



ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

10 November 2010

His Worship the Mayor & Councillors

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 17 November 2010 commencing at 6.00 pm.

From 6.00 pm to 6.15 pm there will be an opportunity for members of the public to raise matters with Council and staff.

A handwritten signature in blue ink, appearing to read "D J Sherley".

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

TO BE HELD ON WEDNESDAY, 17 NOVEMBER 2010

1. 6.00 PM - MEETING COMMENCES
2. PUBLIC QUESTION TIME
3. PRAYER
Almighty God, Give wisdom to those in authority and guide all peoples in the way of righteousness and peace, so that we may share with justice the resources of the earth, work together in trust and seek the common good. Amen.
4. APOLOGIES
5. MINUTES
 - * Minutes - Ordinary Meeting of Bathurst Regional Council - 20 October 2010
6. DECLARATION OF INTEREST
To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.
7. MAYORAL MINUTE
 - * Ordinary Council Meeting - 8 December 2010 - Change of Commencement Time
8. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
 - * Director Environmental Planning & Building Services' Report
 - * Director Corporate Services & Finance's Report
 - * Director Engineering Services' Report
 - * Director Cultural & Community Services' Report
9. REPORTS OF OTHER COMMITTEES
 - * Minutes - Policy Committee Meeting - 3 November 2010
 - * Minutes - Traffic Committee Meeting held 2 November 2010
10. NOTICES OF MOTION - Nil
11. RESCISSION MOTIONS - Nil
12. DELEGATES REPORTS

* Councillors Meeting With Community Groups/representatives held 13 October 2010

13. RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

Recommendation: That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005,:

- 1. In the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public
- 2. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee.

*** Mayoral Minute**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	MOTOR RACING EVENT - EASTER 2011	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	FESTIVAL OF SPORTING CARS (FOSC) UPDATE	10A (2) (g) – contains advice concerning litigation, or advice

		that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2	LOCAL GOVERNMENT FINANCIAL SERVICES PTY LTD (LGFS) UPDATE	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
3	TRACKCORP EVENT 10-14 NOVEMBER 2010	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
4	REQUEST FOR FINANCIAL ASSISTANCE - BATHURST AGRICULTURAL HORTICULTURAL & PASTORAL ASSOCIATION INC. (BATHURST AH&P)	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	EXTENSION OF LICENCE AGREEMENT - VALE ROAD & LLOYDS ROAD, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
6	TERMINATION OF LEASE - THE SMASH REPAIR TEAM LTD	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the

		public interest as it would prejudice the commercial position of the person who supplied it.
7	PROPOSED SALE OF 88 LEE STREET, KELSO	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council’s position in negotiating commercial and or financial arrangements.
8	TRADE CENTRE LAND AREA - MITCHELL HIGHWAY, BATHURST	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council’s position in negotiating commercial and or financial arrangements.
9	RURAL LICENCE AGREEMENT - 200 COLLEGE ROAD, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED ACQUISITION OF LAND FOR RESERVOIR, LOT 1 DP779471 AND LOT	10A (2) (d) (i) – contains commercial information of a confidential nature that would,

	10 DP1093763 CONROD STRAIGHT MOUNT PANORAMA	if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - PART LOT 7300 DP1130683; PART LOTS 7301, 7304, 7307 DP1123612; PART LOT 544 DP755790; PARTIAL CLOSURE OF UNNECESSARY ROADS AND PROPOSED RIGHT OF CARRIAGEWAY LOT 54 DP755800 HILL END ROAD SOFALA	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 1 DP732767 - 28 CARLINGFORD STREET, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 41 DP252817, 32 CARLINGFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 2 DP1006386, ALPHA STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the

		<p>person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.</p>
6	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 1 DP1007965, 16 BERESFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
7	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 2 DP719983, 2 VALE ROAD BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
8	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION AND SUBDIVISION OF RESIDUE, LOTS 47 AND 48 DP252817, AND PART LOTS 44, 45, 46 AND 49 DP252817, 26 CARLINGFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
9	PROPOSED PARTIAL CLOSURE OF ROADS - BERESFORD STREET AND CARLINGFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in

		open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
10	PROPOSED PUBLIC GATE TO LEE STREET KELSO	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
11	TENDER FOR THE DESIGN & CONSTRUCTION OF A TELEMETRY IRRIGATION SYSTEM TO 6 PARKS/SPORTS FIELDS - BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
12	TENDER FOR THE DESIGN, INSTALLATION AND COMMISSIONING OF AERODROME LIGHTING	10A(2)(d)(i) - tenders, leases, property acquisition and purchases
13	TENDER FOR TENNIS COURT LIGHTING, JOHN MATTHEWS	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

14. RESOLVE INTO OPEN COUNCIL

15. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

16. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

Present: Councillors Toole (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Westman

MINUTE

2 PUBLIC QUESTION TIME

G Crisp – Ratepayer - Feels he and his wife have been victims of actions by the Council. Seeks this policy to cease as it is affecting his health. Spoke to charges raised by Council that he feels were not correct. Referred to policy on the role of Councillors and his attempts to get senior staff prosecuted. Spoke of harassment he feels he is receiving and spoke of Councillors resigning. Tabled a document with details of his concerns.

B Triming - Chair Regional Access Committee - DCCS Item #1 - Disabled Access Fund - Thanks Council for this scheme and noted he is now on the Regional Access Committee. Spoke of role of the Local Access Committee, brochures that have been developed by the Committee and grants proposed. It is a shame more businesses do not take advantage of the scheme.

MINUTE

3 APOLOGIES

Nil

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MINUTES

MINUTES TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MEETING HELD ON 17 NOVEMBER 2010

General Manager
Bathurst Regional Council

1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 20
OCTOBER 2010 (11.00005)

Recommendation: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 20 October 2010 be adopted.

Report: The Minutes of the Ordinary Meeting of Bathurst Regional Council held 20 October 2010, are attached.

Financial Implications: N/A

MINUTE

4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
- 20 OCTOBER 2010

MOVED: B Bourke SECONDED: I North

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 20 October 2010 be adopted.

**MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
HELD ON 20 OCTOBER 2010**

6.00 PM - MEETING COMMENCES

1 MEETING COMMENCES

Present: Councillors Toole (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Westman

PUBLIC QUESTION TIME

2 PUBLIC QUESTION TIME

B Trimming - Chair Bathurst Access Committee - Raised the following questions:

1. Spoke to the reissue of the Committee's Who Are We brochure. Expands on a number of topics eg. awards. Cross references to other brochures prepared. A copy was made available to all Councillors.
2. Christian Life Centre - DEPBS Item # 5 - Spoke to previous concerns raised about access around the property. They still have not put in footpaths (as said could not afford it), but are now wanting to do more development, how can they afford this Development Application? It would appear they have reneged on previous obligations and how can they be made to do the work? Will the splitting of the Development Application make the court findings invalid.

Director Environmental Planning & Building Services spoke to court orders which still exist and works are required by 31 December 2010.

APOLOGIES

3 APOLOGIES

Nil

MINUTES

4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 15 SEPTEMBER 2010 (11.00005)

MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 15 September 2010 be adopted with the following change:

Minute #2 Public Question Time - replace "Cr Westman" with "Cr Aubin".

- 5** **Item 2 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL FOLLOWING POLICY - 29 SEPTEMBER 2010 (11.00005)**
MOVED Cr B Bourke and **SECONDED** Cr W Aubin

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council following Policy held on 29 September 2010 be adopted.

DECLARATION OF INTEREST

- 6** **DECLARATION OF INTEREST**
MOVED Cr I North and **SECONDED** Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

MAYORAL MINUTE

- 7** **Item 1 SOCIAL AND COMMUNITY PLAN (20.00056)**
MOVED Cr P Toole

RESOLVED: That Council endorse the placement of the 2011-2016 Social and Community Plan on public exhibition for the statutory 28 day period and receive submissions until Friday, 12 November 2010.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Environmental Planning & Building Services' Report

- 8** **Item 1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (03.00053)**
MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED: That the information be noted.

- 9** **Item 2 GENERAL REPORT (03.00053)**
MOVED Cr G Hanger and **SECONDED** Cr B Bourke

RESOLVED: That the information be noted.

- 10** **Item 3 SECTION 94 PLANS (20.00036)**
MOVED Cr W Aubin and **SECONDED** Cr M Morse

RESOLVED: That the information be noted.

- 11** **Item 4 DEVELOPMENT APPLICATION NO. 2010/0799 – TWO LOT SUBDIVISION (BOUNDARY ADJUSTMENT) AT 3476 GREAT WESTERN**

HIGHWAY, YETHOLME. APPLICANT: MR D STAFFORD. OWNER: MR D STAFFORD, MS G LAIRD, MR G BROMFIELD, MS M AUSTIN, MRS M BROMFIELD, MS V PORTER) (2010/0799)

MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED: That Council:

- (a) support the variation to the 1(e) – Outer Rural Zone 100 hectare minimum lot size as prescribed in the Clause 27 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lot 1 and proposed Lot 6;
- (b) support the variation to the 1(e) – Outer Rural Zone 100 hectare minimum lot size as prescribed in the Clause 28 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lot 1 and proposed Lot 6;
- (c) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2010/0799, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979; and
- (d) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

The result of the division was:

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman.

Against the motion - Nil

Absent - Nil

Abstain - Nil

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Item 5 DEVELOPMENT APPLICATION NO. 2010/0760 - TWO LOT SUBDIVISION AT 200 GILMOUR STREET, KELSO. APPLICANT: VOERMAN & RATSEP CONSULTING SURVEYORS. OWNER: BATHURST CHRISTIAN LIFE CENTRE INC (DA 2010/0760)

MOVED Cr G Westman and **SECONDED** Cr T Carpenter

RESOLVED: That Council:

- (a) support the variation to the 1(b) – Market Garden zone 20 hectare minimum lot size as prescribed in the Clause 27 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lot 10 and proposed Lot 11;
- (b) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2010/0760, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979; and
- (c) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

The result of the division was:

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr

M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman.

Against the motion - Nil

Absent - Nil

Abstain - Nil

- 13** **Item 6 DEVELOPMENT APPLICATION NO. 2010/0691 - DEMOLITION OF DWELLING, CONSTRUCTION OF THREE RESIDENTIAL UNITS AND THREE LOT SUBDIVISION AT 11 BAILLIE STREET, BATHURST. APPLICANT & OWNER: MR P & MRS J LE BRETON (DA 2010/0691)**
MOVED Cr G Hanger and **SECONDED** Cr G Westman

RESOLVED: That Council:

- (a) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2010/0691, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
- (i) The developer is to submit amended plans showing the garage door for proposed Residence 1 relocated to the side elevation of the proposed building and therefore away from the front elevation.
- (ii) The developer is to submit a photographic record of the existing cottage on the site prior to the commencement of demolition.
- (b) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

The result of the division was:

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman.

Against the motion - Nil

Absent - Nil

Abstain - Nil

- 14** **Item 7 DEVELOPMENT APPLICATION NO. 2010/0649 – DEMOLITION OF EXISTING COMMERCIAL BUILDING, CONSTRUCTION OF SIX RESIDENTIAL UNITS AND SIX LOT SUBDIVISION AT 33 MORRISSET STREET, BATHURST. APPLICANT: BREMAR HOMES PTY LTD. OWNER: BREMWOOD GLASS PTY LTD (DA2010/0649)**
MOVED Cr I North and **SECONDED** Cr M Morse

RESOLVED: That Council:

- (a) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2010/0649, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
- (i) The developer is to submit a photographic record of the existing commercial building on the site prior to the commencement of demolition.

(ii) The developer is to submit details of colours and finishes prior to the issue of the Construction Certificate.

(b) notify those that made submissions of its decision

(c) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

The result of the division was:

In favour of the motion - Cr W Aubin, Cr G Hanger, Cr M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman.

Against the motion - Cr B Bourke, Cr T Carpenter.

Absent - Nil

Abstain - Nil

15 **Item 8 REVOLVING ENERGY FUND GUIDELINES (13.00061)**
MOVED Cr T Carpenter and **SECONDED** Cr I North

RESOLVED: That the information be noted.

16 **Item 9 EVOCITIES (18.00208)**
MOVED Cr R Thompson and **SECONDED** Cr G Westman

RESOLVED: That the information be noted.

Director Corporate Services & Finance's Report

17 **Item 1 STATEMENT OF INVESTMENTS (16.00001)**
MOVED Cr B Bourke and **SECONDED** Cr W Aubin

RESOLVED: That the information be noted.

18 **Item 2 YEAR TO DATE REVIEW - 2010/2011 MANAGEMENT PLAN AND BUDGET (16.00121)**
MOVED Cr M Morse and **SECONDED** Cr I North

RESOLVED: That the information be noted and any variations to income and expenditure be voted.

