



POLICY COMMITTEE

28 November 2012

Her Worship the Mayor & Councillors

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 5 December 2012 commencing at 6.00 pm.

A handwritten signature in blue ink, appearing to read "D J Sherley".

D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

## **POLICY COMMITTEE**

**TO BE HELD ON WEDNESDAY, 5 DECEMBER 2012**

1. 6:00 PM - MEETING COMMENCES
2. APOLOGIES
3. REPORT OF PREVIOUS MEETING
  - \* Minutes - Policy Committee Meeting - 7 November 2012
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

## **MINUTE**

### **1     MEETING COMMENCES**

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

**MINUTE**

**2     APOLOGIES**

Nil.

POLICY COMMITTEE  
REPORT OF PREVIOUS MEETING

**REPORT OF PREVIOUS MEETING TO THE POLICY COMMITTEE MEETING HELD ON 5  
DECEMBER 2012**

General Manager  
Bathurst Regional Council

**1 MINUTES - POLICY COMMITTEE MEETING - 7 NOVEMBER 2012 (07.00064)**

**Recommendation:** That the Minutes of the Policy Committee Meeting held on 7 November 2012 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held 7 November 2012, 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 - 7 NOVEMBER 2012**  
**(07.00064)**

**MOVED: I North SECONDED: G Rush**

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 7 November 2012 be adopted.

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 7 NOVEMBER 2012**

**MEETING COMMENCES**

**1 MEETING COMMENCES**

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

**APOLOGIES**

**2 APOLOGIES**  
**MOVED** Cr W Aubin

and **SECONDED** Cr M Coote

**RESOLVED:** That the apologies from Crs Bourke and North be accepted and leave of absence granted.

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 AUGUST 2012 (07.00064)**  
**MOVED** Cr G Hanger and **SECONDED** Cr M Coote

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 1 August, 2012 be adopted.

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST 11.00002**

**MOVED** Cr G Hanger

and **SECONDED** Cr M Coote

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

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

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



- 5** **Item 1 DELEGATIONS REGISTER REVIEW (41.00088)**  
**MOVED** Cr M Coote and **SECONDED** Cr J Jennings

**RESOLVED:** That Council adopt the Delegations Register as tabled.

- 6** **Item 2 POLICY - CODE OF CONDUCT (11.00024, 41.00089)**  
**MOVED** Cr W Aubin and **SECONDED** Cr G Rush

**RESOLVED:** That Council adopt the Code of Conduct and Code of Conduct Complaints - Principles and Procedures and update the Policy Manual.

- 7** **Item 3 GOVERNANCE - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS (11.00008, 41.00089)**  
**MOVED** Cr M Coote and **SECONDED** Cr W Aubin

**RESOLVED:** That:

(a) Council adopt the changes to the policy as outlined in the report, place the revised Policy on Payment of Expenses and Provision of Facilities for Councillors on public exhibition for a period of 28 days.

(b) If no submissions are received; adopt the Policy, update the Policy Manual and place on Council's website.

(c) if submissions are received; report back to Council.

(d) Council forward the adopted Policy to the Division of Local Government, Department of Premier & Cabinet.

- 8** **Item 4 POLICY - CODE OF MEETING PRACTICE (07.00064, 07.00065, 41.00089)**  
**MOVED** Cr M Coote and **SECONDED** Cr G Hanger

**RESOLVED:** That Council adopt the Code of Meeting Practice and update the Policy Manual accordingly.

- 9** **Item 5 ENTERPRISE RISK MANAGEMENT PLAN - RISK MATRIX (03.00162)**  
**MOVED** Cr J Jennings and **SECONDED** Cr M Coote

**RESOLVED:** That Council adopt the new Risk Assessment Matrix and include it in the Enterprise Risk Management Plan.

## General Manager's Report

- 10** **Item 1 STATE GOVERNMENT DESTINATION 2036 ACTION PLAN - LOCAL GOVERNMENTS ACTS (LGA) TASKFORCE. (18.00145, 02.00003)**  
**MOVED** Cr M Coote and **SECONDED** Cr J Jennings

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

- 11** **Item 2 DEPARTMENT OF LOCAL GOVERNMENT - PROMOTING BETTER PRACTICE REVIEW REPORT (NOVEMBER 2006) (03.00142)**  
**MOVED** Cr M Coote and **SECONDED** Cr G Rush

**RESOLVED:** That Council note the updated report (as at November 2012) of the Department of Local Government, PBP Review of November 2006.

