



ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

9 August 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 Tuesday, 16 August 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 black ink, appearing to read "D J Sherley".

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

TO BE HELD ON TUESDAY, 16 AUGUST 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
5. MINUTES
 - * Minutes - Ordinary Meeting of Bathurst Regional Council - 20 July 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
 - * Roads To Recovery Grant Program
8. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
 - * Director Environmental Planning & Building Services' Report
 - * Director Corporate Services & Finance's Report
 - * Director Engineering Services' Report
 - * Director Cultural & Community Services' Report
9. REPORTS OF OTHER COMMITTEES
 - * Minutes - Policy Committee Meeting - 3 August 2011
 - * Minutes - Traffic Committee Meeting - 2 August 2011
10. NOTICES OF MOTION - Nil
11. RESCISSION MOTIONS - Nil
12. DELEGATES REPORTS

* Councillors Meeting with Community Groups/Representatives held 13 July 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 Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	EXPRESSION OF INTEREST - ZANTE LANE, BATHURST - RURAL LEASE AGREEMENT	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	EXPRESSION OF INTEREST - VALE ROAD, ORTON PARK	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 LEASE - AIRCRAFT REFUELLING FACILITY, BATHURST AERODROME - BP AUSTRALIA PTY LTD	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	RENEWAL OF TELECOMMUNICATION LEASE - REID PARK, MT PANORAMA - VODAFONE NETWORK PTY LTD	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	PROPOSED BOUNDARY ADJUSTMENT - 8 ELM PLACE, KELSO	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.

*** Director Engineering Services' Report**

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

	ACQUISITION - LOT 94 DP 879007, EGLINTON ROAD, EGLINTON	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 ROAD WIDENING - LOT 4 DP606722, 256 MOLYBDONITE ROAD, YETHOLME	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	TRANSFER OF SECTIONS OF CROWN ROAD, MOLYBDONITE ROAD, YETHOLME	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	TENDER - 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.
5	PROPOSED ROAD WIDENING LOT 100,	10A (2) (d) (i) – contains commercial information of a

	DP864476 - OPHIR ROAD, ABERCROMBIE	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	PROPOSED ROAD WIDENING - LOT 81, DP1130445 - MOLYBDONITE ROAD, YETHOLME	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
7	PROPOSED ROAD DEVIATION AND CLOSURE - LOTS 78 AND 85, DP755805, MOLYBDONITE ROAD, YETHOLME	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	COMPLETE SPORTS MARKETING - SPORTS DECENTRALISATION	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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- 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

M Ridings – DES #9 Traffic Committee - Delaware Crescent

Spoke to B-Double route matter. Has concerns about safety if the route is approved. Spoke about the condition of the road and the damage that can be done to the pavement. Also impact on two-way traffic. This is a rural environment, road is not lit, many walkers frequent this road including children. Entry and Exit sections are not suitable for a B-Double. Has forwarded a detailed submission to Councillors.

G Crisp – Ratepayer & Pensioner

Raised a number of issues concerning the theft of his superannuation. Made various allegations of corrupt conduct against Councillors and staff.

P Lane and C Gates – Theatre Media Students, CSU

Spoke to the Sprung Festival to be held at the end of this year. Seeking Council's support for this event. There will be a soiree at BMEC on 17 August 2011. The festival will be held at the Pontoon Theatre.

MINUTE

3 APOLOGIES

Nil.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MINUTES

MINUTES TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MEETING HELD ON 16 AUGUST 2011

General Manager
Bathurst Regional Council

1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 20 JULY 2011 (11.00005)

Recommendation: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 20 July 2011 be adopted.

Report: The Minutes of the Ordinary Meeting of Bathurst Regional Council held 20 July 2011, are attached.

Financial Implications: N/A

MINUTE

4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
- 20 JULY 2011 (11.00005)

MOVED: I North SECONDED: B Bourke

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 20 July 2011 be adopted.

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

6.00 PM - MEETING COMMENCES

1 MEETING COMMENCES

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

PUBLIC QUESTION TIME

2 PUBLIC QUESTION TIME

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.

APOLOGIES

3 **APOLOGIES**

Nil

MINUTES

4 **Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 15 JUNE 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 15 June 2011 be adopted.

DECLARATION OF INTEREST

5 **DECLARATION OF INTEREST 11.00002** **MOVED** Cr B Bourke and **SECONDED** Cr 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

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Environmental Planning & Building Services' Report

6 **Item 1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (03.00053)** **MOVED** Cr I North and **SECONDED** Cr W Aubin

RESOLVED: That the information be noted.

- 7** **Item 2 GENERAL REPORT (03.00053)**
MOVED Cr G Westman and **SECONDED** Cr R Thompson

RESOLVED: That the information be noted.

- 8** **Item 3 NAMING OF PUBLIC ROADS – JADE CLOSE AND AMBER CLOSE (20.00024)**
MOVED Cr W Aubin and **SECONDED** Cr 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.

- 9** **Item 4 BATHURST REGION CONSERVATION AND INTERPRETATION FUND (20.00047)**
MOVED Cr T Carpenter and **SECONDED** Cr M Morse

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

- 10** **Item 5 BATHURST REGIONAL COUNCIL ATS XJS WORLD PTY LTD (34.00069)**
MOVED Cr I North and **SECONDED** Cr G Hanger

RESOLVED: That the information be noted.

- 11** **Item 6 JOINT REGIONAL PLANNING PANEL REVIEW (18.00274)**
MOVED Cr I North and **SECONDED** Cr R Thompson

RESOLVED: That the information be noted.

- 12** **Item 7 COUNCIL WORKS BIODIVERSITY OFFSETS FRAMEWORK (13.00067)**
MOVED Cr T Carpenter and **SECONDED** Cr G Westman

RESOLVED: That the information be noted.

- 13** **Item 8 BATHURST ORANGE DUBBO GREENHOUSE GAS INVENTORY REPORT (18.00244)**
MOVED Cr I North and **SECONDED** Cr M Morse

RESOLVED: That the information be noted.

- 14** **Item 9 SOLAR INSTALLATIONS – NATIONAL MOTOR RACING MUSEUM (37.00311) & SCALLYWAGS CHILD CARE FACILITY (37.00327)**
MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED: That the information be noted.

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

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

RESOLVED: That the information be noted.

Director Corporate Services & Finance's Report

16 Item 1 STATEMENT OF INVESTMENTS (16.00001)

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

RESOLVED: That the information be noted.

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

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

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 M Morse 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 G Hanger and **SECONDED** Cr W Aubin

RESOLVED: That the information be noted.

20 Item 5 2011 SPORTING GRANTS (16.00048)

MOVED Cr I North and **SECONDED** Cr 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	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	Total	

21 Item 6 REQUEST FOR FINANCIAL ASSISTANCE - EGLINTON DISTRICT TENNIS CLUB INC (18.00004, 04.00052/96)
MOVED Cr I North and **SECONDED** Cr 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

22 Item 7 REQUEST FOR FINANCIAL ASSISTANCE - CENTRAL TABLELANDS WOODCRAFT INC (18.00004)
MOVED Cr B Bourke and **SECONDED** Cr 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.

23 Item 8 REAPPOINTMENT OF STATE EMERGENCY SERVICE CONTROLLERS (18.00043)
MOVED Cr G Westman and **SECONDED** Cr 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.

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

MOVED Cr W Aubin and **SECONDED** Cr 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.

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

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

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

Director Engineering Services' Report

26 Item 1 AERODROME ASSET MANAGEMENT PLAN (03.00170)

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

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

27 Item 2 BUNORA PARK PLAYGROUND (04.00043)

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

RESOLVED: That the information be noted.

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

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

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

Director Cultural & Community Services' Report

29 Item 1 ARTS OUTWEST 2010 ANNUAL REPORT (18.00036)

MOVED Cr T Carpenter and **SECONDED** Cr 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.

30 Item 2 COMPARATIVE LIBRARY STATISTICS (21.00054)

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

RESOLVED: That the information be noted.

31 Item 3 LIBRARY ACTIVITIES FOR JUNE 2011 (21.00054)

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

RESOLVED: That the information be noted.

- 32** **Item 4 LIBRARY FUNDING UPDATE (16.00059)**
MOVED Cr M Morse and **SECONDED** Cr G Hanger

RESOLVED: That the information be noted.

- 33** **Item 5 KELSO COMMUNITY CENTRE BASKETBALL COURT (09.00026)**
MOVED Cr T Carpenter and **SECONDED** Cr R Thompson

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

General Manager's Report

- 34** **Item 1 CENTROC "BEYOND THE RANGE" PROJECT - MEDICAL SERVICES (07.00099)**
MOVED Cr I North and **SECONDED** Cr 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.

- 35** **Item 2 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN (11.00002)**
MOVED Cr G Hanger and **SECONDED** Cr W Aubin

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

- 36** **Item 3 AWARD OF PUBLIC SERVICE MEDAL (21.00054)**
MOVED Cr B Bourke and **SECONDED** Cr I North

RESOLVED: That the information be noted.

REPORTS OF OTHER COMMITTEES

Policy Committee Meeting

- 37** **Item 1 MINUTES - POLICY COMMITTEE MEETING - 6 JULY 2011 (07.00064)**
MOVED Cr G Westman and **SECONDED** Cr M Morse

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

Traffic Committee Meeting

- 38** **Item 1 MINUTES - TRAFFIC COMMITTEE MEETING 5 JULY 2011 (07.00006)**
MOVED Cr W Aubin and **SECONDED** Cr R Thompson

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

DELEGATES REPORTS

- 39** **Item 1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES HELD 8 JUNE 2011 (11.00019)**
MOVED Cr I North and **SECONDED** Cr W Aubin

RESOLVED: That the information be noted.

- 40** **Item 2 2015 BICENTENARY CELEBRATIONS COMMITTEE MEETING - MINUTES (23.00080)**
MOVED Cr M Morse and **SECONDED** Cr T Carpenter

RESOLVED: That the information be noted.

- 41** **Item 3 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON THURSDAY, 12 MAY 2011 (11.00020)**
MOVED Cr G Hanger and **SECONDED** Cr T Carpenter

RESOLVED: That the information be noted.

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

- 42** **RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**
MOVED Cr I North and **SECONDED** Cr 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	10A (2) (d) (i) – contains commercial information of a confidential nature that

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

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

MOVED Cr G Westman and SECONDED Cr R Thompson

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

b Item 2 BATHURST HARNESS RACING CLUB (18.00107)

MOVED Cr R Thompson and SECONDED Cr I North

That Council act in accordance with the report.

Director Corporate Services & Finance's Report

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

MOVED Cr G Westman and SECONDED Cr 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.

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

MOVED Cr W Aubin and SECONDED Cr 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.

e Item 3 PROPOSED NEW TELECOMMUNICATION LEASE - WALMER PARK BRADWARDINE ROAD BATHURST - TOTAL COMMUNICATIONS INFRASTRUCTURE PTY LTD (TCI) (04.00068)

MOVED Cr G Westman and SECONDED Cr 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.

f Item 4 FINANCIAL STATEMENT - 12 HOUR EVENT 2011 (04.00097)

MOVED Cr G Westman and SECONDED Cr T Carpenter

That the information be noted.

g Item 5 FINANCIAL STATEMENT - BATHURST MOTOR FESTIVAL EVENT 2011 (04.00125)

MOVED Cr B Bourke and SECONDED Cr W Aubin

That the information be noted.

h Item 6 MOUNT PANORAMA - ADVANCED DRIVING COURSE (04.00009)

MOVED Cr B Bourke and SECONDED Cr 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.

i Item 7 PURCHASE OF LAND - NSW DEPARTMENT OF EDUCATION AND COMMUNITIES - PANORAMA AVENUE (21.00110)

MOVED Cr I North and SECONDED Cr 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.

Director Engineering Services' Report

j Item 1 CENTROC JOINT REGIONAL FUEL CONTRACT (15.00017)

MOVED Cr G Hanger and SECONDED Cr R Thompson

That Council endorse the selection of Hill & Co for Council's fuel supplier and advise Centroc of its decision.

k Item 2 CREMATORIUM FOR BATHURST (36.00246-02)

MOVED Cr B Bourke and SECONDED Cr I North

That Council agree to the construction of the proposed Crematorium by Norwood Park, in stages, in accordance with the report.

Director Cultural & Community Services' Report**l Item 1 TENDER FOR BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) CATERING SERVICES (36.00429)****MOVED** Cr G Westman and **SECONDED** Cr 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.

General Manager's Report**m Item 1 BATHURST INDOOR SPORTS STADIUM OPERATIONS (21.00037, 18.00021)****MOVED** Cr G Westman and **SECONDED** Cr W Aubin

That Council act in accordance with the report.

RESOLVE INTO OPEN COUNCIL**43 RESOLVE INTO OPEN COUNCIL****MOVED** Cr B Bourke and **SECONDED** Cr G Hanger**RESOLVED:** That Council resume Open Council.**ADOPT REPORT OF THE COMMITTEE OF THE WHOLE****44 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE****MOVED** Cr R Thompson and **SECONDED** Cr 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****MEETING CLOSE****45 MEETING CLOSE**

The Meeting closed at 7.42 pm.

