



POLICY COMMITTEE

30 April 2014

His Worship the Mayor & Councillors

Notice of Policy Committee Meeting of Bathurst Regional Council - Wednesday, 7 May 2014

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 7 May 2014 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, 7 MAY 2014

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 2 APRIL 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

* 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

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

MINUTE

2 APOLOGIES MOVED: Cr I North SECONDED: Cr B Bourke

That Council note the advice of late arrival to the meeting received from Cr Hanger and that leave of absence be granted.

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 2 APRIL 2014 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 2 April 2014 be adopted.

Report: The Minutes of the Policy Committee Meeting held 2 April 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 - 2 APRIL 2014 (07.00064)
MOVED: Cr B Bourke SECONDED: Cr W Aubin

RESOLVED: That the Minutes of the Policy Committee Meeting held on 2 April 2014 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 2 APRIL 2014

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

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

APOLOGIES

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

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

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 5 MARCH 2014 (07.00064)
MOVED Cr M Coote and **SECONDED** Cr I North

RESOLVED: That the Minutes of the Policy Committee Meeting held on 5 March 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 Corporate Services & Finance's Report

- 5** **Item 1 MEMORANDUM OF UNDERSTANDING WITH CHARLES STURT UNIVERSITY (18.00051)**
MOVED Cr M Coote and **SECONDED** Cr B Bourke

RESOLVED: That Council sign the updated Memorandum of Understanding with Charles Sturt University to explore areas of possible future cooperation.

- 6** **Item 2 COUNCILLOR DELEGATE BATHURST LIQUOR ACCORD (07.00036)**
MOVED Cr M Coote and **SECONDED** Cr G Hanger

RESOLVED: That Council nominate Cr Bourke as the delegate with Cr North as the alternate delegate to the Bathurst Liquor Accord.

- 7** **Item 3 UPDATE OF COUNCIL'S PURCHASING MANUAL (15.00008)**
MOVED Cr G Westman and **SECONDED** Cr J Jennings

RESOLVED: that Council:

- (a) adopt the revised Purchasing Manual
- (b) delegate authority to the General Manager to update Appendix 2 - Suppliers Exempt from Requirement to Obtain Quotations as required from time to time.

- 8** **Item 4 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 18 MARCH 2014 (07.00096)**
MOVED Cr I North and **SECONDED** Cr M Coote

RESOLVED: That the recommendations of the Audit & Risk Management Committee Meeting held on 18 March 2014 be adopted.

General Manager's Report

- 9** **Item 1 MANAGEMENT PLAN 2013-14 - ANNUAL OPERATING PLAN; SAVINGS INITIATIVES - INSURANCE (16.00135)**
MOVED Cr G Westman and **SECONDED** Cr M Coote

RESOLVED: That Council note the report on the Operational Review of Insurances carried out by Council.

GENERAL BUSINESS

10 NSW CRICKET KNOCKOUT FINALS (04.00045, 04.00007, 04.00014)

Cr Hanger - congratulated staff involved in setting up the wickets. The event has been fantastic with schools from all over the state represented. Spoke to Mayoral reception that was well received.

11 Item 2 BUY LOCAL CAMPAIGN (20.00020)

Cr Jennings - asked could Council look at hosting such a campaign. Referred to a document from Northern Rivers, suggested work with Bathurst Business Chamber. Spoke to how the program works. Orange Council is looking at this as well.

12 Item 3 AGRICULTURE AUDIT (07.00017)

Cr Jennings - agrees with Cr Westman's suggestion. Spoke to process needed to be put in place. Perhaps CENTROC is an appropriate forum for this review. Needs to cover more than a local council area.

13 Item 4 GREEN ARMY (13.00053)

Cr Jennings - asked will we be getting them. What will they do?

The Director Environmental, Planning and Building Services advised Council has made an application for three projects.

14 Item 5 TOURISM AND INVESTMENT PROSPECTS (20.00020)

Cr Jennings - asked do we have one for this region? Spoke to prospectus from the Hunter area.

The Director Environmental, Planning and Building Services spoke to documents currently available.

15 Item 6 COAL SEAM GAS (20.00237)

Cr Jennings - asked do we know the status of applications across this area?

The Director Environmental, Planning and Building Services advised there are no applications lodged with Council at this time.

