



# REPORT ORDINARY COUNCIL MEETING 24 FEBRUARY 2022

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

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning, the Manager Building and Development Services, the Senior Planner, the Director Liveability and the Manager Recreation and Open Space.

Councillor M Dickerson assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5.34 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities read by Councillor V Etheridge. The Welcome to Country was delivered by Councillor L Burns.

**CCL22/22 LEAVE OF ABSENCE (ID22/225)**

There were no requests for leave of absence.

Councillor D Mahon attended the meeting via audio-visual link.

**CCL22/24 CONFLICTS OF INTEREST (ID22/227)**

The following conflicts of interest were declared:

- Councillor J Black declared a non-pecuniary, less than significant interest in item CSC22/4. The reason for such declaration is that Councillor J Black is employed by the Christian School but that such interest would not impact his decision making as the sale took place prior to the elections of 4 December 2021.
- Councillor J Black declared a pecuniary interest in item CCL22/45. The reason for such interest is that Councillor J Black owns a house at 17 Macleay Street, which is close to the subject property.
- Councillor P Wells declared a non-pecuniary, less than significant interest in item CCL22/45. The reason for such interest is that Councillor Wells is a close friend of one of

the objectors to the project but Councillor Wells can remain impartial and such conflict will not impact her decision on this matter.

- Councillor M Wright declared a non-pecuniary, less than significant interest in item CCL22/52. The reason for such interest is that Councillor Wright owns a property in Regand Park, but the property does not overlook the subject land and this will not impact his decision making regarding this item.

**CCL22/23 PUBLIC FORUM (ID22/226)**

The Council reports having heard from the following persons during Public Forum:

- Ian Ugarte – CCL22/45 – via audiovisual link
- Lachlan Cusack – CCL22/45
- James Panaretos – CCL22/45 – via audiovisual link
- Emma Webster – CCL22/45
- Richard Mutton – CCL22/31 and the Macquarie Regional Library
- Andrew Lavell – CCL22/31

At this juncture, it was moved by Councillor S Chowdhury and seconded by Councillor V Etheridge to extend Public Forum by 10 minutes, in accordance with clause 4.2 of Council's Code of Meeting Practice.

- Brett Towers (on behalf of Lynell Towers) – CCL22/45

**CCL22/25 CONFIRMATION OF MINUTES (ID22/228)**

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held 27 January 2022.

Moved by Councillor J Black and seconded by Councillor J Gough

**MOTION**

**That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 27 January 2022, attached under separate cover, be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.**

**CARRIED**

**MATTERS CONSIDERED BY COMMITTEES:**

**CCL22/26 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE - MEETING 10 FEBRUARY 2022 (ID22/256)**

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 10 February 2022.

Moved by Councillor J Black and seconded by Councillor V Etheridge

**MOTION**

**That the report of the Infrastructure, Planning and Environment Committee meeting held on 10 February 2022, be adopted.**

**CARRIED**

**CCL22/27 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 10 FEBRUARY 2022 (ID22/257)**

The Council had before it the report of the Culture and Community Committee meeting held 10 February 2022.

Moved by Councillor J Gough and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Culture and Community Committee meeting held on 10 February 2022, be adopted.**

**CARRIED**

**CCL22/28 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 10 FEBRUARY 2022 (ID22/258)**

The Council had before it the report of the Corporate Services Committee meeting held 10 February 2022.

Moved by Councillor D Mahon and seconded by Councillor R Ivey

**MOTION**

**That the report of the Corporate Services Committee meeting held on 10 February 2022, be adopted, save and except clause CSC22/4, with such item being dealt with separately.**

**CARRIED**

**CSC22/4 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER POWER OF ATTORNEY - DECEMBER 2021 (ID22/136)**

The Committee had before it the report dated 1 February 2022 from the Governance Team Leader regarding Quarterly Report on Documents Executed Under Power of Attorney - December 2021.

