

24 April 2019

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council -
Wednesday, 1 May 2019**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 1 May 2019 commencing at 6.00 pm.



D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 1 MAY 2019

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 3 APRIL 2019

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 GENERAL MANAGER'S AND 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 Hanger (Chair), Aubin, Christian, Fry, Jennings, Morse, North, Rudge.

MINUTE

2 APOLOGIES

MOVED: Cr I North SECONDED: Cr W Aubin

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

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 3 APRIL 2019 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 3 April 2019 be adopted.

Report: The Minutes of the Policy Committee Meeting held 3 April 2019, are **attached**.

Financial Implications: N/A

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

MINUTE

- 3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 APRIL 2019 (07.00064)
MOVED: Cr I North SECONDED: Cr A Christian

RESOLVED: That the Minutes of the Policy Committee Meeting held on 3 April 2019 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 3 APRIL 2019

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

Present: Councillors Hanger (Chair), Aubin, Bourke, Christian, Fry, Jennings, Morse, North.

APOLOGIES

2 APOLOGIES
MOVED Cr I North

and **SECONDED** Cr W Aubin

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

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 6 MARCH 2019 (07.00064)
MOVED Cr W Aubin and **SECONDED** Cr M Morse

RESOLVED: That the Minutes of the Policy Committee Meeting held on 6 March 2019 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST 11.00002
MOVED Cr I North

and **SECONDED** Cr W Aubin

RESOLVED: That the Declaration of Interest be noted.

GENERAL BUSINESS

5 GASWORKS SITE (22.00052)

Cr Bourke - enquired as to the status of this site.

The General Manager noted conversations that are currently being held.

6 **Item 2 POPULARLY ELECTED MAYOR (12.00005)**

Cr Bourke - asked where the survey is at on this proposal?

The General Manager advised survey completed, results are being collected.

7 **Item 3 PIGEON PROGRAM (14.00627)**

Cr Bourke - queried where scheduled program is at.

The Director of Environmental, Planning and Development Services will review the program and advise Council of status.

8 **Item 4 PIGEON PROGRAM - ELECTRIC TAPE (14.00627)**

Cr Jennings - enquired as to where investigations are at, will we be looking at using this method.

9 **Item 5 FEDERAL FUNDS - DROUGHT RELIEF (16.00171)**

Cr Jennings - spoke to \$1 million grant, recently approved. Does money have to be spent in this calendar year? Possible funding options; villages, water efficiencies etc.

The General Manager advised it is understood funds must be spent by 31 December 2019

10 **Item 6 DAYLIGHT SAVING - WATER RESTRICTIONS (32.00017)**

Cr Jennings - asked if there would be any changes to restrictions with the finish of daylight saving?

The General Manager advised restrictions will remain under the existing time restraints.

11 **Item 7 STREET LIBRARIES AND LIBRARY SERVICES (21.00054)**

Cr Jennings - spoke to expansion of services eg seed, cooking utensils, toy library

facilities.

12 **Item 8 FORGOTTEN PARKS (04.00034)**

Cr Jennings - requests a Working Party on the forgotten parks of Bathurst and proposed upgradings. Then spoke to College Road Park Petition received and the last Policy Meeting where this was raised in Council. Also noted Council's Parks Works Budget which caters for upgrades. Requests the irrigation, trees, basketball hoop and line-marking proposed works, be undertaken for College Road for a cost estimate of \$12,000 to \$13,000.

Further, requests Council look at a staging process for the Centennial Park works.

Meeting was suspended at 6.15 pm for the commencement of the Discussion Forum.

General Business resumed at 6.36 pm following the conclusion of the Discussion Forum

13 **Item 9 PARKS AND GARDENS (04.00034)**

Cr Aubin - agrees with proposal of Cr Jennings and requests a Working Party be held as soon as practical on the balance of the funds of around \$38,000. Need to look also at scheduled works for Centennial Park.

14 **Item 10 BUS INTERCHANGE (25.00006)**

Cr Aubin - asked if this matter has been considered by Council?

