

PRESENT: Councillors J Diffey, 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 CEO Services, the Governance and Internal Control Manager, the Administration Officer Mayor, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment (S Jennings) and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:33pm.

ILC20/55 CROWN LAND REVIEW- SURPLUS LANDS REPORT FOLLOWING PUBLIC EXHIBITION (ID20/1330)

The Committee had before it the report dated 18 October 2020 from the Manager Recreation and Open Spaces regarding Crown Land Review- Surplus Lands Report following Public Exhibition.

Moved by Councillor S Lawrence and seconded by Councillor B Shields

MOTION

- 1. That the report by the Manager Recreation and Open Space dated 18 October 2020 be noted.
- 2. That following the mandatory public exhibition phase that the Crown Land Review Surplus Land Report October 2020, be adopted.
- 3. That the adopted Crown Land Review Surplus Land Report October 2020 be sent to the Department of Crown Lands with the Council Resolution and supporting documentation, advising that Dubbo Regional Council is relinquishing care and management of the thirty two (32) reserves to the State Government.
- 4. That community members who contributed submissions during the public exhibition period be sent formal correspondence and acknowledged for providing feedback.

CARRIED

ILC20/56 BEAUTIFICATION OF DUBBO CBD - CONTINUATION OF TALBRAGAR STREET TREE PLANTING PROGRAM (ID20/1369)

The Committee had before it the report dated 28 October 2020 from the Manager Recreation and Open Spaces regarding Beautification of Dubbo CBD - Continuation of Talbragar Street tree planting program.

Moved by Councillor B Shields and seconded by Councillor J Ryan

MOTION

- 1. That the report by the Manager Recreation and Open Space, dated 28 October 2020, be noted.
- 2. That proposed tree planting inclusions, centre median installations and sculptural installations for Talbragar Street (between Macquarie Street and Darling streets) be placed on public exhibition for 28 days, enabling community feedback.
- 3. That following public exhibition, a subsequent report be submitted to Council comprising community feedback and recommendations.

CARRIED

ILC20/57 PROPOSED TAXI ZONE RELOCATION - DUBBO NORTH PUBLIC SCHOOL (ID20/1389)

The Committee had before it the report dated 30 October 2020 from the Senior Traffic Engineer regarding Proposed Taxi Zone Relocation - Dubbo North Public School.

Moved by Councillor S Lawrence and seconded by Councillor D Grant

MOTION

- 1. That Council approve the relocation of the existing 'Taxi Zone' at the Dubbo North Public School from the south side of Myall Street to the east side of Fitzroy Street, 15 meters south of the existing children's crossing.
- 2. That the existing 'No Parking Zone' on the southern side of Myall Street, adjacent the school, be extended west to the existing disabled parking space.
- 3. That the existing time restricted 'School Parking Zone' in Myall and Fitzroy streets be changed to reflect the standard 'School Parking Zone' times of 8.00am to 9.30am and 2.30pm to 4.00pm.

CARRIED

ILC20/58 PROPOSED TEMPORARY RELOCATION OF POLICE ONLY PARKING ZONE -BRISBANE STREET DUBBO (ID20/1390)

The Committee had before it the report dated 30 October 2020 from the Senior Traffic Engineer regarding Proposed Temporary Relocation of Police Only Parking Zone - Brisbane Street Dubbo.

Moved by Councillor S Lawrence and seconded by Councillor J Ryan

MOTION

- 1. That for the purposes of off-street access to the proposed Dubbo Court House building reconstruction works the existing 'No Parking - Police Vehicles Excepted' and adjacent 'One Hour Parking' zones on the western side of Brisbane Street adjacent to the Dubbo Court House be temporarily closed with the 'Police Only' parking zone relocated to the eastern side of Brisbane Street, immediately north of the existing disabled car parking space north of Church Street encompassing six spaces between the two existing parking signs.
- 2. That at the completion of the building construction works the temporarily changed parking restrictions be removed and the original parking restrictions be reinstated.

CARRIED

Councillor D Gumley 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 D Gumley is an employee of the NSW Police Force.

Councillor G Mohr 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 G Mohr works at both the Dubbo Police Station and the Dubbo Court House.

ILC20/59 2021 WELLINGTON VINTAGE FAIR STREET PARADE - 6 MARCH 2021 (ID20/1392)

The Committee had before it the report dated 20 October 2020 from the Senior Traffic Engineer regarding 2021 Wellington Vintage Fair Street Parade - 6 March 2021.

Moved by Councillor D Gumley and seconded by Councillor J Ryan

MOTION

That Council approval be granted to the Rotary Club of Wellington Vintage Fair Committee to undertake the 2021 Wellington Vintage Fair Street Parade on Saturday 6 March 2021, and implement temporary road closures of the Mitchell Highway between Maughan and Lee streets from 10.00 am to approximately 11.30 am and Percy Street between Maxwell and Maughan streets from 9.00 am to 11.30 am on Saturday 6 March 2021, subject to Transport for NSW approval, conditions of Dubbo Regional Council and NSW Police as considered necessary:

- a. The parade will be marshalled on the western side of Percy Street between Maxwell and Maughan streets at 9.00 am. The parade will commence at 10.00 am and enter Nanima Crescent, then north through the Wellington CBD adjacent to Cameron Park, to the Warne Street roundabout and return to Percy Street. The event is to be undertaken under Police escort, in accordance with the requirements of NSW Police and approval documentation forwarded to Council for notation. Event set-up time to commence at 9.00 am with pack-down/finish time at 11.30 to 12.00 noon.
- b. The submission of Traffic Management Plan and Traffic Control Plan to Council and NSW Police prior to the event date. All traffic control measures contained in the plan are to be in accordance with the Australian Standard (AS 1742.3) and the RMS's 'Guide to Traffic Control at Worksites and approved by an accredited person. Council's Traffic Control Plan TM 7241 will be implemented.
- c. The organiser is to provide Council's relevant appointed officer with a copy of the Public Liability Insurance Policy for the amount of at least \$20 million. Such Policy is to note that Council, Transport for NSW and the NSW Police is indemnified against any possible action as a result of the parade.
- d. Dubbo Regional Council staff and marshals are to be provided at the nominated road closure points, and shall be specifically authorised for the event. Traffic controllers as required will have current RMS certification.
- e. The applicant is responsible for all traffic control required for the event in accordance with the approved Traffic Control Plan.
- f. The applicant is to provide Council with a formal letter of acceptance of the conditions prior to final approval.
- g. The applicant is to ensure that the roadway is clear of any residue that might be deposited by the participants along the parade route.
- h. The applicant is to gain approval from Transport for NSW for the closure and detour of the Mitchell Highway and a Road Occupancy Licence with evidence provided to Council of such conditions as warranted.
- i. All costs associated with implementing the event are to be met by the event organiser.

j. Should COVID-19 impact on the event, then Council will require a detailed COVID-19 Safety Plan no later than 30 days prior to the event date. Council may repeal the approval, or place additional conditions on the event, should a Public Health Order be in place at that time.

CARRIED

Councillor D Grant declared a non-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 is the Treasurer for Rotary Club of Wellington.

ILC20/60 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillor V Etheridge who was absent from the meeting due to personal reasons whilst Councillor A Jones was previously granted leave of absence from this meeting by Council (refer Clause CCL20/165b).

Moved by Councillor D Gumley and seconded by Councillor K Parker

MOTION

That such requests for leave of absence be accepted and Councillor V Etheridge be granted leave of absence from this meeting and it be noted that Councillor A Jones had been previously granted leave of absence from this meeting by Council.

CARRIED

The meeting closed at 5:39pm

CHAIRMAN