



REPORT ORDINARY COUNCIL MEETING 25 JUNE 2018

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Director Corporate Services (J Bassingthwaighte), the Director Economic Development and Business, the Stakeholder Engagement Coordinator, the Communications Coordinator, the Dubbo Airport Operations Manager, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Director Planning and Environment (S Jennings), the Manager Building and Development Services (D Quigley), the Senior Strategic Planner, the Director Community and Recreation, the Manager Social Services and the Youth Development Officer.

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 J Ryan.

CCL18/88 CONFIRMATION OF MINUTES (ID18/977)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 28 May 2018.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Council meeting held on 28 May 2018 comprising pages 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

CCL18/89 LEAVE OF ABSENCE (ID18/978)

There were no applications for leave of absence.

CCL18/90 PUBLIC FORUM (ID18/979)

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

- Mr Colin Selwood – regarding CCL18/109 Proposed Concept Pedestrian Facilities – Windsor Parade Dubbo.
- Ms Fran Kelly – regarding CCL18/109 Proposed Concept Pedestrian Facilities – Windsor Parade Dubbo.
- Mr Mark Conn – regarding CCL18/102 – Bodangora Aerodrome Fees and Charges.
- Mrs Libby McMahon – regarding CCL18/102 – Upgrade to Old Mendooran Road.
- Ms Jan Pulbrook – Stuart Town Water Solutions.
- Jack Randall – lack of strategic direction for Creative Industries in the 2040 Community Strategic Plan.
- Alex Ferguson – Lifeline.
- Mr Robert Gill – Ballimore Road Group regarding submission in the Community Strategic Plan.

MAYORAL MINUTES:

CCL18/91 FOCUSING ON THE BEAUTIFICATION OF THE MACQUARIE RIVER CORRIDOR OF THE DUBBO CENTRAL BUSINESS DISTRICT (ID18/205)

The Council had before it the Mayoral Minute regarding Focusing on the Beautification of the Macquarie River Corridor of the Dubbo Central Business District.

Moved by Councillor B Shields

MOTION

1. That the contribution of the Dubbo Stampede and the Titan Macquarie Mud Run to public infrastructure be noted.
2. That no further capital improvements be undertaken on land identified in the Regand Park Master Plan.
3. That the Regand Park Master Plan be revoked with the exception of environmental related activities such as tree planting.
4. That savings identified at the December 2017 Quarterly Operational Plan and Budget Review allocate \$60,000 to the development of a Master Plan for CBD parks and reserves that are between the LH Ford and Serisier bridges.
5. That the Dubbo Stampede and Titan Macquarie River Mud Run Committee be invited to be integral contributors to the new masterplan in view to their former proposed upgrades to the river corridor be an equally significant component of the new CBD plan.
6. That Council consider the allocation of \$500,000 to the embellishment and improvement of CBD parks and reserves that are between the LH Ford and Serisier bridges during the development process of the Draft 2019/2020 Operational Plan and Budget and associated draft Delivery Program.

CARRIED

**CCL18/92 COUNCIL REPRESENTATIVE TO THE TONY MCGRANE FOUNDATION
SCHOLARSHIP COMMITTEE (ID18/962)**

The Council had before it the Mayoral Minute regarding Council Representative to the Tony McGrane Foundation Scholarship Committee.

Moved by Councillor B Shields

MOTION

That Council determine a suitable representative to nominate for a position on the Tony McGrane Foundation Scholarship Committee.

At this stage, nominations were invited for one (1) delegate to be the Council representative on the Tony McGrane Foundation Scholarship Committee. The following nomination was received:

Councillor J Diffey nominated by Councillor G Mohr and Councillor A Jones.

Councillor J Diffey accepted her nomination.

MOTION

That Councillor J Diffey be the nominated delegate to be the Council Representative to the Tony McGrane Foundation Scholarship Committee.

CARRIED

CCL18/93 DUBBO AQUATIC LEISURE CENTRE MASTERPLAN (ID18/991)

The Council had before it the Mayoral Minute regarding Dubbo Aquatic Leisure Centre Masterplan.

Moved by Councillor B Shields

MOTION

- 1. That the master planning process for the Dubbo Aquatic Leisure Centre be undertaken and presented to Council in July 2018 for the purpose of placing the draft Dubbo Aquatic Leisure Centre Master Plan on public exhibition.**
- 2. That the draft Dubbo Aquatic Leisure Centre Master Plan, be placed on public exhibition for a period of not less than 28 days.**
- 3. That the draft Dubbo Aquatic Leisure Centre Master Plan and submissions made by the public be considered by Council for adoption in September 2018.**
- 4. That an allocation in the 2018/2019 budget be made to develop designs for an indoor aquatic facility, to Development Application standard, for the purpose of seeking grant funding opportunities in the short term.**
- 5. That a business case to be undertaken for the purposes of determining and seeking funding opportunities for this construction work.**

6. That an amount of \$29,500 be allocated to the master plan and business case development to be funded from unallocated restricted asset funds in the 2018/2019 budget.

CARRIED

CCL18/94 RING ROAD FOR DUBBO (ID18/1012)

The Council had before it the Mayoral Minute regarding Ring Road for Dubbo.

Moved by Councillor B Shields

MOTION

That Dubbo Regional Council issue a survey to residents that gauges community support for the proposed River Street Bridge option which is to be circulated during the issue of the second quarter rate notice in October 2018.

CARRIED

CCL18/94a PEDESTRIAN CROSSING IN GEURIE

The Council had before it the Mayoral Minute regarding Pedestrian Crossing in Geurie.

Moved by Councillor B Shields

MOTION

1. That Council work collaboratively with Roads and Maritime Service to achieve a safer pedestrian crossing environment in Geurie.
2. That once responses are received from the Roads and Maritime Service, Council to hold further consultation with the residents of Geurie.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL18/95 REPORT OF THE PLANNING DEVELOPMENT AND ENVIRONMENT COMMITTEE
- MEETING 12 JUNE 2018 (ID18/988)**

The Council had before it the report of the Planning, Development and Environment Committee meeting held 12 June 2018.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 12 June 2018, be noted.

