



EXTRAORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL

17 September 2012

Her Worship the Mayor & Councillors

I have to advise that an **Extraordinary Meeting** of Bathurst Regional Council - appointment of delegates to committees - will be held in the Council Chambers on Monday, 24 September 2012 commencing at 6.00 pm.

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

D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

## **EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL**

**TO BE HELD ON MONDAY, 24 SEPTEMBER 2012**

1. 6:00 PM - MEETING COMMENCES
2. APOLOGIES
3. 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.
4. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
  - \* General Manager's Report
  - Upper Macquarie County Council Delegates
  - Bathurst Regional Council Governance
  - Delegates and Duty Councillors
  - Appointment to Committees, Consortia and Working Parties
5. MEETING CLOSE

## MINUTE

### 1 MEETING COMMENCES

**Present:** Councillors Morse (Chair), Aubin, Bourke, Coote, Hanger, Jennings, North, Westman

**The Mayor** requested a minutes silence in memory of former Mayor, Ian Macintosh.

**MINUTE**

**2     APOLOGIES**

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

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

**MINUTE**

**3     DECLARATION OF INTEREST (11.00002)**

**MOVED: I North SECONDED: M Coote**

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

EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL

GENERAL MANAGER'S REPORT & MINUTES

24 SEPTEMBER 2012

## **GENERAL MANAGER'S REPORT TO THE EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 24 SEPTEMBER 2012**

General Manager  
Bathurst Regional Council

### **1 UPPER MACQUARIE COUNTY COUNCIL DELEGATES (18.00172, 11.00005)**

**Recommendation:** That Council appoint two delegates to the Upper Macquarie County Council.

**Report:** Council received notice from the Director General, Department of Local Government that a proclamation was published in the Government Gazette of 23 May 2008 to reduce the number of Bathurst Regional Council's representatives on the Upper Macquarie County Council to two representatives. This became effective following the 13 September 2008 local government election.

The proclamation is dated 14 May 2008 and the schedule is as follows:

- 1. Reducing the number of members to be elected to the governing body of Upper Macquarie County Council by Bathurst Regional Council from four to two.*
- 2. Reducing the number of members to be elected to the governing body of Upper Macquarie County Council from ten to eight, so that each of the constituent member councils of the local government areas of Bathurst Regional, Blayney Shire, Lithgow City and Oberon shall each have two representatives on the County Council; and*
- 3. Declaring that the change to the constituent membership of Upper Macquarie County Council shall come into effect after the ordinary local government elections held on 13 September 2008.*

Appointment of delegates to the Upper Macquarie County Council is for the period 2012-2016 (4 years)

**Financial Implications:** Nil.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.7

**MINUTE**

**4 Item 1 UPPER MACQUARIE COUNTY COUNCIL DELEGATES (18.00172, 11.00005)**

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

**RESOLVED:** That an election be held for the appointment of the Council delegates to the Upper Macquarie County Council.



**MINUTE**

**5 Item 1 UPPER MACQUARIE COUNTY COUNCIL DELEGATES (18.00172, 11.00005)**

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

**RESOLVED:** That the matter of electing two members to the Upper Macquarie County Council be deferred to the next Council meeting to be held on 26 September 2012.

## **2 BATHURST REGIONAL COUNCIL GOVERNANCE (11.00005)**

**Recommendation:** That Council:

- (a) That the Ordinary Meeting of Council be held at 6 pm on the 3rd Wednesday each month, except that the December meeting will be held on the second Wednesday in December, and the January meeting will be held on the first Wednesday in February.
- (b) That an Ordinary Meeting of Council be held, if required, after the Policy Committee on the first Wednesday each month.
- (c) That Council establish a Policy Committee to meet monthly at 5 pm on the first Wednesday of each month with the Charter as outlined in the report.
- (d) That Council establish the following Section 355 Statutory Committees: 2015 Bicentenary Celebrations Committee, Audit and Risk Management Committee, Australia Day Working Party, Bathurst Regional Youth Council, Climate Change Committee, Georges Plains Floodplain Management Sunset Committee, Mount Panorama Racing Committee, Rockley Mill Museum Management Committee, Sister City Working Party, SBS for Bathurst Committee, and the Sofala Floodplain Management Sunset Committee with membership and charters/aims as currently exists.
- (e) That Council establish the following Statutory Committees - other Legislation: Consultative Committee (Local Government (State) Award 2010), Health & Safety Committee (Work Health & Safety Act 2011 and Regulations 2011), Mount Panorama Motor Racing Advisory Committee (Mount Panorama Motor Racing Act 1989), NSW Rural Fire Service - Chifley Bushfire Management Committee (Rural Fires Act 1997), Traffic Committee (Road Transport [Safety & Traffic Management] Act 1999) and Traffic Generating and Development Advisory Committee (Environmental Planning & Assessment Act 1979), with membership and charters/aims as currently exists.
- (f) That Council establish the following Project and Advisory Committees: Autumn Colours Program Working Party, Bicycle Facilities Working Party, Councillors Meetings with Community Groups/Representatives, National Framework for Women in Local Government, and the Vegetation Management Plan Working Party, with membership and charters/aims as currently exists.
- (g) That Council establish the following Consortia: Bathurst 1000 V8 Race, Bathurst 12 Hour, with membership and charters/aims as currently exists.

**Report:** Council currently has in place a governance structure for dealing with council business. The structure was developed to facilitate:

- Increased public participation.
- Better communication.
- Improved quality of information.
- Greater efficiency of administration.
- More co-ordinated approach to the Region's future.

### **Council Meetings:**

It is recommended that Council continue to maintain its Ordinary meetings as follows:

Ordinary Meetings of Council be held at 6 pm on the 3rd Wednesday each month, except that the December meeting will be held on the second Wednesday in December, and the January meeting will be held on the first Wednesday in February.

If a second Ordinary Meeting of Council is required this will be held two weeks before the normal Council Meeting (i.e., the first Wednesday), except in the month of January. This Council Meeting will be at 6.00 pm or immediately following the Policy Committee and will include matters considered urgent by the Mayor, Councillors or General Manager and Reports of Officers to facilitate decision making.

Council may change the time or date of any particular meeting, by resolution at a preceding meeting, without prior notice being given.

### **Standing Orders:**

The general order of business at every Ordinary Meeting of the Council (with the exception of the Ordinary Meeting after the Policy Committee) shall be:

1. Meeting commences at 6 pm
2. Public Question Time (6 pm - 6.15 pm)
3. Prayer
4. Apologies
5. Confirmation of Minutes
6. Declaration of Interest
7. Minutes from the Mayor
8. Receive and deal with Directors' reports
9. Reports of Other Committees
10. Notices of Motion
11. Rescission Motions
12. Councillors/Delegates reports
13. Resolve into Confidential Committee of the Whole to deal with Confidential Reports (public submissions permitted - 1 minute per speaker, maximum of 5 minutes)
14. Resolve into Open Council
15. Adopt Report of the Committee of the Whole
16. Close

Council may, after the confirmation of the Minutes of the previous meeting, make a variation of the order of the business to accord precedence to any matter set down on the business paper for consideration.

The general order of business at every Ordinary Meeting of Council following the Policy Committee shall be:

1. Meeting commences at 6.00 pm or immediately following the Policy Committee
2. Apologies
3. Declaration of Interest
4. Receive and deal with the Mayor's and Directors' Reports
5. Close

Council may enter Confidential Committee in accordance with Section 10A(2) of the Local

Government Act 1993, if required.

The general order of business at each Policy Committee shall be:

1. Meeting commences at 5.00 pm
2. Apologies
3. Report of Previous Meeting
4. Declaration of Interest
5. Mayor's Report (if any)
6. Directors' Reports (if any)
7. General Business
8. Discussion Forum (to commence at 5.30 pm or at an alternative time specified)
  - Development Application submissions (if any)
  - Other (if any)
9. Meeting close

Council may enter Confidential Committee in accordance with Section 10A (2) of the Local Government Act 1993, if required.

### **Delegates/Duty Delegates**

Councillor Delegates/Duty Delegates provide a valuable liaison with community organisations.

Delegates and Duty Delegates will need to be appointed to the following organisations.

#### **Delegates:**

Delegates are Council representatives appointed by Council to a specific organisation or Committee. Delegates would normally attend most meetings of the committee and may or may not have voting rights.

