



ORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL

8 August 2012

His Worship the Mayor & Councillors

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 15 August 2012 commencing at 6.00 pm.

From 6.00 pm to 6.15 pm there will be an opportunity for members of the public to raise matters with Council and staff.

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

D J Sherley  
**GENERAL MANAGER**

## **BUSINESS AGENDA**

### **ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**

#### **TO BE HELD ON WEDNESDAY, 15 AUGUST 2012**

1. 6:00 PM - MEETING COMMENCES
2. PUBLIC QUESTION TIME
3. PRAYER  
Almighty God, Give wisdom to those in authority and guide all peoples in the way of righteousness and peace, so that we may share with justice the resources of the earth, work together in trust and seek the common good. Amen.
4. APOLOGIES
5. MINUTES  
  - \* Minutes - Ordinary Meeting of Bathurst Regional Council - 18 July 2012
6. 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.
7. MAYORAL MINUTE  
  - \* 2012/2013 Rural Village Improvement Program
8. RECEIVE AND DEAL WITH DIRECTORS' REPORTS  
  - \* Director Environmental Planning & Building Services' Report
  - \* Director Corporate Services & Finance's Report
  - \* Director Engineering Services' Report
  - \* Director Cultural & Community Services' Report
9. REPORTS OF OTHER COMMITTEES  
  - \* Minutes - Policy Committee Meeting - 1 August 2012
  - \* Minutes - Traffic Committee Meeting - 7 August 2012
10. NOTICES OF MOTION - Nil
11. RESCISSION MOTIONS - Nil
12. DELEGATES REPORTS

\* Councillors Meeting with Community Groups/representatives - 11 July 2012

\* Minutes of The Bathurst Regional Youth Council Meeting - 24 July 2012

13. RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

**Recommendation:** That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005,:

- 1. In the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public
- 2. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TRACKCORP ADRENALIN PTY LTD	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2	PROPOSED NEW TELECOMMUNICATION LEASE - REID PARK, MT PANORAMA.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial

		position of the person who supplied it.
3	RENEWAL OF LEASE - SMARTAIR - COTTAGE AT BATHURST AERODROME	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	RENEWAL OF RESIDENTIAL LEASE - 159 EGLINTON ROAD, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	LOCAL GOVERNMENT FINANCIAL SERVICES PTY LTD	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**\* Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED CLOSURE OF LANEWAY BETWEEN BLANDFORD AND LAMBERT STREETS BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who

|supplied it. |

14. RESOLVE INTO OPEN COUNCIL

15. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

16. MEETING CLOSE

## **MINUTE**

### **1 MEETING COMMENCES**

Councillors Westman (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Toole.

## MINUTE

### 2 PUBLIC QUESTION TIME

**The Mayor**, on behalf of the Bathurst community, thanked the three retiring Councillors - Crs Carpenter, Toole & Thompson for their work on the Council for the community. Areas such as; environmental, rural, infrastructure and leadership have been covered by these Councillors to the betterment of the community.

He thanked all the Councillors for their support over the last year and wished the best of luck to all those standing for election in September.

**Mr B Triming** spoke to disability issues for the city and awareness of these. Issues included sustainability house access, footpaths and laybacks, toilet access, etc.

He then referred to Vietnam Veterans Day on Saturday 18 August. Invited persons to attend the 50th Anniversary commemorations of Australia's involvement in the Vietnam War.

He wished all good luck for the election.

**Mrs M Hollis** passed on thanks to the retiring Councillors. Stated she was very proud of Paul Toole representing the City and Ross Thompson's contribution as a family man and farmer was greatly appreciated. She thanked Tracey Carpenter for all her efforts, particularly as a mum of a young family. She thanked all current Councillors for their input over the last four years. Noted, her husband is not standing for Council, so can lay all those rumours to rest.

**Mr G Crisp** spoke to last meeting and issues of compliance with the laws of Australia by Council. Then spoke to parking regulations and who these apply to.

**The General Manager** spoke to letter received from Mr Crisp on 31 July 2012 and noted this query had been dealt with.

**MINUTE**

**3     APOLOGIES**

Nil.



ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
MINUTES

**MINUTES TO THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**  
**MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 18 JULY 2012 (11.00005)**

**Recommendation:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 18 July 2012 be adopted.

**Report:** The Minutes of the Ordinary Meeting of Bathurst Regional Council held 18 July 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**

**4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**  
**- 18 JULY 2012 (11.00005)**

**MOVED: P Toole SECONDED: I North**

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 18 July 2012 be adopted.

**MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**  
**HELD ON 18 JULY 2012**

**MEETING COMMENCES**

**1 MEETING COMMENCES**

**Present:** Councillors Westman (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Toole.

**PUBLIC QUESTION TIME**

**2 PUBLIC QUESTION TIME**

**Mr G Crisp – Rate Payer** - is Council subject to laws of Commonwealth and State Governments. Spoke to unlawful parking of a vehicle. Spoke to parking around CBD and rules applying for that parking. Spoke to 31 March 2012 financial statements review regarding legal fees concerning recovery of Rembrandt matter. Made further comments about Lehman Bros and investments by Blayney Council. Enquired whether Council should sack Messrs Sherley and Roach for gross negligence.

The **General Manager** and **Director Corporate Services & Finance** replied to issues of investment and legal fees.

**Ms L Burn – Rate Payer** - Council should notify residents of when a lease for a telco tower is renewed. Has not been done in an open way. Understands tower is 'maxed' out. What are the RFS impacts.

Spoke to condition of Hill End Road and that is a disgrace. Need to spend money on rural roads.

The **General Manager** advised of Council protocols, particularly with respect to leases.

**Mr P Dowling – Rate Payer** - has received concerns about Art Gallery exhibition - Feast of Trimalchio and think the exhibition is inappropriate. Has spoken to Art Gallery Director about this. Feels a sign should be put up cautioning people about the exhibition that is on display.

The **Mayor** spoke to the fact that art is an interpretative matter for each individual. Will look into the matter.

**APOLOGIES**

**3 APOLOGIES**

Nil

**MINUTES**

**4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 20 JUNE 2012 (11.00005)**  
**MOVED** Cr P Toole and **SECONDED** Cr W Aubin

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 20 June 2012 be adopted.

**5 Item 2 MINUTES - ORDINARY MEETING OF COUNCIL FOLLOWING POLICY - 4 JULY 2012 (11.00005)**

**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 4 July 2012 be adopted.

**DECLARATION OF INTEREST**

**6 DECLARATION OF INTEREST 11.00002**

**MOVED** Cr P Toole and **SECONDED** Cr I North

**RESOLVED:** That the following Declarations of Interest be noted.

Cr Thompson

Item #7 of the Director Environmental Planning & Building Service's report

Cr North

Item #7 of the Director Corporate Services & Finance's report

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

**Director Environmental Planning & Building Services' Report**

**7 Item 1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (03.00053)**

**MOVED** Cr R Thompson and **SECONDED** Cr P Toole

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

**8 Item 2 GENERAL REPORT (03.00053)**

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

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

**9 Item 3 PLANNING PROPOSAL - EGLINTON EXPANSION (20.00170)**

**MOVED** Cr I North and **SECONDED** Cr M Morse

**RESOLVED:** That Council:

- (a) adopt the finalised Planning Proposal – Eglinton Expansion as outlined in this report;
- (b) consider the rezoning of additional land on the western side of Eglinton at a later date as part of Council's Comprehensive LEP;
- (c) forward the final Planning Proposal – Eglinton Expansion, as outlined in this report, to the Department of Planning & Infrastructure for the making of the Local Environmental Plan under Section 59 of the Environmental Planning and Assessment Act 1979;

- (d) adopt the Bathurst Regional (Interim) Development Control Plan 2011 Amendment No. 4;
- (e) note that the Bathurst Regional (Interim) Development Control Plan 2011 Amendment No. 4 will not come into force until the Planning Proposal has been gazetted;
- (f) advise those who lodged submissions of Council's decision; and
- (g) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

**The result of the division was:**

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman,

Against the motion - NIL

Absent - NIL

Abstain - NIL

**10** **Item 4 BATHURST COMMUNITY ACCESS AND CYCLING PLAN UPDATE (20.00165)**

**MOVED** Cr T Carpenter and **SECONDED** Cr P Toole

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

**11** **Item 5 DEVELOPMENT APPLICATION NO 2012/0221 - TWO LOT SUBDIVISION (BOUNDARY ADJUSTMENT) AT 474 CONROD STRAIGHT AND 200 COLLEGE ROAD LOT 1 DP 749758 AND LOT 2 DP 749758. APPLICANT: BATHURST REGIONAL COUNCIL. OWNER: BATHURST REGIONAL COUNCIL (DA2012/0221)**

**MOVED** Cr P Toole and **SECONDED** Cr W Aubin

**RESOLVED:** That Council:

- (a) support the variation to the 1(d) Rural Special Purposes 200 hectare minimum lot size as prescribed in Clause 27 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lots 11 & 12;
- (b) support the variation to the 1(d) Rural Special Purposes 200 hectare minimum lot size as prescribed in Clause 28 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lot 12;
- (c) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2012/0221, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended; and
- (d) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

**The result of the division was:**

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman,

Against the motion - NIL

Absent - NIL

Abstain - NIL

**12 Item 6 DEVELOPMENT APPLICATION NO 2012/0233 - TWO LOT SUBDIVISION (BOUNDARY ADJUSTMENT) AT LOTS 1 AND 2, 128 SAINT ANTHONYS CREEK ROAD. OWNER: W OGILVIE (DA2012/0233)**

**MOVED** Cr I North and **SECONDED** Cr P Toole

**RESOLVED:** That Council:

- (a) support the variation to the 1(e) Outer Rural 100 hectare minimum lot size as prescribed in the Clause 27 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lots 11 and 12;
- (b) support the variation to the 1(e) Outer Rural 100 hectare minimum lot size as prescribed in the Clause 28 (1) of *Bathurst Regional (Interim) Local Environmental Plan 2005* for proposed Lots 11 and 12;
- (c) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2012/0233 subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979; and
- (d) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

**The result of the division was:**

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr M Morse, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman,

Against the motion - NIL

Absent - NIL

Abstain - NIL

**13 Item 7 DEVELOPMENT APPLICATION NO 2012/0049 – ADDITIONS AND ALTERATIONS TO EXISTING COMMERCIAL PREMISES AT 28 STOCKLAND DRIVE, KELSO. APPLICANT & OWNER: GULLIFER (2012/0049)**

**MOVED** Cr T Carpenter and **SECONDED** Cr B Bourke

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

**Reason: Business associate with applicant.**

**RESOLVED:** That Council:

- (a) having undertaken a review of Development Application 2012/0049 resolve to change its determination and approve the Development Application subject to conditions able to be imposed under Section 80A of the Environmental Planning and Assessment Act.