16 **Item 7 SIMPLOT (22.01698)**

Cr Jennings - asked what is forum to meet with Simplot? Can we arrange a meeting to follow up the Council assistance program.

The General Manager advised Simplot would be invited to a Councillors Meeting with Community Groups session.

17 **Item 8 KEPPEL STREET PARKING (NEAR ELEPHANT & CASTLE HOTEL) (28.00006)**

Cr Jennings - asked could the limits on parking be reviewed and consultation be undertaken with businesses as they would like longer stays than currently allowed.

18 **Item 9 NEW YEARS EVE FIREWORKS (23.00131)**

Cr Jennings - asked can the contractor for the New Years Eve Fireworks display be asked to engage with the community to see if children/students can be involved in the design of the display.

19 **Item 10 REX - RUNWAY (21.00008)**

Cr Jennings - spoke of capital investment in the aerodrome and is there possible over capitalisation.

The General Manager advised on needs for rehabilitation to keep aerodrome open.

20 **Item 11 LAGOON ROAD SPEED LIMIT (28.00011)**

Cr Jennings - asked could the speed limit be reviewed from the turn-off out to Ben Chifley Dam? This is due to increased road usage and safety concerns.

At 6.15 pm, The Mayor advised that it was now the scheduled time to commence the Discussion Forums.

The Mayor advised General Business will resume immediately following the Discussion Forums.

DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

21 **Item 1 DEVELOPMENT APPLICATION 2014/0022 – INSTALLATION OF A TELECOMMUNICATIONS TOWER AT 982 LIMEKILNS ROAD, YARRAS. APPLICANT – COMMLAN PTY LTD. OWNER – BEZIDA PTY LTD (DA/2014/0022)**

The Director Environmental, Planning and Building Services spoke to the DA received and the process to be followed.

Claudia Rajkovic - lives alongside the property and has made a written submission. Has organised a petition (which 26 residents signed), feels not enough communication has occurred on this proposal. Concerns included;

- Process adopted by NBN and lack of consultation by NBN
- Flight path conflict for Bathurst airport
- No complaints process in place
- No alternate sites considered
- Height of the pole and impact on environment and amenity
- Land value impacts
- Unknown health risks
- Haven't had response from Minister for Communications
- Heavy handed approach
- Technology changes and whether variations will need to occur in the short term, appears to be no limitations
- Traffic to and from the tower
- Less than 100 metres from their house.

Need Council to consider all aspects. This is not low impact, residents do count.

Jeanette Grinter - moved to Bathurst as didn't want to be near towers. These towers affect properties. Object to it being placed so close to houses.

Mark Byres- Consultant for NBN - gave a background on the NBN rollout and areas of coverage to occur. Proposal is for the fixed wireless network. NBN has been working in the area for three years, noted other services that have been put in place during this time.

The proposal at Yarras is part of a wider network. Spoke to communication engagement strategy put in place by NBN to advise residents. When building infrastructure cannot avoid it being visible as must be clear of any obstructions as covers 5-8 kilometres. This is the location where need to locate the tower to get an acceptable level of service. The hill identified is one of the highest in the locality and will facilitate the servicing of houses in the area. NBN strives to use existing structures e.g. Raglan and Mount Panorama, but in Yarras this opportunity was not available. This location is the best of the various sites investigated, radio

connectivity is directional, need to avoid obstructions, so high locations are ideal. This is a once in a lifetime investment in regional areas.

In regards to health issues, there has been an enormous amount of research in this area. Further, there is an Australian Communication standard, and the facility is 0.001% of the standard allowed.

Andrew Rajkovic - have brought these concerns to Council then spoke to the petition. there is no independent process to handle objections. Issues of concern included;

- Closeness to residences
- No consideration of alternatives
- Is there in fact a need to build new infrastructure
- Traffic concerns.

There is no guarantee all people will be reached by the NBN. Noted there is a benefit (financial) to the landowner.

