



REPORT ORDINARY COUNCIL MEETING 22 JULY 2025

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

ALSO IN ATTENDANCE:

The Director Organisational Performance, the Manager Corporate Governance, the Governance Officer, the Director Strategy, Partnerships and Engagement, the Communications Partner, the IT Support Team Leader, the IT Infrastructure Specialist, the Director Development and Environment, the Senior Strategic Planner, the Manager Growth Planning, the Team Leader Growth Planning Projects, the Director Infrastructure, the Manager Fleet and Depot Services, the Director Community, Culture and Places, the Manager Performing Arts and Events, the Manager Arts and Culture and the Manager People, Culture and Safety.

Councillor J Black assumed the Chair of the meeting.

The prayer was delivered by Councillor L Butler and a Welcome to Country was delivered by Councillor P Wells.

The proceedings of the meeting commenced at 5:31 PM.

CCL25/170 LEAVE OF ABSENCE (ID25/459)

A request for leave of absence was received from Councillor K Richardson and Councillor M Wright who were absent from the meeting due to personal reasons.

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

MOTION

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

CARRIED

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

Against: Nil

CCL25/171 CONFLICTS OF INTEREST (ID25/460)

The following conflicts of interest were declared:

Councillor P Toynton - CCL25/199 – Saxa Road/Comobella Crossing Replacement Project – Land Acquisition.

CCL25/172 PUBLIC FORUM (ID25/1402)

The Council reports having met with the following persons during Public Forum:

- Alex Conneely – Worker Retention Payment – on behalf of the United Services Union.
- Amanda Peppernell – Rates
- Michelle Tomkins – CCL25/181 – Scabbing Flat Bridge
- Jane Menzies – Rivercare Group and the Greening Strategy
- Jacob Perry – Bridges, Regional Roads and Rates

CCL25/173 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING HELD 24 JUNE 2025 (ID25/1278)

The Council had before it the report of the Dubbo Regional Council Ordinary Council meeting held on 24 June 2025.

Moved by Councillor S Chowdhury and seconded by Councillor J Cowley.

MOTION

That the minutes of the Dubbo Regional Council Ordinary Council meeting held on 24 June 2025 (as attached) be taken as read, confirmed as correct minutes and signed by the Mayor and Chief Executive Officer.

CARRIED

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

Against: Nil

INFORMATION ONLY MATTERS:

CCL25/174 MAYORAL APPOINTMENTS AND MEETINGS (ID25/1313)

The Council had before it the report dated 2 July 2025 from the Chief Executive Officer regarding Mayoral Appointments and Meetings.

Moved by Councillor J Black and seconded by Councillor J Cowley.

MOTION

That the information contained within the report be noted.

CARRIED

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

Against: Nil

CCL25/175 MAYORAL EXPENSES - JUNE 2025 (ID25/1314)

The Council had before it the report dated 3 July 2025 from the Chief Executive Officer regarding Mayoral Expenses - June 2025.

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

MOTION

That the information contained within the report be noted.

CARRIED

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

Against: Nil

CCL25/176 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JUNE 2025 (ID25/1363)

The Council had before it the report dated 12 June 2025 from the Revenue Accountant regarding Investment Under Section 625 of the Local Government Act - May 2025.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells.

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report be noted.

CARRIED

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

Against: Nil

**CCL25/177 MONTHLY REPORTING SNAPSHOT FOR COUNCILLORS - JUNE 2025
(ID25/1325)**

The Council had before it the report dated 4 July 2025 from the Corporate Strategy Performance Coordinator regarding Monthly Reporting Snapshot for Councillors - June 2025.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury.

MOTION

That the information contained within the report of the Corporate Strategy and Performance Coordinator, dated 4 July 2025, be noted.

CARRIED

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

Against: Nil

MATTERS CONSIDERED BY COMMITTEES:

**CCL25/178 REPORT OF THE INFRASTRUCTURE, PLANNING AND ENVIRONMENT
COMMITTEE - MEETING 8 JULY 2025 (ID25/1386)**

The Council had before it the report of the Infrastructure, Planning and Environment Committee meeting held 8 July 2025.

