

26 June 2013

Her Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council - Wednesday, 3 July 2013**

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



D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

## **POLICY COMMITTEE**

**TO BE HELD ON WEDNESDAY, 3 JULY 2013**

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

**2. APOLOGIES**

**3. REPORT OF PREVIOUS MEETING**

\* MINUTES - POLICY COMMITTEE MEETING - 1 MAY 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

\* DIRECTOR ENGINEERING SERVICES' 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

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

**MINUTE**

**2     APOLOGIES**

Nil.

**REPORT OF PREVIOUS MEETING**

POLICY COMMITTEE  
AND MINUTES

**1 MINUTES - POLICY COMMITTEE MEETING - 1 MAY 2013 (07.00064)**

**Recommendation:** That the Minutes of the Policy Committee Meeting held on 1 May 2013 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held 1 May 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 - 1 MAY 2013 (07.00064)  
MOVED: Cr I North SECONDED: Cr B Bourke

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 1 May 2013 be adopted.

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 1 MAY 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 - 3 APRIL 2013 (07.00064)**  
**MOVED** Cr G Rush and **SECONDED** Cr B Bourke

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 3 April 2013 be adopted.

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST 11.00002**  
**MOVED** Cr G Rush and **SECONDED** Cr B Bourke

**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 - 27 MARCH 2013 (07.00096)**  
**MOVED** Cr I North and **SECONDED** Cr J Jennings

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



- 6** **Item 2 AUSTRALIA DAY 2014 (23.00033)**  
**MOVED** Cr G Rush and **SECONDED** Cr W Aubin

**RESOLVED:** That Council hold a formal function to announce the Citizen and Young Citizen of the Year in December 2013.

- 7** **Item 3 POLICY MANUAL UPDATE - MOBILE DEVICES POLICY (41.00089, 11.00015)**  
**MOVED** Cr G Westman and **SECONDED** Cr M Coote

**RESOLVED:** That Council adopt the amendments to the Mobile Devices Policy and update the Policy Manual.

### **GENERAL BUSINESS**

- 8** **Item 1 RAILWAY PRECINCT - CNR KEPPEL AND HAVANNAH STREETS (22.00159)**

**Cr Bourke** - Enquired if there were any further progress in this matter? Could we contact the Local Member on this matter.

**The Director of Environmental Planning and Building Services** advised Council is awaiting a response from John Holland and then will go to Local Member with response.

- 9** **Item 2 GAS WORKS SITE (22.00052)**

**Cr Bourke** - Advised there is a lot of graffiti on this site and needs some action. Someone must have seen who did this?

**The Director of Environmental Planning and Building Services** noted Conservation Management Plan is currently being drafted. When this is received a report will come to Council.

- 10** **Item 3 CAUTIONARY SPEED LIGHTS NEAR SCHOOL AREAS (28.00011)**

**Cr North** - Understands more cautionary speed signs (lights) near school areas are going up in Orange, is there a plan for Bathurst? Could we follow this up.

**11**      **Item 4 MUSEUM YEPPOON IN QLD (21.00050)**

**Cr North** - Advised this museum is closing and items are being auctioned off. Was Council aware of this, as there is some very good motor racing memorabilia?

**The Director of Cultural and Community Services** advised Council is aware Mr Champion is auctioning off his collection. Bathurst Regional Council expressed some interest, but at this time they are selling the collection in its entirety as one lot. Council does not have the available funds.

**12**      **Item 5 B2B EVENT (23.00128)**

**Cr North** - Has received concerns from residents about the late notice of closure of roads. Can this occur earlier so people are aware? Requested Bathurst Regional Council talk to B2B Committee.

**13**      **Item 6 FUTURE DIRECTIONS - LOCAL GOVERNMENT DOCUMENT (18.00145)**

**Cr North** - Advised this is a very interesting document and we need to consider the issues raised. Council needs to have a working party and then meet with other Council's so Bathurst Regional Council is on the front foot.

**14**      **Item 7 WOMENS COMMITTEE (11.00005)**

**Cr North** - Requests a report on this or a Working Party.

**15**      **Item 8 LIGHT STANDARDS (28.00014)**

**Cr Aubin** - Advised it was nice to see painting occurring.

**16**      **Item 9 BATHURST BASE HOSPITAL - SURGICAL BEDS (22.01047)**

**Cr Coote** - Advised five (5) beds are to be closed. Other areas appear to be being downgraded. We need to talk to Local Members - State and Federal.

**The Mayor** noted that the Mayor and General Manager met this week with the new CEO of Western NSW Health Service, as a courtesy meeting. The Health Service will provide information to Council and will be meeting with the Council to discuss various issues in the future.

