



REPORT

CULTURE AND COMMUNITY COMMITTEE

9 JUNE 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Manager Governance and Internal Control, the Administration Officer Governance, the Director Strategy, Partnerships and Engagement, the Manager Economic Development and Marketing, the Communications Partner, the Director Development and Environment (D Quigley), the Director Infrastructure, the Director Community, Culture and Places, the Manager Recreation and Open Space and the Manager Macquarie Regional Library.

Councillor J Gough assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.37 pm.

CCC22/21 LEAVE OF ABSENCE (ID22/1121)

A request for leave of absence was received from Councillors L Burns, D Mahon and M Wright who were absent from the meeting due to personal reasons.

Moved by Councillor M Dickerson and seconded by Councillor V Etheridge

MOTION

That such request for Leave of Absence be accepted and Councillors L Burns, D Mahon and M Wright be granted leave of absence from this meeting.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, and P Wells.

Against: Nil

CCC22/22 CONFLICTS OF INTEREST (ID22/1124)

There were no conflicts of interest declared.

**CCC22/23 COUNCIL POLICY - MAINTENANCE NATURE STRIPS AND LANEWAYS
(ID22/966)**

The Committee had before it the report dated 13 May 2022 from the Manager Operations regarding Council Policy - Maintenance Nature Strips and Laneways.

Moved by Councillor S Chowdhury and seconded by Councillor R Ivey

MOTION

That the Council Policy Maintenance of Nature Strips and Laneways, as attached at Appendix 2, be adopted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

**CCC22/24 TITAN MACQUARIE MUD RUN - LICENCE AGREEMENT FOR PART REGAND
PARK (ID22/1038)**

The Committee had before it the report dated 27 May 2022 from the Manager Recreation and Open Space regarding Titan Macquarie Mud Run - Licence Agreement for Part Regand Park.

Moved by Councillor M Dickerson and seconded by Councillor P Wells

1. That following community concern regarding the issuing of a licence agreement allowing the Titan Macquarie Mud Run (TMMR) to utilise the existing northern compound, the alternative southern site be offered and the TMMR be given four months to relocate to the new site.
2. That community respondents be advised of Council's decision thanking them for their contribution.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

AMENDMENT

1. **That the Titan Macquarie Mud Run (TMMR) be issued a licence agreement allowing them to continue to utilise the existing northern compound that is operational land, and then to relocate to the new southern site after the March 2023 Mud Run Event and no later than 1 May 2023.**
2. **That community respondents be advised of Council's decision thanking them for their contribution.**

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

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.
Against: Nil

CCC22/25 RENAMING OF THE CROWN RESERVE R520039 TO TONY KELLY RESERVE (ID22/1111)

The Committee had before it the report dated 28 May 2022 from the Manager Recreation and Open Space regarding Renaming of the Crown Reserve R520039 to Tony Kelly Reserve.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That this item be deferred to the Ordinary council meeting held 23 June 2022.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.
Against: Nil

CCC22/26 NSW PUBLIC OPEN SPACES LEGACY SHARED PATHWAY (BOARDWALK) UPDATE (ID22/1112)

The Committee had before it the report dated 28 May 2022 from the Manager Recreation and Open Space regarding NSW Public Open Spaces Legacy Shared Pathway (Boardwalk) Update.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

MOTION

- 1. That Council endorses the design for the Macquarie River Open Spaces Legacy shared pathway and plaza.**
- 2. That the current design of the pathway and plaza be publicised through a media release and social networks platforms.**

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.
Against: Nil

CCC22/27 MACQUARIE REGIONAL LIBRARY QUARTERLY ACTIVITY REPORT FOR JANUARY 2022 TO MARCH 2022 (ID22/1110)

The Committee had before it the report dated 28 May 2022 from the Manager Macquarie Regional Library regarding Macquarie Regional Library Quarterly Activity Report for January 2022 to March 2022.

The Committee received a presentation from the Manager Macquarie Regional Library regarding this item.

Moved by Councillor R Ivey and seconded by Councillor S Chowdhury

MOTION

That the Macquarie Regional Library Quarterly Performance Report for January 2022 to March 2022 be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

**CCC22/28 PUBLIC ART STRATEGY DEVELOPMENT - PROPOSED CONSULTATION PROCESS
(ID22/963)**

The Committee had before it the report dated 12 May 2022 from the Cultural Development Coordinator regarding Public Art Strategy Development - Proposed Consultation Process.

Moved by Councillor M Dickerson and seconded by Councillor V Etheridge

MOTION

That the proposed Public Art Strategy consultation process be endorsed by Council.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

CONFIDENTIAL SESSION

In accordance with Section 9(2A) Local Government Act 1993, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- CCC22/29 – Dubbo Public Library Community Needs Assessment and Feasibility Study
Section 10A(2)(c) – information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

There were no submissions as to whether the meeting should be closed for a particular item.

At this junction it was moved by Councillor S Chowdhury and seconded by Councillor P Wells that the Council resolves into Closed Session, the time being 5.58 pm.

The Open Session resumed at 6.03 pm.

The Executive Manager Governance and Internal Control read out the following resolutions made in the closed session of the meeting.

CCC22/29 DUBBO PUBLIC LIBRARY COMMUNITY NEEDS ASSESSMENT AND FEASIBILITY STUDY (ID22/934)

The Committee had before it the report dated 10 May 2022 from the Manager Macquarie Regional Library regarding Dubbo Public Library Community Needs Assessment and Feasibility Study.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

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)).

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

1. That it be noted that Option B, to develop a new library facility at 139 Darling Street and 20 Carrington Avenue (adjacent to the Dubbo Regional Theatre and Convention Centre), is not considered feasible.
2. That the Chief Executive Officer undertake a strategic options analysis for future uses of the former Dubbo City Bowling Club at 72 Wingewarra Street, Dubbo.
 - a. That the options analysis include community engagement to identify and explore opportunities, issues and financial sustainability matters for Council to consider.
3. That a business case be developed that explores the opportunities for a public-private partnership and NSW-Australian Government funding to redevelop the existing library (29 Macquarie Street) site, Option A, for a library service and any additional uses.

Moved by Councillor M Dickerson and seconded by Councillor S Chowdhury

AMENDMENT

1. **That, for the basis of future options, Option B still be considered viable, noting a multi-storey option will provide the required floor space.**
2. **That the Chief Executive Officer undertake a strategic options analysis for future uses of the former Dubbo City Bowling Club at 72 Wingewarra Street, Dubbo.**
 - a. **That the options analysis include community engagement to identify and explore opportunities, issues and financial sustainability matters for Council to**

consider.

3. That a business case be developed that explores the opportunities for a public-private partnership and NSW-Australian Government funding to redevelop the existing library (29 Macquarie Street) site, Option A, for a library service and any additional uses.

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

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

The meeting closed at 6.04 pm.

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CHAIRPERSON