Moved by Councillor L Butler and seconded by Councillor S Chowdhury.

MOTION

That the report of the Infrastructure, Planning and Environment Committee meeting held on 8 July 2025, be adopted.

CARRIED

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

Against: Nil

**CCL25/179 REPORT OF THE CULTURE AND COMMUNITY COMMITTEE - MEETING 8 JULY
2025 (ID25/1387)**

The Council had before it the report of the Culture and Community Committee meeting held 8 July 2025 save and except item CCC25/32 with such matter being dealt with separately.

Moved by Councillor P Wells and seconded by Councillor M Dickerson.

MOTION

That the report of the Culture and Community Committee meeting held on 8 July 2025, be adopted, save and except item CCC25/32 with such matter being dealt with separately.

CARRIED

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

Against: Nil

CCC25/32 2025/2026 AQUATIC LEISURE CENTRE FEES AND CHARGES AND SEASON LENGTH (ID25/766)

The Committee had before it the report dated 23 June 2025 from the Manager Recreation and Open Spaces regarding 2025/2026 Aquatic Leisure Centre Fees and Charges and Season Length.

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

MOTION

1. That Council determine the Aquatic Leisure Centre Fees and Charges be increased by 2.4% for the 2025/2026 season to align with CPI.
2. That Council approve the current season lengths for Dubbo Aquatic Leisure Centre (33 weeks), Wellington Aquatic Centre (31 weeks) and Geurie Pool (18 weeks).
3. Council note that the season lengths may be extended at Belgravia Leisure's discretion dependent on prevailing weather conditions and training requirements for National / State Swimming Championships.

LOST

For: Councillors M Dickerson, R Ivey, and M Wright.

Against: Councillor J Black, L Butler, J Cowley, K Richardson, P Toynton and P Wells.

Moved by Councillor P Toynton and Seconded by Councillor K Richardson.

AMENDMENT

1. That Council determine there be no increase to the Aquatic Leisure Centre Fees and Charges for the 2025/2026 season.
2. That Council approve the current season lengths for Dubbo Aquatic Leisure Centre (33 weeks), Wellington Aquatic Centre (31 weeks) and Geurie Pool (18 weeks).
3. Council note that the season lengths may be extended at Belgravia Leisure's discretion dependent on prevailing weather conditions and training requirements for National / State Swimming Championships.

CARRIED

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

Against: Councillor M Dickerson

**CCL25/180 REPORT OF THE CORPORATE SERVICES COMMITTEE - MEETING 8 JULY 2025
(ID25/1388)**

The Council had before it the report of the Corporate Services Committee meeting held 8 July 2025.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells.

MOTION

That the report of the Corporate Services Committee meeting held on 8 July 2025, be adopted.

CARRIED

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

Against: Nil

NOTICES OF MOTION:

CCL25/181 SCABBING FLAT BRIDGE (ID25/1351)

Council had before it a Notice of Motion dated 8 July 2025 from Councillor P Toynton regarding the Scabbing Flat Bridge as follows:

That the CEO write to the Minister for Regional Transport and Minister for Roads, and the Regional Director West in Transport for NSW to fund repair works to the impacted local and regional road network.

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

MOTION

That the CEO write to the Minister for Regional Transport and Minister for Roads, and the Regional Director West in Transport for NSW to fund repair works to the impacted local and regional road network.

Moved by Councillor R Ivey and seconded by Councillor A Ryan.

AMENDMENT

That the CEO write to the Minister for Regional Transport and Minister for Roads, and the Regional Director West in Transport for NSW to fund repair works to the impacted local and regional road network, which are a result of prolonged load limits and closures of Scabbing Flat Bridge.

CARRIED

The amendment on being put to the meeting was carried.

CARRIED

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

Against: Nil

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

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

Against: Nil

**CCL25/182 FORMATION OF DUBBO REGIONAL INDOOR SPORTS HUB AND PCYC
WORKING PARTY (ID25/1394)**

Council had before it a Notice of Motion dated 14 July 2025 from Mayor J Black regarding the Formation of Dubbo Regional Indoor Sports Hub and PCYC Working Party as follows:

That Dubbo Regional Council:

1. Notes the disappointing decision of the Minns NSW Government not to return funds to the Dubbo Regional Indoor Sports Hub & PCYC in the NSW Budget of 24 June 2025.
2. That Council forms a Working Party of relevant and interested stakeholders to continue to work to realise funding for the Dubbo Regional Indoor Sports Hub & PCYC.

