



REPORT ORDINARY COUNCIL MEETING 24 OCTOBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services (J Bassingthwaite), the Manager Governance and Risk, the Supervisor Governance, the Manager Information Management, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Technical Support, the Director Environmental Services, the Manager City Strategy Services, the Director Community Services, the Director Parks and Landcare Services (N Everett) and the Transition Project Leader.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator Mr M Kneipp.

CCL16/191 CONFIRMATION OF MINUTES (ID16/1798)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 26 September 2016 and the Extraordinary Council meeting held on 17 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the minutes of the proceedings of the Dubbo Regional Council at the Ordinary Meeting of Council held on 26 September 2016 comprising pages 5, 6, 7, 8, 9 and 10 and the Extraordinary Council Meeting held on 17 October 2016 comprising pages 11 and 12 of the series be taken as read, confirmed as correct minutes and signed by the Administrator and the Interim General Manager.

CARRIED

CCL16/192 LEAVE OF ABSENCE (ID16/1937)

There were no requests for leave of absence recorded.

CCL16/193 PUBLIC FORUM (ID16/1938)

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

- Ms Rowena Marchant – Requested that Council consider the implementation of Video Conferencing of Council meetings for those who cannot attend the meeting based on distances.

ADMINISTRATOR MINUTE:

CCL16/194 ADMINISTRATOR APPOINTMENTS (ID16/1797)

The Council had before it the Administrator Minute regarding Administrator Appointments.

Moved by Mr M Kneipp (Administrator)

MOTION

The information contained in the Administrator Minute, dated 14 October 2016 be noted.

CARRIED

MATTERS CONSIDERED BY COMMITTEES:

**CCL16/195 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 17
OCTOBER 2016 (ID16/1930)**

The Council had before it the report of the Planning and Development Committee meeting held 17 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Planning and Development Committee meeting held on 17 October 2016 be adopted, save and except Clauses PDC16/3 and PDC16/4 with such Clauses being dealt with separately.

CARRIED

**PDC16/3 PLANNING PROPOSAL (R16-2) - PROPOSED REZONING AND ALTERATION TO
MINIMUM LOT SIZE
PROPERTY: PART LOT 2 DP 22685, 32R BENOLONG ROAD, DUBBO
APPLICANT: GEOLYSE PTY LTD
OWNER: INMAC PTY LTD (ID16/1692)**

The Council had before it the report dated 11 October 2016 from the Manager City Strategy Services regarding Planning Proposal (R16-2) - Proposed Rezoning and Alteration to Minimum Lot Size

Property: Part Lot 2 DP 22685, 32R Benolong Road, Dubbo

Applicant: Geolyse Pty Ltd

Owner: Inmac Pty Ltd.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That Council support the Planning Proposal to rezone part of Lot 2 DP 22685, 32R Benolong Road, Dubbo from RU1 Primary Production to R5 Large Lot Residential and for the land to have a minimum allotment size for subdivision of eight (8) hectares.
2. That Council recommend support for a minimum 28 day public exhibition period for the Planning Proposal.
3. That Council resolve to use its delegation under Section 59 of the Environmental Planning and Assessment Act, 1979 to draft the amendment to the Dubbo Local Environmental Plan 2011.
4. That following completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition and for further consideration of the Planning Proposal.

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
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

**PDC16/4 DRAFT DEVELOPMENT CONTROL PLAN - SHERATON ROAD ESTATE
(ID16/1862)**

The Council had before it the report dated 11 October 2016 from the Manager City Strategy Services regarding Draft Development Control Plan - Sheraton Road Estate.

Moved by Mr M Kneipp (Administrator)

MOTION

1. That the draft Sheraton Road Estate Development Control Plan as provided here in Appendix 1 be adopted for the purposes of public exhibition.
2. That the draft Sheraton Road Estate Development Control Plan be placed on public exhibition for a period of no less than 28 days in accordance with Clause 18 of the Environmental Planning and Assessment Regulation, 2000.
3. That a further report be presented to Council for consideration following completion of the public exhibition period.

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
Mr M Kneipp (Administrator)	
Total (1)	Total (0)

**CCL16/196 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 17 OCTOBER
2016 (ID16/1931)**

The Council had before it the report of the Works and Services Committee meeting held 17 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Works and Services Committee meeting held on 17 October 2016, be adopted.

CARRIED

CCL16/197 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 17 OCTOBER 2016 (ID16/1932)

The Council had before it the report of the Finance and Policy Committee meeting held 17 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Finance and Policy Committee meeting held on 17 October 2016, be adopted.

CARRIED

REPORTS FROM STAFF:

CCL16/198 PROGRESS ON MERGER PROJECTS (ID16/1928)

The Council had before it the report dated 17 October 2016 from the Acting Interim General Manager regarding Progress on Merger Projects.

