



REPORT INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE 19 FEBRUARY 2018

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 General Manager, the Director Corporate Services, the Manager Governance and Risk (S Wade), the Administrative Officer Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Manager Water Supply and Sewerage, the Manager Infrastructure Strategy, the Manager Business Support – Infrastructure, the Director Planning and Environment, the Manager Building and Development Services, the Statutory Planning Services Team Leader, the Manager Strategic Planning Services, the Strategic Planning Supervisor, the Senior Planner, the Director Community and Recreation the Manager Social Services.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

Clause ICRC18/11 was brought forward for consideration and was dealt with at this juncture.

ICRC18/11 DUBBO NEIGHBOURHOOD CENTRE BIENNIAL ACTIVITIES REPORT (ID18/128)

The Committee had before it the report dated 11 January 2018 from the Manager Social Services regarding Dubbo Neighbourhood Centre Biennial Activities Report. The Committee reports having met with Ms Michelle Redden, Dubbo Neighbourhood Centre regarding this matter.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

MOTION

The Committee recommends that the information contained within the report of the Manager Social Services, dated 11 January 2018 be noted.

CARRIED

At this juncture the meeting adjourned, the time being 5.38 pm.

The meeting recommenced at 5.55pm.

ICRC18/1 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE - MEETING 11 DECEMBER 2017 (ID18/7)

The Committee had before it the report of the Infrastructure, Community and Recreation Committee meeting held 11 December 2017.

Moved by Councillor V Etheridge and seconded by Councillor B Shields

MOTION

The Committee recommends that the report of the Infrastructure, Community and Recreation Committee meeting held on 11 December 2017, be adopted.

CARRIED

ICRC18/2 WELLINGTON WATER STANDPIPE SALES - REVENUE POLICY 2017/2018 (ID18/131)

The Committee had before it the report dated 16 February 2018 from the Manager Water Supply and Sewerage regarding Wellington Water Standpipe Sales - Revenue Policy 2017/2018.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

The Committee recommends:

- 1. That the minimum charge provision for water standpipe sales in the Wellington, Mumbil and Geurie local area be removed to provide equity across the Dubbo Regional Council local government area.**
- 2. That the removal of the Water Standpipe minimum charge take effect from 1 March 2018.**

CARRIED

**ICRC18/3 PROPOSED COUNCIL ROAD CLOSURE ADJOINING LOT 44 DP 756916 -
LOCATED BETWEEN BURRENDONG WAY AND KERRS CREEK (ID18/239)**

The Committee had before it the report dated 12 February 2018 from the Manager Transport and Emergency regarding Proposed Council Road Closure adjoining Lot 44 DP 756916 - located between Burrendong Way and Kerrs Creek.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

The Committee recommends:

- 1. That Council consent to the closure by the NSW Department of Industry-Lands of the public road located adjoining LOT 44 in DP 756916.**
- 2. That it be noted that the road, pursuant to section 38(2) of the Roads Act, becomes vested in the Crown upon gazettal of the road closure.**

CARRIED

**ICRC18/4 PROPOSED ROAD CLOSURE OF PART FITZROY STREET ADJACENT TO
COUNCIL'S LOT 10 DP 258615 (ID18/241)**

The Committee had before it the report dated 12 February 2018 from the Manager Transport and Emergency regarding Proposed Road Closure of Part Fitzroy Street adjacent to Council's Lot 10 DP 258615.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

The Committee recommends:

- 1. That Council consent to an application being made to the Department of Industry – Crown Lands to close the subject area of public road in Fitzroy Street to the east of LOT 10 in DP 258615, for the purpose of disposal to adjacent land owners (S and P Maroulis) and J and D Temesvary, respectively.**
- 2. That Council prepare for sale LOT 10 in DP 258615 to the adjoining owners of LOT 8 DP 258615 and LOT 13 DP 816293 in conjunction with the closure and disposal of the redundant Fitzroy Street Road Reserve.**
- 3. That the price of the land to be disposed of be subject to an independent valuation of all parcels being prepared and include full recovery from the purchasers of development approval and other costs to be incurred by Council in presenting the land for sale.**
- 4. That any necessary documents be executed under the Common Seal of the Council.**

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 S and P Maroulis through his work with Elders Insurance.

ICRC18/5 PROPOSED DEDICATION OF PUBLIC ROAD AT THE GILLINGHALL ROAD AND GOOLMA ROAD INTERSECTION (ID18/242)

The Committee had before it the report dated 12 February 2018 from the Manager Transport and Emergency regarding Proposed Dedication of Public Road at the Gillinghall Road and Goolma Road Intersection.