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

MOTION

That Dubbo Regional Council:

1. **Notes the disappointing decision of the Minns NSW Government not to return funds to the Dubbo Regional Indoor Sports Hub and PCYC in the NSW Budget of 24 June 2025.**
2. **That Council forms a Working Party of relevant and interested stakeholders to continue to work to realise funding for the Dubbo Regional Indoor Sports Hub and PCYC.**

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, A Ryan, P Toynton and P Wells.

Against: Councillors M Dickerson and R Ivey.

CCL25/183 AUSTRALIA DAY CEREMONY 2026 - WELLINGTON AND DUBBO (ID25/933)

Council had before it a Notice of Motion dated 14 May 2025 from Councillor R Ivey regarding the Australia Day Ceremony 2026 - Wellington and Dubbo as follows:

That 2026 Australia Day Ceremonies for Wellington and Dubbo be held as follows:

1. Wellington: late afternoon/evening of Sunday 25 January 2026 in Cameron Park, or in the case of inclement weather, in the Wellington Civic Centre.
2. Dubbo: in the morning of Monday 26 January 2026 in Victoria Park, or in the case of inclement weather, in the Dubbo Civic Centre.

RECOMMENDATION

That 2026 Australia Day Ceremonies for Wellington and Dubbo be held as follows:

1. Wellington: late afternoon/evening of Sunday 25 January 2026 in Cameron Park, or in the case of inclement weather, in the Wellington Civic Centre.
2. Dubbo: in the morning of Monday 26 January 2026 in Victoria Park, or in the case of inclement weather, in the Dubbo Civic Centre.

Councillor R Ivey withdrew his Notice of Motion under Clause 3.10 of the Code of Meeting Practice, as the selection of dates for Australia Day Ceremonies will likely form part of the debate for the following item CCL25/184.

REPORTS FROM STAFF:

CCL25/184 PUBLIC CONSULTATION - AUSTRALIA DAY EVENTS - DUBBO AND WELLINGTON (ID25/1144)

The Council had before it the report dated 12 June 2025 from the Events and Partnerships Team Leader regarding Public Consultation - Australia Day Events - Dubbo and Wellington.

RECOMMENDATION

That:

1. Option A: Both ceremonies to be held outdoors on Sunday 25 January 2026 (Dubbo morning, Wellington Afternoon)

Or

Option B: Both ceremonies to be held outdoors on Monday 26 January 2026 (Dubbo morning, Wellington Afternoon)

Or

Option C: Wellington ceremony to be held outdoors on afternoon Sunday 25 January; and the Dubbo ceremony held outdoors on morning Monday 26 January 2026.

2. That both ceremonies include live entertainment; children's activities; cultural

performances; market stalls and a free BBQ.

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

MOTION

That the information within the report be noted.

CARRIED

Moved by Councillor R Ivey and seconded by Councillor A Ryan.

AMENDMENT

1. **That the information within the report be noted.**
2. **That the Ceremony and Events for Wellington be held in Cameron Park, or in the case of inclement weather, in the Wellington Civic Centre, on Sunday 25 January 2026, starting at 6:30pm, with activities similar to previous years.**

CARRIED

For: Councillors J Black, J Cowley, M Dickerson, R Ivey, A Ryan, and P Wells.

Against: Councillors L Butler, S Chowdhury and P Toynton.

Moved by Councillor S Chowdhury and seconded by Councillor P Toynton.

AMENDMENT

1. That the information with the report be noted.
2. That the Ceremony and Events for Wellington be held in Cameron Park, or in the case of inclement weather, in the Wellington Civic Centre, on Sunday 25 January 2026, starting at 6:320pm, with activities similar to previous years.
3. That the Ceremony and Events for Dubbo be held in Victoria Park, or in the case of inclement weather, in the Dubbo Civic Centre, on 26 January 2026, starting at 8am, with live entertainment, children's activities, cultural performances, market stalls and a free barbeque.