Moved by Mr M Kneipp (Administrator)

MOTION

That the information contained within the report of Acting Interim General Manager, dated 17 October 2016 be noted.

CARRIED

CCL16/199 CREATION OF EASEMENT FOR ELECTRICITY SUPPLY AT TWELVE MILE ROAD COMMUNICATIONS SITE (ID16/1920)

The Council had before it the report dated 17 October 2016 from the Manager Information Management regarding Creation of Easement for Electricity Supply at Twelve Mile Road, Wellington Communications Site.

Moved by Mr M Kneipp (Administrator)

MOTION

- 1. That the necessary actions be undertaken to create a 20m wide easement for electricity supply over 6773 Goolma Road, Wellington and 174 Twelve Mile Road, Wellington to connect an electricity supply to 164 Twelve Mile Road, Wellington.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**

CARRIED

CCL16/200 NAME CHANGE FOR DUBBO CITY REGIONAL AIRPORT (ID16/1918)

The Council had before it the report dated 13 October 2016 from the Airport Operations Manager regarding Name Change for Dubbo City Regional Airport.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the Airport Operations Manager, dated 13 October 2016 be noted.

CARRIED

CCL16/201 SUBMISSIONS ON RECOMMENDED ADJUSTMENTS TO THE PARKS AND LANDCARE SERVICES REVENUE POLICY (ID16/1933)

The Council had before it the report dated 18 October 2016 from the Manager Recreation Planning and Programs regarding Submissions on Recommended Adjustments to the Parks and Landcare Services Revenue Policy.

Moved by Mr M Kneipp (Administrator)

MOTION

That the following amendments be included in the 2016/2017 Dubbo Regional Council Revenue Policy and the fees and charges be applicable from 1 November 2016:

Dubbo Apex Club Caltex Park

Caltex Park Core User	Adopted Fees 2015/2016	Proposed Fees 2016/2017 (effective 1/11/16)
Function Room Only	\$175.00	\$180.00
Corporate Lounge	\$60.00	\$65.00
Kitchen Only	\$165.00	170.00
Caltex Park Non-Core User	Adopted Fees 2015/2016	Proposed Fees 2016/2017
Function Room Only	\$280.00	\$285.00

Barden Park Athletics Facility

Barden Park – Private Access Yearly Pass	Adopted Fees 2015/2016	Adopted Fees 2016/2017	Proposed Fees 2016/2017 (effective 1/11/16)
Training Pass – 1 month Adult	\$0	\$21.00	\$21.00
Training Pass – 1 month Child (U16)	\$0	\$21.00	\$16.00
Training Pass – 1 month Family	\$0	\$39.00	\$39.00

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Training Pass – 1 month School Relay	\$0	\$39.00	\$39.00
Training Pass – 1 year Adult	\$0	\$0	\$100.00
Training Pass – 1 year Child (U16)	\$0	\$0	\$70.00
Training Pass – 1 year Family	\$0	\$0	\$180.00

Barden Park Coaching	Adopted Fees 2016/2017	Proposed Fees 2016/2017 (effective 1/11/16)
Club/Association (Amateur) Scheduled per hour	\$12.00	\$0
Club/Association (Amateur) Unscheduled per hour	\$20.00	\$0
Club/Association/School (Amateur) per hour	\$0	\$12.00

Dubbo Aquatic Leisure Centre

Hire of Pool Charge (excluding schools)	Adopted Fees 2016/2017	Proposed Fees 2016/2017 (effective 1/11/16)
Without Lane Ropes included – normal entrance fees per items (1) and (2) above plus – per hour	\$0	\$80.00

Waterslide Package	Adopted Fees 2016/2017	Proposed Fees 2016/2017 (effective 1/11/16)
Casual Visit and Unlimited waterslide access	\$0	\$15.00

Pool Party Package	Adopted Fees 2016/2017	Proposed Fees 2016/2017 (effective 1/11/16)
Admission for 15 children & 2 Adults, 1 hour waterslide pass, exclusive area, BBQ, shelter and tables.	\$0	\$150.00

Major Event Pass	Adopted Fees 2016/2017	Proposed Fees 2016/2017 (effective 1/11/16)
Adult	\$0	\$4.40
Child	\$0	\$3.10

CARRIED

CCL16/202 COMMENTS AND MATTERS OF URGENCY (ID16/1940)

There were no matters recorded under this clause.

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 5.40pm.

The meeting resumed at 5.45pm.

CCL16/203 COMMITTEE OF THE WHOLE (ID16/1941)

The Director Organisational Services read to the meeting the Report of Committee of the Whole Council held on 24 October 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of Committee of the Whole Council held on 24 October 2016 be adopted.

CARRIED

The meeting closed at 5.50pm.

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CHAIRMAN