- 12** **Item 3 STATE EMERGENCY & RESCUE MANAGEMENT ACT: LOCAL EMERGENCY MANAGEMENT COMMITTEE (07.00018-10/013, 41.00088)**  
**MOVED** Cr G Rush and **SECONDED** Cr G Hanger

**RESOLVED:** That Council delegate to the General Manager the following function:

"117. To appoint a representative of Council as the Chairperson to the Local Emergency Management Committee in accordance with Section 28 of the State Emergency & Rescue Management Act (1989) as amended."

- 13** **Item 4 ICAC INVESTIGATION REPORT - OPERATION JAREK (46.00075, 46.00117)**  
**MOVED** Cr M Coote and **SECONDED** Cr W Aubin

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

## GENERAL BUSINESS

- 14** **Item 1 CBD BEAUTIFICATION AND TOWN ENTRANCES (07.00097)**

**Cr Westman** - spoke regarding the area of land south of the bridge when coming into town. Is there any intentions to do anything with this?

**The Director Engineering Services** - spoke to activities undertaken; native regeneration, slashing etc. and proposed works, which are limited.

- 15** **Item 2 LAMBERT AND MITRE STREETS (25.00095)**

**Cr Rush** - Is there a report on this intersection, particularly safety? If there has been a review, could we perhaps reconsider?

**The Director Engineering Services** - Spoke to funding issues and cost of utility relocation. Accident statistics are not a major concern. There have been a number of reviews but costs have been prohibitive. A report will be prepared for Council.

**16**      **Item 3 MEALS ON WHEELS VISIT (18.00236)**

**Cr Hanger** - On Wednesday 21 November, 2012 a breakfast invitation has been made to Councillors by Meals on Wheels to facilitate a tour of the site.

**MEETING CLOSE**

**17**      **MEETING CLOSE**

The Meeting closed at 6.07 pm.

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

**Date:** \_\_\_\_\_ **(21 November 2012)**

**MINUTE**

**4     DECLARATION OF INTEREST 11.00002**

**MOVED: I North SECONDED: G Rush**

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

POLICY COMMITTEE  
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT  
5 DECEMBER 2012

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE POLICY  
COMMITTEE MEETING HELD ON 5 DECEMBER 2012**

General Manager  
Bathurst Regional Council

**1 POLICY MANUAL UPDATE (41.00089)**

**Recommendation:** That Council adopt the amendments to the Policy Manual as detailed in the report.

**Report:** A complete review of the Policy Manual has been undertaken to reflect changes in legislation, changes to government departments, deletion of obsolete policies and to ensure that all policies are current.

As part of the review process changes have been made in accordance with the following categories.

1. Remove Policy as no longer required.
2. Transfer Policy to Engineering Department Policy Manual
3. Transfer Policy to Environmental, Planning & Building Services Department Policy Manual
4. Transfer Policy to Human Resources Department Policy Manual
5. Policy consolidated with another Policy
6. Policy adopted by council since January 2012
7. New Policy
8. Insignificant changes to Policy (typographical errors, update of legislation and other minor amendments)
9. No change to Policy

Below is a list of the Policies under their respective category:

**1. Remove Policy as no longer required.**

BARRISTERS – ENGAGEMENT OF  
BUSH FIRE - undertaken by NSW Rural Fire Service  
COBB AND CO COACH - Committee ceased  
DIALYSIS – RESIDENTS WHO USE HOME DIALYSIS MACHINES OR SIMILAR  
MACHINES - included in S356 Donations Policy  
DONATIONS – CALLING FOR EXPRESSIONS OF INTEREST - included in S356  
Donations Policy  
FINANCE – SAVINGS ON COUNCIL LOAN INSTALMENTS - no longer relevant  
INSURANCE – RISK MANAGEMENT - related to SAMP which is not Council's current  
asset policy  
LOCAL GOVERNMENT & SHIRES ASSOCIATION - REQUESTS FOR ASSISTANCE  
WITH LEGAL COSTS - requests are dealt with on an individual basis as they are  
received  
MOUNT PANORAMA – SELLING OF FIREWOOD - activity no longer undertaken  
SALEYARDS - saleyards no longer in existence  
STAFF – AWARD RESTRUCTURING - no longer relevant

