

26 April 2017

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council -
Wednesday, 3 May 2017**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 3 May 2017 commencing at 6.00 pm.



D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 3 MAY 2017

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 5 APRIL 2017

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

6. GENERAL BUSINESS

7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS - Nil

8. DISCUSSION FORUM OTHER - Nil

9. MEETING CLOSE

MEETING COMMENCES

POLICY COMMITTEE

MINUTE

1 Item 1 MEETING COMMENCES

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

APOLOGIES

POLICY COMMITTEE

MINUTE

2 Item 1 APOLOGIES

Nil.

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 5 APRIL 2017 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 5 April 2017 be adopted.

Report: The Minutes of the Policy Committee Meeting held 5 April 2017, 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 APRIL 2017 (07.00064)
MOVED: Cr G Westman SECONDED: Cr M Coote

RESOLVED: That the Minutes of the Policy Committee Meeting held on 5 April 2017 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 5 APRIL 2017

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

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

APOLOGIES

2 APOLOGIES
MOVED Cr I North and **SECONDED** Cr M Coote

RESOLVED: That the apology from Cr Morse and the apology for late arrival from Cr Westman be accepted and leave of absence granted.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 MARCH 2017 (07.00064)
MOVED Cr B Bourke and **SECONDED** Cr W Aubin

RESOLVED: That the Minutes of the Policy Committee Meeting held on 1 March 2017 be adopted.

DECLARATION OF INTEREST

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

RESOLVED: That the Declaration of Interest be noted.

Cr Westman arrived at 6.04 pm.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

5 Item 1 FINANCIAL STATEMENTS - RELATED PARTY DISCLOSURES POLICY
(16.00055, 41.00089)
MOVED Cr I North and **SECONDED** Cr B Bourke

This is page 1 of Minutes of the Policy Committee held on 5 April 2017

RESOLVED: That Council:

(a) place the draft Related Party Disclosure Policy on public exhibition for 28 days to receive any public submissions; and

(b) adopt the Related Party Disclosure Policy if no submissions are received.

Crs Aubin and Coote asked that their negative votes be recorded.

6 Item 2 MOUNT PANORAMA MOTOR RACING CIRCUIT - RESIDENT ACCESS - FULL TRACK HIRE POLICY (18.00150, 41.00089)
MOVED Cr B Bourke and SECONDED Cr M Coote

RESOLVED: That Council

(a) place the updated Mount Panorama Motor Racing Circuit - Resident Access - Full Track Hire Policy on public exhibition for 28 days; and

(b) if no submissions are received, adopt the Mount Panorama Motor Racing Circuit - Resident Access - Full Track Hire Policy.

GENERAL BUSINESS

7 Item 1 GASWORKS SITE (22.00052)

Cr Bourke - spoke to ongoing concerns, there are safety issues. Tabled photos showing problems at the site. This is a matter for Jemena to address. The new fence has not yet gone in. This site has a long history of issues. Noted DA has been submitted for the fence. Need to know what is the future for the site. There is continual neglect.

8 Item 2 POPULARLY ELECTED MAYOR (12.00005)

Cr Bourke - requests that a report be prepared for April 2017 meeting of Council which considers the possibility of holding a referendum on the election of a popularly elected Mayor at this year's (September 2017) Local Government Election.

9 Item 3 GASWORKS SITE (22.0052)

Cr North - raised possibility of a discussion session between State Government, Council and Jemena to discuss the way forward.

10 Item 4 BMX TRACK (04.00140)

Cr North - noted that after the rain there are ruts and erosion. Are there any processes that can be put in place to minimise the damage. Requests a report on this matter.

11 **Item 5 GREAT WESTERN HIGHWAY EXTENSION (25.00074)**

Cr North - asked is there a chance into the future that Lee Street can be opened in an emergency. Is there any agreement in place for this?

The Acting Director Engineering Services advised no agreement is in place for this with John Holland Rail. Council will review this matter.

12 **Item 6 HOLLIS LANE (25.00114)**

Cr North - noted the works that are occurring at Hollis Lane. What is the timeline to get the road sealed?

The Acting Director Engineering Services referred to rain delays. Council will be dealing with Eglinton works in the near future and then will move to Hollis Lane.

13 **Item 7 PERTHVILLE LAND - CATHOLIC DIOCESE (22.13487)**

Cr North - asked where is the sale of the land at Perthville up to.