CHAIRMAN: _____**Date:** _____ **(16 August 2011)**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DECLARATION OF INTEREST

MINUTE

5 DECLARATION OF INTEREST 11.00002
MOVED: M Morse SECONDED: G Westman

RESOLVED: That the following Declarations of Interest be noted.

Cr Thompson

Item #9 of the Director Engineering Services report to the Traffic Committee

Cr Toole

Item #1 of the Director Corporate Services & Finance's Confidential report

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MAYORAL MINUTE

**MAYORAL MINUTE TO THE ORDINARY MEETING OF BATHURST REGIONAL
COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

1 ROADS TO RECOVERY GRANT PROGRAM (18.00008)

Recommendation: That Bathurst Regional Council calls on the Federal Government to:

- recognise the successful delivery of the Roads to Recovery program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- continue the Roads to Recovery Program with the current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.

Report: Council has received correspondence from the Australian Local Government Association concerning the Federal Government's Road to Recovery program. Correspondence from the ALGA at **attachment 1**, includes the following:

"ALGA will be launching local government's Road to Recovery campaign at the 2011 National Local Roads and Transport Congress being held in Mount Gambier from 16-18 November.

Our campaign needs the support of every council and in advance of the launch I am asking your council to pass a resolution of support. A suggested text for your council's motion is attached."

It is considered appropriate that Council support the ALGA in the process. If Council should pass the proposed resolution, then letters advising of this fact will be sent to the Prime Minister, the Leader of the Opposition, the Minister for Infrastructure and Transport, Opposition Spokesperson for Transport and the local Federal Member.

Financial Implications: Council currently receives \$857,443 per annum funded under the Roads to Recovery Program.

MINUTE

6 Item 1 ROADS TO RECOVERY GRANT PROGRAM (18.00008)

MOVED: P Toole (Mayor) SECONDED: Nil

RESOLVED: That Bathurst Regional Council calls on the Federal Government to:

- recognise the successful delivery of the Roads to Recovery program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- continue the Roads to Recovery Program with the current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.

Yours faithfully



Paul Toole
MAYOR OF BATHURST

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT
16 AUGUST 2011

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT TO THE
ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 16
AUGUST 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

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

MOVED: R Thompson 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 July 2011 (**attachment 1**)
- (b) Applications refused during July 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 July 2011 (**attachment 5**).

Financial Implications: Nil.

MINUTE

8 Item 2 GENERAL REPORT (03.00053)

MOVED: R Thompson SECONDED: B Bourke

RESOLVED: That the information be noted.

3 DRAFT BATHURST CBD & BULKY GOODS BUSINESS DEVELOPMENT STRATEGY (20.00161)

Recommendation: That Council place the draft Bathurst CBD & Bulky Goods Business Development Strategy on public exhibition for one month.

Report: Council engaged Renaissance Planning Pty Ltd to prepare the draft Bathurst CBD & Bulky Goods Business Development Strategy.

Attachment 1 provides a summary brochure of the Strategy as prepared by the consultants.

Attachment 2 provides an additional summary/analysis of the Strategy prepared by Council staff.

The key aim of the Strategy is to address the appropriateness of Bathurst's existing retail hierarchy and make recommendations for the future retailing system for the City.

Preparation of the Strategy incorporated community consultation workshops and in centre surveys. It would now be appropriate to provide further community input by placing the draft Strategy on public exhibition.

During the exhibition period the consultants will make two presentations. One to the Business Chamber and one to the general community. The aim of the presentations will be to present the recommended policy framework for the future retailing system and to answer questions from the audience.

It is recommended that Council place the draft Strategy on public exhibition for a one month period.

Financial Implications: The Strategy has been funded from within existing budgets and from a grant from the former NSW Department of Industry & Investment.

MINUTE

9 Item 3 DRAFT BATHURST CBD & BULKY GOODS BUSINESS DEVELOPMENT STRATEGY (20.00161)

MOVED: G Hanger SECONDED: T Carpenter

RESOLVED That Council place the draft Bathurst CBD & Bulky Goods Business Development Strategy on public exhibition for one month.

MINUTE

10 ADJOURNMENT - ACT OF DISORDER (20.00161)

MOVED: B Bourke SECONDED: M Morse

RESOLVED: That the meeting be adjourned at 6.18 pm due to acts of disorder created by Mr Crisp who would not cease his actions.

After approximately 10 minutes a security officer arrived and Mr Crisp voluntarily left the Chamber.

In accordance with Clause 257 of the Local Government (General) Regulation 2005, the Mayor asked Councillors whether the business of the meeting should proceed.

The meeting recommenced at 6.30pm

4 BROWN AND WHITE TOURISM SIGNAGE (28.00007)

Recommendation: That the information be noted.

Report: Around the State of NSW there are brown and white signs directing the public to areas of interest and attractions. These signs cannot just be erected, there is an extensive process involved and applications for erection of these signs need to be submitted and approved.

This report will provide background and explanation on these brown and white tourism signs.

The Roads and Traffic Authority NSW (RTA) and Tourism NSW (TNSW) cater for the needs of road travellers by planning and implementing tourist signposting systems that:

- safely and efficiently guide motorists to their destination, and
- inform visitors of the range of attractions and services available within a destination.

Tourist signs in New South Wales have a white legend on a brown background and serve to:

- indicate to motorists establishments, features or places that are major tourist attractions;
- detail the routes of themed or regional tourist drives; or
- welcome visitors to the state and its tourism regions.

Tourist Attraction Signposting Assessment Committee

The Tourist Attraction Signposting Assessment Committee (TASAC) is a group formed by the NSW State Government to have overall responsibility for the planning and implementation of tourist signposting systems.

TASAC is made up of representatives of TNSW, the RTA, Regional Tourism Organisations (RTOs), local tourism managers and a Secretariat. All TASAC members participate equally in providing feedback to any individual or group making representations to TASAC. Members from TNSW and the RTA determine the eligibility status of applications.

Tourist Signposting Policy

The Tourist Signposting Guidelines outlines the policy in NSW for all tourist signposting. The guidelines provide the categories of signposting, and the criteria and technical specifications for sign design and installation. All decisions regarding tourist signposting made by TASAC are based on the policy contained within the manual.

TASAC Roles and Responsibilities

TASAC's key activities include:

- developing Tourist Signposting Policy for New South Wales
- assessing applications for tourist signposting to determine their eligibility
- providing input to National Tourist Signposting Policy
- consultation with other agencies to develop strategies and identify priorities in implementation of signposting initiatives
- project management of signposting initiatives across the State
- communication of Tourist Signposting Policy, initiatives and issues to stakeholders
- quality control of tourist signposting

Regional Sub-committees

A Regional Sub-committee has been established in each RTA region in New South Wales to provide increased regional involvement in tourist signposting and to assist TASAC's understanding of specific regional signposting issues and projects. The RTA has six regions. Bathurst is within the Western Region Tourist Signposting Sub Committee.

The membership of each sub-committee includes a nominated representative from each of the relevant RTOs and the regional RTA office. One member takes responsibility for the role of Sub-committee Coordinator. The RTO representatives need to be active members of their organisation to ensure that information from TASAC and the Sub-committee is disseminated through the regional tourism industry.

Tourist Signposting Manual

The Roads and Traffic Authority (RTA) and TNSW, in consultation with tourism stakeholders and representative industry groups, have developed the *Tourist Signposting Manual*. The manual has just been updated to incorporate the changes from the recent review of the tourist signposting program.

The manual aims to:

- ensure that adequate, consistent signposting is provided for the motoring public within the framework of a total statewide tourist information system. This system includes maps, brochures, touring guides, information bays, lay-bys as well as signage. TASAC is the formal structure responsible for assessing the eligibility of tourist signposting applications made for tourist signs
- establish fundamental criteria to assess the suitability/eligibility of attractions for signposting. It is essential that these promote consistency in determining the eligibility of attractions, features, places etc, so that the user may have a high level of confidence in the quality of experience at the attraction and to ensure that tourist operators are treated equitably
- establish fundamental principles for sign design and siting practice. It is essential that these principles promote consistency of signposting siting and design treatment, so that the user may have a high level of confidence in the quality of the factual information given on the sign and to ensure that tourist operators are treated equitably
- articulate the administrative procedures that apply to the assessment of applications and the maintenance of standards (quality assurance), as well as the funding arrangements that apply to the erection of approved tourist signs

The Tourist Signposting manual:

- outlines the requirements that must be satisfied for individual establishments, features or places to be classified as major tourist attractions and therefore eligible for tourist signs
- outlines the requirements that must be satisfied for broader forms of tourist attraction 'product' such as tourism regions and areas, tourist drives and themed tourist routes to be eligible for the range of available tourist signs
- outlines the general principles for the design and siting treatment of signposting, which are similar for all classifications of roads in New South Wales, i.e. state and regional
- provides details of signposting types that can be used
- aligns with National Standards through TNSW/RTA representation on the Australian Standing Committee on Tourism (ASCOT) National Tourist Signposting Working Party
- is intended for use by officers of the RTA, TNSW, councils and consultants, when

considering the signposting of tourist attractions, regions and routes

The manual is the third edition of the 'Tourist signposting guidelines' for New South Wales and replaces the second edition, which was published in August 1998. It is now known as the *Tourist Signposting Manual* and can be accessed from the TNSW website <http://corporate.tourism.nsw.gov.au> under the business resources tab.

The manual relates to tourist signposting (white on brown) and the signposting of accredited Visitor Information Centres only. The RTA's service Signposting Manual deals with all white on blue service and accommodation sign policies.

The RTA is responsible for the authorisation and erection of signs on state roads. These generally correspond to the primary network and include all 'highways' and many other major classified roads. Councils have delegated responsibility for the installation of signs on regional roads (the rest of the classified road network) and are wholly responsible for local roads.

Tourist signs are usually presented in the following forms:

- a guide sign positioned within the road reserve (responsibility of RTA or council)
- an advertising sign on private property (responsibility of council)
- a notice in an information bay (responsibility of roads authority)
- an identification within the property at the attraction (responsibility of council/proprietor).

Signposting Guidelines

There are a number of categories of major tourist attraction that are eligible for signposting. These include individual major tourist attractions (such as museums), driving routes and 'product' categories (eg historic towns). Some general eligibility criteria apply to all the categories. There are also additional criteria specific to each category. As road users who rely on these signs must be assured of the quality of the 'product and service' they are likely to receive at their destination, the "visitor experience" is therefore the primary consideration when determining eligibility for tourist signage. To maintain road users' confidence in tourist signage for major tourist attractions, it is important that any attraction signposted must meet a minimum standard and offer a minimum range of tourist services.

The eligibility criteria used to assess applications for tourist signposting have been developed through extensive industry consultation and aim to reflect industry standards for major tourist attractions.

All tourist attractions must meet the following general criteria:

- They are well established in their present form
- They are open for at least: 5 days per week (including both weekend days); 6 hours per day; and 11 months of the year.
- They must display their opening hours and days at public entry points on the property boundary
- No pre-booking is necessary
- They have an up to date brochure showing opening hours and days
- There are adequate car parking facilities and publicly accessible toilets

Many attractions do not meet the general criteria and would therefore have their application for tourist signage rejected.

Specific Criteria relates to the nature and experience of the category of attraction. Below are listed the specific criteria for museums and wineries to provide an example of the range and depth of the requirements. A full listing of the tourism categories and the signposting criteria can be found on the TNSW website.

Aside from the general criteria to be considered for tourist signs **museums** must meet the following criteria:

- Represents a local/regional identity or specific theme
- Changing exhibitions.
- Interpretive/educational material available to visitors
- Adequate exhibition space
- Professional presentation of exhibition space with regard to lighting and viewing.
- Suitably qualified staff.

Other criteria that may be considered include:

- Demonstrations or activities.
- Collection policy/mission statement
- Advertising/promotion

Criteria to be considered for brown and white signs for **wineries**, including the winery symbol, includes:

- The winery must offer wine for tasting.
- The winery must have available material that is of educational value.
- Staff must have adequate training/knowledge of the wine making process.
- The winery must make wine at the premises, OR
- The winery must be located adjacent to the vineyard and have some wine available for tasting made from grapes grown by the wine maker operating the winery.

A copy of a TASAC application form is provided at **attachment 1**.

Signage on Council administered roads

Attractions must also meet the requirements set by their local government area for the erection of tourist signage on roads controlled and managed by Councils.

Financial Implications: The cost of the signs and the erection of the signs is the responsibility of the applicant for the tourist sign.

MINUTE

11 **Item 4 BROWN AND WHITE TOURISM SIGNAGE (28.00007)**

MOVED: G Westman SECONDED: W Aubin

RESOLVED: That the information be noted.