- (b) acknowledge that the development is contrary to Councils Guidelines for Engineering Works.
- (c) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

**The result of the division was:**

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr M Morse, Cr I North, Cr P Toole, Cr G Westman,  
Against the motion - NIL  
Absent - Cr R Thompson,  
Abstain - NIL

**14 Item 8 BIODIVERSITY MANAGEMENT PLAN (37.00336)**

**MOVED** Cr T Carpenter and **SECONDED** Cr M Morse

**RESOLVED:** That Council:

- (a) place the draft Biodiversity Management Plan on public exhibition for a period of 28 days; and
- (b) if no submissions are received adopt the Biodiversity Management Plan

**15 Item 9 BATHURST PEST BIRD MANAGEMENT STRATEGY (37.00350)**

**MOVED** Cr T Carpenter and **SECONDED** Cr P Toole

**RESOLVED:** That Council adopt the Bathurst Pest Bird Management Strategy as a working document.

**16 Item 10 AUSTRALIAN INSTITUTE OF TOURISM OFFICERS PROFESSIONAL DEVELOPMENT CONFERENCE MAY 2012 (11.00009)**

**MOVED** Cr T Carpenter and **SECONDED** Cr R Thompson

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

**17 Item 11 HIGH SCHOOL NEST BOX PROJECT (16.00133)**

**MOVED** Cr M Morse and **SECONDED** Cr P Toole

**RESOLVED:** That Council

- (a) note the High School Nest Box project has been completed as part of CMA funded project 'Combating the Indian Mynah and Common Starling in the Bathurst Region'; and
- (b) acknowledge the involvement of Petries Mitre 10 and the Schools in the project.

**18 Item 12 BATHURST REGION RURAL LIVING HANDBOOK (16.00021)**

**MOVED** Cr P Toole and **SECONDED** Cr R Thompson

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

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



- 19** **Item 1 STATEMENT OF INVESTMENTS (16.00001)**  
**MOVED** Cr I North and **SECONDED** Cr P Toole
- RESOLVED:** That the information be noted.
- 20** **Item 2 YEAR TO DATE REVIEW - 2011/2012 MANAGEMENT PLAN AND BUDGET - 30 JUNE 2012 (16.00126)**  
**MOVED** Cr W Aubin and **SECONDED** Cr T Carpenter
- RESOLVED:** That the information be noted.
- 21** **Item 3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)**  
**MOVED** Cr P Toole and **SECONDED** Cr W Aubin
- RESOLVED:** That the information be noted and any additional expenditure be voted.
- 22** **Item 4 POWER OF ATTORNEY (11.00007)**  
**MOVED** Cr W Aubin and **SECONDED** Cr I North
- RESOLVED:** That the information be noted.
- 23** **Item 5 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST BLACKTRACKERS RUGBY LEAGUE CLUB (18.00004)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr I North
- RESOLVED:** That Council donate \$500 to the Bathurst Blacktrackers Rugby League Club towards the cost of 2012 Annual NSW Aboriginal Rugby League Knockout from Section 356 Donations.
- 24** **Item 6 WAIVE OF FEES AT MOUNT PANORAMA - ST JOHN AMBULANCE NSW (18.00004)**  
**MOVED** Cr I North and **SECONDED** Cr M Morse
- RESOLVED:** That Council waive fees for the use of the Camp Cullen Police Compound Shed at Mount Panorama amounting to approximately \$800 for St John Ambulance NSW to be funded from Mount Panorama Donations.
- 25** **Item 7 REQUEST FOR FINANCIAL ASSISTANCE - LIONS CLUB OF EPPING-EASTWOOD INC. (18.00004, 23.00013-03/085)**  
**MOVED** Cr B Bourke and **SECONDED** Cr P Toole
- Cr North declared a non-pecuniary interest in this item and remained in the Chamber.**
- Reason: Member of the Lions Club**
- RESOLVED:** That Council donate \$2,286.50 to Lions Club of Epping-Eastwood Inc towards the cost of hiring the Bathurst Memorial Entertainment Centre for the District 201N5 Convention 2013 - Bathurst from BMEC Community Use donations.

**26 Item 8 AUSTRALIA DAY WORKING PARTY (23.00033)**

**A MOTION was MOVED Cr Morse SECONDED Cr Carpenter**

That Council:

- (a) write to the Bathurst Region Villages seeking information as to the whether they intend to participate in the Australia Day Celebrations in 2013.
- (b) allocate an amount of up to \$1000 and resources to be divided amongst those villages participating in the 2013 celebrations.

**27 Item 8 AUSTRALIA DAY WORKING PARTY (23.00033)**

**The following AMENDMENT was MOVED Cr Toole SECONDED Cr Bourke**

That Council write to the Bathurst Region Villages seeking information as to the whether they intend to participate in the Australia Day Celebrations in 2013.

**The AMENDMENT was PUT and CARRIED**

**The AMENDMENT then became the MOTION**

**The MOTION was PUT and CARRIED**

**28 Item 9 CREATION OF BATHURST MUSEUM PASS (18.00004)**

**MOVED Cr I North and SECONDED Cr B Bourke**

**RESOLVED:** That Council:

- a) amend its 2012/2013 Revenue Policy to reflect the new fee of \$21 for entry to the three museums as outlined in the report.
- b) place the amendments to the Revenue Policy on public exhibition for 28 days during which time public submissions may be made.
- c) report any submissions received back to Council for consideration.
- d) adopt the amended Revenue Policy if no submissions are received.

**Director Engineering Services' Report**

**29 Item 1 BATHURST WATER FILTRATION PLANT - UPDATE ON MANGANESE REMOVAL TRIAL (16.00103)**

**MOVED Cr P Toole and SECONDED Cr T Carpenter**

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

**30 Item 2 THE BRIDLE TRACK ROCK SLIP (25.00283)**

**MOVED Cr M Morse and SECONDED Cr B Bourke**

**RESOLVED** That:

- a) the information be noted.
- b) consideration for funding for works and studies on the Bridle Track be included in the 2013/2014 Management Plan.

### **Director Cultural & Community Services' Report**

- 31** **Item 1 COMPARATIVE LIBRARY STATISTICS 2010/2011 (21.00054)**  
**MOVED** Cr I North and **SECONDED** Cr M Morse

**RESOLVED:** That the statistical benchmarking of the Bathurst Library for 2010/2011 be noted.

- 32** **Item 2 COMMUNITY GROUPS USE OF LIBRARY MEETING ROOM (21.00054)**  
**MOVED** Cr R Thompson and **SECONDED** Cr W Aubin

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

- 33** **Item 3 SMASHED ARTS PROGRAM - BATHURST MEMORIAL ENTERTAINMENT CENTRE (BMEC) (21.00060)**  
**MOVED** Cr P Toole and **SECONDED** Cr T Carpenter

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

- 34** **Item 4 POWER PAC - A GUIDE TO SUPPORTING THE PROCESS OF NURTURING, DEVELOPING, MAKING AND PRODUCING THEATRE WORK IN AUSTRALIAN PERFORMING ARTS CENTRES (21.00060)**  
**MOVED** Cr R Thompson and **SECONDED** Cr P Toole

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

- 35** **Item 5 ART OUTWEST MEMORANDUM OF UNDERSTANDING AND 2011 ANNUAL REPORT (18.00036)**  
**MOVED** Cr P Toole and **SECONDED** Cr M Morse

**RESOLVED:** That Council:

- (a) Sign the Memorandum of Understanding with Arts OutWest for 2012/2015.
- (b) Continue to support Arts OutWest in providing the annual financial contribution as outlined in the report.

- 36** **Item 6 BATHURST INFORMATION & NEIGHBOURHOOD CENTRE (BINC), HOME MODIFICATION AND MAINTENANCE SERVICE - WAIVING OF WASTE CHARGES (14.00007)**  
**MOVED** Cr R Thompson and **SECONDED** Cr P Toole

**RESOLVED:** That Council continue to waive Waste Management Centre fees for the Bathurst Information & Neighbourhood Centre (BINC), Home Modification and Maintenance Service to be funded from Council's Section 356 donations.

### **REPORTS OF OTHER COMMITTEES**

#### **Policy Committee Meeting**

- 37** **Item 1 MINUTES - POLICY COMMITTEE MEETING - 4 JULY 2012 (07.00064)**  
**MOVED** Cr R Thompson and **SECONDED** Cr P Toole

**RESOLVED:** That the recommendations of the Policy Committee Meeting held on 4 July 2012 be adopted.

#### **Traffic Committee Meeting**

- 38** **Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 3 JULY 2012 (07.00006)**  
**MOVED** Cr W Aubin and **SECONDED** Cr B Bourke

**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 3 July 2012 be adopted.

#### **DELEGATES REPORTS**

- 39** **Item 1 2015 BICENTENARY CELEBRATIONS COMMITTEE MEETING - 5 JUNE 2012 MINUTES (20.00153)**  
**MOVED** Cr M Morse and **SECONDED** Cr P Toole

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

- 40** **Item 2 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 13 JUNE 2012 (11.00019)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr W Aubin

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

- 41** **Item 3 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 27 JUNE 2012 (11.00019)**  
**MOVED** Cr P Toole and **SECONDED** Cr T Carpenter

**RESOLVED:** That:

- (a) the information be noted
- (b) Council participate in the Community and Correctional Partnership Program
- (c) Council nominate a Councillor as a Delegate to the Community Consultative Facilitation Committee, once it is established.

- 42** **Item 4 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON 8 MAY 2012 (11.00020)**  
**MOVED** Cr I North and **SECONDED** Cr P Toole

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

#### **RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**

- 43** **RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**  
**MOVED** Cr I North and **SECONDED** Cr R Thompson

The Mayor invited members of the public to make submissions on whether the matter should or should not be dealt with in Confidential Committee.

**There were no representations from the public.**

**RESOLVED:** That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	BATHURST 12 HOUR	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	RENEWAL OF LEASE - EGLINTON DISTRICT TENNIS CLUB, PARK STREET EGLINTON	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	REQUEST FOR	10A (2) (d) (i) – contains

	FINANCIAL ASSISTANCE - SKILLSET	commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
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**\* Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TRANSFER OF TWO SECTIONS OF CROWN ROAD TO COUNCIL - COLO ROAD, TRUNKEY CREEK.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	COMPULSORY ACQUISITION - LOTS 91, 94, 96, 102 AND 106 DP1174100, 3246 HILL END ROAD, HILL END	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

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

- a** **Item 1 BATHURST 12 HOUR (04.000097)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

That Council act in accordance with the report.

- b** **Item 2 RENEWAL OF LEASE - EGLINTON DISTRICT TENNIS CLUB, PARK STREET EGLINTON (22.00350)**  
**MOVED** Cr P Toole and **SECONDED** Cr I North

That Council approves entering into a new five (5) year licence agreement with the Eglinton District Tennis Club for Lot 72 DP755779 located at Park Street Eglinton as detailed in the report.

- c** **Item 3 REQUEST FOR FINANCIAL ASSISTANCE - SKILLSET (18.00195-26/007)**  
**MOVED** Cr T Carpenter and **SECONDED** Cr R Thompson

**A MOTION was MOVED**

That Council set up a stand at the FACET event to be funded from the environment and Economic Development budgets (up to a cost of \$2,000)

**The MOTION was PUT and LOST**

- d** **Item 3 REQUEST FOR FINANCIAL ASSISTANCE - SKILLSET (18.00195-26/007)**  
**MOVED** Cr M Morse and **SECONDED** Cr R Thompson

That Council consider how it can be involved in the event and report back to the August Policy meeting.