The General Manager noted will investigate and advise.

14 **Item 8 HI-TEC OILS BATHURST 6 HOUR - DISABILITY PARKING (07.00031)**

Cr North - noted concerns have been raised at where the disabled parking is located. Referred to request from Bathurst Regional Access Committee (BRAC).

The Acting Director Engineering Services advised the matter will be raised with the promoter.

15 **Item 9 STAFFING MATTER (19.00084)**

Cr North - asked does Council conduct staff exit interviews. Raised issues of staff leaving the organisation.

The General Manager spoke to staffing and operational regimes in place.

16 **Item 10 PEDESTRIAN CROSSING AND LIGHTING (28.00010)**

This is page 3 of Minutes of the Policy Committee held on 5 April 2017

Cr North - asked can we look at getting better lighting at pedestrian crossings (e.g. George and Russell Street intersection). Also noted concern with George and Howick Street intersection and problems with plantings causing sight line problems. Some areas are done very well such as Bentinck and Keppel Street intersection.

The Acting Director Engineering Services advised a lighting audit is currently being undertaken. Noted report to Traffic Committee occurring on George and Howick Street intersection.

17 **Item 11 GORMANS HILL ROAD (25.00092)**

Cr North - spoke to excellent works occurring on Gormans Hill Road.

18 **Item 12 SPEED SIGNS - LAGOON ROAD (25.00128)**

Cr North - noted the speed signs on Lagoon Road are still down. Probably only 2 out of 12 are still up. Can we get them back up?

The Acting Director Engineering Services advised some signs have been put back up today.

19 **Item 13 LEE STREET RAIL CROSSING (25.00074)**

Cr Aubin - spoke in favour of the crossing being opened when there is a major accident. Would be ideal if available, can we follow this up?

20 **Item 14 KELSO ESTATE AND LAND AT SUNBRIGHT ORCHARD DEVELOPMENTS (22.00358)**

Cr Aubin - these developments will put more pressure onto Hereford Street. Noted Working Party is scheduled, but could we look at a second crossing over Kelso flood plains?

21 **Item 15 MITRE/SUTTOR/LAMBERT STREET INTERSECTION (25.00095)**

Cr Aubin - is not sure that a round-a-bout is the solution to this problem. Best solution may be to better align the road and make a "T" intersection. Need to consider future plans.

22 **Item 16 BLAYNEY TO BATHURST (B2B) ECONOMIC VALUE (23.00128)**

Cr Coote - congratulations to staff on the event. Businesses are really seeing benefits out of all the events that are occurring.

MEETING CLOSE

23 **MEETING CLOSE**

The Meeting closed at 6.37 pm.

CHAIRMAN: _____

MINUTE

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

RESOLVED: That the Declaration of Interest be noted.

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

POLICY COMMITTEE

3 MAY 2017

1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 22 MARCH 2017 (07.00096)

Recommendation: That the recommendations of the Audit & Risk Management Committee Meeting held on 22 March 2017 be adopted.

Report: The minutes of the Bathurst Regional Council Audit and Risk Management Committee Meeting held on 22 March 2017 are shown at **attachment 1**.

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 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

MINUTE

5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 22 MARCH 2017 (07.00096)

MOVED: Cr M Coote SECONDED: Cr M Morse

RESOLVED: That the recommendations of the Audit & Risk Management Committee Meeting held on 22 March 2017 be adopted.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

6 Item 1 BATHURST BUSINESS CHAMBER (23.00026, 18.00027)

Cr Bourke - expressed concern at a recent article from the Business Chamber about Council operations, in particular, Christmas decorations. The attack on Council was unfair. Noted no support by Chamber for 2015 celebrations. Council brings numerous events to town, spoke to items such as New Years Eve and the Winter Festival. Council has already said it will have a working party on Christmas decorations before end of year. Council is helping the businesses throughout the year. The Chamber needs to work with Council. Council has spent over \$2 million in the last year, helping the businesses through economic development, events, and other programs.

MINUTE

7 Item 2 AUTUMN COLOURS FESTIVAL (23.00060)

Cr North - advised has been receiving feedback about concerns that the Autumn Colours Festival Program is online. Noted booklet that has been issued for May 2017. Can feedback be provided to Councillors on how the program has run this year. A report after the Event has finished would be appreciated.