**17**      **Item 10 INTERSECTION OF SUTTON, MITRE AND LAMBERT STREETS (25.00095)**

**Cr Rush** - Congratulated the Director of Engineering Services on the Report prepared for the Working Party to be held 8 May 2013.

**18**      **Item 11 SUNNY CORNER (20.00050)**

**Cr Jennings** - Circulated a report to Councillors on first Grand Prix event. Would like to see a sign that maps out race heritage circuits at Sunny Corner and the development of an event next year related to motor racing history at Sunny Corner.

**19**      **Item 12 COAL SEAM GAS (02.00018)**

**Cr Jennings** - Was aware that Council put a submission into the Inquiry. This is a complicated issue. Most damage is because people are not aware of the issue. Request a report be put together for Council on the current state of play eg. cover the interim protocol. Perhaps the State member could give some advice on how the application is going.

**20**      **Item 13 COUNCIL'S GRANT TO LANDHOLDERS (14.00394)**

**Cr Jennings** - Could we look at linking this into the effluent reuse from the sewerage works eg. case studies to be carried out. Effluent reuse has a dollar value.

**21**      **Item 14 2015 CELEBRATIONS (20.00153)**

**Cr Jennings** - Advised a number of issues should be looked at:-

1. Link 2015 into the V8 telecast that year;
2. Web link/Digital link to the telecast screen for 2015;
3. Revamp Victors Walk for 2015;
4. Top Gear had an article on bevelling road so tyres play a tune, perhaps this may be a possibility for Bathurst.

**22**      **Item 15 ANZAC DAY (23.00076)**

**Cr Jennings** - Advised a lamp was out next to Carillon. Could we please look at this.

**23**      **Item 16 GRAFFITI WALLS (20.00045)**

**Cr Jennings** - Enquired if we have looked at designated areas for graffiti.

**The Director of Cultural and Community Services** advised that graffiti is covered as part of the Community Safety Plan. There are no plans to develop a graffiti wall, the Safety Plan does not recommend this.

**MEETING CLOSE**

**24**      **MEETING CLOSE**

The Meeting closed at 6.30 pm.

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

**Date:** \_\_\_\_\_ **(15 May 2013)**

**MINUTE**

- 4**     **DECLARATION OF INTEREST 11.00002**  
          **MOVED: Cr I North SECONDED: Cr B Bourke**

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

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT AND MINUTES**

POLICY COMMITTEE

3 JULY 2013

## **1 PRIVACY MANAGEMENT PLAN - PRIVACY AND PERSONAL INFORMATION PROTECTION ACT 1998 (PIIP ACT) (18.00171)**

**Recommendation:** That Council adopt the Privacy Management Plan.

**Report:** Council has a legislative responsibility to comply with the Privacy and Personal Information Protection Act 1998 (PIIP Act). Section 33 of the PIIP Act requires the council to have a Privacy Management Plan.

The Information and Privacy Commissioner has released *The Privacy Management Plan assessment checklist for agencies which states:*

*Section 33 of the Privacy and Personal Information Protection Act 1998 (PIIP Act) requires agencies to have a privacy management plan (plan). A plan sets out an agency's commitment to respecting the privacy rights of clients, employees and members of the public. It should also explain an agency's practices and procedures in handling personal information under the PIIP Act and health information under the Health Records and Information Privacy Act 2002 (HRIP Act).*

The Division of Local Government Department of Premier and Cabinet has released a Model Privacy Management Plan for Local Government to assist local government to comply with this requirement. Council has modified the Model Plan from the Division of Local Government to suit council's records and procedures and a copy of the plan is provided at **attachment 1**. The plan has also been reviewed to ensure that it meets the requirements of the Information and Privacy Commission.

It is recommended that Council adopt the Privacy Management Plan.

**Financial Implications:** N/A

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

- Objective 33: To be and develop good leaders. Strategy 33.5
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

**MINUTE**

**5 Item 1 PRIVACY MANAGEMENT PLAN - PRIVACY AND PERSONAL INFORMATION PROTECTION ACT 1998 (PIIP ACT) (18.00171)**

**MOVED: Cr M Coote SECONDED: Cr W Aubin**

**RESOLVED:** That Council adopt the Privacy Management Plan.

Yours faithfully



R Roach  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**



**DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES**

POLICY COMMITTEE

3 JULY 2013

## **1 AERODROME MASTER PLAN (36.00471)**

**Recommendation:** That:

- (a) Council place the Aerodrome Master Plan on public exhibition for 28 days, inviting comments; and
- (b) if no submissions are received, adopt the Aerodrome Master Plan as a working document.