STAFF – COMPLAINTS AGAINST THE GENERAL MANAGER - covered in the Code of Conduct and Delegations to Mayor  
STAFF – LEASE BACK VEHICLES - covered in Motor Vehicle Lease Policy  
STAFF – SALARY - no longer relevant  
STAFF – TRAINING - no longer relevant  
STAFF – WORKPLACE SMOKING - covered by new Alcohol and Drugs Policy in Human Resources Department Policy Manual  
STRATEGIC ASSET MANAGEMENT (SAMP) - no longer used by Council

## **2. Transfer Policy to Engineering Department Policy Manual**

BLUESTONE KERB  
FLOODPLAIN – MACQUARIE RIVER RESTORATION  
FLOODPLAIN MANAGEMENT  
JORDAN CREEK - EASEMENT  
KERB & GUTTERING – EXTENSIONS TO DRIVEWAYS WHEN RECONSTRUCTING SECTIONS OF ROADS  
KERB AND GUTTERING - FOOTPATH CONSTRUCTION  
ROADS – ACCESS OVER OPEN CHANNELS ON ROAD RESERVES  
ROADS - B-DOUBLE TRUCKS ACCESS  
ROADS – PERMISSION TO USE  
ROADS - ROAD RECONSTRUCTION – PARKING BAYS  
SPORTING FIELDS – TEMPORARY GOAL POSTS ON COUNCIL PLAYING FIELDS

## **3. Transfer Policy to Environmental, Planning & Building Services Department Policy Manual**

BATHURST SEWERAGE TREATMENT WORKS  
LAND – VARIATION COVENANTS  
LIGHTING – WHITE WAY LIGHTING UNDER AWNINGS IN THE CBD  
MOUNT PANORAMA – NOISE REFERENCE LINE  
TREE PRESERVATION ORDER

## **4. Transfer Policy to Human Resources Department Policy Manual**

STAFF – ALCOHOL & OTHER DRUGS  
STAFF – DEFENCE FORCE RESERVE SERVICE BY COUNCIL EMPLOYEES  
STAFF – GRIEVANCE  
STAFF – NSW FIRE BRIGADE  
STAFF – NSW RURAL FIRE SERVICE  
STAFF – OCCUPATIONAL HEALTH AND SAFETY – UV RADIATION - name changed to Workplace UV Policy  
STAFF – REHABILITATION  
STAFF – SUPPLY OF SAFETY FOOTWEAR AND PROTECTIVE CLOTHING

## **5. Policy consolidated with another Policy**

DONATIONS - LOANS TO SERVICE CLUBS, SPORTING CLUBS AND NON-PROFIT ORGANISATIONS - transferred to S356 Donations Policy  
DONATIONS - SCHOOLS - transferred to S356 Donations Policy  
DONATIONS – SENIOR SPORTS PERSONS - transferred to S356 Donations Policy  
DONATIONS – VILLAGE HALLS - transferred to S356 Donations Policy  
TENDERS - incorporated into "Purchasing - Acquisition of Goods and Services Policy"

## 6. Policy adopted by Council since January 2012

CODE OF CONDUCT - Policy 7 November 2012 - further update to Policy for adoption - DCSF#3, Policy 5 December 2012  
CODE OF CONDUCT COMPLAINTS – PRINCIPLES & PROCEDURES - Policy 7 November 2012  
CODE OF MEETING PRACTICE - Policy 7 November 2012  
GOVERNANCE – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS - Policy 7 November 2012 - on public exhibition

## 7. New Policy

ASSET MANAGEMENT - updated as new Policy to reflect updated practices and procedures.  
GIFTS & BENEFITS - updated Policy following recent ICAC enquiry to Policy for adoption - DCSF#2, Policy 5 December 2012

