

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Community Support Officer, the Communications Partner, the Director Culture and Economy, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Director Development and Environment (D Quigley), the Director Liveability (I McAlister) and the IT Support Officer.

Councillor Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.34 pm.

ILC21/19 LEAVE OF ABSENCE (ID21/1092)

No requests for leave of absence were received.

ILC21/20 SOUTH BRIDGE STRATEGIC CONCEPTS - RESULTS OF PUBLIC EXHIBITION (ID21/261)

The Committee had before it the report dated 23 June 2021 from the Manager Infrastructure Strategy and Design regarding South Bridge Strategic Concepts - Results of Public Exhibition.

Moved by Councillor A Jones and seconded by Councillor S Lawrence

MOTION

- 1. That the report of the Manager Infrastructure Strategy and Design, dated 23 June 2021, be noted.
- 2. That Sandy Beach, located on the eastern bank of the Macquarie River, not be given further consideration as a location for a potential new South Dubbo Bridge, and that it be recognised by Council the high value placed on this recreational area by the local community.

- 3. That, in accordance with public feedback received, any bridge alignment option positioned in the vicinity of the Lady Cutler Oval Sporting Precinct, including areas recognised as Lady Cutler Ovals, Lady Cutler East, Lady Cutler South, Batistelle Land and Pavans Park, duly consider and appropriately address the safety of sporting patrons and children, pedestrian connectivity, traffic volumes, parking availability, noise and visual impacts.
- 4. That, with the future adoption of a new South Dubbo Bridge alignment, impacts on the existing Tracker Riley Cycleway be fully mitigated and existing pathway connectivity be maintained.
- 5. That, in accordance with the *New South Dubbo Bridge Strategic Business Case*, prepared by Balmoral Group Australia, it be noted that Cost Benefit Analysis (CBA) performed on the proposed new South Dubbo Bridge alignment Options 1 through 4 has revealed the following Benefit Cost Ratios (BCR) at a 3%, 7% and 10% discount rate:
 - At 3% discount rate
- At 7% discount rate • Option 1: 0.93
- Option 1: 1.17
 Option 2: 1.41
- Option 2: 1.09

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- Option 3: 1.54
- Option 4: 1.15
- Option 3: 1.22 Option 4: 0.94
- Option 3: 1.04

Option 1: 0.79

Option 2: 0.91

At 10% discount rate

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- Option 4: 0.81
- 6. That, in accordance with the New South Dubbo Bridge Strategic Business Case, prepared by Balmoral Group Australia, it be noted that the new South Dubbo Bridge alignment Options 2 and 3 are most likely to deliver net benefits over a 30 year period with positive net benefits of \$5.5 million (BCR: 1.09) and \$12.0 million (BCR: 1.22) respectively, noting that final costs associated with Option 3 are subject to land acquisition and that a discount rate of 7% was applied in this instance.
- 7. That Council investigate the costs associated with progressing detailed investigations including further community consultation, Review of Environmental Factors (REF), Aboriginal cultural heritage assessment, hydraulic, and traffic modelling to further refine new South Dubbo Bridge alignment Options and that full consideration be given to any negative impacts perceived by the local community.

CARRIED

As one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, the following votes were recorded:

FOR
Councillor Diffey
Councillor Etheridge
Councillor Grant
Councillor Jones
Councillor Lawrence
Councillor Parker
Total (6)

Total (2)

AGAINST

Councillor Gumley Councillor Mohr Councillor J Ryan declared a non-pecuniary, but 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 Ryan owns a block of land south of Dubbo on Camp Road, which would benefit from reduced travel times if a South Bridge were to be built.

ILC21/21 2021 DREAM FESTIVAL LANTERN PARADE (ID21/922)

The Committee had before it the report dated 2 June 2021 from the Senior Traffic Engineer regarding 2021 Dream Festival Lantern Parade.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

That Council approval be granted for a temporary road closure of Talbragar Street, between Bligh Street and Memorial Drive Dubbo on Saturday, 23 October 2021 for the Lantern Parade between 8.00 pm to 8.45 pm, subject to the following:

- 1. The Parade will commence at approximately 8.00 pm from Lions Park and the Macquarie Regional Library car park in Talbragar Street then east to Memorial Drive and access to Victoria Park.
- 2. The event is to be undertaken under Police escort in accordance with the requirements of the NSW Police with approval documentation forwarded to Council for notation.
- 3. The temporary closure of the road shall occur five minutes prior to the commencement of the Parade from the Macquarie Regional Library car park to Talbragar Street. Talbragar Street shall progressively re-open at the time the rear escort vehicle is one block ahead of the previous intersection:
 - Open Bligh Street when vehicle has passed Macquarie Street;
 - Open Macquarie Street when vehicle has passed Brisbane Street;
 - Open Brisbane Street when vehicle has passed Darling Street; and
 - Open Darling Street when vehicle has entered Memorial Drive.
- 4. The submission of an Event and Traffic Management Plan and Traffic Control Plans to Council for approval in accordance with Australian Standard 1742.3:2019, and Transport for NSW (TfNSW) guide to Traffic Control at Worksites prepared by an accredited person.
- 5. Traffic controllers and/or trained course marshals are to be provided at all road closure points and other locations as identified in the Event and Traffic Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specially authorised for the event with current TfNSW certification.
- 6. The Event is undertaken under Dubbo Regional Council's Public Liability Insurance Policy.
- 7. The applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.
- 8. All traffic advisory signs are to be placed in accordance with the approved Traffic

Control Plan (TM 7032) and the Event and Traffic Management Plan.

- 9. The NSW Police's consent and conditions for the running of the event as considered necessary.
- **10.** The applicant is to submit to Council all the appropriate documentation required, accepting the above terms and conditions before final approval is granted.
- 11. All costs associated with implementing these event conditions are to be met by the event organiser.

CARRIED

ILC21/22 RESCINDING OF COUNCIL POLICIES - WET WEATHER AND GROUND ALLOCATION (ID21/929)

The Committee had before it the report dated 4 June 2021 from the Recreation Coordinator regarding Rescinding of Council Policies - Wet Weather and Ground Allocation.

Moved by Councillor V Etheridge and seconded by Councillor K parker

MOTION

- 1. That the information within the report of the Recreation Coordinator, dated 4 June 2021, be noted.
- 2. That the Dubbo Regional Council Council Policy Wet Weather and Dubbo Regional Council Council Policy Ground Allocations be rescinded as a Council Policies.

CARRIED

The meeting closed at 5.50 pm.

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CHAIRMAN