LOST

For: Councillors L Butler, S Chowdhury and P Toynton.

Against: Councillors J Black, J Cowley, M Dickerson, R Ivey, A Ryan and P Wells.

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

AMENDMENT

1. **That the information with the report be noted.**
2. **That the Ceremony and Events for Wellington be held in Cameron Park, or in the case of inclement weather, in the Wellington Civic Centre, on Sunday 25 January**

2026, starting at 6:30pm, with activities similar to previous years.

3. That the Ceremony and Events for Dubbo be held in Victoria Park, or in the case of inclement weather in the Dubbo Civic Centre, on Sunday 25 January 2026, starting at 8am, with various activities and including working with the Dubbo Rotunda Markets.

CARRIED

For: Councillors J Black, J Cowley, M Dickerson, R Ivey, A Ryan, and P Wells.

Against: Councillors L Butler, S Chowdhury and P Toynton.

The amendments on being put to the meeting were carried.

CARRIED

The amendments then became the motion and on being put to the meeting were carried.

CARRIED

For: Councillors J Black, J Cowley, M Dickerson, R Ivey, A Ryan, and P Wells.

Against: Councillors L Butler, S Chowdhury and P Toynton.

CCL25/185 DRAFT PLANNING AGREEMENT VPA24-001 - CONCRETE WORKS - 19L AND 20L SHERATON ROAD, DUBBO - RESULT OF EXHIBITION (ID25/1226)

The Council had before it the report dated 24 June 2025 from the Environmental Systems Planner regarding Draft Planning Agreement VPA24-001 - Concrete Works - 19L and 20L Sheraton Road, Dubbo - Result of Exhibition.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells.

MOTION

1. That Council enter into a Planning Agreement (attached in Appendix 1) with Regional Hardrock Pty Ltd or a Council approved associated entity.
2. That all documentation in relation to this matter be executed under Power of Attorney.

CARRIED

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

Against: Nil

CCL25/186 2025 DUBBO STAMPEDE RUNNING FESTIVAL - TEMPORARY ROAD CLOSURE (ID25/1355)

The Council had before it the report dated 9 July 2025 from the Infrastructure Strategy Team Leader regarding 2025 Dubbo Stampede Running Festival - Temporary Road Closure.

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

MOTION

1. That the application of the Dubbo Running Festival Committee Incorporated be approved to undertake the 2025 Dubbo Stampede Running Event on Sunday, 7 September 2025, on condition of the NSW Police, Transport for NSW (TfNSW) and subject to the following conditions of Dubbo Regional Council (Council):
 - a. The submitted Traffic Guidance Scheme (TGS) is implemented to manage traffic along the 2025 Dubbo Stampede course route. The applicant is responsible for the provision of all traffic control, with all traffic advisory signs to be placed in accordance with an approved TGS.
 - b. The additional Traffic Guidance Schemes to be prepared by WILS Traffic Management for traffic control on Tamworth Street and Bligh Street are provided to Dubbo Regional Council and NSW Police at least one month prior to the event date.
 - c. Traffic controllers and trained course marshals are to be provided at locations identified in the submitted TGS and Event Management Plan. Restricted access beyond road closures is granted only for emergency and authorised vehicles. All traffic controllers are appropriately qualified and are specifically authorised for the event.
 - d. Council's Insurance Officer must sight a copy of the current Public Liability Insurance Policy, for a minimum amount of \$20 million, on which Dubbo Regional Council, TfNSW and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - e. The applicant is responsible for a letterbox drop for all affected residents to advise of the event, to occur two weeks prior to the event date
 - f. The applicant is responsible for all costs associated with public notification and advice to the residents within affected roads.
 - g. All costs associated with implementing these event conditions are to be met by the event organiser.
 - h. That in the event of the Tamworth Street footbridge being closed due to flooding; the 'Contingency Road Closures Plan' as detailed in the Traffic and Event Management Plan shall be invoked. No additional road closures are required to facilitate the contingency plan.
 - i. The applicant to submit to Council all the appropriate documentation required, accepting the above terms and conditions, before final approval will be granted

CARRIED

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

Against: Nil

CCL25/187 PROPOSED 'NO STOPPING' ZONE - JUDY JAKINS DRIVE DUBBO (ID25/1356)

The Council had before it the report dated 9 July 2025 from the Traffic Engineer regarding Proposed 'No Stopping' Zone - Judy Jakins Drive Dubbo.