All Saints Cathedral Chapter  
Arts OutWest  
Australian Airport Owners Association NSW Division  
Australian Local Government Association National General Assembly  
Australian Local Government National Local Roads Congress  
Australian Local Government Women's Association  
Bathurst Access Committee  
Bathurst Airport Users Group  
Bathurst Business Chamber  
Bathurst Community Climate Action Network Inc  
Bathurst Correctional Complex Community Consultative Committee  
Bathurst District Historical Society  
Bathurst District Sport & Recreation Council  
Bathurst Education Advancement Group (BEAG)  
Bathurst Information & Neighbourhood Centre (BINC)  
Bathurst Liquor Accord  
Bathurst Regional Community Safety Committee  
Bathurst Town Square Working Party  
Bells Line Expressway Group  
Central NSW Tourism  
Central West Catchment Management Authority Focus Group  
Central West Group Apprentices (Skillset)  
CENTROC

Chifley Dam Catchment Steering Committee  
Club Grants (previously known as CDSE)  
Country Mayors Association  
Eglinton Hall & Park Committee  
Floodplain Management Authority  
Greening Bathurst  
Local Emergency Management Committee  
Lgov-E Division Shires Association  
Murray Darling Association Inc  
NSW Rural Fire Service - Bathurst Senior Management Team  
NSW Rural Fire Service - Chifley Zone Bushfire Liaison Committee  
Perthville Development Group Inc (School of Arts)  
Public Libraries Association NSW  
Rail Action Bathurst  
Somerville Collection Board of Directors  
Upper Macquarie County Council  
Upper Macquarie Catchment Management Authority Local Government  
Liaison Group  
Water and Sewerage Augmentation Steering Committee  
Western Regional Access Committee

**Duty Delegates:**

Duty Delegates provide a community organisation with a direct Council contact on a needs basis. This enables organisations to function in their existing format with Councillors attending meetings only for Council related matters.

Bathurst Aboriginal Community Working Party  
Bathurst Agricultural, Horticultural & Pastoral Association Inc  
Bathurst & District Bicycle User Group (BUGS)  
Bathurst Arts Council  
Bathurst City RSL Band  
Bathurst Community Interagency Group  
Bathurst Domestic Violence Liaison Committee  
Bathurst Health Council  
Bathurst Meals on Wheels Service Inc  
Bathurst Refugee Support Group  
Bathurst Regional Art Gallery Society (BRAGS)  
Bathurst Senior Citizens Management Committee  
Bathurst Seymour Centre Inc  
Bathurst Tidy Towns Committee  
Boundary Road Nature Reserve Landcare Group  
Carillon Working Party  
Central West Heritage Network  
Central West Women's Health Centre  
CEW Bean Memorial Working Group  
Combined Pensioners & Superannuants Association  
Evans Arts Council  
Hill End & Tambaroora Progress Association  
International Friendship Group  
Kelso Parish & Community Centre (Holy Trinity Church)  
National Trust of Australia - Bathurst Branch (& Cox's Road Steering Committee)  
Rockley Sports & Recreation Association Inc  
Wattle Flat Heritage Lands Trust

Wattle Flat (Bronze Thong) Racecourse Committee  
West Bathurst Community House Management Committee

### **Statutory Committees Section 355**

Council currently has in place the following Section 355 Committees.

2015 Bicentenary Celebrations Committee  
Audit & Risk Management Committee  
Australia Day Working Party  
Bathurst Regional Youth Council  
Climate Change Committee  
Georges Plains Floodplain Management Sunset Committee  
Mount Panorama Racing Committee  
Policy Committee  
Rockley Mill Museum Management Committee  
SBS for Bathurst Committee  
Sister Sister Working Party  
Sofala Floodplain Management Sunset Committee

### **Statutory Committees Other Legislation**

Council currently has in place the following other legislation committees.

Consultative Committee (Local Government (State) Award 2010  
Health & Safety Committee (Work Health & Safety Act 2011 and Regulations  
2011)  
Mount Panorama Motor Racing Advisory Committee (Mount Panorama Motor  
Racing Act 1989)  
NSW Rural Fire Service - Chifley Bushfire Management Committee (Rural  
Fires Act 1997)  
Traffic Committee (Road Transport (Safety & Traffic Management) Act 1999)  
Traffic Generating & Development Advisory Committee (Environmental  
Planning & Assessment Act 1979)

### **Project and Advisory Committees**

In addition the following Project and Advisory Committees are in place.

Autumn Colours Program Working Party  
Bicycle Facilities Working Party  
Councillors Meeting with Community Groups/Representatives  
Economic Development Committee  
National Framework for Women in Local Government  
Vegetation Management Plan Working Party

### **Consortia**

Bathurst 1000 V8 Race  
Bathurst 12 Hour

It is recommended that council confirm the establishment of the above Statutory Committees - S355, Statutory Committees Other Legislation, Project & Advisory Committees and Consortia.

## **CHARTERS/AIMS OF SECTION 355 STATUTORY COMMITTEES**

### **2015 Bicentenary Celebrations Committee**

To facilitate and co-ordinate the events which make up the 200th Birthday Celebrations of the Proclamation of Bathurst.

### **Audit & Risk Management Committee**

To assist the Council to discharge its responsibilities including, but not limited to: Management and internal controls.

Monitoring the integrity of the Council's financial reporting practices and finance and accounting compliance.

Reviewing internal controls, key corporate risks and all audit related matters.

### **Australia Day Working Party**

To facilitate community involvement in the celebration of Australia Day.

### **Bathurst Regional Youth Council**

To voice the opinions and concerns of young people in Bathurst to the Bathurst Regional Council, State and Commonwealth Governments and the wider community.

To work with other youth agencies to develop and promote activities for and social interaction between the young people of the Bathurst Region.

To raise awareness of health, well-being and safety issues that affect the young people of the Bathurst Region.

To work with other youth agencies to improve co-ordination and consultation between youth services.

To develop a sense of citizenship in the young people of the Bathurst Region by developing an appreciation of Local, State and Commonwealth government processes and through involvement in community projects.

### **Climate Change Committee**

To identify and investigate opportunities to reduce impact of council operations on climate change and facilitate research and implementation of renewable energy sources and the reduction of greenhouse gas emissions from the community sector.

### **Georges Plains Floodplain Management Sunset Committee**

To provide Council's and the communities input into Council's consideration of addressing the flooding issues at Georges Plains.

### **Mount Panorama Racing Committee**

To make decisions (in accordance with delegated powers) for Council in connection with the management of the Mount Panorama racing circuit.

### **Policy Committee**

To consider development of the Community Strategic Plan and various policies and sub-plans of the Council. This is through having regard to the four key themes in which sustainability and well-being are fostered:

- Economic prosperity
- Liveable communities

- Environmental sustainability
- Sound leadership

These themes are then underpinned by the following six key principles:

- Good custodianship
- Enhancing prosperity
- Conserving our place
- Valuing diversity
- Empowering people
- Shared responsibility

To consider Development Applications which are referred by the Director Planning and Development where there are unresolved objections.

### **Rockley Mill Museum Management**

To facilitate the running and maintenance of the Rockley Mill Museum.

### **SBS for Bathurst Committee**

Facilitate the introduction of SBS Multicultural Radio to Bathurst.

Co-ordinate the use of the existing SBS TV facility at Mount Panorama for its re-transmission of SBS Radio Programme.

### **Sister City Working Party**

To oversee itinerary and visits of Ohkuma people.

Assist with hosting of, funding and sponsorship.

Explore methods of funding and sponsorship for return visits to Ohkuma.

Examine marketing opportunities relating to the Sister City relationship.

Develop cultural and technical exchange.

Collect and disseminate information and ideas.

Liaise with schools, TAFE and Charles Sturt University - Mitchell on exchange of students and programs.

Identify areas of future development for the Sister City relationship.

Develop sporting, music and cultural links.

### **Sofala Floodplain Management Sunset Committee**

To assist the Council, in an advisory capacity, in the development of a floodplain risk management plan (and implementation strategy) for the village of Sofala.

## **CHARTERS/AIMS OF STATUTORY COMMITTEES - OTHER LEGISLATION**

### **Consultative Committee (Local Government (State) Award 2010**

To facilitate a consultative approach between employer and employees in the Award Restructuring process.



To make recommendations to Council on matters considered by the Committee on Award Restructuring.

To provide a forum to consider aspects on Award Restructuring.

To provide all employees with an avenue to improve the conditions and working arrangements carried out by Council.

**Health and Safety Committee (Work Health & Safety Act 2011 and Regulations 2011)**

To keep under review the measures taken to ensure the health, safety and welfare of all persons at Council's places of work.