**Report:** Council will recall the report to the November 2012 meeting at which it was adopted that:

*Council accept the tender of Rehbein Airport Consulting Pty Ltd in the amount of \$39,233.70 (incl GST) for completion of the Bathurst Aerodrome Master Plan subject to adjustments and provisional items.*

The Aerodrome Master Plan is a planning document which recommends the future direction of development of the Aerodrome for the next 10 years. It provides guidance on the likely infrastructure required to ensure that the Aerodrome will remain functional and service the needs of the aviation community.

The Aerodrome Master Plan has been developed by Rehbein Airport Consulting, with representatives of the firm attending a local stakeholder meeting including Councillors, Council operational and senior staff, and local aerodrome users at the Bathurst Aerodrome in January this year. Further comments from local users were provided to the consultant prior to the release of a draft report in March.

The draft report has been circulated to Councillors, Council senior staff and aerodrome stakeholders, inviting comments. No written comments have been received.

Minor changes to the Aerodrome Master Plan document (**attachment 1**) have been made based on further input from Council staff.

It is recommended that the Aerodrome Master Plan be placed on public exhibition for 28 days, and should no submissions be received, be adopted as a working document. Should submissions be received, a subsequent report would be made to Council.

**Financial Implications:** Funding will need to be incorporated in the Annual Management Plan.

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

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.1
- Objective 7: To support Integrated Transport Infrastructure Development. Strategy 7.1

**MINUTE**

**6     Item 1   AERODROME MASTER PLAN (36.00471)**  
**MOVED: Cr I North SECONDED: Cr M Coote**

**RESOLVED:** That:

- (a)     Council place the Aerodrome Master Plan on public exhibition for 28 days, inviting comments; and
- (b)     if no submissions are received, adopt the Aerodrome Master Plan as a working document.

Yours faithfully



Doug Patterson  
**DIRECTOR**  
**ENGINEERING SERVICES**

**GENERAL MANAGER'S REPORT AND MINUTES**

POLICY COMMITTEE

3 JULY 2013

**1 PUBLIC INTEREST DISCLOSURES (PROTECTED DISCLOSURES) (11.00006  
41.00088 & 41.00089, 18.00132)**

**Recommendation:** That:

- (a) Council amend the Protected Interest Disclosure (Protected Disclosures) Policy to include at Clause 8(c):

"The General Manager shall have the delegated authority to appoint a Disclosures Co-ordinator in accordance with the Public Interest Disclosures Act (1994).

- (b) Council's delegation instrument (Corporate Services/Administration) be amended to add the following:

"118 - To appoint a Disclosure Co-ordinator for the purposes of the Public Interest Disclosures Act (1994)."

- (c) Council's delegation instrument (Corporate & Executive Powers) be amended to include at Clause 17: Public Interest Disclosure Act (1994).

**Report:** Council has in place the following Policy:

Public Interest Disclosures (Protected Disclosures).

The Policy is at **attachment 1**. At Clause 8(c) the following is included:

"(c) Disclosures Co-ordinator

*The Disclosures Co-ordinator for Bathurst Regional Council is the Manager Corporate Governance. The Disclosures Co-ordinator has a central role in dealing with reports made by staff. They receive them, assess them, and refer them to people within Council who can deal with them appropriately. The Manager Corporate Governance can be contacted on extension 524."*

To ensure that coverage for this role is available in the absence of the Manager Corporate Governance and there is no ambiguity in the act of the General Manager appointing a staff member, other than the Manager Corporate Governance to this role, it is proposed to add to the Policy at Clause 8(c):

*"The General Manager shall have the delegated authority to appoint a Disclosures Co-ordinator in accordance with the Public Interest Disclosures Act (1994)."*

The Delegations Instrument under Corporate Services/Administration will be altered to include as delegation No 118:

*"To appoint a Disclosure Co-ordinator for the purposes of the Public Interest Disclosures Act (1994)."*

The Delegations Instrument under Corporate and Executive Powers will be altered at Clause 17 to include:

- Public Interest Disclosures Act (1994)

**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
  
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.7

## MINUTE

### **7 Item 1 PUBLIC INTEREST DISCLOSURES (PROTECTED DISCLOSURES)** **(11.00006 41.00088 & 41.00089, 18.00132)**

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

**RESOLVED:** That:

- (a) Council amend the Protected Interest Disclosure (Protected Disclosures) Policy to include at Clause 8(c):

"The General Manager shall have the delegated authority to appoint a Disclosures Co-ordinator in accordance with the Public Interest Disclosures Act (1994).

