



REPORT INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 13 MAY 2025

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 Officer, the Director Strategy, Partnerships and Engagement, the Corporate Strategy and Performance Coordinator, the Communications Services Team Leader, the Manager Customer Experience and Engagement, the IT Infrastructure Specialist, the IT Support Officer Wellington, the Director Development and Environment, the Director Infrastructure, the Manager Infrastructure Delivery, the Manager Strategy Water Supply and Sewerage, the Director Community, Culture and Places, and the Manager Recreation and Open Space.

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 read by Councillor P Wells.

IPEC25/28 LEAVE OF ABSENCE (ID25/463)

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

Moved by Councillor S Chowdhury and seconded by Councillor M Wright.

MOTION

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

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

IPEC25/29 CONFLICTS OF INTEREST (ID25/464)

There were no conflicts of interest declared.

IPEC25/30 DEVELOPMENT ACTIVITY SUMMARY (ID25/768)

The Committee had before it the report dated 24 April 2025 from the Manager Building and Development Services regarding Development Activity Summary.

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

MOTION

That the report of the Manager Building and Development Services dated 24 April 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

IPEC25/31 JOHN GILBERT WATER TREATMENT PLANT, DUBBO – PREPARATION OF CONCEPT STUDY FOR REPLACEMENT OF CLEAR WATER TANKS – PROPOSED ENGAGEMENT (ID25/765)

Moved by Councillor J Cowley and seconded by Councillor A Ryan.

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

IPEC25/32 SAXA ROAD RECONSTRUCTION - TENDER RECOMMENDATION (ID25/748)

Moved by Councillor J Cowley and seconded by Councillor A Ryan.

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

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**IPEC25/31 JOHN GILBERT WATER TREATMENT PLANT, DUBBO - PREPARATION OF
CONCEPT STUDY FOR REPLACEMENT OF CLEAR WATER TANKS - PROPOSED
ENGAGEMENT (ID25/765)**

The Committee had before it the report dated 23 April 2025 from the Manager Strategy Water Supply and Sewerage regarding John Gilbert Water Treatment Plant, Dubbo - Preparation of Concept Study for Replacement of Clear Water Tanks - Proposed Engagement.

RECOMMENDATION

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 NSW Public Works under the provisions of Section 55 (3)(b) of the Local Government Act 1993 for \$255,865.50 (incl GST).**
- 2. That Council delegate the Chief Executive Officer to approve extension options for this contract if required.**
- 3. That Council delegate the Chief Executive Officer to approve variations for this contract subject to budget limitations.**
- 4. That all documentation in relation to this matter be executed under Power of Attorney.**
- 5. 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.

Against: Nil

IPEC25/32 SAXA ROAD RECONSTRUCTION - TENDER RECOMMENDATION (ID25/748)

The Committee had before it the report dated 16 April 2025 from the Operations Coordinator East regarding Saxa Road Reconstruction - Tender Recommendation.

RECOMMENDATION

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 R Ivey and seconded by Councillor S Chowdhury.

MOTION

1. That the contract for the reconstruction of Section 1 and Section 2 on Saxa Road excluding additional optional will be awarded to Robson Civil Projects Pty Ltd, in accordance with Clause 178 (3) of the Local Government (General) Regulation 2021 for the amount of \$3,901,142.07 (excl GST).
2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter be executed under Power of Attorney.
5. 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.

Against: Nil

The meeting closed at 5:43pm.

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CHAIRPERSON