

PRESENT: Councillors J Diffey, V Etheridge, A Jones, S Lawrence, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Governance Team Leader, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance (M Howlett), the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor J Diffey assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.33 pm

ILC21/23 LEAVE OF ABSENCE (ID21/1759)

Requests for leave of absence were received from Councillors D Grant and G Mohr who were absent from this meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That such requests for Leave of Absence be accepted and Councillors D Grant and G Mohr be granted leave of absence from this meeting

CARRIED

ILC21/24 CONFLICTS OF INTEREST (ID21/1798) There were no declarations made.

ILC21/25 AUTONOMOUS VEHICLE TRIAL DUBBO – DESIGNATED CAR PARKING SPACE MACQUARIE STREET DUBBO (ID21/1772)

The Committee had before it the report dated 6 October 2021 from the Senior Traffic Engineer regarding Autonomous Vehicle Trial Dubbo – Designated Car Parking Space Macquarie Street Dubbo.

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

That Council approval be granted for the implementation of a designated No Parking Zone on the western side of Macquarie Street at the northern end of the parallel parking zone for the purposes of facilitating the proposed Autonomous Vehicle Trial in Dubbo in accordance with Council Plan TM 7471.

CARRIED

ILC21/26 2022 WELLINGTON VINTAGE FAIR STREET PARADE (ID21/1773)

The Committee had before it the report dated 6 October 2021 from the Senior Traffic Engineer regarding 2022 Wellington Vintage Fair Street Parade.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That Council approval be granted to the Rotary Club of Wellington Vintage Fair Committee to undertake the 2022 Wellington Vintage Fair Street Parade on Saturday 5 March 2022, and implement temporary road closures of the Mitchell Highway between Maughan and Lee Streets from 10.00 am to approximately 11.00 am and Percy Street between Maxwell and Maughan Streets from 9.00 am to 11.30 am on Saturday, 5 March 2022, subject to Transport for NSW (TfNSW) approval and 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 am.
- b. The submission of a Traffic Management Plan and Traffic Control Plan to Council and NSW Police Service prior to the event date. All traffic control measures contained in the Plan are to be in accordance with the Australian Standard (AS 1742.3:2019) and TfNSW's 'Guide to Traffic Control at Worksites and approved by an accredited person. Council 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, TfNSW and the NSW Police are 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 TfNSW 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 participants along the Parade route.
- h. The applicant is to gain approval from TfNSW 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. If a Public Health Order is in place at the time of the scheduled event that prevents such activity, this approval will become void.
- k. If a Public Health Order is in place at the time of the scheduled event that places restrictions on this activity, then Council will require a detailed COVID-19 Safety plan and additional conditions may be placed on the event as suitable to the applicable restriction.

CARRIED

ILC21/27 INTERSECTION MYALL STREET AND MARY MACKILLOP AVENUE - PROPOSED TRAFFIC MANAGEMENT (ID21/1774)

The Committee had before it the report dated 6 October 2021 from the Senior Traffic Engineer regarding Intersection Myall Street and Mary MacKillop Avenue - Proposed Traffic Management.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

MOTION

It is recommended that Council approval be granted for the implementation of the proposed traffic management for the intersection of Myall Street, Mary Mackillop Avenue and McGuinn Drive as detailed in the Meinhardt – Bonacci Consultant's Civil Plan – Project No. 20 12063, Drawing No C070 Rev C.

CARRIED

ILC21/28 MACQUARIE REGIONAL LIBRARY QUARTERLY REPORT TO MEMBER COUNCILS - APRIL TO JUNE 2021 (ID21/1670)

The Committee had before it the report dated 28 September 2021 from the Manager Macquarie Regional Library regarding Macquarie Regional Library Quarterly Report to Member Councils - April to June 2021.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTIOM

That the attached report for Macquarie Regional Library quarterly performance April to June 2021 be noted.

CARRIED

ILC21/29 DUBBO REGIONAL COUNCIL INITIAL CATEGORISATION OF CROWN LAND – SUPPLEMENTARY REPORT (ID21/1683)

The Committee had before it the report dated 29 September 2021 from the Manager Recreation and Open Spaces regarding Dubbo Regional Council Initial Categorisation of Crown Land – Supplementary Report.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

- 1. That due to its proximity to the Macquarie River, reserve 64928 be categorised as part Natural Area Watercourse and part Natural Area Bushland.
- 2. That due to its proximity to other bushland areas, reserve 90949 be categorised as Natural Area Bushland and that the reserve be managed consistent with its purpose of public recreation.
- 3. That further discussions with Crown Lands be undertaken to resolve the matter around reserve 98077 being an active quarry, which is inconsistent with the reserve purpose of public recreation.
- 4. That reserve 120074, excluding Lot 7011 DP 1019746, be categorised as Natural Area Bushland.

CARRIED

ILC21/30 BROCKLEHURST TRUCK STOP - RESIGNATION AS CROWN LAND MANAGER (ID21/1592)

The Committee had before it the report dated 13 September 2021 from the Manager Recreation and Open Spaces regarding Brocklehurst Truck Stop - Resignation as Crown Land Manager.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That Dubbo Regional Council formally resign as Crown Land Manager for Reserve 120089.

CARRIED

The meeting closed at 5.39 pm.

CHAIRMAN