



POLICY COMMITTEE

27 March 2013

Her Worship the Mayor & Councillors

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 3 April 2013 commencing at 6.00 pm.

A handwritten signature in black ink, appearing to read "DJS", is positioned above the typed name.

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 3 APRIL 2013

1. 6:00 PM - MEETING COMMENCES
2. APOLOGIES
3. REPORT OF PREVIOUS MEETING
 - * Minutes - Policy Committee Meeting - 6 March 2013
4. 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.
5. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
 - * Director Corporate Services & Finance's Report
 - * General Manager's Report
6. GENERAL BUSINESS
7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS - Nil
8. DISCUSSION FORUM OTHER - Nil
9. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

Councillors Morse (Chair), Aubin, Bourke, Coote, Jennings, Rush, Westman.

MINUTE

2 APOLOGIES

MOVED: B Bourke SECONDED: G Westman

RESOLVED: That the apology from Crs Hanger and North be accepted and leave of absence granted.

POLICY COMMITTEE
REPORT OF PREVIOUS MEETING

**REPORT OF PREVIOUS MEETING TO THE POLICY COMMITTEE MEETING HELD ON 3
APRIL 2013**

General Manager
Bathurst Regional Council

1 MINUTES - POLICY COMMITTEE MEETING - 6 MARCH 2013 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 6 March 2013 be adopted.

Report: The Minutes of the Policy Committee Meeting held 6 March 2013, 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

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 6 MARCH 2013 (07.00064)

MOVED: B Bourke SECONDED: M Coote

RESOLVED:That the Minutes of the Policy Committee Meeting held on 6 March 2013 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 6 MARCH 2013

MEETING COMMENCES

1 MEETING COMMENCES

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

APOLOGIES

2 APOLOGIES

Nil.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 5 DECEMBER 2012 (07.00064)

MOVED Cr G Westman and **SECONDED** Cr G Rush

RESOLVED: That the Minutes of the Policy Committee Meeting held on 5 December 2012 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST 11.00002

MOVED Cr G Westman and **SECONDED** Cr G Rush

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 28 NOVEMBER 2012 (07.00096)

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

RESOLVED: That the information be noted.

6 Item 2 DELEGATIONS REGISTER - PURCHASING (41.00088, 15.00008)

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

RESOLVED: That Council delegate to the General Manager the following function and update the Delegations Register:

225 to authorise the purchase of goods, works and services from Local Government Procurement in accordance with funds voted by Council and Council's Purchasing Manual.

7 **Item 3 DELEGATIONS REGISTER - PLUMBING AND DRAINAGE ACT 2012 (41.00088, 02.00012)**

MOVED Cr B Bourke

and **SECONDED** Cr J Jennings

RESOLVED: That Council adopt the change and update the Delegations Register as follows:

General Manager - Item 17 - include the Plumbing & Drainage Act 2011 plus Regulation.

Planning & Development new item:

439 To undertake the powers, authorities, duties and functions delegated to Council by "Instrument of Delegation" dated 8 November 2012 by the Acting Commissioner for Fair Trading pursuant to Section 21 of the Plumbing and Drainage Act 2011.

- (a) to monitor compliance with the Plumbing and Drainage Act (s19(a))
- (b) to ensure that any plumbing and drainage work carried out does not threaten public health or safety (s19(b))
- (c) to undertake any other functions conferred or imposed on the plumbing regulator by the Plumbing and Drainage Act (s19(c)) other than:
 - receiving notices of work and other documentation required to be submitted to the plumbing regulator concerning proposed alternative solutions (s9(3) of the Plumbing and Drainage Act and Clause 10 of the Plumbing and Drainage Regulation)
 - authorising fittings for use in plumbing and drainage work (s20)
 - initiating criminal proceedings as provided for in Part 5 of the Plumbing and Drainage Act.

8 **Item 4 DELEGATIONS REGISTER - PLAN MAKING (02.00018, 41.00088)**

MOVED Cr I North

and **SECONDED** Cr G Westman

RESOLVED: That Council adopt the change and update the Delegations Register as follows:

Planning and Development - new item.

440 To undertake the following plan-making functions delegated by the Minister

- (a) to make – and determine not to make – an LEP under section 59(2), and (3) of the EP&A Act
- (b) to defer inclusion of certain matters in an LEP under section 59(3) and

- (c) to identify which matters must be considered and which stages of the plan-making process must be carried out again prior to resubmission (section 59(4)) if the council defers the proposal or if a matter is deferred from the LEP.

