



ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

10 October 2012

Her Worship the Mayor & Councillors

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 17 October 2012 commencing at 6.00 pm.

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

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

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

TO BE HELD ON WEDNESDAY, 17 OCTOBER 2012

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 - Extraordinary Meeting of Bathurst Regional Council - 19 September 2012
 - * Minutes - Extraordinary Meeting of Bathurst Regional Council - 24 September 2012
 - * Minutes - Ordinary Meeting of Bathurst Regional Council - 26 September 2012
6. DECLARATION OF INTEREST
To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.
7. MAYORAL MINUTE - Nil
8. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
 - * Director Environmental Planning & Building Services' Report
 - * Director Corporate Services & Finance's Report
 - * Director Cultural & Community Services' Report
 - * General Manager's Report
9. REPORTS OF OTHER COMMITTEES
 - * Minutes - Traffic Committee Meeting 2 October 2012
10. NOTICES OF MOTION - Nil
11. RESCISSION MOTIONS - Nil
12. DELEGATES REPORTS
 - * Minutes of The Bathurst Regional Youth Council Meeting Held on Tuesday, 18 September 2012

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

Recommendation: That:

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

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

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

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

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

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED SALE OF LAND - 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	PROPOSED LICENCE AGREEMENT - BATHURST TOUCH FOOTBALL ASSOCIATION, LEARMONTH PARK, 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.
3	RENEWAL OF LICENCE AGREEMENT - WINDRADYNE RESIDUE LAND	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	PROPOSED NEW TELECOMMUNICATION LEASE - WATER RESERVOIR, PRINCE STREET, PERTHVILLE	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 NEW TELECOMMUNICATION LEASE - 230 HOWICK STREET, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the

		person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
6	TRACKCORP ADRENALIN 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. 10A (2) (d) (iii) – contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.
7	PROPOSED TELECOMMUNICATIONS LEASE - RAGLAN WATER RESERVOIR	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED ROAD WIDENING - PART LOT 1 DP160421, 81 WAMBOOL ROAD, O'CONNELL	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 AND PARTIAL ROAD CLOSURE - PART LOT 3, DP869951, 80 WAMBOOL ROAD, O'CONNELL	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 WATER LICENCE, LOTS 279 & 299 DP750354, NORTH STREET, PERTHVILLE	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 FOR DESIGN AND CONSTRUCTION OF PASSENGER ELEVATOR MOUNT PANORAMA	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

14. RESOLVE INTO OPEN COUNCIL

15. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

16. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

Present: Councillors Morse (Chair), Aubin, Coote, Jennings, North, Rush, Westman

MINUTE

2 PUBLIC QUESTION TIME

G Crisp - Ratepayer -

- On behalf of Denison Dog School raised issue of areas being used by cricket teams at Eglinton. This has caused problems, can arrangements be made to relocate the Junior Cricket.
- River Park has a problem concerning picking up of dog droppings as there are no bags in the relevant receptacles.
- River Park had distance markers on the path, these have been worn out, could these be renewed?
- ICAC investigation regarding indemnity requested by Council Officer. Did this happen?

General Manager advised that it is a matter on the public record that indemnity was requested.

B Trimming - Private Disability Advocate - Mayoral column was well written in today's paper. Spoke to brochure he provided to Councillors on motorised wheelchairs and referred to concerns about some of the scooters that are around, in particular their speed. Asked if Council had a policy on motorised scooters, and if not, could Council look at developing one?

The Director Engineering Services advised Council does not have a policy in place, will review the matter.

K Hamer - Perthville -

- Thanked Councillors for standing for election.
- Referred to concerns about proposed levee bank at Perthville. Spoke to other options such as increasing width of river and capacity of the bridge. Considers people on west side of Perthville will be disadvantaged. Matters raised included; bridge issues, drainage problems, previous flood events. Did Council get permission to widen and deepen the creek. Has permission been granted?

The Director Engineering Services advised not yet.

P Dowling - Bathurst Cemetery - spoke to Fifty year lease that has been granted over the cemetery and expressed concerns at this. Referred to services at Dubbo and Orange that are provided.

General Manager spoke to process involved in tendering the service out and development of crematorium.

MINUTE

3 APOLOGIES

MOVED: W Aubin SECONDED: I North

RESOLVED: That the apologies from Crs Bourke and Hanger be accepted and leave of absence granted.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MINUTES

MINUTES TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
MEETING HELD ON 17 OCTOBER 2012

General Manager
Bathurst Regional Council

1 MINUTES - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 19
SEPTEMBER 2012 (11.00005)

Recommendation: That the Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 19 September 2012 be adopted.

Report: The Minutes of the Extraordinary Meeting of Bathurst Regional Council held 19 September 2012, are attached.

Financial Implications: N/A

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

4 Item 1 MINUTES - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 19 SEPTEMBER 2012 (11.00005)

MOVED: G Rush SECONDED: I North

RESOLVED: That the Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 19 September 2012 be adopted.

2 MINUTES - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 24 SEPTEMBER 2012 (11.00005)

Recommendation: That the Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 24 September be adopted.

Report: The Minutes of the Extraordinary Meeting held on 24 September, are attached.

Financial Implications: N/A

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

5 Item 2 MINUTES - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 24 SEPTEMBER 2012 (11.00005)

MOVED: M Coote SECONDED: I North

RESOLVED: That the Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 24 September be adopted.

3 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 26 SEPTEMBER 2012 (11.00005)

Recommendation: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 26 September 2012 be adopted.

Report: The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 26 September 2012, are attached.

Financial Implications: N/A

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

6 Item 3 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
- 26 SEPTEMBER 2012 (11.00005)

MOVED: I North SECONDED: J Jennings

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 26 September 2012 be adopted.

**MINUTES OF THE EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL
HELD ON 19 SEPTEMBER 2012**

MEETING COMMENCES

1 MEETING COMMENCES

Present: Councillors Aubin, Bourke, Coote, Hanger, Jennings, Morse, North, Rush, Westman

APOLOGIES

2 APOLOGIES

RESOLVED: Nil

DECLARATION OF INTEREST

3 DECLARATION OF INTEREST 11.00002
MOVED Cr G Westman and **SECONDED** Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

General Manager's Report

4 Item 1 ELECTION OF MAYOR AND DEPUTY MAYOR (12.00005)

ELECTION OF MAYOR - Three nominations for the position of Mayor were received: Councillors Morse, North and Westman.

Councillor North withdrew his nomination.

A **MOTION** was **MOVED** Cr Bourke **SECONDED** Cr North

RESOLVED: that the election for Mayor and Deputy Mayor proceed by Open Voting.

The result of the open vote was:

Councillor Morse	5 votes
Councillor Westman	4 votes

Councillor Morse was declared elected as Mayor for the period to September 2013.

ELECTION OF DEPUTY MAYOR - Two nominations for the position of Deputy Mayor were received: Councillor Aubin and Councillor North.

The result of the open vote was:

Councillor Aubin 4 votes
Councillor North 5 votes

Councillor North was declared elected as Deputy Mayor for the period to September 2013.

Councillor Morse took the Chair.

5 **Item 2 DELEGATES AND COUNCIL COMMITTEES (12.00002)**
MOVED Cr B Bourke and **SECONDED** Cr I North

RESOLVED: That the information be noted and the appointment of Council representation to outside organisations, Committee members and citizen representatives to Council committees be referred to an Extraordinary Meeting of Council on 24 September 2012.

MEETING CLOSE

6 **MEETING CLOSE**

The Meeting closed at 5.06 pm.

CHAIRMAN: _____

Date: _____ **(17 October 2012)**

**MINUTES OF THE EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL
HELD ON 24 SEPTEMBER 2012**

MEETING COMMENCES

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.

APOLOGIES

2 APOLOGIES

MOVED Cr I North

and **SECONDED** Cr B Bourke

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

DECLARATION OF INTEREST

3 DECLARATION OF INTEREST 11.00002

MOVED Cr I North

and **SECONDED** Cr M Coote

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

General Manager's Report

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

MOVED Cr G Hanger

and **SECONDED** Cr W Aubin

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

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

MOVED Cr G Hanger

and **SECONDED** Cr 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.

6 **Item 2 BATHURST REGIONAL COUNCIL GOVERNANCE (11.00005)**
MOVED Cr I North and **SECONDED** Cr 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.

7 **Item 3 DELEGATES AND DUTY COUNCILLORS (11.00005)**
MOVED Cr M Coote and **SECONDED** Cr 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 Ian North	Michael Coote	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	Monica Morse		18.00008
BATHURST ACCESS COMMITTEE	Monthly	1	Ian North		07.00031
BATHURST AIRPORT USERS GROUP	3 times a year	2	Warren Aubin Ian North	Michael Coote	07.00063
BATHURST BUSINESS CHAMBER	Monthly	1	Mayor Deputy Mayor		18.00027
BATHURST COMMUNITY CLIMATE ACTION NETWORK INC	Monthly	2	Jess Jennings 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 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 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 + LGSA Tourism Conference	1	Jess Jennings	Ian North	18.00010
CENTRAL WEST CATCHMENT	As Required	1 + staff	Jess Jennings		13.00001

MANAGEMENT AUTHORITY FOCUS GROUP		member			
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 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 Ian North		07.00007
GREENING BATHURST	Monthly	2	Jess Jennings 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 Ian North	Jess Jennings	18.00233
NSW RURAL FIRE SERVICE - CHIFLEY ZONE BUSHFIRE LIAISON COMMITTEE	Quarterly	2	Michael Coote 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 Greg Westman		18.00127
RAIL ACTION BATHURST	As Required	2	Ian North 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 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 Jess Jennings		18.00108
BATHURST AND DISTRICT BICYCLE USER GROUP (BUGS)	As Required	1	Greg Westman	Ian North 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 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 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 Greg	18.00191

				Westman	
ROCKLEY SPORTS & RECREATION ASSOCIATION INC	As Required	1	Ian North		07.00082
WATTLE FLAT HERITAGE LANDS TRUST	As Required	1	Jess Jennings		18.00214
WATTLE FLAT (BRONZE THONG) 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 Coote	18.00043

8 **Item 4 APPOINTMENT TO COMMITTEES, CONSORTIA AND WORKING PARTIES (11.00005)**
MOVED Cr G Westman and **SECONDED** Cr 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:

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

CLIMATE CHANGE COMMITTEE	As Required	9	Warren Aubin Bobby Bourke Michael Coote Graeme Hanger Jess Jennings Monica Morse Ian North Gary Rush 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	Warren Aubin Bobby Bourke Michael Coote Graeme Hanger Jess Jennings Monica Morse Ian North Gary Rush Greg Westman		Bathurst Regional Council	04.00001
POLICY COMMITTEE	Monthly	9	Warren Aubin Bobby Bourke Michael Coote Graeme Hanger Jess Jennings Monica Morse Ian North Gary Rush 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 Jess Jennings Ian North Greg Westman		Bathurst Regional Council, community representatives	23.00011
SOFALA FLOODPLAIN MANAGEMENT SUNSET COMMITTEE	As Required	2	Bobby Bourke		community representatives	07.00076