To investigate any matter that may be a risk to health and safety at Council workplaces.

To attempt to resolve the matter but, if unable to do so, to request an investigation by an inspector for that purpose.

Such other functions as are prescribed by the legislation.

The Committee's activities shall encompass, but not be limited to, all relevant legislation and Council policies and procedures in order to promote a safe and healthy environment.

**Mount Panorama Motor Racing Advisory Committee (Mount Panorama Motor Racing Act 1989)**

The committee is constituted under the Mount Panorama Motor Racing Act 1989 to carry out the functions contained therein:

- (a) To advise the Minister on the conduct of meetings for motor racing permitted by this Act, and
- (b) At the request of the Minister, to advise the Minister on other matters in connection with this Act.

**NSW Rural Fire Service - Chifley Bushfire Management Committee (Rural Fires Act 1997)**

To prepare for a rural fire district a plan of operations (which sets out procedures to be followed if a bush fire breaks out).

To prepare for a rural fire district a bush fire risk management plan (which sets out schemes for the reduction of bush fire hazards).

**Traffic Committee (Road Transport (Safety & Traffic Management) Act 1999)**

To act in accordance with authority delegated by the Roads & Maritime Services, NSW to:

- Preserve and enhance the efficient flow of traffic, while meeting as far as practicable the demands for access, manoeuvres, parking etc.
- Reduce hazards and accident potential for all road users.
- Reduce any adverse impacts of traffic on the surrounding environment.

**Traffic Generating and Development Advisory Committee (Environmental Planning & Assessment Act 1979)**

To make recommendations to Council in respect of Development Applications covered by

SEPP 11.

## **CHARTERS/AIMS OF PROJECT AND ADVISORY COMMITTEES**

### **Autumn Colours Program Working Party**

To facilitate Bathurst's vision for tourism by providing new and unique tourism products in order to enhance visitor satisfaction levels and to extend length of stay.

### **Bicycle Facilities Working Party**

To advise Council on priorities for funding of bicycle facilities, especially for the purposes of formulating Council's Delivery Plan and Operating Plan.

To provide advice to Council on the needs of bicycle users.

To provide a forum for discussion of bicycle issues.

To provide a co-ordinating mechanism for major bicycle events.

### **Councillors Meetings with Community Groups/Representatives**

The key element of the Councillors Meeting with Community Groups/Representatives session is to markedly improve the quality and quantity of information available to the public and to the Council in their decision making process. The "Councillors Meetings with Community Groups/Representatives" are informal, by appointment, and on a scheduled basis to maximise opportunities for organisations and members of the public to raise issues with Councillors.

In addition, the sessions also allow invitations to be extended to specific community groups and others currently not involved with Council to ensure Council has an updated, accurate and focused position on all facets of the Bathurst community. The Councillors Meetings with Community Groups/Representatives allows for meetings to maximise the potential for community involvement.

The issues to be discussed are of community interest with individual concerns, for example a rate payer's excess water charges being a matter to be addressed at the General Manager or Mayor's level followed by a report to Council if required.

### **Economic Development Committee**

To assess and recommend to Council on Economic Development inquiries to Council.

### **National Framework for Women in Local Government**

To create Councils and communities where women feel able to fully participate and share their skills, knowledge and experience.

To work towards harassment-free, participative Councils where opinions and differences are respected.

To develop a climate of understanding among Councillors, CEO's/General Managers and senior staff of the need for the initiatives in this Framework and to enlist their support.

Where women choose women-only training and networking, to gain acceptance and support of their participation in these activities.

### **Vegetation Management Plan Working Party**

To coordinate the Regional Council's response to the Vegetation Management Plan as adopted by Council.

**Financial Implications:** Funds are contained within existing budgets.

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8
  
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.7

## MINUTE

### 6 Item 2 BATHURST REGIONAL COUNCIL GOVERNANCE (11.00005)

**MOVED:** I North **SECONDED:** M Coote

**RESOLVED:** That Council:

- (a) That the Ordinary Meeting of Council be held at 6 pm on the 3rd Wednesday each month, except that the December meeting will be held on the second Wednesday in December, and the January meeting will be held on the first Wednesday in February.
- (b) That an Ordinary Meeting of Council be held, if required, after the Policy Committee on the first Wednesday each month.
- (c) That Council establish a Policy Committee to meet monthly at 6 pm on the first Wednesday of each month with the Charter as outlined in the report.
- (d) That Council establish the following Section 355 Statutory Committees: 2015 Bicentenary Celebrations Committee, Audit and Risk Management Committee, Australia Day Working Party, Bathurst Regional Youth Council, Climate Change Committee, Georges Plains Floodplain Management Sunset Committee, Mount Panorama Racing Committee, Rockley Mill Museum Management Committee, Sister City Working Party, SBS for Bathurst Committee, and the Sofala Floodplain Management Sunset Committee with membership and charters/aims as currently exists.
- (e) That Council establish the following Statutory Committees - other Legislation: Consultative Committee (Local Government (State) Award 2010), Health & Safety Committee (Work Health & Safety Act 2011 and Regulations 2011), Mount Panorama Motor Racing Advisory Committee (Mount Panorama Motor Racing Act 1989), NSW Rural Fire Service - Chifley Bushfire Management Committee (Rural Fires Act 1997), Traffic Committee (Road Transport [Safety & Traffic Management] Act 1999) and Traffic Generating and Development Advisory Committee (Environmental Planning & Assessment Act 1979), with membership and charters/aims as currently exists.
- (f) That Council establish the following Project and Advisory Committees: Autumn Colours Program Working Party, Bicycle Facilities Working Party, Councillors Meetings with Community Groups/Representatives, National Framework for Women in Local Government, and the Vegetation Management Plan Working Party, with membership and charters/aims as currently exists.
- (g) That Council establish the following Consortia: Bathurst 1000 V8 Race, Bathurst 12 Hour, with membership and charters/aims as currently exists.

### **3 DELEGATES AND DUTY COUNCILLORS (11.00005)**

**Recommendation:** That Council appoint Delegates and Duty Councillors and approve attendance at, and associated costs for conferences, seminars as required.

**Report:** Council is currently represented on the organisations as listed.

**The Mayor is** Council's delegate on the All Saints Cathedral Chapter, Australian Local Government Association National General Assembly, Australian Local Government National Local Roads Congress, Bathurst Business Chamber, Bathurst Education Advancement Group, Bathurst Regional Community Safety Committee, Bells Line Expressway Group, CENTROC, CEW Bean Memorial Working Group, Country Mayors Association, LGOV - E Division Shires Association, Local Emergency Management Committee, Rail Action Bathurst, Somerville Collection Board of Directors.

Council, at its meeting held on 20 August 2008 resolved to continue its membership with the Murray Darling Association Inc. As a member, Council is requested to nominate two (2) delegates to be listed as contacts. One of these delegates will be the Director Environmental Planning & Building Services, who is responsible for co-ordinating Council responses to Environmental issues, and one Councillor delegate. This Committee is included in the Delegates list below.

#### **Delegates**

| <b>Organisation/Committee</b>                                     | <b>Meeting Frequency</b>  | <b>Number of Delegates</b> | <b>Delegates</b>                | <b>Alternate Delegates</b> | <b>File Number</b> |
|---|---------------------------|----------------------------|---------------------------------|----------------------------|--------------------|
| ALL SAINTS CATHEDRAL CHAPTER                                      | As Required               | 1                          | Mayor                           |                            | 18.00253           |
| ARTS OUTWEST  | Quarterly                 | 1                          | Monica Morse                    |                            | 18.00036           |
| AUSTRALIAN AIRPORT OWNERS ASSOC - NSW DIVISION                    | Twice yearly + Conference | 2                          | Ian North, Warren Aubin         |                            | 07.00002           |
| AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY | Annual Conference         | 2                          | Mayor, Deputy Mayor             |                            | 18.00008           |
| AUSTRALIAN LOCAL GOVERNMENT NATIONAL LOCAL ROADS CONGRESS         | Annual Conference         | 1                          | Mayor                           |                            | 18.00008           |
| AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION                   | Annual Conferences (2)    | 2                          | Tracey Carpenter, Monica Morse  |                            | 18.00008           |
| BATHURST ACCESS COMMITTEE   | Monthly                   | 1                          | Greg Westman                    |                            | 07.00031           |
| BATHURST AIRPORT USERS GROUP                                      | 3 times a year            | 2                          | Ian North, Warren Aubin         |                            | 07.00063           |
| BATHURST BUSINESS CHAMBER   | Monthly                   | 1                          | Mayor, Deputy Mayor             |                            | 18.00027           |
| BATHURST COMMUNITY CLIMATE ACTION NETWORK INC                     | Monthly                   | 2                          | Tracey Carpenter, Ross Thompson |                            | 18.00251           |
| BATHURST CORRECTIONAL COMPLEX COMMUNITY CONSULTATIVE COMMITTEE    | Quarterly                 | 1                          | Bobby Bourke                    |                            | 07.00050           |
| BATHURST DISTRICT HISTORICAL SOCIETY                              | Monthly                   | 1                          | Monica Morse                    | Graeme Hanger              | 18.00183           |
| BATHURST DISTRICT SPORT & RECREATION COUNCIL                      | Monthly                   | 2                          | Greg Westman, Graeme Hanger     |                            | 18.00021           |
| BATHURST EDUCATION ADVANCEMENT GROUP (BEAG)                       | Twice yearly              | 1                          | Mayor                           |                            | 18.00053           |