Moved by Councillor J Cowley and seconded by Councillor S Chowdhury.

MOTION

That Council approval be granted for the installation of 'No Stopping' signs on Judy Jakins Drive which will allow unobstructed access for the fire trucks. Plans are detailed on Council's Plan No TM 7644 (Appendix 1).

CARRIED

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

Against: Nil

CCL25/188 DRAFT NORTH-WEST URBAN RELEASE AREA RESIDENTIAL DEVELOPMENT CONTROL PLAN (ID25/751)

The Council had before it the report dated 12 June 2025 from the Senior Growth Planner regarding Draft North-West Urban Release Area Residential Development Control Plan.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells.

MOTION

1. That the draft North-West Urban Release Area Residential Development Control Plan be adopted for the purpose of public exhibition only.
2. That the draft North-West Urban Release Area Residential Development Control Plan be placed on public exhibition for a period of not less than 28 days in accordance with the requirements of the Environmental Planning and Assessment Act, 1979.
3. That minor administrative amendments to the Development Control Plan be made prior to exhibition if required.
4. That following the completion of the public exhibition period, a further report be presented to Council for consideration, including the results of public exhibition.

CARRIED

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

Against: Nil

CCL25/189 HERITAGE PROVISIONS ON BRIDGES (ID25/1015)

The Council had before it the report dated 10 June 2025 from the Director Infrastructure regarding Heritage Provisions on Bridges.

Moved by Councillor P Toynton and seconded by Councillor S Chowdhury.

MOTION

1. That the information in the report be noted.
2. That the Mayor write to the Minister for Roads and Minister for Regional Transport

and the Minister for Heritage supporting the replacement of the Scabbing Flat Bridge with a new concrete bridge.

CARRIED

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

Against: Nil

CCL25/190 SPARC GRANT ASSESSMENT REPORT ADDITIONAL INFORMATION - MARRADHALI ABORIGINAL CORPORATION (ID25/1345)

The Council had before it the report dated 8 July 2025 from the Cultural Development Coordinator regarding SPARC Grant Assessment Report additional information - Marradhali Aboriginal Corporation.

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

MOTION

That Marradhali Aboriginal Corporation be allocated \$5900 in funding under the SPARC Support Grant Program 2024/2025.

CARRIED

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

Against: Nil

CCL25/191 FINANCIAL ASSISTANCE POLICY - RESULTS OF PUBLIC EXHIBITION AND COMMUNITY FUNDING PROGRAM (ID25/1152)

The Council had before it the report dated 3 July 2025 from the Corporate Strategy Performance Coordinator regarding Financial Assistance Policy - Results of Public Exhibition and Community Funding Program.

Moved by Councillor L Butler and seconded by Councillor R Ivey.

AMENDMENT

1. That the information contained within the report in relation to the Community Funding Program be noted.
2. That the draft Council Policy – Financial Assistance, attached at Appendix 2, be adopted.
3. That the Community Funding Program – Applicant Handbook, attached at Appendix 3, be endorsed by Council and be made available to community on Council’s website.
4. That an active communications plan be undertaken to ensure that former and prospective applicants are aware of the Community Funding Program.
5. That the baseline eligibility criteria is amended to “My project is not illegal, immoral or discriminatory”.

LOST

For: Councillors J Black, L Butler, R Ivey and P Toynton

Against: Councillors S Chowdhury, J Cowley, M Dickerson, A Ryan and P Wells.

Moved by Councillor S Chowdhury and seconded by Councillor J Cowley.

MOTION

1. That the information contained within the report in relation to the Community Funding Program be noted.
2. That the draft Council Policy – Financial Assistance, attached at Appendix 2, be adopted.
3. That the Community Funding Program – Applicant Handbook, attached at Appendix 3, be endorsed by Council and be made available to community on Council's website.
4. That an active communications plan be undertaken to ensure that former and prospective applicants are aware of the Community Funding Program.

