

26 November 2014

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council - Wednesday, 3 December 2014**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 3 December 2014 commencing at 6.00 pm.



D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

## **POLICY COMMITTEE**

**TO BE HELD ON WEDNESDAY, 3 DECEMBER 2014**

**1. 6:00 PM - MEETING COMMENCES**

**2. APOLOGIES**

**3. REPORT OF PREVIOUS MEETING**

\* MINUTES - POLICY COMMITTEE MEETING - 5 NOVEMBER 2014

**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**

\* CR JENNINGS REPORT - VISIT TO CHINA

**9. MEETING CLOSE**

## MINUTE

### 1 MEETING COMMENCES

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

**MINUTE**

- 2 **APOLOGIES**  
**MOVED: Cr B Bourke SECONDED: Cr M Coote**

**RESOLVED:** That the apology from Cr Aubin for late arrival to the meeting be accepted and leave of absence granted.

**REPORT OF PREVIOUS MEETING AND MINUTES**

POLICY COMMITTEE

**1 MINUTES - POLICY COMMITTEE MEETING - 5 NOVEMBER 2014 (07.00064)**

**Recommendation:** That the Minutes of the Policy Committee Meeting held on 5 November 2014 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held 5 November 2014, 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 - 5 NOVEMBER 2014**  
**(07.00064)**

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

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 5 November 2014 be adopted.

**Cr Aubin arrived at the meeting.**

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 5 NOVEMBER 2014**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:00 PM**

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

**APOLOGIES**

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

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

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 OCTOBER 2014 (07.00064)**  
**MOVED** Cr G Westman and **SECONDED** Cr W Aubin

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 1 October 2014 be adopted.

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST 11.00002**  
**MOVED** Cr M Coote and **SECONDED** Cr I North

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

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

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

**5 Item 1 SUNNY CORNER – CONTAMINATED LAND POLICY (41.00089 & 13.00008)**  
**MOVED** Cr G Westman and **SECONDED** Cr I North

**RESOLVED:** That Council:

- (a) exclude the property known as Lot 10, DP 873545, 1226 Sunny Corner Road, Sunny Corner from the Sunny Corner – Contaminated Land Policy noting that a Site Audit Statement has now been issued for this property;



- (b) adopt the amended Sunny Corner – Contaminated Land Policy; and
- (c) notify the owners of Lot 10, DP 873545, 1226 Sunny Corner Road that their property has been excluded entirely from the Sunny Corner – Contaminated Land Policy.

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

**6** **Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 24 SEPTEMBER 2014 (07.00096)**

**MOVED** Cr G Westman and **SECONDED** Cr M Coote

**RESOLVED:** That the recommendations of the Audit & Risk Management Committee Meeting held on 24 September 2014 be adopted

**7** **Item 2 CODE OF CONDUCT COMPLAINTS - 1 SEPTEMBER 2013 TO 31 AUGUST 2014 (07.00088)**

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

**RESOLVED:** That the information be noted.

#### **Director Cultural & Community Services' Report**

**8** **Item 1 BATHURST COMMUNITY SAFETY PLAN (2015-2019) (20.00056)**

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

**RESOLVED:** That Council:

- (a) Endorse the placement of the Bathurst Community Safety Plan 2015-2019 on public exhibition for the statutory 28 day period and receive submissions until Thursday, 4 December 2014.
- (b) Prepare a further report with recommended amendments if submissions are received and/or adopt the Bathurst Community Safety Plan 2015-2019 if no submissions are received.

#### **General Manager's Report**

**9** **Item 1 DUAL NAMING OF MOUNT PANORAMA – WAHLUU (09.00031-09 & 20.00024-09)**

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

That Council defer the matter for further public consultation.

The following AMENDMENT was MOVED.

**10** **Item 1.01 DUAL NAMING OF MOUNT PANORAMA – WAHLUU (09.00031-09 & 20.00024-09)**

**MOVED** Cr G Hanger and **SECONDED** Cr M Morse

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This is page 2 of Minutes of the Policy Committee held on 5 November 2014.

That Council advise the Geographical Names Board that it is supportive of the proposal to assign the name Wahluu as a dual name for the geographical feature named Mount Panorama in the Bathurst Local Government Area.

**The AMENDMENT was PUT and CARRIED.**

**The AMENDMENT then became the MOTION.**

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

- 11** **Item 1.02 SUSPENSION OF STANDING ORDERS (11.00005)**  
**MOVED** Cr I North and **SECONDED** Cr M Morse

**RESOLVED:** That Standing Orders be suspended to deal with the Discussion Forum - DA 2014/0044 - cattery and dog boarding kennel - 108 Marys Lane, Dunkeld.

