



# REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 14 JULY 2022

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, The Director Organisational Performance, the Manager Governance and Internal Control (S Wade), the Administration Officer Mayor, the Director Strategy, Partnerships and Engagement, the Manager Corporate Image and Communications, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Councillor J Black assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.31 pm.

**IPEC22/26 LEAVE OF ABSENCE (ID22/1305)**

Requests for leave of absence were received from Councillor's L Burns and D Mahon who were absent from the meeting due to personal reasons.

Moved by Councillor P Wells and seconded by Councillor J Gough

**MOTION**

**That such requests for Leave of Absence be accepted and Councillor's L Burns and D Mahon be granted leave of absence from this meeting.**

**CARRIED**

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

**Against:** Nil

**IPEC22/27 CONFLICTS OF INTEREST (ID22/1308)**

There were no conflicts of interest declared.

**IPEC22/28 LIQUID TRADE WASTE AND SEWERAGE AND TRADE WASTE DISCHARGE  
FACTOR POLICIES - RESULTS OF PUBLIC EXHIBITION (ID22/1292)**

The Committee had before it the report dated 28 June 2022 from the Manager Water Supply and Sewerage regarding Liquid Trade Waste and Sewerage and Trade Waste Discharge Factor Policies - Results of Public Exhibition.

Moved by Councillor V Etheridge and seconded by Councillor R Ivey

**MOTION**

- 1. That the Draft Liquid Trade Waste Policy, as attached at Appendix 1, be adopted.**
- 2. That the Draft Sewage and Trade Waste Discharge Factor Policy, as attached at Appendix 2, be adopted.**

**CARRIED**

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

**Against:** Nil

**IPEC22/29 WALKWAY CLOSURE - MEADOWBANK DRIVE AND SPRINGFIELD WAY DUBBO  
- DISPOSAL TO ADJOINING OWNERS (ID22/1036)**

The Committee had before it the report dated 27 June 2022 from the Road Services Engineer regarding Walkway Closure - Meadowbank Drive and Springfield Way Dubbo - Disposal to Adjoining Owners.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**MOTION**

- 1. That Council complete the road closure process required by the Roads Act 1993 to have the walkway between Meadowbank Drive and Springfield Way physically closed.**
- 2. That an easement be created for the existing sewer pipe in the walkway connecting Meadowbank Drive.**
- 3. That the portion adjoining 31 Meadowbank Drive be disposed to the adjacent owner Mr C D Smith for \$14,080.00 (including GST).**
- 4. That the portion adjoining 46 Springfield Way be disposed to the adjacent property owner Mrs D E McCarthy for \$12,320.00 (including GST).**
- 5. That all documentation in relation to this matter be completed under the Common Seal of Council.**

**CARRIED**

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

**Against:** Nil

**IPEC22/30 BUILDING SUMMARY - JUNE 2022 (ID22/1202)**

The Committee had before it the report dated 22 June 2022 from the Director Development and Environment regarding Building Summary - June 2022.

Moved by Councillor V Etheridge and seconded by Councillor M Wright

**MOTION**

**That the report of the Director Development and Environment, dated 30 June 2022, be noted.**

**CARRIED**

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

**Against:** Nil

At this juncture the time being 5.40pm it was moved by Councillor M Dickerson and seconded by Councillor V Etheridge to defer the confidential items to be dealt with after the conclusion of the Corporate Services Committee.

The meeting resumed at 6.04pm

**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:

- IPEC22/31 – Social Housing Development Scheme – Draft Planning Agreement  
*Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.*
- IPEC22/32 – Tender for Northern Regular Passenger Transport Apron Extension  
*Section 10A(2)(d)(i) – information that would, if disclosed, prejudice the commercial position of the person who supplied it.*

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 V Etheridge that the Council resolves into Closed Session, the time being 6.04 pm.

The Open Session resumed at 6.14pm.

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

**IPEC22/31 SOCIAL HOUSING DEVELOPMENT SCHEME - DRAFT PLANNING AGREEMENT (ID22/1294)**

The Committee had before it the report dated 30 June 2022 from the Manager Growth Planning regarding Social Housing Development Scheme - Draft Planning Agreement.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

**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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

- 1. That Council notes the current status and discussions with the Proponent of the Forest Glen Solar Farm development in respect to a Voluntary Planning Agreement.**
- 2. That a draft Voluntary Planning Agreement be prepared in accordance with the terms identified in this report.**
- 3. If a Voluntary Planning Agreement cannot be successfully negotiated with the Proponent that a further report be provided for the consideration of Council.**
- 4. That the draft Voluntary Planning Agreement be placed on public display in accordance with the provisions of the Environmental Planning and Assessment Act 1979.**
- 5. That following conclusion of the public exhibition period, a further report be prepared for the consideration of Council, including any submissions received.**

**CARRIED**

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

**Against:** R Ivey.

**IPEC22/32 TENDER FOR NORTHERN REGULAR PASSENGER TRANSPORT APRON EXTENSION (ID22/1311)**

The Committee had before it the report dated 4 July 2022 from the Manager Dubbo Regional Airport regarding Tender for Northern Regular Passenger Transport Apron Extension.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

**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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

**CARRIED**

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**MOTION**

1. Council accept the Tender submitted for Northern Regular Passenger Transport Apron Extension from Aitken Civil Engineering in the sum of \$1,607,182 for Separable Part A.
2. That all documentation in relation to this matter remain confidential to Council.
3. That all documentation in relation to this matter be signed under the Common Seal of Council.

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

**Against:** Nil

The meeting closed at 6.16pm.

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CHAIRPERSON