



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 11 MAY 2023

PRESENT: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Communications Services Team Leader, the Chief Information Officer, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms) the Manager Regional Events (L Christoff) and the Manager Macquarie Regional Library.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.32pm

Councillor L Burns delivered an Acknowledgment to Country.

IPEC23/13 LEAVE OF ABSENCE (ID23/838)

Requests for leave of absence were received from Councillor S Chowdhury and V Etheridge who were absent from the meeting due to personal reasons.

Moved by Councillor P Wells and seconded by Councillor L Burns

MOTION

That such request for leave of absence be accepted and Councillor S Chowdhury and V Etheridge be granted leave of absence from this meeting.

Clr M Dickerson and R Ivey attended via audio visual link.

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

IPEC23/14 CONFLICTS OF INTEREST (ID23/841)

- Councillor J Black– non pecuniary – less than significant in IPEC3/16.

IPEC23/15 BUILDING SUMMARY - APRIL 2023 (ID23/829)

The Committee had before it the report dated 30 April 2023 from the Director Development and Environment regarding Building Summary - April 2023.

Moved by Councillor D Mahon and seconded by Councillor M Wright

MOTION

That the report of the Director Development and Environment, dated 30 April 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

IPEC23/16 BUS SERVICE IMPROVEMENTS IN DUBBO - 16 CITIES PROGRAM (ID23/909)

The Committee had before it the report dated 2 May 2023 from the Senior Traffic Engineer regarding Bus Service Improvements in Dubbo - 16 Cities Program.

Moved by Councillor J Gough and seconded by Councillor L Burns

MOTION

1. **That Council approval be granted for the implementation of the Transport for New South Wales 16 Regional Cities Bus Services Improvement Program to 70 locations in Dubbo in accordance with Appendix 1 – Proposed New and Modified Bus Zone Locations for 16 Cities Dubbo (excel spreadsheet) and Appendix 2 – Bus Zone Locations incorporating:**
 - a. **Modification/Formalisation to existing Bus Zones and Bus Stops (J-Pole signs).**
 - b. **New Bus Zones and Bus Stops.**
 - c. **Time restricted bus zones changed to full time zones (24/7).**
 - d. **New and expanded bus routes.**
 - e. **Bus Services on Sundays.**
 - f. **Increased bus services to selected bus routes.**
 - g. **New J-pole signs and additional bus shelters throughout the City.**
 - h. **Removal of time restricted and unrestricted car parking spaces to achieve bus access to kerbside.**
 - i. **Relocation of an existing accessible parking space.**
 - j. **Conversion of some existing No Parking Zones.**
 - k. **Modifications to on street line marking at selected locations.**

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, , D Mahon, P Wells and M Wright.

Against: R Ivey

Councillor J Black declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that Councillor J Black is employee as a teacher by Christian School which is part of the Bus Service Improvements – 16 Cities Program and therefore will not affect his decision making on this item.

**IPEC23/17 QUOTATION FOR SUPPLY AND DELIVERY OF ONE 32,000KG – 45,000KG
LANDFILL COMPACTOR (ID23/797)**

The Committee had before it the report dated 17 April 2023 from the Manager Fleet and Depot Services regarding Quotation for Supply and Delivery of One 32,000kg – 45,000kg Landfill Compactor.

Moved by Councillor L Burns and seconded by Councillor M Wright

MOTION

That this item be deferred to be dealt with in confidential session at the conclusion of the Corporate Services committee.

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

**IPEC23/18 PROCUREMENT FOR DESIGN OF RIVER STREET WEST/NEWELL HIGHWAY
INTERSECTION (ID23/911)**

The Committee had before it the report dated 3 May 2023 from the Manager Infrastructure Strategy and Design regarding Procurement for Design of River Street West/Newell Highway Intersection.

Moved by Councillor L Burns and seconded by Councillor M Wright

MOTION

That this item be deferred to be dealt with in confidential session at the conclusion of the Corporate Services committee.

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

The meeting closed at 5.45pm.

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CHAIRPERSON