Moved by Councillor A Jones and seconded by Councillor D Gumley

MOTION

The Committee recommends:

1. That Council consent to the proposed road widening at the intersection of Gillinghall Road and Goolma Road resulting in an additional area of land (160m²) being dedicated as Public Road.
2. That any necessary documents be executed under the Common Seal of the Council.

CARRIED

ICRC18/6 PROPOSAL WALKWAY CLOSURE BETWEEN 36 AND 38 TWICKENHAM DRIVE, DUBBO (ID18/243)

The Committee had before it the report dated 12 February 2018 from the Manager Transport and Emergency regarding Proposal Walkway Closure between 36 and 38 Twickenham Drive, Dubbo.

Moved by Councillor J Ryan and seconded by Councillor K Parker

MOTION

The Committee recommends:

1. The Council consent to a road closure application process being initiated in respect of the public walkway located between 36 and 38 Twickenham Drive, Dubbo.
2. That it be noted that the road closure application requires a public notice to be advertised and comments invited within a 28 day period prior to any application being lodged.
3. That a further report be submitted to Council in respect of the result of such public consultation.
4. That any necessary documents be executed under the Common Seal of the Council.

CARRIED

**ICRC18/7 REQUEST FOR REVIEW OF WATER CHARGES - ASSESSMENT 1162677
(ID18/204)**

The Committee had before it the report dated 2 February 2018 from the Director Infrastructure and Operations regarding Request for Review of Water Charges - Assessment 1162677.

Moved by Councillor K Parker and seconded by Councillor D Gumley

MOTION

The Committee recommends that Council confirm the current adjustment in outstanding Water Access Charges for 50 mm and 100 mm fire services for Assessment 1162677, as outlined in the report to Council of 19 February 2018 on this matter, of \$6,059.85.

CARRIED

Councillor J Diffey declared a non-pecuniary, less than significant interest in the matter now before the Committee and remained in the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Mr and Mrs Day's property is located in community plan that Councillor J Diffey previously managed as a strata manager for Dubbo Strata Management.

**ICRC18/8 REPORT OF THE SOCIAL JUSTICE AND CRIME PREVENTION WORKING PARTY -
MEETING 31 JANUARY 2018 (ID18/208)**

The Committee had before it the report of the Social Justice and Crime Prevention Working Party meeting held 31 January 2018.

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

The Committee recommends that the report of the Social Justice and Crime Prevention Working Party meeting held on 31 January 2018, be adopted.

CARRIED

**ICRC18/9 2017-2020 DUBBO REGIONAL COUNCIL DISABILITY INCLUSION ACTION PLAN
UPDATE (ID18/130)**

The Committee had before it the report dated 23 January 2018 from the Manager Social Services regarding 2017-2020 Dubbo Regional Council Disability Inclusion Action Plan Update.

Moved by Councillor J Diffey and seconded by Councillor D Gumley

MOTION

The Committee recommends that the information contained within the report of the Manager Social Services dated 22 January 2018 be noted.

CARRIED

ICRC18/10 DUBBO FAMILY DAY CARE SCHEME-PROPOSED INCREASE IN FEES AND THE PROPOSED INTRODUCTION OF A BUILDING LEASE (ID18/129)

The Committee had before it the report dated 22 January 2018 from the Manager Social Services regarding Dubbo Family Day Care Scheme-Proposed Increase in Fees and the Proposed Introduction of a Building Lease.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

The Committee recommends:

1. That the information contained within the report of the Manager Social Services dated 22 January 2018 be noted.
2. That the Dubbo Family Day Care Scheme increase the Parent Administration Levy from the current figure of \$1.00/hour to \$1.75/hour by 1 July 2019. Such increase will be undertaken in .25 cents/hour blocks from 1 March 2018 to 1 July 2019 as attached to the report of the Manager Social Services dated 22 January 2018 as Appendix 1.
3. That the Dubbo Family Day Care Scheme lease the learning environment facilities located within the Coordination Unit on an as needs basis at a cost of \$20 per session from 1 March 2018. Educational resources located within the facility to be leased at \$10 per session from 1 March 2018 as attached to the report of the Manager Social Services dated 22 January 2018 as Appendix 1.
4. That the increase in fees and the introduction of new fees are monitored so that the Dubbo Family Day Care Scheme remains a viable cost effective option for child care in the community.

CARRIED

Councillor J Diffey 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 J Diffey's daughter is cared for by Dubbo Family Day care.

ICRC18/12 VICTORIA PARK REDEVELOPMENT ADVISORY COMMITTEE MEMBERSHIP (ID18/200)

The Committee had before it the report dated 1 February 2018 from the Governance Team Leader regarding Victoria Park Redevelopment Advisory Committee membership.

Moved by Councillor B Shields and seconded by Councillor K Parker

MOTION

The Committee recommends that Council determine two Councillor Representatives on the Victoria Park Redevelopment Advisory Committee.

