



REPORT ORDINARY COUNCIL MEETING 23 APRIL 2019

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer (C Devitt), the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Director Corporate Services (J Bassingthwaighte), the Director Economic Development and Business, the Communications Coordinator, the Director Planning and Environment, the Manager Strategic Planning Services the Manager Environmental Control and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor V Etheridge.

CCL19/46 CONFIRMATION OF MINUTES (ID19/408)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 25 March 2019.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 25 March 2019 comprising pages 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the Chief Executive Officer.

CARRIED

CCL19/47 LEAVE OF ABSENCE (ID19/409)

Requests for leave of absence were received from Councillors D Gumley and S Lawrence who were absent from the meeting due to the personal reasons.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and S Lawrence be granted leave of absence from this meeting.

CARRIED

CCL19/48 PUBLIC FORUM (ID19/410)

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

- Candice Boggs, Western Region Academy of Sport, to highlight the benefits of their program and thank Council for their assistance.
- Peter Hargreaves regarding change to pool management.
- Claire Hargreaves regarding sports precinct – specifically the Indoor Stadium.
- Josh Black regarding Camp Road Precinct – Draft Dubbo Employment Lands Strategy.

Councillor J Ryan declared a pecuniary, significant interest in the matter now before the Council during the address by Mr Josh Black and left the room and was out of sight during the address. The reason for such interest is that Councillor J Ryan owns land on Camp Road.

MAYORAL MINUTES:

CCL19/49 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR A JONES (ID19/445)

The Council had before it the Mayoral Minute regarding Request for Leave of Absence - Councillor A Jones

Moved by Councillor B Shields

MOTION

- 1. That the Mayoral Minute be noted.**
- 2. That the report of the Chief Executive Officer dated 10 April 2019 be adopted.**

CARRIED

Councillor A Jones declared a non-pecuniary, significant 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 A Jones has requested Leave of Absence from 29 April 2019 to 9 May 2019.

MATTERS CONSIDERED BY COMMITTEES:

CCL19/50 REPORT OF THE INFRASTRUCTURE, COMMUNITY AND RECREATION COMMITTEE - MEETING 8 APRIL 2019 (ID19/411)

The Council had before it the report of the Infrastructure, Community and Recreation Committee meeting held 8 April 2019.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 8 April 2019, be noted.

CARRIED

CCL19/51 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE COMMITTEE - MEETING 8 APRIL 2019 (ID19/412)

The Council had before it the report of the Economic Development, Business and Corporate Committee meeting held 8 April 2019.

Moved by Councillor G Mohr and seconded by Councillor K Parker

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 8 April 2019, be adopted.

CARRIED

CCL19/52 REPORT OF THE DUBBO REGIONAL AIRPORTS COMMITTEE - MEETING 1 APRIL 2019 (ID19/418)

The Council had before it the report of the Dubbo Regional Airports Committee meeting held 1 April 2019.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That the report of the Dubbo Regional Airports Committee meeting held on 1 April 2019, be adopted.

CARRIED

**CCL19/53 REPORT OF THE STREET TREE ADVISORY COMMITTEE - MEETING 2 APRIL 2019
(ID19/413)**

The Council had before it the report of the Street Tree Advisory Committee meeting held 7 May 2019.

Moved by Councillor J Ryan and seconded by Councillor V Etheridge

MOTION

That the report of the Street Tree Advisory Committee meeting held on 7 May 2019, be adopted.

CARRIED

REPORTS FROM STAFF:

**CCL19/54 OPTIONS TO DETER ROOSTING OF COMMON STARLINGS IN MACQUARIE
STREET, DUBBO (ID19/328)**

The Council had before it the report dated 26 March 2019 from the Manager Operations regarding Options to Deter Roosting of Common Starlings in Macquarie Street, Dubbo.

Moved by Councillor K Parker and seconded by Councillor G Mohr

MOTION

1. That the report from the Manager Operations dated 26 March 2019 be noted.
2. That the current level of cleaning continue in response to heightened levels of bird splatter whilst working to achieve efficiencies in model design.
3. That pruning of the *Celtis australis* (those mainly north of Church Street) be undertaken to discourage roosting.
4. That the installation of lights in *Celtis australis* be further investigated.
5. That Council investigate further the practicalities and costs of installing anti-bird roosting spikes at known Starling Staging areas in the CBD.
6. That Council investigate further the practicalities and costs of conducting a trapping program to reduce overall Starling numbers.
7. That Council investigate other options deterrents to Starling roosting to supplement the longer term plan such as ozone deterrent.

