



ORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL

13 July 2011

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, 20 July 2011 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, 20 JULY 2011**

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 - Nil
5. MINUTES  
  - \* Minutes - Ordinary Meeting of Bathurst Regional Council - 15 June 2011
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 - Nil
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
  - \* General Manager's Report
9. REPORTS OF OTHER COMMITTEES  
  - \* Minutes - Policy Committee Meeting - 6 July 2011
  - \* Minutes - Traffic Committee Meeting 5 July 2011
10. NOTICES OF MOTION - Nil
11. RESCISSION MOTIONS - Nil

12. DELEGATES REPORTS

- \* Councillors Meeting With Community Groups/representatives Held 8 June 2011
- \* 2015 Bicentenary Celebrations Committee Meeting - Minutes
- \* Minutes Of The Bathurst Regional Youth Council Meeting Held On Thursday, 12 May 2011

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.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	SUSTAINABLE LIFESTYLE HOUSE – LEASING ARRANGEMENTS	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	BATHURST HARNESS RACING CLUB	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 Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	KELSO FLOODPLAIN VOLUNTARY ACQUISITION - PROPOSED PURCHASE OF 1-3 CHURCH LANE, 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.
2	RENEWAL OF LEASE - SIGN EVENT PTY LTD - STORAGE SHED MT PANORAMA	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 NEW TELECOMMUNICATION LEASE - WALMER PARK BRADWARDINE ROAD BATHURST - TOTAL COMMUNICATIONS INFRASTRUCTURE PTY LTD (TCI)	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	FINANCIAL STATEMENT - 12 HOUR EVENT 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.
5	FINANCIAL STATEMENT - BATHURST MOTOR FESTIVAL EVENT 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.
6	MOUNT PANORAMA - ADVANCED DRIVING COURSE	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	PURCHASE OF LAND - NSW DEPARTMENT OF EDUCATION AND COMMUNITIES - PANORAMA AVENUE	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	CENTROC JOINT REGIONAL FUEL CONTRACT	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	CREMATORIUM FOR 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 Cultural & Community Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) CATERING SERVICES	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.

**\* General Manager's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY

1	BATHURST INDOOR SPORTS STADIUM OPERATIONS	10A (2) (a) – Deals with personnel matters concerning particular individuals (other than Councillors) disclosure of which would not be in the public interest as it would reveal personal details of the individuals concerned. 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.
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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** – Rate Payer - Raised issues concerning responsibilities of Mayor under Local Government Act and ICAC Act and family relationships. Spoke to role of General Manager under various acts. Made allegations and threats against various persons including Councillors and staff.

**B Trimming** – Rate Payer - Spoke to prior question times concerning last management plan about the cycle park. Feels this is extravagant item and should be scrapped. What is real cost of this development, is it \$5 million? How is it going to be paid for? There are more worthy projects.

2015 Bicentenary Celebrations report of Committee - Feels suggestions about accessible city is a great idea. Raised concerns at current funds provided for access and cycle ways.

**P Dowling** – Rex - Asked if a meeting had been held with REX.

The Mayor provided advice on the meeting held with REX representatives.

**P Dowling** – Winter Cricket Price Reduction - Asked how much was given.

The Mayor advised 50% reduction was given.

**P Dowling** – Bathurst Regional Council ats XJS World Pty Ltd - DEPBS # 5 - Asked what were costs to be incurred by Council.

The Mayor advised generally staffing costs and other administration.

**P Dowling** – Bunora Reserve - DES # 2 - Spoke to costs incurred in installing playground equipment and sought details on costing. Spoke to vandalism issues and suggested remove the equipment.

The Director Engineering Services spoke to costs involved in installing shade sails

**P Dowling** – Road Sign Near ABC Centre Kelso- Advised the speed limit goes from 50km/h to 60km/h near the centre. Council was going to ask RTA to look into changing signs but no feedback has comeback.

**P Dowling** – Bathurst Community Transport Group - This group have trouble with signage to help people locate the groups premises. Can Council talk to them about making the sign more visible.

**P Dowling** – Parking in CBD - Advised compliance with 45 degree parking is becoming less and less. Can Council parking officers place notices on cars to make people aware of parking requirements. Perhaps there is some action that can be taken.

**J Rice** - Advised Council that he will be standing for Council next year, his main concerns are for elderly and the disabled.

**MINUTE**

**3     APOLOGIES**

Nil

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
MINUTES

**MINUTES TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**  
**MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 15 JUNE 2011 (11.00005)**

**Recommendation:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 15 June 2011 be adopted.

**Report:** The Minutes of the Ordinary Meeting of Bathurst Regional Council held 15 June 2011, are attached.

**Financial Implications:** N/A

**MINUTE**

**4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**  
**- 15 JUNE 2011 (11.00005)**

**MOVED: G Westman SECONDED: I North**

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 15 June 2011 be adopted.

**MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
HELD ON 15 JUNE 2011**

**6.00 PM - MEETING COMMENCES**

**1 MEETING COMMENCES**

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

**PUBLIC QUESTION TIME**

**2 PUBLIC QUESTION TIME**

**J Jennings** – Treasurer & Acting President: Bathurst Wholefood Cooperative & representing TASTE Bathurst & Skillset - DCSF Item #17 - spoke to cause of the group. Will work with other community groups to develop proposals and direction. Raised issue of food security and this is a central tenet of Wholefood Group. Other items noted; economic development. Requests opportunity for future collaboration with Council, would like to work with Council into the future. Will run workshop with funding that has been approved by Council.

**G Fry** – Mount Panorama - DCSF Confidential Item #13 - In 2013 it is the 75th anniversary of motor racing at Mount Panorama, recommends Council celebrate this. Referred to car that could be displayed, and noted bikes are also of great importance. Feels Easter in 2013 would be a good time to celebrate 75 years. Happy to work with the Council to make the event happen. Bathurst at Yetholme held the first Australian Grand Prix in 1914. This should also be celebrated. Disappointed other historic race drivers will not be able to race at Easter. Asks Council to bear this in mind.

**B. Triming** – Rate Payer - Raised the following matters:

- Footpath/Cycle Plan - Has made submissions on these documents. Expressed concern about his submission to the bike plan and how represented in the report, particularly regarding the discussion on input seeks an apology.
- Management Plan - spoke of concerns about the cycle park and limited dollars on footpaths and cycleways. Need more funds allocated to footpaths and cycleways. Referred to compliance issues of access to Council and community facilities. The Cycle Park is to be funded by borrowings for an item of extravagance. Request Council scrap the cycle park and spend money on basic rights of equal access.

**P Dowling** – Rate Payer - Raised the following Matters:

- Agrees with Mr Triming on the issues he raised.
- Further spoke to proposal of a green bin, does not wish this to happen. Do not impose it on people. Many pensioners cannot afford this, referred to existing recycling bin facility. Stated he does not want a green waste bin.
- Ohkuma Appeal - People of Bathurst have helped already. Council's \$10,000

should go to North Coast floods or New Zealand.

### APOLOGIES

- 3** APOLOGIES  
MOVED Cr T Carpenter and SECONDED Cr B Bourke

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

### MINUTES

- 4** Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 18 MAY 2011 (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 18 May 2011 be adopted.

- 5** Item 2 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL FOLLOWING POLICY - 1 JUNE 2011 (11.00005)  
MOVED Cr R Thompson and SECONDED Cr M Morse

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council Following Policy held on 1 June 2011 be adopted.

### DECLARATION OF INTEREST

- 6** DECLARATION OF INTEREST 11.00002  
MOVED Cr I North and SECONDED Cr G Westman

**RESOLVED:** That the following Declaration of Interest be noted.

Cr Aubin

Item #14 of the Director Corporate Services & Finance's report.

### RECEIVE AND DEAL WITH DIRECTORS' REPORTS

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

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

**RESOLVED:** That the information be noted.

- 8** Item 2 GENERAL REPORT (03.00053)  
MOVED Cr R Thompson and SECONDED Cr M Morse

**RESOLVED:** That the information be noted.

- 9** Item 3 BATHURST COMMUNITY ACCESS AND CYCLING PLAN 2011 (20.00165)  
MOVED Cr W Aubin and SECONDED Cr T Carpenter

**RESOLVED:** That Council:

- a) adopt the Bathurst Community Access and Cycling Plan 2011 subject to the inclusion of the amendments/alterations outlined in this report; and
- b) notify those who lodged submissions of Council's decision.
- c) Correct response to issues raised at Item 1 of Mr Triming's submission to reflect consultation process undertaken by Mr Triming.

**10 Item 4 BATHURST REGIONAL (INTERIM) LOCAL ENVIRONMENTAL PLAN 2005 (AMENDMENT NO 4) (20.00162)**

**MOVED** Cr G Westman and **SECONDED** Cr R Thompson

**RESOLVED:** That the information be noted.

**11 Item 5 BATHURST REGIONAL COUNCIL HERITAGE STRATEGY ANNUAL REPORT 2010-2011 AND BATHURST REGIONAL COUNCIL HERITAGE STRATEGY FOR THE BATHURST REGION 2011/12 TO 2013/14 (20.00123)**

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

**RESOLVED:** That Council:

- a) note the Bathurst Regional Council Heritage Strategy Annual Report 2010-2011;
- b) adopt the Bathurst Regional Council Heritage Strategy for the Bathurst Region 2011/12 to 2013/14; and
- c) refer both documents to the NSW Heritage Office.

**12 Item 6 SYDNEY CARAVAN, CAMPING & 4WD SUPERSHOW 2011 (21.00041)**

**MOVED** Cr W Aubin and **SECONDED** Cr B Bourke

**RESOLVED:** That the information be noted.

**13 Item 7 CENTRAL WEST SALINITY AND WATER QUALITY ALLIANCE (07.00047)**

**MOVED** Cr M Morse and **SECONDED** Cr T Carpenter

**RESOLVED:** That Council note:

- a) The updated five year plan for the Central West Salinity and Water Quality Alliance; and
- b) The final report for the Central West Green Team.

**14 Item 8 HYDROGEOLOGICAL STUDY (13.00023)**

**MOVED** Cr R Thompson and **SECONDED** Cr W Aubin

**RESOLVED:** That the information be noted.

**15 Item 9 LOCAL GOVERNMENT NATIONAL BROADBAND SUMMIT (35.01684)**

**MOVED** Cr T Carpenter and **SECONDED** Cr B Bourke



**RESOLVED:** That the information be noted.

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

- 16** **Item 1 STATEMENT OF INVESTMENTS (16.00001)**  
**MOVED** Cr W Aubin and **SECONDED** Cr M Morse

**RESOLVED:** That the information be noted.

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

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

- 18** **Item 3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)**  
**MOVED** Cr B Bourke and **SECONDED** Cr R Thompson

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

- 19** **Item 4 POWER OF ATTORNEY (11.00007)**  
**MOVED** Cr M Morse and **SECONDED** Cr W Aubin

**RESOLVED:** That the information be noted.

- 20** **Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr I North and **SECONDED** Cr T Carpenter

**RESOLVED:** That Council consider the submissions individually.

- 21** **Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr I North and **SECONDED** Cr T Carpenter

(a) **NSW Fire Board Contribution**

**RESOLVED:** That Council:

- a) Support in principle a 24 hour (10/14) fire station for Bathurst.
- b) Amend its Management Plan for 2011/2012 to reflect the cost of operating the Bathurst Fire Station utilising around the clock permanent fire fighters. The cost of this additional service is estimated at \$157,621, excluding any relieving station Officer component that may be required.
- c) Prepare a report on available funding sources, so as to ensure Council maintains a balanced budget.

- 22** **Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr R Thompson and **SECONDED** Cr I North

(b) **Tony Thorpe**

**RESOLVED:** That Council not amend its Management Plan for 2011/2012 in respect of the submission received from Mr T Thorpe.

**23 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr R Thompson and **SECONDED** Cr I North

(c) **Mr Ray Carter**

**RESOLVED:** That Council not amend its Management Plan for 2011/2012 in respect of the submission received from Mr Ray Carter

**24 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr G Westman

(d) **Wattle Flat Progress Association**

**RESOLVED:** That Council not amend its Management Plan for 2011/2012 in respect of the submission received from Wattle Flat Progress Association and that this matter be referred to the Village Infrastructure fund.

**25 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

(e) **Mr G A Crisp**

**RESOLVED:** That Council not amend its Management Plan for 2011/2012 in respect of the submission received from Mr G A Crisp.

**26 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr M Morse and **SECONDED** Cr W Aubin

(f) **Regional Express - REX**

**RESOLVED:** That Council

- a) not increase the landing charges
- b) arrange a meeting with REX representatives to discuss landing charges and REX services to Bathurst.

**27 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr B Bourke and **SECONDED** Cr W Aubin

(g) **Esther Hall-Matthews**

**RESOLVED:** That Council not amend its Management Plan for 2011/2012 to reflect the suggestions and recommendations in respect of the submission received from Esther Hall-Matthews.

**28 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr W Aubin

(h) **Eglinton War Memorial Hall and Park**

**RESOLVED:** That Council adopt the pricing policy for the hiring for the Eglinton War Memorial Hall with the amendment of the Regular Users Rate from \$10 to \$15.

**29 Item 5 SUBMISSIONS - DRAFT 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr R Thompson and **SECONDED** Cr I North

(i) **Bob Trimming**

**RESOLVED:** That Council not amend its Management Plan for 2011/2012 in respect of the submission received from Bob Trimming including footpaths, cycleways, Mount Panorama, Australian Fossil & Mineral Museum, Chifley House, Library Art Gallery, Bike Park/Velodrome complex and BMEC.

**30 Item 6 2011/2012 MANAGEMENT PLAN (16.00126)**  
**MOVED** Cr G Westman and **SECONDED** Cr R Thompson

**RESOLVED:** That following consideration of the submissions received by Council, the 2011/2012 Draft Management Plan be adopted as the Bathurst Regional Council 2011/2012 Management Plan, subject to the inclusion of any amendment adopted as a result of the submissions received, and all expenditure and income items incorporated in the 2011/2012 Budget be voted.

**31 Item 7 2011/2012 REVENUE POLICY (16.00126)**  
**MOVED** Cr W Aubin and **SECONDED** Cr I North

**RESOLVED:** That following consideration of the submissions received by Council, the Revenue Policy for 2011/2012 as presented to Council be adopted as the Bathurst Regional Council 2011/2012 Revenue Policy with the inclusion of any amendments adopted as a result of the submissions received.

**32 Item 8 2011/2012 RATE LEVY (16.00126)**  
**MOVED** Cr W Aubin and **SECONDED** Cr M Morse

**RESOLVED:** That Council formally resolve to make the following rates and charges in relation to the 2011/2012 Rating Year.

(a) ORDINARY RATES FOR 2011/2012 - That in accordance with Sections 534 and 535 of the Local Government Act, 1993, WHEREAS the Management Plan for the twelve months to 30 June 2012 was adopted by the Council on 15 June 2011 it is hereby recommended that:

1. a **Residential Rate** of zero point three three four nine three four (0.334934) cents in the dollar on the land value of all rateable land categorised as Residential in accordance with Section 516 of the local Government Act, 1993 excepting those parcels of land sub-categorised as "Residential Town/Villages", AND THAT
2. a **Residential Town/Villages Rate** of zero point nine nine zero one two five (0.990125) cents in the dollar on the land value of all rateable land sub-categorised as Residential – Town/Villages, in accordance with Section 529(2) (b) of the Local Government Act, 1993, AND THAT
3. a **Farmland Rate** of zero point two four five seven five five (0.245755) cents in the dollar on the land value of all rateable land categorised as Farmland in accordance with Section 515 of the Local Government Act, 1993, AND THAT

4. a **Business Rate** of zero point three four one zero four four (0.341044) cents in the dollar on the land value of all rateable land categorised as Business in accordance with Section 518 of the Local Government Act, 1993, excepting those parcels of land sub-categorised as "Business Bathurst Urban", "Business Forest Grove", "Business Ceramic Avenue", "Business Eglinton Non-Urban", "Business Orton Park", "Business Stewarts Mount", "Business Electricity Sub - Evans Plains" AND THAT
5. a **Business Bathurst Urban Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Bathurst Urban in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
6. a **Business Forest Grove Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Forest Grove in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
7. a **Business Ceramic Avenue Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Ceramic Avenue in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
8. a **Business Eglinton Non-Urban Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Eglinton Non-Urban in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
9. a **Business Orton Park Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Orton Park in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
10. a **Business Stewarts Mount Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Stewarts Mount in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
11. a **Business Electricity Sub - Evans Plains Rate** of one point seven nine seven two one five (1.797215) cents in the dollar on the land value of all rateable land sub-categorised as Business Electricity Sub - Evans Plains in accordance with Section 529(2)(d) of the Local Government Act, 1993, AND THAT
12. a **Mining Rate** of zero point four zero five one five seven (0.405157) cents in the dollar on the land value of all rateable land categorised as Mining in accordance with Section 517 of the Local Government Act, 1993,

BE NOW MADE for the 2011/2012 Rating Year subject to the following Minimum and Base Amounts in accordance with Section 548 and Section 499 of the Local Government Act, 1993, AND THAT aggregation of values of certain parcels of land subject to a minimum or base amount in accordance with Section 548A of the Local Government Act, 1993, be permitted.