The General Manager spoke to history of Interchange that was built in Howick Street.

15 **Item 11 LEP - CBD HEIGHT LIMIT (20.00143)**

Cr Aubin - asked is there a limit of 12 metres? What height is the Courthouse building? Then spoke to the urban sprawl and the need for medium density CBD area, this will assist in affordability.

The Director of Environmental, Planning and Development spoke to controls in place in LEP and DCP's and recently the Housing Study being undertaken.

16 **Item 12 BUS INTERCHANGE (25.00006)**

Cr Morse - spoke to position of bus company and the non-use of the interchange space.

17 **Item 13 FLOODING ELEVEN MILE DRIVE (25.00029)**

Cr Morse - matter raised by ratepayer - who is responsible for removing the Bulrushes?

The General Manager advised that if private property, it is the owner's responsibility and it is an issue under State Government controls.

18 **Item 14 FOOTBALL - CAR PARKING ON ROAD VERGES (18.00296)**

Cr Morse - advised has received concerns from people in Howick Street about cars parking on verges and that they weren't advised of the event. Can we please do this for future events?

19 **Item 15 PARKS AND GARDENS (04.00034)**

Cr Morse - stated that at Centennial Park all they want is water. The costs are ridiculous. Spoke to College Road proposal, feels unfair.

20 **Item 16 POPULARLY ELECTED MAYOR (12.00005)**

Cr Morse - stated not happy with wording of the survey. The main issue was the preamble, which did not mention that a popularly elected Mayor is elected for four (4) years.

21 **Item 17 DROUGHT - MEALS ON WHEELS IMPACTS (13.00031)**

Cr Morse - Meals on Wheels are impacted by the drought, as have nutritional requirements that must be met. Product costs are going up, some assistance is needed. Perhaps drought relief fund may assist?

22 **Item 18 ETERNAL FLAME (04.00021)**

This is page 4 of Minutes of the Policy Committee held on 3 April 2019

Cr Morse - advised that the new sculpture will be opened on Anzac Day.

23 **Item 19 SOLAR FARM (13.00061)**

Cr Fry - advised that Albury Council now has a solar farm and have combined it with the methane generator at the tip. Can we use our methane? We need to do a study for a solar farm. Albury's was built by private developers.

The Acting Director of Engineering Services advised that the agreement for methane at Waste Management Centre (WMC) is still in place. Spoke to economic viability issues.

24 **Item 20 DROUGHT FUNDS (16.00171)**

Cr Fry - suggests; conduct workshops on native regeneration projects (do it with Upper Macquarie County Council), update storm water management plan.

25 **Item 21 TRAFFIC STUDY (28.00017)**

Cr Fry - asked will the Traffic Study look at a third crossing of the river? Should look at acquisition of land.

Acting Director of Engineering Services advised that it is understood that the study will include this.

26 **Item 22 CENTENNIAL PARK (04.00047)**

Cr Fry - requested, should look at storm water harvesting and also if Rocket and Bentinck intersection would be able to be used.

27 **Item 23 ELEVEN MILE DRIVE (25.00029)**

Cr Christian - Asked, can we contact the relevant authorities with respect to flood issues?

28 **Item 24 MARSDEN LANE PEDESTRIAN CROSSING (25.00124)**

Cr Christian - representations have been received about need for crossing. Can this be investigated, there is a problem near Holy Family School?

29 **Item 25 BLISTERS AT KEPPEL AND WILLIAM STREETS (25.00039) (25.00002)**

Cr Christian - asked, are these Council's responsibility? Could they be tidied up?

30 **Item 26 AUSTRALIA DAY COMMITTEE (23.00033)**

Cr Christian - advised that the recent meeting was very productive. Spoke to suggestions made and asks that the Councillors hold a Working Party to discuss.

31 **Item 27 COLLEGE ROAD (25.00126)**

Cr Christian - stated, happy with Cr Jennings proposal, but Council needs to look at Centennial Park and the scope of works. This is a decision for Councillors to make.