- (b) Council's delegation instrument (Corporate Services/Administration) be amended to add the following:

"118 - To appoint a Disclosure Co-ordinator for the purposes of the Public Interest Disclosures Act (1994)."

- (c) Council's delegation instrument (Corporate & Executive Powers) be amended to include at Clause 17: Public Interest Disclosure Act (1994).

## **2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - 2013 ELECTION: A 10-POINT PLAN FOR RESOURCING COMMUNITY PRIORITIES (18.00008)**

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

**Report:** At the recent National Assembly of Local Government, the Australian Local Government Association (ALGA) tabled its 10-Point Plan for resourcing community priorities. The document is intended to be used to lobby political parties so as to seek a commitment as part of the 2013 election campaign to:

1. Constitutional change to support continued direct Commonwealth payments to local government;
2. More sustainable funding to meet local community priorities, including through Financial Assistance Grants;
3. Better and safer roads through a permanent Roads to Recovery program;
4. Agreement that funding should accompany new responsibilities and an end to cost shifting;
5. Support for community infrastructure;
6. Help to adapt to climate change;
7. A co-ordinated approach to national biodiversity;
8. Better arrangements for natural disaster mitigation;
9. Investment to improve online business capacity; and
10. Adequate funding to deliver municipal services to Indigenous communities.

A copy of the 10-Point Plan is shown at **attachment 1**.

**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 28.7
- 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 29.6
- Objective 33: To be and develop good leaders. Strategy 33.4



**MINUTE**

**8 Item 2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - 2013  
ELECTION: A 10-POINT PLAN FOR RESOURCING COMMUNITY PRIORITIES  
(18.00008)**

**MOVED: Cr B Bourke SECONDED: Cr J Jennings**

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

Yours faithfully



D J Sherley  
**GENERAL MANAGER**

**GENERAL BUSINESS MINUTES**

POLICY COMMITTEE

## MINUTE

### 9 Item 1 BATHURST DISTRICT NATIONAL TRUST (18.00191)

**Cr Hanger** - noted letter distributed by Bathurst District National Trust to Councillors which contained photographs and advised details of certificates issued. Commended work of the local branch.

**MINUTE**

**10     Item 2     RAGLAN PUBLIC SCHOOL (05.00002)**

**Cr Jennings** - advised has received letter concerning dog faeces being left on the footpath. Is Council looking into this?

**The Director Environmental, Planning & Building Services** gave advice concerning bins with bags in off leash areas.

## MINUTE

### 11     **Item 3     TAFE BUILDING (22.01387, 20.00153)**

**Cr Jennings** - asked what is the next stage in the process? Referred to linkage with 2015 process. Suggest contact Henry Bialowas.

**The General Manager** provided details on process involved, noted Conservation Management Plan will need to be updated, land has not yet been transferred. Discussions will occur with Council on future directions.

**MINUTE**

**12 Item 4 RELEASE OF SUBDIVISIONS (20.00009)**

**Cr Rush** - advised have received approaches from residents about the ballot process. Could the Director Corporate Services & Finance provide information on the process?

**The Director Corporate Services & Finance** advised process followed in conducting the land sale ballot.

**MINUTE**

**13 Item 5 OBERON 150TH ANNIVERSARY (23.00026)**

**Cr Rush** - asked will Council be participating in this ceremony and sending an acknowledgement.

**The Mayor** advised Council will be represented by the Deputy Mayor at the Anniversary celebrations. Also advised details of future meeting with Lithgow and Oberon.

**MINUTE**

**14    Item 6    INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL (18.00145)**

**Cr Rush** - spoke to process in place, discussions proposed with adjoining Councils and feedback from discussions with the Local Government Minister.



## **MINUTE**

### **15    Item 7    SKILLSET (18.00014)**

**Cr Rush** - noted that he represents Council on the Board. The Group may be looking at restructuring itself. This would include looking at the role of original members. Does Council wish to look at a change in the members role?

**Councillors** indicated they would be in agreement with a review.

**The General Manager** spoke to previous positions due to historical reasons. This no longer exists and so Council representation is probably no longer needed.

**MINUTE**

**16     Item 8   LONG TERM PLANNING FOR THE CITY (03.00103)**

**Cr Westman** stated would like to see Council meet to discuss long term planning for the City. This would involve discussing; priorities, future facilities development, economic strategies, land-use planning, environmental directions.