	Category	Minimum	Base	%Yield
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		Amount	Amount	Base Amount
1	<b>Residential</b>		\$221.00	32
2	<b>Residential/Town Village</b>	\$324.00		
3	<b>Farmland</b>		\$300.00	23
4	<b>Business</b>	\$347.00		
5	<b>Business Bathurst Urban</b>	\$347.00		
6	<b>Business Forest Grove</b>	\$347.00		
7	<b>Business Ceramic Avenue</b>	\$347.00		
8	<b>Business Eglinton Non-Urban</b>	\$347.00		
9	<b>Business Orton Park</b>	\$347.00		
10	<b>Business Stewarts Mount</b>	\$347.00		
11	<b>Business Electricity Sub - Evans Plains</b>	\$347.00		
12	<b>Mining</b>		\$221.00	47

- (b) DOMESTIC WASTE MANAGEMENT CHARGES FOR 2011/2012- That the annual charge for each parcel of rateable land where the service is available under Section 496 of the Local Government Act, 1993, for the weekly removal of garbage and the fortnightly collection of material for recycling for the twelve months commencing 1 July 2011 being two hundred and thirteen dollars (\$213.00) for the provision of one waste mobile bin and one recycle mobile bin be made by the Council, and that the annual charge to be made for each parcel of rateable vacant land where the service is available under Section 496 of the Local Government Act, 1993, for the twelve months commencing 1 July 2011 being five dollars (\$5.00) be made by the Council and further that a charge where the service is provided under Section 496 of the Local Government Act, 1993, for each additional domestic waste collection service of one hundred and forty seven dollars (\$147.00) per mobile bin and for each additional fortnightly recycling collection service of sixty six dollars (\$66.00) per mobile bin be made by the Council.
- (c) WASTE MANAGEMENT SERVICE CHARGES FOR 2011/2012 (NON DOMESTIC) – That the annual charge where the service is provided under Section 501/503 of the Local Government Act, 1993, for the weekly removal of garbage being one hundred and forty seven dollars (\$147.00) per mobile bin and the fortnightly collection of material for recycling being sixty six dollars (\$66.00) per mobile bin for the twelve months commencing 1 July 2011 be made by the Council.
- (d) WASTE MANAGEMENT SERVICE CHARGES – RURAL AREAS FOR 2011/2012 – That the annual waste charge for each property where rural tip access is provided under Section 501 of the Local Government Act, 1993, for the twelve months commencing 1 July 2011 being sixty five dollars (\$65.00) be made by the Council.
- (e) SEWERAGE CHARGES FOR 2011/2012 – That in accordance with Sections 501,502, 503, 539, 541 and 552 of the Local Government Act, 1993, the following charges are made for the twelve months commencing 1 July 2011.
1. That the annual charge for single residential (including residential strata) and un-metered properties be four hundred and nineteen dollars and zero cents (\$419.00).

2. That the annual charge for vacant land be two hundred and twenty two dollars and zero cents (\$222.00).
3. That the annual access charges for non-residential and multiple residential properties are to be the total of the metered charges applicable to the property as shown in the table below multiplied by a sewerage discharge factor.

Size of Water Connection (mm)	Charge for 2011/2012 \$
20	360
25	561
32	921
40	1,440
50	2,251
65	3,804
80	5,761
100	9,001
150	20,253
Strata Properties (Each non-residential lot)	360
Assumption School	1,126

4. That the Sewer Usage Charge (Section 502) for non-residential and multiple residential properties be one dollar and five cents (\$1.05) per kilolitre of filtered water supplied multiplied by a sewerage discharge factor.

(f) SEWERAGE CHARGES -TRADE WASTE 2011/2012

That in accordance with Sections 501,503, 539, and 541 of the Local Government Act, 1993, the following charges are made for the twelve months commencing 1 July 2011.

1. That the Annual Trade Waste Fee for individual businesses be eighty four dollars and thirty cents (\$84.30).
2. That the Annual Trade Waste Fee (Large Discharger) for individual business be five hundred and sixty four dollars and ten cents (\$564.10).

(g) WATER CHARGES 2011/2012 – That in accordance with Sections 501,502, 503, 539, 541 and 552 of the Local Government Act, 1993, the following charges are made for the twelve months commencing 1 July 2011.

1. That the annual water availability charges are to be the total of the metered charges applicable to the property as shown in the table below for:

Size of Water Connection (mm)	Charge for 2011/2012 \$
20	130
25	203
32	333
40	520
50	813

65	1,374
80	2,081
100	3,251
150	7,316
Hillview Water Supply	130

2. That the minimum annual water availability charge for each unit within a Strata development be one hundred and thirty dollars (\$130.00).
3. That the annual water availability charge for vacant unconnected land be one hundred and thirty dollars (\$130.00).
4. That the annual water availability charge for unmetered properties be five hundred and nine dollars and fifty cents (\$509.50).
5. That if water pressure at a property is less than 120 kpa, then a larger service may attract a charge of one hundred and thirty dollars (\$130.00).
6. That Water Usage Charges (Section 502) be as follows in the below table.

Type	Consumption	Tariff per kilolitre for 2011/2012
Hillview Estate Water Supply	First 250 kl	\$1.52
	> 250 kl	\$3.20
Residential Filtered	First 250 kl	\$1.32
	> 250 kl	\$1.98
Residential Raw	First 250 kl	\$0.60
	> 250 kl	\$0.99
Other Filtered	First 250 kl	\$1.32
	> 250 kl	\$1.98
Other Raw	First 250 kl	\$0.60
	> 250 kl	\$0.99
Large Industrial Filtered	>0 kl	\$1.32
Large Industrial Raw	>0 kl	\$0.88
Bathurst Golf Club Raw	First 18,000 kl	\$0.60
	>18,000kl, <32,000kl	\$0.80
	>32,000kl	\$1.20
Strata Unit property	First 250 kl (for each unit)	\$1.32
	>250 kl (for each unit)	\$1.98
Home Dialysis – subject to doctors certificate	First 200 kl	Free
	200kl-250 kl	\$1.32
	>250 kl	\$1.98

- (h) Included in this year's Management Plan in the Water Fund are amounts for Operational expenditure at the Aquatic Centre. This is to be financed from revenue raised from the Water Fund as detailed in the Management Plan.
- (i) INTEREST ON OVERDUE RATES AND CHARGES FOR 2011/2012 – That in

accordance with Section 566 of the Local Government Act, 1993 Council charge interest on overdue rates at a rate of 9.0% per annum for the 12 month period commencing 1 July 2011 or the rate as advised by the Minister.

- (j) The rates and charges have been based upon the advertised estimates of income and expenditure, which provided for increases in Ordinary Rates of 2.8%, a 5.0% increase in Sewer Charges, Waste Charges have been calculated on the basis of the reasonable cost of providing the service and Water Charges have been calculated on achieving a 25/75 basis (25% access charge and 75% usage charge) based on the Best Practice Guidelines introduced by the Department of Energy, Utilities and Sustainability.

**33 Item 9 RURAL FIRE SERVICE - POTENTIAL LOCATIONS FOR A NEW CHIFLEY ZONE FIRE CONTROL CENTRE (13.00020)**

**MOVED** Cr I North and **SECONDED** Cr R Thompson

**RESOLVED:** That Council:

- (a) provide the land at the corner of Hampden Park Road and Michigan Road as the site for the construction of a proposed Fire Control Centre for Chifley Zone NSW Rural Fire Service
- (b) enter into negotiations with Chifley Zone RFS and State Emergency Service to ascertain requirements for both parties for the new centre
- (c) in July 2011 retain the services of a qualified draft person to design the best configuration of the facilities required at the site
- (d) seek a further report once the design is finalised

**34 Item 10 LOAN BORROWING REQUIREMENTS 2010/2011 (16.00020)**

**MOVED** Cr G Westman and **SECONDED** Cr M Morse

**RESOLVED:** That Council authorise the General Manager to draw down a \$3,135,000 loan for 10 years with the National Australia Bank on the 21 June 2011 in accordance with the report.

**35 Item 11 PURCHASE OF 449 CONROD STRAIGHT MT PANORAMA (22.04682)**

**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That the property known as 449 Conrod Straight, Mt Panorama be classified as operational land.

**36 Item 12 PURCHASE OF LOT 1 DP1086580 SYDNEY ROAD, BATHURST (22.12424)**

**MOVED** Cr B Bourke and **SECONDED** Cr I North

**RESOLVED:** That the property known as Lot 1 DP1086580 Sydney Road, Bathurst be classified as operational land.

**37 Item 13 REQUEST FOR FINANCIAL ASSISTANCE - ARTS OUTWEST (18.00004, 21.00012-07/018)**

**MOVED** Cr M Morse and **SECONDED** Cr T Carpenter

**RESOLVED:** That Council financially support the holding of an Arts OutWest event



at the Bathurst Memorial Entertainment Centre on 12 July 2011, to the level of \$3,550 for venue hire from BMEC Subsidy vote.

**38 Item 14 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST DISTRICT CRICKET ASSOCIATION (18.00004)**

**MOVED** Cr I North and **SECONDED** Cr B Bourke

**Cr Aubin declared a non-pecuniary interest in this item and left the Chamber and took no part in discussion.**

**Reason: Player in winter cricket competition.**

**RESOLVED:** That Council agree to reduce the fee for the 2011 Winter Cricket Association competition for ground hire, by \$1,000 to be funded from Section 356 donations.

**39 Item 15 REQUEST FOR FINANCIAL ASSISTANCE - QUOTA INTERNATIONAL (18.00004)**

**MOVED** Cr M Morse and **SECONDED** Cr I North

**RESOLVED:** That Council donate \$500 to Quota International towards the cost of purchasing books to assist the QuoCKa Reading Program from Section 356 Donations.

**40 Item 16 REQUEST DONATION TO OHKUMA APPEAL (23.00011)**

**MOVED** Cr B Bourke and **SECONDED** Cr M Morse

**RESOLVED:** That Council donate \$10,000 toward the Ohkuma Appeal to be funded as follows:

- \$8,000 from sister city 2010/2011 unspent funds
- balance of \$2,000 from Section 356

**41 Item 17 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST WHOLEFOOD CO-OPERATIVE LTD AND TASTE BATHURST (SUPPORTED BY SKILLSET) (18.00004, 18.00195-23/025)**

**MOVED** Cr R Thompson and **SECONDED** Cr T Carpenter

**RESOLVED:** That Council

- (a) assist the Bathurst Wholefood Co-operative Limited source external funding for a Mobile cool room to store fresh produce \$12,000 inc GST
- (b) request further information on TASTE Bathurst, the structure, membership, aims and objectives
- (c) assist TASTE Bathurst source external funding to develop a marketing and business plan
- (d) not agree to the funding of \$17,500 (including GST)

**42 Item 18 CLASSIFICATION OF LAND - STOCKLAND DRIVE, KELSO (22.00485)**

**MOVED** Cr G Westman and **SECONDED** Cr B Bourke

**RESOLVED:** That the property known as Lot 103 DP 1158930 located on Stockland

Drive, Kelso be classified as operational land.

- 43** **Item 19 FINAL LOAN BORROWINGS 2010/2011 (16.00020)**  
**MOVED** Cr I North and **SECONDED** Cr M Morse

**RESOLVED:** That Council authorise the General Manager to draw down a \$3,100,000 loan for 10 years as detailed in the report.

#### **Director Engineering Services' Report**

- 44** **Item 1 PRODUCTIVITY COMMISSION DRAFT REPORT: AUSTRALIA'S URBAN WATER SECTOR 32.00026**  
**MOVED** Cr R Thompson and **SECONDED** Cr W Aubin

**RESOLVED:** That the information be noted.

- 45** **Item 2 WASTE 2 ART 2011 EXHIBITION AND COMPETITION (14.00007)**  
**MOVED** Cr M Morse and **SECONDED** Cr I North

**RESOLVED:** That the information be noted.

- 46** **Item 3 APPLICATION TO CONDUCT JET ADVENTURE JOY FLIGHTS (21.00008)**  
**MOVED** Cr I North and **SECONDED** Cr G Westman

**RESOLVED:** That Council approve the request from Top Gun Australia Pty Ltd to conduct up to up 8 jet adventure joy flights per year from the Bathurst Aerodrome, subject to conditions outlined in the Director of Engineering's report.

- 47** **Item 4 KINGS PARADE DEODARS (04.00039)**  
**MOVED** Cr I North and **SECONDED** Cr T Carpenter

**RESOLVED:** That the information be noted.

#### **Director Cultural & Community Services' Report**

- 48** **Item 1 AUSTRALIAN FOSSIL & MINERAL MUSEUM - LGSA CULTURAL AWARD 2011 (21.00106)**  
**MOVED** Cr B Bourke and **SECONDED** Cr W Aubin

**RESOLVED:** That the information be noted.

- 49** **Item 2 RECALL TO DUTY – ART GALLERY DIRECTOR – BOSTON CONFERENCE AND MUSEUM OF MODERN ART'S ART & ALZHEIMERS WORKSHOP PROGRAM (21.00039)**  
**MOVED** Cr M Morse and **SECONDED** Cr W Aubin

**RESOLVED:** That the information be noted.

- 50** **Item 3 YOUTH COUNCIL - YOUTH ACTION POLICY ASSOCIATION (YAPA) GRANT (11.00020)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr I North

**RESOLVED:** That the information be noted.

**51      Item 4 ART AND ALZHEIMER'S OUTREACH PROGRAM 18 AND 19 MAY 2011 (21.00039)****MOVED** Cr B Bourkeand **SECONDED** Cr G Westman**RESOLVED:** That the information be noted.**52      Item 5 LIBRARY ACTIVITIES (41.00072)****MOVED** Cr M Morseand **SECONDED** Cr T Carpenter**RESOLVED:** That the information be noted.**REPORTS OF OTHER COMMITTEES****Policy Committee Meeting****53      Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 JUNE 2011 (07.00064)****MOVED** Cr T Carpenterand **SECONDED** Cr G Westman**RESOLVED:** That the recommendations of the Policy Committee Meeting held on 1 June 2011 be adopted with the following amendment:

Item #7 to reflect that Cr Carpenter requested a report on projects that could be developed for Catchment Management Month.

**Traffic Committee Meeting****54      Item 1 MINUTES - TRAFFIC COMMITTEE MEETING 7 JUNE 2011 (07.00006)****MOVED** Cr W Aubinand **SECONDED** Cr M Morse**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 7 June 2011 be adopted.**DELEGATES REPORTS****55      Item 1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES HELD 11 MAY 2011 (11.00019)****MOVED** Cr I Northand **SECONDED** Cr B Bourke**RESOLVED:** That the information be noted.**RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS****56      RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS****MOVED** Cr I Northand **SECONDED** Cr B Bourke

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	QUOTATION 37.00336 BIODIVERSITY MANAGEMENT PLAN	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	OWNERSHIP OF CHIFLEY ENGINE CARRIAGES	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	PROPOSED NEW RESIDENTIAL LEASE - 310 BROCK SKYLINE, MT PANORAMA	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	FUTURE MOTOR RACING EVENTS - EASTER 2012-2015	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 SUPPLY AND DELIVERY OF WATER TREATMENT CHEMICALS	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	TENDER FOR BIOSOLIDS REUSE	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	10A (2) (d) (i) – contains

	ACQUISITION OF LAND FOR THE RAGLAN CREEK DIVERSION CHANNEL - PART LOT 6 DP1034958 AND THE TRANSFER OF PART LOT 1 DP1086580, GREAT WESTERN HIGHWAY (SYDNEY ROAD), KELSO	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	COMPULSORY ACQUISITION OF LAND FOR CARLINGFORD LEVEE - LOT 23 DP1162278 PYE 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	COMPULSORY ACQUISITION OF LAND FOR CARLINGFORD LEVEE - LOT 13 DP1162278 PYE 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.
6	TENDER FOR CLEANING OF PUBLIC BUILDINGS	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	TENDER FOR PROVISION OF SECURITY TO COUNCIL BUILDINGS	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 Cultural & Community Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) CATERING SERVICES	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 Environmental Planning & Building Services' Report**

- a** Item 1 QUOTATION 37.00336 BIODIVERSITY MANAGEMENT PLAN (37.00336)  
**MOVED** Cr B Bourke and **SECONDED** Cr I North

That Council accepts the quotation of Mactaggart Natural Resource Management for the preparation of the Biodiversity Management Plan in the amount of \$75,350 inclusive of GST subject to adjustments and provisional items.

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

- b** Item 1 OWNERSHIP OF CHIFLEY ENGINE CARRIAGES (23.00022-01)  
**MOVED** Cr T Carpenter and **SECONDED** Cr B Bourke

That Council act in accordance with the Director Corporate Services & Finance report.

- c** Item 2 PROPOSED NEW RESIDENTIAL LEASE - 310 BROCK SKYLINE, MT PANORAMA (22.01640)  
**MOVED** Cr M Morse and **SECONDED** Cr B Bourke

**That** Council approves entering into a new residential tenancy agreement for Lot 9 DP1047248 known as 310 Brock Skyline, Mt Panorama with Kenton and Fiona Hope for a period of twelve (12) months with a twelve (12) month option period as detailed in the report.