Moved by Councillor D Mahon and seconded by Councillor S Chowdhury

**MOTION**

**That the information contained within the report of the Governance Team Leader, dated 1 February 2022, be noted.**

**CARRIED**

*Councillor J Black declared a non-pecuniary, less than significant interest in the matter now before the Committee and remained in the room during the Committee's consideration of this matter. The reason for such interest is that Councillor J Black is employed by the Christian School but that such interest would not impact his decision making as the sale took place prior to the elections of 4 December 2021.*

**CCL22/29      REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 19  
OCTOBER 2021 (ID22/236)**

The Council had before it the report of the Audit and Risk Management Committee meeting held 19 October 2021.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

**That the report of the Audit and Risk Management Committee meeting held on 19 October 2021, be adopted.**

**CARRIED**

**CCL22/30      REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 8  
FEBRUARY 2022 (ID22/237)**

The Council had before it the report of the Audit and Risk Management Committee meeting held 8 February 2022.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

**MOTION**

**That the report of the Audit and Risk Management Committee meeting held on 8 February 2022, be adopted.**

**CARRIED**

**NOTICES OF MOTION:**

**CCL22/31 MANAGEMENT OPTIONS OF COUNCIL'S AQUATIC LEISURE CENTRES (ID22/238)**

Council had before it a Notice of Motion dated 10 February 2022 from Councillor S Chowdhury regarding the Management Options of Council's Aquatic Leisure Centres.

Moved by Councillor S Chowdhury and seconded by Councillor M Wright

**MOTION**

1. That the Chief Executive Officer provide to the June 2022 Council meeting a report addressing ongoing management options of Council's Aquatic Leisure Centres.
2. That the report examine a range of factors including but not limited to:
  - The advantages and disadvantages of in-house management and external (contract) management;
  - Financial analysis of each option (including projected one off and ongoing finance implications);
  - Analysis of historical (5 years) financial and attendance performance;
  - Analysis of any available benchmarking.

**CARRIED**

**CCL22/32 RENAMING DUBBO CITY REGIONAL AIRPORT (ID22/272)**

Council had before it a Notice of Motion dated 14 February 2022 from Councillor R Ivey regarding the Renaming Dubbo City Regional Airport.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

**MOTION**

1. That the official name of the Council's airport be changed from "Dubbo City Regional Airport" to "Dubbo Regional Airport".
2. That it be noted that this is estimated by staff to cost approximately \$50,000 to change external and internal signage as well as uniforms and other branded assets.
3. That the cost of the name change be funded at the March quarterly budget review from the Airport function.

**CARRIED**

**CCL22/33 WELLINGTON CBD ON-STREET PARKING MANAGEMENT STATUS (ID22/273)**

Council had before it a Notice of Motion dated 15 February 2022 from Councillor R Ivey regarding the Wellington CBD On-Street Parking Management Status.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

**MOTION**

1. That the Chief Executive Officer provide a staff report outlining the history and status of a previously unfinished staff investigation and consultation with businesses regarding the on-street parking environment in the Wellington CBD.
2. That the staff report to advise on the opportunities to progress the investigation following more recent and ongoing business concerns with long term parking adjacent to business premises.
3. That the staff report to be presented back to Council in time for the April 2022 Ordinary Meeting of Council.

**CARRIED**

**CCL22/34 SERVICE REVIEW PROGRAM FOR COUNCIL'S BUSINESSES AND OPERATIONS (ID22/268)**

Council had before it a Notice of Motion dated 15 February 2022 from Councillor D Mahon regarding the Service Review Program for Council's Businesses and Operations.

Moved by Councillor D Mahon and seconded by Councillor S Chowdhury

**MOTION**

1. That the Chief Executive Officer provide a report to the March 2022 Council meeting that provides the priority list of Council functions and business units that shall be the subject of a service review program over a 24 month period.
2. That the service review program be provided to the Audit and Risk Management Committee for review and subsequent endorsement.