Statutory Committee – other Legislation						
Organisation/Committee	Meeting Frequency	Number of Delegates	Delegates	Alternate Delegates	Other Members	File Number
CONSULTATIVE COMMITTEE	Bi Monthly	0	Nil		Staff only	07.00026

(Local Government (State) Award 2010)						
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 COMMITTEE (Rural Fires Act 1997)	Twice yearly	2	Michael Coote Ian North	Jess Jennings	Bathurst Regional Council, Oberon Council, various state government departments	13.00020
TRAFFIC COMMITTEE (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 (Environmental Planning & Assessment Act 1979)	Monthly	1	Warren Aubin	Gary Rush	Bathurst Regional Council, Police, Roads & Traffic Authority, State Member representative	07.00006

Project and Advisory Committee						
Organisation/Committee	Meeting Frequency	Number of Delegates	Delegates	Alternate Delegates	Other Members	File Number
AUTUMN COLOURS PROGRAM WORKING PARTY	monthly, then fortnightly close to festival	4	Graeme Hanger Jess Jennings Gary Rush		Bathurst Regional Council, Community representatives	07.00028
BICYCLE FACILITIES WORKING PARTY	As Required	2	Ian North Greg Westman	Gary Rush	Bathurst Regional Council, bicycle user group representative	20.00117

COUNCILLORS MEETINGS WITH COMMUNITY GROUPS/REPRESENTATIVES	monthly	9	Warren Aubin Bobby Bourke Michael Coote Graeme Hanger Jess Jennings Monica Morse Ian North Gary Rush 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 representative	18.00008
VEGETATION MANAGEMENT PLAN WORKING PARTY	As Required	9	Warren Aubin Bobby Bourke Michael Coote Graeme Hanger Jess Jennings Monica Morse Ian North Gary Rush Greg Westman		Bathurst Regional Council, community representative	13.00001

Consortium					
Organisation/Committee	Meeting Frequency	Number of Delegates	Delegates	Alternate Delegates	File Number
BATHURST 1000 V8 RACE	As Required	2	Ian North Greg Westman	Jess Jennings Michael Coote	18.00031
BATHURST 12 hour	monthly	2	Warren Aubin Bobby Bourke	Michael Coote	04.00009

MEETING CLOSE**9 MEETING CLOSE**

The Meeting closed at 6.43 pm.

CHAIRMAN: _____

Date: _____ **(17 October 2012)**

**MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
HELD ON 26 SEPTEMBER 2012**

MEETING COMMENCES

1 MEETING COMMENCES

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

PUBLIC QUESTION TIME

2 PUBLIC QUESTION TIME

M Hollis - Congratulated the returning Councillors and the new Councillors. Addressed comment to Councillors Bourke & North and spoke to issue of popularly elected Mayor and how vote went last week. New train timetable is now out, this is great, voiced thanks to Annabell Miller from Council. Noted John Hollis as Chair drove this matter. Thanked Paul Toole for his efforts.

On behalf of CPSA thanked Councillors for attending the pre-election forum and noted support of Senior Citizens facility group. Raised parking issues in Stanley Street that had occurred at their property. "No Parking" signs were put in place, but at last weeks NAIDOC celebrations they were ignored. Asked who polices?

The Director Engineering Services advised that generally in circumstances such as this the Police would control.

G Fry - Business owner lower Rankin Street - Speaking on behalf of businesses affected by IGA development. Referred to Traffic Committee business paper and minutes 16 and 17. This item is confusing as to what has been approved. There are a number of spaces (possibly 30) that are lost by going to parallel parking, some are still unrestricted time wise. Noted staff parking usage may cause problems. Requests matter be deferred so can be reviewed to allow discussions with businesses, as this has not happened. Parking proposal has cost him money.

A Baklom - DES #1 - London Plan Tree - Seeking tree be replaced with a smaller tree. Spoke to age of house and work that has occurred to the residence. It is a heritage item. Likes trees but the location and suitability for the area is an issue. Provided photos of the site for Councillors to review and stated roots of the trees have caused problems. Limbs of tree are also dangerous if fall down, at a minimum the tree needs to be trimmed.

G Crisp - Ratepayer - Congratulated Mayor on her election. Spoke to website posting by Councillor Aubin.

The Mayor noted this is not a matter for discussion in this forum.

G Crisp - Ratepayer - Spoke to obligations of Councils complying with Code of Conduct and Local Government Act.

The Mayor noted that this is not an appropriate forum for this matter, if seeks to complain then forward a written complaint.

Bob Triming - Ratepayer - Congratulated the Mayor on her election and also Councillor North on getting Deputy Mayor. Asked new Councillors to use email and phones supplied to them by Council. Thanked General Manager and Director Engineering Services for rapid responses to disability issues raised. Asked Councillors to use their microphones at the meeting. Speed limit signs past Trinity, if going to take kudos for these, please acknowledge others who have been working on this matter. Congratulations to all those elected. In regards to IGA parking, spoke to dollar contribution made by developer to parking spaces and number provided.

The Mayor noted passing of former Mayor Ian MacIntosh during the week, expressed condolences to the family and requested a minutes silence.

APOLOGIES

3 APOLOGIES

Nil

MINUTES

4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 15 AUGUST 2012 (11.00005)

MOVED Cr I North

and **SECONDED** Cr G Hanger

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 15 August 2012 be adopted.

DECLARATION OF INTEREST

5 DECLARATION OF INTEREST 11.00002

MOVED Cr W Aubin

and **SECONDED** Cr J Jennings

RESOLVED: That the following Declarations of Interest be noted.

Cr Coote

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

MAYORAL MINUTE

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

MOVED Cr M Morse

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

FIRST COUNT OF VOTING

Councillor North 5 Votes

Councillor Aubin 4 Votes

Councillor North was declared ELECTED

Unrejected ballot papers were then rearranged to the candidates next in order of the voters preference

SECOND COUNT OF VOTING

Councillor Aubin 5 Votes
Councillor Jennings 4 Votes

Councillor Aubin was declared ELECTED

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Environmental Planning & Building Services' Report

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

RESOLVED: That the information be noted.

- 8** **Item 2 GENERAL REPORT (03.00053)**
MOVED Cr G Westman and **SECONDED** Cr W Aubin

RESOLVED: That the information be noted.

- 9** **Item 3 DEVELOPMENT APPLICATION NO. 2012/0140 – DEMOLITION OF OUTBUILDING, ADDITIONS AND ALTERATIONS TO EXISTING DWELLING, 1 X 2 BEDROOM UNIT, 1 X 3 BEDROOM UNIT AND THREE LOT SUBDIVISION AT 62 MORRISSET STREET, BATHURST. APPLICANT: ES ENGINEERING & DESIGN. OWNER: MS M DAWOUD (DA/2012/0140)**
MOVED Cr G Westman and **SECONDED** Cr M Coote

RESOLVED: That Council:

- (a) support the variation to the private open space development standard prescribed in the Bathurst Regional (Interim) Development Control Plan 2011 for the existing dwelling; and
- (b) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2012/0140, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
 - (i) During the carrying out of the proposed works, if any archaeological remains are discovered, the developer is to stop works immediately and notify the Heritage Branch, NSW Office of Environment & Heritage and Council. Any such find is to be dealt with appropriately and in accordance with the Heritage Act 1977, recorded, and details given to Council prior to the continuing of works.

NOTE: A Section 140 Permit will need to be obtained to disturb archaeological relics. This permit is to be obtained from the Heritage Branch, NSW Office of Environment & Heritage, prior to the disturbance

of the archaeological relics.

- (ii) Prior to the commencement of demolition, the developer is to submit to Council at least two printed photographs and either photographic negatives or a CD containing high quality digital copies of the brick outbuilding in accordance with Council's guidelines for photographic recording of sites for which approval has been granted for demolition.
- (c) notify those that made submissions of its decision; and
- (d) call a division.

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

The result of the division was:

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr M Morse, Cr I North, Cr G Westman, Cr J Jennings, Cr M Coote, Cr G Rush

Against the motion - Cr G Hanger

Absent - NIL

Abstain - NIL

10 Item 4 NAMING OF PUBLIC ROADS – PROPOSED NAME CHANGE FROM PERTHVILLE ROAD TO O'REGANS ROAD (20.00024)

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

RESOLVED: That Council:

- (a) adopt the name O'Regans Road for the road currently known as Perthville Road;
- (b) notify all affected property owners in writing of the proposed name change and seek comment; and
- (c) should no negative submissions be received at the end of the notification period, direct the Director Environmental Planning and Building Services Department to undertake procedures pursuant to the requirements of the Roads Act 1993, to have the name gazetted.

11 Item 5 'BIODIVERSITY IN YOUR BACKYARD' SEMINAR AND WORKSHOP (13.00053)

MOVED Cr I North and **SECONDED** Cr J Jennings

RESOLVED: That Council note that the 'Biodiversity in your Backyard' seminar and workshop were successfully held on Friday 7 September and Saturday 8 September 2012.

Director Corporate Services & Finance's Report

12 Item 1 STATEMENT OF INVESTMENTS (16.00001)

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

RESOLVED: That the information be noted.

13 Item 2 YEAR TO DATE MONTHLY REVIEW - 2012-2016 DELIVERY PLAN AND

ANNUAL OPERATING PLAN 2012-2013 (16.00129)**MOVED** Cr I North and **SECONDED** Cr M Coote**RESOLVED:** That the information be noted.**14 Item 3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)****MOVED** Cr B Bourke and **SECONDED** Cr I North**RESOLVED:** That the information be noted and any additional expenditure be voted.**15 Item 4 POWER OF ATTORNEY (11.00007)****MOVED** Cr M Coote and **SECONDED** Cr I North**RESOLVED:** That the information be noted.**16 Item 5 STATEMENT BY COUNCIL ON FINANCIAL REPORTS (41.00089, 16.00126)****MOVED** Cr I North and **SECONDED** Cr W Aubin**RESOLVED:** That Council:

- a) refer the draft Financial Statements to Morse Group for audit;
- b) sign the Certificates with respect to the General Purpose Financial Statements and the Special Purpose Statements for the year ended 30 June 2012; and
- c) adopt the Accounting Policies shown in the attachments to this report.