CARRIED

ICRC18/13 STREET TREE ADVISORY COMMITTEE (ID18/225)

The Committee had before it the report dated 8 February 2018 from the Manager Governance and Risk regarding Street Tree Advisory Committee.

Moved by Councillor B Shields and seconded by Councillor G Mohr

MOTION

The Committee recommends:

1. That the Councillor representatives on the Street Tree Advisory Committee be determined by Council.
2. That the four (4) Community representatives on the Street Tree Advisory Committee be determined by Council.
3. That the draft Terms of Reference as attached to the report of the Manager Governance and Risk dated 8 February 2018 as Appendix 2 be adopted.
4. That the draft Delegation of Authority to the Street Tree Advisory Committee as attached to the report of the Manager Governance and Risk dated 8 February 2018 as Appendix 3 be adopted.

CARRIED

ICRC18/14 REPORT OF THE CYCLING FACILITY WORKING PARTY - MEETING 29 JANUARY 2018 (ID18/207)

The Committee had before it the report of the Cycling Facility Working Party meeting held 29 January 2018.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

The Committee recommends that the report of the Cycling Facility Working Party meeting held on 29 January 2018, be adopted.

CARRIED

ICRC18/15 WET WEATHER POLICY (ID18/199)

The Committee had before it the report dated 1 February 2018 from the Recreation Coordinator regarding Wet Weather Policy.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

The Committee recommends:

1. That the information contained within the report of the Recreation Coordinator dated 1 February 2018 be noted.
2. That the draft Wet Weather Policy as attached to the report of the Recreation Coordinator dated 1 February 2018 as Appendix 1 be adopted.
3. That the policy be communicated through the Dubbo Regional Sports Council Dubbo and Wellington General meetings to be held in March 2018.

CARRIED

ICRC18/16 GROUND ALLOCATION POLICY (ID18/198)

The Committee had before it the report dated 1 February 2018 from the Recreation Coordinator regarding Ground Allocation Policy.

Moved by Councillor D Grant and seconded by Councillor D Gumley

MOTION

The Committee recommends:

1. That the information contained within the report of the Recreation Coordinator dated 1 February 2018 be noted.
2. That the draft Ground Allocation Policy as attached to the report of the Recreation Coordinator dated 1 February 2018 as Appendix 1 be adopted.
3. The policy be communicated through the Dubbo Regional Sports Council Dubbo and Wellington General meetings to be held in March 2018.

CARRIED

ICRC18/17 SPORTING ORGANISATION FEES AND CHARGES 2018/2019 (ID18/185)

The Committee had before it the report dated 31 January 2018 from the Recreation Coordinator regarding Sporting Organisation Fees and Charges 2018/2019.

Moved by Councillor J Diffey and seconded by Councillor D Grant

MOTION

The Committee recommends:

1. That the information contained within the report of the Recreation Coordinator dated 31 January 2018 be noted.
2. That a thirty percent (30%) blanket subsidy be applied to all sporting organisation

sporting ground preparation fees and charges excluding litter control and included in the 2018/2019 Draft Dubbo Regional Council Revenue Policy.

3. That no subsidy be applied to litter control for any sporting organisation.
4. That the Recreation Coordinator communicate the subsidy to be applied to all sporting organisation fees and charges excluding litter control through the Dubbo Regional Sports Council following adoption by Council.
5. That twenty five percent (25%) of the total revenue from sporting organisation fees and charges be contributed to the Dubbo Regional Sports Council Playing Field Improvement Fund and be made available, upon application and assessment to all sporting organisations who are members of the Council and contribute fees.
6. That the Recreation Coordinator review the sporting ground preparation agreed briefs and associated fees and charges annually.

Moved by Councillor G Mohr and seconded by Councillor A Jones

AMENDMENT

The Committee recommends:

1. That the information contained within the report of the Recreation Coordinator dated 31 January 2018 be noted.
2. That a thirty percent (30%) blanket subsidy be applied to all sporting organisation sporting ground preparation fees and charges excluding litter control and included in the 2018/2019 Draft Dubbo Regional Council Revenue Policy. With a further report to be brought to Council outlining results of further consultation with effected sporting organisations.
3. That no subsidy be applied to litter control for any sporting organisation.
4. That the Recreation Coordinator communicate the subsidy to be applied to all sporting organisation fees and charges excluding litter control through the Dubbo Regional Sports Council following adoption by Council.
5. That twenty five percent (25%) of the total revenue from sporting organisation fees and charges be contributed to the Dubbo Regional Sports Council Playing Field Improvement Fund and be made available, upon application and assessment to all sporting organisations who are members of the Council and contribute fees.
6. That the Recreation Coordinator review the sporting ground preparation agreed briefs and associated fees and charges annually.