CARRIED

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

Against: Nil

CCL25/192 LOCAL GOVERNMENT NSW - 2025 ANNUAL CONFERENCE (ID25/1311)

The Council had before it the report dated 1 July 2025 from the Manager Corporate Governance regarding Local Government NSW - 2025 Annual Conference.

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

MOTION

1. That Councillor A Ryan, P Toynton and P Wells be nominated, alongside the Mayor, to act as voting delegates at the Local Government NSW Annual Conference 2025.
2. That Council advise Local Government NSW who the voting delegates for motions and the board elections are, by no later than close of business Friday 7 November 2025.
3. That the nominated delegates represent Council at the Local Government NSW Annual Conference 2025.
4. That Councillors L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, K Richardson and M Wright attend the Local Government NSW Annual Conference 2025 as non-voting delegates

LOST

For: Councillors J Black, A Ryan and P Toynton.

Against: Councillors L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey and P Wells.

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

MOTION

1. That Councillors S Chowdhury, A Ryan and P Wells be nominated alongside the Mayor, to act as voting delegates at the Local Government NSW Annual Conference 2025.
2. That Council advise Local Government NSW who the voting delegates for motions and the board elections are, by no later than close of business Friday 7 November 2025.
3. That the nominated delegates represent Council at the Local Government NSW Annual Conference 2025.
4. That Councillors L Butler, J Cowley, M Dickerson, R Ivey, K Richardson, P Toynton and M Wright attend the Local Government NSW Annual Conference 2025 as non-voting delegates.

CARRIED

For: Councillors S Chowdhury, J Cowley, M Dickerson, R Ivey, A Ryan and P Wells.

Against: Councillor J Black, L Butler and P Toynton.

**CCL25/193 AUDIT, RISK AND IMPROVEMENT COMMITTEE - REVIEW AND RECRUITMENT
(ID25/1349)**

The Council had before it the report dated 8 July 2025 from the Manager Corporate Governance regarding Audit, Risk and Improvement Committee - Review and Recruitment.

Moved by Councillor P Toynton and seconded by Councillor S Chowdhury.

MOTION

1. That the Audit, Risk and Improvement Committee Charter, as attached as Appendix 1 be adopted.
2. That the Audit, Risk and Improvement Committee Terms of Reference, as attached at Appendix 2 be adopted.
3. That expressions of interest be sought for the independent positions on Council's Audit, Risk and Improvement Committee for a two-year term, being the Chair and two independent Members.
4. That Figure 1 contains incorrect information and further information regarding fees for ARIC Members will be reported to Council.

CARRIED

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

Against: Nil

CCL25/194 REDUCTION OF DRLM DESTROY AND DISPOSAL FEES 2025/2026 (ID25/1331)

The Council had before it the report dated 7 July 2025 from the Manager Dubbo Regional Livestock Markets regarding Reduction of DRLM Destroy and Disposal Fees 2025/2026.

Moved by Councillor P Toynton and seconded by Councillor S Chowdhury.

MOTION

That Council reinstate Financial year 2024/2025 Destroy and Disposal fees for small & large animals to

- **Small stock – per head (Note: fee includes waste (tip) charge of \$34.00) \$49.00**
- **Large stock – per head (Note: fee includes waste (tip) charge of \$85.00) \$150.00**

CARRIED

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

Against: Nil

CCL25/195 ROAD OPENING - UNNAMED ROADS OFF BULJTE AND GIPPS STREET, DUBBO (ID25/349)

The Council had before it the report dated 4 March 2025 from the Property Services Team Leader regarding Road Opening - Unnamed roads off Buljte and Gipps Street, Dubbo.

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

MOTION

- 1. That the unnamed roads, as identified in the body of this report, be dedicated as road reserve.**
- 2. That Council consent to publish notices of the road dedications, for the unnamed roads as noted in no. 1 (above), in the NSW Government Gazette.**
- 3. That all documentation in relation to this matter be executed under Power of Attorney.**

CARRIED

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

Against: Nil

CCL25/196 NON-GOVERNMENT SOCIAL SERVICES (ID25/1350)

The Council had before it the Question on Notice dated 9 July 2025 from Councillor P Toynton.