#### **Director Engineering Services' Report**

- e** **Item 1 TRANSFER OF TWO SECTIONS OF CROWN ROAD TO COUNCIL - COLO ROAD, TRUNKEY CREEK. (25.00292)**  
**MOVED** Cr R Thompson and **SECONDED** Cr T Carpenter

That Council make application to the Department of Primary Industries Crown Lands Division for the transfer of 2 sections of constructed Crown Road located within Colo Road at Trunkey Creek, in accordance with Director Engineering Services' report.

- f** **Item 2 COMPULSORY ACQUISITION - LOTS 91, 94, 96, 102 AND 106 DP1174100, 3246 HILL END ROAD, HILL END (25.00262-05)**  
**MOVED** Cr I North and **SECONDED** Cr R Thompson

That Council approve the application to the Minister and/or Governor to compulsory acquire Lots 91, 94, 96 102 and 106 DP1174100 located at 3246 Hill End Road, Hill End for road widening purposes. The application to follow the provisions of the Roads Act 1993 Section 177 and the procedures set out in the Land Acquisition (Just Terms Compensation) Act 1991, as detailed in the Director Engineering Services report. The acquired parcel of land is to be classified as operational land.

#### **RESOLVE INTO OPEN COUNCIL**

- 44** **RESOLVE INTO OPEN COUNCIL**  
**MOVED** Cr I North and **SECONDED** Cr B Bourke

**RESOLVED:** That Council resume Open Council.





**MINUTE**

**5     DECLARATION OF INTEREST 11.00002**

**MOVED: B Bourke SECONDED: W Aubin**

**RESOLVED:** That the following Declarations of Interest be noted.

Cr Morse

Item #6 of the Director Environmental Planning & Building Services' report

Cr Carpenter

Item #4 of the Director Environmental Planning & Building Services' report

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
MAYORAL MINUTE

**MAYORAL MINUTE TO THE ORDINARY MEETING OF BATHURST REGIONAL  
COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 2012/2013 RURAL VILLAGE IMPROVEMENT PROGRAM (16.00104)**

**Recommendation:** That Council:

(a) allocate 2012/2013 Rural Village Improvement Program funds as follows:

	<b>APPLICANT ORGANISATION</b>	<b>PROJECT SUMMARY</b>	<b>RECOMMENDED</b>
R2	Rockley & District Community Association	School of Arts Hall Flooring Project	\$6,468
SP2	Sofala Progress Association Inc	New water tank for toilets	\$1,200
SC1	Sunny Corner & District Progress Association Inc	Improve heating for Sunny Corner Village Hall	\$7,730
T4	Trunkey Creek Progress Association	Shade/weather protection shelter at Showground	\$9,000
WF7	Wattle Flat Progress Association	Complete carpeting of Wattle Flat Recreation Hall	\$1,451
Y1	Yetholme Progress Association	Improvements to Yetholme Community Hall	\$4,574.90
		<b>TOTAL</b>	<b>\$30,423.90</b>

(b) advise all applicants of Council's decision.

(c) hold the remainder of funds, being \$19,576.10, in Reserve for rural village improvement projects, to be the subject of a future report(s) to Council.

**Report:** Bathurst Regional Council instituted a Rural Village Improvement Program in 2005/2006 to facilitate the long term viability of the villages in the Bathurst Regional Council area. The program is based on the premise of horizontal equity – "the provision of public facilities each of a similar grade" to villages across the local government area.

Since the program's introduction, Council has made significant contributions to the villages of Hill End, Rockley, Sofala, Trunkey Creek, Wattle Flat and Yetholme in improving the infrastructure available to their residents. A listing of these projects and allocated funding is available at **Attachment 1**.

Advertising for the current program commenced in the Western Advocate on 30 June, continuing on 7, 14 July 2012 with a closing date of Tuesday, 24 July 2012, allowing 3.5 weeks to prepare and lodge an application. Formal advice was provided to each known community group eligible to apply, together with an application form on 22 June 2012. This was in addition to the informal discussions held as part of the previous projects inspections. This letter is attached as **Attachment 2**.

This process and timeline had not changed from the 2011/2012 program. The application form remained in the same format, requiring no additional information. An acquittal form was introduced as part of the 2010/2011 process requiring all grant recipients to detail their projects and expenditure, a copy of the acquittal form is at **Attachment 3**.

The current programs allocation in accordance with Bathurst Regional Council's 2012/2013 Annual Operating Plan and Budget is \$50,000. **Attachment 4** are the guidelines provided for the program and distribution of funds.

The table below summarises the applications received by the Village community organisations for the 2012/2013 program:

	<b>APPLICANT ORGANISATION</b>	<b>No.</b>	<b>PROJECT SUMMARY</b>	<b>APPLICATION AMOUNT</b>
1	Rockley & District Community Association	R2	School of Arts Hall Flooring Project	\$6,468
2	Rockley Sports & Recreation Association	RS1	Storage and equipment shed	\$13,077
3	Sofala and District Agricultural & Horticultural Show Society Inc	SS3	New septic toilet block	\$30,000
4	Sofala Progress Association Inc	SP4	New roof on red hall	\$33,819.50
5	Sofala Progress Association Inc	SP5	New water tank for toilets	\$1,200
6	Sofala Progress Association Inc	SP6	Monument for Women in Goldfields	\$5,510
7	Sunny Corner & District Progress Association Inc	SC1	Improve heating for Sunny Corner Village Hall	\$7,730
8	Trunkey Creek Progress Association	T4	Shade/weather protection shelter at Showground	\$9,000
9	Wattle Flat Progress Association	WF7	Complete carpeting of Wattle Flat Recreation Hall	\$1,451
10	Wattle Flat Progress Association	WF8	Wattle Flat signage	\$10,000
11	Yetholme Progress Association	Y1	Improvements to Yetholme Community Hall	\$4,574.90
			<b>TOTAL (excludes unknown)</b>	<b>\$122,830.40</b>

The Village Improvement Program, whilst an infrastructure program, has also built invaluable social capital and capacity in each village that is essential in maintaining a quality of life to attract residents and visitors alike. The level of pride and satisfaction that members of the community displayed is admirable. It is abundantly clear the residents in these villages are committed to ensuring they maintain a high level of social interaction and in doing so have developed an acute sense of place.

In building upon this community pride Council has commenced the Village planning process for eight Villages within Bathurst Regional Council local government area – Trunkey Creek, Rockley, Yetholme, Sunny Corner, Peel, Hill End, Sofala and Wattle Flat. The funds for this project were partly sourced from the 2011/2012 Village Infrastructure grants. These plans are scheduled for completion by the end on 2012. Prior to this, draft plans will be presented back to each Village for their final input and enhancement. Further details regarding each Plan will be presented to Council as the drafts are provided to the communities.

## Rockley & District Community Association

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Rockley & District Community Association	R2	School of Arts Hall Flooring Project	\$6,468

### Project Summary

Council funding will be used to complete the flooring project urgently required for the maintenance of the Rockley School of Arts Hall, particularly the structural integrity of the building. The project involves addressing water damage to the bearers and flooring along the southern side of the Hall and placing a new damp course as a preventative measure.

### Project Rationale

For some years the flooring along the southern side of the Hall has been damaged by water draining from a large overflow pipe in the grounds on Rockley Public School, storm water runs down an embankment and across the road to the Hall and drains under the hall causing dampness and a constant musty smell. Floor bearers have been affected as a consequence. Recently the gutter has been cleared by Council, however, the flooring problem remains unresolved. The project has been identified through association meetings and consultations with builders and Council officers and repeated applications for Council funding.

## Rockley Sports & Recreation Association

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Rockley Sports & Recreation Association	RS1	Storage and equipment shed	\$13,077

### Project Summary

We wish to establish a double garage on site which could be used to store equipment for the multi-purpose court, chairs and tables etc for use in the hall, equipment relating to the Annual Art Show and the community tractor presently located in the grounds of the Rockley Mill Museum.

### Project Rationale

Discussion held with community, Rockley Mill Committee, Villagers United RL Club who are major hirers of our facility. It would also allow the mobile playgroup to safely store their smaller furniture.

## Sofala and District Agricultural & Horticultural Show Society

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Sofala and District Agricultural & Horticultural Show Society Inc	SS3	New septic toilet block	\$30,000

### **Project Summary**

Toilet block will be a new structure.

### **Project Rationale**

The showground is used as emergency accommodation and the old pit toilets need replacing.

### **Sofala Progress Association**

<b>APPLICANT ORGANISATION</b>	<b>No.</b>	<b>PROJECT SUMMARY</b>	<b>APPLICATION AMOUNT</b>
Sofala Progress Association Inc	SP4	New roof on red hall	\$33,819.50
Sofala Progress Association Inc	SP5	New water tank for toilets	\$1,200
Sofala Progress Association Inc	SP6	Monument for Women in Goldfields	\$5,510

### **Project Summary**

Upgrading and adding to facilities

### **Project Rationale**

Community, visitors and locals will benefit from the projects listed.

### **Sunny Corner & District Progress Association**

<b>APPLICANT ORGANISATION</b>	<b>No.</b>	<b>PROJECT SUMMARY</b>	<b>APPLICATION AMOUNT</b>
Sunny Corner & District Progress Association Inc	SC1	Improve heating for Sunny Corner Village Hall	\$7,730

### **Project Summary**

The installation of gas heating in the Sunny Corner Village Hall and a further element will be window insulation. This is the next stage in the upgrade of the hall (built 1960) which has to date (since 2009) included: provision of disabled access; reroofing; re-cladding to exterior side and back walls; interior repairs and painting; new ceiling; floor sanding and sealing; kitchen and toilet renovation.

### **Project Rationale**

Sunny Corner Village Hall is the only community building in the Sunny Corner and Dark Corner district.

Currently it is used by:

- Sunny Corner and District Progress Association (SCDPA) and the Sunny Corner Historic Trust Management Committee (Trust) for their regular meetings;
- Galloping Gumnut Mobile Children's Services for a fortnightly playgroup;

- Bathurst Regional Council and other agencies for community consultations;
- Local and outside groups for social occasions and support for events (eg car and bike rallies, functions such as 21<sup>st</sup> birthday and engagement parties).

The current heating consists of four wall-mounted bar radiators, which are totally inadequate for the space, given local weather conditions and the design of the hall. The windows are all louvers and allow drafts in and heat loss out.

Both SCDPA and the Trust have prioritised this need in order to facilitate greater use of the Hall. Previous improvements to the Hall have been funded by income derived from Hall usage and self-generated Trust funds, but there are no further funds available for work due to other property demands for the Trust (Schoolhouse urgent repairs).

Council's Social and Community Plan (2011-2016) recognises the need to maintain community infrastructure as a means of facilitating community connection which is critical for healthy, inclusive and sustainable communities (Bathurst Social and Community Plan 2011-2016: Opportunities and Challenges: V3, V4: Action Plan 3.1)

### Trunkey Creek Progress Association

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Trunkey Creek Progress Association	T4	Shade/weather protection shelter at Showground	\$9,000

#### Project Summary

To erect a 7m x 7m open shelter constructed from colorbond to provide shade or weather protection for the users of the showground,

#### Project Rationale

After discussion with the local show committee and others who use the ground, the issue was raised at a Progress Association meeting with the project to be submitted for consideration..