MINUTE

8 Item 3 CCTV CAMERAS (16.00145)

Cr North - noted CCTV Cameras are going into Oberon, they are working with the Government, perhaps we can review.

MINUTE

9 Item 4 MOBILE TOWERS (08.00002)

Cr North - noted at Gold Coast they have camouflaged towers. Can we look at this as an option for future requests in Bathurst.

MINUTE

10 Item 5 RECYCLING (14.00053)

Cr North - spoke to services in place, noted Glenelg Council have trailers with bins, which the community can hire out.

MINUTE

11 Item 6 CEW BEAN AND D PARER (04.00032)

Cr North - CEW Bean and D Parer are two notable people who have connections with Bathurst. Would like to see Council do something to acknowledge these persons. Noted plane memorial in Canberra and signage on the plane which does not acknowledge Bathurst.

MINUTE

12 Item 7 LAGOON ROAD (25.00128)

Cr North - asked where are we at with 80 km/h signs on the Lagoon Road.

The Acting Director Engineering Services advised Council has raised with RMS that a review of signage needs and speed zone requirements needs to be undertaken.

MINUTE

13 Item 8 PIGEONS (14.00627)

Cr North - advised has had contact from a person who has eradicated pigeons at other locations. The contractor will contact Council to discuss his services.

MINUTE

14 Item 9 CAFE AT BATHURST VISITOR INFORMATION CENTRE LEASE
(21.00095)

Cr North - asked that matter be reviewed.

MINUTE

15 Item 10 LAGOON ROAD (25.00128)

Cr Aubin - noted the RMS will look at organising hidden cameras being placed near signs being knocked down. The RMS will also review speed limits.

MINUTE

16 Item 11 TELEPHONE COMMUNICATIONS (08.00002)

Cr Aubin - recently on road to Orange, encountered a mobile black spot. Could we contact local member on this problem?

MINUTE

17 Item 12 LAGOON ROAD (25.00128)

Cr Coote - noted people are using O'Regan's Road to go to the Dam so as to go around the speed restrictions on Lagoon Road.

MINUTE

18 Item 13 BATHURST SHOWGIRL BALL AND BATHURST SHOW (22.00053)

Cr Coote - spoke to how well the Ball and the Show went, congratulated all involved.

MINUTE

19 Item 14 ANZAC DAY (23.00076)

Cr Coote - Rockley service was excellent, congratulations to all involved.

MINUTE

20 Item 15 BUSINESS CHAMBER (18.00027)

Cr Westman - spoke to relationships with Business Chamber. What are we doing to mend the relationship with the Chamber?

The General Manager spoke to working with Chamber; regular meetings with President, provision of id profile package to assist businesses, Biz-Week, Welcome Wagon and other collaborations with the Chamber.

MINUTE

21 Item 16 ADVENTURE PLAYGROUND (04.00121)

Cr Westman - spoke to expenditure proposed. Recently went through Tamworth, their facility is outstanding. Feels Council should go and inspect this to see how it works.

MINUTE

22 Item 17 PROBUS CLUB (23.00012)

Cr Morse - received thanks to Council from Probus Club for providing facilities for their recent picnic.

MINUTE

23 **Item 18** **ART GALLERY (21.00039)**

Cr Morse - recommends people go and see the current exhibition. It is a superb exhibit.

MINUTE

24 Item 19 AUTUMN COLOURS (23.00060)

Cr Morse - agree with problem of catalogue only being available on line. Be aware of what older people need. We need to look after our community.

MINUTE

25 Item 20 CENTENNIAL PARK (04.00047, 37.00546)

Cr Morse - asked can we have hard copy of the Centennial Park Scoping Study surveys at Council offices and other locations.

MINUTE

26 Item 21 FLAGPOLES - EVANS BRIDGE (18.00269)

Cr Morse - spoke to number of flags going up on the poles. Have previously asked for funds to be provided by Council for additional flags.

MINUTE

27 Item 22 THE END FESTIVAL (23.00026)

Cr Morse - This event at Hill End was excellent, Council provided funding to assist. Congratulations to National Parks and Wildlife Service.

MINUTE

28 Item 23 BATHURST SHOW (22.00053)

Cr Morse - this was excellent, but there was no banner recognising Council on the community stage. Could this be addressed for next year.