|  |                                     |  |                                 |                             |          |
|--|-------------------------------------|--|---------------------------------|-----------------------------|----------|
| BATHURST INFORMATION & NEIGHBOURHOOD CENTRE (BINC)               | Monthly                             | 1  | Monica Morse                    | Tracey Carpenter            | 18.00017 |
| BATHURST LIQUOR ACCORD   | Quarterly                           | 2  | Ian North, Bobby Bourke         |                             | 07.00036 |
| BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE                     | Quarterly                           | 2  | Mayor, Ian North                |                             | 07.00100 |
| BATHURST TOWN SQUARE WORKING PARTY                               | as required                         | 1  | Monica Morse                    | Bobby Bourke                | 20.00107 |
| BELLS LINE EXPRESSWAY GROUP                                      | Bi Monthly                          | 1  | Mayor                           | Warren Aubin                | 18.00194 |
| CENTRAL NSW TOURISM  | Quarterly + LGSA Tourism Conference | 1  | Greg Westman                    | Ian North                   | 18.00010 |
| CENTRAL WEST CATCHMENT MANAGEMENT AUTHORITY FOCUS GROUP          | As Required                         | 1 + staff member                             | Tracey Carpenter                | Greg Westman, Ross Thompson | 13.00001 |
| CENTRAL WEST GROUP APPRENTICES (Skillset)                        | Quarterly                           | 1  | Tracey Carpenter                |                             | 18.00014 |
| CENTROC  | Quarterly                           | 1  | Mayor                           |                             | 07.00017 |
| CHIFLEY DAM CATCHMENT STEERING COMMITTEE                         | Monthly                             | 1  | Ian North                       | Tracey Carpenter            | 07.00020 |
| CLUB GRANTS (previously CDSE)                                    | Monthly (June-Dec)                  | 2  | Bobby Bourke, Tracey Carpenter  |                             | 09.00024 |
| COUNTRY MAYORS ASSOCIATION                                       | Bi Monthly                          | 1  | Mayor                           |                             | 18.00028 |
| EGLINTON HALL & PARK COMMITTEE                                   | Quarterly                           | 1  | Ian North                       |                             | 18.00177 |
| FLOODPLAIN MANAGEMENT AUTHORITY                                  | Quarterly + Conference              | 2  | Bobby Bourke, Ian North         | Tracey Carpenter            | 07.00007 |
| GREENING BATHURST  | Monthly                             | 2  | Tracey Carpenter, Ross Thompson |                             | 18.00157 |
| LGOV - E DIVISION SHIRES ASSOCIATION                             | Annual mtg + Shires Conference      | 1 E-Div, Conference numbers to be determined | Mayor                           |                             | 18.00105 |
| LOCAL EMERGENCY MANAGEMENT COMMITTEE                             | Quarterly                           | 1  | Mayor                           |                             | 07.00018 |
| MURRAY DARLING ASSOCIATION INC                                   | As Required                         | 1  | Ross Thompson, David Shaw       | Tracey Carpenter            | 07.00047 |
| NSW RURAL FIRE SERVICE - BATHURST SENIOR MANAGEMENT TEAM         | Quarterly                           | 2  | Ian North, Ross Thompson        |                             | 18.00233 |
| NSW RURAL FIRE SERVICE - CHIFLEY ZONE BUSHFIRE LIAISON COMMITTEE | Quarterly                           | 2  | Ian North, Ross Thompson        |                             | 13.00020 |
| PERTHVILLE DEVELOPMENT GROUP INC (School of Arts)                | Monthly                             | 1  | Ian North                       | Bobby Bourke                | 22.01146 |
| PUBLIC LIBRARIES ASSOCIATION NSW                                 | Monthly + Conferences (2)           | 2  | Bobby Bourke, Monica Morse      | Ian North                   | 18.00127 |
| RAIL ACTION BATHURST   | As Required                         | 2  | Mayor, Ian North                | Tracey Carpenter            | 18.00116 |
| SOMERVILLE COLLECTION BOARD OF DIRECTORS                         | Quarterly                           | 1  | Mayor                           | Graeme Hanger               | 18.00186 |
| UPPER MACQUARIE CATCHMENT MANAGEMENT AUTHORITY                   | As Required                         | 1+ staff member                              | Tracey Carpenter                | Greg Westman                | 07.00047 |

|  |                        |   |                             |  |          |
|--|------------------------|---|-----------------------------|--|----------|
| LOCAL GOVERNMENT LIAISON GROUP                   |                        |   |                             |  |          |
| UPPER MACQUARIE COUNTY COUNCIL                   | Monthly                | 2 | Ross Thompson, Ian North    |  | 18.00172 |
| WATER & SEWERAGE AUGMENTATION STEERING COMMITTEE | Quarterly + Conference | 2 | Graeme Hanger, Bobby Bourke |  | 07.00008 |
| WESTERN REGIONAL ACCESS COMMITTEE                | Quarterly              | 1 | Greg Westman                |  | 07.00062 |

## Duty Delegates

| Organisation/ Committee   | Meeting Frequency | Number of Delegates | Delegates                      | Alternate Delegates      | File Number |
|---|-------------------|---------------------|--------------------------------|--------------------------|-------------|
| BATHURST ABORIGINAL COMMUNITY WORKING PARTY                     | As Required       | 1                   | Tracey Carpenter               |                          | 09.00031    |
| BATHURST AGRICULTURAL, HORTICULTURAL & PASTORAL ASSOCIATION INC | As Required       | 2                   | Monica Morse, Tracey Carpenter |                          | 18.00108    |
| BATHURST AND DISTRICT BICYCLE USER GROUP (BUGS)                 | As Required       | 1                   | Greg Westman                   | Ian North                | 28.00003    |
| BATHURST ARTS COUNCIL   | As Required       | 1                   | Monica Morse                   | Tracey Carpenter         | 18.00063    |
| BATHURST CITY RSL BAND  | As Required       | 1                   | Monica Morse                   |                          | 22.00556    |
| BATHURST COMMUNITY INTERAGENCY GROUP                            | As Required       | 1                   | Bobby Bourke                   | Tracey Carpenter         | 18.00117    |
| BATHURST DOMESTIC VIOLENCE LIAISON COMMITTEE                    | As Required       | 1                   | Tracey Carpenter               | Ian North                | 07.00109    |
| BATHURST HEALTH COUNCIL   | As Required       | 2                   | Graeme Hanger, Ian North       | Warren Aubin             | 18.00035    |
| BATHURST MEALS ON WHEELS SERVICE INC                            | As Required       | 1                   | Graeme Hanger                  | Bobby Bourke             | 18.00236    |
| BATHURST REFUGEE SUPPORT GROUP                                  | As Required       | 1                   | Tracey Carpenter               | Bobby Bourke             | 23.00057    |
| BATHURST REGIONAL ART GALLERY SOCIETY (BRAGS)                   | As Required       | 1                   | Monica Morse                   | Tracey Carpenter         | 07.00027    |
| BATHURST SENIOR CITIZENS MANAGEMENT COMMITTEE                   | As Required       | 1                   | Bobby Bourke                   | Ian North                | 22.00219    |
| BATHURST SEYMOUR CENTRE INC                                     | As Required       | 1                   | Bobby Bourke                   |                          | 22.00185    |
| BATHURST TIDY TOWNS COMMITTEE                                   | As Required       | 1                   | Warren Aubin                   |                          | 18.00024    |
| BOUNDARY ROAD NATURE RESERVE LANDCARE GROUP                     | As Required       | 1                   | Tracey Carpenter               |                          | 04.00031    |
| CARILLON WORKING PARTY  | As Required       | 1                   | Graeme Hanger                  |                          | 04.00021    |
| CENTRAL WEST HERITAGE NETWORK                                   | Twice yearly      | 2                   | Tracey Carpenter, Monica Morse |                          | 20.00027    |
| CENTRAL WEST WOMEN'S HEALTH CENTRE                              | As Required       | 1                   | Tracey Carpenter               | Monica Morse             | 18.00156    |
| CEW BEAN MEMORIAL WORKING GROUP                                 | As Required       | 1                   | Mayor                          |                          | 04.00118    |
| COMBINED PENSIONERS & SUPERANNUANTS ASSOCIATION                 | As Required       | 1                   | Paul Toole,                    | Ian North, Ross Thompson | 18.00116    |
| EVANS ARTS COUNCIL  | As Required       | 2                   | Paul Toole                     |                          | 18.00213    |
| HILL END & TAMBAROORA PROGRESS ASSOCIATION                      | As Required       | 1                   | Ross Thompson                  |                          | 18.00217    |