MINUTE

12 RECOMMIT ITEM 3 DRAFT BATHURST CBD & BULKY GOODS BUSINESS DEVELOPMENT STRATEGY (20.00161)

MOVED: R Thompson SECONDED: I North

RESOLVED: That Council, as a result of the act of disorder by Mr Crisp, recommit Item #3, Draft Bathurst CBD & Bulky Goods Business Development Strategy, to allow further discussion.

MINUTE

13 Item 3 DRAFT BATHURST CBD & BULKY GOODS BUSINESS DEVELOPMENT STRATEGY (20.00161)

MOVED: G Hanger SECONDED: T Carpenter

RESOLVED: That Council place the draft Bathurst CBD & Bulky Goods Business Development Strategy on public exhibition for one month.

5 2011 COUNTRYLINK INLAND TOURISM AWARDS (18.00010)

Recommendation: That the information be noted.

Report: On Saturday 30 July 2011 the awards night for the CountryLink Inland Tourism Awards was held at The Theatre Royal in Balranald. Staff from the Bathurst Visitor Information Centre were in attendance at these awards as the Centre had submitted a nomination within the Visitor Information & Services category.

Within this category there were four finalists being the Bathurst Visitor Information Centre, Deniliquin Information Centre, Leeton Visitor Information Centre and Wagga Wagga Visitor Information Centre. Bathurst Visitor Information Centre was the winner of this category.

The 2011 awards presentation night attracted over 170 attendees with 14 categories as well as entrants to the Hall of Fame up for presentation. It was announced on the night that Mudgee will host the 2012 Awards presentation night.

As winners of a regional tourism award the Centre, if entering the NSW Tourism State Awards, automatically are finalists. Bathurst Visitor Information Centre have already nominated for the state awards with the presentation night to be held in Sydney on Thursday 17 November.

The Centre has until Tuesday 30 August to review their submission and submit it for the awards. Feedback has already been received and the submission is under review.

Other Central NSW winners include:

Specialised Tourism Services – Age of Fishes Museum, Canowindra.

New Tourism Development – Silver Award - Savannah Visitor Plaza and Free Access Area at Taronga Western Plains Zoo, Dubbo.

Visitor Information & Services – Bathurst Visitor Information Centre, Bathurst.

Tourist Attractions – Silver Award – Taronga Western Plains Zoo, Dubbo.

Hall of Fame: Old Vic Inn, Canowindra & The Dish Café, Parkes.

Financial Implications: Entry and attendance at this event can be funded from the existing Centre allocations.

MINUTE

14 Item 5 2011 COUNTRYLINK INLAND TOURISM AWARDS (18.00010)

MOVED: I North SECONDED: G Westman

RESOLVED: That the information be noted.

6 AUSTRALIAN CLEAN ENERGY PLAN (CARBON TAX): IMPLICATIONS FOR BATHURST (07.00093)

Recommendation: That the information be noted.

Report: The Australian Government has announced that it is proposing to introduce legislation that will result in a price being placed on four of the six gases counted under the Kyoto protocol: carbon, methane, nitrous oxide and perfluorocarbon. Hydrofluorocarbons and sulphur hexafluoride face an equivalent price and will be applied under existing synthetic greenhouse gas legislation. There are a wide range of issues that have been identified and discussed in the release of the proposed legislation which cannot be discussed in any detail here. An overview of the main issues is provided below – further information can be gained by reading the Clean Energy Plan and draft legislation as it is released.

It is intended to commence the Clean Energy Plan, or Carbon Tax, from 1 July 2012. A fixed price of \$23 per tonne has been set, rising at a rate of 2.5% per tonne per year before moving towards a market price driven emissions trading scheme from 1 July 2015. Around 500 of Australia's biggest polluters (60% of emissions) will need to buy and surrender permits, the number depending upon their current carbon dioxide equivalent (CO₂-e) pollution. The intention is to cut CO₂-e emissions by 5% based on 2000 levels by 2020 with a view to increase that to 80% by 2050.

It is acknowledged that introducing a price in such a way will have some flow on impacts to a range of sectors. Therefore, the Australian Government intends to use 50% of the funds raised from the scheme to provide compensation and tax cuts for households most likely to be impacted. The remaining 50% will go towards driving innovation and investment in renewable energy and assisting many small and medium businesses in adapting to the changes. Assistance will also be provided to energy intensive and trade exposed industries.

The potential impact on agriculture is acknowledged and therefore emissions from farming will not be included. The Government also intends to support appropriate reforestation and carbon farming initiatives. Fuel for farms, small businesses and households will be exempt.

Landfill Emissions:

It is likely that around 190 landfills will be captured within the '500 biggest polluters'. These landfills are those that emit more than 25,000 tonnes of CO₂-e per annum. To cover the cost of buying permits, waste disposal fees are likely to increase at those landfill sites. To ensure that waste is not transferred to other smaller sites, a smaller threshold of 10,000 tonnes of CO₂-e will apply to landfills within a (yet to be determined) prescribed distance of the larger sites. The implications for Bathurst Regional Council depend on whether methane flaring can be counted in order to bring emissions below the 25,000 tonne threshold. Council is currently seeking expert advice as to whether the methane flaring and any subsequent selling of credits by the owner of the flare will bring the net emissions under the threshold. Council is also seeking to clarify if it will be classified as a 'corporation' under the proposed legislation.

Fuel Costs:

Due to a reduction in the Fuel Tax Credits Scheme rebate, Council will receive around \$0.06 per litre less rebate. Light commercial vehicles (≤ 4.5tonnes GVM) are exempt. The actual impact on Council is yet to be calculated but it appears that only Council's heavy and higher

fuels usage fleet and plant will be captured. Investigations into the purchasing of more fuel efficient models at replacement may go some way to offsetting the expected price increases.

Electricity:

As Council is a high electricity user, there is a potential cost impact associated with increased energy prices. It is currently predicted that electricity will rise by around an additional 10%. Council is already commencing audits and investigations into reducing energy use at the high consumption facilities and may be in a good position to absorb some of the increase when it is applied.

Other:

As expected there will be flow on effects to other areas of Council where the cost of goods and raw materials, in particular building and construction materials is concerned. At this stage, it is unknown how much will be passed on to Council by suppliers and contractors. Council may again be able to reduce the effect of such impacts by investigating smarter purchasing or building options. These, however, may take longer to implement than those presented for fuel or electricity.

Financial Assistance:

The Federal Government has announced that a range of financial assistance packages aimed at renewable energy and energy efficiency will be provided to Local Governments. At this stage the size of the financial assistance is unknown.

Conclusion:

With Council's current work towards improving energy efficiency and reducing consumption at Council facilities and with continued support, Council is in a reasonable position to be able to adapt to the expected changes in regards to fuel, energy and other consumption increases. However, Council will need to ensure that the methane flare at the Waste Management Centre is operating, metered accurately and goes towards reducing our NGERs reported emissions so that Council is under the 25,000 tonnes threshold. However, should the 10,000 tonne threshold be applied to sites within reasonable proximity to Bathurst (e.g. Orange) then it is likely that Council will have to purchase credits and cover these costs as part of the WMC operations.

Financial Implications: Yet to be determined.

MINUTE

15 Item 6 AUSTRALIAN CLEAN ENERGY PLAN (CARBON TAX): IMPLICATIONS FOR BATHURST (07.00093)

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', 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
16 AUGUST 2011

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

1 STATEMENT OF INVESTMENTS (16.00001)

Recommendation: That the information be noted.

Report: \$61,521,107.58 was invested at 31 July 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)	4.94%
Three Year Swap Rate - Commonwealth	5.19%

Short Term 1 – 365 Days

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

Deposit:

	<u>Rating</u>		<u>Average Return</u>
Bankwest	A-1+	\$500,000.00	6.00%
Bank of Queensland	A-2	\$5,000,000.00	6.04%
Bendigo and Adelaide Bank Ltd	A-2	\$5,500,000.00	6.09%
IMB Ltd	A-3	\$7,000,000.00	6.13%
National Australia Bank	A-1+	\$10,000,000.00	6.09%
Railways Credit Union	ADI	\$1,000,000.00	6.06%
Reliance Credit Union	ADI	\$6,000,000.00	6.07%
Savings and Loans Credit Union	ADI	\$1,000,000.00	6.02%
SGE Credit Union	ADI	\$3,000,000.00	6.15%
Westpac Banking Corporation	A-1+	<u>\$1,000,000.00</u>	<u>6.05%</u>
		\$40,000,000.00	6.09%

Long Term

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

Committed Rolling Investments

Westpac	AA	\$2,000,000.00	6.09%
Westpac	AA	\$2,000,000.00	6.26%
Westpac	AA	\$2,000,000.00	6.32%
Westpac	AA	<u>\$2,000,000.00</u>	<u>6.16%</u>

		\$8,000,000.00	6.21%
<u>Community Income Note</u>			
*Rembrandt Australia Trust		<u>\$931,107.58</u>	<u>0.00%</u>
(refer to DCSF C#1 report of 19/3/2008)		\$931,107.58	0.00%

Negotiable & tradeable Certificates of Deposits

Commonwealth Bank	AA	<u>\$2,000,000.00</u>	<u>5.90%</u>
		\$2,000,000.00	5.90%

Floating Rate Notes

ANZ	AA	\$2,000,000.00	6.04%
Barclays Bank PLC – Australian Branch	AA-	\$2,000,000.00	6.73%
Bendigo Bank 2007	BBB	\$2,000,000.00	6.19%
Bendigo & Adelaide Bank Retail Bond	BBB	\$2,000,000.00	6.42%
Lehman Brothers Treasury Co		\$90,000.00	0.00%
Mackay Permanent Building Society	BBB-	\$500,000.00	6.09%
The Royal Bank of Scotland – Australian Branch	A+	<u>\$2,000,000.00</u>	<u>7.48%</u>
		<u>\$10,590,000.00</u>	<u>6.49%</u>

Total Investments **\$61,521,107.58** **6.08%**

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		\$7,568,937.26
*General Fund	\$4,078.37	
*Water Fund	\$3,154,965.78	
*Sewer Fund	\$1,700,249.47	
*Waste Fund	<u>\$2,709,643.64</u>	

Total Investments **\$61,521,107.58**

Total interest revenue to 31/07/2011 on investments **\$247,953.18** **6.08%**

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: I North SECONDED: W Aubin

RESOLVED: That the information be noted.

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

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

Report: At **attachment 1 and 2** is the revised summary and detail of the Management Plan and Budget for the period to 30 June 2011. Strategies for the 2010/2011 Management Plan as at 30 June 2011 were provided to Council as part of the business Paper for the last meeting. As Council's finance staff are currently preparing end of year financial statements no financial details for July (the new financial year) have been provided.

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

The new Strategies for the 2011/2012 Management Plan will be provided to the September meeting of Council.

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: T Carpenter SECONDED: I North

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 31 July 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:	\$28,292.55
BMEC Community use:	\$35,000
Mount Panorama :	\$50,000

MINUTE

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

MOVED: R Thompson SECONDED: G Westman

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.

- Gordon C & Humphries D - Westbourne Drive - Lot 624, DP1164690 - Transfer.
- Twemlow G & D - Westbourne Drive - Lot 611, DP1164690 - Transfer.
- Perry A - Michigan Road - Lot 905, DP1110004 - Transfer.
- Community Services Department of Human Services - Service Agreement 2011/2012.
- State Property Authority - 230 Howick Street - Part Lot 1 DP774489 - Lease Agreement.
- Owens S & D - Ben Chifley Dam - Part Lot 2, Lot 10, Lot 11 DP224864 - Licence Agreement.
- Loudoun-Shand, D - 151 Laffing Waters Lane - Lot 11 DP857116 - Licence Agreement.
- Ireland G & M - Mount Panorama - Lot 1 DP749758 Conrod Straight - Lot 117 DP750357 College Road - Licence Agreement.
- Klobucar, D & Ostojic, A - Carlyle Avenue - Lot 614 DP1164690 - Transfer.

Linen Plan Release

- Nil

Financial Implications: Nil.

MINUTE

19 Item 4 POWER OF ATTORNEY (11.00007)

MOVED: W Aubin SECONDED: I North

RESOLVED: That the information be noted.

5 2012 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW (04.00097)

Recommendation: That Council donate the cost of the road closures to a maximum of \$750 for the 2012 Bathurst Street and Custom Motorcycle Show to be funded from Section 356 Donations.

Report: Councillors will be aware that the 2011 Bathurst Street and Custom Motorcycle Show was held in conjunction with the 2011 Bathurst 12 Hour. Due to the success of the inaugural event (refer to **attachment 1**) the promoters wish to conduct the event again on Saturday, 4 February 2012.

The display will be held in Russell Street adjacent to the Civic Centre and will require closure of Russell Street between William and George Streets from 8am to 5pm. The promoter has requested Council to cover the cost of the road closure for this event which is estimated at approximately \$750.

It is recommended that Council donate the cost of the road closures for the 2012 Bathurst Street and Custom Motorcycle Show to be funded from Section 356 Donations. The event will NOT coincide with the 2012 Bathurst 12 Hour.

Financial Implications: This request could be funded from Section 356 Donations which currently has a balance of \$28,292.55.