22

Item 2 DEVELOPMENT APPLICATION 2014/0042 – USE OF EXISTING SWIMMING POOL, RETAINING WALLS, INTERNAL POOL SAFETY FENCE AND PAVING, DEMOLITION OF AN EXISTING MASONRY POOL FENCE, PUMP SHED AND PRIVACY SCREEN/FENCE AND CONSTRUCTION OF A NEW POOL FENCE AND BOUNDARY FENCE AT 9 MCKELL STREET, WEST BATHURST. APPLICANT AND OWNER – G & K LYNCH (DA/2014/0042)

The Mayor noted an Independent Planning Consultant has been appointed.

The Director Environmental, Planning and Building Services spoke to the DA received and the process to be followed.

Mrs B Manning - Owner, adjoining property - referred to letter from Calare Civil, said she has not received a copy of this. Matters referred to included;

- Existing structures
- Demolition order from court
- Timelines of the DA
- Concern about child access to the pool from her property.

DA should not have been passed onto Mr Fletcher, this is possible misfeasance. Calare Civil say have inspected the wall, yet never asked Mrs Manning to view the wall.

Questioned whether comments of Judge have been taken on board. DA is replacing one structure with another, with only a change of materials.

Grant Lynch - 9 McKell Street - this has been going on for a long while. Have acted on everything they have been asked to do. Will demolish existing fence and put in a fence that is safe and complies with legislation. Spoke to timelines of work undertaken. Referred to Calare Civil matter, this related to a drainage matter raised in 2012. Replaced the drainage on the engineers advice and it has been checked to be structurally sound. The DA is for the fence. There is a "mish mash" of

materials due to circumstances that occurred. Tried to get some consistency, unable to get agreement. The latest DA tries to get consistency of materials. Main overriding issue is to comply with pool safety. Noted need for privacy screen.

Gordon Crisp - ratepayer - spoke to matter going to the Land and Environment Court, concerned this new DA does not go again to the Court. The proposal needs to be looked at very carefully, concerned changes proposed are purely cosmetic, feels judge wanted something more substantial due to the effects on the objector.

Declares an interest, as he has lodged an objection himself to a DA which is to be considered by Council.

The Mayor advised that the meeting will now return to General Business.

GENERAL BUSINESS

23 **Item 12 DESTINATION MANAGEMENT PLAN (37.00421)**

Cr Morse - asked what is the next stage in the Destination Management Plan process.

The Director Environmental, Planning and Building Services spoke to communication processes to be put in place, will roll out in May 2014.

24 **Item 13 HOWICK STREET ROUNDABOUT (GEORGE STREET) (25.00006)**

Cr Coote - asked what is happening in this location.

The Director Engineering Services noted routine patching occurring in the short-term. Will need to close this area in the future for major works.

25 **Item 14 RELAY FOR LIFE (23.00026)**

Cr Coote - asked what were the final figures raised from Relay of Life.

Cr Hanger advised more than \$105,200 as at this morning with over 700 participants.

26 **Item 15 CRICKET NETS - HAVANNAH STREET (04.00045)**

Cr Coote - advised fencing over the nets needs to be repaired.

27 **Item 16 NEW PARKING SYSTEM (28.00006)**

Cr Coote - asked how is the new parking system going.

The Director Environmental, Planning and Building Services advised some teething problems have occurred. But overall very good.

28 **Item 17 STRATEGIC PLANNING - CENTENNIAL PARK (04.00047)**

Cr Coote - spoke to discussions on this matter and how concept had been developed.

29 **Item 18 LEP (20.00143)**

Cr North - asked where is the LEP at in terms of timeline.

The Director Environmental, Planning and Building Services advised the LEP is with Parliamentary Counsel. Hope to be gazetted by June 2014. Counsel is looking at one or two small changes, not changing intent of the instrument.

30 **Item 19 DEVONGLLEN ROAD/DARWIN DRIVE (25.00319)**

Cr North - matter was previously raised, what is happening?

The Director Engineering Services advised Council have liaised with resident who raised concerns. Some works have occurred and more will be done in the future.

31 **Item 20 RAIL MAINTENANCE FACILITY (22.00159)**

Cr North - understand State Government is looking at future of the Rail Maintenance facility. Has Council heard anything on this? Could we follow up please?

32 **Item 21 GILMOUR STREET (25.00031)**

Cr North - spoke to safety issues raised by community in this area, are we doing anything?

The Director Engineering Services advised that the request was only received this week. Will look at various options to address concerns raised.