|   |             |   |                                |                                      |          |
|---|-------------|---|--------------------------------|--------------------------------------|----------|
| INTERNATIONAL FRIENDSHIP GROUP  | As Required | 2 | Graeme Hanger,<br>Bobby Bourke | Paul Toole                           | 23.00057 |
| KELSO PARISH & COMMUNITY CENTRE<br>(HOLY TRINITY CHURCH)                              | As Required | 1 | Graeme Hanger                  | Warren<br>Aubin                      | 22.00240 |
| NATIONAL TRUST OF AUSTRALIA -<br>BATHURST BRANCH (& COX'S ROAD<br>STEERING COMMITTEE) | As Required | 1 | Tracey Carpenter,              | Graeme<br>Hanger,<br>Monica<br>Morse | 18.00191 |
| ROCKLEY SPORTS & RECREATION<br>ASSOCIATION INC  | As Required | 1 | Ian North                      |                                      | 07.00082 |
| WATTLE FLAT HERITAGE LANDS<br>TRUST   | As Required | 1 | Paul Toole                     |                                      | 18.00214 |
| WATTLE FLAT (BRONZE THONG)<br>RACECOURSE COMMITTEE                                    | As Required | 1 | Paul Toole                     |                                      | 23.00114 |
| WEST BATHURST COMMUNITY HOUSE   | As Required | 1 | Bobby Bourke                   |                                      | 22.00267 |

**Financial Implications:** Funds are contained within existing budgets.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.3
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.1



## MINUTE

### 7 Item 3 DELEGATES AND DUTY COUNCILLORS (11.00005)

**MOVED: M Coote SECONDED: W Aubin**

**RESOLVED:** That Council appoint Delegates and Duty Councillors and approve attendance at, and associated costs for conferences, seminars as listed below:

#### Delegates

| Organisation/Committee  | Meeting Frequency         | Number of Delegates | Delegates                                    | Alternate Delegates | File Number |
|---|---------------------------|---------------------|--|---------------------|-------------|
| ALL SAINTS CATHEDRAL CHAPTER                                      | As Required               | 1                   | Mayor  |                     | 18.00253    |
| ARTS OUTWEST  | Quarterly                 | 1                   | Jess Jennings                                |                     | 18.00036    |
| AUSTRALIAN AIRPORT OWNERS ASSOC - NSW DIVISION                    | Twice yearly + Conference | 2                   | Warren Aubin<br>Ian North                    | Michael Coote       | 07.00002    |
| AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY | Annual Conference         | 2                   | Mayor<br>Deputy Mayor                        |                     | 18.00008    |
| AUSTRALIAN LOCAL GOVERNMENT NATIONAL LOCAL ROADS CONGRESS         | Annual Conference         | 1                   | Mayor  |                     | 18.00008    |
| AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION                   | Annual Conferences (2)    | 2                   | Monica Morse                                 |                     | 18.00008    |
| BATHURST ACCESS COMMITTEE   | Monthly                   | 1                   | Ian North                                    |                     | 07.00031    |
| BATHURST AIRPORT USERS GROUP                                      | 3 times a year            | 2                   | Warren Aubin<br>Ian North                    | Michael Coote       | 07.00063    |
| BATHURST BUSINESS CHAMBER   | Monthly                   | 1                   | Mayor<br>Deputy Mayor                        |                     | 18.00027    |
| BATHURST COMMUNITY CLIMATE ACTION NETWORK INC                     | Monthly                   | 2                   | Jess Jennings<br>Graeme Hanger               | Ian North           | 18.00251    |
| BATHURST CORRECTIONAL COMPLEX COMMUNITY CONSULTATIVE COMMITTEE    | Quarterly                 | 1                   | Bobby Bourke                                 | Warren Aubin        | 07.00050    |
| BATHURST DISTRICT HISTORICAL SOCIETY                              | Monthly                   | 1                   | Jess Jennings                                | Graeme Hanger       | 18.00183    |
| BATHURST DISTRICT SPORT & RECREATION COUNCIL                      | Monthly                   | 2                   | Michael Coote<br>Greg Westman                | Gary Rush           | 18.00021    |
| BATHURST EDUCATION ADVANCEMENT GROUP (BEAG)                       | Twice yearly              | 1                   | Mayor  |                     | 18.00053    |
| BATHURST INFORMATION & NEIGHBOURHOOD CENTRE (BINC)                | Monthly                   | 1                   | Monica Morse                                 | Jess Jennings       | 18.00017    |
| BATHURST LIQUOR ACCORD  | Quarterly                 | 2                   | Have advised no longer need Council Delegate |                     | 07.00036    |
| BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE                      | Quarterly                 | 2                   | Ian North<br>Greg Westman                    | Warren Aubin        | 07.00100    |
| BATHURST TOWN SQUARE WORKING PARTY                                | as required               | 1                   | Jess Jennings                                | Gary Rush           | 20.00107    |
| BELLS LINE EXPRESSWAY GROUP                                       | Bi Monthly                | 1                   | Mayor  |                     | 18.00194    |
| CENTRAL NSW TOURISM   | Quarterly +               | 1                   | Jess Jennings                                | Ian North           | 18.00010    |

|   |                                |  |  |               |          |
|---|--------------------------------|--|--|---------------|----------|
|   | LGSA Tourism Conference        |  |  |               |          |
| CENTRAL WEST CATCHMENT MANAGEMENT AUTHORITY FOCUS GROUP                       | As Required                    | 1 + staff member                             | Jess Jennings  |               | 13.00001 |
| CENTRAL WEST GROUP APPRENTICES (Skillset)                                     | Quarterly                      | 1  | Appointment of Delegate be deferred for further information. |               | 18.00014 |
| CENTROC   | Quarterly                      | 1  | Mayor  |               | 07.00017 |
| CHIFLEY DAM CATCHMENT STEERING COMMITTEE                                      | Monthly                        | 1  | Greg Westman   |               | 07.00020 |
| CLUB GRANTS (previously CDSE)   | Monthly (June-Dec)             | 2  | Gary Rush<br>Greg Westman                                    | Graeme Hanger | 09.00024 |
| COUNTRY MAYORS ASSOCIATION  | Bi Monthly                     | 1  | Mayor  |               | 18.00028 |
| EGLINTON HALL & PARK COMMITTEE  | Quarterly                      | 1  | Ian North  | Michael Coote | 18.00177 |
| FLOODPLAIN MANAGEMENT AUTHORITY   | Quarterly + Conference         | 2  | Bobby Bourke<br>Ian North                                    |               | 07.00007 |
| GREENING BATHURST   | Monthly                        | 2  | Jess Jennings<br>Ian North                                   |               | 18.00157 |
| LGOV - E DIVISION SHIRES ASSOCIATION  | Annual mtg + Shires Conference | 1 E-Div, Conference numbers to be determined | Mayor  |               | 18.00105 |
| LOCAL EMERGENCY MANAGEMENT COMMITTEE  | Quarterly                      | 1  | Mayor  |               | 07.00018 |
| MURRAY DARLING ASSOCIATION INC  | As Required                    | 1  | Jess Jennings  |               | 07.00047 |
| NSW RURAL FIRE SERVICE - BATHURST SENIOR MANAGEMENT TEAM                      | Quarterly                      | 2  | Michael Coote<br>Ian North                                   | Jess Jennings | 18.00233 |
| NSW RURAL FIRE SERVICE - CHIFLEY ZONE BUSHFIRE LIAISON COMMITTEE              | Quarterly                      | 2  | Michael Coote<br>Ian North                                   |               | 13.00020 |
| PERTHVILLE DEVELOPMENT GROUP INC (School of Arts)                             | Monthly                        | 1  | Bobby Bourke   |               | 22.01146 |
| PUBLIC LIBRARIES ASSOCIATION NSW  | Monthly + Conferences (2)      | 2  | Bobby Bourke<br>Greg Westman                                 |               | 18.00127 |
| RAIL ACTION BATHURST  | As Required                    | 2  | Ian North<br>Greg Westman                                    |               | 18.00116 |
| SOMERVILLE COLLECTION BOARD OF DIRECTORS                                      | Quarterly                      | 1  | Mayor  | Graeme Hanger | 18.00186 |
| UPPER MACQUARIE CATCHMENT MANAGEMENT AUTHORITY LOCAL GOVERNMENT LIAISON GROUP | As Required                    | 1+ staff member                              | Jess Jennings  |               | 07.00047 |
| UPPER MACQUARIE COUNTY COUNCIL  | Monthly                        | 2  |  |               | 18.00172 |
| WATER & SEWERAGE AUGMENTATION STEERING COMMITTEE                              | Quarterly + Conference         | 2  | Bobby Bourke<br>Greg Westman                                 | Graeme Hanger | 07.00008 |
| WESTERN REGIONAL ACCESS COMMITTEE   | Quarterly                      | 1  | Ian North  |               | 07.00062 |