MINUTE

20 Item 5 2012 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW
(04.00097)

MOVED: B Bourke SECONDED: G Westman

That Council donate the cost of the road closures to a maximum of \$750 for the 2012 Bathurst Street and Custom Motorcycle Show to be funded from Section 356 Donations.

MINUTE

21 Item 5 2012 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW
(04.00097)

MOVED: I North SECONDED: T Carpenter

The following **AMENDMENT** was **MOVED**

That Council donate the cost of the road closures to a maximum of \$750 for the 2012 Bathurst Street and Custom Motorcycle Show to be funded from Mount Panorama Fee Subsidy

The **AMENDMENT** was **PUT** and **LOST**.

The original **MOTION** was then **PUT** and **CARRIED**

MINUTE

22 Item 5 2012 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW
(04.00097)

MOVED: B Bourke SECONDED: G Westman

RESOLVED: That Council donate the cost of the road closures to a maximum of \$750 for the 2012 Bathurst Street and Custom Motorcycle Show to be funded from Section 356 Donations.

6 2011/2012 REVENUE POLICY - AMENDMENTS TO FEES & CHARGES (16.00126)

Recommendation: That Council:

- (a) amend its 2011/2012 Revenue Policy to reflect the correct charges as outlined in the report
- (b) place the amendments to the Revenue Policy on public exhibition for 28 days during which time public submissions may be made
- (c) report any submissions received back to Council for consideration
- (d) adopt the amended Revenue Policy if no submissions are received.

Report: Since the adoption of Council's 2011/2012 Revenue Policy some errors have been identified with respect to fees and charges as outlined below.

CEMETERY CHARGES

An amendment is required under code 101 Cemetery Charges relating to the fees charged for the placement of ashes at Council's Maranatha Lawn Cemetery. The fees affected are outlined below and were inadvertently reversed during preparation of the current Revenue Policy when compared with the 2010/2011 Revenue Policy.

Description	Current	Amended
Ashes in Wall or Rose Garden – Including Plaque	\$834.00	\$457.00
Placement of Ashes (Section 4) – Including Plaque	\$457.00	\$834.00

It is therefore recommended that Council amend its 2011/2012 Revenue Policy to the correct fees outlined above.

EGLINTON HALL & PARK COMMITTEE

Council has received correspondence from the Eglinton War Memorial Hall and Park Committee Inc (see **attachment 1**) outlining their adopted hire charges for 2011. The correspondence indicates that the fees currently shown in Council's Revenue Policy need to be deleted and replaced with those shown below:

Description	Fee
Full Hall	\$200
Full Day only	\$100
Half Day	\$ 50
Cleaning/Damage Deposit	\$300
Cleaning/Damage Deposit for 18th, 21st, Auctioneers and others (up to the discretion of the Committee)	\$500
Public Liability Insurance (obtainable from BRC)	\$ 50
Regular users	\$ 15
Grounds:	

Full Day	\$ 40
Meetings	\$ 20
Eglinton Gymkhana & Country Fair	\$200

It is therefore recommended that Council amend its 2011/2012 Revenue Policy to reflect the fees as outlined above.

Financial Implications: Nil.

MINUTE

23 Item 6 2011/2012 REVENUE POLICY - AMENDMENTS TO FEES & CHARGES
(16.00126)

MOVED: I North SECONDED: B Bourke

RESOLVED:That Council:

- (a) amend its 2011/2012 Revenue Policy to reflect the correct charges as outlined in the report
- (b) place the amendments to the Revenue Policy on public exhibition for 28 days during which time public submissions may be made
- (c) report any submissions received back to Council for consideration
- (d) adopt the amended Revenue Policy if no submissions are received.

7 REQUEST FOR FINANCIAL ASSISTANCE - BEAT-IT PROGRAM (21.00101, 18.00004)

Recommendation: That Council reduce the hire fee for Retrofit Personal Training & Exercise Physiology Studio by \$200 for the hire of the Kelso Community Centre to deliver the Beat-It Program to be funded from Section 356 Donations.

Report: Council has received a request from Retrofit Personal Training & Exercise Physiology Studio for financial support by waiving the venue hire charges of \$600 at the Kelso Community Centre. A copy of the request is provided at **attachment 1**.

Retrofit advises they are seeking support from Council to enable the Beat-It program to be rolled out in Bathurst. Beat-It is an evidence based exercise and lifestyle education modification program designed by the Australian Diabetes Council and consists of twice weekly group based physical activity training plus fortnightly lifestyle education and nutrition sessions.

The proposed venue is the Kelso Community Centre and the estimated hire charges are \$12.50 per hour with a total cost of \$600 for the whole program to be delivered.

Financial Implications: This request could be funded from Council's 2011/2012 Section 356 Donations which currently has a balance of \$28,292.55

MINUTE

24 Item 7 REQUEST FOR FINANCIAL ASSISTANCE - BEAT-IT PROGRAM
(21.00101, 18.00004)

MOVED: G Westman SECONDED: B Bourke

RESOLVED: That Council reduce the hire fee for Retrofit Personal Training & Exercise Physiology Studio by \$200 for the hire of the Kelso Community Centre to deliver the Beat-It Program to be funded from Section 356 Donations.

8 REQUEST FOR FINANCIAL ASSISTANCE - DISABILITY INFORMATION ADVOCACY SERVICE INC - USE OF BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) (21.00012)

Recommendation: That Council donate the costs of \$490 associated with the hire of a Conference Room at the Bathurst Memorial Entertainment Centre on 2 December 2011 for the International Day of People with Disability sponsored by Disability Information Advocacy Service Inc (DIAS) to be funded from BMEC Community use Subsidy..

Report: Council has received a request from the Disability Information Advocacy Service Inc (DIAS) regarding their planned events for the United Nations sanctioned International Day of People with Disability to be observed on 2 December 2011 (see **attachment 1**).

DIAS are requesting Council's financial assistance by waiving the hire fees for the use of a Conference Room and equipment at the Bathurst Memorial Entertainment Centre, which is estimated to cost \$490.00.

Financial Implications: The cost of \$490 could be funded from the Bathurst Memorial Entertainment Centre Community Use Subsidy Vote, which currently has a balance of \$50,000.

MINUTE

25 Item 8 REQUEST FOR FINANCIAL ASSISTANCE - DISABILITY INFORMATION ADVOCACY SERVICE INC - USE OF BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) (21.00012)

MOVED: B Bourke SECONDED: M Morse

RESOLVED: That Council donate the costs of \$490 associated with the hire of a Conference Room at the Bathurst Memorial Entertainment Centre on 2 December 2011 for the International Day of People with Disability sponsored by Disability Information Advocacy Service Inc (DIAS) to be funded from BMEC Community use Subsidy.

9 REQUEST FOR FINANCIAL ASSISTANCE - IMPACT LEADERSHIP - USE OF BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) (21.00012)

Recommendation: That Council:

- (a) provide a reduction of 20% off the commercial rate for the costs associated with the hire of Bathurst Memorial Entertainment Centre on 8 May 2012 to Impact leadership for the Impact Student Leadership Conference
- (b) not provide a further reduction off the venue hire.

Report: Council has received a request from Impact Leadership for a reduced rate of venue hire at BMEC to hold the Student Leadership Conference on 8 May 2012.

This event has been held annually since 2009 and Council has previously provided support by allowing the 20% 'local community organisation' discount off the Commercial Rate. Impact Leadership is a Sydney based not-for-profit organisation that conducts both primary and secondary school leadership conferences throughout Australia.

The cost of venue hire, equipment, labour and catering for this event would be \$2,398, and with the 20% discount is \$1,918.50. Impact Leadership have requested a further reduction off the venue, equipment and labour charges. The request is shown at **attachment 1**.

It is recommended that Council provide only the reduction of 20% off the commercial rate for the costs associated with the hire of BMEC on 8 May 2012 and that Council not provide any further reduction.

Financial Implications: The 20% local community subsidy is a reduction in fee income. Should Council decide to provide any further reduction it could be funded from the Bathurst Memorial Entertainment Centre Community Use Subsidy Vote, which currently has a balance of \$50,000.

MINUTE

26 Item 9 REQUEST FOR FINANCIAL ASSISTANCE - IMPACT LEADERSHIP - USE OF BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) (21.00012)

MOVED: I North SECONDED: G Westman

RESOLVED: That Council:

- (a) provide a reduction of 20% off the commercial rate for the costs associated with the hire of Bathurst Memorial Entertainment Centre on 8 May 2012 to Impact leadership for the Impact Student Leadership Conference
- (b) not provide a further reduction off the venue hire.

10 CARRYOVER WORKS (16.00108)

Recommendation: That the items as identified on the list of carry-over works as at 30 June 2011 be carried over and added to the Management Plan for 2011/2012.

Report: As Council would be aware, for logistical or resource management purposes, various works for which funding was provided in 2010/2011 remain incomplete or in progress as at 30 June 2011.

At **attachment 1** is a list of such works for which funding, as indicated, will need to be carried over to the 2011/2012 financial year to enable their completion.

Financial Implications: Funds noted in the 2010/2011 Management Plan will be carried over to cover the votes required to complete this work

MINUTE

27 Item 10 CARRYOVER WORKS (16.00108)

MOVED: G Westman SECONDED: R Thompson

RESOLVED: That the items as identified on the list of carry-over works as at 30 June 2011 be carried over and added to the Management Plan for 2011/2012.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

DIRECTOR ENGINEERING SERVICES' REPORT

16 AUGUST 2011

**DIRECTOR ENGINEERING SERVICES' REPORT TO THE ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

1 VEGETATION MANAGEMENT PLAN IMPLEMENTATION (13.00001)

Recommendation: That the information be noted.

Report: Since the last update report presented to Council, as a requirement of six monthly reports, progress has been made in a number of areas.

Continuing Projects:

Reviving Raglan Creek

Maintenance works have continued at the various sites set up as part of the Reviving Raglan Creek Project. Community planting days were held at Stockland Drive in March and at Murdoch Place in May. The Stockland Drive event attracted 12 volunteers who planted 80 native plants. Murdoch Place saw 11 volunteers plant a total of 160 native plants.

Hawthornden Creek, Jaques Park

The Community Engagement Officer, Bill Josh, together with a number of volunteers, have been regularly weeding, brush cutting, collecting rubbish and planting. Bill has taught new volunteers the importance of our parks and natural areas. A community planting day held 16 July saw 16 volunteers plant 80 native trees, shrubs and grasses at Jaques Park. Both Jaques Park and the adjoining section of Hawthornden Creek off College Road have plants that are becoming well established. The community planting day at Hawthornden Creek, adjacent to Havannah Street, held in February attracted 12 volunteers who planted 90 native riparian species.

Booth Street Reserve

Regular maintenance of the plantings in this area has been carried out by the Community Engagement Officer with the assistance of a group of regular local volunteers resulting in an excellent survival rate.

Macquarie River – Ranken’s Bridge to Sawpit Creek

Rubbish collection, weeding, guard maintenance and collection for re-use of guards and stakes has been undertaken by the CEO and volunteers on a regular basis.

White Rock Road

A milestone report was submitted to the Environmental Trust in February 2011. Plant survival rate at the time averaged 70% depending on species. There has been little activity at this site in the last six months. A planting day will be organised for Spring 2011. The project is due for completion in February 2012.

Street Tree Planting

Works have continued with street tree plantings in the Bathurst Heritage Area as well as in new subdivisions. This financial year the following works have been completed:

- 289 street trees planted within the Bathurst Heritage Area.
- 195 street trees planted under the Section 94 Plan in new subdivisions in Bathurst.

Sofala Road Screening Plantings

1,240 native trees and shrubs were planted adjacent to Sofala Road at the entrance to town to provide a vegetation screen from the colour-bond fences. Regular mowing and spraying works are now occurring to maintain this site.

Flood Mitigation Crew

The Flood Mitigation Crew has continued their Willow removal program along the Macquarie River. To date this year 500 metres of Willows and other woody weeds have been removed from the Macquarie River at Jubilee Apex Reserve. Additionally 1,000 metres of Willows have been removed from Queen Charlottes Vale Creek adjacent to Gestingthorpe Road, south of Perthville.

Browning Street Reserve

Works have continued at Browning Street Reserve to rehabilitate this section of Jordan Creek. A community planting day in January attracted 25 volunteers with 80 sedges, rushes and shrubs planted. Additionally, in February Council employed the services of a Conservation Volunteers Better Earth Team resulting in the complete removal of Dock and Thistle seed heads, cut and paint treatment of Elm and Poplar suckers and several large African Box-thorn bushes, collection of rubbish and revegetation with an additional 80 sedges, rushes and shrubs. More recently the National Green Jobs Corps team have spent time working at this site continuing the maintenance, weed control and revegetation work.

The work that has been undertaken at this site, particularly by the regular volunteers, has been recognised by the Central West CMA who recently awarded Council a "Champions of the Catchment Award for Urban Landcare".