19 **Item 3 SUNDRY SECTION 356 DONATIONS AND BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY (18.00004)**
MOVED Cr G Hanger and **SECONDED** Cr M Morse

RESOLVED: That the information be noted and any additional expenditure be voted.

- 20** **Item 4 POWER OF ATTORNEY (11.00007)**
MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED: That the information be noted.

- 21** **Item 5 REQUEST FOR FINANCIAL ASSISTANCE - WATTLE FLAT BRONZE THONG (18.00004, 23.00114)**
MOVED Cr B Bourke and **SECONDED** Cr G Westman

RESOLVED: That Council:

- (a) donate \$200 to the Wattle Flat Progress Association towards the running of the 2011 Wattle Flat Bronze Thong Bush Race and Gymkhana.
- (b) provide the Council marquee at no cost to be funded from Section 356 donations.
- (c) provide in-kind assistance as detailed in the report.

- 22** **Item 6 UPPER MACQUARIE COUNTY COUNCIL (UMCC) - ADDITIONAL FUNDS (16.00121-02/036)**
MOVED Cr R Thompson and **SECONDED** Cr B Bourke

RESOLVED: That Council:

- (a) approve UMCC spending \$35,000 on weed control in the Bathurst Regional Council area
- (b) included in this is that Bathurst Regional Council engage UMCC as its agent to control Blue Heliotrope in the Bathurst Regional Council area, up to a value of \$20,000.

Director Engineering Services' Report

- 23** **Item 1 TRANSFER OF CROWN LAND - LOT 1 AND LOT 2 DP955967 BATHURST WATER SUPPLY (25.00436)**
MOVED Cr B Bourke and **SECONDED** Cr G Westman

RESOLVED: That Council approve the transfer of Lot 1 and Lot 2 DP955967 to Council's care and control and classify the land as Operational, as per the Director Engineering Services' report.

- 24** **Item 2 WASTE MANAGEMENT CENTRE COMPOSTING (14.00053)**
MOVED Cr T Carpenter and **SECONDED** Cr G Westman

RESOLVED: That the information be noted.

- 25** **Item 3 PROPOSED TRANSFER OF UNNAMED CROWN ROAD OFF CHRISTIE**

STREET AND FROME STREET RAGLAN (22.00270-03)**MOVED** Cr G Westman and **SECONDED** Cr R Thompson

RESOLVED: That Council not approve the transfer of the Crown Road off Christie Street and Frome Street, between Nelson and Locke Street Raglan, as detailed in the Director Engineering Services' report.

26 Item 4 PROPOSED ROAD CLOSURE AT LOT 2 DP554840 AND PARTIAL ROAD CLOSURE WIMBLEDON ROAD, GEORGES PLAINS (25.00447)**MOVED** Cr M Morse and **SECONDED** Cr W Aubin

RESOLVED: That Council approve the proposed closure of the unnecessary road Lot 2 DP554840 and the partial road closure of the old Wimbledon Road, Georges Plains, as detailed in the Director Engineering Services' report. The closed sections of road are to be classified as Operational Land.

27 Item 5 PROPOSED ROAD WIDENING - LOT 3 DP263392 MITCHELL HIGHWAY ROBIN HILL (25.00340)**MOVED** Cr I North and **SECONDED** Cr G Westman

RESOLVED: That Council approve the proposed road widening affecting Lot 3 DP263392 on the Mitchell Highway at Robin Hill, and dedicate the road to the public, as detailed in the Director Engineering Services' report.

28 Item 6 CONTRIBUTION TO UNDERGROUND POWER (16.00121)**MOVED** Cr G Westman and **SECONDED** Cr B Bourke

That Council approve the contribution of \$200,000 to Country Energy for part cost of converting the overhead power to underground in Howick Street between Havannah and Seymour Street.

The **MOTION** was **PUT** and **LOST**.

29 Item 6 CONTRIBUTION TO UNDERGROUND POWER (16.00121)**MOVED** Cr T Carpenter and **SECONDED** Cr I North

RESOLVED: That Council approve in principle the contribution to Country Energy of \$200,000 for the upgrade of power and that further options be explored.

30 Item 7 ASSET MANAGEMENT PLANS (03.00170)**MOVED** Cr W Aubin and **SECONDED** Cr I North

RESOLVED: That Council place the Asset Management Plans for Water, Sewer, Buildings, Drainage and Parks and Recreation on public exhibition for 28 days, inviting comments.

Director Cultural & Community Services' Report

- 31** **Item 1 INDENT TEN YEAR TOUR AND SKILLS ENHANCEMENT PROGRAM (SEP) (11.00020)**
MOVED Cr G Hanger and **SECONDED** Cr G Westman

RESOLVED: That the information be noted.

- 32** **Item 2 60TH ANNIVERSARY CELEBRATIONS OF THE BATHURST TEACHERS COLLEGE (18.00051)**
MOVED Cr I North and **SECONDED** Cr B Bourke

RESOLVED: That Council:

- (a) Provide a subsidised '3 facility pass' for attendees of the 60th Anniversary Celebrations for the Bathurst Teachers' College
- (b) Subsidise \$5.20 per pass from the Section 356 Donations.

REPORTS OF OTHER COMMITTEES

Policy Committee Meeting

- 33** **Item 1 MINUTES - POLICY COMMITTEE MEETING - 29 SEPTEMBER 2010 (07.00064)**
MOVED Cr I North and **SECONDED** Cr B Bourke

RESOLVED: That the recommendations of the Policy Committee Meeting held on 29 September 2010 be adopted.

DELEGATES REPORTS

- 34** **Item 1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES HELD 8 SEPTEMBER 2010 (11.00019)**
MOVED Cr R Thompson and **SECONDED** Cr M Morse

RESOLVED: That the information be noted.

- 35** **Item 2 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON 9 SEPTEMBER 2010 (11.00020)**
MOVED Cr T Carpenter and **SECONDED** Cr B Bourke

RESOLVED: That the information be noted.

RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

36

RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**MOVED** Cr R Thompsonand **SECONDED** Cr M Morse

The Mayor invited members of the public to make submissions on whether the matter should or should not be dealt with in confidential Committee.

There we no representations from the public.

RESOLVED: That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

*** Director Environmental Planning & Building Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	DEMOLITION OF BUILDING AT 44 RANKIN STREET, BATHURST	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

*** Director Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	BATHURST MOTOR FESTIVAL	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who

		supplied it.
2	CONSENT TO MORTGAGE ON SALE OF COMMERCIAL LAND - PROPOSED LOT 802 IN LOT 714 DP1103109 - WATT DRIVE, BATHURST TRADE CENTRE	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	PROPOSED SALE OF LAND, PROPOSED LOT 804 IN LOT 714 DP1103109 - BRADWARDINE ROAD, BATHURST TRADE CENTRE	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.
4	PROPOSED LEASE OF RIVER BANK LAND - LOT 704 DP1002346 - EGLINTON BRIDGE	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR CONSTRUCTION OF CIVIL WORKS AT	10A (2) (d) (i) – contains commercial information of a confidential nature that

	BRADWARDINE ROAD BATHURST TRADE CENTRE	would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	NETWASTE TENDER 145/534/987/3 – TENDER FOR NETWASTE REGIONAL HOUSEHOLD CHEMICAL COLLECTION	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it. ⁴
3	PROPOSED ACQUISITION BY HOUSING NSW OF PUBLIC RESERVE AT LOT 42 DP 260917 PAYNE CLOSE KELSO	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.
4	STANLEY STREET SEWER MAIN & PEDESTRIAN BRIDGE	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who

	supplied it.
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Director Environmental Planning & Building Services' Report

- a** **Item 1 DEMOLITION OF BUILDING AT 44 RANKIN STREET, BATHURST (22.00747)**
MOVED Cr G Westman and **SECONDED** Cr I North

That Council act in accordance with the Director Environmental, Planning & Building Services report.

Director Corporate Services & Finance's Report

- b** **Item 1 BATHURST MOTOR FESTIVAL (04.00097)**
MOVED Cr T Carpenter and **SECONDED** Cr I North

That Council provide one three day entry pass per permanent employee to attend the 2011 Bathurst Motor Festival.

- c** **Item 2 CONSENT TO MORTGAGE ON SALE OF COMMERCIAL LAND - PROPOSED LOT 802 IN LOT 714 DP1103109 - WATT DRIVE, BATHURST TRADE CENTRE (22.13339, 22.13340, 22.13341)**
MOVED Cr G Hanger and **SECONDED** Cr W Aubin

That Council agrees to the terms of purchase as outlined in this report for the sale of commercial land in Watt Drive, Bathurst Trade Centre, namely proposed Lot 802 in Lot 714 DP1103109 as detailed in the report.

- d** **Item 3 PROPOSED SALE OF LAND, PROPOSED LOT 804 IN LOT 714 DP1103109 - BRADWARDINE ROAD, BATHURST TRADE CENTRE (22.13775)**
MOVED Cr I North and **SECONDED** Cr W Aubin

That Council approves the subdivision and sale of proposed Lot 804 in Lot 714 DP1103109 Bradwardine Road, Bathurst Trade Centre as detailed in the report.

- e** **Item 4 PROPOSED LEASE OF RIVER BANK LAND - LOT 704 DP1002346 - EGLINTON BRIDGE (21.00022-06)**
MOVED Cr G Westman and **SECONDED** Cr B Bourke

That Council approves entering into a new licence agreement with Lynn Mumberson for part Lot 7004 DP1002346 located on river bank land near the Eglinton Bridge for a period of one (1) year with two (2) x one (1) year option periods at a yearly lease fee of \$260 per annum as detailed in the report.

Director Engineering Services' Report

- f** **Item 1 TENDER FOR CONSTRUCTION OF CIVIL WORKS AT BRADWARDINE**

ROAD BATHURST TRADE CENTRE (36.00393)**MOVED** Cr R Thompson and **SECONDED** Cr T Carpenter

That Council accepts the tender of JH & MJ Trindade Pty Ltd for construction of Civil Works at Bradwardine Road at the Bathurst Trade Centre in the amount of \$220,972.81 (incl. GST) subject to adjustments and provisional items.

g **Item 2 NETWASTE TENDER 145/534/987/3 – TENDER FOR NETWASTE REGIONAL HOUSEHOLD CHEMICAL COLLECTION (14.0007)****MOVED** Cr T Carpenter and **SECONDED** Cr M Morse

That Council act in accordance with the Director Engineering Service's report.

h **Item 3 PROPOSED ACQUISITION BY HOUSING NSW OF PUBLIC RESERVE AT LOT 42 DP 260917 PAYNE CLOSE KELSO (18.00037-04)****MOVED** Cr B Bourke and **SECONDED** Cr W Aubin

That Council approve the proposed acquisition by Housing NSW of the Public Reserve located near Payne Close between Bonnor Street and Perrier Place at Kelso, as detailed in the Director Engineering Services' report.

i **Item 4 STANLEY STREET SEWER MAIN & PEDESTRIAN BRIDGE (36.00391)****MOVED** Cr I North and **SECONDED** Cr T Carpenter

That Council accept the tender of Webber Concrete Constructions Pty Ltd for the construction of the sewer main and pedestrian bridge, in the amount of \$206,400 (inc. GST), subject to variations and provisional items.

RESOLVE INTO OPEN COUNCIL**37** **RESOLVE INTO OPEN COUNCIL****MOVED** Cr G Westman and **SECONDED** Cr T Carpenter

RESOLVED: That Council resume Open Council.

ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**38** **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE****MOVED** Cr I North and **SECONDED** Cr W Aubin

RESOLVED: That the Report of the Committee of the Whole, Items (a) to (i) be adopted.

MEETING CLOSE

39 **MEETING CLOSE**

The Meeting closed at 7.15 pm.

CHAIRMAN: _____

Date: _____ **(17 November 2010)**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DECLARATION OF INTEREST

MINUTE

5 DECLARATION OF INTEREST
MOVED: I North SECONDED: W Aubin

That the following Declarations of Interest be noted.

Cr Bourke

Item #5 of the Director Corporate Services & Finance report

Cr Toole

Item #9 of the Director Corporate Services & Finance Confidential report

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MAYORAL MINUTE

**MAYORAL MINUTE TO THE ORDINARY MEETING OF BATHURST REGIONAL
COUNCIL MEETING HELD ON 17 NOVEMBER 2010**

General Manager
Bathurst Regional Council

**1 ORDINARY COUNCIL MEETING - 8 DECEMBER 2010 - CHANGE OF
COMMENCEMENT TIME (11.00005)**

Recommendation: That the Ordinary Council Meeting to be held on 8 December 2010 commence at 4 pm.

Report: Council has been approached to hold a round of the **International** Cycling Grand Prix Series in Bathurst on 8 December 2010. The event will be a criterium race and will run from Russell, William, Church and George Streets. The event will require the closure of these Streets from approximately 4 pm in the afternoon till late that evening. This is an excellent opportunity for Bathurst to showcase to the world and continue to build on our growing reputation as a welcoming city for major cycling events.