CARRIED

CCL18/96 REPORT OF THE INFRASTRUCTURE COMMUNITY AND RECREATION COMMITTEE - MEETING 12 JUNE 2018 (ID18/989)

The Council had before it the report of the Infrastructure, Community and Recreation Committee meeting held 12 June 2018.

Moved by Councillor S Lawrence and seconded by Councillor D Gumley

MOTION

That the report of the Infrastructure, Community and Recreation Committee meeting held on 12 June 2018, be noted.

CARRIED

CCL18/97 REPORT OF THE ECONOMIC DEVELOPMENT BUSINESS AND CORPORATE COMMITTEE - MEETING 12 JUNE 2018 (ID18/990)

The Council had before it the report of the Economic Development, Business and Corporate Committee meeting held 12 June 2018.

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 12 June 2018, be noted.

CARRIED

CCL18/98 REPORT OF THE DUBBO REGIONAL AIRPORTS COMMITTEE - MEETING 6 JUNE 2018 (ID18/976)

The Council had before it the report of the Dubbo Regional Airports Committee meeting held 6 June 2018.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That the report of the Dubbo Regional Airports Committee meeting held on 6 June 2018, be adopted.

CARRIED

CCL18/99 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE - MEETING 15 JUNE 2018 (ID18/981)

The Council had before it the report of the Audit and Risk Management Committee meeting held 15 June 2018.

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

That the report of the Audit and Risk Management Committee meeting held on 15 June 2018, be adopted.

CARRIED

NOTICES OF MOTION:

CCL18/100 POLICY IMPLICATIONS RELATING TO AMENDMENT TO RURAL ZONES OF COUNCIL'S LOCAL ENVIRONMENT PLANS (ID18/1010)

Council had before it a Notice of Motion dated 19 June 2018 from Councillor S Lawrence regarding the Policy Implications Relating to Amendment to Rural Zones of Council's Local Environment Plans

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

- 1. That the Chief Executive Officer be requested to prepare a report to the October 2018 Ordinary meeting of Council on the policy issues relating to the possible amendment of Council's LEPs to allow more dwellings to be constructed on rural zoned lots.**
- 2. That the results of this report form the basis for a review of the Dubbo Rural Areas Development Strategy, 1995 and for the preparation of a Rural Land Use Strategy for rural land in the former Wellington Local Government Area, with this work required to be prepared in the 2018/2019 Financial Year as included in the draft 2040 Delivery Program and Operational Plan.**

CARRIED

**CCL18/101 DRAFT POLICY ADDRESSING APPLICATIONS AND INQUIRIES RELATING TO
EVENTS INCLUDING PROTESTS, DEMONSTRATIONS AND SPECIAL EVENTS
(ID18/1011)**

Council had before it a Notice of Motion dated 19 June 2018 from Councillor S Lawrence regarding the Draft Policy Addressing Applications and Inquiries Relating to Events Including Protests, Demonstrations and Special Events.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

MOTION

That the Chief Executive Officer be requested to prepare a draft policy to the August 2018 Ordinary meeting of Council addressing how Council deals with and decides applications and inquiries in respect of events such as protests, demonstrations and special events including the relevant process, notice period and statutory requirements.

CARRIED

REPORTS FROM STAFF:

**CCL18/102 NEW DUBBO INTEGRATED PLANNING AND REPORTING FRAMEWORK AND
2018/2019 COUNCIL BUDGET AND ASSOCIATED DOCUMENTS (ID18/986)**

The Council had before it the report dated 19 June 2018 from the Chief Executive Officer regarding New Dubbo Integrated Planning and Reporting Framework and 2018/2019 Council Budget and Associated Documents.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

- 1. That the new Dubbo Regional Council Integrated Planning and Reporting Framework be adopted by Council.**
- 2. That the 2040 Community Strategic Plan (as amended and discussed in the body of this report) (Appendix 2) and 2040 Delivery Program and Operational Plan (as amended and discussed in the body of this report) (Appendix 3) be adopted by Council and commence operation on 1 July 2018.**
- 3. That the Resourcing Strategy (Appendix 8), including the Long-Term Financial Plan (Appendix 9), Workforce Management Plan (as amended and discussed in the body of this report) (Appendix 10) and Interim Asset Management Plan (Appendix 11) be adopted by Council.**
- 4. That the 2018/2019 Financial Year Fees and Charges (as amended and discussed in the body of this report) (Appendix 5) be adopted by Council.**
- 5. That the 2018/2019 budget (as amended and discussed in the body of this report) (Appendix 4) be adopted by Council.**
- 6. That the 2019/2020, 2020/2021 and 2021/2022 forward budgets be adopted by Council (Appendix 4).**
- 7. That the 2018/2019 draft Macquarie Regional Library Budget (Appendix 6) be**

adopted by Council.

8. That Council Staff meet with Macquarie River Bushcare to further discuss the contents of submission 62 and the relationship of the various elements of Dubbo Integrated Planning and Reporting Framework.
9. That the components of the Dubbo Regional Council Integrated Planning and reporting Framework be provided to the NSW Office of Local Government for consideration and assessment.
10. That an advertisement be placed in local print media advising of Council's adoption of the Integrated Planning and Reporting Framework.
11. That those who made submissions be acknowledged and advised of Council's determination in this matter.

CARRIED

Councillor J Ryan 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 J Ryan's team member in the recent local government elections has made a submission to this item and that such interest would not impair his decision making on the matter.

Councillor A Jones 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 A Jones owns two blocks of land in Wellington, one commercial building and two investment residential properties and that such interest would not impair her decision making on the matter.

Councillor D Grant 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 D Grant's employer has business dealings with a number of people and groups who made submissions to this item and he is involved with a number of sporting clubs who will have changes to their fees and that such interest would not impair his decision making on the matter.

Councillor K Parker 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 K Parker is the Manager of the Bank of Queensland and Council has in the past and will in the future continue to plan for investments of which includes banks and that such interest would not impair his decision making on the matter.

CCL18/103 COUNCILLOR AND MAYORAL FEES (ID18/959)

The Council had before it the report dated 7 June 2018 from the Chief Executive Officer regarding Councillor and Mayoral Fees.