32 **Item 28 PARKS AND GARDENS (04.00034)**

Cr North - stated, good to see this item raised tonight. Council has responsibilities to undertake works. Also need to do study of all our buildings to comply with disability requirements.

33 **Item 29 DISABILITY LOGO (07.00031)**

Cr North - asked where has this matter gone with the international logo?

The Director of Environmental, Building and Development Services advised that the international logo is mandatory, additional signage can go in to complement, if Council should so determine.

34 **Item 30 CCTV (36.00690)**

Cr North - asked where is the roll out at?

The Director of Cultural and Community Services advised that it is still on track to go live at the end of May. Under-boring is occurring.

35 **Item 31 RIFLE CLUB (18.00077) (20.00278)**

Cr North - spoke to issues of concern with respect to the second circuit.

The Mayor advised that a meeting was recently held to discuss matters of concern.

36 **Item 32 MITRE / SUTTON / LAMBERT STREET ROUNDABOUT (25.00095) (37.00593)**

Cr North - asked where is this at?

The Acting Director of Engineering Services advised Geolyse has nearly finished the design, tenders to be called in the near future.

37 **Item 33 ALGAE AT DAM (32.00005) (13.00012)**

Cr North - spoke to representations from Mr T Jones on this matter.

The Acting Director of Engineering Services advised that a testing regime is in place, and this is in accordance with national standards.

38 **Item 34 SPORT & RECREATION COUNCIL (18.00021)**

Cr North - asked when people are put on the Sports Honour Board, can we do a Mayoral Welcome?

39 **Item 35 UMCC - DROUGHT NEEDS (18.00172)**

Cr North - advised that in current dry conditions, the aerial spray program has stopped. When the drought breaks, weeds will be a problem, so might need a drought assistance program, possibly Federal Government Drought Grant could be used?

40 **Item 36 FLOW METERS IN RIVER (31.00010)**

Cr North - suggest perhaps additional meters could be put into the river, via the Federal Government Drought Grant.

41 **Item 37 WINTER FESTIVAL - KEPPEL STREET (23.00152)**

Cr North - noted that Council is working with Keppel Street owners. Could a report come back to Councillors?

42 **Item 38 ROADS AT ROCKLEY (25.00575)**

Cr North - tabled a letter of concern from a resident for Council's attention.

43 **Item 39 URBAN SPRAWL (20.00143)**

Cr North - noted concerns being raised, need to review in next LEP.

DISCUSSION FORUM OTHER

44 **Item 1 DRAFT COMMUNITY PARTICIPATION PLAN (20.00331)**

Discussion included:

Ingrid Pearson - Ratepayer

- Spoke to Section 3.3 and queried why social media was not included.
- Section 3.10 queried process of determining who will be notified.
- Section 3.14.1(c) Demolition of heritage items, need clarification of what is a 'minor' matter, need guidelines developed.
- Section 3.14.4.4 Privacy matters, overshadowing and notification concerns re exempt development.
- Does Council require notification to itself?

S Bathgate - Bathurst Heritage Network Representative

- Thanked Councillors for work they do in the community.
- Advise Bathurst Heritage Network have made a submission.
- Spoke to issue of notification and the principle involved - should be anyone affected be notified. Rules are very much the same and these are old, notification has been a very vexed matter. Need a more consultative approach and involve the community
- People across a pathway or laneway from a development should be notified. Council should also look at notification of owners of strata properties in the process.
- Where a site is a landmark site, particularly in the CBD these should be exhibited, examples include: St Stephen's Church.

EXTENSION OF TIME

MOVED Cr I North and **SECONDED** Cr J Jennings

RESOLVED: That an extension of time be granted for S Bathgate

C O'Rourke - Ratepayer

- Supports Mr Bathgate's comments and has put in a written submission.
- Spoke to consultation processes currently in place re issues of being representative of the community.
- Referred to last community survey results received. Then referred to planning process results for Eglinton.
- Suggested Council establish a citizens jury to deliver recommendations to Council on big issues of concern. They are used by a number of authorities.