**CARRIED**

**CCL22/35 DUBBO REGIONAL LIVESTOCK MARKETS (ID22/271)**

Council had before it a Notice of Motion dated 15 February 2022 from Councillor J Gough regarding the Dubbo Regional Livestock Markets.

Moved by Councillor J Gough and seconded by Councillor L Burns

**MOTION**

1. That the Chief Executive Officer provide to the April 2022 Council meeting a confidential report regarding the business structure as it relates to licenses, leases, agreements and arrangements of the Dubbo Regional Livestock Markets.
2. That the report include, but not be limited to:
  - Summary of the business structure, financial performance and economic contribution;
  - The current structure of licenses, leases and related operating agreements;

- Independent legal advice regarding regulatory and legal compliance of the current business structure and related agreements/arrangements;
- Independent legal advice regarding potential opportunity to strengthen regulatory and legal compliance of related agreements/arrangements, and address any identified corporate risks to Council.

CARRIED

**CCL22/36 2022 FEDERAL ELECTION FUNDING OPPORTUNITIES FOR CANDIDATES (ID22/282)**

Council had before it a Notice of Motion dated 17 February 2022 from Councillor J Black regarding the 2022 Federal Election Funding Opportunities for Candidates.

Moved by Councillor J Black and seconded by Councillor V Etheridge

**MOTION**

That the Chief Executive Officer prepare a report for the March Ordinary meeting of Council for distribution to all candidates for the seats of Parkes and Calare in the 2022 federal election, detailing projects and other funding needs and opportunities across the LGA (ie a Dubbo bypass/ring road, Wheelers Lane road rehabilitation works – Myall St to railway line section, Wellington road network in general, Wellington showground upgrades, and Bodangora aerodrome upgrades).

CARRIED

**CCL22/37 DUBBO REGIONAL COUNCIL ROADS (ID22/284)**

Council had before it a Notice of Motion dated 17 February 2022 from Councillor J Black regarding the Dubbo Regional Council Roads.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

**MOTION**

1. That council notes community concerns about the state of roads in the Dubbo Regional LGA.
2. That the Chief Executive Officer provide an interim report to the 24 March 2022 Ordinary Council Meeting outlining relevant information in regard to road maintenance and repair, including but not limited to:
  - Current budget and comparison to other similar local government areas
  - Current schedule of repairs
  - Funding received from other levels of government
  - Rating system for assessing Dubbo Regional Council roads and the process of designating priority repairs, maintenance, and upgrades
  - Challenges unique to Dubbo Regional Council in road maintenance.

3. That the above report be considered at subsequent budget workshops and relevant Council meetings.

CARRIED

**REPORTS FROM STAFF:**

**CCL22/38 MAYORAL APPOINTMENTS AND MEETINGS (ID22/267)**

The Council had before it the report dated 15 February 2022 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

1. That the information contained in the report be noted.
2. That a report detailing the Mayor's appointments and meetings be an ongoing standing agenda item for Council Meetings.

CARRIED

**CCL22/39 DECEMBER 2021 QUARTERLY BUDGET REVIEW STATEMENTS (ID22/230)**

The Council had before it the report dated 14 February 2022 from the Chief Executive Officer regarding December 2021 Quarterly Budget Review Statements.

Moved by Councillor J Gough and seconded by Councillor V Etheridge

**MOTION**

1. That the Quarterly Budget Review Statements as at 31 December 2021, as attached to the report of the Chief Executive Officer dated 14 February 2022, be adopted and such sums voted for such purpose.
2. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position having regard to the changes herewith to the original budget, be noted.

CARRIED

**CCL22/40 DELEGATED AUTHORITY TO COUNCIL'S STANDING COMMITTEES (ID22/25)**

The Council had before it the report dated 12 January 2022 from the Executive Manager Governance and Internal Control regarding Delegated Authority to Council's Standing Committees.