### Wattle Flat Progress Association

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Wattle Flat Progress Association	WF7	Complete carpeting of Wattle Flat Recreation Hall	\$1,451

#### Project Summary

Funding received last year towards carpet for the recreation hall but measurements submitted were only for a third of the hall. The amount requested will complete the project of carpeting the whole of the hall.

#### Project Rationale

As we do not have a community hall we have decided to update the existing recreation hall

so that we can hold community functions such as card nights, a community art exhibition, family nights so that we can include and welcome new community members etc. Project decided at General Meeting of Progress.

### Wattle Flat Progress Association

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Wattle Flat Progress Association	WF8	Wattle Flat signage	\$10,000

### Project Summary

A new venture to encourage visitors to the region to stop at Wattle Flat and explore the Village which will benefit form local businesses. Also to promote Wattle Flat as being the home of the iconic Bronze Thong races which in turn will encourage more visitors to the event and thus help with maintaining the community grounds etc.

### Project Rationale

We decided that the project is needed because visitors drive through the village not knowing what attractions are available in and around the village. Signs located on Crown Land at North and South ends of the Village. Project determined at General Meeting of the Wattle Flat Progress Association.

### Yetholme Progress Association

APPLICANT ORGANISATION	No.	PROJECT SUMMARY	APPLICATION AMOUNT
Yetholme Progress Association	Y1	Improvements to Yetholme Community Hall	\$4,574.90

### Project Summary

To install floor tiles in Hall Foyer and over existing concrete areas in auditorium and foyer to complete update of Hall floor (\$4,734.00).

To install two removable bollards to protect War Memorial from vehicles (\$100.00).

To install two handrails attached to walls at front entrance of Hall to assist access via steps (\$100.00).

### Project Rationale

Priority was given to these projects after lengthy discussions at Yetholme Progress Association Meetings. Reports and comments from Hall users were given consideration.

### CONCLUSION

Councillors discussed these applications at a Working Party on 8 August 2012 selecting the following projects as successful applicants to this round of grant funding. Discussion also focussed on the remaining funds being available within the year for other specific projects



arising from the completion of the Village Plans. A further report will be presented to Council for consideration with regard to this matter.

	<b>APPLICANT ORGANISATION</b>	<b>PROJECT SUMMARY</b>	<b>APPLICATION AMOUNT</b>	<b>RECOMMENDED</b>
R2	Rockley & District Community Association	School of Arts Hall Flooring Project	\$6,468	\$6,468
SP2	Sofala Progress Association Inc	New water tank for toilets	\$1,200	\$1,200
SC1	Sunny Corner & District Progress Association Inc	Improve heating for Sunny Corner Village Hall	\$7,730	\$7,730
T4	Trunkey Creek Progress Association	Shade/weather protection shelter at Showground	\$9,000	\$9,000
WF7	Wattle Flat Progress Association	Complete carpeting of Wattle Flat Recreation Hall	\$1,451	\$1,451
Y1	Yetholme Progress Association	Improvements to Yetholme Community Hall	\$4,574.90	\$4,574.90
		<b>TOTAL</b>	<b>\$30,423.90</b>	<b>\$30,423.90</b>

**Financial Implications:** An amount of \$50,000 has been provided for in the 2012/2013 Annual Operating Plan and Budget for the Rural Village Improvement Program.

#### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 6: To support infrastructure development necessary to enhance Bathurst's life-style and industry development. Strategy 6.3
- Objective 17: To encourage living, vibrant and growing villages and rural settlements. Strategy 17.3, 17.4, 17.9

**MINUTE**

**6 Item 1 2012/2013 RURAL VILLAGE IMPROVEMENT PROGRAM (16.00104)**

**MOVED: I North SECONDED: P Toole**

**RESOLVED:**That Council:

- (a) allocate 2012/2013 Rural Village Improvement Program funds as follows:

	<b>APPLICANT ORGANISATION</b>	<b>PROJECT SUMMARY</b>	<b>RECOMMENDED</b>
R2	Rockley & District Community Association	School of Arts Hall Flooring Project	\$6,468
SP2	Sofala Progress Association Inc	New water tank for toilets	\$1,200
SC1	Sunny Corner & District Progress Association Inc	Improve heating for Sunny Corner Village Hall	\$7,730
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WF7	Wattle Flat Progress Association	Complete carpeting of Wattle Flat Recreation Hall	\$1,451
Y1	Yetholme Progress Association	Improvements to Yetholme Community Hall	\$4,574.90
		<b>TOTAL</b>	<b>\$30,423.90</b>

- (b) advise all applicants of Council's decision.
- (c) hold the remainder of funds, being \$19,576.10, in Reserve for rural village improvement projects, to be the subject of a future report(s) to Council.

Yours faithfully



Greg Westman  
**MAYOR OF BATHURST**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT AND MINUTES  
15 AUGUST 2012

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT TO THE  
ORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 15  
AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT  
1979 (03.00053)**

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

**Report:** A copy of Section 79C of the Environmental Planning and Assessment Act 1979 is provided at **attachment 1** to assist Council in the assessment of Development Applications.

**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

**MINUTE**

**7 Item 1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (03.00053)**

**MOVED: W Aubin SECONDED: R Thompson**

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

## **2 GENERAL REPORT (03.00053)**

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

**Report:** The following reports are provided for Council's information.

- (a) Applications determined using authority delegated to the Director Environmental Planning & Building Services during July 2012 (**attachment 1**)
- (b) Applications refused during July 2012 (**attachment 2**)
- (c) Applications under assessment as at the date of compilation of this report (**attachment 3**)
- (d) Applications pending approval for greater than 40 days as at the date of compilation of this report (**attachment 4**)
- (e) Applications with variations to development standards under State Environmental Planning Policy No. 1 approved in July 2012 (**attachment 5**).

**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

**MINUTE**

**8     Item 2   GENERAL REPORT (03.00053)**

**MOVED: R Thompson SECONDED: P Toole**

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

### **3 BATHURST TOWN SQUARE SIGNAGE (20.00107)**

**Recommendation:** That Council endorse the signage proposed to be erected to identify and interpret the Bathurst Town Square as outlined in this report.

**Report:** Council, at its meeting held 16 June 2012, resolved to advise the Bathurst Town Square Group that it supports its place name application of the "Bathurst Town Square" to be made to the NSW Geographical Names Board. The Board subsequently gazetted the name.

Since that time the Town Square Group have sought to identify how this place name can be appropriately sign posted and how the square might be best interpreted. To this end Council staff have worked with the Town Square Group to prepare an Interpretation Strategy (see **attachment 1**).

Council has now allocated funds in its 2012/13 Management Plan to enable signage to be erected. In this regard it is proposed that the project (as recommended by the Interpretation Strategy) proceed as follows:

- Stage 1: Two interpretation signs be erected at the entrances to the Square in Howick Street (near the Post Office) and at Russell Street (near the intersection with George Street), see map 1 of the Interpretation Strategy. These signs are aimed principally to make people aware of the 1833 Bathurst Town Square and explain how The Square has evolved since that time.
- Stage 2: Naming signage - replace the paving header course in the entrances to the Town Square at William Street (near National Bank) and Howick Street (near Post Office) with new pavers enscripted with the words "Bathurst Town Square". This will be similar to the Street names enscripted in pavers in other locations within the CBD.
- Stage 3: Naming signage - replace the section of concrete in Russell Street (as you walk into Kings Parade), see image at **attachment 2**, with a new concrete slab that includes "Bathurst Town Square". the final form of this is still to be determined by the Group and will be finalised in conjunction with Council's Engineering Department.

Note that at this stage naming signage will not be placed in George Street. This can occur when Beautification works are completed in this block into the future.

#### **Conclusion**

This project represents the culmination of much work undertaken by the Town Square Group to identify and interpret an important historical precinct of Bathurst.

The project is fully funded in the 2012/13 budget and has been presented to Council for its endorsement.

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

#### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 11: To protect the region's unique heritage and history. To protect a unique identity. Strategy 11.5, 11.6



- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community.

Strategy 30.6

**MINUTE**

**9     Item 3   BATHURST TOWN SQUARE SIGNAGE (20.00107)**

**MOVED: M Morse SECONDED: I North**

**RESOLVED:** That Council endorse the signage proposed to be erected to identify and interpret the Bathurst Town Square as outlined in this report.

#### **4 BATHURST REGIONAL COUNCIL HERITAGE STRATEGY ANNUAL REPORT 2011/2012 AND LOCAL HERITAGE FUND FINAL REPORT 2011/2012 (20.00047)**

**Recommendation:** That Council note:

- (a) the Bathurst Regional Council Heritage Strategy Annual Report 2011/12; and
- (b) the Bathurst Regional Local Heritage Fund Final Report 2011/12.

**Report:** As a requirement of the NSW Heritage Grants Local Government Heritage Advisor program, Council must:

- (a) Prepare and submit an annual report on the implementation of Council's Heritage Strategy to Council and to the Heritage Branch;
- (b) Adopt and implement a 3 year Heritage Strategy;
- (c) Prepare and submit a final report for the Local Heritage Fund for the applicable financial year.

The 2011-2012 financial year has been recognized as a highly successful year by the NSW Heritage Branch, Office of Environment and Heritage with Bathurst Regional Council receiving the following congratulations:

*"What an outstanding job you have done with the Local Heritage Fund! Congratulations on completing so many projects, it's very impressive. Without a doubt your Council wins the prize for the most completed projects"*

Council's adopted 3 year Heritage Strategy is provided at **attachment 1**. A review of that strategy is due in 2013/2014. The Annual Report for 2011/12 is provided at **attachment 2**. The final report for the 2011/12 Local Heritage Fund is provided at **attachment 3**.

#### **Annual Report**

The Annual Report for the year 2011/12 outlines a number of key achievements of Council's Heritage Management Program over the last 12 months:

- The Bathurst Region Archaeological Management Plan has been finalised and adopted by Council.
- Some 75% of enquiries to Council's Heritage Advisory Service were for the proposed demolition of buildings. The advice provided to property owners has lead to only 2% of those enquiries resulting in the lodgement of a Development Application for demolition.

*It is important to note that Council encourages reuse of buildings and the Development Applications lodged for demolition generally represent only those buildings which have reached the end of their economic life.*

- The 2011/2012 Bathurst Regional Local Heritage Fund resulted in 69 projects offered funding, 39 projects completed, 5 extended due to weather and 25 not commenced. In total \$37,800 was contributed by Council to the 39 completed projects which had a total value of works of \$305,577. The fund remains the most important incentive Council has to encourage the maintenance of older buildings in the Local Government Area.
- In August 2011, Council launched its new Conservation and Interpretation Fund. This fund aims to assist property owners and community groups to prepare conservation

management plans and to enable the interpretation of sites.

