 Anzac Day Ceremonies - Dubbo Regional Council Area.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That Council approval be granted to the Returned and Services League Sub-branch in Dubbo and Wellington and the Stuart Town Advancement Association to undertake their respective Anzac Day Marches on Saturday 25 April 2020, and implement road closures and detours as conditioned by Transport for NSW, NSW Police and Council's following conditions of consent:

- 1. Dubbo:
 - a. For the Dawn Service and Anzac Day March temporary road closures are to be provided:
 - Dawn Service in Darling Street between Talbragar and Wingewarra Streets from 5.00 am to 6.30 am.
 - Anzac Day March in Brisbane Street between Wingewarra and Serisier streets and Wingewarra Street between Darling and Brisbane streets from 9.00 am to 10.45 am.
 - Wingewarra Street from Brisbane to Macquarie streets and Macquarie Street from Wingewarra to Talbragar streets from 10.15 am to 11.00 am.
 - Talbragar Street from Macquarie Street to Memorial Drive, Victoria Park, from 10.45 am to 11.15 am, Darling Street from Talbragar to Wingewarra streets from 10.15 am.
 - Wingewarra Street between Darling and Brisbane streets as directed by the NSW Police at the conclusion of the Cenotaph service at approximately 12.00 noon to 12.30 pm.
 - Council's Traffic Control Plan TM7084 (attached as Appendix 5) is to be used for the event.
 - Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan submitted a minimum three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS 'Traffic Control at Worksites Manual' prepared by an accredited person.
 - b. Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans (attached as Appendices 1 and 2).
 - c. Council's 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 are specifically noted to be indemnified against any action resulting from the event.
 - d. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshalls, traffic barriers and signs).

- e. A public notification is required for the Anzac Day March a minimum of seven days prior to the event.
- f. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
- 2. Wellington:
 - a. For the Anzac Day March a temporary road closure is to be provided on the Mitchell Highway, between Nanima Crescent and Lee Street and between Maughan and Whiteley streets from 10.45 am to 11.00 am, with the detour via Arthur, Warne, Percy and Whiteley streets. Council's Traffic Control Plan Wellington Anzac Detour is to be used for this event (Appendix 2).
 - b. The applicant is to gain consent from Transport for NSW for the closure and detour of the Mitchell Highway and Road Occupancy Licence with evidence provided to Council of such approval and conditions as warranted.
 - c. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval, with the Traffic Control Plan submitted a minimum three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS 'Traffic Control at Worksites Manual' prepared by an accredited person.
 - d. Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans.
 - e. Council's 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, Transport for NSW and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - f. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshalls, traffic barriers and signs).
 - g. A public notification is required for the Anzac Day March a minimum of seven days prior to the event.
 - h. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.
- 3. Stuart Town:
 - a. For the Anzac Day Ceremony a temporary road closure is to be provided in Molong Street, between the Burrendong Way (Alexander Street) and Bell Street from 8.00 am to 2.30 pm, with a detour of Molong Street via Burrendong Way and Bell Street. Council's Traffic Control Plan TM 7175 (Appendix 3) is to be used for the event.
 - b. Consent is required from the Transport for NSW for the event to utilise part of Burrendong Way between Molong and Bell streets as a detour with advice provided to Council.
 - c. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan to be submitted a minimum of three weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS 'Traffic Control at Worksites Manual' prepared by an accredited person.

- d. Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations, as identified in the Event and Traffic Management Plans (Appendix 4).
- e. Council's 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, Transport for NSW and NSW Police are specifically noted to be indemnified against any action resulting from the event.
- f. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshalls, traffic barriers and signs).
- g. A public notification is required for the Anzac Day March a minimum of seven days prior to the event, with notification letters to be delivered to the affected residents within the road closure areas in the village.
- h. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.

CARRIED

ILC20/9 2020 DUBBO MOTOR BIKE RALLY (ID20/144)

The Committee had before it the report dated 2 March 2020 from the Senior Traffic Engineer regarding 2020 Dubbo Motor Bike Rally.

Moved by Councillor J Diffey and seconded by Councillor D Gumley

MOTION

That approval be granted to Dubbo Motor Bike Rally Incorporated to undertake the 2020 Dubbo Motor Bike Rally on Saturday 2 May 2020 between 6.00am and 6.00pm in accordance with the Event and Traffic Management Plans and Councils following conditions of consent:

- 1. That a temporary road closure be implemented in Talbragar Street between Macquarie Street and Darling Street with partial closures of Carrington Avenue and Brisbane Street between 6.00am and 6.00pm in accordance with the approved Traffic Management Plan and Traffic Control Plan – Dubbo, Talbragar Street, Road Closed 061219.
- 2. That a temporary bus zone of 28m long be implemented on Friday 1 May 2020 and removed on Monday 4 May 2020 in Macquarie Street at the existing Bus Service J pole adjacent the Visitor Information Centre in accordance with Councils Plan TM 7347.
- 3. That approval be granted for the occupation of the Talbragar Street Railway Corridor and Darling Street public carparks.
- 4. Submission of a Traffic Management Plan and Traffic Control Plan to Council for approval with the Traffic Control Plan submitted a minimum three (3) weeks prior to the event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS1742.3 and the RMS' 'Traffic Control at Worksites Manual' prepared by an accredited person.
- 5. Traffic controllers and/or trained Marshalls are to be provided at all road closure points, and other locations as identified in the Event and Traffic Management Plans.

- 6. The applicant is responsible for the provision of all traffic controls required for the event (ie Marshalls, traffic barriers and signs).
- 7. A public notification is required for the temporary road closures a minimum of seven (7) days prior to the event.
- 8. Council's 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 are specifically noted to be indemnified against any action resulting from the event.
- 9. The applicant is to forward a letter to Council with all the required documentation accepting the above conditions before final approval will be granted.

CARRIED

ILC20/10 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors V Etheridge, D Grant, K Parker and B Shields who are absent on due to 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 V Etheridge, D Grant, K Parker and B Shields be granted leave of absence from this meeting

CARRIED

The meeting closed at 5:52pm.

CHAIRMAN