- d** **Item 3 FUTURE MOTOR RACING EVENTS - EASTER 2012-2015 (04.00125)**  
**MOVED** Cr R Thompson and **SECONDED** Cr I North

**That** Council by reason of extenuating circumstances not invite tenders for the Bathurst Motor Festival for 2012 to 2015 and authorise the General Manager to negotiate with Yeehah Events to conduct the Bathurst Motor Festival at Easter for the period 2012 to 2015 because at the time of initial negotiation for the 2011 event there were no other reliable tenderers available and that Yeehah Events would only undertake the initial event if given a four year option to run the event in 2012, 2013, 2014 and 2015.

### **Director Engineering Services' Report**

- e** **Item 1 TENDER FOR SUPPLY AND DELIVERY OF WATER TREATMENT CHEMICALS (36.00424)**  
**MOVED** Cr R Thompson and **SECONDED** Cr G Westman

**That** Council accept the following tenders for the supply and delivery of Water Treatment Chemicals from 1 July 2011 to 30 June 2012:

- a) Chemprod Nominees Pty Ltd t/a Omega Chemicals for liquid aluminium sulphate,
- b) Redox Pty Ltd for soda ash.

- f** **Item 2 TENDER FOR BIOSOLIDS REUSE (36.00426)**  
**MOVED** Cr G Westman and **SECONDED** Cr R Thompson

**That** Council accept the tender from CW and MR Townsend trading as Terra Farma for the reuse and/or reprocessing of Bathurst Regional Council Biosolids from 1 July 2011 to 30 June 2015 with the option to extend the contract period by twelve months pending prevailing circumstances at the conclusion of the four year period.

- g** **Item 3 PROPOSED ACQUISITION OF LAND FOR THE RAGLAN CREEK DIVERSION CHANNEL - PART LOT 6 DP1034958 AND THE TRANSFER OF PART LOT 1 DP1086580, GREAT WESTERN HIGHWAY (SYDNEY ROAD), KELSO (22.05868)**  
**MOVED** Cr B Bourke and **SECONDED** Cr I North

**That** Council approve the proposed acquisition of part Lot 6 DP1034958 for construction of a diversion channel for the Raglan Creek and the transfer of Lot 15 DP1086580 as compensation, subject to conditions outlined in the Director Engineering Services' report.

The acquired land is to be classified as Operational Land.

- h** **Item 4 COMPULSORY ACQUISITION OF LAND FOR CARLINGFORD LEVEE - LOT 23 DP1162278 PYE STREET BATHURST (31.00001-07)**  
**MOVED** Cr M Morse and **SECONDED** Cr W Aubin



**That** Council make application to the Minister and Governor to compulsorily acquire Lot 23 DP1162278 Pye Street Bathurst under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 and the Local Government Act 1993, for construction of the Carlingford Levee, as set out in the Director Engineering Services' report. The acquired land is to be classified as Operational land.

- i** **Item 5 COMPULSORY ACQUISITION OF LAND FOR CARLINGFORD LEVEE - LOT 13 DP1162278 PYE STREET BATHURST (31.00001-07)**  
**MOVED** Cr I North and **SECONDED** Cr T Carpenter

**That** Council make application to the Minister and Governor to compulsorily acquire Lot 13 DP1162278 Pye Street Bathurst under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 and the Local Government Act 1993, for construction of the Carlingford Levee, as set out in the Director Engineering Services' report. The acquired land is to be classified as Operational land.

- i** **Item 6 TENDER FOR CLEANING OF PUBLIC BUILDINGS (36.00427)**  
**MOVED** Cr B Bourke and **SECONDED** Cr G Westman

**That** Council:-

- a) Accept the withdrawal of Elizabeth Vasquez from Separable Portion (i) of the Contract, without penalty.
- b) Accept the withdrawal of Pam Evans from Separable Portion (iii) of the Contract, without penalty.
- c) Call fresh tenders for Separable Portions (i) and (iii).

- k** **Item 7 TENDER FOR PROVISION OF SECURITY TO COUNCIL BUILDINGS (36.00428)**  
**MOVED** Cr G Westman and **SECONDED** Cr B Bourke

**That** Council accept the tender of Smith and Co Security Pty Ltd for the Provision of Security to Council Buildings for the amount of \$273,218.40 plus provisional items.

### **Director Cultural & Community Services' Report**

- l** **Item 1 TENDER FOR BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) CATERING SERVICES (36.00429)**  
**MOVED** Cr R Thompson and **SECONDED** Cr W Aubin

**That** Council:

- a) decline to accept any of the tenders received in accordance with Clause 178 (3) of the Local Government (General) Regulation 2005;
- b) not call for fresh tenders as Council is of the opinion that is is not advantageous to do so, given the responses received.
- c) enter into negotiations with both Piper Catering and The Carrington Function Centre and Theatre with a view to entering into a contract in relation to the Contract at BMEC as described in tender 36.00429 and that a further report with the outcomes and recommendations be presented to Council; and
- d) note that Council believe that both Piper Catering and The Carrington

Function Centre and Theatre are both suitably qualified and experienced contractors who have the capacity to provide the services of the Contract to the required standard.

**RESOLVE INTO OPEN COUNCIL**

- 57**      **RESOLVE INTO OPEN COUNCIL**  
**MOVED** Cr W Aubin                                    and **SECONDED** Cr I North

**RESOLVED:** That Council resume Open Council.

**ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**

- 58**      **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**  
**MOVED** Cr I North                                    and **SECONDED** Cr G Westman

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

**MEETING CLOSE**

- 59**      **MEETING CLOSE**

The Meeting closed at 7.27 pm.

**CHAIRMAN:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **(20 July 2011)**

**MINUTE**

**5     DECLARATION OF INTEREST 11.00002**  
**MOVED: B Bourke SECONDED: I North**

**RESOLVED:** That the following Declarations of Interest be noted.

Cr Aubin

Item # 6 Confidential of the Director Corporate Services & Finance's report

Cr Morse

Item # 6 Confidential of the Director Corporate Services & Finance's report

Cr Toole

Item # 6 Confidential of the Director Corporate Services & Finance's report

Acting Director Corporate Services & Finance (Brian Dwyer)

Item # 5 of the Director Corporate Services & Finance's report

Item # 6 of the Director Corporate Services & Finance's report

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT  
20 JULY 2011

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT TO THE  
ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 20  
JULY 2011**

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**

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

**MOVED: I North SECONDED: W Aubin**

**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 June 2011 (**attachment 1**)
- (b) Applications refused during June 2011 (**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 June 2011 (**attachment 5**).

**Financial Implications:** Nil.

**MINUTE**

**7     Item 2   GENERAL REPORT (03.00053)**

**MOVED: G Westman SECONDED: R Thompson**

**RESOLVED:** That the information be noted.



### **3 NAMING OF PUBLIC ROADS – JADE CLOSE AND AMBER CLOSE (20.00024)**

**Recommendation:** That Council:

- (a) adopt the names Jade Close and Amber Close; and
- (b) direct the Director Environmental, Planning & Building Services to undertake procedures pursuant to the requirements of the Roads Act 1993, to have the name gazetted, should no objections be received.

**Report:** Council has received a request to name the new roads created by the subdivision of Lot 402 DP 1160201 off Ashworth Drive, Kelso, as Jade Close and Amber Close (see location map at **attachment 1** and plan of subdivision at **attachment 2**).

The names Amber and Jade being mineral/gemstone names have been selected for their links with the Gold Panner Motel, located near the Ashworth Estate and for their links with the Sommerville Collection. The gemstone/mineral theme has already been applied in the adjoining Ashworth Estate and so are consistent with that theme.

The name complies with Bathurst Regional Council's *Guidelines for the Naming of Roads*.

**Financial Implications:** Nil.

**MINUTE**

**8 Item 3 NAMING OF PUBLIC ROADS – JADE CLOSE AND AMBER CLOSE**  
**(20.00024)**

**MOVED: W Aubin SECONDED: M Morse**

**RESOLVED:** That Council:

- (a) adopt the names Jade Close and Amber Close; and
- (b) direct the Director Environmental, Planning & Building Services to undertake procedures pursuant to the requirements of the Roads Act 1993, to have the name gazetted, should no objections be received.

#### **4 BATHURST REGION CONSERVATION AND INTERPRETATION FUND (20.00047)**

**Recommendation:** That Council establish the Bathurst Region Conservation and Interpretation Fund as outlined in this report.

**Report:** Council allocates \$20,000 in its annual management plan for the preparation of Conservation Management Plans (CMP's). This has historically been used to prepare CMP's for Council's heritage assets. CMP's have already been prepared for the following assets:

- Bathurst Waterworks
- The Bridle Track
- The School of Arts, The Lagoon
- Rockley Hall
- Peel Hall
- Heritage Bridges
- Bathurst District Soldiers Memorial Carillon
- Rockley Mill
- Old Government Cottage
- Rural Cemeteries

It is proposed to widen the criteria for the distribution of the funds to also include worthy private projects including:

- Conservation Management Plans and Strategies for heritage items;
- Local history projects, publications and books; and
- Heritage interpretation signage and brochures.

It should be noted that the preparation of CMP's for Council assets will continue as the need arises.

The aim of the program would be to:

- assist in the preservation of heritage properties within the Bathurst Region; and
- assist in building a wealth of knowledge about Bathurst properties, places and sites.

The recent gazettal of the Heritage Planning Proposal saw an increase in the number of identified heritage items rise from 131 to 298. This program would assist many of these landowners in understanding the history of their property and the periodic maintenance required to maintain and preserve their property. The preparation of a CMP or Management Plan is an involved and expensive process. No external funding is available. If Council were to implement such a program, it would be seen as an innovative approach to the preservation and conservation of heritage properties.

Council currently funds an annual local heritage grant program together with the NSW Department of Planning - Heritage Branch which is becoming increasingly popular. The 2011/12 grant program has seen a total of 107 projects requesting funding by Council. With the increasing popularity of the Local heritage Fund, it is clear that this fund must now be restricted to physical works only.

This proposal offers Council the ability to provide assistance for non-physical works. Importantly the identification of maintenance schedules for key heritage assets throughout the region will be an invaluable incentive to ensure better maintenance of the region's heritage.

Whilst the full eligibility criteria have not yet been developed, essentially the basis of the fund be:

- 50/50 funding up to maximum \$5,000.
- Eligible to properties containing a Heritage item, or who should be listed as a heritage item on the LEP.
- Not eligible for properties undergoing redevelopment or properties owned by developers.
- Eligible to community organisations and individuals seeking to interpret or record aspects of the region's heritage.

The program would operate on a similar basis to the Local Heritage Fund with applications called annually and funds allocated for expenditure within a 12 month period. It is expected that approximately 4 to 5 projects may be able to be funded each year.

### Conclusion

It is recommended that Council establish the Bathurst Region Conservation and Interpretation Fund as outlined in this report. The program can be funded from the \$20,000 allocation in Council's Management Plan for the preparation of Conservation Management Plans.

**Financial Implications:** The proposed program can be fully funded from the existing allocation of \$20,000 for Conservation Management Plans.

**MINUTE**

**9     Item 4   BATHURST REGION CONSERVATION AND INTERPRETATION FUND**  
**(20.00047)**

**MOVED: T Carpenter   SECONDED: M Morse**

**RESOLVED:** That Council establish the Bathurst Region Conservation and Interpretation Fund as outlined in this report.

## **5 BATHURST REGIONAL COUNCIL ATS XJS WORLD PTY LTD (34.00069)**

**Recommendation:** That the information be noted.

**Report:** Councillors are aware that Council has been involved in Land and Environment Court proceedings regarding the proposed redevelopment of Crago Mill in lower Piper Street.

The Crago Mill building is owned by XJS World Pty Ltd. The proceedings were commenced by Bernard Vance in his capacity as agent for the owner. As a matter of background the following summary of the application is provided:

- In November 2010 Council received a Development Application for the redevelopment of the Crago Mill building.
- The Crago Mill building is a heritage item under Council's LEP and is zoned 4(a) Industrial.
- The redevelopment involved the future use of areas of the Mill building for commercial premises, shops, café/restaurant and light industrial uses.
- Commercial premises and shops are prohibited in the 4(a) Industrial zone meaning that the development as proposed was also prohibited.
- The building, because of its age and history of use, would require substantive upgrades to bring it into line with current building regulations (ie the Building Code of Australia).
- The applicant sought to rely upon the "heritage incentives" clause within Council's LEP where consent can be granted to a prohibited use where, amongst other things, conservation of the building is dependent upon the granting of consent.

During the course of assessment of the application Council staff identified the need for the applicants to provide additional information relating to the works (ie the building upgrades and heritage conservation works) that were to be undertaken as part of the application. These issues were fundamental to the Council being able to grant consent.

Notwithstanding the requests for information and subsequent discussions, the applicants did not provide the requested information and the Development Application remained undetermined.

The applicant subsequently commenced proceedings in the Land and Environment Court on the basis of a "deemed refusal" i.e the applicant exercised the right to assume the Development Application has been refused.

The applicant was initially represented by Ross Creighton of Australian Town Planning Consultants No 2 Pty Ltd. Mr Creighton was replaced during the proceedings initially by Mr Vance as a self represented litigant and later by Mr Richard Smyth of Smyth Planning.

The applicant has now sought to discontinue the Land and Environment Court proceedings. Council has agreed to the discontinuance on the basis that XJS World pay Council's costs incurred in defence of the proceedings. The final amount of these costs is yet to be determined. In summary, Council has been successful in this court action.

The Development Application has now been determined by way of refusal consistent with the Facts and Contentions as filed in the Court. The applicant retains the right to initiate further proceedings or seek a formal review pursuant to Section 82A of the Act.

**Financial Implications:** Council will have incurred some cost, which will be covered from existing allocations.

**MINUTE**

**10 Item 5 BATHURST REGIONAL COUNCIL ATS XJS WORLD PTY LTD**  
**(34.00069)**

**MOVED: I North SECONDED: G Hanger**

**RESOLVED:** That the information be noted.

## **6 JOINT REGIONAL PLANNING PANEL REVIEW (18.00274)**

**Recommendation:** That the information be noted.

**Report:** Councillors are aware that Joint Regional Planning Panels (JRPP) came into operation on 1 July 2009. The Mayor and the General Manager are Council's representatives on the JRPP. There are also three government representatives.

Council resolved at its Ordinary meeting held on 16 June 2010 as follows;

*"That Council advise the Ministers office that it is not supportive of the overall operation of JRPP, however at this point in time is supportive of the proposed reforms for the trial period of twelve months following which it will make further representation with respect to the operation of the Joint Regional Planning Panels"*

The twelve months review period is now due.

During this period Council has had one development application delegated back to its Director Environmental, Planning & Building Services by the JRPP, that being a recent application for Mars Petfood. This application was determined by granting consent (subject to conditions) on 16 June 2011.

At the time of drafting this report the Planning Minister is undertaking a review of much of the planning system, but in particular Part 3A of the Act and the functions of both the JRPP and Planning Assessment Commission.

As a result of the above there is little value in undertaking a detailed review of the operation of the JRPPs as their function is likely to change considerably because of pending changes to legislation.

**Financial Implications:** Nil.



**MINUTE**

**11     Item 6    JOINT REGIONAL PLANNING PANEL REVIEW (18.00274)**

**MOVED: I North SECONDED: R Thompson**

**RESOLVED:** That the information be noted.

## **7 COUNCIL WORKS BIODIVERSITY OFFSETS FRAMEWORK (13.00067)**

**Recommendation:** That the information be noted.

**Report:** Council will be implementing an offsets programme to account for vegetation removal from Council works, in particular, road maintenance works.

When undertaking road maintenance, widening and upgrading, there is often a need to remove vegetation to improve safety whether it be as part of straightening, improving sight lines or removing unsafe trees. This vegetation may include both native and exotic vegetation, though the focus of this programme is that classed as remnant native vegetation, as defined under the *Native Vegetation Act 2003* (the Act).

The Act defines remnant native vegetation as that which has grown or was planted prior to 1990, and cannot be removed without approval or is exempt from approval. Trees removed as part of road maintenance are exempt from consent under Section 88 of the *Roads Act 1993*. Though this exemption exists, Council is still required to conduct an assessment (Review of Environmental Factors) prior to the removal of vegetation.

To ensure that Council activities do not result in net vegetation loss (i.e. more vegetation is being removed than what is being planted through current programmes) any native vegetation that has a trunk diameter of 60mm or more at breast height (DBH, 1.3m above the ground) is to be identified and recorded before being replaced, at a recommended ratio.

For Council to be able to determine the number of trees that should be planted to ensure no net loss, Council staff will be asked to record details of vegetation to be removed. These details, and the details of trees planted as an offset will be presented in Council's annual State of Environment Report.

An assessment will be made by Council's Environment Section as to the quality of the vegetation community to be impacted. Vegetation generally refers to trees and shrubs though may include understorey (ground cover, grass, herbs, forbs) for higher quality communities. For most works, an individual tree assessment and offset will be made. Where a moderate to high value community is being impacted (i.e. whole of strata understorey through to canopy is to be removed) other means of offset may be required and is therefore be assessed separately.

### **Offset Ratio**

To account for the impact on the community and the potential for individual trees to die before reaching maturity, there has been considerable effort by organisations to determine a suitable ratio that would result in a medium- to long-term neutral impact. The ratio's indicated below reflect the current understanding.

Note that trees smaller than 15cm DBH will not be included as they are generally removed as part of normal Council roadside maintenance activities without need for consent or assessment.