9 **Item 5 ICAC INQUIRY RECOMMENDATIONS (46.00117, 46.00075)**
MOVED Cr M Coote and **SECONDED** Cr I North

RESOLVED: That the information be noted.

10 **Item 6 APPOINTMENT OF DELEGATE - EVANS COMMUNITY OPTIONS (18.00280)**
MOVED Cr W Aubin and **SECONDED** Cr I North

RESOLVED: That Council appoint Cr Rush as a duty delegate to the Evans Community Options Project.

General Manager's Report

11 **Item 1 LOCAL GOVERNMENT & SHIRES ASSOCIATIONS - ONE ASSOCIATION PROPOSAL (18.00105)**
MOVED Cr G Westman and **SECONDED** Cr M Coote

RESOLVED: That the information be noted.

GENERAL BUSINESS

12 **Item 1 CSU - SCHOLARSHIP ALLOCATIONS (23.00083)**

Cr Hanger - represented Council at this meeting concerning allocation of overseas scholarships. Excellent morning and very high quality students involved.

13 **Item 2 APSLEY LAGOON MEETING (25.00128)**

Cr Jennings - met with residents and the issue of the standard of Lagoon Road was raised. Also speed signs on road were raised as needing enhancement.

The Director Engineering Services:

1. advised of stabilising works scheduled for this year.
2. spoke to protocols for speed signage, asked for advice on any particular problem locations.

14 **Item 3 COMMUNITY EVENTS REPRESENTATION (23.00026)**

Cr Rush - asked could Councillors be advised of events that Councillors are representing Council at.

The Mayor spoke to processes in place for representing Council.

15 **Item 4 COMMUNITY REPRESENTATION (23.00026)**

Cr Westman - spoke to Coonabarabran event and community perceptions as to Council's role. Noted Keppel Street matter, where radio stated work will be done in next 12 months.

Media and publicity advice needs to be coordinated more clearly indicating Council's position.

16 **Item 5 WATERING TREES DURING SUMMER (32.00013)**

Cr Coote - spoke to community concerns at seeing water going down the drain when flushing the pipes, whilst they are being asked to water Council's street trees.

The Director Engineering Services provided process for handling discolouration of water and costs involved.

The General Manager spoke of rating structures that previously existed and currently are in place for water charges.

17 **Item 6 TAFE BUILDING (22.01387)**

Cr Coote - advised went through TAFE building recently with architect to see what could be done with the building. They were very excited with prospects for the building. Council needs to be proactive.

18 **Item 7 SPORTS COUNCIL (18.00021)**

Cr Coote - requested minutes of Bathurst District Sport and Recreation Council be distributed to Councillors.

19 **Item 8 WATER TRUCKS (32.00013)**

Cr Aubin - asked is it feasible to fill water trucks with the water from when we are flushing the pipes out.

The Director Engineering Services spoke of pressure and practical issues, will investigate this matter.

20 **Item 9 TRAFFIC ACCIDENT LAST FRIDAY NEAR WENTWORTH ESTATE - BATHURST HOSPITAL (22.01047)**

Cr Aubin - asked why were passengers transferred to Lithgow and Orange and not to Bathurst Hospital. Is this because Bathurst Hospital is being downgraded? Can we approach the Hospital for advice?

21 **Item 10 HEALTH BOARD - BATHURST (22.01047)**

Cr North - advised was on the Committee of the Health Service and spoke to operational issues at the Hospital.

22 **Item 11 CHILDCARE CENTRE (NEW FACILITY) (22.03450)**

Cr North - met with new proponents. They spoke of excellent service from Council and particularly the economic development unit.

23 **Item 12 BATHURST CEMETERY (09.00009)**

Cr North - advised concern has been received about damage to child graves. Is there anything we can do, e.g. better lighting, we do not want fences. Perhaps new operators, Norwood, may have some suggestions.

24 **Item 13 CCTV (07.00106)**

Cr North - awaiting report to come out.

25 **Item 14 GREAT WESTERN HIGHWAY FLOODING (25.00018, 31.00006)**

Cr North - asked who pays for the pumps etc.

The Director Engineering Services advised that the RMS pays for costs of closure.

26 **Item 15 ROCKLEY MILL MUSEUM (22.08248)**

Cr North - spoke to building next door that burnt down, there is some of the stable on this land, have we tried to buy the land?