Moved by Councillor K Parker and seconded by Councillor S Lawrence

MOTION

1. That pursuant to the provisions of Section 248(2) of the Local Government Act 1993, the annual fee payable to Councillors for the period commencing 1 July 2018 be \$19,790.
2. That pursuant to the provisions of Section 249(3) of the Local Government Act 1993, the annual fee payable to the Mayor for the period commencing 1 July 2018 be \$43,170.

CARRIED

CCL18/104 LGNSW - ELECTION OF VICE PRESIDENT (RURAL/REGIONAL COUNCILS) (ID18/964)

The Council had before it the report dated 7 June 2018 from the Chief Executive Officer regarding LGNSW - Election of Vice President (Rural/Regional Councils).

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That Council determine the four Councillor voting delegates, in addition to the Mayor, to participate in the election of Vice President (Rural/Regional councils) on the Board of the Local Government and Shires Association of New South Wales.

At this stage, nominations were invited for four (4) Councillors to be the voting delegates, in addition to the Mayor, to participate in the election of Vice President (Rural/Regional councils) on the Board of the Local Government and Shires Association of New South Wales. The following nominations were received:

Councillor G Mohr nominated by Councillor J Diffey and Councillor A Jones

Councillor V Etheridge nominated by Councillor J Diffey and Councillor A Jones

Councillor S Lawrence nominated by Councillor J Diffey and Councillor A Jones

Councillor J Ryan nominated by Councillor J Diffey and Councillor A Jones

Councillors G Mohr, V Etheridge, S Lawrence and J Ryan accepted their nomination.

MOTION

That Councillors G Mohr, V Etheridge, S Lawrence and J Ryan be the nominated voting delegates, in addition to the Mayor, to participate in the election of Vice President (Rural/Regional councils) on the Board of the Local Government and Shires Association of New South Wales.

CARRIED

Councillor B Shields 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 B Shields is on the board of LG NSW and that such interest would not impair her decision making on the matter.

CCL18/105 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF ATTORNEY (ID18/987)

The Council had before it the report dated 13 June 2018 from the Executive Manager Governance and Internal Control regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the information contained within the report of the Executive Manager Governance and Internal Control dated 13 June 2018 be noted.

CARRIED

CCL18/106 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - MAY 2018 (ID18/967)

The Council had before it the report dated 7 June 2018 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act - May 2018.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That the information provided within the report of the Director Corporate Services, dated 7 June 2018 be noted.

CARRIED

Councillor K Parker 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 K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

CCL18/107 THE MAKING OF THE RATES AND CHARGES FOR 2018/2019 (ID18/935)

The Council had before it the report dated 12 June 2018 from the Revenue Accountant regarding The Making of the Rates and Charges for 2018/2019.

Moved by Councillor D Grant and seconded by Councillor S Lawrence

MOTION

MOTION 1:

That WHEREAS the 2018/2019 Draft Operational Plan was adopted by the Council on 7 May 2018, and WHEREAS public notice of the 2018/2019 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of twenty eight (28) days has lapsed since the commencement of advertising on 10 May 2018 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following Rates and Annual Charges for the year 2018/2019, and that such Rates and Annual Charges be the amount specified hereunder subject to the minimum and base amount per assessment specified in the Ordinary Rates table below:

Ordinary Rates (Section 494)	Ad Valorem (or Rate in \$) Amount	Minimum Amount	Base Amount
Residential			
Residential - Ordinary Applies to all residential properties within former Dubbo City Council outside the defined "Residential Urban Dubbo", "Village", "Firgrove" and "Richmond Estate" areas (as defined in Schedule A hereunder)	0.5697	\$506.20	N/A
Residential – Dubbo Urban Applies all residential properties within the defined "Urban" area (as defined in Schedule A hereunder)	0.8209	\$666.00	N/A
Residential – Firgrove Estate Applies to residential properties within the defined "Firgrove" development (as defined in Schedule A hereunder)	0.6649	\$651.00	N/A
Residential - Richmond Estate Applies to residential properties within the defined "Richmond Estate" development (as defined in	0.6649	\$651.00	N/A

ORDINARY COUNCIL MEETING - 25 JUNE 2018
REPORT

Schedule A hereunder)			
Residential - Village Applies to all residential properties within the defined "Village" areas of Ballimore, Brocklehurst, Eumungerie and Wongarbon (as defined in Schedule A hereunder)	0.6279	\$524.90	N/A
Residential - Ordinary Wellington Applies to all residential properties in the former Wellington Council area outside the defined Wellington Urban area or Village of Geurie (as defined in Schedule A hereunder)	0.7945	N/A	\$321.00
Residential - Wellington Applies to all residential properties within the Defined Wellington Urban area (as defined in Schedule A hereunder)	1.2108	N/A	\$324.00
Residential - Geurie Applies to all residential properties within the Village of Geurie (as defined in Schedule A hereunder)	0.7966	N/A	\$217.00
Business			
Business - Ordinary Applies to all business properties within former Dubbo City Council area except those within the defined "CBD" "East Dubbo", "Cobra Street" and "Wellington Road" areas	1.1604	\$666.00	N/A
Business - Central Business District Applies to all business properties within the defined "CBD" area	3.2303	\$666.00	N/A
Business - East Dubbo area Applies to all business properties within the defined "East Dubbo" area	3.7513	\$666.00	N/A

**ORDINARY COUNCIL MEETING - 25 JUNE 2018
REPORT**

Business – Cobra Street Applies to all business properties within the defined "Cobra Street" bulky goods precinct	3.7513	\$666.00	N/A
Business - Wellington Road Applies to all business properties within the defined "Wellington Road" area	3.7513	\$666.00	N/A
Business – Ordinary Wellington Applies to all business properties within the former Wellington Council outside town of Wellington	0.9797	N/A	\$347.00
Business – Wellington Applies to all business properties within the town of Wellington	2.3410	N/A	\$212.00
Farmland			
Farmland - Ordinary Applies to all land which has been declared "Farmland" within the former Dubbo City Council area	0.5396	\$354.00	N/A
Farmland – Wellington Applies to all land which has been declared "Farmland" within the former Wellington Council area	0.6818	N/A	\$194.00
Mining			
Mining – Ordinary Applies to all land which has been declared "Mining" within the former Dubbo City Council area	6.0	\$517.20	N/A
Mining - Wellington Applies to all land which has been declared "Mining" within the former Wellington Council area	23.6822	\$610.90	N/A