- Council's new DCP adopted in 2011 included new provisions for heritage management. This DCP is under continual review to ensure adequate protection and incentives for conservation.
- Orange Council hosted the Central West Heritage Network in 2011. A Seminar was held in November 2012. Bathurst property owners and professionals were invited to attend.
- The Autumn Colours Festival was a spectacular success in displaying the long history of Bathurst and will continue in future years.
- The Environmental Development and Allied Professionals (EDAP) Regional Conference was held in Bathurst on 2- 4 May 2012. Bathurst Regional Council presented a paper highlighting current heritage management practices in Bathurst and the issues and solutions to current pressures on heritage buildings and landscapes.
- In May this year, Council held a working party to review the current management practices of the Local Heritage Management Program with particular reference to the request for the formation of a Heritage Committee.
- Peel School (former) Conservation Management Plan was adopted by Council.
- Interpretative signage projects for the Howitzer Gun at the Migrant Camp and for the Cox's Road alignment were funded and completed.
- The Pillars of Bathurst, a cultural heritage garden project commenced. An initial 22 Bathurst individuals have been identified for the project, a location has been identified and initial design plans are being prepared.

### Conclusion

The results of this year's program highlight the significant importance of the public participation programs and financial assistance offered by Bathurst Regional Council. The continued support of these programs and the continued interaction between Council, the community and Councils Heritage Advisor will ensure the protection and retention of the historic landscape of Bathurst.

**Financial Implications:** Councils Heritage Management Program is funded from existing budgets and grant funds received from the NSW Heritage Branch.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 11: To protect the region's unique heritage and history. To protect a unique identity. Strategy 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9

**MINUTE**

**10 Item 4 BATHURST REGIONAL COUNCIL HERITAGE STRATEGY ANNUAL REPORT 2011/2012 AND LOCAL HERITAGE FUND FINAL REPORT 2011/2012 (20.00047)**

**MOVED: I North SECONDED: W Aubin**

**Cr Carpenter declared a non-pecuniary interest in this item, but remained in the Chamber.**

**Reason: has been a recipient under the program.**

**RESOLVED:** That Council note:

- (a) the Bathurst Regional Council Heritage Strategy Annual Report 2011/12; and
- (b) the Bathurst Regional Local Heritage Fund Final Report 2011/12.

## **5 BRIDGES CONSERVATION MANAGEMENT PLAN (40.00001)**

**Recommendation:** That Council:

- (a) endorse the Conservation Management Plan for the Bridges within the Bathurst Region;
- (b) distribute copies of the Conservation Management Plan to:
  - Bathurst and District Historical Society,
  - National Trust, (Bathurst Branch),
  - Bathurst Regional Council Library,
  - NSW Heritage Office, and
  - Roads and Maritime Service.

**Report:** A Conservation Management Plan, (CMP), was prepared by Council's Heritage Advisor and Council staff for a number of bridges and culverts within the Bathurst Region. This report outlines the Summary and Recommendations of the CMP.

The method used for the CMP is based on the Australia ICOMOS (International Council on Monuments and Sites) 1988 Charter for the Conservation of Cultural Significance (The Burra Charter), Conservation Management Guidelines and Heritage Assessment by the NSW Heritage Office and Department of Planning 1996, NSW Heritage Manual and James Semple Kerr's "The Conservation Management Plan".

A full copy of the CMP is available from Council's Environmental, Planning & Building Services Department.

### **Outline**

There is an increasing awareness of the value of bridges in the history and development of a region. With the local non indigenous history soon to reach 200 years in Bathurst, bridges have contributed an enormous part to the history of that period. For the first 100 years the type of traffic, and consequently the loads on structures, remained steady. In the second 100 years, with the growth of motorised transport and heavier and faster vehicles, older bridges faced considerable challenges to remain relevant and be retained in their original materials.

Most have not achieved this, but some have.

Two timber truss bridges within the Local Government Area, one over the Turon River and the other over the Abercrombie River, have been strengthened and maintained and remain generally as designed, and in use, as rare examples of the engineering features of their period. Other older bridges, in stone and timber, have been able to be retained largely unchanged due to the roads they serve being very lightly trafficked, while others have been abandoned or considerably altered.

The bridge study initially aimed to make a comprehensive inventory of older road and rail bridges (excluding some of the most recent RTA bridges) and examples of culvert structures within the LGA to initially establish the quantity and types of bridges there are in the region. From this it was then possible to make an overall judgment about future listings of bridges as heritage items. Heritage listing and retention, can incur additional costs in order to ensure maintenance works are carried out in an appropriate manner. It was important to bear this in mind when selecting a broad range of bridge types for potential listing.

Guidelines were also developed for the management of those heritage bridge assets.

'AUSTROADS Guide to Heritage Bridge Management' provides the following process:

1. Establish and maintain an inventory of the items.
2. Regularly inspect and record the condition of the heritage items.
3. Program to undertake conservation and maintenance works.
4. Record details of works undertaken.

It is beyond the scope of this study to carry out all these processes. However the study does provide the inventory of items and offers generic guidelines or policies for the undertaking of conservation and maintenance works.

### Summary and Recommendations

- A comprehensive inventory of older bridges and a range of culverts was completed, recording 161 assets.
- Of these assets thirteen were already listed items on Bathurst Regional (Interim) LEP 2005. A further twelve bridge assets are recommended to be listed as part of this study process.
- The listed items will properly represent the historic development of road and rail bridge structures in the region.
- The study revealed a history of bridges through their physical remains.
- In compiling the inventory, inspections revealed a number of defects. These defects should be repaired as time and funding permits.
- Overall conservation management guidelines for the conservation, repair and maintenance of heritage bridge structures has been prepared and included in this document.
- Special additional management strategies such as salvaging of materials, interpretation and recording are recommended.
- Recommendations are made for the repair and maintenance of heritage bridge assets.
- A bridge heritage assets record of inspections and maintenance should be developed and maintained for all listed bridges.
- Review the proposed and existing listed bridges, especially their statements of significance and curtilage and complete State Heritage Inventory data sheets where they currently do not exist.

### Subsequent listings proposed as part of the Comprehensive LEP

Many of the older bridges in the region deserve special care and maintenance. In particular full timber bridges and stone arch bridges need special attention. In this study 24 timber bridges, 14 stone bridges and a number that combine both timber and stone, were recorded. There are also steel and concrete bridges of particular interest.

For each of the bridges and culverts, an assessment of their significance has been carried

out and a brief statement of significance developed (refer to individual Inventory sheets). Many have been assessed as having some significance, but not all can or should be listed.

The following bridges are recommended for local heritage listing, in addition to existing listed bridges in the region. Each of these bridges has been assessed as important based on the following.

- Rare bridges that have unusual or endangered design aspects for the region.
- Representative bridges that are good examples of an important group of bridges in the region.
- Bridges that demonstrate the evolution of bridge design or a key aspect of design or bridge construction in the region.
- Bridges that are highly creative or represent high technical achievement.

As a group, taken with the existing listed bridges in the region, they represent the development of road and rail transport in the LGA.

### **Field F10 Grove Creek concrete and steel bridge**

Engineer's Central Asset ID No. **E1000199**

An exceptionally aesthetic small bridge over a deep ravine where a standard design has been modified to accommodate a vertically curved roadway helping to minimise the height of the support columns. One of a small group of about 12 bridges built from 1965-72 in the region that use steel beam supports, concrete decks and off form concrete piers. The type had a short construction period. The materials were fairly versatile. Off form concrete markings are clearly visible on the abutments which were first constructed, then a series of steel I beams installed at different angles and formwork placed over them. The reinforced concrete deck was then poured.

### **Field F33 Pepper's Creek Reinforced Concrete Bridge**

Engineer's Central Asset ID No. **E1000265**

Good all round representative example of DMR designed reinforced concrete bridge built after WWII. Strong common characteristics of these bridges are the prefabricated balustrades of heavy concrete posts and rails often set upon a deep concrete kerb, and wide flat endposts that occasionally still carry the DMR plaque, as in this case, dated 1956.

A standardised design but modified to suit the conditions of the situation - the length of span, the direction of the river and the road (which in this case are not at right angles). The individual designer stamped the bridge with their particular choice of end post. In this case a simple rectangular pillar with recessed face was used.

### **Field F36 Carramar Road bridge over rail**

No engineering No. Possibly a private asset.

This is a 21.5 metre long steel and concrete bridge over rail. Part of a small group of about 12 bridges built from 1965-72 in the region that use steel beam supports, concrete slabs or decks and off form concrete piers. The type had a short construction



period of 5-8 years. This one, however, is different from all others as it is constructed over a rail line and has unique steel stanchions.

#### **Field F49 Queen Charlottes Bridge steel lattice bridge at Perthville**

Engineer's Central Asset ID No. **E1000283**

A single span bolted lattice truss structure over the Vale Creek at Perthville. It is an important and rare example of a single span fully bolted lattice steel bridge. This bridge was very important socially and commercially to the region where flooding has often occurred.

#### **Field F52 Deep Creek stone arch bridge**

Engineer's Central Asset ID No. **E1000180**

An excellent example of a late Victorian single span dimensioned stone arch bridge and the tallest example in the LGA. Tall and elegantly built it has been constructed by a stonemason craftsman.

#### **Field F72 Brewongle School timber bridge**

Engineer's Central Asset ID No. **E1000090**

On Brewongle School Road this small single span timber bridge is an intact and excellent example of the bush craft and local materials used in such a structure. It spans only 3.8 metres and features timber slab abutments, timber slab wing walls and timber railings of the late Victorian period. It is a representative example of a number of bridges apparently built by the same craftsman carpenter which includes bridges at field Nos. 22,83,85,96 and 97.

#### **Field F85 Gemalla timber bridge**

Engineer's Central Asset ID No. **E1000131**

Another timber bridge which is an intact and excellent example of the same craft and local materials. It is similar in construction to F72, except that it is multi-span. It features timber slab abutments, timber slab wing walls and timber railings of the late Victorian period. It is a good representative example of a number of bridges in the LGA apparently built by the same craftsman carpenter.

#### **Field F97 Upper Turon timber bridge on Red Hill Road**

Engineer's Central Asset ID No. **1000128**

A third timber bridge of the same period as F72 and F85 above. This bridge has a long single span and is located on Red Hill Road leading to the Upper Turon which is now only lightly travelled. It is picturesquely positioned over a dry creek. It spans almost 8.2 metres and features timber slab abutments, locally gathered dry stone wing walls and timber railings of the late Victorian period.

#### **Field F117 Coles timber bridge near Turondale**

Engineer's Central Asset ID No. **E1000139**

One of the longest low level timber crossings in the LGA and a very good example of an original timber framed low level bridge supported on corbels over short concrete beams and concrete piers with permanent, steel drum formwork. It is one of only a few of this type in the LGA. The enormous logs that support the structure and local ingenuity have contributed to the significance of this part concrete, part timber bridge. The span overall is 53 metres. It is named after an important family in the district; the Cole Family.