The Mayor advised Council will investigate this matter.

27 **Item 16 TAFE BUILDING (22.01387)**

Cr North - there are some other sites in NSW which are similar to this. Could we have a look at these?

28 **Item 17 XMAS DISPLAY (23.00026)**

Cr North - have received representation about doing more at Xmas, eg flags on lamp standards. Would we look further into this.

29 **Item 18 PLANNING MATTERS - EXEMPT COMPLYING DEVELOPMENT PROVISIONS (20.00169)**

Cr North - where is this at?

The Director Environmental, Planning & Building Services advised a report is being prepared for Council.

30 **Item 19 HARNESS RACING TRACK (2012/0416)**

Cr North - where is DA at, including JRPP process.

The Director Environmental, Planning & Building Services advised of expected timelines, there was a concern with noise issues.

31 **Item 20 COONABARABRAN FIRE APPEAL (13.00031)**

Cr Bourke - spoke to processes followed by Council and how the appeal was structured. Coonabarabran were very happy with Bathurst and Council's assistance.

32 **Item 21 OPENING OF MAIL (03.00038)**

Cr Bourke - where are we at with the report on this?

The General Manager advised current status.

33 **Item 22 RAGLAN CREEK (31.00006)**

Cr Bourke - read newspaper article on old creeks needing a new life. Council should look at the Creek, it is at the entranceway to the city and we should do something with it. Raised concerns about water getting away when high rainfall occurs.

The Director Engineering Services spoke of status with Raglan Creek overflow channel.

MEETING CLOSE

34 **MEETING CLOSE**

The Meeting closed at 6.48 pm.

CHAIRMAN: _____

Date: _____ **(20 March 2013)**

MINUTE

4 DECLARATION OF INTEREST 11.00002

MOVED: B Bourke SECONDED: M Coote

RESOLVED: That the Declaration of Interest be noted.

POLICY COMMITTEE
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT & MINUTES
3 APRIL 2013

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE POLICY
COMMITTEE MEETING HELD ON 3 APRIL 2013**

General Manager
Bathurst Regional Council

1 BATHURST REGIONAL COUNCIL 2012 COMMUNITY SURVEY (23.00103-07)

Recommendation: That the information be noted.

Report: The Bathurst Community Survey has been conducted annually since 2001 and aims to gauge community perception around a range of issues including infrastructure, lifestyle, Council facilities and services, regional priorities, Council staff and communications, as well as current issues facing the region. In 2011, the Community Survey provided an opportunity to test the key visions and priorities articulated in the Bathurst 2036 Community Strategic Plan via a series of questions directly linked to the priorities.

In 2012, the Survey was used to further prioritise key strategies outlined in the Bathurst 2036 Community Strategic Plan, as well as to continue to monitor community perception about Council's performance across key areas of operation.

The 2012 Survey was conducted using a self-completion hard copy survey or via an online survey and was publicised via the Council Facebook page, by advertising in the local newspapers and radio and through a pamphlet that was distributed to each household via a letter box drop. The community was also provided with hard copy versions of the questionnaire at the 2036 Community Forums in November and was available at the Library or at the Civic Centre. Council staff also attended the Keppel Street Christmas Fair and collected surveys from attendees.

In total, 269 surveys were completed. Whilst this does not constitute a statistically representative sample, it does provide a snapshot of community sentiment and enable Council to monitor satisfaction with services and facilities across the region.

Councillors have been provided with a copy of the results of the 2012 Community Survey under separate cover and the document is available for downloading on Council's website.

Highlights of the study

The first section focused on general feedback from the community on a range of issues. The main results are outlined below.

- Satisfaction with Council's planning for the future increased from 6.7 in 2011 to 7.0 in 2012.
- Water security (23 per cent) and environment (15 per cent) were rated as the top priorities for the Bathurst region.
- Health & aged care services, environment and roads & infrastructure have appeared in the top priorities in 2009, 2011 and 2012. Water security was the top priority in 2012,

however did not appear in the top priorities in either 2009 or 2011.