#### **DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS**

- 12** **Item 1 DEVELOPMENT APPLICATION 2014/0044 – USE OF EXISTING BUILDING AS CATTERY, CONSTRUCTION OF BUILDING FOR USE AS A DOG BOARDING KENNEL AND ADVERTISING SIGNAGE, 108 MARYS LANE, DUNKELD. APPLICANT: B MCHUGH. OWNER: B MCHUGH & S OSBORNE-MCHUGH (DA/2014/0044)**

**The Mayor** gave an introduction to the session.

**D Baldwin** - Still awaiting information on road safety from Roads & Maritime Services (RMS), Noise Assessment and Effluent Disposal. Spoke to delay in receiving information and quality of information provided. Noted length of process that has occurred. Council originally refused this DA on the grounds of (1) noise (spoke to Cooper report) and issues such as offensive noise still need to be addressed; (2) Traffic Safety and (3) Environmental concerns. Considers Council has not complied with its own DCP.

It is applicants responsibility to provide a quality report/submission. The DA does not address concerns previously raised, it is not compliant. The original Council report recommendation was wrong, noted issues such as dust, environment, noise etc. Daytime noise is a concern, at 100 decibels outside is offensive, concern there has been a bias in instructions to RMS about traffic movement given of four per day. Have provided a report to Council indication 24-34 movements per day. Has similar concerns about brief to noise consultants. Seeks Council to refuse the DA.

**L Ovington** - agreed with previous speaker, against DA.

**B McHugh** - applicant - review of determination was requested by himself with changes to roof area. Reports have shown daytime noise is compliant, will be showing night time complies. Doing septic review as requested by Council.

**R Norton** - Referred to daytime noise and concern with open faced kennels. This

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**This is page 3 of Minutes of the Policy Committee held on 5 November 2014.**

will be an issue. Runs kennel with 15 dogs, has an average of 2 vehicles per day with this operation. Children walk on dirt road, visibility is a problem, glad RMS is involved. Need to make sure estimates to RMS are correct.

**R Little** - Main concern is the location, particularly the impact of daytime noise. There will be noise conflict between the two kennels. Chose to live in a nice peaceful area, the matter needs resolving.

**J Willot - Mary's Lane** - Have similar concerns, including road safety problems, noise concerns. Does not want to have sleep disturbance.

**H Markwick - resident** - Noise at night has been a concern, it is better but a lot of hurdles exist, eg effluent, water. Daytime noise problems still exist. Would like to see more detail in the reports.

**A Norton - resident** - The kennels are 1.2m and three large steps long. When dogs are let out, will cause a hell of a racket. This is more like a pound. There will need to be a lot of wash-down, and where is this going to? Intersection Mary's Lane is used as a bus stop, extra traffic creates concerns particularly with children. Daytime fog will trap noise in the valley.

**D Baldwin - resident** - Council staff believe all boxes have been ticked, it is frustrating that enquiries have not been made into a flawed application. Spoke to incorrect assertions made by applicant. The DA was refused due to these flaws and issues raised. The DA did not follow Council's DCP requirements, The onus is on the applicant to get a compliant application. Spoke to concerns with Mary's Lane and the connection to the Highway. The matter does not come under the industrial noise policy. The government guidelines should be utilised.

The review requested by applicant does not address the issues that led to the refusal. Spoke to concerns with the brief given to noise consultants and to RMS. The traffic figures given warrant investigation. Matters such as odour, water use, noise, traffic etc, need to be addressed. The suitability of the site must be addressed as well as community interest.

**C Tester - Mary's Lane** - Spoke to noise concerns and traffic problems that will occur. Dangerous going from Mary's Lane onto the Highway.

**K Maher - resident** - Have concerns with application; noise (day and night), traffic safety, welfare. Spoke to submission made. Other concerns include wash-down, kennel cough problems, how is other shed to be cleaned down? Heating and cooling needs to be addressed. Also ground-water contamination.

**13** **Item 1.01 RESUMPTION OF STANDING ORDERS (11.00005)**  
**MOVED** Cr B Bourke and **SECONDED** Cr I North

**RESOLVED:** That Council resume Standing Orders

## **GENERAL BUSINESS**

**14** **Item 1 2015 AWARDS PROPOSAL (20.00153)**

**Cr Morse** - would like a report to be prepared on special awards for 2015, based on prior document provided.

**15**      **Item 2 CITY ENTRANCES (07.00097)**

**Cr Morse** - concerns have been raised by resident regarding clean-up of entrances into Bathurst. Can this be addressed.