#### **Field F128 Reinforced concrete bridge in Lee Street Kelso.**

Engineer's Central Asset ID No. **E1000231**

Lee Street was formerly a 'main road' of Bathurst and this bridge was possibly the first reinforced concrete bridge constructed in Bathurst. It was constructed by the Main Roads Board (forerunner to the Main Roads Dept) in 1930 during a period of labour works to relieve unemployment during the Great Depression. It still retains the original plaque on its end post, and original flanged pipe handrails. Lightly trafficked, it is generally in good and original condition.

#### **Field F134 Evans Plains timber bridge**

Engineer's Central Asset ID No. **E1000135**

A good example of a multi-span, generally intact, late 19th Century timber bridge and an excellent example of the bush craft and local materials used in such a structure. It spans almost 27.5 metres overall and features timber cross braced trestle style frames with corbels over and timber slab abutments which were once quite common. Its original timber balustrade is missing and a concrete slab forms the deck that would have been a timber deck originally.

#### **Field F141 Steel and stone bridge**

No Engineer's Central Asset ID No allocated by Council

Located near Bathurst Gaol this is an excellent representative example of a small group (7) of steel and iron bridges constructed from 1883 to 1885. At that date the new materials were the RSJ or I beams, used as decking joists and combined with a steel plate deck and dressed stone abutments.

#### Conclusion

The CMP for the Region's bridges sets out defined criteria for their ongoing use, management and maintenance. If adopted, this plan will set out a clear management plan for the ongoing use of the bridges and culverts to ensure that their heritage significance is recognised and maintained, while allowing for continued use.

The listing of the bridges outlined in this report will be included in Council's Comprehensive Local Environmental Plan.

**Financial Implications:** Nil.

#### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 11: To protect the region's unique heritage and history. To protect a unique identity.

Strategy 11.2

- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels.

Strategy 29.1

## MINUTE

### 11 Item 5 BRIDGES CONSERVATION MANAGEMENT PLAN (40.00001)

**MOVED:** I North **SECONDED:** P Toole

**RESOLVED:**That Council:

- (a) endorse the Conservation Management Plan for the Bridges within the Bathurst Region;
- (b) distribute copies of the Conservation Management Plan to:
  - Bathurst and District Historical Society,
  - National Trust, (Bathurst Branch),
  - Bathurst Regional Council Library,
  - NSW Heritage Office, and
  - Roads and Maritime Service.

**6 DEVELOPMENT APPLICATION NO. 2012/0263 – CONVERSION OF EXISTING DWELLING TO SHED AND CONSTRUCTION OF A SECOND RURAL (REPLACEMENT) DWELLING AT 168 FLEMING DRIVE, LOT 11 DP255707. APPLICANT: LUKE FARRAWAY. OWNER: SHANE AND LISA THURSTON (DA/2012/0263)**

**Recommendation:** That Council:

- (a) support the variation to the maximum 100 metre setback for second rural dwellings development standard prescribed in Clause 28 (3) of The Bathurst Regional (Interim) Local Environmental Plan 2005; and
- (b) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2012/0263, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended.
- (c) call a division.

**Report:** Council has received a Development Application (DA) for the conversion of an existing second rural dwelling to a shed and the construction of a new second rural (replacement) dwelling at 168 Fleming Drive, Laffing Waters, described as Lot 11 DP 255707. A location plan is provided at **attachment 1**.

**History of the Site/Proposal (if applicable)**

The property at 168 Fleming Drive is a rural property with an area of 10.12 hectares. It currently holds two dwellings and is zoned 1 (a) Inner Rural. One of these dwellings is seriously damaged by termites and is the subject of this development application, the other will remain unaffected.

The termite damaged dwelling is to be converted to a shed with the removal of all internal walls and the capping of plumbing. An additional (replacement) dwelling is proposed to be constructed about 50 metres from this shed. This new second dwelling will be 180 metres from the remaining house. The location of the second (replacement) dwelling is necessary in order for this building to be clear of the trees on this property.

**The proposal**

The proposal involves therefore:

- The conversion of an existing second rural dwelling to a shed; and
- The construction of another new second rural (replacement) dwelling. A site plan and floor plan of the proposed development is at **attachment 2**.

**Planning Context**

***Bathurst Regional (Interim) Local Environmental Plan 2005***

The subject site is zoned 1(a) Inner Rural under the provisions of the *Bathurst Regional (Interim) Local Environmental Plan 2005*. A second rural dwelling is permissible with consent in the 1(a) Inner Rural zone. The proposal is consistent with the objectives of the zone.

The new dwelling is, however, inconsistent with the provision of Clause 28 (3) in that is to be

located more than 100 metres from the existing dwelling; 180 metres in this case. This numerical requirement is however a “development standard” and is amenable to a SEPP 1 objection.

The applicant has submitted a SEPP 1 Objection (see SEPP 1 Objection at **attachment 3**) in relation to the 100 metre limit on the location of the second rural dwelling. The SEPP 1 Objection outlines the nature of the proposal and raises the following reasons for a departure from the development standard in this instance their objection to the current standards because:

1. The location of the replacement dwelling is necessary in order to retain the existing trees and to provide sufficient separation from the current house that is severely damaged by termites.
2. The proposal is not increasing the number of dwellings on the property;

Under these circumstances it is appropriate that dispensation be granted.

#### Need for Council Concurrence

In accordance with the Department of Planning’s circular PS08-014 “Reporting Variations to Development Standards”, all Development Applications where there is a variation to a development standard of greater than 10% must be determined by Council.

Accordingly this is not a matter that may be dealt with under delegated authority.

#### Conclusion

The proposed second rural dwelling will simply be replacing a dwelling that is currently infested with termites. The proposal will not be increasing the number of dwellings on the property. The proposal is allowing the damaged dwelling to be reused by converting it into a shed instead of demolishing the structure.

**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

## MINUTE

**12 Item 6 DEVELOPMENT APPLICATION NO. 2012/0263 – CONVERSION OF EXISTING DWELLING TO SHED AND CONSTRUCTION OF A SECOND RURAL (REPLACEMENT) DWELLING AT 168 FLEMING DRIVE, LOT 11 DP255707. APPLICANT: LUKE FARRAWAY. OWNER: SHANE AND LISA THURSTON (DA/2012/0263)**

**MOVED: I North SECONDED: B Bourke**

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

**Reason: owner of property is a client of Belinda's Business Centre.**

**RESOLVED:** That Council:

- (a) support the variation to the maximum 100 metre setback for second rural dwellings development standard prescribed in Clause 28 (3) of The Bathurst Regional (Interim) Local Environmental Plan 2005; and
- (b) direct the Director Environmental, Planning & Building Services to approve Development Application No. 2012/0263, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended.
- (c) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

**The result of the division was:**

**In favour of the motion** - Cr W Aubin, Cr B Bourke, Cr T Carpenter, Cr G Hanger, Cr I North, Cr R Thompson, Cr P Toole, Cr G Westman,

**Against the motion** - Nil

**Absent** - Cr M Morse,

**Abstain** - Nil

## **7 AUTUMN COLOURS 2012 (23.00060)**

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

**Report:** The 2012 Autumn Colours calendar of events has again been a great success with events and activities being held every day over the three months of Autumn.

The hard working Heritage Working Party created nine specific activities including: tours of Orton Park, Bathurst Cemetery and LPI, two themed heritage walks at Heritage Park focusing on when it was used as a migrant camp and army camp, tag along tour to Fitzgeralds Valley and a walking tour looking at the early settlement area of Bathurst and a Bathurst block. Tour guides received very favorable feedback on their tours.

Advertising and publicity for the Autumn Colours program was within the following publications: XP Traveller, Blue Mountains Wonderland, Oberon Review, Coach Accommodation Specialists newsletter, Seniors Magazine, Bathurst Broadcasters, 2CH, Imag and Discover magazine.

Statistics for the 2012 program:

- 5,300 programs were distributed.
- 859 entries were received for the colouring competition, with entries from 16 regional public schools.
- 280 events were listed within the program (March 100, April 105, May 75).
- Heritage Working Party created 9 special events held over 19 dates.
- 407 people attended the Heritage Working Party events with the majority of attendees coming from 2795 postcode, however attendees did come from Sydney, Dubbo, Millthorpe, Wagga and Ulladulla.

The program was distributed from over 50 distribution points through out the region.

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

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 4: To market Bathurst as a great place to live, work, study, invest and play. Strategy 4.6, 4.8
- Objective 11: To protect the region's unique heritage and history. To protect a unique identity. Strategy 11.6



**MINUTE**

13 **Item 7 AUTUMN COLOURS 2012 (23.00060)**

**MOVED: T Carpenter SECONDED: R Thompson**

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

## **8 MOUNT PANORAMA FAUNA MANAGEMENT STRATEGY (20.00175)**

**Recommendation:** That Council adopt the Mount Panorama Fauna Management Strategy as a working document.

**Report:** Council identified a need to develop a Fauna Management Strategy that will guide adaptive management of large fauna and introduced terrestrial species within the Mount Panorama Precinct.

*“This strategy is to ensure sustainable fauna population and land management in a manner that allows for continued motor sport, tourism and agricultural activities and maintains ecological processes, as well as improving knowledge in regards to population dynamics and effective management techniques.*”

*The Mount Panorama Precinct also contains White Box - Yellow Box - Blakeley's Red-gum Woodland which is classed as an Endangered Ecological Community. Therefore, an understanding of the impact of large grazing fauna on the survival and regeneration of native flora species also needs to be determined.”*

Council engaged Anne Kerle, a consulting ecologist to develop the strategy. In order to provide baseline data upon which the strategy would be based, surveys of large native mammal species, one bird species and three feral species were undertaken in March and August 2011. Species surveyed were the Eastern Grey Kangaroo, Common Wallaroo, Red-necked Wallaby, Swamp Wallaby, Common Wombat, Koala and Emu. Introduced species surveyed were the Rabbit, Fox and Feral Cat. Vegetation communities were also surveyed to determine current condition and to give an indication of carrying capacity of the landscape.

The study scope also included a landholder survey to gain an understanding of perceived changes in populations over time and space. This survey was undertaken in March 2011. Key stakeholders including the NSW Office of Environment & Heritage, landholders and the Boundary Road Reserve Landcare Group were consulted during the development of the strategy.

The strategy is now complete. A copy of the summary document is found at **attachment 1**. A copy of the full report is available from Council's website and the Environment, Planning & Building Services Department.

Some of the key findings of the report include:

- Densities vary across the precinct. The overall density is around 2 animals per hectare with densities of up to 6/ha found east of College Road.
- The most common fauna include the Eastern Grey Kangaroo, Common Wallaroos, Rabbit and Fox.
- There are limited movements between the main population areas. Though there are regular track crossings in at least two locations, track incursions during the race are more likely due to panicked individuals responding to a perceived threat (noise from jets, cars etc) rather than influences from animal densities.
- The precinct's carrying capacity (the number of animals that the environment can support over a period of time) is estimated to be around 6 kangaroos per hectare though there was no evidence of overgrazing in areas where this density is found.
- The vegetation is generally in very good condition though weeds, low regeneration and erosion are impacting upon the understorey of the woodland Endangered Ecological Community (EEC). Grazing by kangaroos is not impacting upon the condition.

- Residents have concerns regarding damage to fences and personal safety in areas of high kangaroo density.