17 Item 6 REQUEST FOR FINANCIAL ASSISTANCE - MAJELLAN BOWLING CLUB LIMITED (22.01968/010)**MOVED** Cr B Bourke and **SECONDED** Cr G Hanger**RESOLVED:** That Council:

- a) change the water tariff from filtered water charges to the following rate:

1-18 megalitres	\$0.60/kilolitre
19-32 megalitres	\$0.80/kilolitre
+32 megalitres	\$1.20/kilolitre
- b) notify Majellan Bowling Club Limited of the proposed changes to their water charges.
- c) advertise for 28 days this proposed change in Revenue Policy and if no objections received then Council adopt this new water tariff for Majellan Bowling Club.

18 Item 7 PERTHVILLE MECHANICS INSTITUTE (22.01146-03/048)**MOVED** Cr I North and **SECONDED** Cr W Aubin**RESOLVED:** That Council transfer the Perthville Mechanics Institute which is currently covered by the Trustees of Schools of Arts Enabling Act 1902, with Council as the Trustee, to the State of New South Wales with such land to be

administered under the Crown Lands Act 1989 by the Crown Lands section of the Department of Primary Industries with the Bathurst Regional Council to be the Trust Managers.

19 Item 8 BATHURST REGIONAL COUNCIL PICNIC DAY (07.00046)

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

RESOLVED: That Council designate Friday 15 February 2013 as the Picnic Day holiday.

20 Item 9 NSW STATE EMERGENCY SERVICE - TRANSFER OF MOTOR VEHICLES (18.00043)

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

RESOLVED: That Council agree to transition the six (6) SES Operational vehicles currently used by the Bathurst and Turon SES units to the NSW SES at a nominal fee to be agreed between Council and the SES.

21 Item 10 AUSTRALIA DAY 2013 (23.00033)

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

RESOLVED: That the information be noted.

22 Item 11 REQUEST FOR FINANCIAL ASSISTANCE - ST PATS HOCKEY CLUB (18.00004-26/026)

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

RESOLVED: That Council donate \$2,000 to St Pats Hockey Club towards the cost of constructing honour boards for the St Pats Hockey Club's 75th Celebrations.

23 Item 12 REQUEST FOR FINANCIAL ASSISTANCE - 2013 THINLINE DRESSAGE WITH ALTITUDE CDI 3* & CDI-Y (18.00004-26/004)

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

RESOLVED: That Council not financially support this event.

24 Item 13 DEVELOPMENT APPLICATION 2012/0282 - REQUEST FOR REFUND (DA/2012/0282) (2012/0282/003)

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

RESOLVED: That Council not assist Bathurst Baptist Church with a reduction in development application fees and developer charges.

25 Item 14 REQUEST FOR FINANCIAL ASSISTANCE - PCYC BATHURST (18.00004)

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

RESOLVED: That Council donate \$1,500 to PCYC Bathurst towards the cost of running Blue Light discos for the youth of Bathurst in September and November 2012.

26 Item 15 REQUEST FOR FINANCIAL ASSISTANCE - YOUNGLIFE BATHURST (18.00004, 09.00037/008)

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

- 33** **Item 3 BATHURST LIBRARY - DONATION TO TONGAN PRIMARY SCHOOL (21.00054)**
MOVED Cr G Rush and **SECONDED** Cr G Hanger

RESOLVED: That the information be noted.

- 34** **Item 4 AUSTRALIAN FOSSIL & MINERAL MUSEUM - COPYRIGHT AGENCY CULTURAL FUND GRANT - SCATTERED BONES (21.00106)**
MOVED Cr I North and **SECONDED** Cr G Hanger

RESOLVED: That Council accept the grant from the Copyright Agency's Cultural Fund for \$12,000 for two sessions of the five week programs of Scattered Bones.

- 35** **Item 5 BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) - REDEVELOPMENT (21.00060)**
MOVED Cr G Westman and **SECONDED** Cr J Jennings

RESOLVED: That Council:

- (a) Accept the funding offer from the NSW Government's 2013 Arts Funding Program - Regional Capital for \$96,203 for the installation of a sprung floor and purchase of a wireless radio microphone system.
- (b) Allocate an additional \$96,203 from various reserves as Council's contribution to the project.

General Manager's Report

- 36** **Item 1 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURNS (11.00002)**
MOVED Cr I North and **SECONDED** Cr G Rush

RESOLVED: That the completed Disclosure of Interest of Councillors and Designated Persons Returns for Councillors and relevant staff be noted.

REPORTS OF OTHER COMMITTEES

Traffic Committee Meeting

- 37** **Item 1 MINUTES - TRAFFIC COMMITTEE MEETING 4 SEPTEMBER 2012 (07.00006)**
MOVED Cr G Rush and **SECONDED** Cr I North

That the recommendations of the Traffic Committee Meeting held on 4 September 2012 be adopted, excepting minute numbers 16 and 17. (Rankin Street, Parking)

A **MOTION** was **MOVED** Cr I North **SECONDED** Cr B Bourke

That Council note minute numbers #16 and #17 (parking review, Rankin Street Bathurst), of the Traffic Committee minutes from the meeting of 4 September 2012.

The following **AMENDMENT** was **MOVED** Cr W Aubin **SECONDED** Cr J Jennings

That:

- a) Council adopt minute numbers #16 and #17 (Parking Review Rankin Street, Bathurst) of the Traffic Committee minutes from the meeting of 4 September 2012, and;
- b) further consultation (reviews) be held with affected businesses and residents in the block;
- c) a report come back to Council on the review process implemented, and the results of that review.

The **AMENDMENT** was **PUT** and **CARRIED**.

The **AMENDMENT** then became the **MOTION**.

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

DELEGATES REPORTS

- 38** **Item 1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 8 AUGUST 2012 (11.00019)**
MOVED Cr W Aubin and **SECONDED** Cr B Bourke

RESOLVED: That the information be noted.

- 39** **Item 2 2015 BICENTENARY CELEBRATIONS COMMITTEE MEETING - 7 AUGUST 2012 (20.00153)**
MOVED Cr G Rush and **SECONDED** Cr J Jennings

RESOLVED: That the information be noted.

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

- 40** **RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**
MOVED Cr M Coote and **SECONDED** Cr I North

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

There we no representations from the public.

RESOLVED: That:

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

- (c) Correspondence and reports relevant to the subject business be withheld from access.

*** Mayoral Minute**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED ACQUISITION FOR DIVERSION CHANNEL AND ROAD SIGNAGE, PART LOT 10 DP814483 AND PART LOT 6 DP814483, GREAT WESTERN HIGHWAY (SYDNEY ROAD), 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.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED PURCHASE OF PART LOT 1 DP151229, RIVER ROAD, 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	TRACKCORP ADRENALIN PTY LTD	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
3	RENEWAL OF RESIDENTIAL LEASE - 57 SEYMOUR STREET, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed,

		prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	PROPOSED SALE OF LOT 16 DP244235 RANKEN STREET, EGLINTON	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.
5	PROPOSED NEW LICENCE AGREEMENT - BATHURST BULLDOGS - ANN ASHWOOD 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.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR NETWASTE REGIONAL COLLECTION & DISPOSAL OF USED MOTOR OIL - NETWASTE TENDER 145/534/985/1	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 DEDICATIONS, CLOSURES AND TRANSFER, LOTS 31 TO 36 DP1163423, CARLINGFORD, LEA AND BERESFORD STREETS, 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.
3	PROPOSED ROAD WIDENING, LOT 79 DP789992, GILMOUR STREET, KELSO	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	TENDER FOR SUPPLY AND DELIVERY OF WATER TREATMENT CHEMICALS	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	PROPOSED ACQUISITION FOR ALTERNATE ACCESS, PART LOT E DP163986, 453 CONROD STRAIGHT,	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial

	MOUNT PANORAMA	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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Mayoral Minute

- a** Item 1 PROPOSED ACQUISITION FOR DIVERSION CHANNEL AND ROAD SIGNAGE, PART LOT 10 DP814483 AND PART LOT 6 DP814483, GREAT WESTERN HIGHWAY (SYDNEY ROAD), KELSO (22.01283, 22.05868)
MOVED Cr M Morse

RESOLVED: That Council approve the proposed acquisition of

- a) land for construction of a diversion channel for the Raglan Creek and road signage within part of Lot 10 DP814483, and
- b) land for construction of a diversion channel for the Raglan Creek within part of Lot 6 DP1034958,

subject to conditions outlined in the Director Engineering Services' report. The acquired land is to be classified as Operational land.

Director Corporate Services & Finance's Report

- b** Item 1 PROPOSED PURCHASE OF PART LOT 1 DP151229, RIVER ROAD, KELSO (22.02838)
MOVED Cr B Bourke and SECONDED Cr W Aubin

That Council:

- a) Delegate authority to the General Manager to negotiate the purchase of 6,800m² of land located on part Lot 1 DP151229 known as 5 River Road Kelso, as detailed in the report.
- b) The land to be classified as operational under the provision of S:31(2) of the Local Government Act (1993).

- c** Item 2 TRACKCORP ADRENALIN PTY LTD (34.00065)
MOVED Cr W Aubin and SECONDED Cr M Coote

That the information be noted.

- d** Item 3 RENEWAL OF RESIDENTIAL LEASE - 57 SEYMOUR STREET, BATHURST (22.00185)
MOVED Cr J Jennings and SECONDED Cr M Coote

That Council approves entering into a new Residential Tenancy Agreement for Lot

19 DP849271 known as 57 Seymour Street, Bathurst with Brett Nancarrow for a period of twelve (12) months at a lease fee of \$120.00 per week with a twelve (12) month option period at a lease fee of \$125.00 per week, as detailed in the report.

e Item 4 PROPOSED SALE OF LOT 16 DP244235 RANKEN STREET, EGLINTON (22.05792)

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

That Council approves the listing for sale of Lot 16 DP244235 known as 13 Ranken Street Eglinton, and direct the General Manager to negotiate the sale.

f Item 5 PROPOSED NEW LICENCE AGREEMENT - BATHURST BULLDOGS - ANN ASHWOOD PARK (22.10764)

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

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

Reason: Member and sponsor of Bathurst Bulldogs

That Council approves entering into a new licence agreement with the Bathurst Bulldogs Rugby Union Club for the Rugby Union Clubhouse located on part Lot 4 DP1074119 Hereford Street, Bathurst known as Ann Ashwood Park for a period of five (5) years as detailed in the report.