33 **Item 22 RETENTION BASIN - GILMOUR STREET (20.00174)**

Cr North - congratulated staff on works undertaken in this area.

34 **Item 23 SHELTER BERRY PARK (04.00065)**

Cr Bourke - advised the misuse of the facility has partially settled down. Thanked Council staff for their assistance. Need to look at future of this building.

35 **Item 24 HOARDING ISSUES (30.00005)**

Cr Bourke - advised has received a complaint about a property where cars are being collected and stored. Can Council do anything about this?

The Director Environmental, Planning And Building Service advised it is very difficult area to police, need to prove a health risk and then can act.

36 **Item 25 DA MATTERS: KEPPEL STREET (OLD NEWSAGENT)/AUSSIE DISPOSAL STORE (2013/0290, 22.14962)**

Cr Bourke - where are these two matters at?

The Director Environmental, Planning and Building Services noted action on Keppel Street DA taken. Also Aussie Disposal Store, Council is chasing a DA on this matter.

MEETING CLOSE

37 **MEETING CLOSE**

The Meeting closed at 7.26 pm.

CHAIRMAN: _____

Date: _____ **(16 April 2014)**

MINUTE

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

RESOLVED: That the following Declaration of Interest be noted.

Cr Bourke

Item #2 of the Director Corporate Services & Finance's report

DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT AND MINUTES

POLICY COMMITTEE

7 MAY 2014

1 GOVERNANCE - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS (11.00008, 41.00089)

Recommendation: That Council:

- (a) Adopt the policy as outlined in the report.
- (b) Note that as there is no changes proposed to the policy that Council does not need to place the policy on public display and seek submissions

Report: Section 252(1) of the Local Government Act 1993 states "*within five months after the end of each year, a Council must adopt a Policy concerning the payment of expenses incurred or to be incurred by, and the provision of facilities to, the Mayor, the Deputy Mayor (if there is one) and the other Councillors in relation to discharging the functions of civic office*".

Council also as part of its governance procedures reviews this policy on a regular basis. There are at the present time no identified changes to the existing policy and it is provided for Councillors to review and suggest changes if required. A copy of the current policy is provided at **attachment 1**.

It is recommended that Council confirm adoption of the Policy - Payment of Expenses and Provision of Facilities for Councillors and note that there is no requirement to advertise the policy seeking public submissions as there are no proposed changes to the current policy.

Financial Implications: Funding for this item is contained within existing budgets.

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 GOVERNANCE - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS (11.00008, 41.00089)

MOVED: Cr M Coote SECONDED: Cr W Aubin

RESOLVED: That Council:

- (a) Adopt the policy as outlined in the report.
- (b) Note that as there is no changes proposed to the policy that Council does not need to place the policy on public display and seek submissions

2 COMMUNITY GARDEN LAND - LEASE, CHURCH LANE (22.02574)

Recommendation: That Council provide the area known as Lot A DP157645 and Lot C DP157645 to be used as a Community Garden and that Council enter into a 1 year Lease with the Bathurst Opportunity Shop Inc.

Report: Council has been approached by the Bathurst Opportunity Shop Inc located on Lions Club Drive, Bathurst to lease the land located in Church Lane (Lot A and Lot C DP157645) for the purpose of managing and implementing a Community Garden Scheme. The land is shown on the map at **attachment 1**

The Opportunity Shop propose to lease the land on a yearly basis for \$1 per year to allow groups, organisations and individuals to have access to good food growing land. The Opportunity Shop would manage and control this project and would report back to Council once a year on the outcomes.

The area of the land is approximately 2,678 square meters. Water is available to this area and would be a chargeable outgoing to the Opportunity Shop.

Financial Implications: Council would receive a rent Income of \$1 per annum.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5, 30.6
- Objective 21: To support the provision of community services and facilities to meet the needs of specific community sectors and the community as a whole. Strategy 21.4
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.7

MINUTE

6 Item 2 COMMUNITY GARDEN LAND - LEASE, CHURCH LANE (22.02574)
MOVED: Cr M Coote SECONDED: Cr J Jennings

Cr Bourke declared a non-pecuniary interest in this item, left the Chamber and took no part in discussion or voting.