Based upon these findings, some of the main recommended actions of the strategy include:

- Ongoing and improved monitoring of animal behaviour and movements with biennial surveys of populations. Report any incidents such as vehicle collisions and conflicts with people.
- Additional temporary fencing is the best way to restrict points of regular track crossings during race events. Electronic devices such as 'shoo-roo may be ineffective for panicked individuals.
- Collaborative control of pests with landholders in conjunction with their statutory obligations.
- Control pressures on EEC - maintain ground cover above 70% cover, manage weeds and rabbits.
- Cooperative control of high numbers of native fauna should the need arise due to threats to people, damage to property, native vegetation and increased track incursions. Approved culling or harvesting outside the breeding peak could be explored as a method of control in the future. Relocation or fertility control methods may not be viable options at present.
- Improved education of landholders and community to avoid conflict with kangaroos and to increase value of native fauna in the precinct.

Council intends to adopt some of the recommendations immediately (additional temporary fencing, increased monitoring during race events) and will soon be working towards developing collaborative partnerships with landholders and stakeholders to ensure the ongoing sustainable management of flora and fauna within the Mount Panorama precinct.

**Financial Implications:** The Mount Panorama Fauna Management Strategy was funded through existing allocations.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- |   |                     |
|---|---------------------|
| ● Objective 8: To promote sustainable and energy efficient growth.  | Strategy 8.4        |
| ● Objective 10: To protect and enhance the region's biodiversity.   | Strategy 10.3, 10.6 |
| ● 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 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. | Strategy 30.4       |

**MINUTE**

**14 Item 8 MOUNT PANORAMA FAUNA MANAGEMENT STRATEGY (20.00175)**

**MOVED: I North SECONDED: B Bourke**

**RESOLVED:** That Council adopt the Mount Panorama Fauna Management Strategy as a working document.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D R Shaw', with a large, stylized flourish at the end.

D R Shaw  
**DIRECTOR**  
**ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT AND MINUTES  
15 AUGUST 2012

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY  
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 STATEMENT OF INVESTMENTS (16.00001)**

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

**Report:** \$67,431,107.58 was invested at 31 July 2012 in accordance with Council's investment policies, the Minister's Investment Order dated 12 January 2011, the Local Government Act 1993 and associated regulations. All investments have been reconciled with Council's general ledger and are listed below:

**Year to Date Averages**

(as per the CBA & RBA for comparison purposes)

Reserve Bank of Australia - Cash Rate	3.50%
AFMA - 90 day Bank Bill Swap Rate (BBSW)	4.39%
Three Year Swap Rate - Commonwealth	3.98%

**Short Term 1 – 365 Days**

**(Comprising Commercial Bills,**

**Debentures and Certificates of**

**Deposit:**

	<b><u>Rating</u></b>		<b><u>Average Return</u></b>
Bank of Western Australia	A1+	\$5,000,000.00	5.30%
Bank of Queensland	A2	\$9,500,000.00	5.60%
Bendigo and Adelaide Bank	A2	\$5,500,000.00	5.54%
IMB	A3	\$9,000,000.00	5.49%
Maritime, Mining & Power Credit Union	ADI	\$3,000,000.00	4.98%
National Australia Bank	A1+	\$8,500,000.00	5.34%
People's Choice Credit Union	ADI	\$2,000,000.00	5.43%
Railways Credit Union	ADI	\$1,000,000.00	5.51%
SGE Credit Union	ADI	<u>\$1,000,000.00</u>	<u>5.15%</u>
		<b>\$44,500,000.00</b>	<b>5.43%</b>

**Long Term**

**(comprising Commercial Bills, Term**

**Deposits and Bonds):**

**Committed Rolling Investments**

Westpac	AA-	\$2,000,000.00	4.71%
Westpac	AA-	\$2,000,000.00	4.80%
Westpac	AA-	\$2,000,000.00	5.05%
Westpac	AA-	<u>\$2,000,000.00</u>	<u>4.70%</u>
		<b>\$8,000,000.00</b>	<b>4.81%</b>

**Community Income Note**

*Rembrandt Australia Trust		<u>\$931,107.58</u>	<u>0.00%</u>
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(refer to DCSF C#1 report of 19/3/2008)		<b>\$931,107.58</b>	<b>0.00%</b>
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**Fixed, Negotiable & Tradeable  
Certificates of Deposits**

Commonwealth Bank	AA	\$2,000,000.00	4.43%
Commonwealth Bank	AA	<u>\$2,000,000.00</u>	<u>5.06%</u>
		<b>\$4,000,000.00</b>	<b>4.75%</b>

**Floating Rate Notes**

ANZ	AA-	\$2,000,000.00	4.71%
Barclays Bank PLC – Australia	AA-	\$2,000,000.00	5.47%
Bendigo Bank 2007	A-	\$2,000,000.00	4.74%
Bendigo & Adelaide Bank Retail Bond	A-	\$2,000,000.00	5.01%
The Royal Bank of Scotland – Australia	A+	<u>\$2,000,000.00</u>	<u>5.98%</u>
		<b>\$10,000,000.00</b>	<b>5.18%</b>

<b>Total Investments</b>		<b><u>\$67,431,107.58</u></b>	<b><u>5.20%</u></b>
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**R Roach**  
**Responsible Accounting Officer**

**Financial Implications:** Interest received on investments has been included in the current budget.

**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 28.6

**MINUTE**

**15    Item 1    STATEMENT OF INVESTMENTS (16.00001)**

**MOVED: B Bourke   SECONDED: R Thompson**

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



## **2 YEAR TO DATE MONTHLY REVIEW - 2012- 2016 DELIVERY PLAN AND ANNUAL OPERATING PLAN 2012-2013 AND 2011/2012 BUDGET REVIEW (16.00126, 16.00129)**

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

**Report:** Bathurst Regional Council has in place the Bathurst 2036 Community Strategic Plan which aims to inform the community about the major directions and programs Council is undertaking in shaping the future of the Bathurst Region. These directions are summarised as objectives and strategies in Part VI of the Community Strategic Plan which was adopted by Council on 15 February 2012. The Plan is available for viewing at the council offices at 158 Russell Street or can be downloaded from the Public Documents section of Council's website, [www.bathurst.nsw.gov.au](http://www.bathurst.nsw.gov.au). Shown at **attachment 1** is a listing of the Objectives and Strategies from the Bathurst 2036 Community Strategic Plan.

At **attachment 2** is an update of Council's progress towards achieving the Strategies and Objectives for the 2012-2016 Delivery Plan and the Annual Operating Plan 2012-2013.

At **attachment 3** is the revised summary and detail of the Management Plan and Budget for the period to 30 June 2012. Note that the figures are subject to audit review.

The revised summary to 30 June 2012 is provided below:

	<b>Original Estimate 2011/2012</b>	<b>Revised Estimate 2011/2012</b>	<b>Actual (Draft subject to Audit) 2011/2012</b>
<b>Engineering Services</b>	14,803,498	15,586,433	15,527,249
<b>Corporate Services &amp; Finance</b>	(22,707,049)	(23,673,104)	(23,508,698)
<b>Cultural &amp; Community Services</b>	4,768,362	4,866,362	4,805,177
<b>Environmental Planning &amp; Building Services</b>	3,102,124	3,191,744	3,150,582
<b>TOTAL</b>	(33,065)	(28,565)	(25,691)

The Local Government (General) Regulation 2005 has been amended by inserting clause 413A to make it the duty of the General Manager to give timely information to Councillors about any fines or penalty notices from agencies such as the Australian Taxation Office, the Roads and Maritime Services or the Environment Protection Authority, or where a court or tribunal makes a costs order against a council.

Fines or penalty notices this month - Nil.

**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 28.6

- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3
- Objective 33: To be and develop good leaders. Strategy 33.5

**MINUTE**

**16    Item 2    YEAR TO DATE MONTHLY REVIEW - 2012- 2016 DELIVERY PLAN  
AND ANNUAL OPERATING PLAN 2012-2013 AND 2011/2012 BUDGET REVIEW  
(16.00126, 16.00129)**

**MOVED: J North SECONDED: P Toole**

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

**3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)**

**Recommendation:** That the information be noted and any additional expenditure be voted.

**Report:** At **attachment 1** is a list of Sundry Section 356 Donations, Bathurst Memorial Entertainment Centre Community Use Subsidies and Mount Panorama Fee Subsidies granted by Council for the period ending 31 July 2012.

**Financial Implications:** Council's Sundry Section 356 Donations and Bathurst Memorial Entertainment Centre Community Use Subsidies and Mount Panorama Fee Subsidies are included in the current budget, which currently have a balance as follows:

Section 356:	\$ 6,391.00
BMEC Community use:	\$44,980.50
Mount Panorama :	\$32,200.00

**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 28.6
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5

**MINUTE**

**17 Item 3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)**

**MOVED: P Toole SECONDED: W Aubin**

**RESOLVED:** That the information be noted and any additional expenditure be voted.

#### **4 POWER OF ATTORNEY (11.00007)**

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

**Report:** That the General Manager's action in affixing the Power of Attorney to the following be noted.

- Willowdene Constructions Pty Ltd - Swanbrooke Street - Lot 908, DP1170287 - Transfer.
- Colley N & P - Mount Panorama - Lot 3, DP232111 - Licence Agreement.
- Central Tablelands Woodcraft Inc - Learmonth Park - Lot 5, DP776928 - Licence Agreement.
- Sitecar P/L - Swanbrooke Street - Lot 907, DP1170287 Transfer.
- Sharwood M & J, Fernecho P/L, Browning D & L, Graden P/L, Adam Hart Constructions P/L - Westbourne Drive - Lot 628, DP1164690 - Transfer.
- Acquired Brain Injury Services - Chesterman Close - Lot 923, DP1170287 - Transfer.
- Stevenson N & Munday, L - Swanbrooke Street - Lot 906, DP1170287 - Transfer.
- MRPL Pty Ltd - Evernden Road - Lot 1135, DP1170286 - Transfer.
- Spradbrow Z - Chesterman Close - Lot 935, DP1170287 - Transfer.

#### **Linen Plan Release**

- Ratsep/Glenfan Pty & MIR Bros Industries Pty Ltd - 18 Lot Residential Subdivision and New Road, Ashworth Drive & Bonnor Street, Kelso.

**Financial Implications:** Nil.

#### **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**

**18     Item 4   POWER OF ATTORNEY (11.00007)**

**MOVED: I North SECONDED: T Carpenter**

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

## **5 REQUEST FOR FINANCIAL ASSISTANCE - BOOKLINK AWARDS PRESENTATION (18.00004)**

**Recommendation:** That Council fund the use of Bathurst Memorial Entertainment Centre (BMEC) for the presentation of the 2012 Booklink Awards at a total cost of \$895.00 from BMEC Community Use Subsidy.

**Report:** Council has received a request for the use of BMEC for the presentation of the Booklink Awards for 2012.

Bathurst Library works together with sponsors, BooksPlus, CWA Bathurst Branch and Australian Education Suppliers of Penrith to provide the Booklink Awards each year. Library staff also work with all the schools in Bathurst and rural villages to encourage as many children as possible to participate.