In accordance with Council's Code of Meeting Practice, Council's Ordinary Council Meeting is scheduled to commence at 6 pm. In order to allow Councillors and members of the public to attend the Council Meeting, it is recommended that Council vary its Code of Meeting Practice for the December 2010 meeting and that the commencement time of the Ordinary Council Meeting on 8 December 2010 be brought forward to 4 pm.

Financial Implications: Nil.

MINUTE

6 Item 1 ORDINARY COUNCIL MEETING - 8 DECEMBER 2010 - CHANGE OF COMMENCEMENT TIME

MOVED: P Toole SECONDED: Nil

RESOLVED: That the Ordinary Council Meeting to be held on 8 December 2010 commence at 4 pm.

Yours faithfully



Paul Toole
MAYOR OF BATHURST

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT
17 NOVEMBER 2010

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT TO THE
ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 17
NOVEMBER 2010**

General Manager
Bathurst Regional Council

**1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT
1979 (03.00053)**

Recommendation: That the information be noted.

Report: A copy of Section 79C of the Environmental Planning and Assessment Act 1979 is provided at **attachment 1** to assist Council in the assessment of Development Applications.

Financial Implications: Nil.

MINUTE

7 Item 1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

MOVED: R Thompson SECONDED: G Westman

RESOLVED: That the information be noted.

2 GENERAL REPORT (03.00053)

Recommendation: That the information be noted.

Report: The following reports are provided for Council's information.

- (a) Applications determined using authority delegated to the Director Environmental Planning & Building Services during October 2010 (**attachment 1**)
- (b) Applications refused during October 2010 (**attachment 2**)
- (c) Applications under assessment as at the date of compilation of this report (**attachment 3**)
- (d) Applications pending approval for greater than 40 days as at the date of compilation of this report (**attachment 4**)
- (e) Applications with variations to development standards under State Environmental Planning Policy No. 1 approved in October 2010 (**attachment 5**).

Financial Implications: Nil.

MINUTE

8 Item 2 GENERAL REPORT

MOVED: R Thompson SECONDED: I North

RESOLVED: That the information be noted.

3 BATHURST REGION LOCAL APPROVALS POLICY 2009 (20.00130)

Recommendation: That Council:

- (a) note the amendment to the Draft Local Approvals Policy 2009 in accordance with the condition imposed by the Director General Department of Planning;
- (b) adopt the Draft Local Approvals Policy 2009; and
- (c) give public notice of the revocation of the Local Approvals Policy 2005 and the adoption and commencement of the Local Approvals Policy 2009 in accordance with Section 166 of the Local Government Act 1993.

Report: Council at its Ordinary Meeting held 18 November 2009 resolved to place the Draft Local Approvals Policy 2009 on public exhibition in accordance with Section 160 of the Local Government Act.

The draft policy was exhibited from Saturday 21 November 2009 to Friday 18 December 2009. Submissions were accepted until Monday 11 January 2009. During the exhibition period no submissions were received.

On 25 January 2010 Council forwarded the Draft Policy to the Department of Local Government for its approval of the nominated exemptions.

On 18 March 2010 Council received written advice from the Department of Local Government that it had consented to certain nominated exemptions. In the same written advice the Department of Local Government noted that certain nominated exemptions in the Draft Policy also required the approval of the Department of Planning. The Department of Local Government took the liberty of forwarding the Draft Policy to the Department of Planning on behalf of Council.

After numerous queries from the Department of Planning, Council finally received advice from the Department of Planning on 23 September 2010 that it had consented to the remaining nominated exemptions. Consent was however conditional on the basis that Section 1.6.5 of the Draft Policy relating to the installation or operation of small amusement devices be omitted as legislative changes had rendered the exemption unnecessary.

An amended Draft Policy has been prepared in light of the above (see **attachment 1**).

Financial Implications: Nil.

MINUTE

9 Item 3 BATHURST REGION LOCAL APPROVALS POLICY 2009

MOVED: G Westman SECONDED: M Morse

RESOLVED: That Council:

- (a) note the amendment to the Draft Local Approvals Policy 2009 in accordance with the condition imposed by the Director General Department of Planning;
- (b) adopt the Draft Local Approvals Policy 2009; and
- (c) give public notice of the revocation of the Local Approvals Policy 2005 and the adoption and commencement of the Local Approvals Policy 2009 in accordance with Section 166 of the Local Government Act 1993.

4 CENTRAL WEST HERITAGE NETWORK (CWHN) SEMINAR (18.00096)

Recommendation: That Council note the success of the seminar and write to David Young, the Technical Advisory Group and owners of buildings utilised for the site inspections, as part of the CWHN seminar, to thank them for ensuring the day was a success and beneficial to the participants.

Report: As part of Council's Heritage Strategy, Council hosted the Salt Attack and Rising Damp Seminar on 21 October 2010, in conjunction with the host, David Young, heritage consultant, the Technical Advisory Group of the Department of Planning, Heritage Branch and the Central West Heritage Network.

The seminar was prepared in conjunction with the *Salt Attack and Rising Damp* guidelines, written by David Young, leading Australian expert in the field, for the Heritage Council of NSW. The seminar has previously been presented at Sydney, Melbourne and Adelaide. Seminar participants have traditionally consisted of architects and heritage advisors.

Hosting the seminar in Bathurst was the first time it has been conducted in a regional area. Therefore, the Heritage Branch were very supportive and interested to see whether the seminar would be successful. David Young requested participant numbers be kept to a maximum of 25 to ensure the seminar remained personal and to allow for questions.

The seminar consisted of the following:

- Introduction: Understanding salt attack and rising damp.
- Diagnosis and approach to treatment.
- Good housekeeping.
- Sacrificial and salt removal treatments.
- Damp proof course insertion techniques.
- Other issues.

Two site inspections were undertaken as part of the seminar, including the Church Bar building and the Cathedral of Saints Michael and John.

Twenty two participants attended the seminar, which was considered to be a positive response from within the Central West. Interestingly, the majority of participants were trades people, which is different from the usual professions who usually attend. Such a group was considered a very positive outcome as it is these people who will be physically carrying out repair works concerning salt attack and rising damp. A break down of the professions who were represented at the seminar is provided in the table below.

Profession	Total
Builders / Building Contractors	9
Architects	2
Heritage Advisors	2
Structural Engineers	1
Planners	5
Home Owners	2
Department of Planning	1
TOTAL:	22

The majority of participants came from Bathurst, though they came from afar afield as Dubbo, Orange, Mudgee, Wentworth Falls and Sydney.

Feedback during the day to Council staff was very positive and it was clear participants are interested in future seminars concentrating on similar topics, possibly with a practical component. Of the 22 participants, 15 completed an evaluation questionnaire. The results found that 13 gave an overall rating for the day as being conducted “extremely well” and 2 “very well”. Given this and general feedback on the day, the seminar was considered to be a great success.

Discussions with the Department of Planning staff member were also positive regarding the potential for Council to host other technical seminars for the region, regarding specific issues relevant to the area.

Conclusion

It is recommended that Council write to the host, David Young, the Technical Advisory Group and the owners of the buildings utilised for the site inspections to thank them for their time and cooperation in participating in and making the seminar a very beneficial and successful day.

Financial Implications: Associated costs were covered by the seminar fees and a subsidy from Council’s heritage seminar budget. Should there be any shortfall, Council can claim this from the Heritage Branch at the end of May 2011.

MINUTE

10 Item 4 CENTRAL WEST HERITAGE NETWORK (CWHN) SEMINAR

MOVED: G Westman SECONDED: W Aubin

RESOLVED: That Council note the success of the seminar and write to David Young, the Technical Advisory Group and owners of buildings utilised for the site inspections, as part of the CWHN seminar, to thank them for ensuring the day was a success and beneficial to the participants.

5 RESULTS OF FINANCE SECTION ENERGY PILOT STUDY (37.00278)

Recommendation: That Council:

- (a) note the report;
- (b) implement the installation of motion sensor lights in applicable low use areas and the replacement of T8 fluorescent lights with more efficient T5 electronic ballast in main office areas; and
- (c) install simple timers on high energy use equipment such as copiers and printers.

Report: Following the Level 2/3 Energy and Water Audit of the Civic Centre building, Council engaged Central Design & Engineering to conduct an energy pilot study of the Finance Section. This would be used to test recommendations in the audit and to determine the most appropriate or cost effective energy savings that could be implemented across the building.

The pilot study implemented energy saving actions including:

- Removing lamps in over-lit areas.
- Replacing T8 fluorescent lamps with T5 electronic ballast lamps.
- Installation of light and motion sensors in offices and low use areas such as store rooms and toilets.
- Installation of timers on hot water systems, printers and copiers.
- Installing energy monitoring devices to track energy use.

The pilot study has now been completed and a report has been submitted to Council, and is included as **attachment 1**.

The report shows that the energy saving actions would result in annual savings of around \$2,800, 14.4 tonnes of CO₂-e, and a payback period of 3.2 years. The replacement of the lamps had the best results of around \$1,956 annually, or 46% of previous use. The installation of timers resulted in an average saving of 35%, \$220 annually and a payback period of 0.5 years. The installation of motion and photo sensors due to their higher installation cost, had a longer payback period, though still achieved estimated savings of 1,365 kWh annually.

The energy pilot study has shown that all of the implemented actions worked moderately or very well and, if implemented in key areas across the building, would result in substantial savings at a relatively low payback period.

It is therefore recommended to implement the higher performing actions identified in the pilot study across the Civic Centre, where feasible.

Financial Implications: Once costed, the proposed energy saving actions can be funded from the Council facility energy audit and retrofit allocation.

MINUTE

11 Item 5 RESULTS OF FINANCE SECTION ENERGY PILOT STUDY

MOVED: B Bourke SECONDED: I North

RESOLVED: That Council:

- (a) note the report;
- (b) implement the installation of motion sensor lights in applicable low use areas and the replacement of T8 fluorescent lights with more efficient T5 electronic ballast in main office areas; and
- (c) install simple timers on high energy use equipment such as copiers and printers.

6 STATE OF THE ENVIRONMENT REPORT (13.00062)

Recommendation: That Council:

- (a) note that the 2010 Supplementary State of the Environment Report has been completed;
- (b) forward a copy of the 2010 Supplementary State of the Environment Report to the Minister for Local Government; and
- (c) make electronic copies of the 2010 Supplementary State of the Environment Report available on Bathurst Regional Council's Website.

Report: NSW Local Councils are required to prepare a State of Environment Report (SoE) on an annual basis. The SoE includes a Comprehensive Report in the year following a full Council election, and a Supplementary Report every other year. Bathurst Regional Council (BRC) prepared the Comprehensive Report in 2009, thus the 2010 SoE Report is Supplementary in nature. The report is prepared based on financial years.

A local SoE is a document that provides a summary of the attributes of the local government environment and human impacts on the environment. It also provides a public record of the activities of the government (all levels), industry and the community in protecting and restoring the environment.

A Supplementary Report in particular serves to:

1. Identify any new environmental impacts since the Council's last SoE; and
2. Update the trends in environmental indicators that are important to each environmental sector.

As such, the 2010 SoE does not serve to repeat the information in the Comprehensive report; rather it should be read as an addendum to it.

The 2010 Supplementary SoE Report (provided under a separate cover to all Councillors) highlights that Council has undertaken a range of initiatives during the reporting period to improve the condition of the local environment, including:

- Completed the Urban Waterways Management Plan
- Undertaken Composting Trials
- Opened The Junktion - Bathurst's newest community recycling centre
- Hosted a Green Jobs Corp team
- Supported alternative energy with a Solar Panel Rebate Scheme

The 2010 SoE also contains information on the current condition of the local environment such as regional air quality, water quality of the Macquarie River, the number of threatened species identified in the local area and heritage items listed on the State Heritage Register.

Copies of the 2010 Supplementary State of Environment report are available from the Environmental, Planning & Building Services Department.

Conclusion

Bathurst Regional Council has prepared the 2010 Supplementary State of Environment Report. The report serves to highlight initiatives undertaken to improve the local

environment and any major changes to the condition of the local environment.

Financial Implications: Funding for this item is contained within existing budgets.

MINUTE

12 Item 6 STATE OF THE ENVIRONMENT REPORT

MOVED: T Carpenter SECONDED: G Hanger

RESOLVED: That Council:

- (a) note that the 2010 Supplementary State of the Environment Report has been completed;
- (b) forward a copy of the 2010 Supplementary State of the Environment Report to the Minister for Local Government; and
- (c) make electronic copies of the 2010 Supplementary State of the Environment Report available on Bathurst Regional Council's Website.