Moved by Councillor M Wright and seconded by Councillor V Etheridge



**MOTION**

1. That Council delegates to the Infrastructure, Planning and Environment Committee the authority to approve tenders.
2. That no other Delegations of Authority be granted to Council's Standing Committees.

**CARRIED**

**CCL22/41 DRAFT COUNCIL POLICY - CODE OF MEETING PRACTICE (ID22/221)**

The Council had before it the report dated 9 February 2022 from the Executive Manager Governance and Internal Control regarding Draft Council Policy - Code of Meeting Practice.

Moved by Councillor J Black and seconded by Councillor P Wells

**MOTION**

1. That the draft Council Policy, Code of Meeting Practice, as attached at Appendix 1, be endorsed for the purpose of public exhibition for a period of 42 days.
2. That a further report be submitted to Council detailing results of public exhibition, for adoption of the final policy.

**CARRIED**

**CCL22/42 SUPERANNUATION PAYMENTS FOR COUNCILLORS (ID22/245)**

The Council had before it the report dated 14 February 2022 from the Governance Team Leader regarding Superannuation Payments for Councillors.

Moved by Councillor J Black and seconded by Councillor R Ivey

**MOTION**

1. That Council makes Superannuation payments to Councillors at the amount stipulated by Commonwealth superannuation legislation for employees of the Council.
2. That superannuation contribution payments to Councillors be incorporated into ongoing budgets, as of 1 July 2022.

**CARRIED**

**CCL22/43 REVIEW OF AUDIT AND RISK MANAGEMENT COMMITTEE CHARTER (ID22/210)**

The Council had before it the report dated 8 February 2022 from the Internal Auditor regarding Review of Audit and Risk Management Committee Charter.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

**MOTION**

**That the changes in the Audit and Risk Management Committee Charter attached to this report at Appendix 2 be adopted.**

**CARRIED**

**CCL22/44 REVIEW OF THE 2040 COMMUNITY STRATEGIC PLAN (ID22/83)**

The Council had before it the report dated 31 January 2022 from the Team Leader Growth Planning Projects regarding Review of the 2040 Community Strategic Plan.

Moved by Councillor P Wells and seconded by Councillor M Wright

**MOTION**

- 1. That Council endorse the themes, objectives and strategies of the draft updated 2040 Community Strategic Plan for the purposes of community consultation (attached in Appendix 1).**
- 2. That Council note the changes between the themes, objectives and strategies of the existing 2040 Community Strategic Plan and the draft updated 2040 Community Strategic Plan (attached in Appendix 2).**
- 3. That Council endorse the Community Engagement Strategy (attached in Appendix 3).**
- 4. That the draft updated 2040 Community Strategic Plan be placed on public exhibition for a period of not less than 28 days in accordance with the Community Engagement Strategy.**
- 5. That following completion of public exhibition, a further report be presented to Council for consideration, addressing the outcomes of public exhibition.**
- 6. That a further report, including the draft Resourcing Strategy, Delivery Program and Operational Plan, be presented to Council for consideration.**
- 7. That Council note further community consultation and a review of the Community Strategic Plan will be undertaken prior to July 2023.**

**CARRIED**

**CCL22/45 DEVELOPMENT APPLICATION D21-552 - BOARDING HOUSE - LOT 1 DP 596251, 47 MACLEAY STREET DUBBO (ID22/231)**

The Council had before it the report dated 10 February 2022 from the Senior Planner regarding Development Application D21-552 - Boarding House - Lot 1 DP 596251, 47 Macleay Street Dubbo.