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

ICRC18/18 REPORT OF THE SISTER CITIES ADVISORY COMMITTEE - MEETING 7 FEBRUARY 2018 (ID18/251)

The Committee had before it the report of the Sister Cities Advisory Committee meeting held 7 February 2018.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

That the report of the Sister Cities Advisory Committee meeting held on 7 February 2018, be adopted.

CARRIED

At this juncture the meeting adjourned, the time being 6.20pm.

The meeting recommenced at 6.37pm.

ICRC18/19 REPLACEMENT OF PENSTOCK AND REFLUX VALVES AT TROY GULLY SEWAGE PUMP STATION (Q17-043) (ID18/222)

The Committee had before it the report dated 7 February 2018 from the Manager Water Supply and Sewerage regarding Replacement of Penstock and Reflux Valves at Troy Gully Sewage Pump Station (Q17-043).

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

The Committee recommends 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor D Gumley and seconded by Councillor G Mohr

MOTION

The Committee recommends:

- 1. That Council accept the quotation from Ted Wilson and Sons for the Replacement of Penstock and Reflux Valves at the Troy Gully Sewage Pump Station in the amount of \$280,000 (ex GST).**
- 2. That the necessary documents be executed under the Common Seal of Council.**
- 3. That the documents and consideration in regards to this matter remain confidential to Council.**

CARRIED

**ICRC18/20 WHYLANDRA STREET WATER AND SEWER MAIN REPLACEMENT (T17-013)
(ID18/218)**

The Committee had before it the report dated 7 February 2018 from the Manager Water Supply and Sewerage regarding Whylandra Street Water and Sewer Main Replacement (T17-013).

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

The Committee recommends 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor V Etheridge and seconded by Councillor G Mohr

MOTION

The Committee recommends:

- 1. That the Tender of Killard Excavation Pty Ltd in the amount of \$997,241.87 (inc GST) for the construction of new water and sewer mains in Whylandra Street Dubbo be accepted.**
- 2. That the necessary documents be executed under the Common Seal of Council.**
- 3. That the documents and consideration in regards to this matter remain confidential to Council.**

CARRIED

**ICRC18/21 CONSTRUCTION OF NEW MACQUARIE RIVER WATER SUPPLY UNDERBORE
(T17-039) (ID18/219)**

The Committee had before it the report dated 7 February 2018 from the Manager Water Supply and Sewerage regarding Construction of New Macquarie River Water Supply Underbore (T17-039).

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

The Committee recommends 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the Tender of Dunstans Construction Group Pty Ltd in the amount of \$640,454.55 (ex GST) for the Construction of New Macquarie River Water supply Underbore be accepted.
2. That the necessary documents be executed under the Common Seal of Council.
3. That the documents and consideration in regards to this matter remain confidential to Council.

CARRIED

ICRC18/22 TENDER - SUPPLY AND INSTALLATION OF PLAYGROUND EQUIPMENT AT DUBBO REGIONAL BOTANIC GARDEN (T17-045) (ID18/232)

The Committee had before it the report dated 11 February 2018 from the Manager Recreation and Open Space regarding Tender - Supply and Installation of Playground Equipment at Dubbo Regional Botanic Garden (T17-045).

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

The Committee recommends 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor B Shields and seconded by Councillor V Etheridge

MOTION

The Committee recommends:

1. That the information contained within the report of the Manager Recreation and Open Space dated 11 February 2018 be noted.
2. That GardenScape Design (Dubbo) Pty Ltd be awarded the contract for the Supply and Installation of Playground Equipment at Dubbo Regional Botanic Garden at a cost of \$660,094 ex GST.
3. That any necessary documents be executed under the Common Seal of the Council.
4. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

ICRC18/23 TENDER FOR THE DESIGN, SUPPLY AND INSTALLATION OF A WATER PLAY AREA AT THE DUBBO AQUATIC LEISURE CENTRE - T17-033 (ID18/195)

The Committee had before it the report dated 30 January 2018 from the Sporting Asset Coordinator regarding Tender for the Design, Supply and Installation of a Water Play Area at the Dubbo Aquatic Leisure Centre - T17-033.

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

The Committee recommends 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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor D Grant and seconded by Councillor D Gumley

MOTION

The Committee recommends that:

- 1. That the information contained within the report of the Sporting Asset Coordinator dated 30 January 2018 be noted.**
- 2. That the tender of Stanaway Pty Ltd trading as: David Payne Construction (option 2) be selected for the Design, Supply and Installation of Water Play Area at the Dubbo Aquatic Leisure Centre of a cost of \$888,207 (ex GST).**
- 3. That any necessary documents be executed under the Common Seal of Council.**
- 4. That the documents and considerations in regards to this matter remain confidential to Council.**

CARRIED

The meeting closed at 6.39pm.

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CHAIRMAN