7 GREATER CENTRAL WEST REGIONAL STATE OF ENVIRONMENT REPORT (13.00004)

Recommendation: That Council:

- (a) note that the 2010 Supplementary Regional State of the Environment Report has been completed;
- (b) note that a copy of the 2010 Supplementary Regional State of the Environment Report will be forwarded to the Minister for Local Government in accordance with Council's statutory obligations; and
- (c) note that the 2010 Supplementary Regional State of the Environment Report will be placed on Bathurst Regional Council's website.

Report: For the last two reporting years Bathurst Regional Council has participated in the Greater Central West Regional State of the Environment Reporting process. In light of the success of the previous Regional State of the Environment Reports (SoE), participating Councils have committed to continue the collaboration and Molino Stewart has been engaged to prepare the reports for the 2010, 2011 and 2012 reporting years.

There are 17 Councils participating in the project including: Bathurst Regional, Blayney Shire, Bogan Shire, Bourke Shire, Cabonne Shire, Coonamble Shire, Cowra Shire, Dubbo City, Gilgandra Shire, Lachlan Shire, Mid-Western Regional, Narromine Shire, Oberon Shire, Orange City, Warren Shire, Warrumbungle Shire, and Wellington Shire.

The Central West Catchment Management Authority (Central West CMA) and each participating Council make an annual financial contribution to the preparation and printing of the Regional SoE.

The report has been prepared using a common set of environmental indicators to capture data which allows comparison of trends and changes across the Greater Central West Council areas. This year's report is a Supplementary SoE and has been prepared in the Pressure-State-Response framework as required by the Promoting Best Practice reviews. However, to improve the readability of the document, the order and terminology has been slightly altered. Pressure has been changed to "Threat" and State to "Condition". Thus Condition-Threat-Response is related to each environmental issue.

A steering committee made up of representatives from the Central West CMA, Mid-Western Regional, Dubbo City, Blayney Shire and Bathurst Regional Councils have guided the preparation of this year's Regional SoE. Under the guidance of the steering committee the report has continued to be refined and improved and the collaboration is now used as an example of how local governments can work together on environmental matters to improve quality and efficiency of outcomes.

The 2010 Regional SoE Report will be provided under separate cover to the Councillors and is available to members of the public from the Environmental, Planning and Building Services Department.

While this Regional SoE provides the opportunity for smaller Councils to use it to meet statutory reporting requirements, Bathurst Regional Council continues to prepare its own SoE each year. This will ensure that key monitoring of a broader range of environmental indicators can continue and will enable the comprehensive reporting of trends in the SoE to the wider community.

Financial Implications: Funding for this item is contained within existing budgets.

MINUTE

13 Item 7 GREATER CENTRAL WEST REGIONAL STATE OF ENVIRONMENT REPORT

MOVED: I North SECONDED: M Morse

RESOLVED: That Council:

- (a) note that the 2010 Supplementary Regional State of the Environment Report has been completed;
- (b) note that a copy of the 2010 Supplementary Regional State of the Environment Report will be forwarded to the Minister for Local Government in accordance with Council's statutory obligations; and
- (c) note that the 2010 Supplementary Regional State of the Environment Report will be placed on Bathurst Regional Council's website.

Yours faithfully



D R Shaw
DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
17 NOVEMBER 2010

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 17 NOVEMBER
2010**

General Manager
Bathurst Regional Council

1 STATEMENT OF INVESTMENTS (16.00001)

Recommendation: That the information be noted.

Report: \$58,021,107.58 was invested at 31 October 2010 in accordance with Council's investment policies, the Minister's Investment Order dated 31 July 2008, the Local Government Act 1993 and associated regulations. All investments have been reconciled with Council's general ledger and are listed below:

Year to Date Averages

(as per the CBA & RBA for comparison purposes)

Reserve Bank of Australia - Cash Rate	4.50%
AFMA - 90 day Bank Bill Swap Rate (BBSW)	4.58%
Three Year Swap Rate - Commonwealth	4.97%

Short Term 1 – 365 Days

**(Comprising Commercial Bills,
Debentures and Certificates of
Deposit:**

	<u>Rating</u>		<u>Average Return</u>
Bankwest	A-1+	\$7,000,000.00	6.10%
Bank of Queensland	A-2	\$2,000,000.00	6.15%
Bendigo and Adelaide Bank Ltd	A-2	\$6,000,000.00	6.17%
IMB Ltd	A-3	\$9,000,000.00	6.13%
National Australia Bank	A-1+	\$7,500,000.00	6.08%
Railways Credit Union	ADI	\$3,500,000.00	6.20%
Reliance Credit Union	ADI	\$1,000,000.00	6.02%
Savings and Loans Credit Union	ADI	\$1,000,000.00	6.15%
SGE Credit Union	ADI	\$2,500,000.00	6.19%
Westpac Banking Corporation	A-1+	<u>\$1,000,000.00</u>	<u>6.14%</u>
		\$40,500,000.00	6.13%

Long Term

**(comprising Commercial Bills, Term
Deposits and Bonds):**

Railways Credit Union	ADI	<u>\$2,000,000.00</u>	<u>6.25%</u>
		\$2,000,000.00	6.25%

Committed Rolling Investments

Westpac	AA	\$2,000,000.00	5.94%
Westpac	AA	<u>\$2,000,000.00</u>	<u>6.07%</u>

		\$4,000,000.00	6.01%
<u>Community Income Note</u>			
*Rembrandt Australia Trust		<u>\$931,107.58</u>	<u>0.00%</u>
(refer to DCSF C#1 report of 19/3/2008)		\$931,107.58	0.00%

Negotiable & tradeable Certificates of Deposits

Commonwealth Bank	AA	<u>\$2,000,000.00</u>	<u>4.45%</u>
		\$2,000,000.00	4.45%

Floating Rate Notes

ANZ	AA	\$2,000,000.00	5.94%
Barclays Bank PLC – Australian Branch	AA-	\$2,000,000.00	6.49%
Bendigo Bank 2007	BBB	\$2,000,000.00	6.06%
Lehman Brothers Treasury Co		\$90,000.00	0.00%
Mackay Permanent building Society	BBB-	\$500,000.00	5.80%
The Royal Bank of Scotland – Australian Branch	A+	<u>\$2,000,000.00</u>	<u>7.20%</u>
		<u>\$8,590,000.00</u>	<u>6.32%</u>

Total Investments \$58,021,107.58 6.00%

These funds were held as follows:

Reserves Total (includes unexpended loan funds)		\$35,597,782.13	
Grants held for specific purposes		\$3,863,661.38	
Section 94 Funds held for specific purposes		\$18,510,327.97	
Unrestricted Investments – All Funds		\$49,336.10	
*General Fund	\$8,093.24		
*Water Fund	\$17,200.56		
*Sewer Fund	\$9,269.59		
*Waste Fund	<u>\$14,772.71</u>		

Total Investments \$58,021,107.58

Total interest revenue to 31/10/2010 on investments \$1,167,463.78 6.00%

**R Roach
Responsible Accounting Officer**

Financial Implications: Interest received on investments has been included in the current budget.

MINUTE

14 Item 1 STATEMENT OF INVESTMENTS

MOVED: G Westman SECONDED: W Aubin

RESOLVED: That the information be noted.

2 YEAR TO DATE REVIEW - 2010/2011 MANAGEMENT PLAN AND BUDGET (16.00121)

Recommendation: That the information be noted and any variations to income and expenditure be voted.

Report: At **attachment 1 and 2** is the revised summary and detail of the Management Plan and Budget for the period to 31 October 2010.

	Original Estimate	Previously Revised Estimate	Revised Estimate	Variance for the Month
Engineering Services	12,535,291	12,590,922	12,590,922	0
Corporate Services & Finance	(20,125,874)	(20,181,505)	(20,181,505)	0
Cultural & Community Services	4,437,528	4,437,528	4,437,528	0
Environmental Planning & Building Services	3,050,100	3,050,100	3,050,100	0
TOTAL	(102,955)	(102,955)	(102,955)	0

Variations for the Month of October 2010:

- Field & Wicket Rejuvenation - \$88,680
- Transfer from Rejuvenation Reserve - (\$88,680)
- Flood Mitigation - Perthville Levee - \$450,000
- State and Federal Grants - (\$300,000)
- Unallocated Flood Mitigation Funds Allocated to Perthville Levee - (\$150,000)

At **attachment 3** is an update of Strategies for the 2010/2011 Management Plan

The Local Government (General) Regulation 2005 has been amended by inserting clause 413A to make it the duty of the General Manager to give timely information to Councillors about any fines or penalty notices from agencies such as the Australian Taxation Office, the Roads and Traffic Authority or the Environment Protection Authority, or where a court or tribunal makes a costs order against a council.

Fines or penalty notices this month - Nil.

Financial Implications: Council's budget will be varied in accordance with the above table.

MINUTE

15 Item 2 YEAR TO DATE REVIEW - 2010/2011 MANAGEMENT PLAN AND BUDGET

MOVED: B Bourke SECONDED: I North

RESOLVED: That the information be noted and any variations to income and expenditure be voted.

3 SUNDRY SECTION 356 DONATIONS AND BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY (18.00004)

Recommendation: That the information be noted and any additional expenditure be voted.

Report: At **attachment 1** is a list of Sundry Section 356 Donations and Bathurst Memorial Entertainment Centre Community Use Subsidies granted by Council for the period ending 31 October 2010.

Financial Implications: Council's Sundry Section 356 Donations and Bathurst Memorial Entertainment Centre Community Use Subsidies and Mount Panorama Fee subsidies are included in the current budget, which currently have a balance as follows:

Section 356:	\$43,619.83
BMEC Community use:	\$56,797.82
Mount Panorama :	\$30,000.00

MINUTE

16 Item 3 SUNDRY SECTION 356 DONATIONS AND BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY

MOVED: G Westman SECONDED: I North

RESOLVED: That the information be noted and any additional expenditure be voted.

4 POWER OF ATTORNEY (11.00007)

Recommendation: That the information be noted.

Report: That the General Manager's action in affixing the Power of Attorney to the following be noted.

- M Bainbridge - Freeman Circuit - Lot 716 DP1155783 - Transfer
- Cutler Construction Pty Ltd - Freeman Circuit - Lot 733 DP1155783 - Transfer
- J Dunbar - Freeman Circuit - Lot 731 DP1155783 - Transfer
- D Tucker - Freeman Circuit - Lot 705 DP1155783 - Transfer
- Bathurst Water Polo Club & Bathurst Triathlon Club - Stanley Street - Lot 291 DP863083 - Licence
- Bathurst Regional Council - Sallys Flat Road, Sallys Flat - Lot 16 DP1138897 - Transfer
- Courtan Pty Ltd - Diamond Swamp Road, Meadow Flat - Lot 343 DP1110912 0 Plan of Subdivision to Close Road & for first title creation
- R Howard - Church Lane, Kelso - Part Lot 6 DP1142438 - Licence

Linen Plan Release

- Nil

Financial Implications: Nil.

MINUTE

17 Item 4 POWER OF ATTORNEY

MOVED: G Hanger SECONDED: B Bourke

RESOLVED: That the information be noted.

5 REQUEST FOR FINANCIAL SUPPORT - DISABILITY INFORMATION ADVOCACY SERVICE INC (18.00004-23/041)

Recommendation: That Council donate \$418.00 to Disability Information Advocacy Service Inc towards the cost of displaying the DIAS banner in William Street from 22 November 2010 to 5 December 2010 from Section 356 Donations.

Report: Council has received a request from DIAS - Bathurst Branch for financial support to hang the banner in William Street from 22 November 2010 to 5 December 2010. The request is shown at **attachment 1**.

The cost of providing this service is \$418.00.

Financial Implications: This request could be funded from Council's Section 356 Donations which currently has a balance of \$43,619.83.

MINUTE

**18 Item 5 REQUEST FOR FINANCIAL SUPPORT - DISABILITY INFORMATION
ADVOCACY SERVICE INC**

MOVED: G Westman SECONDED: I North

Cr Bourke declared a non-pecuniary interest in this item, left the Chamber and took no part in discussion or voting.

Reason: Member of the DIAS Board.

RESOLVED: That Council donate \$418.00 to Disability Information Advocacy Service Inc towards the cost of displaying the DIAS banner in William Street from 22 November 2010 to 5 December 2010 from Section 356 Donations.

6 INTERNATIONAL CYCLING GRAND PRIX SERIES (23.00026-13)

Recommendation: That Council support the International Cycling Grand Prix Series event to be held on the 8 December 2010 in Bathurst and that the event be funded from the Special Events cost centre.

Report: Council has been approached by Mr Phill Bates representing the NSW International Cycling Grand Prix Series to hold the first round of this series in Bathurst on Wednesday evening 8 December 2010.

The event will consist of two races the Honda Women's International Grand Prix and Men's International Grand Prix. Both races will feature World and Olympic Games stars and some of the gold medalists from the recent Commonwealth Games. It is anticipated that the women's field will comprise 60 cyclists and 80 in the men's event.