Director Engineering Services' Report

g Item 1 TENDER FOR NETWASTE REGIONAL COLLECTION & DISPOSAL OF USED MOTOR OIL - NETWASTE TENDER 145/534/985/1 (14.00007)

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

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

h Item 2 PROPOSED ROAD DEDICATIONS, CLOSURES AND TRANSFER, LOTS 31 TO 36 DP1163423, CARLINGFORD, LEA AND BERESFORD STREETS, BATHURST (25.00222, 25.00549, 25.00524 AND 31.00001-13)

MOVED Cr M Coote and **SECONDED** Cr J Jennings

That Council approve -

- (a) the dedication, as public road, of Lots 31 to 36 DP1163423, under the Roads Act 1993 Section 16.
- (b) Lots 31 and 36 DP1163423 to be named Carlingford Street.
- (c) Lots 32 to 34 DP1163423 to be named Beresford Street.
- (d) Lot 35 DP1163423 to be named Lea Street.
- (e) following the dedication as Council public road, Lots 31 to 33 DP1163423, closure of these sections of public road and consolidation of Lots 31 and 32 DP1163423 with other adjoining Council properties.
- (f) to transfer Lot 33 DP1163423 to the owner of Lot 10 DP1160720 as

compensation for land lost with the construction of the Carlingford Levee.

The acquired land to be classified as Operational land, subject to the information contained in the Director Engineering Services' report.

- i** **Item 3 PROPOSED ROAD WIDENING, LOT 79 DP789992, GILMOUR STREET, KELSO (04.00072/004)**
MOVED Cr G Westman and **SECONDED** Cr I North

That Council approve the -

- (a) compulsory acquisition of road widening land proposed by the New South Wales Transport Roads and Maritime Services affecting Lot 79 DP789992 located at the intersection of Gilmour Street and the Great Western Highway, Kelso.
- (b) acquisition to follow the provisions of the Roads Act 1993 and procedures set out in the Land Acquisition (Just Terms Compensation) Act 1991, as detailed in the Director Engineering Services' report.
- (c) classification of the acquired property as Operational land.

- i** **Item 4 TENDER FOR SUPPLY AND DELIVERY OF WATER TREATMENT CHEMICALS (36.00324)**
MOVED Cr W Aubin and **SECONDED** Cr M Coote

That Council accept the following tenders for the supply and delivery of Water Treatment Chemicals.

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

- k** **Item 5 PROPOSED ACQUISITION FOR ALTERNATE ACCESS, PART LOT E DP163986, 453 CONROD STRAIGHT, MOUNT PANORAMA (22.04139)**
MOVED Cr W Aubin and **SECONDED** Cr G Rush

That Council approve the acquisition of land for the alternate access hierarchy of Mount Panorama affecting Lot E DP163986 at 453 Conrod Straight, Mount Panorama and classify the land as operational, as detailed in the Director Engineering Services' report.

RESOLVE INTO OPEN COUNCIL

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

RESOLVED: That Council resume Open Council.

ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

- 42** **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**
MOVED Cr W Aubin and **SECONDED** Cr J Jennings

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

MEETING CLOSE

43 MEETING CLOSE

The Meeting closed at 7.47 pm.

CHAIRMAN: _____

Date: _____ **(17 October 2012)**

MINUTE

7 DECLARATION OF INTEREST 11.00002

MOVED: W Aubin SECONDED: J Jennings

RESOLVED: That the following Declarations of Interest be noted.

Cr Westman

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

Item #4 Minute #8 & Item #9 Minute #13 of the Traffic Committee 2 October 2012.

Cr Jennings

Item #2 Confidential of the Director Corporate Services & Finance's report

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT AND MINUTES
17 OCTOBER 2012

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT TO THE
ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 17
OCTOBER 2012**

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.

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

MINUTE

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

MOVED: I North SECONDED: M Coote

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 September 2012 (**attachment 1**)
- (b) Applications refused during September 2012 (**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 September 2012 (**attachment 5**).

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

MINUTE

9 Item 2 GENERAL REPORT (03.00053)

MOVED: W Aubin SECONDED: I North

RESOLVED: That the information be noted.

3 DRAFT SECTION 94 DEVELOPER CONTRIBUTIONS PLANS - ROADWORKS (NEW RESIDENTIAL SUBDIVISIONS) AND EGLINTON OPEN SPACE AND DRAINAGE (20.00036)

Recommendation: That Council:

- (a) adopt the amended Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions);
- (b) adopt the new Section 94 Development Contributions Plan - Eglinton Open Space and Drainage;
- (c) amend Council's 2012/2013 Revenue Policy to reflect changes to the amended Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions) and the new Section 94 Development Contributions Plan - Eglinton Open Space and Drainage; and
- (d) give notice of the Section 94 Development Contributions Plans in accordance with Clause 31 of the Environmental Planning and Assessment Regulations and Section 94EA of the Environmental Planning and Assessment Act.

Report: What is a Section 94 Development Contribution Plan?

Section 94 Development Contributions are levied on developers when land is developed (eg subdivided) to contribute towards the provision of new or improved infrastructure to service the additional population. Section 94 Development Contributions aim to be fair, tangible and proportioned to the population increase creating the demand for the improved facilities. It is important to note that Council will only collect a portion of the total funds required to complete all of the works identified within the Plan.

Section 94 Development Contributions Plan - Eglinton Open Space and Drainage

In the case of the Eglinton Open Space and Drainage Contribution Plan, Council requires a contribution towards the provision, extension or embellishment of open space and drainage works that will be required as a consequence of development in the area or that have been provided in anticipation of or to facilitate such development.

Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions)

In the case of the Roadworks – New Residential Subdivisions Development Contributions Plan (this Plan), the contributions which are collected will be used to fund various road upgrades and intersection treatments within the suburbs of Windradyne, Llanarth, Abercrombie and Eglinton. The projects which have been included are identified within the Section 94 Development Contributions Plan.

Why is Council preparing Section 94 Development Contributions Plans?

Copies of the Section 94 Development Contributions Plans are at **attachment 1 and 2**.

Section 94 Development Contributions Plan - Eglinton Open Space and Drainage

Council recently adopted the Planning Proposal for the expansion of Eglinton, which will see approximately 612 additional allotments created together with approximately 20 hectares of open space. Additional open space is required to service the expanded village and to

provide a buffer between the village and adjoining rural land. Council has an obligation to compensate the various landowners for the open space that will be zoned 6(a) – Local Recreation.

Additional residential development will increase the level of stormwater being generated from the village. The construction of rock ramps within the drainage depression west of Eglinton and within Saltram Creek to the east of Eglinton will reduce the erosion within the drainage line and Saltram Creek.

Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions)

Council reviewed its Section 94 Development Contributions Plan in response to the recently adopted Planning Proposal for the expansion of Eglinton, which will have approximately 612 additional allotments to which the Plan should apply. Council must ensure that the roadworks and intersection upgrades related to the expansion of Eglinton are included in the Plan.

Council also took the opportunity to review the roads identified in the Plan through the subject area together with the intersections identified and the costs of construction. The Section 94 Development Contributions Plan was originally adopted by the former Bathurst City Council in 1997. Council has an obligation to periodically review its Section 94 Development Contributions Plans under the Environmental Planning and Assessment Regulations 2000.

Community consultation

Council placed the Contribution Plans on public exhibition for a period of 6 weeks from 18 August 2012 to 1 October 2012. Affected landholders were notified of the exhibition period and notices were placed in the Western Advocate. During this time, Council did not receive any submissions in relation to the Plans.

Conclusion

Council has prepared an amended Section 94 Developer Contributions Plan - Roadworks (New Residential Subdivisions) and a new Section 94 Developer Contributions Plan - Eglinton Open Space and Drainage in response to the Eglinton Expansion Planning Proposal. Council placed the Section 94 Development Contributions Plans on public exhibition for a period of 6 weeks and did not receive any submissions in response to the Plans.

It therefore will be recommended that Council:

- (a) adopt the amended Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions);
- (b) adopt the new Section 94 Development Contributions Plan - Eglinton Open Space and Drainage;
- (c) amend Council's 2012/2013 Revenue Policy to reflect changes to the amended Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions) and the new Section 94 Development Contributions Plan - Eglinton Open Space and Drainage; and

- (d) give notice of the Section 94 Development Contributions Plans in accordance with Clause 31 of the Environmental Planning and Assessment Regulations and Section 94EA of the Environmental Planning and Assessment Act.

Financial Implications: Council will receive additional income as a result of the Section 94 Developer Contribution Plans when land identified in the Plans is developed, which will be spent in accordance with the approved works schedule outlined in each Plan.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 9: To protect and enhance the region's landscapes, views, vistas, open spaces and the Macquarie River. Strategy 9.1
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.4
- Objective 24: To provide and support the provision of accessible, affordable and well planned transport systems. Strategy 24.2
- Objective 6: To support infrastructure development necessary to enhance Bathurst's life-style and industry development. Strategy 6.1
- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.2

MINUTE

10 Item 3 DRAFT SECTION 94 DEVELOPER CONTRIBUTIONS PLANS - ROADWORKS (NEW RESIDENTIAL SUBDIVISIONS) AND EGLINTON OPEN SPACE AND DRAINAGE (20.00036)

MOVED: I North SECONDED: W Aubin

RESOLVED: That Council:

- (a) adopt the amended Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions);
- (b) adopt the new Section 94 Development Contributions Plan - Eglinton Open Space and Drainage;
- (c) amend Council's 2012/2013 Revenue Policy to reflect changes to the amended Section 94 Development Contributions Plan - Roadworks (New Residential Subdivisions) and the new Section 94 Development Contributions Plan - Eglinton Open Space and Drainage; and
- (d) give notice of the Section 94 Development Contributions Plans in accordance with Clause 31 of the Environmental Planning and Assessment Regulations and Section 94EA of the Environmental Planning and Assessment Act.

4 A NEW PLANNING SYSTEM FOR NSW - GREEN PAPER (02.00018)

Recommendation: That the information be noted.

Report: The NSW Government has released “A New Planning System for NSW – Green Paper.” The Green Paper broadly outlines the Government’s proposed major changes in key areas of the planning system. The Government has promoted the key reforms in the Green Paper as including:

1. earlier community involvement in guiding planning decisions, that is at the strategic planning stage rather than at the development assessment stage;
2. placing more emphasis on preparing good policies upfront to guide growth and development;
3. reducing red tape and delay in the development assessment process;
4. ensuring infrastructure is planned and delivered;
5. promoting a “can do” culture in the planning system; and
6. providing greater access to information about planning policies and decisions.

Local Government submissions on the Green paper were due on 5 October 2012. Given the timing of the election it was not possible to report Council’s submission to Council prior to its lodgement with the Department of Infrastructure and Planning. Council’s submission is therefore provided at **attachment 1** for information.

Whilst reform of the planning system is supported along with support to increase and improve strategic up-front planning, Council’s submission highlights a number of key concerns as follows:

1. The Green Paper is clearly very metro centric. Much of the reform proposed may not be as relevant to regional and rural areas, particularly large spatial Local Government Areas such as the Bathurst Region.
2. The Green Paper proposes a high level of regional strategic planning. Local planning appears to be lost in a web of regional plans.
3. The Green Paper appears to dilute the planning powers of local government.