## Duty Delegates

| Organisation/ Committee   | Meeting Frequency | Number of Delegates | Delegates                      | Alternate Delegates           | File Number |
|---|-------------------|---------------------|--------------------------------|-------------------------------|-------------|
| BATHURST ABORIGINAL COMMUNITY WORKING PARTY                                     | As Required       | 1                   | Jess Jennings                  | Greg Westman                  | 09.00031    |
| BATHURST AGRICULTURAL, HORTICULTURAL & PASTORAL ASSOCIATION INC                 | As Required       | 2                   | Michael Coote<br>Jess Jennings |                               | 18.00108    |
| BATHURST AND DISTRICT BICYCLE USER GROUP (BUGS)                                 | As Required       | 1                   | Greg Westman                   | Ian North<br>Gary Rush        | 28.00003    |
| BATHURST ARTS COUNCIL   | As Required       | 1                   | Gary Rush                      | Jess Jennings                 | 18.00063    |
| BATHURST CITY RSL BAND  | As Required       | 1                   | Monica Morse                   |                               | 22.00556    |
| BATHURST COMMUNITY INTERAGENCY GROUP  | As Required       | 1                   | Bobby Bourke                   | Graeme Hanger                 | 18.00117    |
| BATHURST DOMESTIC VIOLENCE LIAISON COMMITTEE                                    | As Required       | 1                   | Jess Jennings                  |                               | 07.00109    |
| BATHURST HEALTH COUNCIL   | As Required       | 2                   | Warren Aubin<br>Ian North      |                               | 18.00035    |
| BATHURST MEALS ON WHEELS SERVICE INC  | As Required       | 1                   | Graeme Hanger                  |                               | 18.00236    |
| BATHURST REFUGEE SUPPORT GROUP  | As Required       | 1                   | Jess Jennings                  |                               | 23.00057    |
| BATHURST REGIONAL ART GALLERY SOCIETY (BRAGS)                                   | As Required       | 1                   | Gary Rush                      | Greg Westman                  | 07.00027    |
| BATHURST SENIOR CITIZENS MANAGEMENT COMMITTEE                                   | As Required       | 1                   | Bobby Bourke                   |                               | 22.00219    |
| BATHURST SEYMOUR CENTRE INC   | As Required       | 1                   | Bobby Bourke                   |                               | 22.00185    |
| BATHURST TIDY TOWNS COMMITTEE   | As Required       | 1                   | Warren Aubin                   |                               | 18.00024    |
| BOUNDARY ROAD NATURE RESERVE LANDCARE GROUP                                     | As Required       | 1                   | Jess Jennings                  | Graeme Hanger                 | 04.00031    |
| CARILLON WORKING PARTY  | As Required       | 1                   | Graeme Hanger                  | Ian North                     | 04.00021    |
| CENTRAL WEST HERITAGE NETWORK   | Twice yearly      | 2                   | Monica Morse<br>Jess Jennings  |                               | 20.00027    |
| CENTRAL WEST WOMEN'S HEALTH CENTRE  | As Required       | 1                   | Monica Morse                   |                               | 18.00156    |
| CEW BEAN MEMORIAL WORKING GROUP   | As Required       | 1                   | Mayor                          |                               | 04.00118    |
| COMBINED PENSIONERS & SUPERANNUANTS ASSOCIATION                                 | As Required       | 1                   | Greg Westman                   | Gary Rush                     | 18.00116    |
| EVANS ARTS COUNCIL  | As Required       | 2                   | Gary Rush                      |                               | 18.00213    |
| HILL END & TAMBAROORA PROGRESS ASSOCIATION                                      | As Required       | 1                   | Monica Morse                   |                               | 18.00217    |
| INTERNATIONAL FRIENDSHIP GROUP  | As Required       | 2                   | Closed - now part of BINC      |                               | 23.00057    |
| KELSO PARISH & COMMUNITY CENTRE (HOLY TRINITY CHURCH)                           | As Required       | 1                   | Graeme Hanger                  | Warren Aubin                  | 22.00240    |
| NATIONAL TRUST OF AUSTRALIA - BATHURST BRANCH (& COX'S ROAD STEERING COMMITTEE) | As Required       | 1                   | Graeme Hanger                  | Jess Jennings<br>Greg Westman | 18.00191    |
| ROCKLEY SPORTS & RECREATION ASSOCIATION INC                                     | As Required       | 1                   | Ian North                      |                               | 07.00082    |
| WATTLE FLAT HERITAGE LANDS  | As Required       | 1                   | Jess Jennings                  |                               | 18.00214    |

|  |             |   |               |                  |          |
|--|-------------|---|---------------|------------------|----------|
| TRUST  |             |   |               |                  |          |
| WATTLE FLAT (BRONZE THONG)<br>RACECOURSE COMMITTEE | As Required | 1 | Jess Jennings |                  | 23.00114 |
| WEST BATHURST COMMUNITY HOUSE                      | As Required | 1 | Bobby Bourke  |                  | 22.00267 |
| STATE EMERGENCY SERVICES                           | As Required | 1 | Ian North     | Michael<br>Coote | 18.00043 |

**4 APPOINTMENT TO COMMITTEES, CONSORTIA AND WORKING PARTIES**  
**(11.00005)**

**Recommendation:** That Council

- (a) appoint the Councillor representative(s) to Statutory Committees, Project and Advisory Committees and Consortiums
- (b) appoint citizen representatives to committees/working parties
- (c) approve attendance at meetings and conferences, including associated costs, by nominated Councillors

**Report:** Council may appoint or elect such committees as it considers necessary under Clause 260 of the Local Government (General) Regulation 2005. Council has the following Statutory Committees, Project and Advisory Committees and Consortium memberships.

| <b>Statutory Committee – S:355 LGA</b>                |                          |                            |   |                            |   |                    |
|---|--------------------------|----------------------------|---|----------------------------|---|--------------------|
| <b>Organisation/Committee</b>                         | <b>Meeting Frequency</b> | <b>Number of Delegates</b> | <b>Delegates</b>  | <b>Alternate Delegates</b> | <b>Other Members</b>  | <b>File Number</b> |
| 2015 BICENTENARY CELEBRATIONS COMMITTEE               | Bi Monthly               | 2                          | Monica Morse, Tracey Carpenter  | Bobby Bourke               | Bathurst Regional Council, community representatives            | 23.00080           |
| AUDIT AND RISK MANAGEMENT COMMITTEE                   | Quarterly                | 2                          | Mayor, Deputy Mayor   | Graeme Hanger              | Bathurst Regional Council, Independent external members         | 07.00096,          |
| AUSTRALIA DAY WORKING PARTY                           | As Required              | 5                          | Ian North, Paul Toole, Warren Aubin, Tracey Carpenter   |                            | Bathurst Regional Council, community representatives            | 23.00033           |
| BATHURST REGIONAL YOUTH COUNCIL                       | Bi Monthly               | 3                          | Tracey Carpenter, Bobby Bourke, Ian North   | Graeme Hanger              | secondary school - TAFE & community youth group representatives | 11.00020           |
| CLIMATE CHANGE COMMITTEE                              | As Required              | 9                          | Bobby Bourke, Tracey Carpenter, Ian North, Paul Toole, Warren Aubin, Graeme Hanger, Monica Morse, Ross Thompson, Greg Westman |                            | Bathurst Regional Council                                       | 07.00093           |
| GEORGES PLAINS FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required              | 2                          | Bobby Bourke  |                            | community representatives                                       | 07.00076           |
| MOUNT PANORAMA RACING COMMITTEE                       | As Required              | 9                          | Bobby Bourke, Tracey Carpenter, Ian North, Paul   |                            | Bathurst Regional Council                                       | 04.00001           |