- On average, the importance of environmental issues was lower across all five areas in 2012. Water conservation and management remained the most important issue followed by maintaining a healthy environment.
- Satisfaction with services and facilities provided by Council improved in five areas and declined in seven areas. Bathurst Regional Library reported the highest levels of satisfaction followed by Bathurst Memorial Entertainment Centre and Bathurst Regional Art Gallery.
- Satisfaction with Council communication has remained relatively stable since 2009, however increased marginally in 2012.
- On average, respondents were most satisfied with the *frequency* of communication and least satisfied with the *timeliness* of communication from Council, *performance as a professional organisation* and least satisfied with *the way Council responds to community concerns*.
- In 2012, a third of respondents nominated the *country feel of the region and the country lifestyle* as the best thing about living in Bathurst. This was followed by the *friendly people and community* (28 per cent) and the *general facilities available* (25 per cent).
- Overall, *transport* (35 per cent) was the issue that could make Bathurst even better. This was followed by *environmental issues* (21 per cent), *health and aged care facilities* (20 per cent) and *improving the look of Bathurst* (20 per cent).
- Bathurst 2036 Community Strategic Plan
- The second part of the Community Survey sought community input into the priorities and plans outlined in the Bathurst 2036 Community Strategic Plan. Respondents were provided with a list of the key infrastructure projects identified in the Plan and were asked to nominate on a scale of 1 to 10, with 10 being the highest level of importance, how important each project was to them.
- Overall, respondents indicated that the most important projects were:
- New or upgraded community buildings including childcare facilities, youth facilities, community halls and public toilets;
- Environmental restoration and sustainability programs (eg urban waterways, biodiversity programs, vegetation management); and
- New footpaths and cycle ways.

Funding our Future

Respondents were informed that Council is reviewing its operations to explore the opportunity for cost efficiencies across all areas and that this may not be enough to address ongoing shortfalls (including \$23.8 million in asset maintenance backlogs) or be able to deliver on all the priorities identified by the community in the 2036 Community Strategic Plan Review. Respondents were asked their opinion with respect to raising rates in order to increase revenue.

The two options provided were:

- I would prefer my Council rates remain at the existing level and understand that this may result in a reduction in the level of services and facilities Council can provide.

I would be prepared to pay higher rates to ensure the quality of services and facilities are kept at the same level or improved into the future and initiatives in the 2036 Community Strategic Plan are funded.

Overall, 43 per cent of respondents indicated that they were prepared to pay higher rates, 38 per cent indicated that they preferred their rates to remain at the existing level and 19 per cent did not respond to the question.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 4: To market Bathurst as a great place to live, work, study, invest and play. Strategy 4.1
- Objective 6: To support infrastructure development necessary to enhance Bathurst's life-style and industry development. Strategy 6.3
- Objective 19: To improve equity of access to all members of the community in public and private domains. Strategy 19.2

MINUTE

5 Item 1 BATHURST REGIONAL COUNCIL 2012 COMMUNITY SURVEY
(23.00103-07)

MOVED: M Coote SECONDED: W Aubin

RESOLVED:That the information be noted.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

POLICY COMMITTEE
GENERAL MANAGER'S REPORT AND MINUTES
3 APRIL 2013

**GENERAL MANAGER'S REPORT TO THE POLICY COMMITTEE MEETING HELD ON 3
APRIL 2013**

General Manager
Bathurst Regional Council

**1 MODEL CODE OF CONDUCT 2013 - DEPARTMENT OF LOCAL GOVERNMENT
CIRCULAR NO 13-06 (11.00015 & 11.00024)**

Recommendation: That the report be noted.

Report: Council will recall that at the February 2013 Ordinary Council Meeting a report was presented to Council on the adoption of the new Model Code of Conduct.

Council has now received further advice from the Division concerning the Code and this is at **Attachment 1**. The purpose of the Circular includes, inter alia:

- promotion of the Model Code summary; refer **Attachment 1**;
- inform Councils of the Department of Local Government's Model Code of Conduct webpage.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

6 Item 1 MODEL CODE OF CONDUCT 2013 - DEPARTMENT OF LOCAL GOVERNMENT CIRCULAR NO 13-06 (11.00015 & 11.00024)

MOVED: M Coote SECONDED: W Aubin

RESOLVED:That the report be noted.

2 CODE OF CONDUCT - PANEL OF CONDUCT REVIEWERS (11.00024 & 41.00088)

Recommendation: That Council:

- (a) Enter into an arrangement with the CENTROC group of Councils to establish a panel of Conduct Reviewers.
- (b) Endorse participation in the EOI process being conducted by CENTROC for Code of Conduct Reviewers.
- (c) Delete the following delegations from the Delegations Register:

Mayor No 9 - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

Deputy Mayor No 3 - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

General Manager - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

Report: Councillors at Council's meeting on 20 February 2013 (DCSF #8) received a report on the new Code of Conduct implemented by the State Government.