Reason: Volunteer Manager, Community Op Shop

RESOLVED: That Council provide the area known as Lot A DP157645 and Lot C DP157645 to be used as a Community Garden and that Council enter into a 1 year Lease with the Bathurst Opportunity Shop Inc.

Cr Hanger arrived at 6.04 pm.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

7 Item 1 COMMUNITY GARDENS (04.00034)

Cr North - asked can we actively pursue more market gardens around the area? Spoke to recent development of a market garden in the area. Could a report be prepared for Council on land possibly available for this activity?

MINUTE

8 Item 2 CAR PARKING (04.00008)

Cr North - asked could a report be commissioned on establishing a multi-storey carpark at Carrington oval.

MINUTE

9 Item 3 CCTV (07.00106)

Cr North - asked could a report be prepared on the costing of CCTV cameras for Bathurst, to include; how could be structured, funding options, etc.

MINUTE

10 **Item 4** **LOCAL NEWSPAPER ADVERTISING (16.00137)**

Cr North - requested report on what Council spends on advertising and what it would cost to produce council's own document,

MINUTE

11 Item 5 STAFF STRUCTURE (11.00016)

Cr North - asked when will we look at the structure of Council.

The General Manager advised will start reviewing the structure in late June, early July as part of the 2015/2016 Budget process.

MINUTE

12 Item 6 WILLIAM STREET HERITAGE POLES (28.00014)

Cr Aubin - asked could we look at painting and tidying up the heritage poles in William Street.

MINUTE

**13 Item 7 IPWEA - GRANT TO ROAD SAFETY OFFICER TO TRAVEL TO JAPAN
(28.00002)**

Cr Aubin - requested a letter of thanks be sent to the Institute of Public Works Engineering Australasia for the grant they provided for the Road Safety Officer to travel to Japan.

MINUTE

14 Item 8 HILL END ORGANIC FARM (13.00022)

Cr Aubin - queried what was happening in this matter, understands there has been some issues.

MINUTE

15 Item 9 CCTV (07.00106)

Cr Coote - advised has his own CCTV for his business in William Street. Council does not need to spend masses of money in the city. Spoke of concerns in other areas of the city. Council could look at a partnership.

MINUTE

16 Item 10 FOG LINE, LIMEKILNS ROAD (25.00066)

Cr Coote - advised had concerns raised about needing a fog line out in this area.
Could this be reviewed?

MINUTE

17 Item 11 RESTROOM, ST PATS, CARRINGTON PARK (04.00008)

Cr Coote - asked where is this matter up to.

The Director Corporate Services & Finance advised negotiations appear to have been finished, works will occur as soon as possible.

MINUTE

18 Item 12 WINBURNDALE DAM HOUSE (33.00650)

Cr Coote - asked was the Winburndale Dam house insured, if so how much received.

The Director Corporate Services & Finance gave details of the insurance coverage and vandalism re windstorm damage. Received around \$70,000 to \$90,000.

MINUTE

19 Item 13 WAGES 2014/2015 BUDGET (16.00137)

Cr Coote - queried why wages have gone up in budget, yet positions have been reduced.

MINUTE

20 Item 14 MEETING WITH COMMUNITY GROUPS/WORKING PARTIES
(11.00019)

Cr Coote - disappointed Council did not take opportunity to utilise last couple of Wednesdays for working sessions.

MINUTE

21 Item 15 LAND AVAILABLE IN PRESTIGIOUS ESTATES (20.00009)

Cr Westman - advised people have expressed concern at lack of land in "prestigious estates". Could Council look at developing some land to meet this demand?

MINUTE

22 Item 16 INFRASTRUCTURE - ESTATES (03.00170)

Cr Westman - requested meeting to discuss infrastructure that is put into estates.
Retro fitting is not the answer, eg, major arterial roads.

MINUTE

23 Item 17 SOFALA - JEW'S CREEK AND OTHER MATTERS (20.00237)

Cr Westman - advised water was previously run into a Cullen Bullen mine and now not used. Could we find out what is occurring? Queried markings out in the area, what are these for?

The Director Environmental, Planning & Building Services advised not sure, but there has been aerial mapping occurring in this area.

MINUTE

24 Item 18 GEORGE STREET SCHOOL ZONE (25.00007)

Cr Morse - spoke to traffic concerns in this area, with the childcare centre now going in. Is the Traffic Committee looking at this and where will the 40km/h zones be going in?