Moved by Councillor M Wright and seconded by Councillor R Ivey

**MOTION**

**That Development Application D21-552 Part 1 for a Boarding House at Lot 1 DP 596251, 47**

**Macleay Street Dubbo be approved subject to the conditional consent (Appendix 2).**

**CARRIED**

In accordance with s375A(2) of the Local Government Act 1993, and as one or more Councillors voted against the motion, in accordance with Clause 11.5 of Council's Code of Meeting Practice, a division was duly called, the following votes on the motion were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Burns	Councillor Wells
Councillor Chowdhury	
Councillor Dickerson	
Councillor Etheridge	
Councillor Gough	
Councillor Ivey	
Councillor Mahon	
Councillor Wright	
<b>Total (8)</b>	<b>Total (1)</b>

*Councillor J Black declared a pecuniary interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Black owns a house at 17 Macleay Street, which is close to the subject property.*

*Councillor P Wells 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 P Wells has a personal relationship with one of the objectors to the project but Councillor Wells can remain impartial and such conflict will not impact her decision on this matter.*

**CCL22/46      DUBBO CITY REGIONAL AIRPORT AIRLINE REGULAR PASSENGER TRANSPORT (RPT) FEES AND CHARGES 2022/2023 (ID22/244)**

The Council had before it the report dated 14 February 2022 from the Manager Dubbo City Regional Airport regarding Dubbo City Regional Airport Airline Regular Passenger Transport (RPT) Fees and Charges 2022/2023.

Moved by Councillor R Ivey and seconded by Councillor P Wells

**MOTION**

- 1. That the draft 2022/2023 Revenue Policy reflect an increase of 2.5% for Passenger Fees and Charges at Dubbo Regional Airport, to \$17.45.**
- 2. That the draft 2022/2023 operational budget Dubbo Regional Airport reflect an annual 2.5% increase for the following three years.**
- 3. That the Chief Executive Officer formally advise all airlines of proposed Passenger**

**Fees and Charges.**

4. That all other fees relating to Dubbo Regional Airport and Wellington Aerodrome and Recreation Park, including security fees and general aviation landing fees, be considered as part of the broader annual Revenue Policy review process.

CARRIED

**CCL22/47 NRL SOUTH SYDNEY AGREEMENT (ID22/208)**

The Council had before it the report dated 7 February 2022 from the Manager Regional Events regarding NRL South Sydney Agreement.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

**MOTION**

1. That the Chief Executive Office provide a report on the social and economic outcomes of the 2022 NRL event to a future meeting of Council.
2. That the Mayor and CEO be authorised to commence negotiations with South Sydney Rugby League Football Club (SSRLFC) for future years of NRL games.
3. That a report be brought to the June 2022 Council on the results of negotiations with SSRLFC for consideration.
4. That the Mayor write to the Hon. Dugald Saunders MP thanking the NSW Government for their support and to seek financial support for future NRL events.

CARRIED

Cr Damien Mahon left the meeting, the time being 7.17 pm.

Cr Damien Mahon returned to the meeting, the time being 7.18 pm.

**CCL22/48 BEAUTIFICATION OF NEIGHBOURHOOD SHOPPING PRECINCTS (ID22/37)**

The Council had before it the report dated 17 January 2022 from the Director Infrastructure regarding Beautification of Neighbourhood Shopping Precincts.

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

**MOTION**

1. That the current progress associated with developing the neighbourhood shopping precinct beautification proposal in Boundary Road be noted.
2. That the detailed design for developing the neighbourhood shopping precinct beautification proposal for Victoria Street be noted.

CARRIED

**CCL22/49 DRAFT EUMUNGERIE FLOOD RISK MANAGEMENT REPORT FOR PUBLIC EXHIBITION (ID22/223)**

The Council had before it the report dated 9 February 2022 from the Manager Infrastructure Strategy and Design regarding Draft Eumungerie Flood Risk Management Report for Public Exhibition.

Moved by Councillor L Burns and seconded by Councillor J Black

**MOTION**

**That the Eumungerie Floodplain Risk Management Plan be placed on public exhibition for the period 7 March 2022 to 4 April 2022.**

**CARRIED**

**CCL22/50 2022 DUBBO CYCLE CLUB SEASON (ID22/274)**

The Council had before it the report dated 16 February 2022 from the Safe Roads Engineer regarding 2022 Dubbo Cycle Club Season.