|   |                            |   |  |                                    |   |          |
|---|----------------------------|---|--|------------------------------------|---|----------|
|   |                            |   | Toole, Warren<br>Aubin, Graeme<br>Hanger, Monica<br>Morse, Ross<br>Thompson,<br>Greg Westman   |                                    |   |          |
| POLICY COMMITTEE                                    | Monthly                    | 9 | Bobby Bourke,<br>Tracey<br>Carpenter, Ian<br>North, Paul<br>Toole, Warren<br>Aubin, Graeme<br>Hanger, Monica<br>Morse, Ross<br>Thompson,<br>Greg Westman |                                    | Bathurst<br>Regional<br>Council                                   | 07.00064 |
| ROCKLEY MILL MUSEUM<br>MANAGEMENT<br>COMMITTEE      | As Required                | 4 | Ian North  | Tracey<br>Carpenter                | community<br>representatives                                      | 07.00075 |
| SBS FOR BATHURST<br>COMMITTEE                       | As Required                | 1 | Mayor  |                                    | Bathurst<br>Regional<br>Council, commu<br>nity<br>representatives | 08.00009 |
| SISTER CITY WORKING<br>PARTY                        | Bi Monthly +<br>Conference | 4 | Ian North,<br>Bobby Bourke,<br>Graeme<br>Hanger, Monica<br>Morse   | Paul Toole,<br>Tracey<br>Carpenter | Bathurst<br>Regional<br>Council,<br>community<br>representatives  | 23.00011 |
| SOFALA FLOODPLAIN<br>MANAGEMENT SUNSET<br>COMMITTEE | As Required                | 2 | Bobby Bourke   |                                    | community<br>representatives                                      | 07.00076 |

| <b>Statutory Committee – other Legislation</b>  |                          |                            |                             |                            |   |                    |
|---|--------------------------|----------------------------|-----------------------------|----------------------------|---|--------------------|
| <b>Organisation/Committee</b>   | <b>Meeting Frequency</b> | <b>Number of Delegates</b> | <b>Delegates</b>            | <b>Alternate Delegates</b> | <b>Other Members</b>  | <b>File Number</b> |
| CONSULTATIVE<br>COMMITTEE<br>(Local Government (State)<br>Award 2010)                             | Bi Monthly               | 0                          | Nil                         |                            | Staff only  | 07.00026           |
| HEALTH & SAFETY<br>COMMITTEE<br>(Work Health & Safety Act<br>2011 and Regulations<br>2011)        | Bi Monthly               | 0                          | Nil                         |                            | Staff only  | 07.00048           |
| MOUNT PANORAMA<br>MOTOR RACING<br>ADVISORY COMMITTEE<br>(Mount Panorama Motor<br>Racing Act 1989) | As Required              | 1                          | Mayor                       |                            | Bathurst<br>Regional<br>Council,<br>Confederation<br>of Australian<br>Motorsport,<br>Department of<br>Sport and<br>Recreation,<br>Police - Chifley<br>Command,<br>Resident (by<br>invitation) | 04.00001           |
| NSW RURAL FIRE<br>SERVICE - CHIFLEY<br>BUSHFIRE<br>MANAGEMENT<br>COMMITTEE                        | Twice yearly             | 2                          | Ian North, Ross<br>Thompson |                            | Bathurst<br>Regional<br>Council,<br>Oberon<br>Council, various  | 13.00020           |

|  |         |   |              |           |   |          |
|--|---------|---|--------------|-----------|---|----------|
| (Rural Fires Act 1997)   |         |   |              |           | state government departments  |          |
| TRAFFIC COMMITTEE (Road Transport (Safety & Traffic Management) Act 1999)                          | Monthly | 1 | Warren Aubin | Ian North | Bathurst Regional Council, Police, Roads & Traffic Authority, State Member Representative | 07.00006 |
| TRAFFIC GENERATING & DEVELOPMENT ADVISORY COMMITTEE (Environmental Planning & Assessment Act 1979) | Monthly | 1 | Warren Aubin | Ian North | Bathurst Regional Council, Police, Roads & Traffic Authority, State Member representative | 07.00006 |

| <b>Project and Advisory Committee</b>                      |   |                            |   |                            |   |                    |
|--|---|----------------------------|---|----------------------------|---|--------------------|
| <b>Organisation/Committee</b>                              | <b>Meeting Frequency</b>                    | <b>Number of Delegates</b> | <b>Delegates</b>  | <b>Alternate Delegates</b> | <b>Other Members</b>  | <b>File Number</b> |
| AUTUMN COLOURS PROGRAM WORKING PARTY                       | monthly, then fortnightly close to festival | 4                          | Tracey Carpenter, Graeme Hanger   |                            | Bathurst Regional Council, Community representatives          | 07.00028           |
| BICYCLE FACILITIES WORKING PARTY                           | As Required                                 | 2                          | Greg Westman, Ian North   |                            | Bathurst Regional Council, bicycle user group representatives | 20.00117           |
| COUNCILLORS MEETINGS WITH COMMUNITY GROUPS/REPRESENTATIVES | monthly                                     | 9                          | Bobby Bourke, Ian North, Paul Toole, Tracey Carpenter, Warren Aubin, Graeme Hanger, Monica Morse, Ross Thompson, Greg Westman |                            | Bathurst Regional Council, by Invitation                      | 11.00019           |
| ECONOMIC DEVELOPMENT COMMITTEE                             | As Required                                 | 2                          | Mayor   | Deputy Mayor               | Directors, General Manager, Mayor                             | 18.00012           |
| NATIONAL FRAMEWORK FOR WOMEN IN LOCAL GOVERNMENT           | As Required                                 | 3                          | Tracey Carpenter, Monica Morse  |                            | Councillor and staff representatives                          | 18.00008           |
| VEGETATION MANAGEMENT PLAN WORKING PARTY                   | As Required                                 | 9                          | Paul Toole, Ian North, Bobby Bourke, Tracey Carpenter, Warren Aubin, Graeme Hanger, Monica Morse, Ross Thompson, Greg Westman |                            | Bathurst Regional Council, community representatives          | 13.00001           |

| <b>Consortium</b>             |                |                  |                  |                            |                    |
|-------------------------------|----------------|------------------|------------------|----------------------------|--------------------|
| <b>Organisation/Committee</b> | <b>Meeting</b> | <b>Number of</b> | <b>Delegates</b> | <b>Alternate Delegates</b> | <b>File Number</b> |

|                       | <b>Frequency</b> | <b>Delegates</b> |                            |                                |          |
|-----------------------|------------------|------------------|----------------------------|--------------------------------|----------|
| BATHURST 1000 V8 RACE | As Required      | 2                | Ian North, Graeme Hanger   | Bobby Bourke, Tracey Carpenter | 18.00031 |
| BATHURST 12 hour      | monthly          | 2                | Warren Aubin, Bobby Bourke | Ian North                      | 04.00009 |