Mr Bates is seeking from Council a venue with Council covering the costs associated with the road closures of the circuit including the traffic Management Report, RTA and police costs, plus a dedicated person from Council to assist with the local promotion.

Council has been advised that the format of the event will be a 20 kilometre event (35 laps of the 570 meter circuit) for women commencing at 6.30pm and a 30 kilometre race for the men conducted over 50 laps commencing at 7.15pm. Sections of the course would need to be closed at 4pm to allow the placement of the infrastructure on the roadway and full road closure from 5.30pm.

Mr Bates advises that his organisation will bring the facilities to stage the event and make it safe for cyclists and the public including providing crowd control barricades for the entire circuit. They will bring a mobile stage truck, complete with public address system, an overhead finish structure plus television cameras and platforms plus VIP hospitality to locate in place.

Further Mr Bates advises the series has been given strong support from NSW Events and media outlets headed by outstanding coverage from National Nine Network and also packaging television for world exposure and we look forward to maximising the publicity and promotion of Bathurst.

A breakdown of the events is shown at **attachment 1** and a map showing the layout of the track is shown at **attachment 2**.

Financial Implications: It is estimated that Council will be exposed for an amount between \$5,000 and \$10,000 for the Traffic Management Report, road closures and general support of the event to be funded from the Special Events cost centre.

MINUTE

19 Item 6 INTERNATIONAL CYCLING GRAND PRIX SERIES

MOVED: I North SECONDED: G Westman

RESOLVED: That Council support the International Cycling Grand Prix Series event to be held on the 8 December 2010 in Bathurst and that the event be funded from the Special Events cost centre.

7 MOUNT PANORAMA USAGE REPORTS (04.00001)

Recommendation: That the information be noted.

Report: Further to Councillors requests for information on the amount of usage of the Mount Panorama Precinct, the following information is provided.

The Mount Panorama precinct has been used extensively in the last 12 months and includes the following events.

Mount Panorama Pit Usage 01/07/09 – 30/06/10

	Event Days	Exclusive Period Days when the Precinct is not available for other usage
Motor Sport Events		
V8 Bathurst 1000 Event	4	61
12 Hour Event	4	21
FOSC Event	7	14
Trackcorp Event	5	14
Bathurst Light Car Club		
Various Events	8	8
Community Events		
Community Garage Sale	1	
Bird Show	2	
Car Display	2	
Weddings	2	
Birthdays	4	
Training Workshops		
4 Events	5	
TAFE Training		
TAFE courses	60	
Council In-house Training		
various	8	
Conferences		
4 Events	8	
Public Forums		
3 Events	3	
Miscellaneous		
Product Launch Nissan	1	
Total Days Used	124	118

Other usage that occurs at the Mount Panorama Complex includes:

- Motocross
- Big Bore Shooting
- Bathurst Gun Club (Skeet and Trap)
- Field Archery
- Pistol Shooting

See **attachment 1** for usage detail.

Financial Implications: N/A

MINUTE

20 Item 7 MOUNT PANORAMA USAGE REPORTS

MOVED: R Thompson SECONDED: I North

RESOLVED: That the information be noted.

8 REQUEST FOR FINANCIAL SUPPORT - MS DEBBIE CAMPBELL (18.00004)

Recommendation: That Council not grant a discount to Ms Debbie Campbell for the hire of City Hall at the Bathurst Memorial Entertainment Centre for the V8 Ball which was held on 8 October 2010.

Report: Council has received a request from Miss Debbie Campbell for a 20% discount on the hiring of the City Hall at the Bathurst Memorial Entertainment Centre (BMEC) which was the venue for the V8 Ball held on 8 October 2010.

Ms Campbell advised in her letter of 27 October 2010 that she is seeking financial support because the proceeds of the ball are to go the McGrath Foundation Charity. Council's Revenue Policy for donations for the use of the Bathurst Memorial Entertainment Centre does not cover an event such as this.

The 20% discount payable under the Bathurst Memorial Entertainment Centre Community Use Subsidies Vote is for a Local Community Organisation - non-funded, non professional, organisations or charities where monies raised are dispersed into the local community.

It is recommended that Council not grant a discount for the hire of City Hall for the V8 Ball held on 8 October 2010.

Financial Implications: Council's BMEC Community Use Subsidy vote has a balance of \$56,797.82

MINUTE

21 Item 8 REQUEST FOR FINANCIAL SUPPORT - MS DEBBIE CAMPBELL

MOVED: T Carpenter SECONDED: Nil

That Council grant a 20% discount to Ms Debbie Campbell for the hire of City Hall at the Bathurst Memorial Entertainment Centre for the V8 Ball which was held on 8 October 2010 to be funded from Mount Panorama donations.

The MOTION LAPSED for want of a SECONDER.

MINUTE

22 Item 8 REQUEST FOR FINANCIAL SUPPORT - MS DEBBIE CAMPBELL

MOVED: I North SECONDED: G Westman

RESOLVED: That Council not grant a discount to Ms Debbie Campbell for the hire of City Hall at the Bathurst Memorial Entertainment Centre for the V8 Ball which was held on 8 October 2010.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

DIRECTOR ENGINEERING SERVICES' REPORT

17 NOVEMBER 2010

**DIRECTOR ENGINEERING SERVICES' REPORT TO THE ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL MEETING HELD ON 17 NOVEMBER 2010**

General Manager
Bathurst Regional Council

**1 EXTINGUISHMENT OF EASEMENT FOR PIPELINE 3 METRES WIDE - LOTS 11 AND
12 DP1158231; LOTS 1, 2 AND 30 DP1062075 BLUE RIDGE DRIVE WHITE ROCK
(2010/0627)**

Recommendation: That Council approve the extinguishment of the easement for pipeline 3 metres wide created by DP266404 affecting Lots 11 and 12 DP1158231, and Lots 1, 2 and 30 DP1062075 located at Blue Ridge Drive, White Rock, in accordance with the Director Engineering Services' report.

Report: Council has received requests for the extinguishment of a redundant easement for pipeline 3 metres wide created with the registration of DP1062075 and located at Blue Ridge Drive, White Rock.

The easement was created for the protection of Council's pipeline located below the ground. With the development of the Blue Ridge Estate the water service has been located within the Blue Ridge Drive road reserve making the easement redundant.

Council has been advised that a new plan has been produced (DP1158231) showing the redundant easement within Lots 11 and 12. The applicant is preparing documents to release the easement from the new Lots and has requested Council sign the Request form to extinguish the easement.

The redundant easement is still referred to on the Certificates of Title for Lots 1, 2 and 30 DP1062075 (please refer to **attachment 1**) and can also be extinguished with Council to carry out the necessary procedures.

It is recommended to Council that the easement be extinguished by the due process of endorsing Transfer Releasing Easement forms for each property. This would cancel the recording of the easement and permit the development of any land previously affected by the easement.

Financial Implications: Council's expenditure for extinguishment of the easement is to be met from the Water Main Maintenance Fund.

MINUTE

23 Item 1 EXTINGUISHMENT OF EASEMENT FOR PIPELINE 3 METRES WIDE - LOTS 11 AND 12 DP1158231; LOTS 1, 2 AND 30 DP1062075 BLUE RIDGE DRIVE WHITE ROCK

MOVED: I North SECONDED: M Morse

RESOLVED: That Council approve the extinguishment of the easement for pipeline 3 metres wide created by DP266404 affecting Lots 11 and 12 DP1158231, and Lots 1, 2 and 30 DP1062075 located at Blue Ridge Drive, White Rock, in accordance with the Director Engineering Services' report.

2 PROPOSED ROAD DEDICATION - GALLIPOLI ROAD BATHURST (25.00142)

Recommendation: That Council approve the dedication of Gallipoli Road Bathurst as a public road, as detailed in the Director Engineering Services' report.

Report: Council has recently finalised the transfer of Lot 28 DP550388 and Lot 67 DP550389 from the Trustees of the Bathurst RSL Sub-Branch and is following procedures to consolidate those properties into one large Lot to contain the RSL Car Park.

As part of the agreement with the Trustees of the Bathurst RSL Sub-Branch, Council has agreed to:-

- (a) Dedicate as public road the access to the car park off Rankin Street and adjoining Cityfit Fitness Club (please see sketch plan at **attachment 1**); and
- (b) Name the access road as Gallipoli Road.

For this to occur, Council has prepared a plan of subdivision to dedicate the road to the public and will name that section of road created, Gallipoli Road.

It is recommended that Council approve the dedication of the access as public road and call it Gallipoli Road.

Financial Implications: It is estimated legal and survey fees will cost \$6,000 for the registration of the survey plan. This will be financed from the Laneway Opening and Closing Fund.

MINUTE

24 Item 2 PROPOSED ROAD DEDICATION - GALLIPOLI ROAD BATHURST

MOVED: T Carpenter SECONDED: R Thompson

RESOLVED: That Council approve the dedication of Gallipoli Road Bathurst as a public road, as detailed in the Director Engineering Services' report.

3 CITY ENTRANCE- RAGLAN (13.00019)

Recommendation: That the information be noted.

Report: At the Council Meeting held 20 May 2010, a report was presented in relation to the removal of trees adjacent to the Sydney Road at Raglan and Council resolved to:

- (a) note the information and endorse the proposed action, and
- (b) investigate possible planting options in the area, including a corridor on private land and report to Council following investigation.

Since that time, Council has written to a number of landowners of property adjoining the highway seeking input to the idea of using private property to create a corridor for planting an avenue of trees and any other suggestions that each may have. Unfortunately, only one reply was received, that being from Devro Pty Ltd, and so nothing further has been done to progress the matter.

Council is in the process of again contacting these landowners to raise the issue and hopefully a better response may be received. If a positive response is received Council can enter further consultation with the landowners with a view to implementing a plan acceptable to all. On the other hand, if little positive response is received, it would appear that Council has limited options in relation to creating an avenue of trees in this area except for complete removal of the remaining poplar trees and replanting in the existing road corridor. However, this action is limited given the standards for clear zones when considering replanting and future lane augmentation proposed by the Roads and Traffic Authority.

This matter will be reported to Council again once the outcome of the latest correspondence to landowners is known. This information should be forthcoming in the New Year.

Financial Implications: Nil at this time.

MINUTE

25 Item 3 CITY ENTRANCE- RAGLAN

MOVED: B Bourke SECONDED: W Aubin

RESOLVED: That the information be noted.

4 MOWING OPERATIONS (04.00034)

Recommendation: That the information be noted.

Report: Council would be aware that as warmer weather is now being experienced and rainfall in the area has been high, grass growth has begun to intensify and the resources available to Council are finding it difficult to contend with this rate of growth.

In an effort to keep up with this summer growth, Council has taken a number of available measures in an effort to provide an acceptable standard of mowing maintenance. Such measures include the increase of mowing staff of 4 fixed term contract employees and the offer of overtime to Recreation staff to undertake mowing operations specifically on a Monday to Thursday basis. A number of Recreation staff who are usually engaged in other recreation based duties have also been offered the opportunity of overtime.

During this very busy period, Recreation staff must continue to attend to the usual duties of mowing and preparing sporting fields for summer sports, undertaking maintenance to trees, providing ongoing maintenance to the formal parks, maintaining Mount Panorama and cemetery operations. However, the overtime being offered is being undertaken by a number of these employees once they have fulfilled their usual duties.

With the rate of growth being experienced, the available resources only allow for Council to attend to mowing operations within Bathurst. Mowing operations in the rural villages is only undertaken by staff from the Bathurst Correctional Centre. These Correctional Centre staff are extremely limited in what they can do as they are also restrained by the resources available to them, which then dictates the number of inmates allowed to take part in these operations.

Within Bathurst, Council attempts to undertake a mowing program that can take up to 6 to 8 weeks to complete with attention being paid to areas where playgrounds are located and high use neighbourhood parks and reserves having a priority. Even with these measures to attempt to provide an acceptable service to residents at this time of the year, the number of requests for mowing has dramatically increased over the past few weeks. Council does not attend to such requests in an ad hoc manner as to do this, more time would be spent crisscrossing over the town than actually undertaking mowing. The system employed allows for each area to be attended to in an orderly manner so that when grass is long in one area it is being mown in another opposite area. Council employs 2 detailed mowing gangs and 2 tractors/slasher combinations, one gang for the east and one for the west, and additional tractor/mowers for Mount Panorama maintenance, open space areas, sporting fields, formal parks and public reserves. A total of 7 tractors, 6 out front mowers and numerous hand mowers and weed eaters are utilised to undertake mowing operations

Council will continue to provide the best possible mowing maintenance service to the city and will utilise all of the resources available and affordable that it can, however the high standard of the past years expected now by residents, may be affected during this very wet season.

Financial Implications: That the allocation will be expended more quickly because of overtime worked.