<b>Tree type</b>	<b>Offset</b>
Large tree (DBH >60cm)	Plant 8 trees
Medium tree (DBH 15cm - 60cm)	Plant 4 trees
Small tree (DBH <15cm)	No offset. Removal recorded.

### **Vegetation Community Types**

The type of vegetation community for this assessment is dependent upon its value. Many of the roadside reserves within the Bathurst Region have been assessed and are included in the Roadside Vegetation Management Guidelines. If the road reserve has not been assessed, or is located in an area outside the road reserve, then an assessment will be made by the appropriate and experienced Council staff or external consulting ecologist.

The following information provides details as to where offset trees are to be planted, depending upon where the trees were removed:

#### Low Conservation Value

Urban areas, highly disturbed or altered areas, highly modified agricultural areas, high number of weeds, low proportion of native vegetation cover or areas identified as low conservation value under the guidelines. Offset vegetation can be planted at any location within the LGA.

#### Medium Conservation Value

Peri-urban areas, may normally be classed as open woodland or grazing land, some weeds within area though still has reasonable number (i.e. 30-60%) native species, or identified as medium conservation value under the guidelines. Offset vegetation must be planted at the same or nearby location (i.e. within 1km of site).

#### High Conservation Value

Identified as box-gum woodland Endangered Ecological Community (EEC) or other intact remnant vegetation community or identified as high conservation value under the guidelines. Communities classed as EEC will also need additional assessment to determine significance of impact. Offset vegetation must be planted at the same or adjacent location (i.e. within 100m of site).

#### Important or significant Vegetation

This includes small stands or single trees in a fragmented environment that may serve as stepping stones across the landscape or between remnants or those which have hollows or evidence of use by koalas. Offset vegetation must be planted at the same or nearby location (i.e. within 100m of site).

#### Nesting hollows

Any nesting hollows to be removed are to be identified and classified according to size. Timber is to be retained in road reserve or adjacent private property or reserve if possible. Hollows must first be inspected prior to removal to ensure that they are not currently inhabited. Hollows are replaced at 2:1 ratio and installed at same or adjacent location (i.e. within 100m of site), replacing the type (dimension, height from the ground) removed.

This programme is not designed to replace existing controls to protect vegetation or where there is deemed to be a significant impact. If a significant impact is identified through the Review of Environmental Factors (REF), Assessment of Significance (AoS), an Environmental Impact Statement (EIS) must then be prepared.

**Financial Implications:** The cost to implement the offsets programme will be funded through the relevant Council works programme and is expected to be of minimal cost.

**MINUTE**

12 **Item 7 COUNCIL WORKS BIODIVERSITY OFFSETS FRAMEWORK (13.00067)**

**MOVED:** T Carpenter **SECONDED:** G Westman

**RESOLVED:** That the information be noted.

## **8 BATHURST ORANGE DUBBO GREENHOUSE GAS INVENTORY REPORT (18.00244)**

**Recommendation:** That the information be noted.

**Report:** Bathurst Regional Council, Orange and Dubbo City Councils (BOD Councils) engaged Hyder Consulting Pty Ltd (Hyder) to develop a greenhouse gas (GHG) inventory for their business activities. This project was funded by the NSW Environmental Trust Urban Sustainability Program as part of the Inspiring and Integrating Change (I&IC) project.

The total greenhouse gas (GHG) emissions directly associated with Bathurst Regional Council, Orange and Dubbo City Councils (scope 1 and scope 2 emissions) for 2009-2010 were estimated following the approaches and methodologies set out under the Australian Government's National Greenhouse and Energy Reporting Scheme (NGERS). A regional summary is shown in Table 1 below.

**Table 1 Regional summary of total scope 1 and scope 2 GHG emissions in 2009/10**

	<b>Bathurst (t CO<sub>2</sub>-e)</b>	<b>Orange (t CO<sub>2</sub>-e)</b>	<b>Dubbo (t CO<sub>2</sub>-e)</b>
Landfill gas generated	28,960	29,620	38,565
Landfill gas flared	(16,797) <sup>1</sup>	N/A	N/A
Emissions from gas flaring	214	N/A	N/A
STP (direct emissions)	<sup>-2</sup>	943	4,670
Electricity use	12,628	11,676	17,135
Natural gas use	229	349	317
On site fuel use	77	11	97
Fleet fuel use	2,499	519	1,913
Refrigerants <sup>3</sup>	15	No data	15
<b>TOTAL</b>	<b>27,825</b>	<b>43,118</b>	<b>62,712</b>

<sup>1</sup> This figure is based on the extrapolation of preliminary data. There is currently no monitoring of the landfill gas flare, which is required for a more accurate assessment of its effectiveness.

<sup>2</sup> No emissions were attributed to the Bathurst STP in 2009/10 due to a modelling anomaly outlined in section 3.2

<sup>3</sup> Refrigerant data was available for only 10 of Dubbo's facilities, 1 Bathurst facility and no Orange facilities

In developing the inventory Hyder:

- Compiled a GHG inventory that will serve as a baseline study for future strategy development;
- Produced a 5 year prognosis of future GHG emissions;
- Estimated potential financial liability under the proposed Carbon Pollution Reduction Scheme (CPRS): and
- Provided guidance on how to progress a GHG reduction strategy.

As part of the project a simple greenhouse gas inventory toolkit was developed by Hyder which will be rolled out to the smaller, less resourced Council's in the region to allow them to formulate a basic greenhouse gas inventory for their business operations. The I&IC project team will work with Centroc to provide training to the smaller Council's in how the tool works.

The full report is provided as **attachment 1**.

**Financial Implications:** Nil. This project was primarily funded through the \$2M NSW Environmental Trust Urban Sustainability grant received by the BOD Alliance. Bathurst Regional Council made a \$20,000 contribution towards this work.

**MINUTE**

**13 Item 8 BATHURST ORANGE DUBBO GREENHOUSE GAS INVENTORY REPORT (18.00244)**

**MOVED: I North SECONDED: M Morse**

**RESOLVED:** That the information be noted.

## **9 SOLAR INSTALLATIONS – NATIONAL MOTOR RACING MUSEUM (37.00311) & SCALLYWAGS CHILD CARE FACILITY (37.00327)**

**Recommendation:** That the information be noted.

**Report:** Council has recently installed two additional solar photovoltaic systems, which will supplement the existing 2kW system at Bathurst Visitor Information Centre and 10kW system on the toilet block at Mount Panorama.

Through funding from Round 2 of Federal Government's Local Government Infrastructure Funding program (RLCIP), a 6kW system was installed at the National Motor Racing Museum (NMRM). A 7.22kW system was installed at Scallywags Child Care Facility utilising funding from Round 3 of the RLCIP.

These sites are now used as a means of increasing community awareness and understanding of solar power, as well as reducing each facility's mains electricity consumption.

Estimates of production from the 7.22kW system at Scallywags are as follows:

<i>Annual Average</i>	<i>31.8kWh/day</i>
<i>Max December</i>	<i>44.1kWh/day</i>
<i>Min June</i>	<i>16.9kWh/day</i>
<i>Total Energy Production</i>	<i>11.6MWh/year</i>

Actual production, which can vary greatly under differing weather conditions, ranged from a low of 7.15kWh on 18 June up to 22.53kWh on 8 June 2011. For the month of June 2011 the overall system produced 424.11kWh, which is slightly lower than the estimated production.

It is estimated this 7.22kW system will reduce Scallywag's greenhouse gas emissions by approximately 12 tonnes per year.

The 6kW system at the NMRM will generate approximately 9.6 MWh of electricity each year and will reduce the museums greenhouse gas emissions by over 10 tonnes per year.

The actual energy production at each facility will be reported to Council in future reports. Data will also be included in the annual State of Environment reports.

Photographs of each installation are included as **attachment 1**. Due to the size of the system at the NMRM, not all the panels can be viewed from the front of the building, with only 3kW of solar panels able to be installed on the pergola at the front of the museum, with the remaining 3kW installed on the north facing roof on the main building behind.

**Financial Implications:** These installations were funded under Rounds 2 and 3 of Regional Local Community Infrastructure Program.

**MINUTE**

**14 Item 9 SOLAR INSTALLATIONS – NATIONAL MOTOR RACING MUSEUM (37.00311) & SCALLYWAGS CHILD CARE FACILITY (37.00327)**

**MOVED: G Westman SECONDED: I North**

**RESOLVED:** That the information be noted.



## **10 CENTRAL WEST CMA CATCHMENT MONTH (07.00047)**

**Recommendation:** That the information be noted.

**Report:** The Central West CMA is convening the inaugural Central West Catchment Month in September 2011. This will be a catchment wide event to raise community awareness and engagement in local environmental issues. For this first event the Central West CMA is focused on engaging its main reference group partners, these being the Local Government Reference Group, NRM Working Group and Aboriginal Reference Group.

The Central West CMA through the Local Government Reference Group has requested that each Council hold at least one event during catchment month. The Central West CMA's role in Catchment Month will be to promote activities at a catchment scale, providing a calendar of events from across the catchment with the goal of engaging people in their local areas, but also encouraging them to visit new areas as well.

Catchment Month provides Council with a great opportunity to highlight a number of its regular environmental improvement programmes including the monthly Community Planting Day and the environmental working bees run by Council's Community Engagement Officer, which take place around the city each Thursday and Friday. The Community Planting Day will be held on Saturday 17 September from 10 am - 1 pm at Browning Street Reserve.

In addition to these regular activities Council will also host a "Tour of Catchment Projects" for Councillors and interested members of the general public. While the details of the tour are yet to be finalised, it may include:

- Hawthornden Creek Bed Stabilisation Works in Boundary Road Reserve
- Apex Jubilee Park Macquarie River rehabilitation project
- Ongoing works associated with the Reviving Raglan Creek project
- Jordan Creek Community projects in Hector Park and Browning Street.

Details of the tour date and itinerary will be released closer to the date.

**Financial Implications:** Catchment month activities will be funded from existing allocations.

**MINUTE**

**15    Item 10    CENTRAL WEST CMA CATCHMENT MONTH (07.00047)**

**MOVED: T Carpenter   SECONDED: G Hanger**

**RESOLVED:** That the information be noted.

Yours faithfully

A handwritten signature in black ink, appearing to read "D R Shaw". The signature is fluid and cursive, with a large loop at the end of the last name.

D R Shaw  
**DIRECTOR**  
**ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT  
20 JULY 2011

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 STATEMENT OF INVESTMENTS (16.00001)**

**Recommendation:** That the information be noted.

**Report:** \$61,021,107.58 was invested at 30 June 2011 in accordance with Council's investment policies, the Minister's Investment Order dated 12 January 2011, 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	4.75%
AFMA - 90 day Bank Bill Swap Rate (BBSW)	4.92%
Three Year Swap Rate - Commonwealth	5.20%

**Short Term 1 – 365 Days**

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

**Deposit:**

	<b><u>Rating</u></b>		<b><u>Average Return</u></b>
Bankwest	A-1+	\$ 5,000,000.00	6.11%
Bank of Queensland	A-2	\$4,500,000.00	6.12%
Bendigo and Adelaide Bank Ltd	A-2	\$8,000,000.00	6.17%
IMB Ltd	A-3	\$10,000,000.00	6.15%
National Australia Bank	A-1+	\$7,000,000.00	6.13%
Railways Credit Union	ADI	\$4,000,000.00	6.15%
Reliance Credit Union	ADI	\$1,000,000.00	6.03%
Savings and Loans Credit Union	ADI	\$1,000,000.00	6.12%
SGE Credit Union	ADI	\$1,000,000.00	6.17%
Westpac Banking Corporation	A-1+	<u>\$0.00</u>	<u>6.02%</u>
		\$41,500,000.00	6.14%

**Long Term**

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

**Committed Rolling Investments**

Westpac	AA	\$2,000,000.00	6.01%
Westpac	AA	\$2,000,000.00	6.26%
Westpac	AA	<u>\$2,000,000.00</u>	<u>6.32%</u>
		\$6,000,000.00	6.19%

**Community Income Note**

*Rembrandt Australia Trust		<u>\$931,107.58</u>	<u>0.00%</u>
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(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>5.86%</u>
		\$2,000,000.00	5.86%

**Floating Rate Notes**

ANZ	AA	\$2,000,000.00	6.02%
Barclays Bank PLC – Australian Branch	AA-	\$2,000,000.00	6.65%
Bendigo Bank 2007	BBB	\$2,000,000.00	6.08%
Bendigo & Adelaide Bank Retail Bond	BBB	\$2,000,000.00	6.36%
Lehman Brothers Treasury Co		\$90,000.00	0.00%
Mackay Permanent Building Society	BBB-	\$500,000.00	5.96%
The Royal Bank of Scotland – Australian Branch	A+	<u>\$2,000,000.00</u>	<u>7.39%</u>
		<u>\$10,590,000.00</u>	<u>6.42%</u>

**Total Investments** **\$61,021,107.58** **6.09%**

***These funds were held as follows:***

Reserves Total (includes unexpended loan funds)	\$33,984,884.10
Grants held for specific purposes	\$3,865,705.90
Section 94 Funds held for specific purposes	\$16,101,580.32
Unrestricted Investments – All Funds	\$7,068,937.26
*General Fund	\$3,808.95
*Water Fund	\$2,946,550.40
*Sewer Fund	\$1,587,931.89
*Waste Fund	<u>\$2,530,646.02</u>

**Total Investments** **\$61,021,107.58**

**Total interest revenue to 30/06/2011 on investments** **\$3,727,724.77** **6.09%**

**R Roach**  
**Responsible Accounting Officer**

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

**MINUTE**

**16    Item 1    STATEMENT OF INVESTMENTS (16.00001)**

**MOVED: B Bourke   SECONDED: I North**

**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 30 June 2011.

	<b>Original Estimate</b>	<b>Previously Revised Estimate</b>	<b>Revised Estimate</b>	<b>Variance for the Month</b>
<b>Engineering Services</b>	12,535,291	12,590,922	12,590,922	0
<b>Corporate Services &amp; Finance</b>	(20,125,874)	(20,169,840)	(20,169,840)	0
<b>Cultural &amp; Community Services</b>	4,437,528	4,437,528	4,437,528	0
<b>Environmental Planning &amp; Building Services</b>	3,050,100	3,038,435	3,038,435	0
<b>TOTAL</b>	(102,955)	(102,955)	(102,955)	0

Variations for the Month of June 2011 - Nil.

The Responsible Accounting Officer believes that the above statement indicates that the financial position of the Council is satisfactory, having regard to the original estimate of income and expenditure.

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**

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

**MOVED: W Aubin SECONDED: R Thompson**

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



**3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE 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, Bathurst Memorial Entertainment Centre Community Use Subsidies and Mount Panorama Fee Subsidies granted by Council for the period ending 30 June 2011.

**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:	\$14,744.55
BMEC Community use:	\$1,278.98
Mount Panorama :	\$18,177.00

Please note that any outstanding balances will not be carried forward to the 2011/2012 financial year.

**MINUTE**

**18 Item 3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)**

**MOVED: M Morse SECONDED: R Thompson**

**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 Paul & M Sarker - Westbourne Drive - Lot 617, DP1164690 - Transfer.
- Kenwood Homes - Westbourne Drive - Lot 604, DP1164690 - Transfer.
- C & P White - Westbourne Drive - Lot 601, DP1164690 - Transfer.
- Commonwealth Rehabilitation Service - Howick Street - Lot 1 DP7744896 - Variation of Lease.
- Bathurst Greyhound Racing Club - Upfold Street - Lot 23 DP701345 - Licence Agreement.
- Bathurst Greyhound Racing Club - Upfold Street - Lot 24 DP811166 - Licence Agreement.
- A & J Goninan - Westbourne Drive - Lot 619, DP1164690 - Transfer.
- A & C Sharman - Westbourne Drive - Lot 610, DP1164690 - Transfer.
- C Botham & L Ten Broeke - Westbourne Drive - Lot 606, DP1164690 - Transfer.
- A & K Egan - Westbourne Drive - Lot 621, DP1164690 - Transfer.
- Harvey Homes Investments Pty Ltd - Westbourne Drive - Lot 605, DP1164690 - Transfer.
- Harvey Homes Investments Pty Ltd - Westbourne Drive - Lot 607, DP1164690 - Transfer.
- D & J Bennett - Westbourne Drive - Lot 603, DP1164690 - Transfer.
- P & J Matchett - Westbourne Drive - Lot 609, DP1164690 - Transfer.
- M & J Winwood-Smith Pty Ltd - Hampden Park Road - Lot 1005 DP1129907 - Transfer.
- Bathurst Regional Council - Blue Ridge Drive, White Rock - Cancellation or Extinguishment of Easement.
- N & B Packham - Westbourne Drive - Lot 616, DP1164690 - Transfer.
- C Adair & J Rosconi - Westbourne Drive - Lot 622, DP1164690 - Transfer.
- G Agnew & A Pollard - Westbourne Drive - Lot 626, DP1164690 - Transfer.
- A M Booth - Westbourne Drive - Lot 623, DP1164690 - Transfer.
- T J Sexton & J A Mahboub - Westbourne Drive - Lot 600, DP1164690 - Transfer.
- Wetjed Investments P/L - Stockland Drive, Kelso - Lot 9 DP1087621 - Transfer.
- M & A David - Westbourne Drive - Lot 625, DP1164690 - Transfer.
- J & J Stone - Westbourne Drive - Lot 608, DP1164690 - Transfer.
- G & D Toole - Westbourne Drive - Lot 612, DP1164690 - Transfer.
- T & M Weekes - Westbourne Drive - Lot 618, DP1164690 - Transfer.
- E Scott - Ophir Road - Lot 627, DP1164690 - Transfer.