**MINUTE**

**17    Item 9    LAND BALLOT (20.00009)**

**Cr Coote** - asked how is the ballot drawn?

**The Director Corporate Services & Finance** provided details of the way the numbers are drawn.

**MINUTE**

**18    Item 10    JENOLAN CAVES (20.00020)**

**Cr Coote** - spoke to advice received about expressions of interest being called for by the State Government.

**MINUTE**

**19    Item 11    SECTION 356 DONATIONS (18.00195)**

**Cr Coote** - asked that before request for financial support is reported to Council will financial statements be obtained?

**The General Manager** spoke to the process in place and current review.

**MINUTE**

**20    Item 12    SILT FENCES (02.00005)**

**Cr Coote** - advised has received approaches from builders re silt fences.

**The Director Environmental, Planning & Building Services** explained the reasons for these requirements.

**MINUTE**

**21**    **Item 13**    **OFF TRACK V8 EVENTS (04.00073)**

**Cr Coote** - stated that open air event is a great idea.

**MINUTE**

**22    Item 14    BASSETT DRIVE (25.00536)**

**Cr Aubin** - asked is Council undertaking works in this area? There is dirt and granite everywhere, could this be reviewed.



**MINUTE**

**23    Item 15    BOILED WATER ALERT (32.00018)**

**Cr Aubin** - asked was this a fault or failure of equipment.

**The Director Engineering Services** advised it was a fault, reason unknown at this time. The 2013/2014 Budget includes funding to update analogue system to digital. This may address the problem that occurred.

**MINUTE**

**24    Item 16    BOILED WATER ALERT - DATA BASE (32.00018)**

**Cr North** - spoke to system in place, do we have sufficient details in place. When was Council aware of an issue with the water.

**The Director Engineering Services** provided details of partial treatment and timing.

**The Mayor** spoke to communication database in place.

**MINUTE**

**25    Item 17    BATHURST REGIONAL ACCESS COMMITTEE (07.00031)**

**Cr North** - spoke to letter from Access Committee congratulating Council on the work on the lay backs in William/Russell Streets.

**MINUTE**

**26**     **Item 18**   **HEADSPACE (11.00009)**

**Cr North** - advised attended recent dinner, has been operating for five years, does a great job for the region.

**MINUTE**

**27    Item 19    CAR SALES ON ROADSIDE (28.00021)**

**Cr North** - advised has received complaints about cars being for sale at the Trade Centre area near the roundabout.

**The Director Engineering Services** spoke to works scheduled for that area in the next year.

**MINUTE**

**28    Item 20    INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL (18.00145)**

**Cr North** - suggested Council should hold discussions at a Councillor level with other Councils over the review process.

**MINUTE**

**29    Item 21    GREENING BATHURST - TREE PRESERVATION ORDER (18.00157)**

**Cr North** - advised matter has been raised of Tree Preservation Order process at a recent Greening Bathurst meeting. Looking forward to Working Party scheduled on this matter.

**MINUTE**

**30 Item 22 NATIONAL INSTITUTE OF CIRCUS ARTS (NICA) - BATHURST STUDENTS (23.00140)**

**Cr North** - advised has been approached by students who have expressed concerns about the long term future of this circus based program. They will forward emails to councillors seeking support.



## MINUTE

### 31     Item 23     RAILWAY PRECINCT LAND (22.00159)

**Cr Bourke** - requested details of where this is at? Also Railway Institute needs repairs, graffiti is also a problem.

**The Mayor** advised she had met with representatives of John Holland this week. John Holland will provide advice in approximately two months, as currently finalising a new study into contamination.

**The Director Environmental, Planning & Building Services** noted the whole precinct is on the State Heritage Register.

**MINUTE**

**32    Item 24    FOOD INSPECTORS (14.00002)**

**Cr Bourke** - asked do Inspectors check on validity of claims of Australian owned products, state government have said it is a local government role.

**The Director Environmental, Planning & Building Services** advised staff only check on cleanliness and hygiene.

**MINUTE**

**33     Item 25   HAVANNAH STREET LIGHTS (25.00027)**

**Cr Bourke** - asked where is the matter at with respect to two right hand turn lanes onto the Highway?

**The Director Engineering Services** spoke to process in place, Council cannot do any more than what it has already done.

**Cr Aubin** noted matter was raised with Road & Maritime Services at recent meeting, RMS are following this up.

**MINUTE**

**34 Item 26 OFFICE SPACE REQUEST -- ABORIGINAL CULTURAL CENTRE  
(09.00031)**

**Cr Morse** - advised group are currently utilising facility where Rug Rats used to operate from in Raglan.

**MINUTE**

**35     MEETING CLOSE**

The Meeting closed at 7.07 pm.

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

**Date:** \_\_\_\_\_ **(17 July 2013)**