MINUTE

26 Item 4 MOWING OPERATIONS

MOVED: W Aubin SECONDED: T Carpenter

RESOLVED: That the information be noted.

Yours faithfully



Doug Patterson
DIRECTOR
ENGINEERING SERVICES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT
17 NOVEMBER 2010

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT TO THE ORDINARY
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 17 NOVEMBER
2010**

General Manager
Bathurst Regional Council

**1 SMALL BUSINESS AND NON-PROFIT ORGANISATIONS DISABLED ACCESS FUND
(16.00107)**

Recommendation: That Council provide \$29,495 under the 2010/2011 Small Business and Non-Profit Organisations Disabled Access Fund for the following applicants:

1. Bathurst Golf Club - \$3,000;
2. Bathurst Showground Trust - \$5,000;
3. Bathurst & District Riding for the Disabled - \$1,700;
4. NSW Central West Division of General Practice - \$4,295;
5. Fish River Brewing - \$5,000;
6. The Beekeepers Inn - \$5,000;
7. Bathurst Independent Living Skills - \$5,000; and
8. Miss Traill's House - \$500.

Report: At its meeting held on 18 October 2010, the Bathurst Regional Access Committee considered the following applications under the 2010/2011 Small Business and Non-Profit Organisations Disabled Access Fund.

1. **Bathurst Golf Club:** Seeking funds to complete a disabled access ramp for use by members and visitors (previously approved) (\$3,000).
2. **Bathurst Showground Trust:** Seeking funds for construction of additional amenities (previously approved) (\$5,000).
3. **Bathurst & District Riding for the Disabled:** Seeking funding for construction of concrete path from main car park to main entrance of arena and administration building (\$1,700).
4. **NSW Central West Division of General Practice:** Seeking funds for installation of weather proof covering to the existing disabled access ramp and applying a non-slip surface on the ramp. The premises will be the NSW Central West Headspace site (\$4,295).
5. **Fish River Valley Brewing:** Seeking funds to construct a ramp and deck area from car park into the public brewery building (\$5,000).
6. **The Beekeepers Inn:** Seeking funding for the construction of a road and extension of path to new disabled car park for disabled patrons to access the Inn (\$5,000).
7. **Bathurst Independent Living Skills:** Seeking funding for the construction of concrete pathways for clients to access the community based sensory garden (\$5,000).
8. **Miss Traill's House:** Seeking funding for the purchase of materials for the

construction of a ramp to access the courtyard at the House. All labour will be provided by volunteers at the house (\$500).

The Committee reviewed each application in terms of meeting the criteria for improved access in line with both or either the Disability Discrimination Act (DDA) and the Building Code of Australia (BCA).

As detailed in the letter from the Chairperson of the Bathurst Regional Access Committee at **attachment 1**, all eight applicants were deemed to meet the criteria of improved access.

Two applicants (Miss Traill's House and Riding for The Disabled) were not compliant with the stipulated requirements within the Fund Guidelines. These two applicants have not supplied the three requisite quotations as outlined in the applications guidelines.

1. Miss Traill's House have supplied an estimate of \$500 to purchase materials to build a ramp. All labour will be provided by volunteers and as such providing conventional quotes for proposed work is problematic.
2. Riding for the Disabled have supplied one quote and as such has not complied with the guidelines for the grant.

It is recommended that the six applications that meet the access and grant requirements be approved. It is recommended that Council make a decision in regards to the two applicants who have not met the requirements of the grant.

Successful recipients will be notified that the receipt of these funds does not exempt their organisation requiring development approval for their proposed works. Recipients will be encouraged to contact Council's Environmental Planning and Building Services Department to confirm their requirements in proceeding with their proposed work.

Council allocated \$20,000 in the 2010/2011 Management Plan for the Small Business and Non-Profit Organisations Disabled Access Fund. Residual funds of \$25,269 from the 2009/2010 budget increased the total budget to \$45,269 in 2010/2011. If all eight applications are approved, an amount of \$15,774 will be used for a second round of grants in early 2011.

Financial Implications: Funding will occur within current budget allocations.

MINUTE

27 Item 1 SMALL BUSINESS AND NON-PROFIT ORGANISATIONS DISABLED ACCESS FUND

MOVED: G Westman SECONDED: I North

RESOLVED: That Council provide \$29,495 under the 2010/2011 Small Business and Non-Profit Organisations Disabled Access Fund for the following applicants:

1. Bathurst Golf Club - \$3,000;
2. Bathurst Showground Trust - \$5,000;
3. Bathurst & District Riding for the Disabled - \$1,700;
4. NSW Central West Division of General Practice - \$4,295;
5. Fish River Brewing - \$5,000;
6. The Beekeepers Inn - \$5,000;
7. Bathurst Independent Living Skills - \$5,000; and
8. Miss Traill's House - \$500.

2 SOCIAL AND COMMUNITY PLAN 2011-2016 (20.00056)

Recommendation: That Council:

- (a) Accept the amendments (received through the public comment period) to the Social & Community Plan 2011 - 2016 as detailed within this report.
- (b) Adopt the Bathurst Regional Council Social & Community Plan 2011 – 2016 including amendments as noted in this report.

Report: At the meeting on 20 October 2010, Council resolved that the Bathurst Regional Council Social & Community Plan 2011-16 be placed on public exhibition for the statutory period of 28 days.

The plan was placed on public exhibition from Saturday 16 October 2010 until Friday 12 November 2010. The Draft Plan was made available to members of the public at the Civic Centre and at the Bathurst Regional Library for this period with advertisements placed in the Council notices section of the Western Advocate on each Saturday during this period. The Draft Plan was also available on Council's website encouraging review and comment during this period.

Presentations of the draft plan were made to:

- Councillors, Working Party, Wednesday, 13 October 2010;
- Key Stakeholder Group, Thursday, 21 October 2010;
- Bathurst Regional Council's Managers, Thursday, 28 October 2010.

Information and a link to the document on the Bathurst Regional Council's website were distributed to the database of individuals who participated in the consultation process.

As of the date of writing this report, one submission has been received from Mrs Martha Gelin, copy at **attachment 1**, in relation to the Australian Fossil and Mineral Museum. The comments made refer to suggestions to include a reference in the Social and Community Plan of the need to increase funding to expand the work already undertaken by the facility, including increasing staff numbers and the provision of a Director for the facility.

A response to this submission was given at **attachment 2** informing Mrs Gelin Council was preparing a Cultural Plan which would include references to the Australian Fossil and Mineral Museum. However, the Cultural Plan will not go into detail regarding the operations of the facility as that remains a matter for the Board of the Somerville Collection, not Council in isolation.

Any further submissions received after the writing of this report will be presented to Council, under separate cover, prior to the November 2010 Council meeting.

Amendments

The following amendments will made to the Social and Community Plan:

- Grammatical errors as identified;
- Consistency of language throughout the document;
- Design elements – limited changes to formatting, colours and images;
- Replace all references to Greater Western Area Health Services – GWAHS with Western NSW Local Health Network;

- Asset graphs for target groups (pages 23, 25, 27, 29, 31, 33, 39, 41) - replace numbers with a scale of importance;
- Page 26 Remove from table "Number of Individuals in need assistance according to age" and replace with "Age"
- Page 40 – inclusion of statistics for Sunny Corner;
- Page 47 – Replace I1, I2 with A1, A2 etc;
- Page 60 – Action 2.7 remove Charles Sturt University – Bathurst Early Intervention Childhood Services from *Partners*;
- Page 61 – Action 2.11 Add Orange Aboriginal Medical service, Division of G.P's Health Council to *Partners*;
- Page 61 – Action 2.12 Add Genetic Counselling to *Lead Agency*;
- Page 61 – Action 2.13 Remove schools named in *Partners* and replace with Local schools willing to engage in a formal partnership;
- Page 66 – Actions 3.11, 3.12, 3.13 remove **Bathurst Information and Neighbourhood Centre – BINC** from *Partners* and include in *Lead Agency*;
- Page 74 – Action 5.8 remove **Local High Schools** and replace with **Denison College of Secondary Education**;
- Page 77 – Action 7.2 remove **Retail Strategy** and replace with correct title **Bathurst CBD & Bulky Goods Business Development Strategy 2010 – 2030**;
- Page 84 - Include the following contacts;
 - Bathurst Business Chamber 6332 4522
 - Bathurst Regional Council Traffic Committee 6333 6111
 - Industry and Bulky Goods Sector – Bathurst Business Chamber 6332 4522
 - Rail Action Bathurst 6333 6111

Name	Contact No
Bathurst Aquatic Centre	6331 3333
Bathurst Family Relationship Centre	6333 8888
Bathurst Independent Living Skills (BILS)	6331 1006
Bathurst Information & Neighbourhood Centre (BINC)	6332 4866
Bathurst Local Aboriginal Consultative Committee (BLACC)	6333 6111
Bathurst Mens Shed Inc.	6331 7362
Bathurst Regional Access Committee	6333 6111
Bathurst Regional Council – Children's Services	6338 2800
Bathurst Regional Council - Scallywags Child Care Centre	6330 8390
Bathurst Regional Council - Vacation Care	6338 2800
Bathurst Regional Library – Outreach and Home Library Service	6333 6281
Bathurst Regional Youth Council	6333 6111
Bathurst Visitor Information Centre	6332 1444
Bathurst Youth Network	6333 6111
CSU – Dental Clinic	6338 4000
Culturally Diverse Working Group	6333 6111
Department of Sport and Recreation (Orange)	6362 6623
Disability Information Advocacy Service Inc. (DIAS)	6332 2100
Galloping Gumnuts	6352 3798
Greening Bathurst	6333 6111
High Schools and Colleges – Dept Education	6334 8100
Local Businesses – Bathurst Business Chamber	6332 4522
Migrant Support	6332 4866
NSW Dept Community Services	6333 0300
Police Citizens Youth Club (PCYC)	6331 2191
Primary Schools – Dept Education	6334 8100

Progress Associations/Village Communities	6333 6111
State Library	(02) 9273 1414
Ten Pin Bowling	6331 9922
Wambigi – Community Support Service	6332 3763
West Bathurst Preschool Inc	6331 5582

Financial Implications: Council will consider financing the implementation of actions contained in the Bathurst Regional Council Social & Community Plan 2011 – 2016 that have been identified as Council's core business within its annual management planning processes. Cost estimates for strategies recommended for completion during a particular year will be included in the development of the Council's upcoming budgets for each year and will compete against all other budget items. Other actions identified in the plan that are the core business of external agencies/groups will be funded according to that organisation's financial plan and as such are not the responsibility of Bathurst Regional Council.

MINUTE

28 Item 2 SOCIAL AND COMMUNITY PLAN 2011-2016

MOVED: T Carpenter SECONDED: I North

RESOLVED: That Council:

- (a) Accept the amendments (received through the public comment period) to the Social & Community Plan 2011 - 2016 as detailed within this report.
- (b) Adopt the Bathurst Regional Council Social & Community Plan 2011 – 2016 including amendments as noted in this report.

3 UNITED NATIONS DAY MAYORAL RECEPTION (09.00032)

Recommendation: That the information be noted.

Report: Each year, United Nations (UN) Day is celebrated worldwide on October 24. UN Day is devoted to highlighting the aims and achievements of the United Nations. This year the day was celebrated in Bathurst with a Mayoral Reception on 22 October 2010. Approximately 66 people representing 34 nationalities attended the reception. Many of the guests looked magnificent in clothes representative of their country of origin. Mayor Paul Toole also looked impressive in the full Mayoral robes and chains. Councillors Morse, Westman, Carpenter and Hanger also attended the event.

Cr Morse acted as Master of Ceremonies on the night and was responsible for the welcoming and lively atmosphere throughout the event. Mayor Paul Toole made a welcoming speech around the richness and diversity of Bathurst's community. Dr Rabiul Islam, Chairperson of the Culturally Diverse Working Group, spoke about the role of the working group and invited all guests to attend a future meeting. At the conclusion of the speeches, The Bathurst Multicultural Choir performed two multicultural songs. A slide show of over 90 images depicting the guests' countries of origin added to the friendly atmosphere. Guests mingled for quite some time and thoroughly enjoyed the evening.

Financial Implications: Nil

MINUTE

29 Item 3 UNITED NATIONS DAY MAYORAL RECEPTION

MOVED: T Carpenter SECONDED: G Westman

RESOLVED: That the information be noted.

Yours faithfully



Annabell Miller
DIRECTOR
CULTURAL & COMMUNITY SERVICES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST
REGIONAL COUNCIL MEETING HELD ON 17 NOVEMBER 2010**

General Manager
Bathurst Regional Council

1 MINUTES - POLICY COMMITTEE MEETING - 3 NOVEMBER 2010 (07.00064)

Recommendation: That the recommendations of the Policy Committee Meeting held on 3 November 2010 be adopted.