Schedule A

Ordinary Rates Land to which rate applies

a. **Residential - Ordinary**

All residential properties within the former Dubbo City Council area outside the defined "Residential Dubbo Urban", Village", "Firgrove" and "Richmond Estate" areas.

b. **Residential - Dubbo Urban**

All residential properties declared "Residential Dubbo Urban" being in the area generally described as that part of the City of Dubbo which lies within an area bounded by Talbragar River, Old Gilgandra Road, Boothenda Road, Yarrandale Road, Cobbora Road, Bushland Drive, Buninyong Road, South Buninyong Road, Wellington Road, the western boundary of Lot 51 DP 612578, the eastern and southern boundary of Lot 2508 DP 1093568, eastern and southern boundary of Lot 2492 DP 623366, Sheraton Road, eastern and southern boundary of Lot 399 DP 1199356, Hennessy Drive inclusive of parcels south of Hennessy Drive described as Lots 7000, 7001 and 7002 DP 1139564, Old Dubbo Road, area on southern side of Macquarie Street zoned R2 to the Water Treatment Plant boundary, Macquarie River, southern boundary of Lot 16 DP 753233, Newell Highway, Blackbutt Road, Joira Road, Minore Road, Western Railway Line, area zoned IN2 on the western side of railway line bounded by Lot 7 DP 223428 Lot 52 DP 1028071 Lot 2 DP 1183095, Narromine Road, Dubbo Aerodrome, Blizzardfield Road, Bunglegumbie Road, northern and eastern boundary Lot 7 DP 250606, eastern boundary Lot 6 DP 250606, northern boundary Lot 5 DP 250606, Macquarie River, southern boundary Lot 261 DP 575016, Brisbane Street North Dubbo and Newell Highway.

c. **Residential - Firgrove**

All residential properties within the "Firgrove" development.

d. **Residential - Richmond**

All residential properties within the "Richmond Estate" development.

e. **Residential – Village**

All residential properties within the villages of Ballimore, Eumungerie and Wongarbon zoned RU5 (Village) under the Dubbo Local Environmental Plan 2011 and all residential properties declared Residential Village being in the area generally described as that part of Brocklehurst which lies within an area bounded by Wambianna Street, western boundary of Lots 147 and 148 DP 754328, northern boundary of Lot 1 DP 1001551 and the Newell Highway.

f. **Residential - Ordinary Wellington**

All residential properties within the former Wellington Council area outside the defined Residential Wellington area or Village of Geurie.

g. **Residential - Wellington**

All residential properties declared "Residential Wellington" being in the area generally described as that part of the town of Wellington which lies within an area bounded by Mitchell Highway, Goolma Road, western boundary of Lot 2 DP 806578, Macquarie River, McLeod Street, Warne Street, Marsh Street, Maughan Street,

McLeod Street, southern boundary of Lots 3 and 4 DP 711299, western boundary of Lot 147 DP 756920, Western boundary of Lot 337 DP 728783, Charles Street, Pierce Street, Samuel Street, the western boundary of lots 68 and 69 DP 756920, Pierce Street, northern boundary of Lot 7002 DP 1020770, Barton Street, Belle Street, Curtis Street, Zouch Street, boundary of Lots 7 and 10 DP 783257, Maxwell Street, Bell River, southern and eastern boundary of Lot 31 DP 1099008, southern, eastern and northern boundary of Lot 289 DP 756920, Gobolion Street, Bell River, Macquarie River, Lay Street, Tollemache Street, eastern boundary of Lot 10 DP 1122385, southern and eastern boundary of Part Lot 2 DP 334986, Mitchell Highway.

h. **Residential - Geurie**

All residential properties declared "Residential Geurie" being in the area generally described as that the village of Geurie which lies within an area bounded Geurie Street, Greenbank Street, Lot 154 DP 754313, Fitzroy Street, Comobella Road, western boundary of Lots 195 and 196 DP 184019, Morley Street, Whitely Street, Cass Street, Old Dubbo Road and Mitchell Highway.

i. **Business - Ordinary**

All "business" properties within the former Dubbo City Council area except those within the defined "Central Business District", "East Dubbo", "Cobra Street" and "Wellington Road" areas.

j. **Business - Central Business District**

All "business" properties within the area described as that part of the City of Dubbo which lies within the area bounded by Erskine Street, Darling Street, Cobra Street and the Macquarie River.

k. **Business - East Dubbo Area**

All "business" properties within the area bounded by Wheelers Lane, Birch Avenue, Windsor Parade and the Mitchell Highway.

l. **Business - Cobra Street Area**

All "business" properties zoned Business Development B5 fronting Cobra Street within the area bounded by the Molong Railway line to the west and the eastern boundary of Lot 121 DP1074142 and the eastern boundaries of Lot 21 DP 238576 and Lot 304 DP 754308 fronting Hawthorn Street.

m. **Business - Wellington Road Area**

All "business" properties zoned Business Development B5 in the area fronting Wellington Road known as "Blue Ridge Estate" within the area bounded by Sheraton Road to the west, Wellington Road (Mitchell Highway) to the north, the eastern boundary of Lot 4 DP 1144575 and Capital Drive to the east and Blueridge Drive and the Northern Boundary of Lot 2506 DP 1082413 as the southern boundary. Those properties to the south of Blueridge Drive will be re-categorised as Business Ordinary.

n. **Business – Ordinary Wellington**

All "business" properties within the former Wellington Council area outside the

township of Wellington (as defined in the Residential Wellington sub-category).