#### **Linen Plan Release**

- Bayliss/BRC - 9 Lot Consolidation - 261 Durham Street, Bathurst.
- Buttsworth/Hazelton/BRC - Subdivision - Road Dedication & Partial Road Closure - 281 Mt Horrible Rd, Limekilns.
- Bayliss/BRC - 2 Lot Residential Subdivision - Miller Street, Bathurst
- Ratsep/Glenfan - 2 Lot Subdivision (including 1 Residual Lot) - 130 Mid Western Highway, Robin Hill.
- Ratsep/BRC - Consolidation - 70 Eglinton Road, Llanarth.

**Financial Implications:** Nil.

**MINUTE**

**19     Item 4   POWER OF ATTORNEY (11.00007)**

**MOVED: G Hanger SECONDED: W Aubin**

**RESOLVED:** That the information be noted.

## **5 2011 SPORTING GRANTS (16.00048)**

**Recommendation:** That Council authorise the payment of the following Sporting Grants for the 2010/2011 Year of \$24,000 as recommended by the Bathurst District Sport & Recreation Council.

\$2,850	Bathurst Basketball Assoc	Wall fans & basketball timing console
\$1,500	Bathurst Little Athletics Club	Public Address System & Starters Equipment & Wireless Audio Starters System
\$1,700	Eglinton District Tennis Club	Supersopper
\$3,600	Bathurst Pony Club	Show jumps, wings, back standards, safety cups, poles & plank
\$1,500	Macquarie United Football Club	Training-Agility Poles, passing arc, portable goals, Skill King Pendulum
\$4,100	Bathurst PCYC	Regulation folding trampoline, double mini trampoline
\$3,750	Bathurst District Football Club Inc	Goal frames/posts, customised net sets
\$4,000	Panorama Motorcycle Club	Ongoing maintenance of motocross track at Mount Panorama
\$1,000	Bathurst Pan Dragons Inc	Purpose built trailer for Dragon Boat, sweeps
\$24,000	<b>Total</b>	

**Report:** Council has provided \$30,000 in its 2010/2011 Management Plan for the sporting organisations of Bathurst to make an application for financial support. These applications are submitted directly to the Bathurst District Sport & Recreation Council (BDSRC) for their review. The BDSRC then make recommendations to Council. Due to the timing of receipt of these recommendations, the \$30,000 allocated for 2010/2011 will be carried forward into 2011/2012.

Council has now received the recommendations from the BDSRC totalling \$30,000. The BDSRC have been requested to provide further information on two of the recommendations and a further report will be presented to Council when the information is received. The following list shows details of the associations who have been recommended to receive grants totalling \$24,000.

Organisation	Project	Project Cost	Grant Requested	Amount Allocated
Bathurst Basketball Association	8 wall fans & basketball timing console	\$4,705	\$2,850	\$2,850
Bathurst Little Athletics Club	Public Address System & Starters Equipment & Wireless Audio Starters System	\$3,000	\$1,500	\$1,500
Eglinton District Tennis Club	Supersopper and tennis net	\$2,025	\$2,025	\$1,700
Bathurst Pony	Show jumps,	\$7,200	\$3,600	\$3,600

Club	wings, back standards, safety cups, poles & Plank			
Macquarie United Football Club	Training-Agility Poles, passing arc, portable goals, Skill King Pendulum	\$9,994	\$3,000	\$1,500
Bathurst PCYC	Regulation folding trampoline, double mini trampoline	\$6,178	\$4,582	\$4,100
Bathurst District Football Club Inc	Goal frames/posts, customised net sets	\$7,500	\$7,500	\$3,750
Panorama Motorcycle Club	Ongoing maintenance of motocross track at Mount Panorama	\$10,000	\$8,500	\$4,000
Bathurst Pan Dragons Inc	purpose built trailer for Dragon Boat, sweeps	\$2,000	\$2,000	\$1,000

**Financial Implications:** Council has allocated this expenditure in its 2010/2011 Management Plan.

## MINUTE

### 20 Item 5 2011 SPORTING GRANTS (16.00048)

**MOVED: I North SECONDED: B Bourke**

Acting Director Corporate Services & Finance (Brian Dwyer) declared a non-pecuniary interest in this item, left the Chamber and took no part in discussion or voting.

**Reason:** President of one of the recommended recipients.

**RESOLVED:** That Council authorise the payment of the following Sporting Grants for the 2010/2011 Year of \$24,000 as recommended by the Bathurst District Sport & Recreation Council.

\$2,850	Bathurst Basketball Assoc	Wall fans & basketball timing console
\$1,500	Bathurst Little Athletics Club	Public Address System & Starters Equipment & Wireless Audio Starters System
\$1,700	Eglington District Tennis Club	Supersopper
\$3,600	Bathurst Pony Club	Show jumps, wings, back standards, safety cups, poles & plank
\$1,500	Macquarie United Football Club	Training-Agility Poles, passing arc, portable goals, Skill King Pendulum
\$4,100	Bathurst PCYC	Regulation folding trampoline, double mini trampoline
\$3,750	Bathurst District Football Club Inc	Goal frames/posts, customised net sets
\$4,000	Panorama Motorcycle Club	Ongoing maintenance of motocross track at Mount Panorama
\$1,000	Bathurst Pan Dragons Inc	Purpose built trailer for Dragon Boat, sweeps
\$24,000	<b>Total</b>	

**6 REQUEST FOR FINANCIAL ASSISTANCE - EGLINTON DISTRICT TENNIS CLUB INC (18.00004, 04.00052/96)**

**Recommendation:** That Council enter into an agreement with Eglinton District Tennis Club Inc to assist with the resurfacing of courts 3 and 4 based on the following:

- (a) a loan from Council of \$30,000 to be repaid over 10 years at the interest rate of 8.08%
- (b) Eglinton District Tennis Club Inc to provide their own funds of \$20,000
- (c) Council provide in kind support including the assistance with preparing the base by providing materials and equipment to the value of \$12,000

**Report:** Council has received a request from Eglinton District Tennis Club Inc for Council to assist with the refurbishment of courts 3 and 4 at the Eglinton Tennis Club Complex.

Eglinton District Tennis Club advise that there is currently 6 courts operating at the Eglinton Tennis Club which all have synthetic surfaces.

The Eglinton District Tennis Club Inc have supplied Council with a business plan, see **attachment 1** in relation to the operations of the Eglinton District Tennis Club Inc.

Council has been advised that the first priority of the club identified in the business plan is the replacement of 2 court surfaces, that being courts 3 and 4 as these courts have problems with a poor base which is causing uneven bounces and safety issues to the players.

The Eglinton District Tennis Club Inc have obtained pricing for the replacement of these courts and have advised Council it will cost in the vicinity of \$62,000 to resurface courts 3 and 4. Also contained within the business plan is a proposed funding arrangement which proposes Council offer a loan to the Eglinton District Tennis Club Inc of \$30,000, the tennis club to use internal funds of \$20,000 and Council to provide in kind support in the preparation of the base amounting to \$12,000.

**Financial Implications:** The \$12,000 could be funded from the Parks Improvement Reserve.



**MINUTE**

**21 Item 6 REQUEST FOR FINANCIAL ASSISTANCE - EGLINTON DISTRICT TENNIS CLUB INC (18.00004, 04.00052/96)**

**MOVED: I North SECONDED: G Westman**

**Acting Director Corporate Services & Finance (Brian Dwyer) declared a non-pecuniary interest in this item, left the Chamber and took no part in discussion or voting.**

**Reason: President of Eglinton District Tennis Club Inc.**

**RESOLVED:** That Council enter into an agreement with Eglinton District Tennis Club Inc to assist with the resurfacing of courts 3 and 4 based on the following:

- (a) a loan from Council of \$30,000 to be repaid over 10 years at the interest rate of 8.08%
- (b) Eglinton District Tennis Club Inc to provide their own funds of \$20,000
- (c) Council provide in kind support including the assistance with preparing the base by providing materials and equipment to the value of \$12,000

**7 REQUEST FOR FINANCIAL ASSISTANCE - CENTRAL TABLELANDS WOODCRAFT INC (18.00004)**

**Recommendation:** That Council not donate \$3,000 to Central Tablelands Woodcraft Inc towards their annual "Craft on Show" to be held 29 & 30 October 2011 from Section 356 Donations.

**Report:** Council has received a request from Central Tablelands Woodcraft Inc for financial assistance towards their annual "Craft on Show". A copy of the request is provided at **attachment 1**.

Councillors are aware of Council's very tight budget this year and are advised that Council has recently assisted this group with a \$7,000 Community Building Partnership Scheme grant which assisted the club to install a dust control system. The club has not supplied copies of their last financial statements.

**Financial Implications:** Should Council decide to donate any funds, this request could be funded from Council's 2011/2012 Section 356 Donations which currently has a balance of \$31,820.

**MINUTE**

**22 Item 7 REQUEST FOR FINANCIAL ASSISTANCE - CENTRAL TABLELANDS WOODCRAFT INC (18.00004)**

**MOVED: B Bourke SECONDED: T Carpenter**

**RESOLVED:** That Council donate \$1,000 to Central Tablelands Woodcraft Inc towards their annual "Craft on Show" to be held 29 & 30 October 2011 from Section 356 Donations.

## **8 REAPPOINTMENT OF STATE EMERGENCY SERVICE CONTROLLERS (18.00043)**

**Recommendation:** That Council support the reappointment of Mr Ian Borland as Volunteer Local Controller for the Bathurst State Emergency Service (SES) Unit and Mr Martin Tomkinson as Volunteer Unit Controller for the Sofala SES Unit for a period of two years commencing on 1 August 2011.

**Report:** Council has received correspondence from the Region Controller, Central West Region, State Emergency Service (SES) seeking confirmation that Council supports the reappointment of Mr Ian Borland as Volunteer Local Controller for the Bathurst SES Unit and Mr Martin Tomkinson as Volunteer Unit Controller for the Sofala SES Unit for a further period of two years commencing on 1 August 2011. A copy of the letters from SES are shown at **attachment 1**.

Section 17 (1) of the State Emergency Service Act, 1989 states:

- (1) *The Director-General may, on the recommendation of the council of a local government area, appoint any person as the local controller for the area.*

Council officers have worked extensively with both unit controllers and it is recommended that council support the reappointment of Mr Ian Borland as Volunteer Local Controller for Bathurst SES Unit and Mr Martin Tomkinson as Volunteer Unit Controller for the Sofala SES Unit for a further two years.

**Financial Implications:** Nil.

**MINUTE**

**23    Item 8    REAPPOINTMENT OF STATE EMERGENCY SERVICE CONTROLLERS**  
**(18.00043)**

**MOVED: G Westman    SECONDED: I North**

**RESOLVED:** That Council support the reappointment of Mr Ian Borland as Volunteer Local Controller for the Bathurst State Emergency Service (SES) Unit and Mr Martin Tomkinson as Volunteer Unit Controller for the Sofala SES Unit for a period of two years commencing on 1 August 2011.

## **9 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST WINDRADYNE WARRIORS (18.00004)**

**Recommendation:** That Council donate \$1,000 to Bathurst Windradyne Warriors towards the cost of uniforms for the 41st Annual NSW Aboriginal Rugby League Knockout Carnival to be funded from Council's Promotions budget.

**Report:** Council has received a request from the Bathurst Windradyne Warriors to provide funding of \$1,000 towards the cost of uniforms for the 41st Annual NSW Aboriginal Rugby League Knockout Carnival. In providing funding, Council will become a sponsor of the team, from which the Bathurst Windradyne Warriors advise Council will receive the following benefits.

- Promotional opportunities with BRC advertising on uniform
- Council acknowledged in media coverage of the team
- to enhance Council relationships within the community
- NSW Aboriginal Knockout is telecast on NITV and during the news on all of the other major TV networks

● It is estimated that the event, which is being held in Bathurst over the 2011 October long weekend will attract between 10,000 and 15,000 spectators with up to 60 teams competing. Participants will travel from across NSW representing small and large Aboriginal communities. The request is shown at **attachment 1.**

It is recommended that Council donate \$1,000 to Bathurst Windradyne Warriors towards the cost of uniforms for the 41st Annual NSW Aboriginal Rugby League Knockout Carnival to be funded from Council's Promotions budget.

**Financial Implications:** \$1,000 could be funded from the Promotions budget.

**MINUTE**

**24 Item 9 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST WINDRADYNE WARRIORS (18.00004)**

**MOVED: W Aubin SECONDED: T Carpenter**

**RESOLVED:** That Council donate \$1,000 to Bathurst Windradyne Warriors towards the cost of uniforms for the 41st Annual NSW Aboriginal Rugby League Knockout Carnival to be funded from Council's Promotions budget.

## **10 BATHURST U3A INC - WAIVING OF LIBRARY MEETING ROOM FEE (18.00174)**

**Recommendation:** That Council refund Bathurst U3A Inc \$92 for the hire of the Library Meeting Room from Section 356 Donations.

**Report:** Council has received a request from Bathurst U3A Inc for a refund of the cost of hire of the Library Meeting Room on 10 and 17 June 2011 for the conduct of a U3A course.

U3A advise that the booking was made by a tutor who understood that the room hire was covered by U3A's annual rental agreement with Council. Once the error was realised, further bookings were cancelled and the class was moved to another venue. U3A also advised that all future bookings for venues will be made through their Committee. A copy of the request is shown at **attachment 1**.

It is recommended Council refund Bathurst U3A Inc \$92 for the hire of the Library Meeting Room.

**Financial Implications:** This request could be funded from Council's 2011/2012 Section 356 Donations which currently has a balance of \$31,820.



**MINUTE**

**25    Item 10    BATHURST U3A INC - WAIVING OF LIBRARY MEETING ROOM FEE**  
**(18.00174)**

**MOVED: B Bourke   SECONDED: M Morse**

**RESOLVED:** That Council refund Bathurst U3A Inc \$92 for the hire of the Library Meeting Room from Section 356 Donations.

Yours faithfully



R Roach  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

DIRECTOR ENGINEERING SERVICES' REPORT

20 JULY 2011

**DIRECTOR ENGINEERING SERVICES' REPORT TO THE ORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 AERODROME ASSET MANAGEMENT PLAN (03.00170)**

**Recommendation:** That the Asset Management Plan for the Bathurst Aerodrome be adopted.

**Report:** Following Council's Meeting of 16 February 2011, the Draft Asset Management Plan for the Aerodrome has been placed on public exhibition for the statutory 28 days. No submissions have been received.

At **attachment 1** is a copy of the previous report to Council's February 2011 (excluding its attachment) meeting detailing the need for this Plan.

Asset Management Planning is one of the key elements of the Resourcing Strategy to support the Community Strategic Plan under integrated planning requirements.

The adoption of this Plan will provide further input into the Annual Management Plans to ensure the continuing appropriate funding of Council's asset responsibilities.

It is therefore recommended that Council adopt the Aerodrome Asset Management Plan.

**Financial Implications:** Funding will need to be incorporated into annual Management Plans.

**MINUTE**

**26    Item 1    AERODROME ASSET MANAGEMENT PLAN (03.00170)**

**MOVED: R Thompson SECONDED: I North**

**RESOLVED:** That the Asset Management Plan for the Bathurst Aerodrome be adopted.

## **2 BUNORA PARK PLAYGROUND (04.00043)**

**Recommendation:** For Council's information.

**Report:** Council may be aware that in 2008, new playground equipment was installed at Bunora Park at a cost of \$43,000, as part of Council's ongoing Playground Upgrade Program. In addition to the new equipment, a shade sail was also installed at a cost of \$23,000. For information, Council's annual playground upgrade program provides an amount of funding each year to replace worn out or unsafe playground equipment throughout Bathurst, including the necessary maintenance of safety items that are required, such as softfall material, as well as park furniture commonly incorporated near playgrounds. The new playground equipment was installed at Bunora Park in 2008 to replace existing equipment which had deteriorated due to its age as well as the fact that little of the existing equipment complied with the relevant current Australian Standards, which have significantly changed from when the equipment was originally installed.

Unfortunately, since the installation of the new equipment, there have been numerous vandalism attacks and wilful damage happening on an ongoing basis to both the play equipment and the shade sail by the users of this public facility. The damage that has occurred and continues to occur includes the regular setting on fire of plastic playground components such as slides, climbing tunnel, rope net structures, panels and rockers. If it is not burning or melting play equipment, people resort to smashing play items such as support posts or connection points, roof structures etc, rendering the individual play items unusable. In addition to this regular vandalism, all surfaces of the play equipment are heavily attacked by graffiti which has now reached a point where staff cannot keep up with the removal of it. In addition, Recreation and Waste Section Staff are frequently called to Bunora Playground to address littering, broken glass and discarded syringe complaints.

The shade sail material providing shade to the playground has been repaired / replaced in excess of 5 occasions over the past two years, with each repair costing over \$1,000. Council has already removed the sails and has ceased any further reinstatement because of the ongoing damage being caused immediately after its reinstatement.