The report dealt with three actions that should be undertaken by Council.

The first, concerning adoption of the new Code, was actioned by Council at Council's meeting of 20 February 2013 (DCSF #8).

The second concerns the appointment of a Complaints Coordinator and any alternates required. Clause 3.12 of the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW articulates that this is the responsibility of the General Manager, refer Clauses 3.12, 3.13. This matter is in hand.

The third action is the appointment of a panel of Conduct Reviewers. In Bathurst's case, this must be in place by 30 September 2013 (as a panel is already in place). Council can in establishing a panel, use a Conduct Reviewer(s) selected from a panel established by an organisation approved by the Chief Executive of the Division of Local Government. A group of Councils is one such approved organisation; refer Clauses 3.1, 3.2 and 3.3 of the Administrative Procedures document.

Discussions have been ongoing with the CENTROC group of Councils and this group will be calling for expressions of interest for Conduct Reviewers. It is considered advantageous to Council to participate in this process, whereby a pool of Conduct Reviewers is nominated for the region.

Council has notified CENTROC that it will participate in the Expression of Interest process. Council has previously resolved that it will authorise CENTROC to call tenders for the supply

of goods and services to Bathurst Regional Council. It is recommended Council endorse involvement in the EOI process being conducted by CENTROC.

When a reviewer is required for Bathurst Regional Council to deal with a complaint about a Councillor, under Clause 5.20 of the Administrative Procedures, the General Manager of Bathurst Regional Council refers the matter to the Complaints Co-ordinator who will refer the complaint to a Conduct Reviewer (or panel of Reviewers) from the panel selected (Clause 6.2). Likewise, the Mayor will refer a complaint about the General Manager to the Co-ordinator under Clause 5.25.

Council's Delegations Register includes the following delegations:

Mayor No 9 - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

Deputy Mayor No 3 - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

General Manager - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

As the new Code of Conduct and the associated Administrative procedures has established a new regime for appointing Conduct Reviewers. These delegations are no longer relevant; accordingly, they need to be deleted from the Delegations Register.

Financial Implications: There are no financial implications resulting from this report. Costs will be incurred where a Conduct Reviewer is appointed to deal with specific matters.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

7 Item 2 CODE OF CONDUCT - PANEL OF CONDUCT REVIEWERS (11.00024 & 41.00088)

MOVED: G Rush SECONDED: B Bourke

RESOLVED:That Council:

- (a) Enter into an arrangement with the CENTROC group of Councils to establish a panel of Conduct Reviewers.
- (b) Endorse participation in the EOI process being conducted by CENTROC for Code of Conduct Reviewers.
- (c) Delete the following delegations from the Delegations Register:

Mayor No 9 - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

Deputy Mayor No 3 - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

General Manager - Code of Conduct Committee

The Mayor, Deputy Mayor and General Manager shall have the power to select members of the Code of Conduct Committee.

Yours faithfully



D J Sherley
GENERAL MANAGER

POLICY COMMITTEE
GENERAL BUSINESS

MINUTE

8 Item 1 DISABILITY ACCESS - WILLIAM STREET SHOPS (07.00031)

Cr Bourke - Spoke of new shop in William Street (near Cootes Jewellers) and his concerns with disability access to new kebab shop. Could this be looked at. There is also another shop further down William Street, near arcade, which potentially has access problems.

The Director of Environmental Building and Planning Services will review these developments.

MINUTE

9 Item 2 GAS WORKS SITE (22.00052)

Cr Bourke - Could we ask the Local Member what is happening with this site?

The Director of Environmental Planning and Building Services - advised a Conservation Management Plan is being prepared for the site. When this Plan is received it will be reported to Council

MINUTE

10 Item 3 RAILWAY PRECINCT - HOUSE ON CORNER (22.00159)

Cr Bourke - advised that he is concerned that the land is fenced off near old Cottage at the entry to the Railway. What is happening with this site? Could the Local Member be approached about this?

The Director of Environmental Planning and Building Services advised he will investigate this matter.

MINUTE

11 Item 4 BURNT OUT VEHICLES (30.00005)

Cr Aubin - asked what is Council's Policy on burnt out vehicles?

The Director of Environmental Planning and Building Services advised of processes followed to remove vehicles.

MINUTE

12 Item 5 CITY ENTRANCE PLANS (07.00097)

Cr Aubin - asked where this is at, particularly near Roads and Maritime Services Offices at Commercial Park.