EXTENSION OF TIME

MOVED Cr I North and **SECONDED** Cr J Fry

RESOLVED: That an extension of time be granted for C O'Rourke

B Trimming - Ratepayer

- Spoke to the increase in community participation. Some speakers have received extension of time, yet new Code of Meeting Practice is reducing time people can speak to four (4) minutes and also people will only be able to speak on the Agenda, that is wrong. The Code of Meeting Practice is in conflict with Council's Community Participation Plan.

General Business resumed.

MEETING CLOSE

45 MEETING CLOSE

The Meeting closed at 7.20 pm.

CHAIRMAN: _____

MINUTE

4 DECLARATION OF INTEREST 11.00002
MOVED: Cr I North SECONDED: Cr J Rudge

RESOLVED: That the Declaration of Interest be noted.

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

POLICY COMMITTEE

1 MAY 2019

1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 27 MARCH 2019 (07.00096)

Recommendation: That the recommendations of the Audit & Risk Management Committee Meeting held on 27 March 2019 be adopted.

Report: The minutes of the Bathurst Regional Council Audit and Risk Management Committee Meeting held on 27 March 2019 are shown at **attachment 1**.

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

MINUTE

5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 27 MARCH 2019 (07.00096)

MOVED: Cr J Rudge SECONDED: Cr W Aubin

RESOLVED: That the recommendations of the Audit & Risk Management Committee Meeting held on 27 March 2019 be adopted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Jones', written over a large, light-colored oval shape.

A Jones
DIRECTOR
CORPORATE SERVICES & FINANCE

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

6 Item 1 CCTV FUNDING (16.00145)

Cr North - Great to receive the funds from the Federal Government

MINUTE

7 Item 2 RAGLAN VILLAGE MEETING - HIGHWAY UPGRADE & ROAD STUDY (25.00018, 20.00090)

Cr North - asked where is the Roads & Maritime Services (RMS) study up to? Also referred to parking review to be undertaken.

Director Engineering Services advised that RMS and Bathurst Regional Council are currently working on the study, basic modelling has occurred and the consultant is looking at various scenarios. A Draft report is expected in a number of months. This study is separate to the parking study.

Director Environmental Planning & Building Services advised that when the traffic model is received, this will inform analysis of parking.

MINUTE

8 Item 3 WINTER FESTIVAL 23.00152

Cr North - spoke to link in with Keppel Street and the issue of temporary liquor licences.

Director Corporate Services & Finance advised that the community is seeking restrictions to be lifted, they haven't yet spoken to Police, Council understands.

MINUTE

9 Item 4 VILLAGE MEETINGS - SUNNY CORNER (20.00177)

Cr North - spoke to concerns of residents about services from the Lithgow area.

General Manager advised correspondence had been sent to Lithgow Council.

MINUTE

10 Item 5 DROUGHT FUNDING (16.00171)

Cr North - asked where is this funding process at, as timelines are tight?

General Manager advised recommendations were being collated and will be referred to the relevant Government Department and then back to Council.

MINUTE

11 Item 6 COUNCIL MEETING WITH A. BLAND & SKILLSET (37.00632)

Cr North - asked where has this opportunity for a meeting with the Councillors got to?

General Manager advised awaiting a response from Mr Bland, with respect to timing.

MINUTE

12 Item 7 ROCKLEY ANZAC DAY (23.00076)

Cr North - advised that one of the flag poles was not working. Could we look at this, including putting up a program to check these before events occur?

Cr Morse - noted concerns also extend to suitable seating as well, in the area.

MINUTE

13 Item 8 MITRE / SUTTOR / LAMBERT STREETS ROUNDABOUT (25.00095)

Cr Christian - asked for an update.

Director Engineering Services advised that final design was received yesterday and hope to have tenders out within two weeks.

MINUTE

14 Item 9 MARSDEN LANE PEDESTRIAN CROSSING (25.00124)

Cr Christian - asked how long will process of review occur?

Director Engineering Services advised this will be referred to June meeting of the Traffic Committee. Last time the matter was referred to the Committee, no action was approved.