**The Director Engineering Services** will review this matter, would like to know locations referred to.

**16**      **Item 3 SEATING IN CBD (20.00019)**

**Cr Morse** - stated as aged friendly communities are an emerging issue, could investigations be made into putting seats into the CBD area.

**17**      **Item 4 CITY GARDENS - KINGS PARADE (20.00153)**

**Cr Morse** - stated gardens were bare at Anzac Day time. Could plantings be made so there are flowers in Kings Parade for 2015 Centenary of Anzac celebrations.

**The Director Engineering Services** will review planting times.

**18**      **Item 5 POSSUM SKIN CLOAK WORKSHOP (20.00153)**

**Cr Morse** - advised a Possum skin cloak workshop has been held recently. It is understood there will be three cloaks in Bathurst for 2015. This was a wonderful event, staff at the Library/Art Gallery are to be congratulated.

**19**      **Item 6 KEPPEL STREET CARPARK - ART GALLERY/LIBRARY (28.00019)**

**Cr Coote** - advised went for a bike ride through Keppel Street carpark behind the library. At lunchtime there were 47 spaces free.

**20**      **Item 7 SEATING IN CBD (20.00019)**

**Cr Coote** - advised providing seating in CBD is an issue as the seating often attracts the wrong persons.

**21**      **Item 8 CATTLE TRUCKS THROUGH TOWN (13.00025)**

**Cr Aubin** - stated cattle trucks going through town dump effluent, can control of this occur? Can we talk to RMS about what can be done.

**22**      **Item 9 CARAVAN DUMP POINTS (26.00011)**

**Cr Aubin** - stated we are not friendly as a town to Grey Nomads. We need some more dump points. Please can we investigate possibility of more effluent points, particularly on the Main Road.

**The Director Engineering Services** advised there is a dump point at the Showground, and during week can be done at sewerage works.

**23**      **Item 10 BEAUTIFICATION - BLAYNEY AND ORANGE ROADS (07.00097)**

**Cr Aubin** - noted work has commenced with the Orange Road area, can we get road sealed near Bathurst Toyota?

**The Director Engineering Services** advised will approach RMS about improving edges, unlikely that kerb and guttering will occur.

**24**      **Item 11 CARAVAN DUMP POINTS (26.00011)**

**Cr North** - requested a report back to Council about a dump point being put in place on Hereford Street. Need to include an area where vehicles can pull over.

**The Director Engineering Services** advised there is no sewerage in Hereford Street - will undertake investigations.

**25**      **Item 12 FIRE CONTROL CENTRE (22.03832)**

**Cr North** - great to see a brand new fire control centre has now been funded by State Government. Wishes to recognise efforts of Council staff.

**26**      **Item 13 ROAD SURFACE, KEPPEL STREET (25.00039)**

**Cr North** - asked is there a product we can put in gaps to eliminate the 'bump, bump, bump' in Keppel Street.

**27      Item 14 TRAFFIC - INTERSECTION GEORGE/HOWICK STREETS (25.00006)**

**Cr North** - asked could a report be prepared on treatment of the intersection at George and Howick Streets.

**28      Item 15 MOUNT PANORAMA (20.00020)**

**Cr North** - spoke to John Wagner article in Western Advocate. Spoke of passion concerning Bathurst and issue of how well Mount Panorama works and Mr Wagners vision.

**The Mayor** advised he does not believe Mr Wagner intends to duplicate Mount Panorama in his proposal which is based in Queensland

**29      Item 16 DEPARTMENT REVIEWS AND COMMUNICATIONS POLICY (11.00016, 11.00006)**

**Cr North** - asked where are we at with this. Would like discussions before Christmas on these matters.

**The General Manager** spoke to actions being taken at this time.

**30      Item 17 LIGHTING MOUNT PANORAMA SIGN (04.00019)**

**Cr North** - letter received from O Bestwick concerning lighting of the sign at Mount Panorama.

**The Mayor** noted that the Director Engineering Services is preparing a reply.

**31      Item 18 CARAVAN DUMP POINTS (26.00011)**

**Cr Bourke** - stated Caravan points for waste are a concern. People come to Berry Park to seek a dump point. Perhaps this area could be looked at.

**32      Item 19 COMMUNITY GARDEN (22.02574)**

**Cr Bourke** - noted is going very well. Half the garden is now planted out. Steve Sharwood's group has been a great help. All the sponsors have been great.

