

REPORT INFRASTRUCTURE, PLANNING ENVIRONMENT COMMITTEE 12 AUGUST 2025

AND

PRESENT: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

ALSO IN ATTENDANCE: The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, the Governance Officer, the Manager Airport Strategy and Operations, the Manager Property and Land Development, the Director Strategy, Partnerships and Engagement, the Communication Services Team Leader, the IT Infrastructure Specialist, the IT Support Team Leader, the Manager Customer Experience and Engagement, the Director Development and Environment, the Senior Strategic Planner, the Team Leader Growth Planning Projects, the Director Infrastructure, the Manager Operations Water Sewer and Sewerage, the Water and Sewer Client Services Coordinator, the Manager Fleet and Depot Services, the Director Community, Culture and Places, the Manager Recreation and Open Space, the Events and Partnerships Co-ordinator, the Manager Arts and Culture, the Events Support Officer and the Cultural Development Coordinator.

Councillor L Butler assumed the chair of the meeting.

The proceedings of the meeting commenced at 5:32pm at the Dubbo Civic Administration Building, Council Chamber. The Welcome to Country was delivered by Councillor A Ryan.

IPEC25/50 LEAVE OF ABSENCE (ID25/481)

A request for leave of absence was received from Councillor M Dickerson who was absent from the meeting due to personal reasons.

Moved by Councillor K Richardson and seconded by Councillor M Wright.

MOTION

That such request for Leave of Absence be accepted and Councillor M Dickerson be granted leave of absence from this meeting.

CARRIED

Councillor S Chowdhury attended via audio visual link.

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P

Toynton, P Wells and M Wright.

Against: Nil

IPEC25/51 CONFLICTS OF INTEREST (ID25/482)

There were no conflicts of interest declared.

IPEC25/52 REPORT OF THE RENEWABLE ENERGY ZONE BENEFIT COMMITTEE - MEETING 17 JULY 2025 (ID25/1499)

The Committee had before it the report of the Renewable Energy Zone Benefit Committee meeting held 17 July 2025.

Moved by Councillor R Ivey and seconded by Councillor P Toynton.

MOTION

That the report of the Renewable Energy Zone Benefit Committee meeting held on 17 July 2025, be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC25/53 REPORT OF THE FLOODPLAIN MANAGEMENT COMMITTEE - MEETING 30 JULY 2025 (ID25/1572)

The Committee had before it the report of the Floodplain Management Committee meeting held 30 July 2025.

Moved by Councillor M Wright and seconded by Councillor K Richardson.

MOTION

That the report of the Floodplain Management Committee meeting held on 30 July 2025, be adopted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

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IPEC25/54 DEVELOPMENT ACTIVITY SUMMARY (ID25/1444)

The Committee had before it the report dated 28 July 2025 from the Manager Building and Development Services regarding Development Activity Summary.

Moved by Councillor R Ivey and seconded by Councillor P Wells.

MOTION

That the report of the Manager Building and Development Services dated 28 July 2025 be noted.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC25/55 DRAFT PLANNING AGREEMENT VPA23-005 - SANDY CREEK SOLAR FARM (ID25/1309)

The Committee had before it the report dated 24 July 2025 from the Environmental Systems Planner regarding Draft Planning Agreement VPA23-005 - Sandy Creek Solar Farm.

Moved by Councillor R Ivey and seconded by Councillor M Wright.

MOTION

- 1. That a draft Planning Agreement and Explanatory Note be prepared in accordance with the terms identified in this report.
- 2. That a further report be presented to Council for consideration if a Planning Agreement cannot be successfully negotiated.
- 3. That a draft Planning Agreement and Explanatory Note prepared in accordance with the terms identified in this report be placed on public exhibition in accordance with the Environmental Planning and Assessment Act, 1979.
- 4. That following conclusion of the public exhibition period, a further report be presented to Council for consideration, including any submissions received.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC25/56 RESULTS OF PUBLIC EXHIBITION - DRAFT BLUERIDGE PRECINCT DEVELOPMENT CONTROL PLAN DCP23-004 (ID25/1310)

The Committee had before it the report dated 28 July 2025 from the Environmental Systems Planner regarding Results of Public Exhibition - Draft Blueridge Precinct Development Control Plan DCP23-004.

Moved by Councillor M Wright and seconded by Councillor J Black.

MOTION

- 1. That Council adopt the amended draft Blueridge Precinct Development Control Plan (attached in Appendix 1).
- 2. That the draft Blueridge Precinct Development Control Plan come into effect on 29 August 2025.
- 3. That Council note the submissions received during the public exhibition period (attached in Appendix 2).

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC25/57 WATER SUPPLY SERVICES POLICY, SEWERAGE SERVICES POLICY AND LIQUID TRADE WASTE POLICY REVIEW (ID25/653)

The Committee had before it the report dated 29 July 2025 from the Water and Sewer Client Services Coordinator regarding Water Supply Services Policy, Sewerage Services Policy and Liquid Trade Waste Policy Review.

Moved by Councillor P Wells and seconded by Councillor P Toynton.

MOTION

- That the Draft Water Supply Services Policy, Draft Sewerage Services Policy, and Draft Liquid Trade Waste Policy be endorsed for public exhibition for no less than 28 days
- 2. That a report be prepared for Council following public exhibition to seek endorsement of the policies.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

IPEC25/58 QUOTATION FOR SUPPLY AND DELIVERY OF FIVE MOTOR GRADERS (ID25/1428)

The Committee had before it the report dated 23 July 2025 from the Manager Fleet and Depot Services regarding Quotation for Supply and Delivery of Five Motor Graders.

Moved by Councillor J Black and seconded by Councillor K Richardson.

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 Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

Against: Nil

CONFIDENTIAL

The closed session was held from 6:45pm during the Corporate Services Committee meeting, where item IPEC25/58 was considered. The resolutions of the closed session of Council were displayed on the screen on recommencement of live stream at 7:25pm.

IPEC25/58 QUOTATION FOR SUPPLY AND DELIVERY OF FIVE MOTOR GRADERS (ID25/1428)

The Committee had before it the report dated 23 July 2025 from the Manager Fleet and Depot Services regarding Quotation for Supply and Delivery of Five Motor Graders.

Moved by Councillor J Cowley and seconded by Councillor P Wells.

MOTION

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 P Toynton.

MOTION

- 1. That Council engage WesTrac Pty Ltd for the supply of five Caterpillar 140 motor graders for the total amount of \$2,748,883.90 (excl GST).
- 2. That plant numbers 281, 285, 2282, 2283 and 2284 be sold via NASCO Auctions.
- 3. That all documentation in relation to this matter be executed under Power of Attorney.
- 4. That all documentation in relation to this matter remain confidential to Council CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, R Ivey, K Richardson, A Ryan, P Toynton, P Wells and M Wright.

The meeting closed at 5:57pm.

CHAIRPERSON

Against: Nil