Report: The Minutes of the Policy Committee Meeting held on 3 November 2010, are attached.

Financial Implications: N/A

MINUTE

30 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 NOVEMBER 2010

MOVED: B Bourke SECONDED: I North

RESOLVED:That the recommendations of the Policy Committee Meeting held on 3 November 2010 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 3 NOVEMBER 2010

5PM MEETING COMMENCES

1 MEETING COMMENCES

Present: Councillors Toole (Chair), Aubin, Bourke, Carpenter, Morse, North, Thompson, Westman

In attendance: General Manager, Director Corporate Services & Finance, Director Cultural & Community Services, Director Engineering Services, Director Environmental Planning & Building Services, Manager Corporate Governance, Manager Water & Waste, Manager Environment

APOLOGIES

2 APOLOGIES

MOVED Cr B Bourke

and **SECONDED** Cr I North

RESOLVED: That the apology from Cr Hanger be accepted and leave of absence granted.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 29 SEPTEMBER 2010 (07.00064)

MOVED Cr B Bourke

and **SECONDED** Cr I North

RESOLVED: That the Minutes of the Policy Committee Meeting held on 29 September 2010 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST

MOVED Cr M Morse

and **SECONDED** Cr G Westman

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Environmental Planning & Building Services' Report

5 Item 1 COMPLIANCE AND ENFORCEMENT: FOOD SAFETY (14.00002 & 41.00089)

MOVED Cr I North

and **SECONDED** Cr B Bourke

RESOLVED: That Council:

- a) place the draft Compliance and Enforcement Policy Food Safety for Bathurst Regional Council Local Government Area on public exhibition for a period of 28 days.
- b) should no submissions be received during the public exhibition period then adopt the Policy.
- c) Subject to the adoption of the Policy remove references to the NSW Food Act 2003 and any associated legislation from Council's existing Enforcement Policy.

Director Corporate Services & Finance's Report

- 6 Item 1 DELEGATIONS REGISTER (41.00088)**
MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED:That Council adopt the changes to the Delegations Register as tabled.

General Manager's Report

- 7 Item 1 INTERNATIONAL MOUNTAIN BICYCLING ASSOCIATION AUSTRALIA (IMBA) CONFERENCE - SYDNEY APRIL 2011 (29.00010)**
MOVED Cr B Bourke and **SECONDED** Cr G Westman

RESOLVED: That Council authorise two Councillors to attend the International Mountain Bicycling Association Australia Conference in Sydney in April 2011 and pay relevant expenses including travel and accommodation.

- 8 Item 2 DEPARTMENT OF LOCAL GOVERNMENT - PROMOTING BETTER PRACTICE REVIEW REPORT (NOVEMBER 2006) (03.00142)**
MOVED Cr G Westman and **SECONDED** Cr M Morse

RESOLVED: That Council note the updated report (as at November 2010) of the Department of Local Government, PBP Review of November 2006.

GENERAL BUSINESS

- 9 SOFALA VILLAGE MEETING (03.00068)**

Cr Morse - issue of need for signage as leaving Bathurst to say 'no fuel at Sofala' was raised at the Sofala Village meeting.

The Director Engineering Services & Mayor advised Council will laise with the RTA over placement of signage.

- 10 STATE GOVERNMENT ELECTION - LOBBYING OF POLITICIANS (18.00040)**

Cr Morse - asked what process is in place to talk to or raise issues with politicians

when they come to Bathurst.

The General Manager requested all suggestions/issues be forwarded to him.

11 **PLAYGROUND - EGLINTON BRIDGE (16.00125)**

Cr North - asked when is the equipment to be installed at Eglinton Bridge Playground.

The Director Engineering Services advised awaiting approval under RLCIP Round 3 for funding.

The Director Cultural & Community Services advised of process involved in getting approval for funding - most likely can expect approval around February 2011.

12 **FIRE COMMISSIONER - 24 HOUR FIRE STATION (22.10764)**

Cr North - asked have we had the report back from the Fire Commissioner re 24 hour fire station? Has data requested from Orange arrived?

The General Manager advised still awaiting a response from the Commissioner and data from Orange.

13 **PIGEONS - CBD (14.00009)**

Cr Bourke - asked what has happened with this review?

The Director Environmental Planning & Building Services spoke to brief being prepared for Expression of Interest to be received. This is likely to be issued in January 2011.

14 **LOCAL GOVERNMENT ASSOCIATION (LGA) CONFERENCE (18.00074)**

Cr Carpenter - spoke to recent LGA Conference in Albury. Main issues raised; Part 3A of Environmental Planning Assessment Act, S:94 funding caps, cost shifting, rate capping, amalgamation of LGSA, water issues, Joint Regional Planning Panels.

Cr Carpenter advised she has been re-elected to the executive of the LGA.

15 **LOCAL GOVERNMENT STATE AWARD (17.00004, 19.00010)**

Cr Carpenter - New Award effective from 1 November 2010. Includes 18 weeks maternity leave.

The Mayor advised Council will hold Working Party on family friendly policies in place.

16 **COUNCIL PROPERTIES: SUSTAINABLE BUILDING POLICY & HERITAGE POLICY (11.00006)**

Cr Carpenter - requested that Council develop policies in these areas for Bathurst Regional Council owned properties.

17 **GROUND SIGNAGE AT MOUNT PANORAMA, (04.00028)**

Cr Thompson - asked can we look at putting website address (e.g. www.bathurstregion.com.au) under the Mount Panorama ground sign so advertises area when car races are broadcast, this could include the use of virtual advertising. Can options for advertising Bathurst under the Mount Panorama sign be included in the 2011/2012 Management Plan.

18 **WELCOME TO BATHURST SIGN - RAGLAN (23.00045)**

Cr Aubin - asked can we look at relocating the "Welcome to Bathurst" sign at Raglan, near where RTA safety cameras are located.

The Mayor advised a review of signage is to occur in the new year.

MEETING CLOSE

19 **MEETING CLOSE**

The Meeting closed at 5.49 pm.

CHAIRMAN: _____

Date: _____ **(17 November 2010)**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
TRAFFIC COMMITTEE MEETING

**TRAFFIC COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST
REGIONAL COUNCIL MEETING HELD ON 17 NOVEMBER 2010**

General Manager
Bathurst Regional Council

1 MINUTES - TRAFFIC COMMITTEE MEETING HELD 2 NOVEMBER 2010 (07.00006)

Recommendation: That the recommendations of the Traffic Committee Meeting held on 2 November 2010 be adopted.

Report: The Minutes of the Traffic Committee Meeting held 2 November 2010 are attached.

Financial Implications: N/A

MINUTE

31 **Item 1 MINUTES - TRAFFIC COMMITTEE MEETING HELD 2 NOVEMBER 2010**

MOVED: W Aubin SECONDED: G Westman

RESOLVED: That the recommendations of the Traffic Committee Meeting held on 2 November 2010 be adopted.

MINUTES OF THE TRAFFIC COMMITTEE
HELD ON 2 NOVEMBER 2010

2 PM MEETING COMMENCES

1 PRESENT

Members: Cr Warren Aubin (BRC), Robert Walker (RTA), Jeff Crompton (MP Representative), Warren Bow (NSW Police).

Present: Manager Technical Services.

APOLOGIES

2 APOLOGIES

Nil.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 7 SEPTEMBER 2010 (07.00006)

That the Minutes of the Traffic Committee Meeting held on 7 September 2010 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST

That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Engineering Services' Report

5 Item 1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 7 SEPTEMBER 2010 (07.00006)

That the information be noted and necessary actions be taken.

6 **Item 2 MONTHLY REPORT FOR LOCAL GOVERNMENT ROAD SAFETY PROGRAM (28.00002)**

That the information be noted.

7 **Item 3 CATHEDRAL PARISH – PROPOSED ACCESS & REQUEST TO CHANGE EXISTING PARKING ZONES (22.0039-05/016)**

That Council -

(a) not approve the installation of timed parking in Keppel Street, between William Street and George Street, and also in William Street, adjacent to the Cathedral Parish and the Cathedral School,

(b) approve the proposed access to the proposed Multi purpose Hall from William Street for the purpose of school ground works.

8 **Item 4 NEW YEAR'S EVE CELEBRATIONS IN VICTORIA PARK (23.00131)**

That Council approve the holding of New Year's Eve celebrations in Victoria Park on Friday 31 December 2010, including the temporary closure of Durham Street, between Hope Street and Mitre Street, and Hope Street, between Durham Street and Howick Street, and Loftus Street. The event is to be classified as a Class 2 event and approved subject to conditions decided by the Traffic Committee.

TRAFFIC REGISTER

9 **TRAFFIC REGISTER (07.00006)**

That the information be noted.

MEETING CLOSE

10 **MEETING CLOSE**

The meeting closed at 2.35 pm.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DELEGATES REPORTS

**DELEGATES REPORTS TO THE ORDINARY MEETING OF BATHURST REGIONAL
COUNCIL MEETING HELD ON 17 NOVEMBER 2010**

General Manager
Bathurst Regional Council

**3 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES HELD
13 OCTOBER 2010 (11.00019)**

Recommendation: That the information be noted.

Report: PRESENT:

Crs Toole (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North,
Thompson, Westman

General Manager, Director Corporate Services & Finance, Director
Environmental Planning and Building Services, Director Engineering
Services, Director Cultural & Community Services, Manager Corporate
Governance, Manager Technical Services

APOLOGIES: Nil

**1. BATHURST AERO CLUB/CENTRAL WEST FLYING - ECONOMIC
DEVELOPMENT OF BATHURST AIRPORT (21.00008)**

Representatives of Bathurst Aero Club and Central West Flying - John Nicholl, Ed Collins,
Jerry Trevor-Jones & Chris Stott, addressed Council on various matters relating to the
economic development of the Bathurst Aerodrome

Matters discussed included:

- The Bathurst Aero Club has been operating since 1938.
- More people are becoming interested in recreational flying.
- Operators carry approximately 25,000 people annually from Bathurst Airport.
- Approximately 15,000 aircraft movements annually of which 88% are private operators.
- Growth factor aiding in the increased use of airport.
 - Airforce cadets a new \$4.3 million facility.
 - People moving to town to be nearer their aircraft, which are housed at the airport.
 - Fly-in visitors, becoming a more popular method of travel for tourists.
 - Three Flying schools drawing students to Bathurst.

IMPROVEMENTS REQUIRED

- Lighting upgrade has been programmed for this financial year and has been well received by patrons.
- Tie-down cables for visiting aircraft's (would like to be able to accommodate 20 airplanes).
- Upgrade and proper maintenance of the dirt cross strip (runway 08/26) which is regularly closed after rain.
- Runway 08/26 requires more material to raise the surface in low lying areas where water cannot run off.
- As an interim step could Council
 - Limit the load on airway 08/26 to 1 tonne.
 - Develop a new taxi way for runway 35/17, in order to minimise delays caused by needing to taxi back on the landing runway.

Financial Implications: Nil

MINUTE

**32 Item 3 COUNCILLORS MEETING WITH COMMUNITY
GROUPS/REPRESENTATIVES HELD 13 OCTOBER 2010**

MOVED: M Morse SECONDED: G Westman

RESOLVED: That the information be noted.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL
REPORTS

MINUTE

33 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

MOVED: B Bourke SECONDED: W Aubin

The Mayor advised the following:

- (a) That a Mayoral Minute has been added to the agenda.
- (b) Director Corporate Services & Finance Confidential Report Item #7 has been withdrawn.

The Mayor invited members of the public to make submissions on whether the matter should or should not be dealt with in confidential Committee.

There we no representations from the public.

