



ORDINARY MEETING OF  
COUNCIL FOLLOWING POLICY  
COMMITTEE

25 May 2016

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 1 June 2016**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 1 June 2016 commencing at approximately 6.10 pm (or immediately following the conclusion of the Policy Committee).

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

D J Sherley  
**GENERAL MANAGER**

## **BUSINESS AGENDA**

### **ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE**

**TO BE HELD ON WEDNESDAY, 1 JUNE 2016**

**1. 6:10 PM - MEETING COMMENCES**

**2. APOLOGIES**

**3. DECLARATION OF INTEREST**

To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.

**4. RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

\* DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT

**5. MEETING CLOSE**

## MINUTE

### 1 MEETING COMMENCES

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

## MINUTE

- 2 **APOLOGIES**  
**MOVED: Cr I North SECONDED: Cr B Bourke**

Nil.

**MINUTE**

**3     DECLARATION OF INTEREST 11.00002**  
**MOVED: Cr M Coote SECONDED: Cr I North**

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

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES'  
REPORT AND MINUTES**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 JUNE 2016

## **1 BINC (KEPPEL STREET) CAR PARK (22.00010)**

**Recommendation:** That Council approve the additional expenditure in relation to the BINC Car Park as outlined in the report.

**Report:** Council allocated \$220,000 for the construction of the BINC Car Park in the 2015-16 Operating Plan. The original costing submitted to the operating plan covered only a standard car park construction using the existing car park lay out.

Council's Staff have, however, identified that by redesigning the car park approximately 51 additional car spaces could be attained (approximately 35 spaces by sealing a previously unsealed section of the carpark and a further 16 by reconfiguring the existing car park layout). Staff have also identified that additional improvements could be incorporated into the car park design including improved storm water management, the inclusion of rain gardens and foot paths as well as the provision of waste bins and cigarette butt bins to reduce the incidence of litter in the area. A revised design for the car park was prepared which incorporated the additional car parking spaces and other improvements. The revised car park design can be found at **attachment 1** and a location plan can be found at **attachment 2**.

The cost of these enhancements to the car park design is estimated at an additional \$89,000 more than the original budget of \$220,000. The additional funds can be sourced from existing allocations, with \$45,000 proposed to be sourced from Integrated Water Cycle Management Plan (IWCM) funds and \$44,000 proposed to be sourced from Section 94 car park funds. It is appropriate to source the funds from these allocations as the improved storm water management of the revised design is consistent with the objectives of the IWCM and the additional car parking spaces achieved allow the use of Section 94 funds.

**Financial Implications:** That Council approve the construction of the BINC Car Park at a cost of \$309,00 with additional funds to be sourced from the IWCM (\$45,000) and Section 94 Car Parks (\$44,000) budgets. All funds are to be sourced from existing allocations.

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

- Objective 3: To protect a vibrant CBD and support and grow retail diversity. Strategy 3.5
- Objective 9: To protect and enhance the region's landscapes, views, vistas, open spaces and the Macquarie River. Strategy 9.5
- Objective 12: To protect and enhance water quality and riparian ecology. Strategy 12.4
- Objective 31: To maintain local public ownership of water and sewer assets. Strategy 31.5

**MINUTE**

- 4 **Item 1 BINC (KEPPEL STREET) CAR PARK (22.00010)**  
**MOVED: Cr M Morse SECONDED: Cr G Westman**

**RESOLVED:** That Council approve the additional expenditure in relation to the BINC Car Park as outlined in the report.

Yours faithfully



J Bingham  
**ACTING DIRECTOR**  
**ENVIRONMENTAL, PLANNING & BUILDING SERVICES**



## MINUTE

### 5 MEETING CLOSE

The Meeting closed at 6.12 pm.

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