Of ongoing concern to Council’s Environmental Planning & Building Services Department is the need for the State Government to move away from a one size fits all approach to planning in NSW.

Financial Implications: Nil, at this stage.

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 28.7
- Objective 33: To be and develop good leaders. Strategy 33.4

MINUTE

11 **Item 4 A NEW PLANNING SYSTEM FOR NSW - GREEN PAPER (02.00018)**

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

RESOLVED: That the information be noted.

5 HERITAGE IMPACT STATEMENTS - SEMINAR (18.00096)

Recommendation: That the information be noted.

Report: Council's Heritage Strategy for the Bathurst Region 2011/12 to 2013/14 recommends Council conduct educative seminars to inform and engage the community in relation to heritage matters.

A key topic of interest in the last year has been the issue of identifying and assessing heritage impacts of proposed development. Council's staff and Heritage Advisor have been putting together plans to hold a seminar in November this year on "How to prepare and understand a Heritage Impact Statement".

It is hoped that Council will be able to attract a speaker from the NSW Heritage Office to talk about "Communicating why heritage matters - writing value statements". Staff recently attended the NSW Heritage Network Seminar in Sydney and this presentation provided a wonderful insight on how to write value statements about heritage significance and impact in plain english.

Council's Heritage Advisor will then give a presentation on how to prepare a Heritage Impact Statement. This presentation will include practical examples and will also form the launch for new guidelines prepared by Council's Heritage Advisor to assist applicants better identify and examine the heritage impact of proposals.

The seminar will be targeted towards heritage consultants and designers who prepare Heritage Impact Statements, Council staff who assess them and local interest groups, such as the National Trust, who seek to provide comment on development proposals. The seminar will be held under the Central West Heritage Network banner and invitations extended to neighbouring Council areas.

All Councillors are invited to attend the seminar. Details will be provided closer to the date.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 11: To protect the region's unique heritage and history. To protect a unique identity. Strategy 11.1, 11.5
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.4, 30.6
- Objective 33: To be and develop good leaders. Strategy 33.1

MINUTE

12 Item 5 HERITAGE IMPACT STATEMENTS - SEMINAR (18.00096)

MOVED: G Westman SECONDED: I North

RESOLVED: That the information be noted.

6 BATHURST CONSERVATION AREA MANAGEMENT STRATEGY (13.00035)

Recommendation: That the information be noted.

Report: At Council's meeting held 26 September 2012, a report was requested in relation to the Bathurst Conservation Area Management Strategy (BCAMS). This report is timely to assist new Councillors understand the existing BCAMS system as adopted within the Bathurst Regional (Interim) Development Control Plan 2011 (DCP).

BCAMS is a methodology developed by Council staff and Council's Heritage Advisor. The Strategy is unique to the Bathurst Regional Council area and is not linked to any state legislation. Council's current DCP incorporates the methodology and requires Council to consider the BCAMS rating in relation to applications for the demolition of a building.

The principle objective of BCAMS is to provide clear and concise information on the value of individual buildings which form part of the Bathurst City Heritage Conservation Area. The rating system is based on the:

1. the buildings integrity;
2. its streetscape rating; and
3. its heritage significance.

The rating system and the rating value for each component is summarised in the tables below. The total rating ranges from 10, being the most significant buildings down to 0, being the least significant buildings.

CATEGORY	RATING
Integrity	
Substantially intact	3
Altered sympathetically	2
Altered unsympathetically – reversible	1
Altered unsympathetically – non-reversible	0
Building is intrusive under streetscape rating	0

CATEGORY	RATING
Streetscape Rating	
Contributory	3
Neutral	1
Intrusive	0

CATEGORY	RATING
Heritage Significance	
Historically significant in a regional context	4
Historically significant in a local context	3
Significant in a local context	2
Not significant	0

The BCAMS rating system is only relevant to buildings which face a public street as an integral part of the rating is how the building contributes to the streetscape. Thus BCAMS is not relevant to applications for demolition of outbuildings such as that recently considered for 62 Morrisset Street.

BCAMS aims to provide Council with objectivity in defining the value of a building. That value can then be considered in applications involving the demolition of a building. It should

not however be the only matter taken into account. Council's DCP requires applications to include Heritage Impact Statements. Such statements vary in their content but generally include information on the structural integrity of the building and its social history. So, for example, Council might receive an application to demolish a building that rates very highly in relation to BCAMS but for which demolition may remain the only option given the structural adequacy of the building. Alternatively, BCAMS might rate a building quite low but investigation of its social history links the building to a significant person, eg Ben Chifley, and for this reason demolition may not be supported.

BCAMS is one of a set of tools to assist Council make sound development decisions that affect the regions heritage.

Financial Implications: Nil

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 11: To protect the region's unique heritage and history. To protect a unique identity. Strategy 11.1

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.5

MINUTE

13 Item 6 BATHURST CONSERVATION AREA MANAGEMENT STRATEGY
(13.00035)

MOVED: I North SECONDED: Nil

That Council review the Bathurst Conservation Area Management Strategy (BCAMS) to include the review of buildings not on the street scape as part of the BCAMS Rating system.

The MOTION LAPSED for want of a SECONDER.

MINUTE

14 Item 6 BATHURST CONSERVATION AREA MANAGEMENT STRATEGY
(13.00035)

MOVED: G Westman SECONDED: W Aubin

RESOLVED: That the information be noted.

7 FORMER BATHURST SALEYARDS: FINAL REMEDIATION REPORT (22.12383)

Recommendation: That the information be noted.

Report: Located at the corner of Vale and Lloyds Roads, South Bathurst, the site operated as a saleyards from 1889 to 2009. Following decommissioning of the site Council engaged Parsons Brinckerhoff to undertake a Phase 2 Environmental Site Assessment in 2010. This assessment determined that there was some low level contamination associated with septic systems that previously existed on the site. A Remedial Action Plan (RAP) was developed which outlined the actions required to remediate the site.

Council engaged Envirowest Consulting to undertake the remediation in 2011 which was completed as per the RAP. However fibrous cement sheeting was uncovered as part of the works which was later determined to be asbestos containing material (ACM). Further assessment determined that ACM was present in two discrete locations. Envirowest Consulting developed an additional RAP to deal with the asbestos.

Council engaged Envirowest Consulting to remove the ACM in 2012. Asbestos and surrounding soil was removed from the two locations and a visual clearance inspection was undertaken across the remainder of the site by an Environmental Hygienist. In September 2012 Council received a site validation report stating that site remediation has been completed and that the site is suitable for future commercial land use.

A report will be prepared in the coming months with a recommendation on how Council should proceed with the use of the site.

Financial Implications: The remediation of the former Bathurst Saleyards was funded through existing allocations.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.8
- Objective 12: To protect and enhance water quality and riparian ecology. Strategy 12.6
- Objective 22: To improve community safety. Strategy 22.11


MINUTE

15 Item 7 FORMER BATHURST SALEYARDS: FINAL REMEDIATION REPORT
(22.12383)

MOVED: G Westman SECONDED: I North

RESOLVED: That the information be noted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D R Shaw', with a large loop at the end of the last name.

D R Shaw
DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT AND MINUTES
17 OCTOBER 2012

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 17 OCTOBER
2012**

General Manager
Bathurst Regional Council

1 STATEMENT OF INVESTMENTS (16.00001)

Recommendation: That the information be noted.

Report: \$71,431,107.58 was invested at 30 September 2012 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	3.50%
AFMA - 90 day Bank Bill Swap Rate (BBSW)	4.16%
Three Year Swap Rate - Commonwealth	3.79%

Short Term 1 – 365 Days

(Comprising Commercial Bills,

Debentures and Certificates of

Deposit:

	<u>Rating</u>		<u>Average Return</u>
Bank of Western Australia	A1+	\$2,500,000.00	5.26%
Bank of Queensland	A2	\$12,000,000.00	5.40%
Bendigo and Adelaide Bank	A2	\$8,500,000.00	5.35%
IMB	A3	\$10,500,000.00	5.27%
Maritime, Mining & Power Credit Union	ADI	\$3,000,000.00	4.89%
National Australia Bank	A1+	\$10,000,000.00	5.26%
People's Choice Credit Union	ADI	\$2,000,000.00	5.32%
Railways Credit Union	ADI	\$1,000,000.00	5.21%
SGE Credit Union	ADI	<u>\$1,000,000.00</u>	<u>5.15%</u>
		<u>\$50,500,000.00</u>	<u>5.29%</u>

Long Term

(comprising Commercial Bills, Term

Deposits and Bonds):

Committed Rolling Investments

Westpac	AA-	\$2,000,000.00	4.71%
Westpac	AA-	\$2,000,000.00	4.84%
Westpac	AA-	\$2,000,000.00	4.92%
Westpac	AA-	<u>\$2,000,000.00</u>	<u>4.70%</u>
		<u>\$8,000,000.00</u>	<u>4.79%</u>

Community Income Note

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

**Fixed, Negotiable & Tradeable
Certificates of Deposits**

Commonwealth Bank	AA-	\$2,000,000.00	4.47%
Commonwealth Bank	AA-	<u>\$2,000,000.00</u>	<u>4.76%</u>
		\$4,000,000.00	4.62%

Floating Rate Notes

ANZ	AA-	\$2,000,000.00	4.71%
Barclays Bank PLC – Australia	AA-	\$2,000,000.00	5.41%
Bendigo & Adelaide Bank Retail Bond	A-	\$2,000,000.00	4.73%
The Royal Bank of Scotland – Australia	A+	<u>\$2,000,000.00</u>	<u>6.07%</u>
		\$8,000,000.00	5.23%

Total Investments **\$71,431,107.58** **5.12%**

These funds were held as follows:

Reserves Total (includes unexpended loan funds)		\$30,294,008.93
Grants held for specific purposes		\$5,792,898.36
Section 94 Funds held for specific purposes		\$23,930,623.15
Unrestricted Investments – All Funds		\$11,413,577.14
General Fund	\$19,045.52	
Water Fund	\$2,171,897.08	
Sewer Fund	\$2,116,717.94	
Waste Fund	<u>\$7,105,916.60</u>	

Total Investments **\$71,431,107.58**

Total Interest Revenue to 30/09/12 **\$872,165.24** **5.12%**

R Roach
Responsible Accounting Officer

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

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 28.6

MINUTE

16 Item 1 STATEMENT OF INVESTMENTS (16.00001)

MOVED: W Aubin SECONDED: M Coote

RESOLVED: That the information be noted.