Similarly, Council has been forced to regularly repair / replace burnt out or damaged play equipment components on an ongoing basis as they occur, to ensure that the playground complies with the stringent safety standards necessary to keep a playground open for public use. For information, the typical cost to replace burnt out or damaged components such as swing seats, slides, roof turret, play panels, platforms and spring rockers amount to thousands of dollars at a time. To replace the items that are currently damaged or missing at this playground would be in excess of \$5,600 for this occasion alone. Should the repairs be undertaken, further damage may well be inflicted on the equipment at this venue thus adding to the ongoing cost of keeping the playground in a safe operational condition.

Photos of the current state of the playground equipment at Bunora Park are shown in **attachment 1** for information as well as a location map as at **attachment 2**.

Due to the damage and acts of vandalism that continually occur at Bunora Park, involving the extensive abuse of equipment and amount of graffiti attacks, it is believed that the ongoing cost to the community to keep this playground operational is difficult to justify.

Council could possibly better use its limited resources in maintaining other playgrounds in Bathurst.

Council needs to consider whether further repairs to the Bunora Park Playground equipment should continue which would then therefore necessitate the removal of the equipment due to

reasons. If this was proposed then any equipment that could be salvaged would be utilised for spare parts and repairs in other playgrounds, where possible. If removed then the whole of the playground site would be converted back to a grassed area, involving the removal of all softfall material, old seats and the old mesh fencing that currently surrounds the playground.

Further consideration of a new playground within the Kelso area could be investigated in the future at a time when funding and suitable land becomes available, particularly in the area of the developing Roxburgh Estate. It is believed that there are many young families within the newly developed subdivisions of Kelso that would benefit from such a facility.

The Engineering Department will further investigate the options for Bunora Park and report back to a future Council meeting.

**Financial Implications:** Nil, at this stage.

**MINUTE**

**27    Item 2    BUNORA PARK PLAYGROUND (04.00043)**

**MOVED: B Bourke   SECONDED: W Aubin**

**RESOLVED:** That the information be noted.

### **3 CENTROC JOINT REGIONAL ROAD SIGNS' CONTRACT (03.00107)**

**Recommendation:** That Council agree to participate in the Centroc Regional Road Signs contract.

**Report:** Council has participated in Centroc's Regional Contract for the purchase of road signs for the past 5 years and Council's continued support is requested from Centroc for the next contract.

In addition to road signs, Council also has regional tenders in bitumen emulsion and is currently considering the supply of fuel through the Centroc Contracts.

The Centroc Supply Management Team first decided to do a regional contract for Road Signs in 2004 resulting in a 3 year regional contract in 2005 with the process repeated at the completion of that contract in 2008.

As this contract has now been completed, Centroc seeks to repeat the process.

There were 10 Centroc Councils that participated in the contract for the procurement of signs which included:

Bathurst Regional Council  
Cabonne Shire Council  
Cowra Shire Council  
Forbes Shire Council  
Lithgow City Council  
Lachlan Shire Council  
Oberon Shire Council  
Parkes Shire Council  
Weddin Shire Council  
Wellington Shire Council

The Centroc Supply Team resolved to proceed to a new contract following the completion of the contract on 30 June 2011. This has also been noted by the Centroc General Managers' Advisory Committee on 28 April 2011.

The current regional road signs contract was based on a basket of signs provided by Centroc members as commonly used by all participating councils. The winning tender quoted prices that had the potential for councils to realise up to 25% of savings on current prices.

Should council agree to participate in a regional contract, Centroc will put out a Request For Tender (RFT) and proceed to a contract.

Under section 55A and 355(d) of the Local Government Act Council may call tenders in accordance with the act through a joint entity such as Centroc as has been the case as indicated above.

It is anticipated that such a tender would be financially advantageous to Council and it is recommended that Council participate in the joint tender.

**Financial Implications:** The cost of Council's signs is currently incorporated in various budgets in the approved Management Plan.



**MINUTE**

**28     Item 3     CENTROC JOINT REGIONAL ROAD SIGNS CONTRACT (03.00107)**

**MOVED: W Aubin SECONDED: G Westman**

**RESOLVED:** That Council agree to participate in the Centroc Regional Road Signs contract.

Yours faithfully



Doug Patterson  
**DIRECTOR  
ENGINEERING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT  
20 JULY 2011

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 ARTS OUTWEST 2010 ANNUAL REPORT (18.00036)**

**Recommendation:** That Council note that a copy of the Arts OutWest annual report for 2010 is available on request from the Cultural and Community Services Department.

**Report:** Council has received a copy of Arts OutWest Annual Report for 2010. A copy of the report is available at Council's administration offices.

Council, in its annual Management Plan, provides funds to assist in the operations of Arts OutWest. Arts OutWest promotes, educates, facilitates and advocates for arts and cultural development for the communities of Central West NSW. Cr Monica Morse undertook the role of Secretary during 2010 in her role as Bathurst Regional Council delegate.

Arts OutWest has provided support to Council during 2010 with a variety of initiatives as indicated in the report.

**Financial Implications:** Council has provided \$19,486 in the Management Plan for 2011/2012 for Community Arts and this contribution is made directly to Arts OutWest.

**MINUTE**

**29     Item 1    ARTS OUTWEST 2010 ANNUAL REPORT (18.00036)**

**MOVED: T Carpenter SECONDED: M Morse**

**RESOLVED:** That Council note that a copy of the Arts OutWest annual report for 2010 is available on request from the Cultural and Community Services Department.

## **2 COMPARATIVE LIBRARY STATISTICS (21.00054)**

**Recommendation:** That the information be noted.

**Report:** All public library services in New South Wales are compared in an annual statistical collection and benchmarking exercise conducted by the State Library of NSW.

Libraries are required to generate a comprehensive amount of key statistics on staffing, collections, service levels and usage each year. These statistics are then collected and benchmarked against all other services, in a publication entitled Public Library Statistics.

The latest Public Library Statistics, for the year, 2009/10 have just been published and form the basis of this report. Some example tables, considered most pertinent are provided at **Attachment 1**. The full report may be consulted in the Library.

A key factor in the benchmarking process is comparison with like services, and population size is generally the most useful major factor in any such grouping. Similar sized population centres and their library circulation figures that may be compared to Bathurst are:

<b>Centre</b>	<b>Population</b>	<b>Circulation</b>
Botany	39,664	159,051
Bathurst	39,339	357,870
Eurobodalla	37,442	300,931
Strathfield	36,489	239,541

Benchmarking the total loans of library material for each library shows that Bathurst lent a credible 357,870 items, ranking the library at 52 out of the 99 library services well above our rank of 61, according to population.

Bathurst Library achieved a ratio of 9.10 loans per head of population, placing it in the top twenty with a rank of 18 out of the 99 services.

When compared within the complete grouping of all libraries Bathurst lends an impressive total number of items per staff member. In fact Bathurst staff lent 33,445 items per staff member. This places Bathurst library staff as the sixth busiest workers out of all 99 libraries.

Bathurst Library performs extremely well when compared to similar libraries and this is confirmed when compared to the complete list of libraries.

**Financial Implications:** There are no financial implications resulting from this report.

**MINUTE**

**30    Item 2    COMPARATIVE LIBRARY STATISTICS (21.00054)**

**MOVED: M Morse SECONDED: G Westman**

**RESOLVED:** That the information be noted.

### **3 LIBRARY ACTIVITIES FOR JUNE 2011 (21.00054)**

**Recommendation:** That the information be noted.

**Report:** A number of activities and events have been held in Bathurst library recently, broadening the profile of the library.

**Book Launch** - A book launch was held in the library on Thursday 16 June. Some 90 people attended the launch of "Going, Going, Gone" by Dennis Tyson. *Going, Going, Gone* traces the development of the Saleyards from 1857, and does so in a very readable fashion.

With extensive maps, diagrams and full of photographs for future historians, students or just those interested in history. The story starts from those early days when the stock yards were in Russell Street and the decision to move them was made after a boy was killed by an escaped bull in 1863.

Full of local colour, and with stories of the many characters who worked in the yards over the years, it's the sort of book you can open anywhere and find a fascinating tale. This book has captured an important part of Bathurst history for future generations. The complete first edition of the book is nearly sold out.

**Library Opening** - On the Queens Birthday holiday, Monday 13 June, the Library, which generally closes for public holidays, conducted a trial opening.

The statistics show moderate use of the facility, with a peak period between 10am and 2pm. Despite the description being of moderate use one must remember that the usage is impressive with 38 individuals using the internet, 40 individuals asking for information and 19 individuals telephoning for information.

A total of 412 users visited the Library, a not inconsiderable number. Given the peak period experienced, an opening on the Monday of the October long weekend from 11 am until 2 pm will be considered.

**Family History Group Donation** - The Family History Group of Bathurst and Bathurst Library maintain a close and productive partnership. Resources and facilities are shared and the group provide training and research help for library patrons.

As part of this cooperation the family History Group have offered to purchase a new Micro Fiche reader. The reader will be able to be used by library patrons as well as Family History Group members and will extend the use of research facilities.

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

**MINUTE**

**31    Item 3    LIBRARY ACTIVITIES FOR JUNE 2011 (21.00054)**

**MOVED: B Bourke   SECONDED: I North**

**RESOLVED:** That the information be noted.



#### **4 LIBRARY FUNDING UPDATE (16.00059)**

**Recommendation:** That the information be noted.

**Report:** Local Government has faced increased costs in relation to funding public Libraries, in comparison to the contribution for this service provided by State Government.

The following letter from Public Libraries NSW puts this issue, of lack of adequate funding to the State Government and requests it to honour its pre-election commitment to review state government funding for public libraries in NSW, with a view to significantly increasing the state contribution to this extensive network which provides services through 374 libraries across NSW.

*"With the state government now well immersed in budget deliberations, I am writing to request your urgent and serious consideration of state funding for NSW libraries.*

*As you are well aware, NSW receives the lowest percentage of total library expenditure from the state government of all states and territories in Australia. The NSW state government contribution to library services has diminished significantly in the past 30 years. Whilst the state government funding for public libraries has tripled since 1980 to around \$23.5m, the local government contribution has risen more than ten times to some \$280m during the same period. The state government now contributes less than 10% of total public library costs.*

*In addition, a number of councils in country NSW have reduced the number and/or seniority of staff in their libraries due to financial pressure. Local government funding for libraries decreased in 2009-10 for the first time in many years, indicating that the decline in state funding has finally taken its toll on the capability of local government to meet the shortfall.*

*Public Libraries NSW collaborated with the NSW Metropolitan Public Library Association and the State Library of NSW to develop an evidence-based case for enhanced state funding for public libraries late in 2010. This document, which has since been sent to the Coalition Government, provides rich background information about the incremental growth in demand for public library services and the devastating effect that the paucity of state funding is having on library capacity to meet community needs. The submission seeks sufficient government support to restore the services and capacity of the NSW public library network. It is not proposing anything outlandish or unreasonable.*

*NSW has a thriving network of public libraries serving rural, regional and metropolitan residents across the state. Libraries are often the only remaining service in rural and remote communities, many of which have seen the ongoing withdrawal of basic services such as banks and post offices.*

*On average, 50% of people in NSW are members of their local public library. Public libraries not only fulfil their traditional roles of lending library materials and providing information, but are important community spaces where people gather to access the internet, participate in a vast array of programs, meet with friends, or just simply spend time in a safe and welcoming place.*

*Public Libraries New South Wales urges the Coalition government to honour its pre-election commitment to immediately review state government funding for public libraries in NSW, with a view to significantly increasing the state contribution to this extensive network which provides services through 374 libraries across NSW".*

**Financial Implications:** There are no financial implications of this report.

**MINUTE**

**32     Item 4   LIBRARY FUNDING UPDATE (16.00059)**

**MOVED: M Morse SECONDED: G Hanger**

**RESOLVED:** That the information be noted.

## **5 KELSO COMMUNITY CENTRE BASKETBALL COURT (09.00026)**

**Recommendation:** That Council allocate \$30,000 from the Parks Improvement Reserve to allow the progression of the Kelso Community Centre basketball court.

**Report:** On 16 March 2011 Council resolved to accept and match a \$15,000 grant from the NSW State Government for a basketball court at the Kelso Community Centre. Since this time a detailed estimate of the proposed works has been undertaken. This estimate includes the re-siting of the court to a location that allows for continued expansion of the Community Centre in future years without impacting on the proposed court. This re-siting has added significant costs to the project as the new site requires significant earthworks prior to the Court being laid.

In recommending the court be re-sited from its original proposed location, the future likelihood and costs of expanding the Kelso Community Centre was given due consideration. Should there be any funds available for expansion in the future; the only possible option for this would be the site of the original location of the basketball court. This would necessitate removal and re-establishment of the court at that stage, effectively rebuilding in the new proposed location from scratch. In planning for this possibility now, Council will more effectively utilise funding available and not need to replicate infrastructure into the future on the same site.

Council's Engineering Department have generously identified funding from their Parks Improvement Reserve to assist with the additional funding required, anticipated to be \$30,000.

**Financial Implications:** Additional funding of \$30,000 is required for Council to construct a full court basketball court at the Kelso Community Centre, to be allocated from the Parks Improvement Reserve.

**MINUTE**

**33    Item 5    KELSO COMMUNITY CENTRE BASKETBALL COURT (09.00026)**

**MOVED: T Carpenter    SECONDED: R Thompson**

**RESOLVED:** That Council allocate \$30,000 from the Parks Improvement Reserve to allow the progression of the Kelso Community Centre basketball court.

Yours faithfully



Annabell Miller  
**DIRECTOR**  
**CULTURAL & COMMUNITY SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
GENERAL MANAGER'S REPORT  
20 JULY 2011

**GENERAL MANAGER'S REPORT TO THE ORDINARY MEETING OF BATHURST  
REGIONAL COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 CENTROC "BEYOND THE RANGE" PROJECT - MEDICAL SERVICES (07.00099)**

**Recommendation:** That Council:

- (a) advise Centroc of its intention to join the 3 year Centroc Beyond the Range Health Workforce Attraction Project
- (b) agrees to fund the Centroc Beyond the Range Health Workforce Attraction and Retention Project as follows:
  - a. \$6000 funding for 2011/2012
  - b. \$3000 funding for 2012/2013
  - c. \$2000 funding for 2013/2014
- (c) agrees to provide information to the Council Page on the website and other marketing and promotional materials where Centroc will provide proformas

**Report:** Council would be aware CENTROC has undertaken strategic work to identify the best way forward to attract and retain health workforce for the region. This has culminated in the "Beyond the Range" project. Bathurst Regional Council is asked to support this very important project. See **attachment 1**. The following report/request has been provided by CENTROC:

**Precis**

*This report seeks financial support from Council over a three year period to progress the Centroc Health Workforce attraction project called "Beyond the Range." This was recommended to Council at the Centroc Board meeting 26 May 2011.*

*Council may recall Ms J Bennett coming to present on the project.*

*Funding is sought of \$11K total over the three year period.*

*This will procure a website with Search Engine Optimisation, substantial marketing and promotional support. Included in the program is working with "growing our own" medical workforce and working with peak health workforce agencies.*

*Funding for the project is being sought at the State and Federal levels. At a meeting with State representatives 31 May Melinda Pavey, Parliamentary Secretary for Regional Health provided strong support for 50% State funding. The program also has the support of Regional Development Australia and lends itself to funding programs announced in the recent Federal budget. Sponsorship is being sought from the private sector. The website also lends itself to advertising.*

*If the funding advised above is not successful the project can still proceed but at a lower*

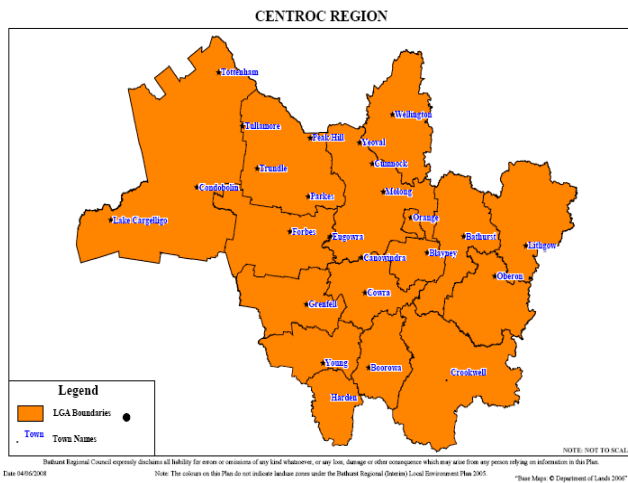
level.

Please find a comprehensive report on look and feel of the website and associated promotional, marketing advice and sponsorship packages. This includes budgeting advice and staging of the project over three years.

## **Background**

### **About Centroc**

Council is a member of Centroc. The 34 delegate Centroc Board is made up of Mayors, elected representatives and General Managers of its 16 member Councils and one water authority in the Central NSW.



Centroc has two objectives, to advocate on behalf of the region and deliver cost savings and other efficiencies for member by working collaboratively. Council may recall annual presentations by Centroc on the success of various programs. Of note is the over \$1.2m of savings reported since the inception of the Centroc Compliance and Cost Savings program in December 2009.

Also of note is the work being undertaken by the Centroc Water Utilities' Alliance in which Council actively participates. The Productivity Commission has recognised this Alliance as being a good model for regional water utilities. Under this model efficiencies can be gained while water utilities are owned and managed by Councils.