CARRIED

CCL19/55 DUBBO REGIONAL SPORTS COUNCIL PLAYING FIELD IMPROVEMENT FUND APPLICATION - DUBBO RHINO'S RUGBY CLUB AND WELLINGTON WARRIORS FOOTBALL CLUB (ID19/405)

The Council had before it the report dated 3 April 2019 from the Recreation Coordinator regarding Dubbo Regional Sports Council Playing Field Improvement Fund Application - Dubbo Rhino's Rugby Club and Wellington Warriors Football Club.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

- 1. That the report from the Recreation Coordinator dated 3 April 2019 be noted.**
- 2. That the Dubbo Rhinos Rugby Club, Dubbo Regional Sports Council Playing Field Improvement Fund West application for \$1,367 be approved and the Club be formally notified of the outcome of their application.**
- 3. That the Wellington Warriors Football Club, Dubbo Regional Sports Council Playing Field Improvement Fund East/West application for \$5,000 be approved and the Club be formally notified of the outcome of their application.**
- 4. That the Sporting Asset Coordinator work with the Dubbo Rhinos Rugby Club and the Wellington Warriors Football Club to complete the project.**

CARRIED

Councillor D Grant declared a non-pecuniary, significant 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 D Grant is a member and treasurer of the Senior Wellington Warriors football Club.

CCL19/56 2018/2019 FINANCIAL ASSISTANCE PROGRAM - ROUND TWO (ID19/334)

The Council had before it the report dated 27 March 2019 from the Administration Coordinator regarding 2018/2019 Financial Assistance Program - Round Two.

Moved by Councillor J Diffey and seconded by Councillor A Jones

MOTION

1. That the report from the Administration Coordinator Community and Recreation dated 27 March 2019 be noted.
2. That funds from the 2018/2019 Financial Assistance Fund Round Two be allocated as follows:
 - Walter T Grant Memorial Seniors Group \$6,230
 - Muller Park Tennis and Croquet Club Incorporated \$2,900
3. That all applicants be advised of the outcomes of their funding application.
4. That the remainder of 2018/2019 Financial Assistance Fund budget allocation totalling \$12,025 be returned to consolidated revenue as savings.
5. That 2019/2020 Financial Assistance Program Round One funding applications be determined in October 2019.

CARRIED

CCL19/57 COMMENTS AND MATTERS OF URGENCY (ID19/414)

There were no matters recorded under this clause.

At this junction it was moved by Councillor A Jones and seconded by Councillor V Etheridge that the Council resolves into the Committee of the Whole Council, the time being 6.07pm.

The meeting resumed at 6.10pm.

CCL19/58 COMMITTEE OF THE WHOLE (ID19/415)

The Executive Manager Governance and Internal Control read to the meeting of the report of Committee of the Whole held on 23 April 2019.

Moved by Councillor G Mohr and seconded by Councillor A Jones

MOTION

That the report of the meeting of the Committee of the Whole held on 23 April 2019 be adopted, save and except CW19/12 which is to be dealt with separately.

CARRIED

**CW19/12 MURONBONG ROAD RECONSTRUCTION PROJECT - LAND ACQUISITION
AGREEMENTS FOR ROAD WIDENING (ID19/395)**

The Committee had before it the report dated 1 April 2019 from the Property Development Officer regarding Muronbong Road Reconstruction Project - Land Acquisition Agreements for Road Widening.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That Council acquire the road widening land that it requires from Mr Christopher and Cecellia O'Donnell, being Part Lot 1 DP 370294 of 1,381m² (Proposed Lot 11) for \$6,500 excluding GST and as also agreed and outlined within this report.
2. That Council acquire the road widening land that its requires from Mr Ronald and Belinda Blekmore, being Part Lot 21 DP 789826 (Proposed Lot 11 of 3167m² and Proposed Lot 12 of 4905m²) for \$14,600 excluding GST and as also agreed and outlined within this report.
3. That Council acquire the road widening land that it requires from Mr Andrew and Anna Shearman Part Lot 32 DP 754322 (proposed Lot 12 of 1,194m²) and Part Lot 48 DP 754322 (proposed lot 13 of 5,518m²) for \$8,200 excluding GST and as also agreed and outlined within this report.
4. That Council acquire the road widening land that it requires from Mr David and Vicki Babicci Part Lot 162 DP 584826 (Proposed Lot 11 of 8744m² and Lot 12 of 1227m²) for \$9,500 excluding GST and as also agreed and outlined within this report.
5. That Council acquire the road widening land that it requires from Mr William and Gemma Martel, being Part Lot 21 DP 701286 (Proposed Lot 11 of 5527m²) and Part lot 54 DP 754284 (Proposed Lot 13 of 3141m² and Lot 14 of 3046m²) for \$11,000 excluding GST and as also agreed and outlined within this report.
6. That all documentation in relation to these land acquisition agreements be executed under Power of Attorney.
7. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

Councillor D Grant declared a pecuniary, significant 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 D Grant has business dealings with a number of the residents, through his employer, that Council is purchasing/acquiring land from.

The meeting closed at 6.15pm.

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CHAIRMAN