- o. Business - Wellington**
All "business" properties within the township of Wellington (as defined in the Residential Wellington sub-category).
- p. Farmland - Ordinary**
All land which has been declared "farmland" within the former Dubbo City Council area.
- q. Farmland - Wellington**
All land which has been declared "farmland" within the former Wellington Council area.
- r. Mining - Ordinary**
All land declared "mining" within the former Dubbo City Council area.
- s. Mining - Wellington**
All land which has been declared "mining" within the former Wellington Council area.

ANNUAL CHARGES STATEMENT (Section 405(2))

DOMESTIC WASTE MANAGEMENT SERVICE CHARGE (SECTION 496)

Domestic Waste Management Service Charge – 3 Bin Service

A Domestic Waste Management Service is to be available to all residential properties in the urban areas of Brocklehurst, Dubbo, Geurie, Wellington and Wongarbron which have been defined on a map marked for this purpose. The annual charge for 2018/2019 is \$378.00. This charge provides for a once weekly kerbside collection service of one weekly 240 litre food and garden waste bin service, a once weekly kerbside collection of 140 litre garbage bin and a fortnightly kerbside collection for one 240 litre bin of mixed recycling.

Under section 496(2) of the Local Government Act 1993 Council may make an annual charge for the provision of a domestic waste management service for a parcel of land that is exempt from rating if the service is available for that land and the owner of that land requests or agrees to the provision of the service to that land.

Council will grant a voluntary pension rebate of \$50.00 on the Domestic Waste Management Service Charge – 3 Bin Service in 2018/2019. To be eligible to receive the voluntary rebate the property owner must be eligible to receive a Pensioner Concession on their Ordinary Rates and Annual Charges under section 575 of the Local Government Act 1993. The voluntary Pension Rebate – Domestic Waste will be granted or abandoned on a quarterly basis as per the eligibility criteria for a Pension Concession granted under section 575.

Domestic Waste Management Service Charge – 2 Bin Service

A Domestic Waste Management Service is to be available to all residential properties located in the urban fringe and outer areas of Brocklehurst, Dubbo, Geurie, Wellington and Wongarbon, the villages of Ballimore, Bodangora, Dripstone, Eumungerie, Mogriguy, Mumbil, Nanima, North Yeoval and Stuart Town, and the areas of Cadonia Estate, Firgrove Estate, Richmond Estate, Ponto Falls and Wellington Caves; which have been defined on a map marked for this purpose.

The annual charge for 2018/2019 is \$308.00. This charge provides for a once weekly kerbside collection service of one weekly kerbside collection of 240 litre Garbage bin and a fortnightly kerbside collection for one 240 litre bin of mixed recycling.

The Domestic Waste Management Service Charge – 2 Bin Service will apply to multiple unit dwellings on single title lots such as retirement villages, gated communities and apartment blocks and to Strata title units with greater than 2 lots in the registered Strata Plan.

Multiple unit dwellings situated on a single title property will be levied a Domestic Waste Management Service Charge – 2 Bin Service for each unit for dwellings comprising up to and including eight (8) units. Multiple unit dwellings comprising more than eight (8) units will be levied (8) times the Domestic Waste Management Service Charge – 2 Bin Service (\$2,464.00) plus one (1) Domestic Waste Management Service Charge – 2 Bin Service for every two (2) unit dwellings in excess of eight (8) (rounded up to the next whole number in the case of an odd number of units).

Capacity Upgrade – 3 Bin Service

In exceptional circumstances, and as approved by the Manager Solid Waste, approval may be granted for a weekly 240 litre Garbage Bin rather than the standard weekly 140 litre bin. The additional charge for this extra capacity will be \$80.00 in 2018/2019. This is an annual charge and will not be levied on a pro-rata basis.

Domestic Waste Management Charge - Vacant

A Domestic Waste Charge – vacant land of \$95.00 is applicable to all vacant parcels of land categorised as Residential for rating purposes within the defined three (3) bin or two (2) bin kerbside collection areas.

ANNUAL CHARGES (SECTION 501)

Waste Management Service Charge

A kerbside garbage collection service is available to all non-residential properties in the designated kerbside collection area. The annual charge will only be applied to those properties for which the service is provided.

The annual charge for 2018/2019 is \$320.00 which is applicable to all non residential properties to which the kerbside garbage collection service is provided. The Waste Management Service Charge provides for a once weekly kerbside collection service of one

240 litre bin and a fortnightly kerbside collection and processing service for one 240 litre bin of mixed recycling.

Non-Domestic Waste Collection Service Charge

Additional Non Domestic Waste collections will be provided to all non-residential properties in the designated kerbside collection area that require the service. The annual charge provides for an additional weekly kerbside garbage collection service of one 240 litre bin. The additional service is only applicable to properties charged a minimum of one Waste Management Service Charge incorporating the weekly garbage collection and a fortnightly Recycling service.

The annual charge for 2018/2019 is \$200.00 per bin.

Non-Domestic Recycling Service Charge

Additional Fortnightly Non-Domestic Recycling collections will be provided to all non-residential properties in the designated kerbside collection area that require the service. The annual charge provides for an additional fortnightly kerbside collection of the 240 litre bin of mixed recycling. The additional service is only applicable to properties charged a minimum of one Waste Management Service charge incorporating the weekly collection of Non Domestic Waste and a fortnightly Recycling Service.

The annual charge for 2018/2019 is \$120.00 per bin.

Non-Domestic Green Waste Collection Service Charge

Food and Garden Waste collections will be available to all non-residential properties in the designated 3-bin kerbside collection area that require the service. The annual charge provides for a weekly kerbside garbage collection service of one 240 litre Food and Garden Waste bin. The additional service is only applicable to properties charged a minimum of one Waste Management Service Charge incorporating the weekly garbage collection and a fortnightly Recycling service.

The annual charge for 2018/2019 is \$120.00 per bin.

Waste Management Service (Rural) Charge

A waste management service (Rural) charge is applicable to all rural parcels of rateable land with households located thereon located outside the defined waste collection zones and covers the disposing of small domestic quantities (equivalent to wheelie bin capacity). The annual charge finances the operation of rural household waste transfer stations and the cost of disposing of small quantities of rural household waste at the Whylandra Waste Depot and Wellington Depot.

