

11.4 CR NORTH - DA PROCESS OF ROAD MAINTENANCE AND REPAIR

File No: 11.00004

RECOMMENDATION:

That Council act on the Notice of Motion submitted by Councillor North requesting that Council complete a review on how we maintain our roads infrastructure in the Local Government Bathurst Regional Council.

1. Pothole repairs
 2. Re Sealing of roads
 3. New Seals of roads as pothole repairs and re sealing of roads is no longer working
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REPORT:

Councillor Ian North submitted the following Notice of Motion requesting that Council complete a review on how they maintain our roads infrastructure in the Local Government Bathurst Regional Council Area.

Motion:

A complete review on how we maintain our roads infrastructure in the Local Government Bathurst Regional Council.

1. Pothole repairs
2. Re Sealing of roads
3. New Seals of roads as pothole repairs and re sealing of roads is no longer working.

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2024-71

MOVED: Cr I North SECONDED: Cr W Aubin

The following MOTION was MOVED

That Council act on the Notice of Motion submitted by Councillor North requesting that Council complete a review on how we maintain our roads infrastructure in the Local Government Bathurst Regional Council.

1. Pothole repairs
2. Re Sealing of roads
3. New Seals of roads as pothole repairs and re sealing of roads is no longer working

**The MOTION was PUT and LOST
MINUTE**

RESOLUTION NUMBER: ORD2024-72

MOVED: Cr I North SECONDED: Cr M Hogan

RESOLVED:

That Council resume standing orders at 7.49pm.

MINUTE

RESOLUTION NUMBER: ORD2024-73

MOVED: Cr J Jennings

RESOLVED:

That

1. Council establish a Mayor of Bathurst Charitable Fund to attract charitable and philanthropic donations across Council's operations and tie seven separate existing donation vehicles under one single philanthropic umbrella policy.

By donating to this fund, donors can specify which area of Council operations they wish to support to directly benefit the Bathurst community in the manner of their choosing.

It is noted that Tax Deductible Gift Recipient status apply for donations directed to:

- Bathurst Library
- Railway Museum
- Chifley Home Museum
- Bathurst Regional Art Gallery
- National Motor Racing Museum
- Australian Fossil & Mineral Museum
- Bathurst Memorial Entertainment Centre

2. The procedural document (attachment 1) be amended as follows.

- a. Clause 3 add the following;

Donors over \$5,000 are to provide details of any existing or possible interactions with Council which would help in the assessment e.g., DA's, Special Interest Groups, Committees/Boards

b. Administrative action

Renumber clauses to remove duplication of Header Clause 6.

c. Clause 7(f) clause amended to read.

Consequences of changes which may occur over time (for example, a shift in the relationship, risk of reputational damage, new policies, new corporate missions or objectives).

d. Clause 10 add the following;

The movement in the Fund for the quarterly period will be included in the Quarterly review of the Delivery Plan/Operational Plan.