MINUTE

25 Item 19 SECTION 356 DONATIONS (18.00195)

Cr Morse - advised need to ensure tourism monies are kept out of donations and should be in the tourism budget. Could a report be prepared on how Council deals with tourism assistance packages.

MINUTE

26 Item 20 HILL END (18.00199)

Cr Morse - advised Hill End community are not happy, there are falling tourism numbers, particularly with the Bridle Track closed. Will Council respond to management plan currently on exhibition by National Parks & Wildlife Service (NPWS)? There appears to be conflict with NPWS.

The Director Environmental, Planning & Building Services advised Council will be putting in a submission on the Interpretation Plan.

MINUTE

27 Item 21 STARLINGS (14.00627)

Cr Jennings - advised saw an article on use of Falcons to eradicate starlings at Dubbo. Could this be examined for pigeons?

The Director Environmental, Planning & Building Services advised Council will investigate the matter.

MINUTE

28 Item 22 LIVESTREAMING COUNCIL MEETINGS (11.00005)

Cr Jennings - advised that Kiama Council will be actioning Livestreaming at their next meeting.

MINUTE

29 Item 23 ABORIGINAL HERITAGE - CELEBRATION 2015 (20.00153)

Cr Jennings - raised the following items for consideration for 2015:

1. Aboriginal Reconciliation Action Plan
2. Recognition Campaign
3. Racism stops with me campaign
4. Attraction of Adam Goodes to 2015 celebrations
5. Get Aboriginal author in to speak at 2015 celebrations.
6. Serving our Country program

Asked Council to look at these programs and see if Council can tap into these.

MINUTE

30 Item 24 PENSIONER CENTRELINK DATA (16.00037)

Cr Jennings - received a concern from a ratepayer about a letter she received from Council about provision of pension details. Also spoke of risk assessment on data processes.

The Director Corporate Services & Finance spoke to process in place. Pension details must be provided otherwise rebate cannot be obtained. Letter is a standard document used by Council.

MINUTE

31 Item 25 POLICY COMMITTEE PROCESSES (07.00064)

Cr Jennings - spoke to operations of General Business and rights of reply at Policy meetings.

The Mayor spoke to relevant protocols in place and behaviours expected.

MINUTE

32 Item 26 CCTV (07.00106)

Cr Jennings - supports Cr North's suggestions on CCTV. We could look at setting up a meeting to discuss this and work with Police and businesses on camera types, placement, etc.

MINUTE

**33 Item 27 BUS SHELTER - EVANS PLAINS AREA (AROUND 1400
MID-WESTERN HIGWAY) (28.00022)**

Cr Jennings - advised residents concerned about speed in this area and would like a bus shelter. Could we look at this? Will get residents to submit a letter.

The Director Engineering Services advised Council would liaise with RMS on this when letter is received. The Bus Shelter is a Council responsibility.

MINUTE

34 Item 28 SECTION 356 DONATIONS (18.00195)

Cr Jennings - asked could Council add to the Policy a requirement that organisations must provide details of why they have not provided financial details , where this occurs on donation applications.

MINUTE

35 Item 29 GREAT WESTERN HIGHWAY TREES - RMS STRATEGY (25.00018)

Cr Jennings - asked what is happening with the proposal for the tree plantings associated with the Highway upgrade?

The Mayor spoke to meeting with RMS and Greening Bathurst representatives last week to discuss this matter. RMS endeavouring to get the best for the community. Discussions held included the View Street to Littlebourne Street section. The Mayor advised details of what RMS is proposing.

MINUTE

**36 Item 30 WHITE ROCK PROGRESS ASSOCIATION - GO KART TRACK
(2014/0146)**

Cr Bourke - enquired about concerns that have been raised by the Association.
Could officers provide an update on this to Councillors.

MINUTE

**37 Item 31 VILLAGE MEETING RAGLAN AND ENGINEERING SUPPORT
(20.00177)**

Cr Aubin - congratulated staff on their assistance provided in resolving issues.

MINUTE

38 MEETING CLOSE

The Meeting closed at 7.02 pm.

CHAIRMAN: _____

Date: _____ **(21 May 2014)**