CCL25/197 COMMENTS AND MATTERS OF URGENCY (ID25/1279)

There were no matters recorded under this clause.

CONFIDENTIAL

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:

CCL25/198 – *Quotation for the Supply and Delivery of One 200 Horsepower Four-Wheel Drive Tractor*- 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)).

CCL25/199 – *Saxa Road/Comobella Crossing Replacement Project – Land Acquisition* - 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)(a)).

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

At this juncture it was moved by Councillor S Chowdhury and seconded by Councillor L Butler that the Council resolves into closed session, the time being 8:30pm.

The open session resumed at 8:42pm.

The Resolutions of the Closed session of Council were displayed on the screen on recommencement of live stream.

CCL25/198 QUOTATION FOR SUPPLY AND DELIVERY OF ONE 200 HORSEPOWER FOUR-WHEEL DRIVE TRACTOR (ID25/1228)

The Council had before it the report dated 25 June 2025 from the Manager Fleet and Depot Services regarding Quotation for Supply and Delivery of One 200 Horsepower Four-Wheel Drive Tractor.

Moved by Councillor S Chowdhury and seconded by Councillor L Butler.

MOTION

The Council recommends 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)).

CARRIED

Moved by Councillor M Dickerson and seconded by Councillor P Toynton.

MOTION

1. That Council engage Hutcheon and Pearce Pty Ltd for the supply of one John Deere 6M200 tractor for a total amount of \$280,000 (excluding GST).
2. That plant number 223 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, S Chowdhury, J Cowley, M Dickerson, R Ivey, A Ryan and P Toynton.

Against: Nil

Councillor L Butler left the meeting, the time being 8:31pm and did not vote for this item.

Councillor L Butler returned to the meeting the time being 8:32pm

Councillor P Wells left the meeting, the time being 8:31pm and not vote or this item.

Councillor P Wells returned to the meeting the time being 8:32pm.

CCL25/199 SAXA ROAD/ COMOBELLA CROSSING REPLACEMENT PROJECT - LAND ACQUISITION (ID25/1326)

The Council had before it the report dated 7 July 2025 from the Property and Land Officer regarding Saxa Road/ Comobella Crossing Replacement Project - Land Acquisition.

Moved by Councillor S Chowdhury and seconded by Councillor L Butler.

MOTION

The Council recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

CARRIED

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

MOTION

1. That Council approve an application to the Office of Local Government (OLG) to

compulsorily acquire the whole of Lot 9 DP 754327 (Land) for the purposes as detailed in this report pursuant to s177 and s178 of the *Roads Act 1993 (NSW)* as described in the body of this report; and in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991*.

2. That upon acquisition, Council's interests are classified as operational in accordance with Chapter 6, Part 2 of the *Local Government Act 1993* and the property be dedicated as public road reserve.
3. That Council approve the making of an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the *Land Acquisition (Just Terms Compensation) Act 1991* for Council to compulsorily acquire the Land noted in Recommendation 1 (above).
4. That Council make an application to the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the *Land Acquisition (Just Terms Compensation) Act 1991* for Council to compulsorily acquire the Land noted in Recommendation 1 (above).
5. That Council delegate to the Chief Executive Officer, the power to negotiate actual and reasonable costs subject to budget limitations.
6. That Council delegate to the Chief Executive Officer, the power to negotiate, finalise, and execute any applications, notices, documents and compensation claims required to be executed as part of the process for Council to compulsorily acquire Lot 9 DP 754327.
7. That all documentation in relation to this matter be executed under Power of Attorney.
8. That all documentation in relation to this matter remain confidential to Council.

CARRIED

For: Councillors J Black, S Chowdhury, J Cowley, M Dickerson, R Ivey, A Ryan, and P Wells.

Against: Councillors L Butler and P Toynton.

Councillor P Toynton 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 Toynton spoke with the owners of the property in questions before the item was put on the Agenda of Council. However nothing was discussed that would affect Councillor P Toynton's decision making.

The meeting closed at 8:43pm.

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CHAIRPERSON