MINUTE

15 Item 10 STREET SIGNS (AROUND KELSO) (28.00007)

Cr Christian - advised that there are green signs which are hard to read. Why did we go from blue signs?

Director Engineering Services spoke to style guides and prior history.

MINUTE

16 Item 11 HOWICK & GEORGE STREETS ROUNDABOUT SIGNAGE (25.00007)

Cr Christian - asked when will signage be put in and also questioned timeline for plantings.

Director Engineering Services advised signage has been ordered, Plantings will be incorporated into scheduled planting / maintenance programs.

MINUTE

17 Item 12 PEDESTIAN CROSSING - DUGGANS PUB (25.00007)

Cr Christian - asked what was the timeline for installation?

Director Engineering Services advise that it is due late in this financial year.

MINUTE

18 Item 13 CCTV (20.00320)

Cr Christian - Fantastic news on the grant received.

MINUTE

19 Item 14 WASTE REDUCTION INITIATIVE - WESTERN ADVOCATE (14.00003)

Cr Fry - asked if Councillors could get a Council (Electronic) subscription to the Western Advocate?

Director Corporate Services & Finance advised that this is a matter for Councillors to include in the Councillors Expenses Policy.

MINUTE

20 Item 15 WATER SUPPLY TO VILLAGES (13.00020)

Cr Fry - There is a need for emergency water supplies in villages, what can Council do? Do we provide?

Director Engineering Services advised that the Rural Fire Service (RFS) often has bulk supply facilities in place, otherwise this is a matter for Council to budget. If RFS want more, they would normally go through their Head Office to include in their annual budgets.

MINUTE

21 Item 16 MONSANTO / BEYER COURT CASE (02.00010)

Cr Fry - spoke to recent weed spray court case re payout. Do we test for chemicals like, glycophosphates or pesticides in our water supplies? Risk concerns were raised.

Director Engineering Services advised Bathurst Regional Council tests according to National Standards.

MINUTE

22 Item 17 MCPHILLAMY LAND GIFTED TO COUNCIL (04.00024)

Cr Fry - asked were there conditions on the gifting of this land in the 1930s?

General Manager advised matter would need to be researched.

MINUTE

23 Item 18 OPHIR ROAD, PERTHVILLE, ELEVEN MILE DRIVE (25.00040, 25.00028, 25.00029)

Cr Morse - Roadsides need to be repaired and asked are their funds to fix these?

Director Engineering Services spoke to budget allocations, road standards etc.

MINUTE

24 Item 19 GARBAGE BINS IN TOWN (14.00052)

Cr Morse - advised some of the large bins no longer exist. Are these being phased out?

Director Engineering Services advised where large bins are damaged, generally will be phased out for wheelie bins.

MINUTE

25 Item 20 BATHURST HEALTH SERVICES (18.00234)

Cr Aubin - advised that recently, approaches have been made to Councillors about the level of service. Then spoke to his recent experience at Bathurst Hospital and concerns about the treatment that occurred. There really needs to be a review of health services in Bathurst with the State Government. Council needs to meet with the local member and health service representatives.

MINUTE

26 Item 21 TOURIST ATTRACTIONS (20.00020)

Cr Jennings - asked, could Bathurst partner with Dubbo on our top three tourist attractions?

Director Cultural & Community Services advised Council will assess this proposal.

MINUTE

27 Item 22 FORGOTTEN PARKS (04.00034)

Cr Jennings - enquired when is the working party scheduled?

General Manager advised next Wednesday evening.

MINUTE

28 Item 23 BATHURST ASSISTANCE GRANTS (18.00004)

Cr Rudge - spoke to various grants available from Council eg Heritage Grants, and projects successfully undertaken such as cemetery data collation.

MINUTE

29 Item 24 WATER MATTERS (32.00017)

Cr Rudge - noted water restrictions in place, responses received from residents and disregarding of restrictions. The dam is currently at 43.1%. Noted the level of drought in the Central West per DPI statistics. Public raising issues such as; infrastructure needs, restrictions, raising dam wall, irrigators, when restrictions were applied and other matters.