2 YEAR TO DATE MONTHLY REVIEW - 2012-2016 DELIVERY PLAN AND ANNUAL OPERATING PLAN 2012-2013 (16.00129)

Recommendation: That the information be noted.

Report: Bathurst Regional Council has in place the Bathurst 2036 Community Strategic Plan which aims to inform the community about the major directions and programs Council is undertaking in shaping the future of the Bathurst Region. These directions are summarised as objectives and strategies in Part VI of the Community Strategic Plan which was adopted by Council on 15 February 2012. The Plan is available for viewing at the council offices at 158 Russell Street or can be downloaded from the Public Documents section of Council's website, www.bathurst.nsw.gov.au. Shown at **attachment 1** is a listing of the Objectives and Strategies from the Bathurst 2036 Community Strategic Plan.

At **attachment 2** is an update of Council's progress towards achieving the Strategies and Objectives for the 2012-2016 Delivery Plan and the Annual Operating Plan 2012-2013.

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 Maritime Services 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: 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 28.6
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3
- Objective 33: To be and develop good leaders. Strategy 33.5

MINUTE

17 Item 2 YEAR TO DATE MONTHLY REVIEW - 2012-2016 DELIVERY PLAN AND ANNUAL OPERATING PLAN 2012-2013 (16.00129)

MOVED: M Coote SECONDED: J Jennings

RESOLVED: That the information be noted.

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

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

Report: At **attachment 1** is a list of Sundry Section 356 Donations, Bathurst Memorial Entertainment Centre Community Use Subsidies and Mount Panorama Fee Subsidies granted by Council for the period ending 30 September 2012.

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:	\$	0.00
BMEC Community use:	\$36,946.15	
Mount Panorama :	\$16,803.35	

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 28.6
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5

MINUTE

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

MOVED: G Westman SECONDED: G Rush

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.

- Willowdene Constructions P/L - Swanbrooke Street - Lot 935 DP1170287 - Transfer
- Willowdene Constructions P/L - Swanbrooke Street - Lot 908 DP1170287 - Transfer
- Miljkovic, F - 2 Evernden Road - Lot 1143 DP1170286 - Transfer
- Church, LJ & LM - 69 Swanbrooke Street - Lot 905 DP1170287 - Transfer
- Mol, PJO & IC - Aerodrome - Part Lot 9 DP 873722 - Lease
- Mol, EJ & TJ - Aerodrome - Part Lot 9 DP 873722 - Lease

Linen Plan Release

- Nil

Financial Implications: Nil.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

19 Item 4 POWER OF ATTORNEY (11.00007)

MOVED: I North SECONDED: W Aubin

RESOLVED: That the information be noted.

5 APPOINTMENT OF DELEGATE - B2B CYCLE EVENT COMMITTEE (23.00128)

Recommendation: That Council appoint a Councillor as a duty delegate to the B2B Cyclo Sportif Organising Committee.

Report: Council has received a request from the B2B Cyclo Sportif Organising Committee and the Rotary Club of Bathurst Daybreak to appoint a delegate to participate on the B2B organising Committee.

The Committee has been established to run the Blayney to Bathurst Cyclo Sportif Classic which is held in April of each year. This event now attracts over 2,000 riders who compete in various sections of this event.

The Committee currently meets bi-monthly on Tuesday evenings at 5.30pm to 7 pm at the Headspace meeting rooms in Havannah Street. Meetings are expected to be more frequent in the 8 weeks leading up to the B2B on 20 - 21 April 2013. A copy of the request is shown at **attachment 1**.

For Councillors information, Council at its meeting held on 24 September 2012 appointed delegates to the following Committees:

Bathurst and District Bicycle User Group (BUGS) - Cr Greg Westman as Duty Delegate with Cr Ian North and Cr Gary Rush as alternate Duty Delegates

Bicycle Facilities Working Party - Cr Ian North and Cr Greg Westman as delegates with Cr Gary Rush as alternate Delegate.

It is recommended that Council appoint a Duty Delegate to the B2B Cycle Sportif Organising Committee.

Financial Implications: Funds are contained with 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

20 Item 5 APPOINTMENT OF DELEGATE - B2B CYCLE EVENT COMMITTEE
(23.00128)

MOVED: I North **SECONDED:** J Jennings

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

Reason: Owns bike shop and provides sponsorship to B2B.

RESOLVED: That Council appoint Cr North as a duty delegate to the B2B Cyclo Sportif Organising Committee.

6 CENTRAL TABLELANDS WOODCRAFT (04.00073)

Recommendation: That Council provide:

- (a) a loan from Council of \$6,000 at the current borrowing rate to be repaid over a 10 year period.
- (b) a contribution from Council of 50% of the construction costs being \$10,500.

Report: Council has been approached by Central Tablelands Woodcraft to extend their workshop facilities at Learmonth Park, Bathurst.

The proposed extension is shown at **attachment 1** and will include an extension of 72m² which will be used for new equipment to improve their wood turning facilities.

This organisation is located at Learmonth Park in a Council owned building and supplies a community service for many people to come to that facility and learn about woodcraft and share a common meeting place with like interested people. The club has been operational at Learmonth Park for approximately 10 years and since their initial move to the facility have had two previous extensions, one of 50m² and another of over 100m² to accommodate the growth.

Council has been advised that the proposed extension will cost approximately \$21,000.

Central Tablelands Woodcraft have requested the following funding source:

1. Contribution from Central Tablelands Woodcraft - \$5,500
2. A loan from Council of \$6,000 at the current borrowing rate to be repaid over a 10 year period.
3. A contribution from Council of 50% of the construction costs being \$10,500.

As this organisation has a long history with Council and is a financially secure organisation it is recommended that Council enter into a funding agreement with them for the construction of this shed.

Further, it is recommended that Council contribute \$10,500 from Land Development Reserve and make available a loan of \$6,000 at the current borrowing rate over 10 years.

Financial Implications: Council's contribution of \$10,500 will be funded from the Land Development Reserve.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3

MINUTE

21 Item 6 CENTRAL TABLELANDS WOODCRAFT (04.00073)

MOVED: W Aubin SECONDED: M Coote

RESOLVED: That Council provide:

- (a) a loan from Council of \$6,000 at the current borrowing rate to be repaid over a 10 year period.
- (b) a contribution from Council of 50% of the construction costs being \$10,500.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT AND MINUTES
17 OCTOBER 2012

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT TO THE ORDINARY
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 17 OCTOBER
2012**

General Manager
Bathurst Regional Council

**1 MUSEUMS AUSTRALIA MULTIMEDIA & PUBLICATION DESIGN AWARDS -
BATHURST REGIONAL ART GALLERY (21.00039)**

Recommendation: That the information be noted.

Report: In the 2012 Museums Australia Multimedia & Publication Design Awards (MAPDA) the Bathurst Regional Art Gallery (BRAG) has been awarded a Highly Commended for its 2011 Exhibition Programs in the Calendar & Information Brochure category.

MAPDA recognise excellence in design and communication in the museum and collections sector across Australia and New Zealand.

The MAPDA 2012 awards ceremony was held on Tuesday, 25 September 2012 in Adelaide during the Museums Australia National Conference.

BRAG's winning publication was designed and printed by Sydney based design company 10 Group. BRAG has been working with 10 Group for the last 2 years. They have been responsible for the branding of BRAG and its major publications e.g. invitations, catalogues and exhibition programs.

MAPDA 2012 received over 220 entries this year. Judging took place in Canberra on Friday 3 August at the National Museum of Australia where a shortlist was decided. Winners and Highly Commended entries were then decided from this list. Entries were judged on their relevance of purpose, communication clarity and degree of usability.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 20: To provide a range of cultural facilities, programs, activities and events and to support and enhance cultural and social activities across the community. Strategy 20.1

MINUTE

22 Item 1 MUSEUMS AUSTRALIA MULTIMEDIA & PUBLICATION DESIGN AWARDS - BATHURST REGIONAL ART GALLERY (21.00039)

MOVED: G Westman SECONDED: M Coote

RESOLVED: That the information be noted.

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

Recommendation: That Council provide \$8,750 under the 2012/2013 Small Business and Non-Profit Organisations Disabled Access Fund for the following applicants:

1. Bathurst Golf Club - \$3,750.
2. Bridges Financial Services - \$5,000.

Report: Two submissions were received from the Bathurst Golf Club and Bridges Financial Services for funding under the Small Business and Non-Profit Organisations Disabled Access Fund. The following applications were forwarded to executive members of the Bathurst Regional Access Committee for consideration, so as not to hold up the program as the September meeting of the Committee was not held due to the local government elections.

1. Bathurst Golf Club - Seeking funds to construct a new disabled access ramp which appears to be part of a larger project incorporating a new deck. Funding of \$5,000 was sought, however the maximum allowable under guidelines is \$3,750.
2. Bridges Financial Services - Seeking funds for accessible bathroom facilities located at premises in 186 Russell Street, Bathurst - \$5,000.

The executive consisting of Chair, Tim Herbert, and Vice-Chair, Paul Haysom, reviewed each application in terms of meeting the criteria for improved access in line with both or either the Disability Discrimination Act (DDA) and the Building Code of Australia (BCA). Both applications meet the criteria of improved access.

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

Council allocated \$10,000 in the 2012/2013 Management Plan for the Small Business and Non-Profit Organisations Disabled Access Fund.

Financial Implications: Funding will occur within current budget allocations.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 19: To improve equity of access to all members of the community in public and private domains. Strategy 19.2, 19.3, 19.4

MINUTE

23 Item 2 SMALL BUSINESS AND NON-PROFIT ORGANISATIONS DISABLED ACCESS FUND (16.00107)

MOVED: I North SECONDED: M Coote

RESOLVED: That Council provide \$8,750 under the 2012/2013 Small Business and Non-Profit Organisations Disabled Access Fund for the following applicants:

1. Bathurst Golf Club - \$3,750.
2. Bridges Financial Services - \$5,000.

Yours faithfully



Annabell Miller
DIRECTOR
CULTURAL & COMMUNITY SERVICES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
GENERAL MANAGER'S REPORT AND MINUTES
17 OCTOBER 2012

**GENERAL MANAGER'S REPORT TO THE ORDINARY MEETING OF BATHURST
REGIONAL COUNCIL MEETING HELD ON 17 OCTOBER 2012**

General Manager
Bathurst Regional Council

**1 APPOINTMENT OF DELEGATE - SKILLSET (CENTRAL WEST GROUP
APPRENTICES) (18.00014)**

Recommendation: That Council:

- (a) Appoint its delegate to Skillset; and,
- (b) Approve attendance (and associated costs) at conferences and seminars as required.

Report: Council at its meeting on 24 September 2012 appointed its Delegates and Duty Councillors to various organisations and Committees. Appointment to Skillset was deferred, awaiting further information from Skillset, as to skill requirements required.