Moved by Councillor V Etheridge and seconded by Councillor J Black

**MOTION**

1. **That the application (Appendix 1) of the Dubbo Cycle Club Inc. Racing Season 2022 between 1 January 2022 and 23 December 2022 be approved and undertaken in accordance with the Event and Traffic Management Plan as conditioned by the NSW Police and the following conditions of Dubbo Regional Council:**
  - a. **Burroway Road - Commencing 500m west of the Newell Highway at Brocklehurst for 18km to 200m east of Rawsonville Bridge Road intersection and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.**
  - b. **Mogriguy Road - Time trial course commencing 650 m north of the Mendooran Road intersection for a distance of 10.5km to Mogriguy Village. Long course commencing 650 m north of the Mendooran Road intersection for 19km with turnaround being 5.1km north of the Coolbaggie Road intersection and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.**
  - c. **Wongarbron/Westella roads - short course commencing in Barbical Street 100m north of Derribong Street for a distance of 15km and finishing at 300m north on Barbical Street from the intersection with Derribong Street. The turn point is 175m east of the Westella Road intersection and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm. The long course along Westella Road and Ballimore/Geurie roads for 25km to a turnaround 550m south of the Golden Highway and return on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.**
  - d. **Benolong Road - Sprint course start and finish is on Nubingerie Road 1.2km south of the Benolong Road intersection (adjacent to the Benolong Rural Fire**

- Brigade) then west on Benolong Road to a turnaround 300m east of the Wambangalang Creek Bridge on Saturdays between 1 pm and 5 pm or Sundays between 8 am and 4 pm.
- e. South Geurie/Arthurville Road - Short course commencing 400m south of the Scabbing Flat bridge over the Macquarie River for a distance of 15km to a turnaround 600m north-east of the intersection of Hermitage and Arthurville roads on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
  - f. South Geurie/Arthurville Road - Middle course commencing 400m south of the Scabbing Flat bridge over the Macquarie River for a distance of 21km with the turnaround point being 3.2km on Suntop Road east of the intersection with Arthurville Road on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
  - g. South Geurie/Arthurville Road - Long course commencing 400m south of the Scabbing Flat bridge over the Macquarie River for a distance of 30km to a turnaround 3.8km on Suntop Road west of the intersection of Renshaw-McGirr Way on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
  - h. South Geurie/Terrabella Road - Time trial course commencing 2.1km west of the intersection of Terrabella and Arthurville roads for a 6.4km distance to a turnaround being 1.3km east of the bridge over Little River on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
  - i. South Geurie/Arthurville Road - Strada long loop commencing 400m south of the Scabbing Flat bridge over the Macquarie River on Arthurville Road for a distance of 50.3km incorporating River Road 10.6km, Zaias Lane 3km, Bennetts Road 6.5km, Suntop Road 9km, Arthurville Road 2.2km, Hermitage Road 11.9km, Terrabella Road 0.35km, Arthurville Road 2.9km to the finish line on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
  - j. South Geurie/Arthurville Road - Strada short loop commencing 400m south of the Scabbing Flat bridge over the Macquarie River on Arthurville Road for a distance of 42km incorporating Arthurville Road 4.3km, River Road 10.6km, Zaias Lane 8.1km, Arthurville Road 4.5km, Hermitage Road 11.9km, Terrabella Road 0.35km, Arthurville Road 2.9km to the finish on Saturdays between 1 pm and 5 pm, or on Sundays between 8 am and 4 pm.
  - k. North Geurie/Comobella Road - Commencing 0.25km north of the intersection of Paxton and Fitzroy streets for 13km to a turnaround 0.15km west of Cobbora Road on Saturdays between 1 pm and 5 pm, or Sundays between 8 am and 4 pm.
  - l. The approval for use of the roads will alternate between locations in accordance with the nominated block dates.
2. That the Dubbo Cycle Club provide Council with the full racing calendar prior to the first event, and then at two monthly intervals.
  3. That the submission of Traffic Control Plans to Council for approval be submitted a minimum of three weeks prior to the first event. All traffic control measures contained in the Plan are to be in accordance with Australian Standard AS 1742.3-2019, the Transport for NSW Guidelines for Bicycle Road Races and the Traffic Control at Worksites Technical Manual prepared by an accredited person.