**33**      **Item 20 2015 PARADE (20.00153)**

**Cr Bourke** - would like organising committee to consider getting Defence, Ambulance, Police etc to do a parade of old equipment up William Street. Please refer to 2015 Committee.

**34**      **Item 21 ANTI-GRAFFITI DAY (20.00045)**

**Cr Bourke** - Anti-graffiti day went very well. Thanked those who assisted.

**MEETING CLOSE**

**35**      **MEETING CLOSE**

The Meeting closed at 7.15 pm.

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

**Date:** \_\_\_\_\_ **(19 November 2014)**

**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 PARKING - 271 RANKIN STREET (25.00009)

**Cr Jennings** - noted a number of older people live here. There is an issue when turning right onto the road, with vision to the left. Could this be investigated?

**MINUTE**

**6 Item 2 PARKING SIGNS - CITY OF SYDNEY (28.00007)**

**Cr Jennings** - noted an article on simpler traffic signs in Sydney, can we look at this?

**The Director Engineering Services** advised currently using RMS standard signs, but will keep a watching brief on the trial in Sydney.

**MINUTE**

**7 Item 3 CCTV FORUM (07.00106)**

**Cr Jennings** - previously attended a forum where The Hon John Cobb said he could deliver CCTV to Bathurst. Could this be followed up?

**The General Manager** will write to Federal Member. Unaware of this having been proposed, as CCTV issues are normally State Government.

**MINUTE**

**8 Item 4 TAXIS COLOUR (28.00009)**

**Cr Jennings** - noted around the world, taxis are often all the one colour, who would be responsible for this?

**General Manager** advised control of taxis is a NSW Government matter.

**MINUTE**

**9 Item 5 OLDEST NATIVE AND NON-NATIVE TREES IN BATHURST (20.00153)**

**Cr Jennings** - asked do we know with 2015 coming up, what are the oldest trees in Bathurst?

**The Director Engineering Services** advised we don't have this information, but will investigate.

**MINUTE**

**10**    **Item 6**    **RAGLAN RAILWAY STATION (22.00159)**

**Cr Jennings** - questioned who would be responsible for maintaining and repairing the Raglan Railway Station.

**The General Manager** understands this would be Transport for NSW and possibly John Holland if they are the lessee.

**MINUTE**

**11**    **Item 7**    **INVESTMENT COMPANIES (16.00001)**

**Cr Jennings** - asked do we know what investments are tied up in coal assets and the risk factors this poses?

**The General Manager** advised Council does not know break-up. Investments are based on institutions and investment options that are approved by the State Government.



**MINUTE**

**12**    **Item 8**    **PIPER STREET WORKS (25.00020)**

**Cr Morse** - noted engineers have been working in this area with major works occurring. The response of the staff has been fantastic.

**MINUTE**

**13 Item 9 100TH ANNIVERSARY ANZAC DAY (23.00076)**

**Cr Morse** - had a lady approach her about making poppies for ANZAC Day. Will be done through library/RSL and others. This will be fantastic opportunity. Noted timing of plantings in Kings Parade will be varied in 2015 to allow for flowers to be blooming at this time.

**MINUTE**

**14    Item 10    BEARD COMPETITION 2015 (20.00153)**

**Cr Morse** - challenge to Cr North to grow a bushy beard for 2015. It is being organised through the Historical Society and 2BS. Funds go to the Christmas Miracle Appeal.

**MINUTE**

**15    Item 11    CAR PARKING - FREE STANDING CARARK (28.00026)**

**Cr Morse** - asked has a cost been established for a free standing car park in the space behind the RSL?

**The General Manager** advised this area has been identified for next shopping centre, a free standing proposal was considered for Carrington Park.

**MINUTE**

**16     Item 12   SPORTS MARKETING (16.00140)**

**Cr Westman** - have previously had a presentation by Rick Sleeman on sports marketing. With the growth in facilities, it may be timely to revisit his proposal. Could this be referred back to Council for consideration as part of the 2015/16 budget process.

**MINUTE**

**17    Item 13    PEDESTRIANS RUNNING RED LIGHTS (28.00013)**

**Cr Aubin** - expressed concern at persons crossing the road against the red pedestrian light. Can we find out if it is possible to have a count down light system on street lights.

**The General Manager** noted State Government have recently implemented a trial of this type of signal.

**MINUTE**

**18 Item 14 LOCAL GOVERNMENT EXCELLENCE IN ENVIRONMENT AWARDS  
(23.00059)**

**Cr North** - attended recent presentation in Sydney. Council did very well and won two awards, one with the Water Salinity Alliance and the other, saving the Mount Panorama Woodlands. Do we have a Sustainability Action Plan?