Centroc runs a number of programs in both the advocacy and operational sector. Copies of the Centroc Annual Report are available on request and on the Centroc website at <http://centroc.com.au/>

### **About the Beyond the Range Project**



*Health Workforce has appeared as a priority for Centroc members where health outcomes for the region are worse than our city cousins. Many Centroc members are spending significant sums of monies building medical centres and other health related infrastructure and or offering incentives to health workforce including doctors.*

*Under the auspices of Centroc Health Workforce Group, Centroc adopted a strategic approach and called together the key peak health workforce organisations and educators of the region to develop a Health Workforce Matrix identifying the priority programming for the region to attract and retain health workforce. The Matrix provided advice that a one stop shop web based portal with associated marketing and promotion was the best first step for the region.*

*The development of the marketing and website advice for this project was the next step. This project was funded 50% by Centroc and 50% by the NSW Department of Industry and Investment. This stage of the project was signed off by the State August 2010.*

*The advice, in the attached report pulled together the Beyond the Range project. This was reported to the Centroc Board in May 2010 who subsequently unanimously commended to members for their engagement. All members of Centroc were visited and presentations provided regarding the project.*

*Further refinement of the budget, sponsorship and advertising potential was undertaken as well as meetings with key funding agencies.*

### **Budget**

*Please find below the budget estimates for this project. An analysis of costings has been undertaken with industry and the full advice on all components is in the attached report.*

*Please note that a surplus is anticipated for the project should the funding levels from other*



organisations as noted below be achieved. The surplus is deliberately designed to ensure adequate funding of the project should no funds from external sources be available.

Any surplus funds will be reinvested in the project.

<b>BUDGET</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>
<b>Income</b>			
Gold Partnership Contribution (ie Mines...)	20,000	20,000	10,000
Funding Agencies (ie DITRIC, WAHN)	40,000	40,000	40,000
Advertising Revenue	20,000	40,000	40,000
Centroc contribution (includes \$20K cash the rest is in kind)	100,000	50,000	50,000
LGA Contribution (\$6K Per LGA yr1 then \$3K yr 2 and \$2k yr 3 )	96,000	48,000	32,000
<b>Total Income</b>	<b>\$276,000</b>	<b>\$198,000</b>	<b>\$172,000</b>
<b>Expenditure</b>			
SUB TOTAL 1 - Website Development	35,650	5,650	5,650
SUB TOTAL 2 - Content Populating	40,000	15,000	15,000
SUB TOTAL 3 - SEO Marketing	31,000	16,000	16,000
SUB TOTAL 4 - Design/Planning/Supervision	14,500	5,000	5,000
SUB TOTAL 5 - Relationship Management/PR	52,000	44,000	44,000
SUB TOTAL 6 - Promotion at tradeshow/conferences	36,000	36,000	36,000
SUB TOTAL 7 - Printing/Production/Media	65,000	27,000	27,000
<b>Total Expenditure</b>	<b>\$274,150</b>	<b>\$148,650</b>	<b>\$148,650</b>
<b>Net Profit/Loss</b>	<b>\$1,850</b>	<b>\$49,350</b>	<b>\$23,350</b>

### **What are the benefits of joining this project to Council**

1. *Inclusion in the project entitles Council to*
  - a. *a dedicated web page to promote to health workforce, including doctors, the benefits of working and living in this lga*
  - b. *inclusion in the significant marketing, public relations and promotional campaign including an average of three promotional events per year*
  - c. *opportunity to value add to their contribution by for example by providing specific promotional material and staff as appropriate*
2. *The project has support of the Central West RDA which strengthens its likelihood of being funded.*



3. *Being seen by health workforce as an lga part of a region that is health workforce friendly.*
4. *Centroc is providing a significant component (\$100,000) to this project over the three years including direct funding.*
5. *Inclusion in a project that has targeted health workforce in four areas:*
  - (a) *school students at the “growing our own” stage to facilitate young people living in the region taking up a career in health workforc*
  - (b) *university students considering career pathways*
  - (c) *young families*
  - (d) *the sleeper workforce already trained in the region to encourage them to return to work in their health profession*
6. *Being seen as a co-operative lga with a regional outlook, capitalising on the current ascendancy of regionalism*

### **What is being asked of Council**

1. *Contributions of \$6000 for 2011/2012, \$3000 for 2012/2013 and \$2000 for \$2013/2014*
2. *A contact person responsible for providing information to the website. This person would preferably be the staff member responsible for economic development. This will assist with the reporting and progression of the project.*

### **What can Council expect and by when?**

<b>Activity</b>	<b>Responsibility</b>	<b>Timing</b>
Councils confirm engagement	Councils	By August 30 2011

Project tender awarded	Centroc	By October 31 2011
Advice and images for Council web page and marketing materials	Councils	By November 30 2011
Web launched	Centroc	February Board meeting 2012 – all welcome
Marketing materials and dissemination plan complete for year 1	Centroc	February Board meeting 2012 – copies will be sent to member Councils
Councils provide advice on wish to attend promotional events	Council - if interested	By 30 April 2012
Promotional events	Centroc And Council - if interested	Schedule to be provided through EDO forum first quarter 2012

### **Reporting**

*It is anticipated that reports against the project will be provided through the Centroc Economic Development Officers (EDO) forum. The EDO forum will also be able to provide feedback to the project from Council including taking up further opportunities offered by the program.*

*Council will receive an annual update on the project as part of the annual presentations by Centroc. Centroc Board reports and other reporting will be available on request or please download them from the Centroc website at <http://centroc.com.au>*

### **Options**

*All projects recommended to Centroc members by the Centroc Board are optional for members to engage in. Council can either choose to engage in the project or not as it sees fit.*

### **Conclusion**

*This project has the unanimous support of the Centroc Board and of RDA Central NSW. All costs to date have been met by the Centroc Board. The project is likely to gain funding where commitments from Council will be used to leverage these.*

*The project itself is based on a sound strategic approach engaging with stakeholders from peak health groups in the region.*

*The benefits to Council are inclusion in the website, marketing and promotional materials as advised above. The contribution is a maximum \$10K over a three year period.*

*The project is now in the implementation phase and seeking support from Councils for progression.*

*The project is commended to Council.*

**Financial Implications:** If Council joins the 3 year project, cost would be \$6,000 for 2011/2012, \$3,000 for 2012/2013 and \$2,000 for 2013/2014.

**MINUTE**

**34 Item 1 CENTROC "BEYOND THE RANGE" PROJECT - MEDICAL SERVICES (07.00099)**

**MOVED: I North SECONDED: T Carpenter**

**RESOLVED:** That Council:

- (a) advise Centroc of its intention to join the 3 year Centroc Beyond the Range Health Workforce Attraction Project
- (b) agrees to fund the Centroc Beyond the Range Health Workforce Attraction and Retention Project as follows:
  - a. \$6000 funding for 2011/2012
  - b. \$3000 funding for 2012/2013
  - c. \$2000 funding for 2013/2014
- (c) agrees to provide information to the Council Page on the website and other marketing and promotional materials where Centroc will provide proformas.

**2 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN  
(11.00002)**

**Recommendation:** That the completed Disclosures by Council and Designated Persons Return for the Acting Property Officer be noted.

**Report:** In accordance with the provisions of Section 340(A) of the Local Government Act, the Disclosures by Councillors and Designated Persons Return for the Acting Property Officer has been completed and will be available for perusal at the Council Meeting.

**Financial Implications:** Nil

**MINUTE**

**35 Item 2 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN (11.00002)**

**MOVED: G Hanger SECONDED: W Aubin**

**RESOLVED:** That the completed Disclosures by Council and Designated Persons Return for the Acting Property Officer be noted.

### **3 AWARD OF PUBLIC SERVICE MEDAL (21.00054)**

**Recommendation:** That the information be noted.

**Report:** The Bathurst Library Manager was awarded the Public Service Medal in the 2011, Queen's Birthday Honours list.

The Public Service Medal recognises outstanding service by employees of the Australian Government and state, territory and local government employees.

Only 100 medals are awarded nationwide each year.

The citation for the Library Manager reads:

*"For outstanding public service to the provision of library services in New South Wales"*

**Financial Implications:** There are no financial implications resulting from this report.

**MINUTE**

**36     Item 3   AWARD OF PUBLIC SERVICE MEDAL (21.00054)**

**MOVED: B Bourke   SECONDED: I North**

**RESOLVED:** That the information be noted.

Yours faithfully



D J Sherley  
**GENERAL MANAGER**



ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST  
REGIONAL COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 MINUTES - POLICY COMMITTEE MEETING - 6 JULY 2011 (07.00064)**

**Recommendation:** That the recommendations of the Policy Committee Meeting held on 6 July 2011 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held 6 July 2011, are attached.

**Financial Implications:** N/A

**MINUTE**

**37     Item 1    MINUTES - POLICY COMMITTEE MEETING - 6 JULY 2011 (07.00064)**

**MOVED: G Westman SECONDED: M Morse**

**RESOLVED:** That the recommendations of the Policy Committee Meeting held on 6 July 2011 be adopted.

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 6 JULY 2011**

**5PM MEETING COMMENCES**

**1 MEETING COMMENCES**

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

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

**APOLOGIES**

**2 APOLOGIES**

**MOVED** Cr B Bourke and **SECONDED** Cr I North

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

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 JUNE 2011 (07.00064)**

**MOVED** Cr W Aubin and **SECONDED** Cr G Hanger

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 1 June 2011 be adopted with the following amendment:

"Item #7 to reflect that Cr Carpenter requested a report on projects that could be developed for Catchment Management Month."

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST 11.00002**

**MOVED** Cr B Bourke and **SECONDED** Cr M Morse

**RESOLVED:** That the Declaration of Interest be noted.

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

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

**5 Item 1 ENFORCEMENT POLICY (03.00142 & 41.00088)**

**MOVED** Cr G Westman and **SECONDED** Cr W Aubin

**RESOLVED:** That Council :

- a) place the draft Enforcement Policy on public exhibition for a period of 28 days;
- b) note if no submissions are received, the draft Enforcement Policy will be adopted; and

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**This is page 1 of Minutes of the Policy Committee held on 6 July 2011.**

**General Manager**

Page 116  
**Mayor**

- c) note if submissions are received, a further report will be prepared for Council's consideration.

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

- 6** **Item 1 POLICY - CODE OF MEETING PRACTICE (07.00064, 07.00065, 41.00089)**  
**MOVED** Cr B Bourke and **SECONDED** Cr I North

**RESOLVED:** That Council adopt the amended Code of Meeting Practice and update the Policy Manual accordingly.

- 7** **Item 2 2015 BICENTENARY CELEBRATION COMMITTEE - ADOPTION OF LOGO (20.00153)**  
**MOVED** Cr M Morse and **SECONDED** Cr T Carpenter

**RESOLVED:** That Council:

- (a) approve the use of the logo for all promotion of the 2015 Bicentenary Celebrations
- (b) seek to register the logos as a Trademark.

- 8** **Item 3 AUDIT & RISK MANAGEMENT COMMITTEE - DELEGATES (07.00009)**

Council did not consider this report at this meeting and it will be the subject of a further report.

- 9** **Item 4 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 22 JUNE 2011 (07.00096)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That the information be noted.

### **General Manager's Report**

- 10** **Item 1 COUNCIL MEETING (WEDNESDAY) 17 AUGUST 2011 (11.00005)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr M Morse

**RESOLVED:** That Council hold the August 2011 Ordinary Meeting on Tuesday 16 August 2011.

### **GENERAL BUSINESS**

- 11** **PIGEONS 14.00009**

**Cr Bourke** - Spoke to previous dealings on the matter.

**The Director Environment Planning & Building Services** advised of status and that discussions have been held with the Games Council.

- 12** **BUS STOP COLVILLE STREET 25.00138**

**Cr Bourke** - asked if the bus stop on Colville Street could be relocated closer to the retirement village.

**13** **TRUNKY CREEK GRAVE SITE 09.00035**

**Cr North** - asked for update on returned soldier grave site at Trunkey Creek.

**The Manager Recreation** responded

**14** **JOHN MATTHEWS TENNIS CENTRE 04.00013-06**

**Cr North** - asked have we completed job and answered the centre operators issues.

**The Director Corporate Services & Finance** explained seeking more detailed information from operators, lights almost completed.

**15** **MUSEUMS REVIEW 21.00086**

**Cr North** - Requested a working party to be held to develop a strategic plan for museums.

**16** **COMMUNITY CONSULTATIVE COMMITTEE KIRKCONNELL 18.00230**

**Cr North** - advised he attended meeting of the Community Consultative Committee at Kirkconnell. Governor advised interested in doing more works with Council. Could staff advise of possible projects.

**17** **BOLLARDS AT EGLINTON PARK NEAR BRIDGE 04.00075**

**Cr North** - Thanked Council for installing these.

**18** **WASTE 2 ART 14.00007 / 23.00026**

**Cr Morse** - spoke to recent competition that was held and would like Council to continue to support this event.

**19** **STOCKLAND BIG W CARPARK ENTRANCE 22.00046**

**Cr Morse** - recently spoke to issues at the entrance to car park. Thanked Council for actions taken to date.

**20** **LIGHTS ON CAR PRIORITY CROSSINGS 28.00014**

**Cr Morse** - asked who is responsible for lights on car priority crossings.

**The Director Engineering Services** explained that Council owns these, but Essential Energy carries out works on Council's behalf.

**21** **ROADSIDE MEMORIALS 04.00032**

**Cr Westman** - asked does Council have a policy on roadside memorials.

**The Director Engineering Services** explained that it hasn't been a issue to date. The RTA has a policy, officers are currently reviewing and will report to Council.

**22** **TOWN SQUARE COMMITTEE EXHIBITION 20.00107**

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This is page 3 of Minutes of the Policy Committee held on 6 July 2011.

**Cr Carpenter** - Exhibition opened at Australian Fossil and Mineral Museum on Sunday, it is a great photographic exhibition.

**23 NAIDOC WEEK 09.00031**

**Cr Carpenter** - noted flag raising occurred this week, it went very well.

**24 KEPPEL STREET 25.00039**

**Cr Carpenter** - Spoke to concerns with condition of pavement in Keppel Street.

**25 CATHEDRAL PAVEMENTS CONDITION 25.00002**

**Cr Carpenter** - Thanked Engineers for following up concerns of residents in this area so promptly.

**26 KEPPEL STREET TRAFFIC LIGHTS 25.00039**

**Cr Bourke** - asked as to the status of the proposal to alter traffic lights at Stewart and Keppel Streets at.

**Councillor Aubin** noted RTA advised they are investigating this matter.

**27 CREMATORIUM PROJECT 36.00246**

**Cr Bourke** - Spoke to meeting with Norwood last week in Canberra. The meeting was positive and went well, Norwood are looking at a staged process.

**28 EMERGENCY SERVICE LEVIES 18.00233**

**Cr North** - Spoke to costs being imposed on Council and the need to have rate increase to meet the additional charges, due to 24/7 Fire Station and the new proposed Rural Fire Service facility.

**29 POWER SUPPLY AND COMPUTER BACKUP 21.00036**

**Cr Morse** - queried what is current situation with power backup for Council's computer systems.

**The Director Corporate Services & Finance** spoke to incident that occurred on the weekend.

**30 LANDCARE AWARDS COMMITTEE 23.00096**

**Cr Toole** - requested Council nominate a delegate to act on the determination committee

**31 LANDCARE AWARDS COMMITTEE 23.00096**

**MOVED** Cr W Aubin and **SECONDED** Cr I North

**RESOLVED:** Cr Carpenter be appointed Councils representative.

**MEETING CLOSE**

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**This is page 4 of Minutes of the Policy Committee held on 6 July 2011.**

**General Manager**

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**Mayor**

**32**      **MEETING CLOSE**

The Meeting closed at 5.30 pm.

**CHAIRMAN:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **(20 JULY 2011)**



ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
TRAFFIC COMMITTEE MEETING

**TRAFFIC COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST  
REGIONAL COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 MINUTES - TRAFFIC COMMITTEE MEETING 5 JULY 2011 (07.00006)**

**Recommendation:** That the information be noted. That the recommendations of the Traffic Committee Meeting held on 5 July 2011 be adopted.

**Report:** The Minutes of the Traffic Committee Meeting held 5 July 2011, are attached.

**Financial Implications:** N/A

**MINUTE**

**38     Item 1   MINUTES - TRAFFIC COMMITTEE MEETING 5 JULY 2011 (07.00006)**

**MOVED: W Aubin SECONDED: R Thompson**

**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 5 July 2011 be adopted.

**MINUTES OF THE TRAFFIC COMMITTEE**  
**HELD ON 5 JULY 2011**

**2 PM MEETING COMMENCES**

**1 PRESENT**

**Members:** Cr Warren Aubin (BRC), Acting Sgt Kimberley Morgan (Police), Richard Dunbar (RTA)

**Present:** Manager Technical Services, Tablelands Area Road Safety Officer, Traffic Engineer

**APOLOGIES**

**2 APOLOGIES**

That the apology from Paul Toole MP be accepted.

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 7 JUNE 2011 (07.00006)**

That the Minutes of the Traffic Committee Meeting held on 7 June 2011 be adopted.

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST 11.00002**

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 JUNE 2011 (07.00006)**

That the information be noted and necessary actions be taken.