## 8. Insignificant changes to Policy (typographical errors, update of legislation and other minor amendments)

ADVERTISING – COUNCIL WEB SITE  
CEMETERY – MARANATHA LAWN CEMETERY – PULLING OF FLOWER BEDS  
CHILDREN'S SERVICES  
DEPUTATIONS  
DONATIONS - SECTION 356 - updated to include single issue Policies as shown under 5 - consolidation  
EMAIL AND INTERNET  
ENGINEERING POLICIES - updated to include Policies transferred to Engineering Department  
ENVIRONMENTAL, PLANNING & BUILDING SERVICES DEPARTMENT POLICIES - updated to include Policies transferred to EPBS Department  
FINANCE - SIGNIFICANT ACCOUNTING POLICIES – GENERAL PURPOSE - updated to include policy in current financial statements  
FINANCE - SIGNIFICANT ACCOUNTING POLICIES – SPECIAL PURPOSE - updated to include policy in current financial statements  
GOVERNANCE - NATIONAL FRAMEWORK FOR WOMEN IN LOCAL GOVERNMENT - "Governance" removed from name  
INSURANCE - PUBLIC LIABILITY INSURANCE  
LAND - SALES  
MEDIA  
MOBILE PHONE - change name to Mobile Devices  
MOTOR VEHICLE  
MOTOR VEHICLE LEASE  
MOUNT PANORAMA - OPERATIONS  
MOUNT PANORAMA – RESIDENT ACCESS – FULL TRACK HIRE  
MOUNT PANORAMA – RESIDENT TICKETING  
MOUNT PANORAMA – STALLHOLDERS  
OVERTRACK SIGNS MOUNT PANORAMA - change name to "Mount Panorama - Overtrack Signs"  
PUBLIC ACCESS TO INFORMATION  
PUBLIC INTEREST DISCLOSURES (PROTECTED DISCLOSURES)  
PURCHASING - ACQUISITION OF GOODS AND SERVICES  
RECORDS MANAGEMENT  
SECTION 355 COMMITTEE GUIDELINES - RESERVES



SPONSORSHIP  
STAFF – OCCUPATIONAL HEALTH & SAFETY - changed to "Staff - Work Health & Safety"  
STAFF - ORGANISATION STRUCTURE  
STAFF – PAYMENT OF LEGAL EXPENSES  
STAFF – REIMBURSEMENT OF TRAVELLING AND OTHER EXPENSES  
TELEVISION AND FILM PRODUCTION SHOOTS  
TRANSPORT – CORRIDOR OVER THE BLUE MOUNTAINS  
WATER – WINBURNDALE LINE

## **9. No change to Policy**

ALCOHOL FREE AREA EXEMPTION  
COMMUNITY ENGAGEMENT STRATEGY  
COMMUNITY SERVICES – PART GOVERNMENT FUNDED  
COUNCIL STAGED EVENTS – RECYCLING SERVICES  
FAMILY DAY CARE SCHEME – CARER ADVANCES  
FINANCE - INVESTMENT OF SURPLUS FUNDS  
FLEA MARKETS – KINGS PARADE  
FRIENDSHIP AGREEMENT – GWANGJU COUNCIL, KOREA  
GATHERING INFORMATION  
GOVERNANCE – COUNCIL CHRISTMAS PARTY  
INSURANCE - PUBLIC LIABILITY – EX-GRATIA PAYMENTS  
LAND - TITLES – COUNCIL OWNED LAND  
LIBRARY – SPONSORSHIP  
LOCAL ETHNIC AFFAIRS PRIORITIES STATEMENT (LEAPS)  
MEMBERSHIP OF SHIRES ASSOCIATION  
MOUNT PANORAMA – SALE OF PETER BROCK TRIBUTE PHOTOS  
NAMING OF COUNCIL FACILITIES  
NO SMOKING – PLAYGROUNDS AND SPORTING VENUES  
NUCLEAR WASTE  
POWER OF ATTORNEY  
PROCLAMATION – NEW BATHURST REGIONAL COUNCIL  
PROTOCOL FOR RELATIONSHIPS BETWEEN THE ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES AND BATHURST REGIONAL COUNCIL  
RATES – ACCUMULATION OF RATES BY AGED PENSIONERS & REBATES  
RATES – DISCONNECTION OF CONSUMERS FOR NON-PAYMENT OF WATER ACCOUNTS  
REFUGEE WELCOME ZONE  
SEWER – LEVYING OF ANNUAL CHARGES FOR SEWERAGE SERVICES  
SEWER BLOCKS – REVIEW OF PAYMENT TO PRIVATE PERSONS FOR SEWER BLOCKS IN COUNCIL MAINS  
SISTER CITY AGREEMENT – FRIENDSHIP RELATIONSHIP WITH ZHANG JIA KOU OF HEBEI PROVINCE CHINA  
SISTER CITY AGREEMENT – OHKUMA  
SPORTSGROUND – PORTABLE TOILETS  
STAFF - CHRISTMAS OFFICE CLOSURE  
STAFF – DESIGNATED PERSONS DISCLOSING INTERESTS  
STAFF – PROVISION OF INFORMATION TO AND INTERACTION BETWEEN COUNCILLORS AND STAFF  
STAFF – SERVICE RECOGNITION AWARDS  
TEMPORARY WEIR ON THE MACQUARIE RIVER  
VANDALISM  
WALKWAYS – STRATEGY FOR WALKWAY REQUIREMENTS AND CLOSURES