The annual charge for 2018/2019 is \$135.00 (including GST) and the charge is based on the

revenue required to cover the “reasonable cost” of providing this service for 2018/2019.

Drainage Service Charge - Dubbo

An annual Drainage Service Charge will apply to all parcels of rateable land in the defined “Urban” area. The defined “Urban” area is the same area to which the Residential Dubbo Urban Ordinary Rate is applied. The amount of the Annual Charge for 2018/2019 will be \$93.73 and is an increase of 2.3% over the Annual Charge for 2017/2018.

Stormwater Management Service Charge – Wellington

An annual Stormwater Management Service Charge will apply to all parcels of land within the defined Wellington “Urban” area. The amount of the Annual Charge for 2018/2019 will be \$15.57 and is an increase of 2.3% over the Annual Charge for 2017/2018.

Water Supply Service Access Charge

The Pricing Policy for 2018/2019 will comprise:

1. An access charge (annual charge under Section 501)
2. A usage charge (charge for the actual use of the service under Section 502).

Council will be maintaining separate charging structures for the former Dubbo City Council and Wellington Council.

An annual Water Supply Service Access Charge will apply to all parcels of land where a water supply is available. The amount of the access charge applicable to each property will be in accordance with the size of the water service provided to that property. The access charge for each size of water service for 2018/2019 is as follows:

Former Dubbo City Council

Meter Size	Annual Charge
20mm	\$265.17
25mm	\$413.66
30/32mm	\$678.81
40mm	\$1,060.65
50mm	\$1,657.27
65mm	\$2,800.12
80mm	\$4,242.61
100mm	\$6,629.08
150mm	\$14,923.37

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan.

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each parcel of rateable land which does not have a water service connected but to which

a water service is available in accordance with the provision of Section 552 (1) (b) of the Local Government Act 1993.

Former Wellington Council

Tariff Description	Annual Availability Charge
Domestic	\$406.97
Commercial 20MM	\$492.96
Commercial 25MM	\$762.70
Commercial 31MM	\$1,177.89
Commercial 32MM	\$1,255.53
Commercial 38MM	\$1,779.20
Commercial 40MM	\$1,961.31
Commercial 50MM	\$3,061.24
Commercial 80MM	\$7,844.86
Commercial 100MM	\$12,260.13
Commercial 150MM	\$27,576.14
UnConnected Services	\$406.97
Connected Service No Meter	\$492.96
Dedicated Fire Service	\$492.96
Commercial (Non Profit) Commercial 50MM	\$762.70
Churches	
Connected Wellington – Non Residential	\$394.34
Connected Wellington Domestic	\$325.58

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan.

A minimum charge being the amount equivalent to a 20mm water service charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of Section 552 (1) (b) of the Local Government Act 1993.

Sewerage Service Charge – Residential

Dubbo Residential Sewer Charge

An annual Sewerage Service Charge will apply to all residential properties within the former Dubbo City Council area.

The annual Sewerage Service charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan and vacant land where a sewerage service is available will be \$755.07

for 2018/2019.

The annual sewerage service charge to apply to all residential multiple residence properties where individual separate occupancies are situated on a single parcel of land (includes non strata flats, units, villas and dwellings within retirement villages) will be the number of occupancies x the residential single dwelling annual charge x .5.

Wellington Residential Sewer Charge

An annual Sewerage Service Charge will apply to all residential properties within Wellington.

The annual sewerage service charge to apply to all single dwellings, and each rateable parcel of land which has been created under a Strata Title subdivision, Community or Neighbourhood Plan where a sewerage service is available will be \$661.61 for 2018/2019.

Wellington Sewer Charge - Unoccupied

The annual sewerage service charge to apply to all vacant parcels of land within the township of Wellington where a sewerage service is available will be \$585.55 for 2018/2019.

Mumbil Sewer Charge

The annual sewerage service charge for 2018/2019 to apply to all Residential properties within Mumbil where a sewerage service is available will be \$619.93.

Mumbil Sewer Charge – Unoccupied

The annual sewerage service charge for 2018/2019 to apply to all each unoccupied rateable parcel of land within Mumbil where a sewerage service is available will be \$585.55.

Geurie Sewer Charge

The annual sewerage service charge for 2018/2019 to apply to all Residential properties within Geurie where a sewerage service is available will be \$661.61.

Geurie Sewer Charge – Unoccupied

The annual sewerage service charge for 2018/2019 to apply to each unoccupied rateable parcel of land within Geurie where a sewerage service is available will be \$585.55.

Religious Property Sewer Charge - Wellington

The annual sewerage service charge for 2018/2019 to apply to all religious properties where a sewerage service is available will be \$530.30.

MOTION 2:

That WHEREAS the 2018/2019 Draft Operational Plan was adopted by the Council on 7 May 2018, and WHEREAS public notice of the 2018/2019 Draft Operational Plan was given as per Section 405 of the Local Government Act 1993 in the form of a proactive media plan supported by an advertising campaign and online communications and WHEREAS a period of twenty eight (28) days has lapsed since the commencement of advertising on 10 May 2018 and Council has taken into consideration submissions made concerning the Draft Operational Plan and Budget, IT IS HEREBY RESOLVED that Council make the following User Charges for the year 2018/2019.

USER PAY CHARGES (SECTION 502)

Water Supply Service Usage Charge

A charge will be raised for the use of the Water Supply Service on a consumption year basis recorded by the meter or meters servicing each property.