Skillset has now advised that preferred skills for the person to be appointed as a Director are:

- 1. High level financial skills;
- 2. Experience in Education Sector - particularly Vocational Education and Training;
- 3. Governance experience in an organisation with turnover of more than \$25 million.

The position is a three year appointment, with a meeting frequency of four times per annum. The Annual General Meeting for Skillset has been set for 19 October 2012 at the Flannery Centre.

Financial Implications: Funds are contained with 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

24 Item 1 APPOINTMENT OF DELEGATE - SKILLSET (CENTRAL WEST GROUP APPRENTICES) (18.00014)

MOVED: W Aubin SECONDED: M Coote

RESOLVED: That Council:

- (a) Appoint Cr Rush as its delegate to Skillset; and,
- (b) Approve attendance (and associated costs) at conferences and seminars as required.

Yours faithfully



D J Sherley
GENERAL MANAGER

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
TRAFFIC COMMITTEE MEETING

**TRAFFIC COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST
REGIONAL COUNCIL MEETING HELD ON 17 OCTOBER 2012**

General Manager
Bathurst Regional Council

1 MINUTES - TRAFFIC COMMITTEE MEETING 2 OCTOBER 2012 (07.00006)

Recommendation: That the recommendations of the Traffic Committee Meeting held on 2 October 2012 be adopted.

Report: The Minutes of the Traffic Committee Meeting held 2 October 2012, are attached.

Financial Implications: N/A

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 28.5

MINUTE

25 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING 2 OCTOBER 2012
(07.00006)

MOVED: W Aubin SECONDED: G Rush

Cr Westman declared a pecuniary interest in Item #4 Minute #8 and Item #9 Minute #13 of the Traffic Committee, left the Chamber and took no part in discussion or voting.

Reason: Owns bike shop.

RESOLVED: That the recommendations, Item #4 Minute #8 and Item #9 Minute #13 of the Traffic Committee Meeting held on 2 October 2012 be adopted.

Cr Westman returned to the Meeting.

MINUTE

26 Item 1.2 MINUTES - TRAFFIC COMMITTEE MEETING 2 OCTOBER 2012
(07.00006)

MOVED: W Aubin SECONDED: G Rush

RESOLVED: That the recommendations, excluding Item #4 Minute #8 and Item #9 Minute #13 of the Traffic Committee Meeting held on 2 October 2012 be adopted.

MINUTES OF THE TRAFFIC COMMITTEE
HELD ON 2 OCTOBER 2012

MEETING COMMENCES

1 MEETING COMMENCES

Members: Jackie Barry (Roads and Maritime Services), David Veness (MP Representative), Sergeant Peter Foran (Police)

Present: Darren Sturgiss (Manager Technical Services), Paul Kendrick (Senior Technical Officer/Traffic Engineer), Iris Dorsett (Road Safety Officer), Deanne Freeman (Roads and Maritime Services), Deborah Taylor (Acting Manager Environment)

APOLOGIES

2 APOLOGIES

That the apology from Cr Warren Aubin be accepted.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 4 SEPTEMBER 2012 (07.00006)

RESOLVED:That the Minutes of the Traffic Committee Meeting held on 4 September 2012 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 4 SEPTEMBER 2012 (07.00006)

Council, at its meeting of 26 September 2012, resolved the following:

1. That the recommendations of the Traffic Committee Meeting held on 4 September 2012 be adopted, excepting minute numbers 16 and 17. (Rankin Street, Parking).
2. That:

- a) Council adopt minute numbers #16 and #17 (Parking Review Rankin Street, Bathurst) of the Traffic Committee minutes from the meeting of 4 September 2012, and;
- b) further consultation (reviews) be held with affected businesses and residents in the block;
- c) a report come back to Council on the review process implemented, and the results of that review.

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

That the information be noted.

7 Item 3 TRAFFIC CONGESTION ASSOCIATED WITH DAN MURPHY'S LIQUIOR STORE BATHURST (22.02657)

That the information be noted.

8 Item 4 TOUR DE RANGE – CHARITY PUSH BIKE CHALLENGE (23.00026-15)

That Council classify the Tour de Range Charity push bike challenge to be held on Sunday 18 November 2012 as a Class 2 event, and approve the event subject to conditions as detailed in the Director Engineering Services' report.

9 Item 5 PROPOSED NEW STOP SIGN - INTERSECTION OF DEVONSHIRE LANE AND CROSS STREET BATHURST (25.00505)

That Council approve the installation of a Stop Sign in Devonshire Lane at the intersection with Cross Street, Bathurst.

10 Item 6 PROPOSED NEW ADVANCE WARNING GIVEWAY SIGN - INTERSECTION OF NAPOLEON REEF ROAD AND WALANG DRIVE, NAPOLEON REEF (25.00273)

That Council approve the installation of an advance warning "Giveaway" sign in Napoleon Reef Road at the intersection with Walang Drive, Napoleon Reef.

11 Item 7 BLESSING OF THE ANIMALS ALL SAINTS CATHEDRAL (23.00076)

That Council approve the holding of the 2012 Blessing of the Animals in Kings Parade on Sunday 14 October 2012. The Blessing of the animals road closure is to be classified as a Class 2 Event, and approved subject to conditions as detailed in the Director Engineering Services' report.

12 Item 8 BATHURST HISTORIC CAR CLUB SWAP MEET (22.00053-07)

That Council approve the staging of the Bathurst Historic Car Club 2013 Swap Meet at the Bathurst Showground on Sunday 3 February 2013. The event is to be classified as Class 2 and approved subject to conditions detailed in the Director

Engineering Services' Report.

13 **Item 9 BATHURST CYCLING CLUB ROAD RACING AND TRAINING EVENTS 2013 (18.00022-04)**

That Council approve the Bathurst Cycling Club road racing and training events for 2013. The events are to be classified as Class 2 events and approved subject to conditions detailed in the Director Engineering Services' report.

14 **Item 10 BATHURST WALLABIES TRIATHLON CLUB EVENTS 2012/2013 SERIES (23.00026-14)**

That Council approve the staging of the Bathurst Wallabies Triathlon Club 2012/2013 Series of events. The events are to be classified as Class 2 events and approved subject to conditions as detailed in the Director Engineering Services' Report.

TRAFFIC REGISTER

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

That the information be noted.

MEETING CLOSE

16 **MEETING CLOSE**

The Meeting closed at 2.43pm.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DELEGATES REPORTS

**DELEGATES REPORTS TO THE ORDINARY MEETING OF BATHURST REGIONAL
COUNCIL MEETING HELD ON 17 OCTOBER 2012**

General Manager
Bathurst Regional Council

**1 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON
TUESDAY, 18 SEPTEMBER 2012 (11.00020)**

Recommendation: That the information be noted.

Report: **PRESENT:** Eric Mayhew, Laura Cole, Khaitlyn Nott, Keira Germech, Sarah Harvey, Trent Ramsay, Meghan Daymond, Caitlyn Barton, Gulliver Newell, Peter Deacon, Kanja le Roux (11.45am), Erin Brouff (11.50am), Lily Douglas (11.50am), Emma Poulinen (11.50am), Samantha Lloyd (11.50am), Geordie Mulholland (12.05pm), Hayden Callan (12.10pm).

IN ATTENDANCE: Peta Johnston (Smashed Arts Coordinator), Constable Matt Holden (Youth Liaison Officer - Chifley Local Area Command), Megan Bargwanna (Community Development Officer-Youth)

1. APOLOGIES

RESOLVED that apologies from Anne Murray, Nathan Brennan and Senior Constable Cheryl Hofmann (PCYC) be accepted.

2. ADOPTION OF PREVIOUS MINUTES

RESOLVED that the minutes of the meeting held 24 July 2012 be accepted, with the following amendment: that Eric Mayhew be listed as present at the meeting.

Moved: Trent Ramsay

Seconded: Meghan Daymond

3. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from the previous minutes.

4. GUEST SPEAKER PETA JOHNSTON (SMASHED ARTS COORDINATOR)

- Peta was previously a teacher as well as a dancer and acrobat.
- Peta previously lived in Canada and South Australia and recently moved to Bathurst.
- Peta has been involved with the Catapult Festival and BMEC's Local Stages program which successfully applied for a grant through the National Community Incentive towards Binge Drinking funding.
- The funding is available to provide activities, events and programs for young people.
- Peta commenced in the role on 20 August 2012.
- Peta is asking for interested young people who may wish to be part of the Smashed Arts Advisory Committee to help advise on ideas/ways to utilise the grant.
- The requirements for the Advisory Committee will not involve a huge responsibility

- and will involve bi-monthly meetings, which aim to commence early November.
- There are a range of workshops running during the September school holidays including hip-hop, aerial circus, acrobatics etc. All workshops are free. To register contact BMEC.
- Peta also mentioned the “Smashing the Skatepark” event being organised on Saturday 8 December at Learmonth Park and the “Smashing Style” workshops and fashion parade to be held in October and November. Information distributed.

Kanja le Roux arrived at 11.45am.

Erin Brouff, Lily Douglas, Emma Poulinen and Samantha Lloyd arrived at 11.50am

- Peta requested that Megan email her details to the Youth Council so that they can contact her with any questions.

5. CONSTABLE MATT HOLDEN (YOUTH LIAISON OFFICER CHIFLEY LOCAL AREA COMMAND)

- In the absence of the PCYC representatives, Constable Matt Holden addressed the meeting.
- Matt works separate to the PCYC and is attached to the Chifley Local Area Command.
- Matt works with young people, schools, young offenders. He liaises with the police in regards to young offenders. His target age group is 10-18 year olds
- Matt commenced in the role on the 23 July.
- Previously Matt was a school teacher for seven years and still currently works as a casual teacher at Bathurst and Kelso high schools on his days off

Geordie Mulholland arrived at 12.05pm.

- Matt spoke about the Partysafe competition to design a page for the “recipe” book. The page must include partysafe messages, recipes for mocktails/party food.
- Information has been sent to schools and was distributed at the meeting.
- Youth Council members encouraged to promote the competition to Year 9 and 10 students.
- On behalf of the PCYC, Megan distributed information regarding the Blue Light Disco to be held at the PCYC on Friday 21 September.

Hayden Callan arrived at 12.10pm.

- Matt requested that Megan email his details to the Youth Council so that they can contact him with any questions.