WASTE MANAGEMENT – DOMESTIC COLLECTION SERVICES  
WATER – LEVYING OF WATER RATES  
WATER SUPPLY – MINIMUM PRESSURE STANDARDS

It is recommended that Council adopt the amendments to the Policy Manual as detailed above and 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 28.8
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

**MINUTE**

**5     Item 1   POLICY MANUAL UPDATE (41.00089)**

**MOVED: G Westman SECONDED: M Coote**

**RESOLVED:**That Council adopt the amendments to the Policy Manual as detailed in the report.

## **2 GIFTS & BENEFITS POLICY (18.00013, 41.00089)**

**Recommendation:** That Council adopt the amendments to the Gifts and Benefits Policy as outlined in the report and update the Policy Manual.

**Report:** Council has since 2006 had in place a Gifts and Benefits Policy. Council has for some time been considering this policy as a result of the fraud investigation but has been waiting on the Independent Commission Against Corruption (ICAC) Investigation Report to consider any recommendations that may have been made as part of that process. Council has now received the report and considered the recommendations made. An amendment to this policy has been made that prohibits the receipt of gifts by any officer of council involved in the procurement process.

The following text has been inserted in the policy at the end of the section titled Policy and before the Gifts of Value section.

**NOTE: Individuals who have any role in the procurement process e.g. raising of orders, authorisation of orders and approval of payments to suppliers, must NOT accept any gifts of ANY value that emanate from this procurement role.**

**Should a gift be received or offered this should be reported immediately to your supervisor and the corporate governance section.**

It is recommended that Council adopt the amendments to the Gifts and Benefits Policy as outlined above and update the Policy Manual accordingly. The updated Policy is provided at **attachment 1.**

**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 2   GIFTS & BENEFITS POLICY (18.00013, 41.00089)**

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

**RESOLVED:**That Council adopt the amendments to the Gifts and Benefits Policy as outlined in the report and update the Policy Manual.

### **3 CODE OF CONDUCT POLICY (11.00024, 41.00089)**

**Recommendation:** That Council adopt the amendments to the Code of Conduct as outlined in the report and update the Policy Manual.

**Report:** Council has in place a Code of Conduct which applies to all council officers (Councillors, staff and volunteers). The Code of Conduct has a section on Gifts and Benefits and for some time Council has been considering a review of this Code as a result of the fraud investigation but has been waiting on the Independent Commission Against Corruption (ICAC) Investigation Report to consider any recommendations that may have been made as part of that process. Council has now received the report and considered the recommendations made. An amendment to the Code of Conduct has been made that prohibits the receipt of gifts by any officer of council involved in the procurement process.

The following text has been inserted in the Code of Conduct at 8.3 (f).

**NOTE: Individuals who have any role in the procurement process e.g. raising of orders, authorisation of orders and approval of payments to suppliers, must NOT accept any gifts of ANY value that emanate from this procurement role.**

**Should a gift be received or offered this should be reported immediately to your supervisor and the corporate governance section.**

It is recommended that Council adopt the amendments to the Code of Conduct as outlined above and update the Policy Manual accordingly. The updated Code of Conduct is provided at **attachment 1**.

**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**

**7     Item 3   CODE OF CONDUCT POLICY (11.00024, 41.00089)**

**MOVED: G Westman SECONDED: W Aubin**

**RESOLVED:**That Council adopt the amendments to the Code of Conduct as outlined in the report and update the Policy Manual.