The Usage Charge applicable to properties in the former Dubbo City Council for 2018/2019 will apply as follows:

Residential Properties

All Consumption - per kilolitre \$2.02

Non Residential Properties

All Consumption - per kilolitre \$2.02

The Usage Charges applicable to properties in the former Wellington Council for 2018/2019 will apply as follows:

Tariff Description	Consumption Charge	Consumption Charge	Consumption Charge	Consumption Charge
From KL	0	301	501	10,001
To KL	300	500	10,000	-
Domestic	2.18	2.22	2.40	2.57
Commercial	1.51	1.63	1.98	2.47
Connected Service No Meter	20KL Per Quarter			
Dedicated Fire Service	1.51	1.63	1.98	2.47

Sewerage Service Charges - Non Residential

Sewerage Service Charge Non Residential - Dubbo

The use of the Sewerage Service by all non-residential properties within the former Dubbo City Council area will be charged on a quarterly basis in accordance with the following pricing structure for 2018/2019:

$$\begin{aligned}
 B &= SDF \times (AC + C \times UC) \\
 B &= \text{Quarterly Sewerage Charge - Non Residential} \\
 SDF &= \text{Sewerage Discharge Factor}
 \end{aligned}$$

$$AC = \frac{(AC_{20} \times D^2)}{400}$$

This equates to the following Access Charge (AC) for the various water connection sizes:

	Quarterly Amount	Annual Equivalent
20mm	\$99.05	\$396.18
25mm	\$154.76	\$619.03
32mm	\$253.56	\$1,014.22
40mm	\$396.18	\$1,584.72
50mm	\$619.03	\$2,476.13
65mm	\$1,046.16	\$4,184.65
80mm	\$1,584.72	\$6,338.88
100mm	\$2,476.13	\$9,904.50
150mm	\$5,571.28	\$22,285.13

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

- D = Water Supply Service Connection Size
- C = Annual Water Consumption
- UC = Usage Charge \$2.16/Kl
- Minimum Quarterly Sewerage Charge - Non Residential \$188.20

Sewerage Services Charge Non Residential - Wellington

The use of the Sewerage Service by all non-residential properties within the former Wellington Council area will be charged on a quarterly basis in accordance with the following pricing structure for 2018/2019:

- B = SDF x (AC + C x UC)
- B = Quarterly Sewerage Charge - Non Residential
- SDF = Sewerage Discharge Factor
- AC = $\frac{(AC_{20} \times D^2)}{400}$

This equates to the following Access Charge (AC) for the various water connection sizes:

Meter Size	Quarterly Amount	Annual Equivalent
20mm	\$90.59	\$362.35
25mm	\$141.54	\$566.17
31mm	\$217.64	\$870.55
32mm	\$231.90	\$927.62
38mm	\$327.02	\$1,308.08
40mm	\$362.35	\$1,449.40
50mm	\$566.17	\$2,264.69
80mm	\$1,449.40	\$5,797.60

**ORDINARY COUNCIL MEETING - 25 JUNE 2018
REPORT**

100mm	\$2,264.69	\$9,058.75
150mm	\$5,095.55	\$20,382.19
Unconnected Service	\$140.46	\$561.83
Connected Service No Meter	\$159.44	\$637.77
Commercial (Non-Profit) – 50mm	\$141.54	\$566.17
Churches		
Connected - Villages		\$454.49
Connected - Wellington		\$454.49

The Access Charge (AC) is applicable to each water service connected to a property in accordance with the size of the meter fitted to the service.

D	=	Water Supply Service Connection Size	
C	=	Annual Water Consumption	
UC	=	Usage Charge	\$0.93/Kl
		Minimum Quarterly Sewerage Charge - Non Residential	\$166.70

MOTION 3:

That WHEREAS the 2018/2019 Draft Operational Plan was adopted by the Council on 7 May 2018, and WHEREAS Council has complied with the provisions of Section 610F of the Local Government Act, 1993 and given public notice (in accordance with Section 405) of its 2018/2019 draft Operational Plan and has considered submissions duly made to it concerning the draft Operational Plan and Budget, IT IS HEREBY RESOLVED that the fees, contributions and user charges detailed in the Statement of Revenue Policy Document of the 2018/2019 Draft Operational Plan and Budget be applied for the year 2018/2019.

CARRIED

CCL18/108 DEVELOPMENT OF NEIGHBOURHOOD SHOPPING CENTRE REVITALISATION CONCEPTS (ID18/887)

The Council had before it the report dated 28 May 2018 from the Manager Transport and Emergency regarding Development of Neighbourhood Shopping Centre Revitalisation Concepts.

Moved by Councillor V Etheridge and seconded by Councillor J Ryan

MOTION

That the information regarding the progress of developing Neighbourhood Shopping Centre Revitalisation Concepts for Boundary Road, Tamworth Street and Victoria Street be noted.

CARRIED

CCL18/109 PROPOSED CONCEPT PEDESTRIAN FACILITIES - WINDSOR PARADE DUBBO (ID18/961)

The Council had before it the report dated 7 June 2018 from the Senior Traffic Engineer regarding Proposed Concept Pedestrian Facilities - Windsor Parade Dubbo.

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

That Council support the installation of traffic signals on Windsor Parade as the desired pedestrian crossing protection, with Option 2 “Signalised Intersection” the preferred option and should option 2 not proceed, Option 1 “Pedestrian Traffic Signals” be the preferred alternative of the options, attached as Appendix 1 to the report.

CARRIED

CCL18/110 2018 DUBBO STAMPEDE RUNNING FESTIVAL - TEMPORARY ROAD CLOSURE (ID18/984)

The Council had before it the report dated 13 June 2018 from the Senior Traffic Engineer regarding 2018 Dubbo Stampede Running Festival - Temporary Road Closure.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

- 1. That the application of the Dubbo Running Festival Committee Incorporated be approved for the undertaking of the Dubbo Stampede Running Event on Sunday 26 August 2018, between 6.15 am and 1.00 pm, on condition of the NSW Police Service, Roads and Maritime Services and subject to the following conditions of Dubbo Regional Council:**
 - a. A temporary road closure will be implemented between 6.15 am and 10.15 am in Obley Road commencing on the southern side of Taronga Western Plains Zoo access south to the intersection of Camp Road including the implementation of a Traffic Control Plan and detour via the Newell Highway and Camp Road Intersection. ‘Zoo local traffic’ access only will be available at the intersection of the Newell Highway and Obley Road.**
 - b. That temporary road closures be implemented between 6.15 am and 12.00 pm in Tamworth Street, west from the intersection of South Street, to its conclusion.**
 - c. The submissions of a Traffic Management and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to Traffic Control at Worksites, prepared by an accredited person. Council’s Traffic Control Plan TM 7052 is to be implemented for the event.**
 - d. The concurrence of Transport NSW, Special Events and Operational Planning - Transport Management Centre for the implementation of event and detour of Obley Road signage on the Newell Highway.**