4. That all traffic control, including the placement and removal of barricades and/or regulation of traffic, is to be carried out by traffic controllers appropriately trained in accordance with the requirements of Australian Standard AS 1742.3-2019 and Transport for NSW accreditation requirements for Traffic Control Planners or Controllers as required. In this respect there is a requirement that traffic controllers, and not marshals, are to be provided at the start/finish and turnaround to stop all traffic whilst riders are:
  - a. Starting and finishing within a 60km/h or less speed zone.
  - b. Assembled on the road carriageway immediately prior to a mass or staggered start.
  - c. Undertaking the turnaround movement.
  - d. Sprinting to the finish line.
5. That the NSW Police consent and conditions for bicycle races permit under the NSW Road Transport Act 2013, Section 115 is required with documented evidence submitted to Council.
6. That Council's Executive Manager Governance and Internal Control must sight a current copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the cycle race.
7. That the applicant is to submit to Council all the appropriate documentation required, accepting the above conditions, before final approval is granted.
8. That the approval is for a twelve-month period commencing at the time final authorisation of all documentation is granted.

CARRIED

**CCL22/51 PLAYGROUND STRATEGY FOR DUBBO REGIONAL COUNCIL (ID22/206)**

The Council had before it the report dated 6 February 2022 from the Manager Recreation and Open Space regarding Playground Strategy for Dubbo Regional Council.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

1. That Council continues to actively pursue non-rate revenue for the renewal of playground assets, fitness nodes and associate recreation facilities to reduce the financial burden on Council of providing these facilities to our communities.
2. That the playground hierarchy, identified in this report be endorsed and continued to be implemented across the Dubbo regional local government area.

CARRIED

**CCL22/52 REGAND PARK MASTER PLAN STATUS (ID22/217)**

The Council had before it the report dated 9 February 2022 from the Manager Recreation and Open Space regarding Regand Park Master Plan Status.

Moved by Councillor J Black and seconded by Councillor P Wells

**MOTION**

1. That \$140,000 from the current Section 94 Open Space and Facilities Plan be utilised to engage suitably qualified landscape architects to develop a northern and southern Macquarie River Master Plan, with any unexpended funds being returned to the Restricted Asset.
2. That a procurement process be undertaken to appoint appropriately qualified consultants to undertake a review of the original Regand Park Master Plan and the development of a master plan for the northern Macquarie River recreational precinct.

**CARRIED**

*Councillor M Wright 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 M Wright owns a property in Regand Park, but the property does not overlook the subject land and this will not impact his decision making regarding this item.*

**CCL22/53 COMMENTS AND MATTERS OF URGENCY (ID22/281)**

There were no matters recorded under this clause.

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 Council meeting closed to the press and public.

The items listed come within the following provisions of the Act:

- CCL22/54 – Support for Technology Trial at Council Facility  
*Section 10A(2)(c) – Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

There were no submissions as to whether the meeting should be closed for a particular item.

At this junction it was moved by Councillor V Etheridge and seconded by Councillor P Wells that the Council resolves into Closed Session, the time being 7.38 pm.

The Open Session resumed at 7.41 pm.



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

**CCL22/54      SUPPORT FOR TECHNOLOGY TRIAL AT COUNCIL FACILITY (ID22/279)**

Moved by Councillor R Ivey and seconded by Councillor J Black

**MOTION**

**That Council waive fees and charges related to the hire and use of the Wellington Aerodrome and Recreation Park for the purpose of a technology trial, as outlined in the report, for a period of eight weeks.**

**CARRIED**

The meeting closed at 7.41 pm.

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CHAIRPERSON