Yours faithfully



R Roach  
**DIRECTOR  
CORPORATE SERVICES & FINANCE**

POLICY COMMITTEE  
GENERAL BUSINESS



## MINUTE

### 8 Item 1 LIGHTS ON LAMP STANDARDS (28.00014)

**Cr Rush** - These present with different colours. Why is this so, could we look at this?.

**The Director Engineering Services** - Spoke to progressive change to more environmentally friendly globe types. Will discuss further with Essential Energy.

**MINUTE**

**9 Item 2 TRAFFIC COMMITTEE - HAVANNAH STREET - TWO LANES ONTO HIGHWAY (25.00027-04)**

**Cr Coote** - Can we get this to happen, understands this is an RMS matter.

**The Director Engineering Services** - Spoke about discussions being held with RMS and alterations to 'loops' and phasing of lights that are occurring. Hope works will be completed this financial year.

**MINUTE**

**10     Item 3     AESTHETICS OF STREETS (28.00014)**

**Cr Aubin** - Upgrade central light standards. Do we have a budget for this? Could we clean them up?

**The Director Engineering Services** - There is money to maintain, budget is \$10,000 this year.

**MINUTE**

**11     Item 4    AWNINGS - GEORGE STREET - CAR POLES (25.00007)**

**Cr Aubin-** All are bent and paint taken off. Could we get these repaired?

---

to the Policy Meeting 05/12/2012

---

GENERAL MANAGER

---

MAYOR  
Page 28

**MINUTE**

**12     Item 5    WATER COSTS - REQUIREMENT FOR 75:25 SPLIT (16.00129)**

**Cr North** - Where are we at with this?

**The Director Corporate Services & Finance** - advised that a meeting has been organised for 12 December 2012 with the Minister on this matter.

---

to the Policy Meeting 05/12/2012

---

GENERAL MANAGER

---

MAYOR  
Page 29

**MINUTE**

**13     Item 6    LOAD BASED LICENSING FEES - WATER (13.00007)**

**Cr North** - Costs Council a lot to put treated effluent back into the river. Appears Government has no timeline to review this matter. Can this be raised at next week's meeting with the Minister?

**MINUTE**

**14     Item 7    DIVERSION CHANNEL RAGLAN CREEK (31.00006)**

**Cr North** - When will this be done?

**The Director Engineering Services** - advised that all issues have been resolved. Currently RMS are awaiting a response from Office of Water, then works can happen.

## MINUTE

### 15 Item 8 UMCC (18.00172)

**Cr North** - Spoke to recent changes in legislation about placing notices on property owners. The new order regime has no "teeth". Further noted classification of weeds and difficulties occurring. Perhaps we need to look at future of UMCC and how Bathurst Regional Council operates with respect to noxious weeds.



**MINUTE**

**16     Item 9    WOMEN ON COUNCIL - REPRESENTATION (18.00008)**

**Cr North** - Suggests Council establish a Women's Committee, so women's issues can be brought to Council.

---

to the Policy Meeting 05/12/2012

---

GENERAL MANAGER

---

MAYOR  
Page 33

**MINUTE**

**17     Item 10    RIBBON GANG LANE - TRAFFIC FLOW (25.00021)**

**Cr North** - Have had concerns expressed by shop owners that cars are regularly going the wrong way up Ribbon Gang Lane, can we look into this.

---

to the Policy Meeting 05/12/2012

---

GENERAL MANAGER

---

MAYOR  
Page 34

**MINUTE**

**18     Item 11    LIGHT STANDARDS (20.00153)**

**Cr Bourke** - With the Bicentenary year coming around, could we do something with them to fit in with 2015 celebrations eg. Governance - George Street, car racing - William Street.

**MINUTE**

**19    Item 12    BROOKE MOORE FOUNTAIN (04.00012)**

**Cr Bourke** - Needs some cleaning up. Could this be done?

---

to the Policy Meeting 05/12/2012

---

GENERAL MANAGER

---

MAYOR  
Page 36

**MINUTE**

**20     Item 13    TAFE BUILDING (22.01387-03)**

**Cr Bourke** - Awaiting response on this building concerning issues of 'no strings' attached etc.

**The General Manager** - Advised that it is expected that a letter will come in from the Local Member this week

**MINUTE**

**21     MEETING CLOSE**

The Meeting closed at 6.27 pm.

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

**Date:** \_\_\_\_\_ **(6 February 2013)**