Community Engagement Officer

Council's Community Engagement Officer, Mr Bill Josh has continued to attract good volunteer numbers. To date this calendar year Council, in conjunction with Conservation Volunteers has hosted seven Community Planting Days attracting a total of 92 volunteers resulting in 840 plants in the ground.

West Bathurst Public School is now assisting in the maintenance of Hector Park with the support of 40-50 students in attendance every Thursday during the school term. Bathurst Independent Living Skills also contribute 6-7 volunteers every Thursday at various sites around Bathurst.

Hector Park, Jordan Creek

The existing plantings at this site are progressing well with the trees becoming well established. Original understorey plantings have struggled and been overtaken by weeds.

Work at this site is concentrated on this weed removal, planting underneath the trees with grasses and shrubs followed by mulching to prevent weed reinfestation.

Boundary Road Reserve

The Boundary Road Reserve Landcare Group has continued to be active with funding support from the VMP. Recent activities have concentrated on weed control following the massive flush of growth early in the year and revegetation with shrubs, grasses and forbs.

Urban Drainage Reserve Vegetation Link

The Bathurst Urban Drainage Reserve Vegetation Link is supported through the Bathurst Orange Dubbo Alliance project, Inspiring and Integrating Change. This project was funded by the NSW Government through the Environmental Trust.

Stage 1 of the revegetation component of the project has been awarded to Australian Wetlands Pty Ltd for \$222,764.00. This is a revised Stage 1 and includes the following drainage reserves sites, with some of the large wetland plant components removed to bring the project within budget: Marsden Lane, Rosemont Avenue, Laffing Waters, Darwin Drive, and Ussher Crescent. Council is in negotiations with the contractor to ensure the project planting commences this calendar year. The project has a practical completion of March 2012, though maintenance will continue for 12 months from planting.

The community component will commence once these dates are finalised and will include the installation of signage, undertaking community planting days and the development of informal 'Friends Of' type groups to help maintain some of the planting sites.

New Projects:

Urban Waterways Management Plan Implementation Project – Boundary Road Reserve

Council Environmental Staff in cooperation with Boundary Road Reserve Landcare Group investigated a project for the design and installation of rehabilitation works in the upper reaches of Hawthornden Creek, which lies within the Boundary Road Reserve. The proposal has been endorsed by Council. Final plans for the rehabilitation works including Schauberger Sills and Rock Walls have been prepared by Storm Consulting as has the Construction Environmental Management Plan. The contract for construction was awarded to HyNash Constructions. Work was to commence in early May, but has been delayed by the contractor. A revised project schedule has been submitted with works now due for completion by the end of August 2011.

Apex Jubilee Reserve, Ophir Road

Funding for the rehabilitation of Apex Jubilee Reserve has been successful in the form of a CWCMA Weeds of National Significance grant as well as an I&I Fisheries Fish Habitat Action Grant. The project proposes to prevent vehicular access to the park, remove woody weeds including Willows, Poplar, Elm, Robinia and African Box-thorn and to revegetate with endemic, riparian plant species. The majority of work has been completed at this site with the piles of woody debris yet to be chipped/burnt and on-going weed control and plant maintenance to continue.

Hawthornden Creek – Charles Sturt University

The Central West CMA have provided funding for willow removal from the CSU section of Hawthornden Creek through the Weeds of National Significance (WoNS) program. Works were due to begin in June but have been delayed due to mechanical issues with excavator. WoNS funding was also offered to TAFE for the section of Hawthornden Creek on their land. This offer was not taken up, however Council's understanding is that Skillset and TAFE will work to gradually remove the willows from this section of the creek over the next 3 to 5 years.

National Green Jobs Corps

A new National Green Jobs Corps team is operating in Bathurst under the management of Conservation Volunteers. The team work Thursday and Fridays under the supervision of a team leader. To date the team has assisted Council with tree planting at Apex Jubilee Reserve, rehabilitation works at Browning Street Reserve and tree planting and maintenance works at Hen & Chicken Lane.

Edgell's Drainage Line

Council has completed in-stream stabilisation works at the Edgell's Drainage Line and will be utilising the National Green Jobs Corps team to plant over 1,200 native plants in this area in early July.

'Christmas Tree' Program

Prior to Christmas 2010, Council offered the environmentally friendly gift idea of purchasing a tree to be planted in Bathurst. The purchaser received a gift certificate to give to their chosen recipient. There were two levels of purchase offered:

- \$10.00 tree (tubestock) to assist with native revegetation projects in Bathurst.
- \$25.00 tree (200mm) to be planted in a local playground.

Through this program a total of 18 x \$10.00 trees were sold. These proceeds were used to purchase native tubestock plants that were planted at Hector Park. Additionally, 15 x \$25.00 trees were sold and the trees have been planted at various playgrounds around Bathurst, as nominated by the purchasers.

Sydney Road Gateway

A constructive and open dialogue was achieved with landholders on Sydney Road between Raglan and Kelso at a meeting held in May 2011. Due to a range of constraints including road widening planned in this area by the RTA, already narrow road verges, powerlines and a gas main, it is considered that the only option for a gateway planting on this eastern approach to town is to involve a strip of privately owned property.

At this stage plans are still in the development stage and remain dependent on the cooperation and good will of the aforementioned landholders. Several options for the style of plantings and species selection are being reviewed.

MARS Petcare Partnership

MARS Petcare approached Bathurst Regional Council earlier this year with a proposal to partner in works in the Raglan area to 'give back to the community'. Council are currently drawing up plans to present to MARS for approval. If the partnership proceeds, works are

likely to be undertaken at Elmo Lavis Park and other Council open space in the Raglan village.

Awards and Grants

Central West CMA – Champions of the Catchment – Urban Landcare

Browning Street Reserve was named Champion of the Catchment in the Urban Landcare category for 2011. Council's Environmental Programs Coordinator and Community Engagement Officer attended the awards ceremony at the Mudgee Small Farm Field Days on 15 July.

This project has now been forwarded onto the State Landcare Finals where the winners will be announced at the State Landcare Forum in Parkes in September.

Department of Industry & Investment, Fisheries – Fish Habitat Action Grant

Grant money was received by Council to complete the Apex Jubilee Reserve project as detailed previously. The majority of the works for this project have now been completed with maintenance work to continue into the future.

Central West CMA – Weeds of National Significance

Grant funding was also received from the CMA for the Apex Jubilee Reserve, predominantly for the removal of Willows.

Separate grant funding has also been received from the same source for Willow removal in Hawthornden Creek on the CSU campus. This project complies with recommendations from the Bathurst Urban Waterways Management Plan and will complement works both upstream and downstream from this site.

NRMA Insurance – 2011 Community Grants Program

A grant from NRMA Insurance will provide funding for Council to employ the services of a Conservation Volunteers Better Earth Team for one week in November 2011 to conduct woody weed removal and revegetation works at Hector Park. The grant will also fund the purchase of several hundred native tubestock plants for use in the park.

Financial Implications: Funding for the implementation of works in conjunction with the Bathurst Vegetation Management Plan is included in Council's Management Plan.

MINUTE

28 Item 1 VEGETATION MANAGEMENT PLAN IMPLEMENTATION (13.00001)

MOVED: T Carpenter SECONDED: G Westman

RESOLVED: That the information be noted.

2 COUNCIL'S WATER SAVING SUCCESS (16.00103)

Recommendation: That the information be noted.

Report: Water savings of up to 300 million litres per year is one of the positive outcomes from three recent federally funded water projects. This represents a saving of over 23 litres per resident reliant on the Bathurst water supply, saved every day of the year.

It should be noted that these figures remain indicative at this time, but will be fully quantified after a full year of water meter reads are conducted, anticipated to be by late 2012.

Details of the three projects are outlined below:

Project 1 and 2 - Pressure Reduction Project and Parks Telemetry Irrigation Project

In 2009, Council was successful in obtaining around \$271,000 in 50/50 federal grant funds which were made available under the Strengthening Basin Communities - Water for the Future program to assist with the completion of two projects. The first of these being the installation of pressure reducing valves in a residential zone in West Bathurst that previously had very high water pressure, the second was the installation of telemetry based irrigation in 6 parks and sportsgrounds. Both of these projects have now been completed and early estimates for water savings are included below.

In order to reduce water loss, Council installed Pressure Reducing Valves in two locations; the corner of Alexander and Rocket Streets and the corner of Larkin Street and Bradwardine Road. These installations have enabled Council to successfully reduce the water pressure to approximately 2,500 households in the West Bathurst area.

Testing indicates that every 1% drop in pressure equates to an equivalent 1% drop in water consumption and can lead to significant savings in "unaccounted for water" which is often lost through undetected leaks. This zone, in 2010 used 618,000 million litres of water with a night flow of 123,000 million litres, and this unusually high figure has lead Council to believe that a significant portion of the night flow is actually leakage. Based upon consumption for 2010 the project plan indicated a probable saving of 61 ML or 61,000KL through reduced consumption per year. Now that the project has been commissioned actual savings are believed to be in the order of 47,000KL. Once the valves have been commissioned for a full twelve months Council will have a better understanding as to the total water saved from reduced consumption. In addition an unidentified quantity of water will be saved through a reduction in night leakage resulting from the lower water pressure. Council also anticipates a reduction in issues with residential appliances such as washing machines and irrigation equipment as well as Council infrastructure as a direct result of the lowered water pressure.

The second project involved the installation of improved telemetry based irrigation at six Council parks and sportsfields. Council had identified a number of ways that irrigation could better take into account local weather conditions such as wind direction and speed, rain volumes and patterns, and ground moisture content. Council's previous irrigation system, whilst automated still allowed very little control over unique circumstances, for example; un-seasonal water patterns, direction of run-off or lack of field use at certain times of the year.

The sites included within this project were; Carrington Park, Proctor Park, Learmonth Park, The Adventure Playground, Bicentennial Park and Ann Ashwood Rugby Complex. The telemetry based irrigation has been commissioned and Council Recreation staff have been trained in the operation and maintenance of the system. The technology has already

achieved significant water savings whilst maintaining grass and turf surfaces at a high standard. Of the four parks that were metered prior to the commencement of the project, a saving of 19,325KL was generated over a four month period, this equates to a 74% reduction in water use. The technology is designed so that new connections may be added at any time if Council chooses to allocate funds to commission new grounds.

Project 3 - Supernatant Recycling Project

In late 2009, Council made an application under the National Water Security Plan for Cities and Towns funding round, which is also part of the Water for the Future program. Again Council was successful in securing funds of up to \$830,000 to complete a Supernatant Recycling project.

The project will maximise water recycling opportunities by upgrading and updating infrastructure at the Bathurst Water Filtration Plant. This project will involve modification of the existing supernatant outlet from the sludge lagoons. Supernatant and the under drainage from the lagoons would gravitate into an in-ground well where two submersible pumps, would deliver the wastewater flow back to the Water Filtration Plant inlet mixing tank at a mixing rate of maximum 10% of the raw water flow rate. The recycle stream would pass through a UV disinfection unit and a flow meter would measure the flow rate of the recycle stream. Currently this wastewater is discharged to the Macquarie River.

The estimated quantity of wastewater production is about 3.1% of the raw water being pumped from the river. At the present annual water consumption of about 6,000ML, the wastewater to be recovered could be in order of 192ML per year. In 50 years time, this could amount to 340ML per year. The overall water to be saved is estimated to be 13,439ML over 50 years.

This project has successfully been put out to tender and a contractor has been appointed, construction is due to begin shortly and this project will be completed by June 2012.

In summary, these three projects alone have and/or will generate a water saving equivalent to 8,476 litres per person per year located in the urban area. This figure is based upon total annual water savings and the population of that area connected to the reticulated network (296,675KL and 35,000 based upon 2011 population estimates). Please note that these figures are indicative only and will be quantifiable only once a yearly cycle of meter reads occurs and water levels through the Filtration Plant can be measured.

**(Population figures are based upon 2011 estimates resulting from ABS Census Data)*

Financial Implications: Nil.

MINUTE

29 Item 2 COUNCIL'S WATER SAVING SUCCESS (16.00103)

MOVED: W Aubin SECONDED: I North

RESOLVED: That the information be noted.

3 REGIONAL ROADS BLOCK GRANT / REPAIR PROGRAM (16.00011)

Recommendation: That the information be noted.

Report: Council has received a letter from the Roads and Traffic Authority (RTA) advising of the allocation to Council for the 2011/2012 Regional Road Block Grant and the Repair Program.

Regional Road Block Grant

Following the reclassification of 2 Regional Roads in the Bathurst Region to Local Roads effective as from July 2009, Council now has only 2 roads that are classified as Regional status, as follows:

- Main Road 216 (Regional Road) – Hill End Road – Sofala / Hill End / Mudgee (41.6km)
- Main Road 390 (Regional Road) – Trunkey Ck / Blayney (7.6km)

The Block Grant totals \$537,000 and is broken up into 3 components, being:

- Roads Component \$249,000
- Traffic Facilities \$123,000
- Supplementary \$165,000

Council's Block Grant is being reduced due to the reclassification and is being phased in over a 3 year period and is only in the Roads Component. The current financial year is the last phased in funding with 2012/2013 reverting to the final funding level.