**Financial Implications:** Funds are contained within existing budgets.

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.3
  
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.1



## MINUTE

### **8 Item 4 APPOINTMENT TO COMMITTEES, CONSORTIA AND WORKING PARTIES (11.00005)**

**MOVED: G Westman SECONDED: M Coote**

**RESOLVED:** That Council

- (a) appoint the Councillor representative(s) to Statutory Committees, Project and Advisory Committees and Consortiums
- (b) appoint citizen representatives to committees/working parties
- (c) approve attendance at meetings and conferences, including associated costs, by nominated Councillors

as detailed in the tables below:

| <b>Statutory Committee – S:355 LGA</b>                |                          |                            |   |                            |   |                    |
|---|--------------------------|----------------------------|---|----------------------------|---|--------------------|
| <b>Organisation/Committee</b>                         | <b>Meeting Frequency</b> | <b>Number of Delegates</b> | <b>Delegates</b>  | <b>Alternate Delegates</b> | <b>Other Members</b>  | <b>File Number</b> |
| 2015 BICENTENARY CELEBRATIONS COMMITTEE               | Bi Monthly               | 2                          | Graeme Hanger<br>Jess Jennings<br>Monica Morse<br>Ian North<br>Gary Rush  | Bobby Bourke               | Bathurst Regional Council, community representatives            | 23.00080           |
| AUDIT AND RISK MANAGEMENT COMMITTEE                   | Quarterly                | 2                          | Mayor<br>Deputy Mayor   | Greg Westman               | Bathurst Regional Council, Independent external members         | 07.00096,          |
| AUSTRALIA DAY WORKING PARTY                           | As Required              | 5                          | Warren Aubin<br>Ian North<br>Gary Rush  |                            | Bathurst Regional Council, community representatives            | 23.00033           |
| BATHURST REGIONAL YOUTH COUNCIL                       | Bi Monthly               | 3                          | Warren Aubin<br>Michael Coote<br>Gary Rush<br>Greg Westman  |                            | secondary school - TAFE & community youth group representatives | 11.00020           |
| CLIMATE CHANGE COMMITTEE                              | As Required              | 9                          | Warren Aubin<br>Bobby Bourke<br>Michael Coote<br>Graeme Hanger<br>Jess Jennings<br>Monica Morse<br>Ian North<br>Gary Rush<br>Greg Westman |                            | Bathurst Regional Council                                       | 07.00093           |
| GEORGES PLAINS FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required              | 2                          | Bobby Bourke  |                            | community representatives                                       | 07.00076           |
| MOUNT PANORAMA  | As Required              | 9                          | Warren Aubin  |                            | Bathurst  | 04.00001           |

|   |                         |   |   |  |  |          |
|---|-------------------------|---|---|--|--|----------|
| RACING COMMITTEE                              |                         |   | Bobby Bourke<br>Michael Coote<br>Graeme Hanger<br>Jess Jennings<br>Monica Morse<br>Ian North<br>Gary Rush<br>Greg Westman                 |  | Regional Council                                     |          |
| POLICY COMMITTEE                              | Monthly                 | 9 | Warren Aubin<br>Bobby Bourke<br>Michael Coote<br>Graeme Hanger<br>Jess Jennings<br>Monica Morse<br>Ian North<br>Gary Rush<br>Greg Westman |  | Bathurst Regional Council                            | 07.00064 |
| ROCKLEY MILL MUSEUM MANAGEMENT COMMITTEE      | As Required             | 4 | Ian North   |  | community representatives                            | 07.00075 |
| SBS FOR BATHURST COMMITTEE                    | As Required             | 1 | Mayor   |  | Bathurst Regional Council, community representatives | 08.00009 |
| SISTER CITY WORKING PARTY                     | Bi Monthly + Conference | 4 | Bobby Bourke<br>Jess Jennings<br>Ian North<br>Greg Westman  |  | Bathurst Regional Council, community representatives | 23.00011 |
| SOFALA FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required             | 2 | Bobby Bourke  |  | community representatives                            | 07.00076 |

| <b>Statutory Committee – other Legislation</b>  |                          |                            |                            |                            |   |                    |
|---|--------------------------|----------------------------|----------------------------|----------------------------|---|--------------------|
| <b>Organisation/Committee</b>   | <b>Meeting Frequency</b> | <b>Number of Delegates</b> | <b>Delegates</b>           | <b>Alternate Delegates</b> | <b>Other Members</b>  | <b>File Number</b> |
| CONSULTATIVE COMMITTEE (Local Government (State) Award 2010)                          | Bi Monthly               | 0                          | Nil                        |                            | Staff only  | 07.00026           |
| HEALTH & SAFETY COMMITTEE (Work Health & Safety Act 2011 and Regulations 2011)        | Bi Monthly               | 0                          | Nil                        |                            | Staff only  | 07.00048           |
| MOUNT PANORAMA MOTOR RACING ADVISORY COMMITTEE (Mount Panorama Motor Racing Act 1989) | As Required              | 1                          | Mayor                      |                            | Bathurst Regional Council, Confederation of Australian Motorsport, Department of Sport and Recreation, Police - Chifley Command, Resident (by invitation) | 04.00001           |
| NSW RURAL FIRE SERVICE - CHIFLEY BUSHFIRE MANAGEMENT                                  | Twice yearly             | 2                          | Michael Coote<br>Ian North | Jess Jennings              | Bathurst Regional Council, Oberon   | 13.00020           |

|   |         |   |              |           |   |          |
|---|---------|---|--------------|-----------|---|----------|
| COMMITTEE<br>(Rural Fires Act 1997)   |         |   |              |           | Council, various state government departments   |          |
| TRAFFIC COMMITTEE<br>(Road Transport (Safety & Traffic Management) Act 1999)                          | Monthly | 1 | Warren Aubin | Gary Rush | Bathurst Regional Council, Police, Roads & Traffic Authority, State Member Representative | 07.00006 |
| TRAFFIC GENERATING & DEVELOPMENT ADVISORY COMMITTEE<br>(Environmental Planning & Assessment Act 1979) | Monthly | 1 | Warren Aubin | Gary Rush | Bathurst Regional Council, Police, Roads & Traffic Authority, State Member representative | 07.00006 |

| <b>Project and Advisory Committee</b>                      |   |                            |   |                            |   |                    |
|--|---|----------------------------|---|----------------------------|---|--------------------|
| <b>Organisation/Committee</b>                              | <b>Meeting Frequency</b>                    | <b>Number of Delegates</b> | <b>Delegates</b>  | <b>Alternate Delegates</b> | <b>Other Members</b>  | <b>File Number</b> |
| AUTUMN COLOURS PROGRAM WORKING PARTY                       | monthly, then fortnightly close to festival | 4                          | Graeme Hanger<br>Jess Jennings<br>Gary Rush   |                            | Bathurst Regional Council, Community representatives          | 07.00028           |
| BICYCLE FACILITIES WORKING PARTY                           | As Required                                 | 2                          | Ian North<br>Greg Westman   | Gary Rush                  | Bathurst Regional Council, bicycle user group representatives | 20.00117           |
| COUNCILLORS MEETINGS WITH COMMUNITY GROUPS/REPRESENTATIVES | monthly                                     | 9                          | Warren Aubin<br>Bobby Bourke<br>Michael Coote<br>Graeme Hanger<br>Jess Jennings<br>Monica Morse<br>Ian North<br>Gary Rush<br>Greg Westman |                            | Bathurst Regional Council, by Invitation                      | 11.00019           |
| ECONOMIC DEVELOPMENT COMMITTEE                             | As Required                                 | 2                          | Mayor   | Deputy Mayor               | Directors, General Manager, Mayor                             | 18.00012           |
| NATIONAL FRAMEWORK FOR WOMEN IN LOCAL GOVERNMENT           | As Required                                 | 3                          | Monica Morse  |                            | Councillor and staff representatives                          | 18.00008           |
| VEGETATION MANAGEMENT PLAN WORKING PARTY                   | As Required                                 | 9                          | Warren Aubin<br>Bobby Bourke<br>Michael Coote<br>Graeme Hanger<br>Jess Jennings<br>Monica Morse<br>Ian North<br>Gary Rush<br>Greg Westman |                            | Bathurst Regional Council, community representatives          | 13.00001           |

| <b>Consortium</b>             |                          |                            |                  |                            |                    |
|-------------------------------|--------------------------|----------------------------|------------------|----------------------------|--------------------|
| <b>Organisation/Committee</b> | <b>Meeting Frequency</b> | <b>Number of Delegates</b> | <b>Delegates</b> | <b>Alternate Delegates</b> | <b>File Number</b> |
|                               |                          |                            |                  |                            |                    |

|                       |             |   |                              |                                |          |
|-----------------------|-------------|---|------------------------------|--------------------------------|----------|
| BATHURST 1000 V8 RACE | As Required | 2 | Ian North<br>Greg Westman    | Jess Jennings<br>Michael Coote | 18.00031 |
| BATHURST 12 hour      | monthly     | 2 | Warren Aubin<br>Bobby Bourke | Michael Coote                  | 04.00009 |

Yours faithfully



D J Sherley  
**GENERAL MANAGER**

**MINUTE**

**9     MEETING CLOSE**

The Meeting closed at 6.43 pm.

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

**Date:** \_\_\_\_\_ **(17 October 2012)**