**6 Item 2 STOCKLAND DRIVE NO STOPPING SIGNS (28.00007-04)**

That Council approve the placement of 3 "No Stopping" signs (R5-400) along the western side of Stockland Drive travelling north adjacent to the exit of the Bunnings Complex through to Sydney Road.

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**This is page 1 of Minutes of the Traffic Committee held on 5 July 2011.**

**7**      **Item 3 LOADING ZONE – KEPPEL STREET (28.00007-04)**

That Council approve the placement of a loading zone and appropriate signage and line marking in the centre of Keppel Street and adjacent to 105 Keppel Street.

**8**      **Item 4 CHARLES STURT UNIVERSITY - RESTRICTED PARKING (28.00007-04)**

That Council approve the placement of restricted parking signs (2P Clinic Patients Only) within dental clinic car parking facilities on the Charles Sturt University, Bathurst campus.

**TRAFFIC REGISTER**

**9**      **Item 1 TRAFFIC REGISTER (07.00006)**

That the information be noted.

**MEETING CLOSE**

**10**      **MEETING CLOSE**

The Meeting closed at 2.14 pm.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DELEGATES REPORTS

**DELEGATES REPORTS TO THE ORDINARY MEETING OF BATHURST REGIONAL  
COUNCIL MEETING HELD ON 20 JULY 2011**

General Manager  
Bathurst Regional Council

**1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES HELD  
8 JUNE 2011 (11.00019)**

**Recommendation:** That the information be noted.

**Report: PRESENT:**

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

Director Corporate Services & Finance, Director Engineering  
Services, Director Cultural & Community Services, Director  
Environmental Planning and Building Services.

**APOLOGIES:** Cr. Hanger.

**1. BATHURST HARNESS RACING CLUB (18.00107)**

Danny Dwyer, Mark Collins and Wayne Loader from the Bathurst Harness Racing Club attended the meeting to discuss relocating their existing operations.

Discussion included:

- Mark Collins gave an update on the progress and redevelopment of the present track at the Showground.
- Advised Council of greenfield sight found on Vale Road.
- Stated that they needed permission to look at the site in order to carry out an investigation as to the suitability of this land as a potential new facility.
- Advised that the new facility would include a training facility, stable complex and veterinary centre.
- Proposed that the Club would look to have more meetings at new complex. Currently have 52 meetings per year.
- Requested Council to give authority to commence investigation.
- Answered questions on the following topics:
  - Length of track.
  - Shape of block
  - Structure of buildings etc.

- WRI report on value of Harness Racing to Bathurst

**Financial Implications:** N/A



**MINUTE**

**39 Item 1 COUNCILLORS MEETING WITH COMMUNITY  
GROUPS/REPRESENTATIVES HELD 8 JUNE 2011 (11.00019)**

**MOVED: I North SECONDED: W Aubin**

**RESOLVED:** That the information be noted.

**2 2015 BICENTENARY CELEBRATIONS COMMITTEE MEETING - MINUTES**  
**(23.00080)**

**Recommendation:** That the information be noted.

**Report:** The Minutes of the 2015 Bicentenary Celebrations Committee held on Tuesday 7 June 2011 are provided at **attachment 1.**

**Financial Implications:** N/A

**MINUTE**

**40 Item 2 2015 BICENTENARY CELEBRATIONS COMMITTEE MEETING - MINUTES (23.00080)**

**MOVED: M Morse SECONDED: T Carpenter**

**RESOLVED:** That the information be noted.

### **3 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON THURSDAY, 12 MAY 2011 (11.00020)**

**Recommendation:** That the information be noted.

### **Report: MINUTES OF THE BATHURST REGIONAL COUNCIL YOUTH COUNCIL MEETING HELD ON THURSDAY, 12 MAY 2011 AT 11.15AM**

**PRESENT:** Mitchell Dwyer (Youth Mayor), Hugo Newell (Youth Deputy Mayor), Nathan Inwood, Carmen Stassen, Caitlin Sharp, Liz Pickford, Hayden Callan, Laura Cole, Dominica Condon, Anne Murray, Jess Seaman, Eric Mayhew, Kanja Le Roux, Ryan Fitch and Lauren Inwood (late).

**IN ATTENDANCE:** Kiri Armstrong, Robyn Doig (Youth Development Officers), Cr Tracey Carpenter

#### **1. APOLOGIES**

**RESOLVED** that the apologies from Cr Bobby Bourke, Cr Graeme Hanger, Gemma Bates (Youth Councillor), Zack Marlan (Youth Councillor), Elizabeth Boylan-Smith (Youth Councillor) and Melinda Nockles (Youth Councillor) be accepted.

#### **2. ADOPTION OF PREVIOUS MINUTES**

**RESOLVED** that the minutes of the meeting held 10 March be accepted, subject to notation of spelling of "Anne" not "Ann" in some items, and that Lauren Inwood be included in the Environmental Issues working party not Promotions working party.

#### **3. BUSINESS ARISING FROM PREVIOUS MINUTES**

Information noted and in particular Youth Council Working Parties.

#### **4. DEBRIEF - "OWN IT" YOUTH WEEK FESTIVAL 2011 SATURDAY, 2 APRIL 2011**

##### **Youth Development Officer – Kiri Armstrong**

- The event was successful, positive feedback was obtained from service providers, and the event went smoothly.
- Thank you to everyone who helped out on the night and with the organisation.

##### **Dominica Condon**

- There were too many young people at the event and next time need a better movie to suit an older audience.

##### **Jess Seaman**

- When telling people at school about the movie the movie name is unappealing.
- Next time we as a group need to do more research in order to ensure no other big events are on that could impact on the attendance e.g. Relay For Life.

##### **General Comments:**

- Need to be completed in summer when the weather is warmer.
- The concept of using the pool is a good idea in which most members agreed.

- Another event possible dance party at the pool. Two things could run a movie and a dance party as there is some choice for the people attending, however this could be hard as the summer break is between the changeovers.
- Preference of thin sausages next time and fresh onions. (Needing to remember that these were donated).
- Music from Will Tremain worked well and was popular.
- 142 people attended the event and we expected 150, overall a good number of people.

Cr Carpenter arrived at 11.30 am.

- Next time breaking it into two sections an earlier movie session for younger people and movie session for older people so there would be a choice of two movies suiting a larger amount of people.

## **5. UPDATE – YAPA GRANT APPLICATION**

- Grant for \$3,300 was accepted. There were 66 applications and only 10 were accepted.
- The 24 hour film contest will now be going ahead.
- If anyone would like to look at the application they need to ask Nathan.
- BMEC booked for August 7<sup>th</sup> at 5pm, the screening will start and be completed all in one weekend.
- We now need to decide things or items that are essential to be in the movie, anyone who would like to enter the contest will not be able to work on the Working Party.
- Businesses may be able to sponsor prizes for the event.
- Major prize will be \$500.
- Wait until first working party meeting to look for sponsors.
- Possibly had a point system (points for each item shown in film).

Cr Carpenter suggested possibly include an item from the Australian Fossil and Mineral Museum in the movies and that Council could be a possible sponsor.

## **6. WORKING PARTY REPORTS**

### **DANCE PARTY 25 JUNE 2011**

- Dance Party organised for Saturday 25 June at the Bathurst Memorial Entertainment Centre..
- Possible themes Fluro, Anything but clothes, 70`s/80`s, Red and White, Cross – Dressing, Disney characters ,Princes and Princesses, Bollywood, Pyjama party.
- Local artists – entrance acts but still have a DJ.
- Possibly have the main DJ and have some bands between.
- Have performers in the foyer welcoming people in.
- Dance marathon.
- Royal wedding (Prince and Princess).
- Everyone to ask ten friends what their preferred theme is.
- The three main choices are Fluro, 70`s/80`s and Princes and Princesses.
- Next working party dates for the dance party: Monday, 9 May at 4:15 pm, Monday, 30 May 4:15 pm, Thursday, 9 June 4:15 pm.
- All feedback for this project needed as soon as possible.

Cr Carpenter left at 12 o'clock.

## **7. GENERAL BUSINESS**

### **(a) Short Film**

- Last year the film was made about underage drinking. In the process of developing resource/information pack.

### **(b) Indent Tour**

- Indent will be touring this year around November/December this year. Final details yet to be determined.

Ryan Fitch arrived at 12.10 pm.

### **(c) Newtons Nation**

- Planning to do an event this year or early next year at Mt Panorama.
- Touring around the Central West.
- Local skate park event, the plan is to bring in exhibition skaters.
- Youth Council does not have a lot of work to do towards this event as it is still months away, but would be able to assist in promotion.
- Is there something that we would like to run at the event whether it would be a BBQ or Battle of the Bands?
- Musicians that play will need to sign a contract on the music that they play.
- NO SWEARING will be allowed. Musicians will be made to stop playing if swearing is part of the music played.

### **(d) Youth Magazine**

- Youth Council magazine is still going ahead. Could be issued monthly or every three months.
- Need to start working on a name for the magazine.
- Suggestions for topics.
- A blog could be used instead of a newspaper.
- Drumming rhythmic workshop time frame is starting soon and talking to people in the next few weeks open to any suggestions.
- Information can be sent directly to Ryan.

### **(e) Youth Week Launch**

- Youth Week launch was held in Sydney on 1 April 2011 and was attended by Mitchell, Hugo, Kanja, Melinda and Nathan.
- Interesting and informative day.

### **(f) Emails**

Youth Council representatives were reminded to regularly check their emails. This form of communication is used to advise of meetings, cancellations, seeking advice, etc.

## **8. NEXT MEETING**

The next meeting will be on Thursday, 21 July 2011 at 11:15am.

**9. MEETING CLOSE**

There being no further business, the meeting closed at 12:55pm.

**Financial Implications:** There are no financial implications resulting from this report.

**MINUTE**

**41 Item 3 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON THURSDAY, 12 MAY 2011 (11.00020)**

**MOVED: G Hanger SECONDED: T Carpenter**

**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**

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

**MOVED: I North SECONDED: G Westman**

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	SUSTAINABLE LIFESTYLE HOUSE – LEASING ARRANGEMENTS	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	BATHURST HARNESS RACING CLUB	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	KELSO FLOODPLAIN VOLUNTARY ACQUISITION - PROPOSED PURCHASE OF 1-3 CHURCH LANE, 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.
2	RENEWAL OF LEASE - SIGN EVENT PTY LTD - STORAGE SHED MT PANORAMA	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 NEW TELECOMMUNICATION LEASE - WALMER PARK BRADWARDINE ROAD BATHURST - TOTAL COMMUNICATIONS INFRASTRUCTURE PTY LTD (TCI)	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	FINANCIAL STATEMENT - 12 HOUR EVENT 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

Resolve Into Confidential Committee Of The Whole To Deal With Confidential Reports to the Council Meeting 20/07/2011

		balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	FINANCIAL STATEMENT - BATHURST MOTOR FESTIVAL EVENT 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.
6	MOUNT PANORAMA - ADVANCED DRIVING COURSE	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	PURCHASE OF LAND - NSW DEPARTMENT OF EDUCATION AND COMMUNITIES - PANORAMA AVENUE	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	CENTROC JOINT REGIONAL FUEL CONTRACT	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	CREMATORIUM FOR 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 Cultural & Community Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) CATERING SERVICES	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.

**\* General Manager's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	BATHURST INDOOR SPORTS STADIUM OPERATIONS	10A (2) (a) – Deals with personnel matters concerning particular individuals (other than Councillors) disclosure of which would not be in the public interest as it would reveal personal details of the individuals concerned.

	<p>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.</p>
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ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT  
20 JULY 2011

**MINUTE**

**a Item 1 SUSTAINABLE LIFESTYLE HOUSE – LEASING ARRANGEMENTS**  
**(21.00109)**

**MOVED: G Westman SECONDED: R Thompson**

**That** Council direct the General Manager to act in accordance with the recommendations outlined in the report.




**MINUTE**

b Item 2 BATHURST HARNESS RACING CLUB (18.00107)

MOVED: R Thompson SECONDED: I North

**That** Council act in accordance with the report.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D R Shaw', with a large, stylized flourish at the end.

D R Shaw  
**DIRECTOR**  
**ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT  
20 JULY 2011

**MINUTE**

**c Item 1 KELSO FLOODPLAIN VOLUNTARY ACQUISITION - PROPOSED PURCHASE OF 1-3 CHURCH LANE, KELSO (22.02816)**

**MOVED: G Westman SECONDED: B Bourke**

**That** Council authorise the purchase of Lot 1 DP194456 known as 1-3 Church Lane, Kelso under the Government's Voluntary Acquisition Scheme as detailed in the report.

**MINUTE**

d Item 2 RENEWAL OF LEASE - SIGN EVENT PTY LTD - STORAGE SHED MT PANORAMA (04.00041)

**MOVED: W Aubin SECONDED: G Westman**

**That** Council approves entering into a new Commercial Lease agreement with Sign Event Pty Ltd for a lease period of twelve (12) months with an option period of twelve (12) months at a lease fee of \$30.00 per week as detailed in the report.

**MINUTE**

**e Item 3 PROPOSED NEW TELECOMMUNICATION LEASE - WALMER PARK  
BRADWARDINE ROAD BATHURST - TOTAL COMMUNICATIONS INFRASTRUCTURE  
PTY LTD (TCI) (04.00068)**

**MOVED: G Westman SECONDED: M Morse**

**That** Council approves, in principle, entering into a new lease agreement for part Lot 2 DP1140980 known as Walmer Park with Vodafone Network Pty Ltd. (through their agent Total Communications Infrastructure Pty Ltd (TCI)), for an initial lease period of five (5) years, as detailed in the report.

**MINUTE**

**f     Item 4   FINANCIAL STATEMENT - 12 HOUR EVENT 2011 (04.00097)**

**MOVED: G Westman SECONDED: T Carpenter**

**That** the information be noted.

**MINUTE**

g Item 5 FINANCIAL STATEMENT - BATHURST MOTOR FESTIVAL EVENT 2011  
(04.00125)

**MOVED: B Bourke SECONDED: W Aubin**

**That** the information be noted.

**MINUTE**

h **Item 6 MOUNT PANORAMA - ADVANCED DRIVING COURSE (04.00009)**

**MOVED: B Bourke SECONDED: G Westman**

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

**Reason: Conducts driver training and is proponent.**

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

**Reason: Provides secretarial services to proponent.**

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

**Reason: Relative of proponent.**

**The Mayor vacated the Chair.**

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

**RESOLVED:** That Council allow SURVIVetheDRIVE.com to conduct Advanced Driving Courses on a regular basis at Mount Panorama in accordance with the report.



**MINUTE**

**i Item 7 PURCHASE OF LAND - NSW DEPARTMENT OF EDUCATION AND COMMUNITIES - PANORAMA AVENUE (21.00110)**

**MOVED: I North SECONDED: G Westman**

**That** Council approve the purchase of part Lot 2 DP 864379, Panorama Avenue, from NSW Department of Education & Communities as detailed in the report.

Yours faithfully



R Roach  
**DIRECTOR  
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

DIRECTOR ENGINEERING SERVICES' REPORT

20 JULY 2011

**MINUTE**

j **Item 1 CENTROC JOINT REGIONAL FUEL CONTRACT (15.00017)**

**MOVED: G Hanger SECONDED: R Thompson**

**That** Council endorse the selection of Hill & Co for Council's fuel supplier and advise Centroc of its decision.

**MINUTE**

k **Item 2 CREMATORIUM FOR BATHURST (36.00246-02)**

**MOVED: B Bourke SECONDED: I North**

**That** Council agree to the construction of the proposed Crematorium by Norwood Park, in stages, in accordance with the report.

Yours faithfully



Doug Patterson  
**DIRECTOR**  
**ENGINEERING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT  
20 JULY 2011

**MINUTE**

**I Item 1 TENDER FOR BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) CATERING SERVICES (36.00429)**

**MOVED: G Westman SECONDED: R Thompson**

**RESOLVED:** That Council:

- (a) award a three year (36 month) contract for catering services at the Bathurst Memorial Entertainment Centre (BMEC) to Piper Catering, commencing 1 August 2011, in accordance with the report.
- (b) note The Carrington Function Centre and Theatre's withdrawal from tender.

Yours faithfully



Annabell Miller  
**DIRECTOR**  
**CULTURAL & COMMUNITY SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

GENERAL MANAGER'S REPORT

20 JULY 2011

**MINUTE**

m Item 1 BATHURST INDOOR SPORTS STADIUM OPERATIONS (21.00037, 18.00021)

**MOVED: G Westman SECONDED: W Aubin**

**That** Council act in accordance with the report.

Yours faithfully



D J Sherley  
**GENERAL MANAGER**



**MINUTE**

**43**    **RESOLVE INTO OPEN COUNCIL**  
**MOVED: B Bourke SECONDED: G Hanger**

**RESOLVED:** That Council resume Open Council.

**MINUTE**

**44     ADOPT REPORT OF THE COMMITTEE OF THE WHOLE  
MOVED: R Thompson SECONDED: G Westman**

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

**Cr Bourke asked that his negative vote be recorded against DCSF #3**

**Cr North asked that his negative vote be recorded against DCCS #1**

**Cr Hanger asked that his negative vote be recorded against DCCS #1**

**MINUTE**

**45    MEETING CLOSE**

The Meeting closed at 7.42 pm.

**CHAIRMAN:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **(16 August 2011)**