**The Director Environmental, Planning & Building Services** advised Council has the Dubbo, Orange, Bathurst Environmental Sustainability Action Plan, and also has a Regional Environmental Plan and Council Environmental Plan.

**MINUTE**

**19 Item 15 CLIMATE CHANGE (07.00093)**

**Cr North** - noted some Councils have a Risk Assessment Document, do we have one?

**The Director Environmental, Planning & Building Services** advised Council has a draft Adaptation Plan. When State and Federal polices are set in place, this can then proceed further. Council is currently implementing a number of measures e.g. levee banks, solar energy, light changes and other adaptation measures.



**MINUTE**

**20    Item 16    SOLAR PANELS (13.00039)**

**Cr North** - asked is Council still going down the path of solar panels. Is a solar farm a possibility?

**The Director Environmental, Planning & Building Services** advised Council is currently focusing on 3-5 year payback periods, will continue to review direction as the easier projects are implemented.

**MINUTE**

**21**    **Item 17**    **CITY OF SYDNEY VEHICLE FLEET (30.00002)**

**Cr North** - noted they have done a lot of review on efficiency possibilities. Could we look further into this?

**MINUTE**

**22    Item 18    EGLINTON HALL AND PARK COMMITTEE (18.00177)**

**Cr North** - have concerns about how facility is being run. They haven't got a key to the new toilet block. Could Council contact them to discuss procedures as the Hall Committee are unsure of all processes involved.

**MINUTE**

**23     Item 19     MULTI-LEVEL CARPARK EXPRESSION OF INTEREST (20.00090)**

**Cr North** - asked has the multi-level carpark matter progressed any further? Have we started to develop an Expression of Interest?

**The Director Environmental, Planning & Building Services** advised the Environmental, Planning & Building Services department is currently doing a review of car parking in the CBD and a report will come to Council in the new year on future parking.

**MINUTE**

**24    Item 20    TRIAL PARKING LINES - GEORGE STREET (28.00006)**

**Cr North** - noted the trial on parking lines in George Street is going very well, congratulated everyone on the implementation.

**MINUTE**

**25    Item 21    AERODROME - TRANSPORTING PATIENTS/FRAIL AGED (21.00044)**

**Cr North** - asked could we look at a mobile cover to get persons to the air ambulance, particularly wet weather is a problem. The long term solution would be a hangar.

**MINUTE**

**26    Item 22    CCTV (07.00106)**

**Cr North** - spoke of the need to look at a scheme where we help people to put in CCTV in their businesses, this could be funding or providing assistance in heightening awareness.

**MINUTE**

**27     Item 23   NSW PUBLIC LIBRARIES CONFERENCE (18.00127)**

**Cr Bourke** - attended the libraries conference with Cr Morse. It was worthwhile. Noted proposed day of action for tomorrow, over funding for libraries. Has raised concerns with the Minister for Local Government over the issues, the Minister will go to the Premier with these.

**The Mayor** noted letters of concern have previously been sent.



**MINUTE**

**28     Item 24     DUMP POINTS (26.00011)**

**Cr Bourke** - noted this issue raised at last Policy Committee meeting. Is there a dump point at the Showground?

**The Director Engineering Services** advised there is a report to December Council Meeting which covers these matters.

**MINUTE**

**29    Item 25    2015 PARADE - DEFENCE, AMBULANCE, POLICE (20.00153)**

**Cr Bourke** - asked how is the 2015 parade going?

**The Mayor** spoke to current status.

**DISCUSSION FORUM OTHER AND MINUTES**

POLICY COMMITTEE

## **1 CR JENNINGS REPORT - VISIT TO CHINA (23.00129, 23.00025)**

**Recommendation:** That the report be referred to a Working Party for consideration.

**Report:** Cr Jennings travelled to China on 27 October - 8 November 2014. **Attachment 1** is Cr Jennings' report. **Attachment 2** shows photos from a number of different meetings.

**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
- Objective 4: To market Bathurst as a great place to live, work, study, invest and play. Strategy 4.7
- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.3

**MINUTE**

- 30 **Item 1 CR JENNINGS REPORT - VISIT TO CHINA (23.00129, 23.00025)**  
**MOVED: Cr M Coote SECONDED: Cr I North**

**RESOLVED:** That the report be referred to a Working Party for consideration.

**MINUTE**

**31     MEETING CLOSE**

The Meeting closed at 6.45 pm.

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

**Date:** \_\_\_\_\_ **(4 February 2015)**