RESOLVED: That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

*** Mayoral Minute**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	MOTOR RACING EVENT - EASTER 2011	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY

1	FESTIVAL OF SPORTING CARS (FOSC) UPDATE	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2	LOCAL GOVERNMENT FINANCIAL SERVICES PTY LTD (LGFS) UPDATE	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
3	TRACKCORP EVENT 10-14 NOVEMBER 2010	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
4	REQUEST FOR FINANCIAL ASSISTANCE - BATHURST AGRICULTURAL HORTICULTURAL & PASTORAL ASSOCIATION INC. (BATHURST AH&P)	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	EXTENSION OF LICENCE AGREEMENT - VALE ROAD & LLOYDS ROAD, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
6	TERMINATION OF LEASE - THE SMASH REPAIR TEAM LTD	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in

		open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
7	PROPOSED SALE OF 88 LEE STREET, KELSO	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.
8	TRADE CENTRE LAND AREA - MITCHELL HIGHWAY, BATHURST	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.
9	RURAL LICENCE AGREEMENT - 200 COLLEGE ROAD, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED ACQUISITION	10A (2) (d) (i) – contains

Resolve Into Confidential Committee Of The Whole To Deal With Confidential Reports to the Council Meeting 17/11/2010

	OF LAND FOR RESERVOIR, LOT 1 DP779471 AND LOT 10 DP1093763 CONROD STRAIGHT MOUNT PANORAMA	commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - PART LOT 7300 DP1130683; PART LOTS 7301, 7304, 7307 DP1123612; PART LOT 544 DP755790; PARTIAL CLOSURE OF UNNECESSARY ROADS AND PROPOSED RIGHT OF CARRIAGEWAY LOT 54 DP755800 HILL END ROAD SOFALA	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 1 DP732767 - 28 CARLINGFORD STREET, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 41 DP252817, 32 CARLINGFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART	10A (2) (d) (i) – contains commercial information of a confidential nature that would,

	LOT 2 DP1006386, ALPHA STREET BATHURST	if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
6	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 1 DP1007965, 16 BERESFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
7	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 2 DP719983, 2 VALE ROAD BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
8	ACQUISITION OF LAND FOR LEVEE CONSTRUCTION AND SUBDIVISION OF RESIDUE, LOTS 47 AND 48 DP252817, AND PART LOTS 44, 45, 46 AND 49 DP252817, 26 CARLINGFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
9	PROPOSED PARTIAL CLOSURE OF ROADS - BERESFORD STREET AND CARLINGFORD STREET BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the

		<p>person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.</p>
10	PROPOSED PUBLIC GATE TO LEE STREET KELSO	<p>10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.</p>
11	TENDER FOR THE DESIGN & CONSTRUCTION OF A TELEMETRY IRRIGATION SYSTEM TO 6 PARKS/SPORTS FIELDS - BATHURST	<p>10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.</p>
12	TENDER FOR THE DESIGN, INSTALLATION AND COMMISSIONING OF AERODROME LIGHTING	<p>10A(2)(d)(i) - tenders, leases, property acquisition and purchases</p>
13	TENDER FOR TENNIS COURT LIGHTING, JOHN MATTHEWS	<p>10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.</p>

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
CONFIDENTIAL MAYORAL MINUTE
17 NOVEMBER 2010

MINUTE

a **Item 1 MOTOR RACING EVENT - EASTER 2011**

MOVED: P Toole SECONDED: Nil

That Council act in accordance with the recommendations contained in the Mayoral Minute.

Yours faithfully



Paul Toole
MAYOR OF BATHURST

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S CONFIDENTIAL MINUTES
17 NOVEMBER 2010

MINUTE

b Item 1 FESTIVAL OF SPORTING CARS (FOSC) UPDATE

MOVED: I North SECONDED: B Bourke

That the information be noted.

MINUTE

c Item 2 LOCAL GOVERNMENT FINANCIAL SERVICES PTY LTD (LGFS)
UPDATE

MOVED: G Westman SECONDED: M Morse

That the information be noted.

MINUTE

d **Item 3 TRACKCORP EVENT 10-14 NOVEMBER 2010**

MOVED: G Hanger SECONDED: B Bourke

That the information be noted.

MINUTE

**e Item 4 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST
AGRICULTURAL HORTICULTURAL & PASTORAL ASSOCIATION INC. (BATHURST
AH&P)**

MOVED: R Thompson SECONDED: M Morse

That Council support the Bathurst AH&P with their request for Council to contribute \$5,000 to support the community stage for the 2011 show.

MINUTE

f Item 5 EXTENSION OF LICENCE AGREEMENT - VALE ROAD & LLOYDS ROAD, BATHURST

MOVED: G Hanger SECONDED: I North

That Council approves entering into a new licence agreement with Craig Hotham for Part Lot 1 DP784476 and Lots 134, 137, 138, 144 and 145 in DP750357 located on Vale Road and Lloyds Road, Bathurst for a period of one (1) year with a one (1) year option (at Council's discretion) as detailed in the report.

MINUTE

g Item 6 TERMINATION OF LEASE - THE SMASH REPAIR TEAM LTD

MOVED: B Bourke SECONDED: W Aubin

That Council approves terminating the licence agreement with The Smash Repair Team Ltd for the shed located on part Lot 3 and part Lot 4 DP112509 Conrod Straight Mt Panorama as detailed in the report.

MINUTE

h Item 7 PROPOSED SALE OF 88 LEE STREET, KELSO

The item was WITHDRAWN.

MINUTE

i Item 8 TRADE CENTRE LAND AREA - MITCHELL HIGHWAY, BATHURST

MOVED: T Carpenter SECONDED: W Aubin

That Council approves the General Manager to negotiate the land purchase as detailed in the report.

MINUTE

j **Item 9 RURAL LICENCE AGREEMENT - 200 COLLEGE ROAD, BATHURST**

MOVED: R Thompson SECONDED: W Aubin

Cr Toole declared a non-pecuniary interest in this item, left the Chamber and took no part in discussion or voting.

Reason: Personal friend of Applicants.

The Mayor vacated the Chair.

The Deputy Mayor, Cr North, took the Chair for this item.

That Council approves entering into a new licence agreement with Stephen and Vicki Harris for part Lot 2 in DP749758 located at 200 College Road Bathurst for a period of twelve (12) months with a twelve (12) month option period at a lease fee of \$110.00 per week as detailed in the report.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES
17 NOVEMBER 2010

MINUTE

k Item 1 PROPOSED ACQUISITION OF LAND FOR RESERVOIR, LOT 1 DP779471 AND LOT 10 DP1093763 CONROD STRAIGHT MOUNT PANORAMA

MOVED: W Aubin SECONDED: M Morse

That Council approve the proposed acquisition of land for water reservoir for future works, being part Lot 1 DP779471 at Conrod Straight, Mount Panorama, subject to conditions outlined in the Director Engineering Services' report.

MINUTE

I Item 2 ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - PART LOT 7300 DP1130683; PART LOTS 7301, 7304, 7307 DP1123612; PART LOT 544 DP755790; PARTIAL CLOSURE OF UNNECESSARY ROADS AND PROPOSED RIGHT OF CARRIAGEWAY LOT 54 DP755800 HILL END ROAD SOFALA

MOVED: I North SECONDED: R Thompson

That Council make application to the Land and Property Management Authority to compulsorily acquire Crown land for road dedication, close sections of unnecessary road and create 2 rights of carriageway over Crown land, as detailed in the Director Engineering Services' report. The land includes:-

- (a) For road widening purposes - acquire part Lot 7300 DP1130683, part Lots 7301, 7304 and 7305 DP1123612. The application to follow provisions of the Roads Act 1993 and procedures set out in the Land Acquisition (Just Terms Compensation) Act 1991;
- (b) Containing the Bell's Bridge – acquire part Lot 7300 DP1130683 and part Lot 7301 DP1123612. The application to follow provisions of the Local Government Act 1993 and procedures set out in the Land Acquisition (Just Terms Compensation) Act 1991;
- (c) To close 2 sections of Old Hill End Road (Council Public Road) and a section of unformed Council road located on each side of Tanwarra Creek north of the existing bridge, and return the former road land to The Crown as part compensation for its land lost for road under the Roads Act 1993;
- (d) To close a section of Council Public Road severing Lot 544 DP755790 and transfer the former road land to the adjoining owner as compensation for their land lost under the Roads Act 1993;
- (e) To provide 2 rights of carriageway over the track in use in order to provide road frontage for 319 and 324 Hill End Road, Sofala.

The acquired parcels of land are to be classified as Operational land.

MINUTE

m Item 3 ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 1 DP732767 - 28 CARLINGFORD STREET, BATHURST

MOVED: I North SECONDED: B Bourke

That Council approve the acquisition of land for construction of the Carlingford Levee, being Part Lot 1 DP732767, at 28 Carlingford Street Bathurst, and classify the land as operational under the provisions of Section 31(2) of the Local Government Act 1993, as detailed in the Director Engineering Services' report.

MINUTE

n Item 4 ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 41 DP252817, 32 CARLINGFORD STREET BATHURST

MOVED: R Thompson SECONDED: T Carpenter

That Council approve the acquisition of land for construction of the Carlingford Levee, being Part Lot 41 DP252817, at 32 Carlingford Street Bathurst, and classify the land as operational under the provisions of Section 31(2) of the Local Government Act 1993, as detailed in the Director Engineering Services' report.

MINUTE

o Item 5 ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 2 DP1006386, ALPHA STREET BATHURST

MOVED: I North SECONDED: M Morse

That Council approve the acquisition of land for construction of the Carlingford Levee, being Part Lot 2 DP1006386, at Alpha Street Bathurst, and classify the land as operational under the provisions of Section 31(2) of the Local Government Act 1993, as detailed in the Director Engineering Services' report.

MINUTE

p Item 6 ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 1 DP1007965, 16 BERESFORD STREET BATHURST

MOVED: G Hanger SECONDED: G Westman

That Council approve the acquisition of land for construction of the Carlingford Levee, being Part Lot 1 DP1007965, at 16 Beresford Street Bathurst, and classify the land as operational under the provisions of Section 31(2) of the Local Government Act 1993, as detailed in the Director Engineering Services' report.

MINUTE

q Item 7 ACQUISITION OF LAND FOR LEVEE CONSTRUCTION, PART LOT 2 DP719983, 2 VALE ROAD BATHURST

MOVED: G Westman SECONDED: R Thompson

That Council approve the acquisition of land for construction of the Carlingford Levee, being Part Lot 2 DP719983, at 2 Vale Road Bathurst, and classify the land as operational under the provisions of Section 31(2) of the Local Government Act 1993, as detailed in the Director Engineering Services' report.

MINUTE

r **Item 8 ACQUISITION OF LAND FOR LEVEE CONSTRUCTION AND
SUBDIVISION OF RESIDUE, LOTS 47 AND 48 DP252817, AND PART LOTS 44, 45, 46
AND 49 DP252817, 26 CARLINGFORD STREET BATHURST**

MOVED: W Aubin SECONDED: I North

That Council approve the acquisition of land for construction of the Carlingford Levee, being the whole of Lots 47 and 48 DP252817, and parts of Lots 44, 45, 46 and 49 DP252817 at 26 Carlingford Street Bathurst, and classify the land as operational under the provisions of Section 31(2) of the Local Government Act 1993, as detailed in the Director Engineering Services' report.

MINUTE

s Item 9 PROPOSED PARTIAL CLOSURE OF ROADS - BERESFORD STREET AND CARLINGFORD STREET BATHURST

MOVED: T Carpenter SECONDED: G Hanger

That Council approve the partial closure of:-

- a) Beresford Street between Nea Street and the Queen Charlotte Vale Creek;
- b) Carlingford Street between 25 Carlingford Street and the Queen Charlotte Vale Creek.

The proposed part road closures is for construction of the Carlingford Levee, and the land is to be classified as Operational land, as detailed in the Director Engineering Services' report.

MINUTE

t Item 10 PROPOSED PUBLIC GATE TO LEE STREET KELSO

MOVED: W Aubin SECONDED: M Morse

That Council approve the leasing of part of Lee Street Kelso, adjacent to Lot 1 DP 211174, subject to the conditions of the Director Engineering Services' report.

MINUTE

u Item 11 TENDER FOR THE DESIGN & CONSTRUCTION OF A TELEMETRY IRRIGATION SYSTEM TO 6 PARKS/SPORTS FIELDS - BATHURST

MOVED: T Carpenter SECONDED: G Westman

That Council accept the tender of Greenspan MCE in the amount of \$177,879.00 (GST inclusive), subject to adjustments and provisional sums, for the design and construction of a telemetry irrigation system to be installed at 6 parks/sporting facilities, Bathurst.

MINUTE

v Item 12 TENDER FOR THE DESIGN, INSTALLATION AND COMMISSIONING OF AERODROME LIGHTING

MOVED: I North SECONDED: W Aubin

That Council:

- (a) accept the tender of Siegert Electrical Pty Ltd for the amount of \$454,026.30 (inc GST), subject to alterations and provisional items, and
- (b) provide additional funding in the amount of \$30,000 from the Aerodrome Improvement Reserve.

MINUTE

w **Item 13 TENDER FOR TENNIS COURT LIGHTING, JOHN MATTHEWS**

MOVED: I North SECONDED: B Bourke

That Council accept the tender of MRG Electrical Services Pty Ltd for the design and installation of the John Matthews Court lighting, in the amount of \$270,064.30 (inc GST), subject to variations and provisional items.

Yours faithfully



Doug Patterson
**DIRECTOR
ENGINEERING SERVICES**

MINUTE

34 **RESOLVE INTO OPEN COUNCIL**
MOVED: I North SECONDED: W Aubin

RESOLVED: That Council resume Open Council.

MINUTE

35 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE
MOVED: I North SECONDED: B Bourke

RESOLVED: That the Report of the Committee of the Whole, Items (a) to (w) be adopted.

MINUTE

36 MEETING CLOSE

The Meeting closed at 7.26 pm.

CHAIRMAN: _____

Date: _____ **(8 December 2010)**