

## COUNCILLORS MEETING WITH COMMUNITY GROUPS/ WORKING PARTIES

20 March 2024

## Notice of Councillors Meeting with Community Groups/Working Parties – Wednesday 27 March 2024

A Councillors Meeting with Community Groups/Working Parties will be held in the Committee Room on Wednesday 27 March 2024 with General Business commencing at 5:00 PM. Community Groups/Working Parties will commence at approximately 5.30pm.

D J Sherley GENERAL MANAGER

## BUSINESS AGENDA COUNCILLORS MEETING WITH COMMUNITY GROUPS/ WORKING PARTIES

## TO BE HELD ON Wednesday 27 March 2024

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## <u>Community Groups/Representatives &</u> <u>Working Parties</u>

## **Working Parties**

1. 5.30pm - Winburndale Dam Release Rules

Attendees: Darren Sturgiss (DES)

2. 6.00pm - Review of Council's Land Assets

Attendees: Aaron Jones (DCSF)

3. 6.30pm - Budget

Attendees: Aaron Jones (DCSF), Tony Burgoyne (MFS)

## 3.1.1. WINBURNDALE DAM RELEASE RULES - 5.30PM

### File No: 32.00004

#### **REPORT**:

Councillors would be aware of the current interpretation of the operating rules of Winburndale Dam has severely impacted the secure yield of the dam from 1033ML/annum to 28Ml/annum, following the interpretation of the NSW Supreme Court. Council staff have been working on amended release rules for a number of years, details of the proposed amendments will be presented to the Council for information and direction as to the suitability of the proposed release rules.

In attendance at the presentation will also be Mr Garry Styles, Council's Water Security Manager, and Premise, Consulting Engineers assisting Council with the application.

## BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

#### **Objective 3: Environmental stewardship.**

Strategy 3.2 Develop Bathurst as a Smart City.

#### **Objective 6: Community leadership and collaboration.**

Strategy 6.6 Manage our money and our assets to be sustainable now and into the future.

## **COMMUNITY ENGAGEMENT:**

01 **Inform** - to provide the public with balanced and objective information to help them understand the problem, alternatives, opportunities and/or solutions.

## **ATTACHMENTS:**

Nil

## 3.2.1. REVIEW OF COUNCIL'S LAND ASSETS - 6.00PM

#### File No: 03.00120

#### **REPORT**:

Council's Director of Corporate Services and Finances will be providing Councillors with an update on the review of Council's land assets.

## BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

#### **Objective 6: Community leadership and collaboration.**

Strategy 6.6 Manage our money and our assets to be sustainable now and into the future.

## **COMMUNITY ENGAGEMENT:**

01 **Inform** - to provide the public with balanced and objective information to help them understand the problem, alternatives, opportunities and/or solutions.

#### **ATTACHMENTS:**

Nil

## 3.2.2. BUDGET - 6.30PM

File No: 16.00198

#### **REPORT**:

The Director of Coporate Services and Finance along with the Manager Financial Services will be providing Councillors with an update on the development of Council's 2024/25 Budget.

# BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

#### **Objective 6: Community leadership and collaboration.**

Strategy 6.6 Manage our money and our assets to be sustainable now and into the future.

## COMMUNITY ENGAGEMENT:

01 **Inform** - to provide the public with balanced and objective information to help them understand the problem, alternatives, opportunities and/or solutions.

## **ATTACHMENTS:**

Nil

## 4. MEETING CLOSE