The Director of Engineering Services advised that they are just about to go out and engage contractors for works on this planning documentation.

MINUTE

13 Item 6 OVERFLOW CHANNEL AT RAGLAN CREEK (31.00006)

Cr Aubin - Congratulated staff on project works commenced for these works.

to the Policy Meeting 03/04/2013

GENERAL MANAGER

MAYOR
Page 32

MINUTE

14 Item 7 EASTER CAR RACES (04.00125)

Cr Aubin - commented that the event went very well and congratulated all involved.

MINUTE

15 Item 8 D2F - MACHATTIE PARK (04.00012)

Cr Coote - asked do D2F pay to use Machattie Park?

The Director of Environmental Planning and Building Services advised he would need to check. They are currently monitoring.

MINUTE

16 Item 9 ROUNDABOUT PLANTING (28.00004)

Cr Coote - advised he had concerns expressed about plants and heights thereof at roundabouts.

The Director of Engineering Services spoke to processes in place and technical requirements.

MINUTE

17 Item 10 PEDESTRIAN ISLAND - GILMOUR STREET NEAR TRINITY HEIGHTS
(25.00031)

Cr Coote - advised a ratepayer is querying when will the Island be installed.

The Director of Engineering Services advised works were to be funded by Roads and Maritime Services. They do not have a funding allocation.

MINUTE

18 Item 11 AERODROME LANDING FEES (21.00017)

Cr Coote - advised he has received representations about fees and charges from users.

MINUTE

19 Item 12 AERODROME FEES (21.00017)

Cr Westman - spoke of representations received and that users wish to meet with Councillors to discuss future directions.

to the Policy Meeting 03/04/2013

GENERAL MANAGER

MAYOR
Page 38

MINUTE

20 Item 13 ROUNDABOUT VEGETATION (28.00004)

Cr Rush - The issues of concern extend beyond the roundabout and include the periphery around these points

The Director of Engineering Services - spoke to history and type of requests received.

MINUTE

21 Item 14 TAFE BUILDING (22.01387)

Cr Rush - advised there is a lot of interest on this site. Advised he is concerned Council has not yet met on this and considers this to be an urgent matter.

General Manager - gave timelines occurring and receipt of studies requested.

MINUTE

22 Item 15 MITRE STREET INTERSECTION (25.00095)

Cr Rush - enquired if a working party had been scheduled.

General Manager advised scheduled for May.

MINUTE

23 Item 16 VALE ROAD ORTON PARK - ELM TREES (13.00019)

Cr Jennings - advised there were a number of trees here that have died, could these be checked as they could be a safety hazard?

MINUTE

24 Item 17 CEMETERY SPACES CAPACITY (09.00009)

Cr Jennings - enquired what is the future capacity of interments?

The Director Engineering Services - spoke to spaces available at the cemetery.

MINUTE

**25 Item 18 KEPPEL STREET FENCING NEAR STATION MASTERS HOUSE
(22.00159)**

Cr Jennings - advised the Keppel Street community would like to be engaged in any discussion on this site. Noted land is contaminated.

MINUTE

26 Item 19 AERODROME CHARGES (21.00017)

Cr Jennings - advised he has received representations on this, encouraged further discussions to occur.

to the Policy Meeting 03/04/2013

GENERAL MANAGER

MAYOR
Page 45

MINUTE

27 Item 20 TOURISM CONFERENCE (18.00105)

Cr Jennings - advised he attended this Conference on behalf of Council and has prepared a report for Council.

to the Policy Meeting 03/04/2013

GENERAL MANAGER

MAYOR
Page 46

MINUTE

28 Item 21 ELECTORAL FUNDING AUTHORITY (EFA) (12.00010)

The Mayor - reminded Councillors that the EFA will be conducting a training session tomorrow at 9.00 am in Council's Chamber.

to the Policy Meeting 03/04/2013

GENERAL MANAGER

MAYOR
Page 47

MINUTE

29 Item 22 SHOW SOCIETY AWARDS (18.00108)

The Mayor - spoke to representations this year on Awards and judging by Councillors. Seeking two (2) Councillors to undertake this. Noted Cr Coote will do judging, if any other Councillor is interested please contact the Mayor.

MINUTE

30 MEETING CLOSE

The Meeting closed at 6.53 pm.

CHAIRMAN: _____

Date: _____ **(17 April 2013)**