Repair Program

The Repair Program is a competitive program which is dollar for dollar funding for improvement works on Regional Main Roads.

Council has been successful in recent years for the provision of funding under this program with the majority of the reconstruction and sealing of Hill End Road (Main Road 216) being part funded on each stage.

Funding under the Repair Program for this year is \$300,000 which is matched by Council and allocated on the next stage of the Hill End Road between Sofala and the Turondale Road.

Financial Implications: Grant funding anticipated for the current management plan.

MINUTE

30 Item 3 REGIONAL ROADS BLOCK GRANT / REPAIR PROGRAM (16.00011)

MOVED: W Aubin SECONDED: I North

RESOLVED: That the information be noted.

4 FUTURE OF THE STEAM ROLLER LOCATED IN THE MACQUARIE RIVER BICENTENNIAL PARK (04.00015-02)

Recommendation: That Council call for expressions of interest in the restoration of the Aveling and Porter steam roller currently located in the Macquarie River Bicentennial Park, Bathurst.

Report: On several occasions in the past, reports recommending the disposal or restoration of the Aveling and Porter steam roller which is located within the playground area of the Macquarie River Bicentennial Park have been presented to Council but no positive action has been determined. The roller is an item of historical interest and, as such, has been the subject of a number of queries regarding its future from interested persons. Most recently, Council has received correspondence or verbal advice from 3 persons advocating the restoration of the roller. Copies of the correspondence are at **attachment 1** for information.

Interest in the roller has, on several occasions, been shown by Dr Peter Burgess, a local resident and acknowledged restoration enthusiast who has offered to restore the roller to working condition and make it available for special parades and functions at nil cost to Council. A recent discussion with Dr Burgess has confirmed his intentions as stated. In addition, the machine would remain in the ownership of Council. Other parties interested in restoring the roller have been received from Mr Lachlan Hinds, from out of town and Mr Tim Tracey from Wyong.

At this time, the roller remains situated within the playground area of the Macquarie River Bicentennial Park with a low fence surrounding it which does not deter children or adults from accessing the machine. The roller has been and remains a public safety risk even though to date, nil claims have been made on Council. Most other Councils that have similar items in playgrounds have either been removed or have a higher fence surrounding them to prevent access. No maintenance has been carried out to the roller for many years and it continues to deteriorate as it is out in the weather. If restoration of the roller is to be carried out it is recommended that it be done sooner rather than later as if left for any longer it may well be beyond restoration.

If Council resolves to accept the recommendation, interested parties will be requested to advise of any projected cost to Council for the restoration, the proposed location of the roller once restored, ownership of the roller and any other pertinent issues in relation to this matter.

The roller has been in situ for more than 20 years and it is believed that action to either have a private entity restore it or Council to remove it from the park is now warranted.

Financial Implications: There are no financial implications at this time.

MINUTE

31 Item 4 FUTURE OF THE STEAM ROLLER LOCATED IN THE MACQUARIE RIVER BICENTENNIAL PARK (04.00015-02)

MOVED: B Bourke SECONDED: R Thompson

That Council not call for expressions of interest in the restoration of the Aveling and Porter steam roller currently located in the Macquarie River Bicentennial Park, Bathurst.

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

MINUTE

32 Item 4 FUTURE OF THE STEAM ROLLER LOCATED IN THE MACQUARIE RIVER BICENTENNIAL PARK (04.00015-02)

MOVED: G Hanger SECONDED: G Westman

RESOLVED: That Council call for expressions of interest in the restoration of the Aveling and Porter steam roller currently located in the Macquarie River Bicentennial Park, Bathurst.

Crs Bourke and Aubin asked that their negative vote be recorded.

Yours faithfully



Doug Patterson
**DIRECTOR
ENGINEERING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT
16 AUGUST 2011

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT TO THE ORDINARY
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

1 LITTLE SCALLYWAGS CHILD CARE CENTRE - ACCREDITATION (09.00007)

Recommendation: That the information be noted.

Report: Little Scallywags Child Care Centre successfully completed the Child Care Centre Quality Assurance (CCCQA) process in June 2011.

Step 1. Self Study and Continuing Improvement

In December 2010, a Self Study and Continuous Improvement Plan was submitted to the National Childcare Accreditation Council (NCAC). This report is a self-assessment of the quality of Little Scallywags' practices against the seven (7) areas included in the Quality Practices Guide. The report included a Continuing Improvement Plan with aspects of the program and operation of Little Scallywags, which were under review. The Self Study was based on actual practices, input from staff and parents through discussion and surveys.

Step 2. Validation

On Thursday, 12 May 2011, Little Scallywags underwent validation for the last time under the current legislation. This involved a visit from a NCAC Validator who made observations of the daily activities. During this time the coordinator, staff, program, policies and interaction were assessed and rated against the criteria for Accreditation.

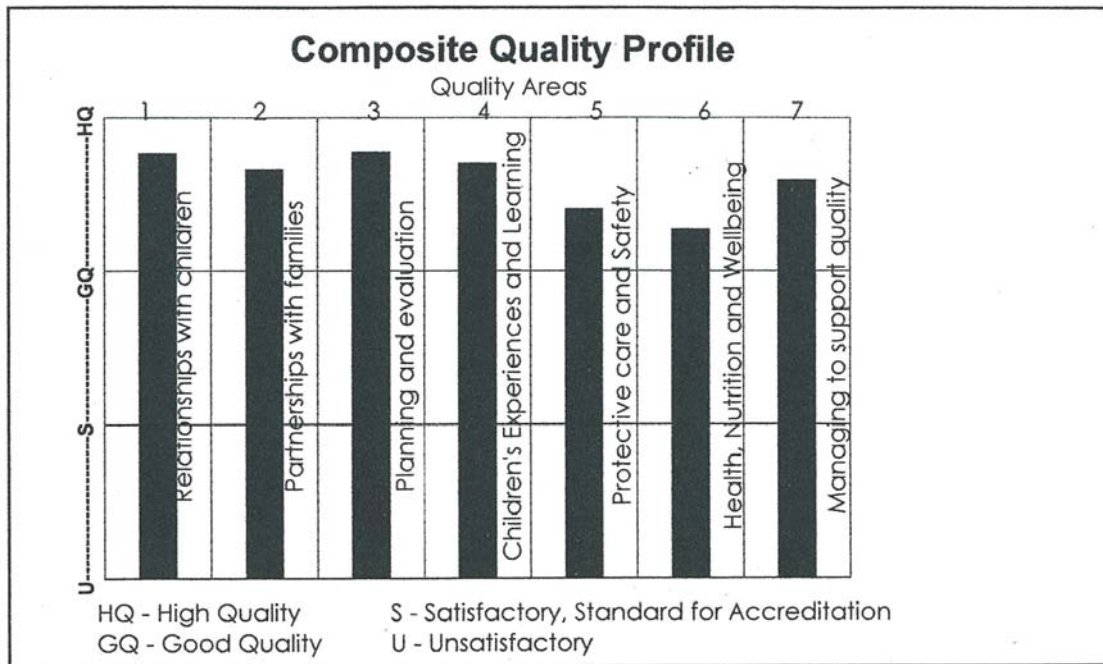
Step 3. Moderation

The process of Moderation helps to ensure that all services participating in CCCQA are treated consistently on a national basis. Moderators assess the quality of Little Scallywags' practices, based on the Self Study report, Validation Surveys and the Validation Report. Moderators also consider information from the Little Scallywags' Validation Evaluation Form.

Step 4. Accreditation Decision

The Accreditation Decision is the final step in the CCCQA and is made on recommendation from the Moderator. To be accredited, a service must achieve a rating of satisfactory or higher in all seven (7) quality areas.

Little Scallywags Child Care Centre was advised of its accreditation decision on 20 June 2011. The Centre has achieved a rating in the Good to High Quality area in all seven (7) Quality areas, as shown in the graph following:



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

MINUTE

33 Item 1 LITTLE SCALLYWAGS CHILD CARE CENTRE - ACCREDITATION
(09.00007)

MOVED: I North SECONDED: G Westman

RESOLVED: That the information be noted.

2 ALCOHOL-FREE ZONES IN THE BATHURST CBD (20.00126)

Recommendation: That Council:

- (a) commence the process, as outlined in the report, for the re-establishment and extension of alcohol-free zones in the Bathurst CBD for a period of four years commencing October 2011 and concluding October 2015.
- (b) notify the public of the zone establishment as required under Section 644 of the Local Government Act, 1993.
- (c) endorse the continuation of the alcohol-free areas of Machattie Park/Kings Parade and Macquarie River Bicentennial Park (commonly known as Peace Park).

Report: The current alcohol-free zones expire in 2011 following a three year enforcement period. The current zones are listed below. A map detailing these can be found at **attachment 1:**

William Street - from Durham to Piper Streets
George Street - from Durham to Piper Streets
Howick Street - from Rankin to Bentinck Streets
Russell Street - from Rankin to Bentinck Streets
Keppel Street - from Rankin to Havannah Streets
Piper Street - from Rankin to Bentinck Streets
Rankin Street - from Durham to Piper Streets

Council commenced proceedings to establish alcohol-free zones in Bathurst Regional Council in 2004, re-establishing these zones in 2008. The expiry of the 2008 alcohol-free zones is scheduled to occur following a three-year period, being 2011.

Council has held preliminary discussions with NSW Police Force - Chifley Local Area Command and has received a letter of support and recommendation for the re-establishment and extension of these zones, a copy of this correspondence can be found at **attachment 2**. The need to retain these zones has been identified through consultation for the Bathurst Community Safety Plan from residents and stakeholders alike.

The following zones are proposed to be re-established. A map detailing these can be found at **attachment 3:**

William Street - from Durham to Piper Streets
George Street - from Durham to Piper Streets
Howick Street - from Rankin to Bentinck Streets
Russell Street - from Rankin to Bentinck Streets
Keppel Street - from Rankin to Havannah Streets
Piper Street - from Rankin to Bentinck Streets
Rankin Street - from Durham to Piper Streets
Church Street - from William to George Streets
Bentinck Street - from Durham to Keppel Streets

The Church Street zone (from William to George Streets) is proposed for formal establishment. This zone has previously been policed, however, not formally established.

Bentinck Street (from Durham to Keppel Streets) has been proposed by the Chifley Local Area Command as "Police have observed an increase in damage along Bentinck Street

along with a number of disregarded bottles and cans. The inclusion of this section of Bentinck Street would be advantageous to police in reducing the anti-social behaviour which can occur there too."

The Ministerial Guidelines on alcohol-free zones has now limited the operation of an alcohol-free zone to a maximum period of four years. This is done so a Council may consider the changes occurring in public behaviour and consider whether or not a zone needs to be in place.

The Ministerial Guidelines state that *"there is no general provision for an alcohol-free zone to be extended. However, the roads, footpaths or public car parks comprising a zone may be included in another alcohol-free zone of the same or different configuration, immediately following the cessation of the existing zone or at any future time"*. The Guidelines also indicate that, when considering a proposal to re-establish a zone, Council must consider the previous reasons for establishing the zone and the success or otherwise of the zone. All the requirements for the valid establishment of a zone apply, whether or not a previous zone has been established.

The Guidelines outline the following process for the valid establishment of an alcohol-free zone:

1. Reasons to support an Alcohol-Free Zone - relating to the irresponsible consumption of alcohol on roads and footpaths and in public car parks.
2. Location of an Alcohol-Free Zone - may only be established to include a public road, footpath or a public place that is a car park (ie car parks on public land or Crown land).
3. Duration of an Alcohol-Free Zone - may be established for a maximum period of four years. Once established, it applies twenty-four hours per day.
4. Consultation with the Police - Council must consult with the relevant Police Local Area Commander about the appropriate number and location of alcohol-free zones.

After preparing a proposal to establish an alcohol-free zone Council is required to undertake a public consultation process, which involves all of the following:

- Publishing a notice of the proposal in a newspaper, allowing inspection of the proposal and invite representations or objections within 30 days from the date of publication.
- Sending a copy of the proposal to the Police Local Area Commander and the liquor licensees and secretaries of registered clubs whose premises border on, or adjoin or are adjacent to, the proposed zone inviting representations or objections within 30 days.
- Sending a copy of the proposal to any known organisation representing or able to speak on behalf of an identifiable Aboriginal or culturally and linguistically diverse group within the local area and inviting representations or objections within 30 days.

Council is to give proper consideration to any representations, submissions or objections received and as a result may amend or withdraw a proposal to establish an alcohol-free zone. However, any amendment that extends the location of the proposed alcohol-free zone must be supported by reasons.

Having completed the above steps Council may, by resolution, adopt a proposal to establish an alcohol-free zone and the following process will be undertaken by Council:

1. Inform interested parties including any applicant, the relevant Police Local Area

Commander, affected liquor licensees and club secretaries and other organisations advised of the original proposal.

2. Amend and place signage to reflect the new zoning period, prior to the zone enforcement.
3. Publicly advise the establishment of an alcohol-free zone by notice published in a newspaper seven (7) days prior to the zone's enforcement.

