

27 July 2016

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council -
Wednesday, 3 August 2016**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 3 August 2016 commencing at 6.00 pm.



D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 3 AUGUST 2016

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 6 JULY 2015

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 - Nil

6. GENERAL BUSINESS

7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS - Nil

8. DISCUSSION FORUM OTHER - Nil

9. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

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

MINUTE

2 APOLOGIES

Nil.

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 6 JULY 2015 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 6 July 2016 be adopted.

Report: The Minutes of the Policy Committee Meeting held 6 July 2016, 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 JULY 2015 (07.00064)
MOVED: Cr I North SECONDED: Cr G Westman

RESOLVED: That the Minutes of the Policy Committee Meeting held on 6 July 2016 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 6 JULY 2016

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

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

APOLOGIES

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

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

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 JUNE 2016 (07.00064)
MOVED Cr B Bourke and **SECONDED** Cr G Westman

RESOLVED: That the Minutes of the Policy Committee Meeting held on 1 June 2016 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST 11.00002
MOVED Cr M Coote and **SECONDED** Cr W Aubin

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Environmental Planning & Building Services' Report

5 Item 1 LEGIONELLA MANAGEMENT (41.00089 & 14.00001)
MOVED Cr G Westman and **SECONDED** Cr M Coote

RESOLVED: That Council repeal the "Legionella Management" Policy.

GENERAL BUSINESS

10 **Item 1 ROADWORKS - EGLINTON ROAD (25.00045)**

Cr Morse - raised concerns expressed about road works near All Saints' College.

The Director Engineering Services noted works that have been undertaken, given the current inclement weather. Contractor will come back to Council with proposal after undertaking various soil tests.

11 **Item 2 LANEWAY - 48-50 GILMOUR STREET (04.00033)**

Cr Morse - noted concern expressed by ratepayer about closure of this laneway. Does Council advise public that laneways will be closed?

The Director Engineering Services advised matter has been considered previously by Council and was closed due to resident concerns.

12 **Item 3 FRONT FENCE POLICY - MIRIYAN DRIVE (20.00010)**

Cr Morse - asked can residents put up front fences in this area?

The Acting Director Environmental, Planning & Building Services spoke to issues of covenants and Council controls on developments.

The General Manager suggested resident needs to contact Council due to technical issues that are concerned.

13 **Item 4 WINTER FESTIVAL (23.00152)**

Cr Coote - requested an update on the Winter Festival. This is great for Council to do this.

The Mayor noted:

- The Festival opened last Saturday night, estimated 10,000 people attended. Over 7,000 individual mobile devices were detected in the area by Council wi-fi infrastructure.
- Food and wine stalls were transferred to Church Street this year. This was a success, providers have given very strong feedback to Council.
- Busking stations, illumination, TAFE Building app all worked well.
- Ice skating rink sales as at yesterday are over 11,700.
- Ferris wheel sale of tickets over 4,000.
- Two main stages at either end of Kings Parade worked well.

- Everyone was very well behaved and there has been no damage.
- Provided details of event and food stalls being set up for this Saturday, 9 July 2016.

14 **Item 5 WINTER FESTIVAL (23.00152)**

Cr Aubin - received very positive feedback on the event.

15 **Item 6 ENTRANCE TO THE CITY - HIGHWAY/BRADWARDINE ROAD (07.00097)**

Cr Aubin - noted the entrance to the city in this area looks really good. Can we look at what Norwood is going to do with the dam, what are their plans?

16 **Item 7 RESEALING PROGRAM (16.00061)**

Cr Aubin - asked can we look at using hot-mix for the reseal programs undertaken by Council in prime areas?

17 **Item 8 POTHOLE FIXING MACHINES (15.00002)**

Cr Aubin - asked can we look into these machines and see if it is worth purchasing one of these machines. Requests a report comeback to Council.

18 **Item 9 ASRA WORLD CUP EVENT (23.00026)**

Cr Aubin - Australian Skateboard Racing Association is seeking to hold a World Cup skating event in Bathurst. This sport is in the Olympic Games in 2020. Interested in coming to Bathurst next March for a three day event.

19 **Item 10 FORMER TAFE BUILDING (22.01387)**

Cr Bourke - requested an update on where this matter is at.

The General Manager provided an update, currently with the State Government for final processing.

MEETING CLOSE

20 **MEETING CLOSE**

The Meeting closed at 6.31 pm.

CHAIRMAN: _____

MINUTE

4 DECLARATION OF INTEREST 11.00002
MOVED: Cr M Coote SECONDED: Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

5 Item 1 RESEALING OF ROADS - WET WEATHER (16.00011)

Cr North - enquired as to whether Council needs to look at using hot mix in high traffic areas. Requests a report be prepared for Councillors.

MINUTE

6 Item 2 LOW LEVEL BRIDGE & EGLINTON ACCESS (25.00032)

Cr Coote - suggested, given the current weather issues, perhaps Council should look at putting in an enhanced road network in certain locations e.g. raising the low level bridge. This is important with the growth areas that are occurring. Requested a working party on this.

MINUTE

7 Item 3 BBQ OPERATIONS AT SPORTSGROUND (14.00708)

Cr Westman - noted concerns have been raised. Seeks Council engage with the Bathurst District Sport & Recreation Council to get training/certification awareness out to various groups. Noted existing training program which Council has in place.

MINUTE

8 Item 4 HEREFORD STREET LOW LEVEL BRIDGE (25.00035)

Cr Westman - noted the need to look at what can be done with this structure.
Requested a report on this.

MINUTE

9 Item 5 EDGEELL JOG (23.00130)

Cr Morse - noted the committee have a problem with traffic management costs, which could be as much as \$15,000. This year no funds were made available through Section 356 Donations. Requests a report come to Council on a possible donation for this year, and also how Council can support into the future the event with e.g. in-kind support, staff assistance.

This report also needs to address possible route changes for the event.

MINUTE

**10 Item 6 ACCESS FROM KEPPEL STREET TO EXPANDED BINC CARPARK
(22.00653)**

Cr Morse - requests advice on works that are occurring, and what is happening with the walkway?

The Director Engineering Services provided advice on the works that are occurring and the limitation of the route as a walkway.

MINUTE

11 Item 7 FLOODING (31.00006)

Cr Bourke - notes the diversion is working well. Asked is this having an affect on the walkway on the other side of the old bridge? Further queried whether Raglan Creek appears to have greater levels of water, is there any reason?

The Director Engineering Services spoke to fact Raglan Creek is very low laying with minimal fall-off. Rainfall has been very high in the southern part of the catchment.

In regards to the diversion channel, not coming out where the erosion is occurring. Feels mainly due to high levels of rain.

MINUTE

12 Item 8 GAS WORKS SITE (22.00052)

Cr Bourke - asked what are Council's obligations for this site? Expressed concern at access being obtained by various individuals.

The General Manager advised Council has no responsibility for the building and that the Environmental Protection Authority (EPA) had satisfied itself that an acceptable level of remediation has occurred and consequently the item has been removed from relevant lists. In regards to access, concerns have been raised with the lessee.

MINUTE

13 MEETING CLOSE

The Meeting closed at 6.16 pm.

CHAIRMAN: _____