6. 24 HOUR SHORT FILM FESTIVAL

- Discussion about date to run the film competition.
- Group agreed that 4 November was the preferred date to allow more lead time for the event.
- Peta Johnston requested if it was possible to promote the Smashed Arts film competition at the Youth Council event- Youth Council agreed.
- The Smashed Arts film competition will involve participants creating a short film based on the negative consequences of binge drinking. The winning entry will be shown at the Skatepark event.
- The film competition will be promoted in schools.
- Interested participants are required to register and pay a deposit.
- There is a de-briefing at 9.00am on the Saturday morning where entrants are given the key items for inclusion in the film.
- Films are to be submitted at 9.00am on the Sunday morning.
- Judging takes place and then the viewing is held at 6.00pm.

- Venue discussion: event was held at BMEC last year. Metro 5 cinema was suggested as the possible venue for this years event. Action: Megan to follow up.
- Discussion about times - agreed that 6.00pm to approximately 9.00pm is the preferred time.
- Discussion about sponsorship. Sponsorship was sought last year. This year there is money in the budget allocated for the film competition. Depending on costs, sponsorship may be sought.
- Optional theme - pyjama?
- Working Party meeting date confirmed for Monday 8 October at The Hub at 3.00pm.

7. YOUTH COUNCIL WEBSITE

- Following the last meeting, Megan received no feedback about the website as per her request.
- Good time to review website as Council is currently developing a Social Media Policy.
- Report was tabled about the current usage of the site (**attached**), indicating minimal usage.
- Discussion about the future of the Youth Council website.
- Question was asked as to whether it was harmful to leave the site as is regardless of the lack of use?
- It is important to have site current, which is difficult to maintain based on resources
- Is the website really an important tool to have for this demographic? Would Social Media be a better tool?
- Some discussion about what the purpose of the website is. As it stands the blog about the role of the Youth Council on the front page was questioned.
- Some discussion about having links to other services websites/pages as opposed to just having contact details.
- The group decided that it would be better to just have a page attached to Council's website, linked to a Youth Council facebook page. The page attached to Council's website should include a description of the Youth Council, possibly a small gallery, a calendar of events and possibly links to other service sites and pages.

8. GENERAL BUSINESS

8.1 "Beauty and the Geek" dance party de-brief

- There were 540 people in attendance at the dance party.
- The event was very successful with only a small number of incidents.
- These included a young girl who was intoxicated as a result of drinking prior to the event.
- There was a young boy suspected of selling drugs at the event. The Police investigated the matter and the allegation was proved to be false.
- There were rumours being spread that young people were "stabbed with syringes" on the dance floor. These rumours were false and it was established the glowsticks at the dance party were mistaken for syringes. There was discussion about the dangerous nature of such rumours.
- There were a small number of small bottles of alcohol found hidden in the boys toilet area at the conclusion of the event.
- A de-brief has been undertaken with Security and BMEC staff to discuss strategies to deal with this situation at future events.

8.2 YAPA Shift This Conference

- Eric mentioned the YAPA Shift This conference information previously distributed by Megan to Youth Council members.
- Anyone interested in attending needs to contact Megan as soon as possible as the conference is next week. To date no-one has expressed interest/ability in attending.

9. NEXT MEETING

The next meeting of the Bathurst Regional Youth Council will be held on Tuesday, 13 November 2012 at 11.15am.

10. MEETING CLOSURE

There being no further business, the meeting closed at 1.01pm.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- | | |
|--|---------------------------|
| • Objective 23: To encourage a supportive and inclusive community. | Strategy 23.1 |
| • Objective 27: To encourage youth engagement, participation and achievement across all areas of the Bathurst community. | Strategy 27.1, 27.4, 27.9 |
| • Objective 33: To be and develop good leaders. | Strategy 33.2, 33.3, 33.6 |

MINUTE

**27 Item 1 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING
HELD ON TUESDAY, 18 SEPTEMBER 2012 (11.00020)**

MOVED: G Rush SECONDED: J Jennings

RESOLVED: That the information be noted.

MINUTE

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

MOVED: M Coote SECONDED: J Jennings

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 were 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	RIGHT OF CARRIAGEWAY - DURHAM STREET, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED SALE OF LAND - 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	PROPOSED LICENCE AGREEMENT - BATHURST TOUCH FOOTBALL ASSOCIATION, LEARMONTH PARK, 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.
3	RENEWAL OF LICENCE AGREEMENT - WINDRADYNE RESIDUE LAND	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	PROPOSED NEW TELECOMMUNICATION LEASE - WATER RESERVOIR, PRINCE STREET, PERTHVILLE	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 NEW TELECOMMUNICATION LEASE - 230 HOWICK STREET, BATHURST)	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the

		person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
6	TRACKCORP ADRENALIN 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. 10A (2) (d) (iii) – contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.
7	PROPOSED TELECOMMUNICATIONS LEASE - RAGLAN WATER RESERVOIR	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED ROAD WIDENING - PART LOT 1 DP160421, 81 WAMBOOL ROAD, O'CONNELL	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 AND PARTIAL ROAD CLOSURE - PART LOT 3, DP869951, 80 WAMBOOL ROAD, O'CONNELL	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 WATER LICENCE, LOTS 279 & 299 DP750354, NORTH STREET, PERTHVILLE	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 FOR DESIGN AND CONSTRUCTION OF PASSENGER ELEVATOR MOUNT PANORAMA	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' CONFIDENTIAL MINUTE
17 OCTOBER 2012

MINUTE

a Item 1 RIGHT OF CARRIAGEWAY - DURHAM STREET, BATHURST (DA2012/0351)

MOVED: W Aubin SECONDED: I North

That Council approve, in principle, the addition of a Right of Carriageway onto the Certificate of Title for Lot 1, DP 995189 to benefit part Lot 4, DP 581427, being proposed Lot 133 of a subdivision of Lot 4 , DP 581427.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S CONFIDENTIAL MINUTE
17 OCTOBER 2012

MINUTE

b Item 1 PROPOSED SALE OF LAND - KELSO (22.02268-03)

MOVED: M Coote SECONDED: W Aubin

That Council act in accordance with the report.

MINUTE

c Item 2 PROPOSED LICENCE AGREEMENT - BATHURST TOUCH FOOTBALL ASSOCIATION, LEARMONTH PARK, KELSO (04.00033)

MOVED: W Aubin SECONDED: M Coote

Cr Jennings declared a non-pecuniary interest in this item, and remained in the Chamber.

Reason: Player in Touch Football Competition.

That Council approves entering into a new licence agreement with the Bathurst Touch Football Association for the touch football clubhouse located on part Lot 5 DP776928 at Learmonth Park, Kelso for a period of five (5) years as detailed in the report.

MINUTE

d Item 3 RENEWAL OF LICENCE AGREEMENT - WINDRADYNE RESIDUE LAND (20.00119)

MOVED: M Coote SECONDED: W Aubin

That Council approves entering into a new licence agreement with Mr Peter Wilson for Lot 138 and Part Lot 136 DP1123180 known as the Windradyne Residue land for a period of twelve (12) months at a monthly licence fee of \$501.00 (GST inclusive) as detailed in the report.

MINUTE

e Item 4 PROPOSED NEW TELECOMMUNICATION LEASE - WATER RESERVOIR, PRINCE STREET, PERTHVILLE (32.00001)

MOVED: G Westman SECONDED: M Coote

That Council approves entering into a lease agreement for part Lot 1 DP857402 on the Council Water Reservoir located on Prince Street, Perthville with NBN Co Limited for a period of five (5) years with three (3) x five (5) year option periods at an annual lease fee of \$12,500 (GST inclusive) plus CPI adjustments as detailed in the report.

MINUTE

f Item 5 PROPOSED NEW TELECOMMUNICATION LEASE - 230 HOWICK STREET, BATHURST (22.00041)

MOVED: M Coote SECONDED: J Jennings

That Council approves entering into a new lease agreement for the rooftop of part Lot 1 DP774489 known as the Post Office building, 230 Howick Street Bathurst with NBN Co Limited for a period of five (5) years with three (3) x five (5) year option periods at an annual lease fee of \$29,000 (GST inclusive) plus annual CPI adjustments as detailed in the report.

MINUTE

g Item 6 TRACKCORP ADRENALIN PTY LTD (34.00065)

MOVED: W Aubin SECONDED: J Jennings

That the information be noted.

MINUTE

h Item 7 PROPOSED TELECOMMUNICATIONS LEASE - RAGLAN WATER RESERVOIR (32.00001-05)

MOVED: M Coote SECONDED: G Westman

That Council approves entering into a lease agreement for part Lot 211 DP748686 on the Council Water Reservoir located on land off the Great Western Highway at Raglan for a period of five (5) years with three (3) x five (5) year option periods at an annual lease fee of \$12,500 (GST inclusive) plus CPI adjustments as detailed in the report.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTE
17 OCTOBER 2012

MINUTE

i Item 1 PROPOSED ROAD WIDENING - PART LOT 1 DP160421, 81 WAMBOOL ROAD, O'CONNELL (25.00533)

MOVED: W Aubin SECONDED: J Jennings

That Council approve the proposed road widening of Wambool Road affecting part Lot 1, DP160421 being 81 Wambool Road, O'Connell, as detailed in the Director Engineering Services' report. The acquired properties to be classified as Operational land.

MINUTE

**j Item 2 PROPOSED ROAD WIDENING AND PARTIAL ROAD CLOSURE - PART
LOT 3, DP869951, 80 WAMBOOL ROAD, O'CONNELL (25.00533)**

MOVED: M Coote SECONDED: I North

That Council approve the proposed road widening of Wambool Road affecting part Lot 3 DP869951 being 80 Wambool Road, O'Connell and partial road closure of Wambool Road, as detailed in the Director Engineering Services' report. The acquired properties to be classified as Operational Land.

MINUTE

k Item 3 TRANSFER OF WATER LICENCE, LOTS 279 & 299 DP750354, NORTH STREET, PERTHVILLE (22.05810)

MOVED: M Coote SECONDED: I North

That Council approve the transfer of water licence associated with Lots 279 and 299 DP750354 North Street, Perthville to the owner of Lot 18 DP1173379 Seldon Street, Perthville, as detailed in the Director Engineering Services' report.

MINUTE

**I Item 4 TENDER FOR DESIGN AND CONSTRUCTION OF PASSENGER
ELEVATOR MOUNT PANORAMA (36.00450)**

MOVED: J Jennings SECONDED: G Rush

That Council accept the tender of Eodo Pty Ltd in the amount of \$402,795 (incl GST) for design and construction of a passenger elevator at Pit Straight Bridge subject to adjustments and provisional items.

MINUTE

29 RESOLVE INTO OPEN COUNCIL

MOVED: I North SECONDED: G Westman

RESOLVED: That Council resume Open Council.

MINUTE

30 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MOVED: W Aubin SECONDED: G Rush

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

MINUTE

31 MEETING CLOSE

The Meeting closed at 7.08 pm.

CHAIRMAN: _____

Date: _____ **(21 November 2012)**