Therefore, the following milestones are required to be achieved prior to the re-establishment/establishment of the alcohol-free zones:

- Proposal with reasons and letter of support from Police Local Area Commander.
- Letters advising of proposal inviting representations/objections to be sent to Police, liquor licensees, Aboriginal and culturally and linguistically diverse groups (30 days).
- Notice in local newspaper of proposal inviting representations/objections (30 days)
- Collate representations/objections and prepare a report to Council.
- Report to Bathurst Regional Council to consider proposal and any representations or objections and make a resolution accordingly.
- Commence amending signage.
- Place notice in local newspaper of upcoming zone implementation date, inform stakeholders.
- Zone effective, place notice in local newspaper.

For Council's information the following **alcohol-free areas** are also in place and are not required to be re-established under Section 632 of the Local Government Act:

- * Machattie Park/Kings Parade -commenced 8 July 2009.
- * Macquarie River Bicentennial Park (commonly known as Peace Park) - commenced 7 May 2008.

It is, however, prudent for Council to continue to endorse these alcohol free areas and ensure they remain in force.

Financial Implications: Amendment and placement of signs to be funded from the Engineering Sign Maintenance budget.

MINUTE

34 Item 2 ALCOHOL-FREE ZONES IN THE BATHURST CBD (20.00126)

MOVED: M Morse SECONDED: B Bourke

RESOLVED: That Council:

- (a) commence the process, as outlined in the report, for the re-establishment and extension of alcohol-free zones in the Bathurst CBD for a period of four years commencing October 2011 and concluding October 2015.
- (b) request consideration be given to the inclusion of Bentinck Street, between Piper & Keppel Streets in the alcohol free zone.
- (c) notify the public of the zone establishment as required under Section 644 of the Local Government Act, 1993.
- (d) endorse the continuation of the alcohol-free areas of Machattie Park/Kings Parade and Macquarie River Bicentennial Park (commonly known as Peace Park).

3 BATHURST LIBRARY - SPOOKY STORYTIME (21.00054)

Recommendation: That the information be noted.

Report: Bathurst Library runs special activities for children during school holiday periods, and the recent July holidays saw some very successful programs run.

The most successful by far was the Spooky Storytime held on Thursday 14 July 2011. This session was aimed at children aged four to seven years of age and invited children, and their parents, to come along to the Library after dark for some spooky stories, songs, dances and a good time.

The Library Outreach Team had set a spooky scene in the children's area with all the lights off, only lava lamps glowing, material draped about the place, spiders and bugs placed around the storytelling chair, and eerie music playing. The storytelling team consisted of Council's Outreach Programs Officer and Outreach Assistant.

Assisting them with 'crowd control' were Cultural and Community Services Trainee and Bathurst Library University Placement student. To complete the night BooksPlus attended the evening holding a small stall with many of the books read for sale. All staff attending dressed for the occasion in witches hats and garb.

Children arrived at 6.00pm, just as the Library closed for borrowing, they were led up to the children's area by torchlight, and many children came with their own torches and in pyjamas or dress-up. The children let out sounds of awe and appeared very excited when they saw the lava lamps and the spooky setting. The session lasted an hour and the children were very attentive throughout. The stories were read by torch light and children helped out by also shining their torches towards the pages, the children really loved being involved in the storytelling process.

Some 130 children and parents were in attendance and got into the spirit of the night. The Outreach Team received some very positive feedback from children, parents and grandparents after the program. Bathurst Library will run similar sessions again in the future.

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

MINUTE

35 Item 3 BATHURST LIBRARY - SPOOKY STORYTIME (21.00054)

MOVED: B Bourke SECONDED: R Thompson

RESOLVED: That the information be noted.

Yours faithfully



Annabell Miller
DIRECTOR
CULTURAL & COMMUNITY SERVICES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST
REGIONAL COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

1 MINUTES - POLICY COMMITTEE MEETING - 3 AUGUST 2011 (07.00064)

Recommendation: That the recommendations of the Policy Committee Meeting held on 3 August 2011 be adopted.

Report: The Minutes of the Policy Committee Meeting held 3 August 2011, are attached.

Financial Implications: N/A

MINUTE

36 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 AUGUST 2011
(07.00064)

MOVED: G Westman SECONDED: W Aubin

RESOLVED: That the recommendations of the Policy Committee Meeting held on 3 August 2011 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 3 AUGUST 2011

5PM MEETING COMMENCES

1 MEETING COMMENCES

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

In attendance: General Manager, Acting Director Corporate Services & Finance, Director Engineering Services, Director Environmental Planning & Building Services, Director Cultural & Community Services, Acting Manager Corporate Governance, Manager Recreation, Manager Water & Waste, General Manager's Assistant.

APOLOGIES

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

RESOLVED: That the apology from Cr Toole be accepted and leave of absence granted, due to his attendance at the Local Government & Shires Association's R Wilson OAM Dinner.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 6 JULY 2011 (07.00064)
MOVED Cr G Westman and **SECONDED** Cr M Morse

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

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST (11.00002)
MOVED Cr T Carpenter and **SECONDED** Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

5 Item 1 GUIDELINES FOR THE APPOINTMENT & OVERSIGHT OF GENERAL MANAGER'S DELEGATIONS (02.00003, 41.00088)
MOVED Cr T Carpenter and **SECONDED** Cr G Westman

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

6 Item 2 AUDIT & RISK MANAGEMENT COMMITTEE - DELEGATES (07.00009)
MOVED Cr G Westman and **SECONDED** Cr M Morse

RESOLVED: That Council appoint Cr Hanger as an alternate Councillor delegate to the Audit & Risk Management Committee.

Director Engineering Services' Report

7 Item 1 ROADSIDE TRIBUTES POLICY (15.00017, 41.00089)
MOVED Cr G Westman and **SECONDED** Cr R Thompson

RESOLVED: That:

- (a) Council place the Policy on Roadside Tributes on public exhibition for a period of 28 days.
- (b) If no submissions are received; adopt the Policy.
- (c) If any submissions are received; report back to Council.

General Manager's Report

8 Item 1 BUILDING PROFESSIONALS BOARD AUDIT (02.00005)
MOVED Cr G Westman and **SECONDED** Cr G Hanger

RESOLVED: That the information be noted.

GENERAL BUSINESS

9 KELSO HIGH SCHOOL HISTORY PROJECT - MACHATTIE PARK & KINGS PARADE (23.00004)

Cr Hanger - thanked Cr Aubin and staff for their assistance with this project on behalf of Kelso High.

10 WASTE MANAGEMENT CENTRE METHANE PROJECT (14.00007)

Cr Carpenter - feels good opportunity for Council to put a sign up near the flame providing details of the project.

11 TRAVELLING STOCK ROUTES (22.03690)

Cr Carpenter - went to a meeting in Orange about the long term treatment of travelling stock routes and possible sale. Also LH&PA is being examined in terms of its role. There are heritage and environmental issues to be considered. Does Council have many travelling stock routes.

The Director Environmental, Planning & Building Services advised there are a number of travelling stock routes in the Local Government area.

12 **INTEGRATED PLANNING & REPORTING ASSET/FINANCIAL SEMINAR (20.00033)**

Cr Carpenter - gave details of recent seminar attended on these matters. It was very interesting.

13 **GREENING BATHURST (18.00157-02)**

Cr Carpenter - requested by Green Bathurst to forward thanks to Cr Thompson for photos he has provided to Greening Bathurst. They also wish to acknowledge work through the Environmental Department and the Vegetation Management Plan.

14 **PEEL VILLAGE MEETING (20.00177)**

Cr Carpenter - very good attendance at meeting held this week. There were issues raised about road naming and in particular Rivulet Road. Could Council look at this matter as it impacts on emergency services?

15 **SPRUNG FESTIVAL (23.00032)**

Cr Carpenter - advised Sprung Festival to be held in September/October at CSU. Councillors are invited to attend.

16 **SEWER CHARGES REVIEW (26.00010)**

Cr Thompson - asked when will this review occur.

The General Manager advised will go to a Working Party in November 2011.

17 **MT PANORAMA - LETTER FROM A BROWN (20.00020)**

Cr Thompson - asked can we discuss this matter at the next Working Party session.

The Deputy Mayor advised that the matter will be discussed.

18 **CITIGATE TENDERS (22.09179)**

Cr Thompson - asked where this matter is up to.

The General Manager advised of tender process in place and that two groups have approached Council to obtain details as part of the process.

19 **CARPARKING CBD (20.00090)**

Cr Westman - asked where are we up to with this study.

The Director Environmental, Planning & Building Services advised study will not be completed until next year. This is due to the need to collate data over the Xmas/holiday period.

20 **AQUATIC CENTRE - INDOOR POOL (small) (04.00105)**

Cr Morse - asked is it possible to raise temperature of the pool. Can tables and chairs be put in outside area.

The Director Engineering Services gave details of contract conditions regarding temperatures and that these are being met. Noted will talk to Belgravia about tables and chairs.

21 **WEST MITCHELL ROAD, SUNNY CORNER, ROAD WIDENING (25.00267)**

Cr Bourke - asked is there any more money available for this road. Spoke of previous allocations to Evans Shire Council.

The Director Engineering Services gave details of agreement with Forests NSW and works undertaken since the amalgamation. There are no further funds available at this time.

22 **SUNNY CORNER (23.00104, 25.00278)**

Cr Bourke - advised trees around village need cutting back. Copies of photos tabled. Could Council review this.

23 **ROCKLEY - TRAFFIC THROUGH VILLAGE (07.00006)**

Cr Bourke - concerns expressed at trucks going through the village at high speeds. Can we raise this with police.

Cr Aubin noted that this matter was discussed at Traffic Committee meeting and is being reviewed.

24 **PEEL - TRAFFIC SPEED RIVULET ROAD AND VILLAGE MEETING (25.00306, 20.00177)**

Cr Bourke - spoke to speed problems on Rivulet Road and need to have a look at this issue. Also noted village meeting was very constructive and well attended.

25 **PRIVATE HOSPITAL, CSU (07.00099)**

Cr Bourke - asked what is current status of this matter.

The General Manager advised that CSU are still having ongoing discussions with the private hospital group to get this facility established.

26 **SEPANG 12 HOUR CAR RACE 2011 (11.00008)**
MOVED Cr R Thompson and **SECONDED** Cr T Carpenter

RESOLVED: That Council authorise attendance of Cr Aubin at the Malaysian 12 Hour Race in 2011 and pay relevant expenses including travel and accommodation.

Cr Bourke asked that his negative vote be recorded.

MEETING CLOSE

27 **MEETING CLOSE**

The Meeting closed at 5.35 pm.

CHAIRMAN: _____

Date: _____ **(16 August 2011)**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
TRAFFIC COMMITTEE MEETING

**TRAFFIC COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST
REGIONAL COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

1 MINUTES - TRAFFIC COMMITTEE MEETING - 2 AUGUST 2011 (07.00006)

Recommendation: That the recommendations of the Traffic Committee Meeting held on 2 August 2011 be adopted.

Report: The Minutes of the Traffic Committee Meeting held 2 August 2011, are attached.

Financial Implications: N/A

MINUTE

37 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 2 AUGUST 2011
(07.00006)

MOVED: W Aubin SECONDED: R Thompson

Cr Thompson declared a non-pecuniary interest in this item but remained in the Chamber.

Reason: relatives living in the street.

RESOLVED: That the recommendations of the Traffic Committee Meeting held on 2 August 2011 be adopted with the following ammendments:

Minute #13, Item 9 (B Double Route - Delaware Crescent) - That the matter be referred back to the Traffic Committee for further consideration.

Minute #8, Item 4 (Load Limits - Bradwardine Road) - That a report come back to Council addressing the issue of the impositon of a load limit between Suttor Street and Vittoria Street on Bradwardine Road.

MINUTES OF THE TRAFFIC COMMITTEE
HELD ON 2 AUGUST 2011

2 PM MEETING COMMENCES

1 PRESENT

Members: Cr Warren Aubin (BRC), Sgt Warren Bow (Police), Richard Dunbar (RTA).

Present: Director Engineering Services, Senior Technical Officer.

APOLOGIES

2 APOLOGIES

That the apologies from Paul Toole MP and Bob Walker (RTA) be accepted.

REPORT OF PREVIOUS MEETING

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

That the Minutes of the Traffic Committee Meeting held on 5 July 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 5 JULY 2011 (07.00006)

That the information be noted and necessary actions be taken.

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

That the information be noted.

7 Item 3 2012 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW (04.00097-09)

That Council approve the proposal put forward by Mr Greg Hirst to hold the 2012 Bathurst Street and Custom Motorcycle Show in Russell Street adjacent to the Civic Centre on Saturday 4 February 2012. The event is to be classified as a Class 2 event and approved subject to conditions as detailed in the Director Engineering Services' report, including obtaining current NSW Police approval from the Chifley Local Area Commander.