- e. Traffic controllers and trained course marshals are to be provided at all road closure points and other locations as identified in the Event Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specifically authorised for the event with current Roads and Maritime Services certification.
- f. Council's Executive Manager Governance and Internal Control must sight a copy of the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, Roads and Maritime Services and NSW Police Force are specifically noted to be indemnified against any action resulting from the event.
- g. The applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.
- h. The applicant is responsible for all costs associated with the placement of a public notification and advice to the residents within the closed and affected roads prior to the event advising of the 2018 Dubbo Stampede Running Festival.
- i. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Traffic and Event Management Plan.
- j. The NSW Police Service consent and conditions for the running of the event as considered necessary.
- k. The applicant is to provide Council with a signed and dated copy of the Traffic and Event Management Plan.
- l. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before final approval will be granted.
- m. All costs associated with implementing these event conditions are to be met by the Event Organiser.
- n. That in the event of the Tamworth Street footbridge being closed to flooding the 'Contingency Plan' as detailed in the Event and Traffic Management Plan shall be invoked requiring the closure of Tamworth and South streets, and the use of Huckel Street in accordance with Appendix 7, 8 and 9 of the Traffic Management Plan and the Traffic Control Plan TM 7052, Sheet 3.
- o. That at the narrowest point of the running course, being a culvert along the section of Macquarie Street from Margaret Crescent intersection to Huckel Street intersection that a marshal is placed at this point to assist directing runners away from the roadside and that barrier boards or equivalent be at this squeeze point only.

CARRIED

CCL18/111 2018 DREAM FESTIVAL LANTERN PARADE (ID18/985)

The Council had before it the report dated 13 June 2018 from the Senior Traffic Engineer regarding 2018 Dream Festival Lantern Parade.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That Council approval be granted for a temporary road closure of Talbragar Street, between Bligh Street and Memorial Drive Dubbo on 27 October 2018 for the Lantern Parade between 8.00 pm to 8.45 pm, subject to the following:

- 1. The Parade will commence at approximately 8.00 pm from the Macquarie Regional Library car park in Talbragar Street then east to Memorial Drive and access to Victoria Park.**
- 2. The event is to be undertaken under Police escort in accordance with the requirements of the NSW Police Service with approval documentation forwarded to Council for notation.**
- 3. The temporary closure of the road shall occur five minutes prior to the commencement of the Parade from the Library car park to Talbragar Street. Talbragar Street shall progressively re-open at the time the rear escort vehicle is one block ahead of the previous intersection:**
 - Open Bligh Street when vehicle has passed Macquarie Street**
 - Open Macquarie Street when vehicle has passed Brisbane Street**
 - Open Brisbane Street when vehicle has passed Darling Street**
 - Open Darling Street when vehicle has entered Memorial Drive**
- 4. The submission of an Event and Traffic Management Plan and Traffic Control Plans to Council for approval in accordance with Australian Standard 1742.3, and the RMS guide to Traffic Control at Worksites prepared by an accredited person.**
- 5. Traffic controllers and/or trained course marshals are to be provided at all road closure points and other locations as identified in the Event and Traffic Management Plan with restricted access only to emergency and authorised vehicles. All traffic controllers are to be specially authorised for the event with current RMS certification.**
- 6. Council's Executive Manager Governance and Internal Control must sight a copy the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and the NSW Police Force is specifically noted to be indemnified against any action resulting from the event.**
- 7. The applicant is responsible for the provision of all traffic control required for the event in accordance with the Traffic Control Plan.**
- 8. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan (TM 7032) and the Event and Traffic Management Plan.**
- 9. The NSW Police's consent and conditions for the running of the event as considered necessary.**
- 10. The applicant is to submit to Council all the appropriate documentation required, accepting the above terms and conditions before final approval will be granted.**
- 11. All costs associated with implementing these event conditions are to be met by the event organiser.**

CARRIED

CCL18/112 PLANNING AGREEMENT - SHERATON ROAD QUARRY - RESULTS OF PUBLIC EXHIBITION (ID18/889)

The Council had before it the report dated 8 June 2018 from the Manager Strategic Planning Services regarding Planning Agreement - Sheraton Road Quarry - Results of Public Exhibition.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

- 1. That Council enter into the Planning Agreement with Regional Hardrock Pty Ltd, as provided here in Appendix 1.**
- 2. That the Chief Executive Officer be authorised to complete any documentation under his Power of Attorney.**

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Gumley	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (10)	Total (0)

CCL18/113 COMMENTS AND MATTERS OF URGENCY (ID18/980)

There were no matters recorded under this clause.

CCL18/113a MATTER OF GREAT URGENCY - FREE WATER ACCESS FOR DROUGHT AFFECTED PROPERTIES

In accordance with clause 8.7 of Council's Meeting Procedures, a motion was moved by Councillor A Jones and seconded by Councillor D Grant that due to the drought Council make available access to free water from the standpipe for drought affected properties.

In accordance with clause 8.7 of Council's Meeting Procedures, the chairperson, Councillor B Shields, ruled that the proposed business was of great urgency.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That a report is to be provided to the Chief Executive Officer which will make provisions for drought affected properties access to free water from Council's water filling stations, with terms and conditions outlined and to commence from 1 July 2018 until the end of the drought is declared.

CARRIED

At this junction it was moved by Councillor A Jones and seconded by Councillor G Mohr that the Council resolves into the Committee of the Whole Council, the time being 7.29pm.

the meeting resumed at 7.35pm.

CCL18/114 COMMITTEE OF THE WHOLE (ID18/1017)

The Director Corporate Services read to the meeting of the Report of Committee of the Whole held on 25 June 2018.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

MOTION

That the report of the meeting of the Committee of the Whole held on 25 June 2018 be adopted.

CARRIED

Councillor D Grant declared a pecuniary, significant interest in CW18/4 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's employer has had business dealings with the company purchasing 3 McGuinn Crescent.

The meeting closed at 7.37pm.

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CHAIRMAN