Director Engineering Services spoke of various issues such as: population growth since 2008, Bathurst Regional Council's use of water has not grown, change in residential land block sizes, costs and difficulties in raising the dam wall (spillway etc), smart meters and monitoring, water restrictions and timing, water wise messaging, irrigator operations, Winburndale Dam operations, Drought Management Plan.

MINUTE

30 Item 25 DENISON BRIDGE LIGHTS (40.00003)

Cr Rudge - advised, have had requests for lights from walkers.

Director Engineering Services advised quotes have been sought, the matter is still under investigation.

MINUTE

31 MEETING CLOSE

The Meeting closed at 6.49 pm.

CHAIRMAN: _____

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT -
ATTACHMENTS**

POLICY COMMITTEE

1 MAY 2019

RESOLVED: That the information be noted

6 Item 2 ORDERS RAISED AFTER INVOICE DATE (DIRECTOR CORPORATE SERVICES & FINANCE) (07.00096)

MOVED P Burgett and **SECONDED** Cr G Hanger

RESOLVED: That the information be noted.

RISK MANAGEMENT

7 Item 1 BATHURST REGIONAL COUNCIL ENTERPRISE RISK MANAGEMENT PLAN - STRATEGIC RISK REGISTER UPDATE (GENERAL MANAGER) (07.00096)

MOVED P Burgett and **SECONDED** Cr J Rudge

RESOLVED: That

- (a) the information be noted
- (b) a report go to next Committee meeting on changes to risk ratings and reason for any adjustments
- (c) a copy of the Strategic Risk Register (SRR) be provided to members out of session

INTERNAL AUDIT REPORTS & COMPLIANCE

8 Item 1 INTERNAL AUDIT PROGRAM - STATUS REPORT (INTERNAL AUDITOR) (07.00096)

MOVED P Burgett and **SECONDED** Cr J Rudge

RESOLVED: That

- (a) the information be noted
- (b) the 3 (three) year audit plan be updated and circulated to committee members out of session for comment
- (c) a report be presented to the June meeting

9 Item 2 INTERNAL AUDIT REVIEW - DEVELOPMENT APPLICATIONS (INTERNAL AUDITOR) (07.00096)

MOVED Cr J Rudge and **SECONDED** Cr G Hanger

RESOLVED: That the information be not

10 Item 3 REVIEW OF INTERNAL AUDIT CHARTER (DIRECTOR CORPORATE SERVICES & FINANCE) (07.00096)

MOVED P Burgett

and **SECONDED** Cr G Hanger

RESOLVED: That

- (a) the information be noted
- (b) any reference to 'BOD Alliance' be replaced with the 'Alliance'
- (c) item 7.3(e), dot point 3 be deleted

11 Item 4 OPERATING PLAN ACTIONS REVIEW - 31 JANUARY 2019 (DIRECTOR CORPORATE SERVICES & FINANCE) (07.00096)

MOVED P Burgett

and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

12 Item 5 GOOD GOVERNANCE CONFERENCE 2018 (DIRECTOR CORPORATE SERVICES & FINANCE) (07.00096)

MOVED Cr J Rudge

and **SECONDED** Cr G Hanger

RESOLVED: That the information be noted.

13 Item 6 REMUNERATION OF INDEPENDENT ARMC COMMITTEE MEMBERS (DIRECTOR CORPORATE SERVICES & FINANCE) (07.00096)

MOVED P Burgett

and **SECONDED** Cr G Hanger

RESOLVED: That consideration of the fees for independent members of the Audit and Risk Management Committee be referred for consideration to the 2019/2020 budget process.

14 Item 7 STATECOVER AND STATEWIDE PROFILES 2017/18 (GENERAL MANAGER) (03.00010, 07.00096)

MOVED P Burgett

and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

15 Item 8 ARMC - PURPOSE AND FUNCTION CHECKLIST (GENERAL MANAGER) (07.00096)

MOVED Cr G Hanger

and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