8 **Item 4 LOAD LIMITS - BRADWARDINE ROAD (28.00012)**

That Council:-

- (a) Not approve that the section of Bradwardine Road between Suttor Street and Vittoria Street be classified as a Light Traffic Thoroughfare.
- (b) Monitor the traffic volume and mix for 6 months after opening Bradwardine Road between the Mitchell Highway and Suttor Street and report back to the Traffic Committee.

9 **Item 5 PEDESTRIAN CROSSING, BOYD STREET, KELSO HIGH SCHOOL (25.00046)**

That Council not approve the installation of a pedestrian crossing in Boyd Street Kelso adjacent to Kelso High School.

10 **Item 6 KEPPEL STREET NO STOPPING SIGNS AND BARRIER LINE (22.05378)**

That Council not approve the placement of a No Stopping Zone and barrier line at the crest in Keppel Street between Mitre Street and Edgell Street.

11 **Item 7 GIVE WAY SIGN, HOLD LINE AND BARRIER LINES FOR LEE STREET AND WHITE ROCK ROAD INTERSECTION (28.00007-04)**

That Council approve the placement of a Give Way sign (R1-2) and associated hold line in White Rock Road at the intersection with Lee Street, as well as double barrier lines in White Rock Road leading up to the intersection with Lee Street.

12 **Item 8 DIRECTIONAL STREET NUMBERS FOR BATHURST (28.00007-04)**

That Council not approve the placement of Directional Street Number signs for residential subdivisions in Bathurst.

13 **Item 9 B DOUBLE ROUTE – DELAWARE CRESCENT (28.00012)**

That Council approve the B Double Route Application for Delaware Crescent for the purpose of allowing the resident to park his vehicle. Permit must show "left in - left out" from Mid Western Highway.

14 **Item 10 BATHURST ROUNDABOUTS – CHEVRONS AND VEGETATION (22.05378)**

21 **MEETING CLOSE**

The Meeting closed at 2.53 pm.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DELEGATES REPORTS

**DELEGATES REPORTS TO THE ORDINARY MEETING OF BATHURST REGIONAL
COUNCIL MEETING HELD ON 16 AUGUST 2011**

General Manager
Bathurst Regional Council

**1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES HELD
13 JULY 2011. (11.00019)**

Recommendation: That the information be noted.

Report: **Present:** Crs Toole (Chair), Aubin, Carpenter, Hanger, Morse, North, Westman.

In attendance: General Manager, Director Engineering Services, Director Environmental Planning and Building Services, Acting Director Corporate Services & Finance, Acting Director Cultural & Community Services.

APOLOGIES: Crs Bourke, Thompson

**1. COMPLETE SPORTS MARKETING - SPORTS DECENTRALISATION PROGRAM
(10.00001)**

Rick Sleeman from Complete Sports Marketing attended the meeting to give Council an introduction to the Sports Decentralisation Programme.

Mr Sleeman gave an outline of the Programme, mentioning particularly:

- The first phase of the Programme would be to conduct a capacity and capabilities assessment of facilities and accommodation in the Bathurst Regional area. This would be at a cost to Council and would involve the assessment of Sporting facilities, accommodation and transport in and out of the regional area and discussion with local sporting organisations.
- The Programme is aimed at bringing major events to regional areas such as National and State Titles.
- Complete Sports Marketing have relationships with various Sporting associations at State and National Level, understand their requirements for Sporting Events and match those up with Regional Centres and make recommendations to the Sporting Body.
- 62% of all major sporting events takes place outside of the Metropolitan areas in Australia.
- He also mentioned other related programmes:
 - (a) Cost Mitigation Programme - this is a free service where Complete Sports Marketing and Council discuss with local suppliers to become the main sponsor for a particular event, in return they are nominated as the official accommodation provider, social hub etc. This sponsorship will alleviate the costs involved in bringing an individual tournament to a regional centre such as Bathurst.

- (b) Leverage Programme - this Programme is an attempt to increase the spending of sports visitors whilst they are in the area, through advance notice of facilities and tourism attractions. When they arrive in town they will already have the required information and are not spending half a day researching it, the aim of this Programme is to boost the economic activity in this area.
- Complete Sports Marketing advised that they will come back to Council with a more detailed report for Council's consideration.

Financial Implications: N/A

MINUTE

**38 Item 1 COUNCILLORS MEETING WITH COMMUNITY
GROUPS/REPRESENTATIVES HELD 13 JULY 2011. (11.00019)**

MOVED: T Carpenter SECONDED: R Thompson

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

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

MOVED: I North SECONDED: T Carpenter

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

Mr R Triming asked why compulsory acquisition items were in Confidential Committee.

The General Manger responded that they involved discussion of compensation for land acquired.

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 Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	EXPRESSION OF INTEREST - ZANTE LANE, BATHURST - RURAL LEASE AGREEMENT	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	EXPRESSION OF INTEREST - VALE ROAD, ORTON PARK	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 LEASE - AIRCRAFT REFUELLING FACILITY, BATHURST AERODROME - BP AUSTRALIA PTY LTD	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	RENEWAL OF TELECOMMUNICATION LEASE - REID PARK, MT PANORAMA - VODAFONE NETWORK PTY LTD	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	PROPOSED BOUNDARY ADJUSTMENT - 8 ELM PLACE, KELSO	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY

1	COMPULSORY ACQUISITION - LOT 94 DP 879007, EGLINTON ROAD, EGLINTON	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 ROAD WIDENING - LOT 4 DP606722, 256 MOLYBDONITE ROAD, YETHOLME	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	TRANSFER OF SECTIONS OF CROWN ROAD, MOLYBDONITE ROAD, YETHOLME	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	TENDER - 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.
5	PROPOSED ROAD	10A (2) (d) (i) – contains

	WIDENING LOT 100, DP864476 - OPHIR ROAD, ABERCROMBIE	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	PROPOSED ROAD WIDENING - LOT 81, DP1130445 - MOLYBDONITE ROAD, YETHOLME	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
7	PROPOSED ROAD DEVIATION AND CLOSURE - LOTS 78 AND 85, DP755805, MOLYBDONITE ROAD, YETHOLME	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	COMPLETE SPORTS MARKETING - SPORTS DECENTRALISATION	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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ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
16 AUGUST 2011

MINUTE

a Item 1 EXPRESSION OF INTEREST - ZANTE LANE, BATHURST - RURAL LEASE AGREEMENT (22.06378)

MOVED: G Westman SECONDED: M Morse

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

Reason: personal friend with one of the applicants.

The Mayor vacated the Chair.

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

That Council approves entering into a new In-house Licence Agreement with Wayne Loader for Lot 1 DP623416 and Lot 4 DP845477 located on Zante Lane, Bathurst for a period of one (1) year with a one (1) year option period at a lease fee of \$2,340 per annum for grazing purposes only, as detailed in the report.

The General Manager advised that the recommended applicant had withdrawn his offer on the day of the Council Meeting.

MINUTE

b Item 2 EXPRESSION OF INTEREST - VALE ROAD, ORTON PARK (21.00022)

MOVED: G Westman SECONDED: G Hanger

That:

- (a) Council approves entering into a new In-house Licence Agreement with David Loudoun-Shand for part Lot 20 DP1119593 and Lots 1, 2 and 3 DP778506 located on Vale Road, Bathurst for a period of one (1) year with a one (1) year option period at a lease fee of \$10,600 per annum as detailed in the report.
- (b) A clause be added to the Contract to allow Council to withdraw early from the contract if required to allow for development of the Bike Park.

MINUTE

**c Item 3 PROPOSED NEW LEASE - AIRCRAFT REFUELLING FACILITY,
BATHURST AERODROME - BP AUSTRALIA PTY LTD (21.00004)**

MOVED: I North SECONDED: R Thompson

That Council approves entering into a new lease agreement with BP Australia Pty Ltd to enable them to continue operating their business of an aircraft refuelling facility located on Lot 8 DP873722 at the Bathurst Aerodrome for a period of five (5) years with an option period of five (5) years at a lease fee of \$3,100 per annum plus GST and annual CPI adjustments as detailed in the report.

MINUTE

d Item 4 RENEWAL OF TELECOMMUNICATION LEASE - REID PARK, MT PANORAMA - VODAFONE NETWORK PTY LTD (08.00007)

MOVED: T Carpenter SECONDED: G Westman

That Council approves entering into a new lease agreement for part Lot 40 DP1056379 known as Reid Park Mt Panorama with Vodafone Network Pty Ltd (through their agent CPS Global) for an initial period of five (5) years with two (2) x five (5) year option periods at a yearly lease fee of \$20,789.27 plus GST as detailed in the report.

MINUTE

e Item 5 PROPOSED BOUNDARY ADJUSTMENT - 8 ELM PLACE, KELSO
(22.03084)

MOVED: G Hanger SECONDED: R Thompson

That Council approves the two (2) lot subdivision/boundary adjustment and subsequent sale of part Lot 274 DP735655 to Mr Darryl Bailey of 8 Elm Place, Kelso and allow the consolidation of Mr Bailey's existing land with the new land under the same parcel, as detailed in the report.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

DIRECTOR ENGINEERING SERVICES' REPORT

16 AUGUST 2011

MINUTE

f Item 1 COMPULSORY ACQUISITION - LOT 94 DP 879007, EGLINTON ROAD, EGLINTON (22.06165)

MOVED: R Thompson SECONDED: G Westman

That Council make application to the Minister and/or the Governor to acquire by compulsory acquisition Lot 94 DP879007 to allow the construction of Council's ancillary sewerage pipe works for the extension of the Eglinton sewerage pump station located at Eglinton Road, Eglinton. The application to follow provisions of the Local Government Act 1993 and procedures set out in the Land Acquisition (Just Terms Compensation) Act, 1991, as detailed in the Director Engineering Services report. The acquired parcel of land is to be classified as Operational land.

MINUTE

g Item 2 PROPOSED ROAD WIDENING - LOT 4 DP606722, 256 MOLYBDONITE ROAD, YETHOLME (25.00293)

MOVED: W Aubin SECONDED: M Morse

That Council approve the proposed road widening affecting Lot 4, DP606722 being 256 Molybdonite Road, Yetholme, in accordance with the Director Engineering Services' report.

MINUTE

h Item 3 TRANSFER OF SECTIONS OF CROWN ROAD, MOLYBDONITE ROAD, YETHOLME (25.00293)

MOVED: R Thompson SECONDED: I North

That Council make application to the Land and Property Management Authority for the transfer of sections of Crown road located in Molybdonite Road north west of Lot 7307 DP1160780 and north of Lot 78 DP755805 at Molybdonite Road, Yetholme, in accordance with the Director Engineering Services' report.

MINUTE

i Item 4 TENDER - CLEANING OF PUBLIC BUILDINGS (36.00431)

MOVED: M Morse SECONDED: B Bourke

That Council accept the tenders of:

- (a) SKG Pty Ltd for \$62,920 (incl GST) for Separable Portion (i)
- (b) West Mitchell Cleaning for \$74,495.20 (incl GST) for Separable Portion (iii)

MINUTE

j Item 5 PROPOSED ROAD WIDENING LOT 100, DP864476 - OPHIR ROAD, ABERCROMBIE (25.00040)

MOVED: G Westman SECONDED: G Hanger

That Council approve the proposed road widening affecting Lot 100, DP864476 at Ophir Road, Abercrombie, and dedicate the road to the public, as detailed in the Director Engineering Services' report. The land to be classified as Operational land.

MINUTE

k Item 6 PROPOSED ROAD WIDENING - LOT 81, DP1130445 - MOLYBDONITE ROAD, YETHOLME (25.00293)

MOVED: R Thompson SECONDED: I North

That Council approve the proposed road widening affecting Lot 81, DP1130445 at Molybdonite Road, Yetholme, in accordance with the Director Engineering Services' report.

MINUTE

I Item 7 PROPOSED ROAD DEVIATION AND CLOSURE - LOTS 78 AND 85, DP755805, MOLYBDONITE ROAD, YETHOLME (25.00293)

MOVED: M Morse SECONDED: G Westman

That Council approve the proposed road deviation and transfer of unnecessary sections of road affecting Lots 78 and 85 DP755805 at Molybdonite Road, Yetholme, in accordance with the Director Engineering Services' report.

Yours faithfully



Doug Patterson
**DIRECTOR
ENGINEERING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

GENERAL MANAGER'S REPORT

16 AUGUST 2011

MINUTE

m Item 1 COMPLETE SPORTS MARKETING - SPORTS DECENTRALISATION
(10.00001)

MOVED: R Thompson SECONDED: M Morse

That the proposal be referred to the 2012/2013 Management Plan for consideration.

Yours faithfully



D J Sherley
GENERAL MANAGER

MINUTE

40 **RESOLVE INTO OPEN COUNCIL**
MOVED: R Thompson SECONDED: B Bourke

RESOLVED: That Council resume Open Council.

MINUTE

41 **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.

MINUTE

42 MEETING CLOSE

The Meeting closed at 7.35 pm.

CHAIRMAN: _____

Date: _____ **(21 September 2011)**