All children who participate receive recognition and fantastic prizes funded by the Library and donated by the sponsors. Schools are now also eligible to win prizes for their libraries as well. This is a great community program which helps encourage the joy of reading, vocabulary and literature skills, and the promotion of parents reading aloud to their children.

The Booklink program has been running for 10 years. Each year an award ceremony is held where all participants receive recognition and an award from the Mayor funded by the sponsors. The award ceremony has expanded over the years to allow for all participants and family to attend. The award event is now unable to be held at the Library and the Bathurst Memorial Entertainment Centre is the best location.

It is recommended that Council fund the use of BMEC for the Booklink Awards from the BMEC Community Use Subsidy.

**Financial Implications:** This request could be funded from Council's BMEC Community Use Subsidy which currently has a balance of \$44,980.50

### **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 30.2, 30.4
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 27: To encourage youth engagement, participation and achievement across all areas of the Bathurst community. Strategy 27.9



**MINUTE**

**19 Item 5 REQUEST FOR FINANCIAL ASSISTANCE - BOOKLINK AWARDS PRESENTATION (18.00004)**

**MOVED: M Morse SECONDED: I North**

**RESOLVED:** That Council fund the use of Bathurst Memorial Entertainment Centre (BMEC) for the presentation of the 2012 Booklink Awards at a total cost of \$895.00 from BMEC Community Use Subsidy.

**6 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST SURF LIFE SAVING CLUB (18.00004-25/131)**

**Recommendation:** That Council donate \$500 to Bathurst Surf Life Saving Club towards the cost of their participation in the Kidney Kar Rally 2012 from Section 356 Donations.

**Report:** Council has received a request from Bathurst Surf Life Saving Club for financial assistance towards the cost of their participation in the Kidney Kar Rally 2012. A copy of this request is provided at **attachment 1**.

Council, in the past, has supported this team with a donation of \$500 each year to assist with their fund raising. Council has always been appropriately represented and acknowledged for their donation.

**Financial Implications:** This request could be funded from Council's Section 356 Donations which currently has a balance of \$6,391.

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5

**MINUTE**

**20 Item 6 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST SURF LIFE SAVING CLUB (18.00004-25/131)**

**MOVED: B Bourke SECONDED: I North**

**RESOLVED:** That Council donate \$500 to Bathurst Surf Life Saving Club towards the cost of their participation in the Kidney Kar Rally 2012 from Mount Panorama Fee Subsidy.

## **7 REQUEST FOR FINANCIAL ASSISTANCE - 2013 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW (18.00004)**

**Recommendation:** That Council donate the cost of the road closures to a maximum of \$750 for the 2013 Bathurst Street and Custom Motorcycle Show from Section 356 Donations.

**Report:** Council has received a request from the Bathurst Street and Custom Motorcycle Show for financial assistance with the cost of road closures for the event. A copy of the request is provided at **attachment 1**.

The Bathurst Street and Custom Motorcycle Show will be held on Saturday, 2 February 2013 on Russell Street adjacent to the Civic Centre and will require closure of Russell Street between William and George Streets from 8am to 5pm. The promoter has requested Council to cover the cost of the road closure for this event which is estimated at approximately \$750.

The event has run at this location in both 2011 and 2012. The 2012 event was very successful with over 80 motorcycles in competition and hundreds of Bathurst locals attending.

Should Council donate the cost of the road closure for the event they would like to offer Council the opportunity to have its logo on all advertising, acknowledgement in all press releases and on their website.

**Financial Implications:** This request could be funded from Council's Section 356 Donations which currently has a balance of \$6,391.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.1

**MINUTE**

**21 Item 7 REQUEST FOR FINANCIAL ASSISTANCE - 2013 BATHURST STREET AND CUSTOM MOTORCYCLE SHOW (18.00004)**

**MOVED: B Bourke SECONDED: T Carpenter**

**RESOLVED:** That Council donate the cost of the road closures to a maximum of \$750 for the 2013 Bathurst Street and Custom Motorcycle Show from Mount Panorama Fee Subsidy.

## **8 REQUEST FOR FINANCIAL ASSISTANCE - NEWTONS NATION 2013 (18.00004)**

**Recommendation:** That:

- (a) Mount Panorama be made available on the 3, 4 & 5 May 2013 for the Newtons Nation event.
- (b) Council agree to the use of part of the Mount Panorama Racing Circuit between McPhillamy Park gate and Conrod Straight to the end of Clarks Orchard.
- (c) Newtons Nation management be advised that a fee of \$4,150 be set, this fee being 50% of the cost of hiring the circuit together with supporting infrastructure.
- (d) advise Newtons Nation that the 2014 event will attract a 100% fee structure for use of the circuit and supporting infrastructure.

**Report:** Council has received a request from Mr Ben Perry of Newtons Nation to conduct a IGSA World Cup in NSW on 3-5 May 2013 at Mount Panorama. A copy of the request is provided at **attachment 1**.

Newtons Nation advised that it is their intention to run the International Gravity Sport Association World Cup for Downhill skate, luge and inline and a NSW series of Mountain Bike (MTB) downhill and dual slalom. The primary focus will be in the broadcast of these events both nationally and internationally through their media partners.

Newtons Nation advise that they will require the circuit just north of the track entrance to McPhillamy Park to before the entrance to the orchard on Conrod Straight. The MTB downhill will run from the north side of McPhillamy Park and enter into the Aboriginal Lands Council Reserve. The Dual Slalom will run from between Castrol Tower and the reserve entrance for 100m down the mountain (all sports will use the same tracks as 2012). They also require the use of McPhillamy Park as a campground, Castrol Tower as a media and athlete base and spectator parking.

Council has subsidised this event for the last three years to an amount of \$8,500 per year.

Council should not continue to subsidise this event every year as this event has now reached a maturity where the organisers should be in a financial position to pay Council a fee.

The cost of hiring the facility as shown for the event is \$8,293.

**Financial Implications:** This request could be funded from Council's Mount Panorama Fee Subsidy which currently has a balance of \$32,200.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2, 23.3, 23.7

**MINUTE**

**22 Item 8 REQUEST FOR FINANCIAL ASSISTANCE - NEWTONS NATION 2013**  
**(18.00004)**

**MOVED: M Morse SECONDED: P Toole**

**RESOLVED:** That:

- (a) Mount Panorama be made available on the 3, 4 & 5 May 2013 for the Newtons Nation event.
- (b) Council agree to the use of part of the Mount Panorama Racing Circuit between McPhillamy Park gate and Conrod Straight to the end of Clarks Orchard.
- (c) Newtons Nation management be advised that a fee of \$4,150 be set, this fee being 50% of the cost of hiring the circuit together with supporting infrastructure.
- (d) advise Newtons Nation that the 2014 event will attract a 100% fee structure for use of the circuit and supporting infrastructure.

## **9 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST REMEMBERS PROJECT (23.00004)**

**Recommendation:** For Council's consideration.

**Report:** Council received a request for financial assistance from Bruce Ryan for the Bathurst Remembers Project. This request was considered during the Management Plan process and Council at its Section 356 meeting held 24 April 2012 resolved not to grant funds for this project in 2012/2013 (The grant application is shown at **attachment 1**)

Council has been approached by Mr Ryan for Council to reconsider this application.

Mr Ryan's application sought \$5,000 to be used to expand the placement of extracts from the best of the Remembers Project on the internet. The extracts will ultimately be in a variety of media formats but the initial release would be formatted for viewing on YouTube and Google.

Council has previously supported this project and as a result has a very good recorded history of Bathurst and events which has been prepared by Mr Ryan over a long period of time.

A collection of DVD's on the Bathurst Remembers Project is located at the Bathurst Library and is available to the general public.

**Financial Implications:** This request could be funded from Council's Section 356 Donations which currently has a balance of \$6,391.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5



**MINUTE**

**23 Item 9 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST REMEMBERS PROJECT (23.00004)**

**MOVED: M Morse SECONDED: P Toole**

**The following MOTION was PUT**

That Council fund the Bathurst Remembers Project to a value of \$2,500 from Section 356 Donations.

**MINUTE**

**24 Item 9 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST REMEMBERS PROJECT (23.00004)**

**MOVED: B Bourke SECONDED: T Carpenter**

**The following AMENDMENT was MOVED**

That Council fund the Bathurst Remembers Project to a value of \$5,000 and that \$2,500 be funded from the 2012/2013 Section 356 Donations and \$2,500 to be referred to the 2013/2014 Budget.

**The AMENDMENT was PUT and CARRIED.**

**The AMENDMENT then became the MOTION.**

**The MOTION was PUT and CARRIED.**

## **10 CARRYOVER WORKS (16.00126, 16.00129)**

**Recommendation:** That the items as identified on the list of carry-over works as at 30 June 2012 be carried over and added to the Management Plan for 2012/2013.

**Report:** As Council would be aware, for logistical or resource management purposes, various works for which funding was provided in 2011/2012 remain incomplete or in progress as at 30 June 2012.

At **attachment 1** is a list of such works for which funding, as indicated, will need to be carried over to the 2012/2013 financial year to enable their completion.

**Financial Implications:** Funds noted in the 2011/2012 Management Plan will be carried over to cover the votes required to complete this work

### **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 28.6
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3
- Objective 33: To be and develop good leaders. Strategy 33.5

**MINUTE**

**25     Item 10    CARRYOVER WORKS (16.00126, 16.00129)**

**MOVED: P Toole SECONDED: I North**

**RESOLVED:** That the items as identified on the list of carry-over works as at 30 June 2012 be carried over and added to the Management Plan for 2012/2013.

## **11 REQUEST FOR FINANCIAL ASSISTANCE - DESIGNER EVENTS V8 BALL (04.00001)**

**Recommendation:** That Council not grant the cost of hire fees for the Bathurst Memorial Entertainment Centre (BMEC) and the \$3 per ticket administration charge.

**Report:** Council has received a request from Designer Events for Council to waive the fees associated with the hiring of the Bathurst Memorial Entertainment Centre (BMEC) (hall hire fee approximately \$2,000) and ticketing fee will be \$3 per ticket with approximately 400 being sold each year (approximately \$1200) for the 2012 V8 Ball (see **attachment 1**).

This ball is held on the Friday night of race week at the BMEC and is a permanent fixture of the race week calendar. The organisers have requested Council to consider a reduction in the hire fee of the venue or as an alternative, pass on the full fee paid by Designer Events directly to Designer Events nominated beneficiaries as a donation. The Beneficiaries are Bathurst Riding for the Disabled, Duchenne Foundation (Families living with Duchenne and Becker by supporting research treatment and education into muscular dystrophy).

Council already supports the V8 ball by taking 2 tables at this event.

**Financial Implications:** Council's BMEC Community Use Subsidy currently has a balance of \$44,980.50.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5

**MINUTE**

**26 Item 11 REQUEST FOR FINANCIAL ASSISTANCE - DESIGNER EVENTS V8**  
**BALL (04.00001)**

**MOVED: B Bourke SECONDED: I North**

**The following MOTION was PUT**

That Council waive the \$3 per ticket administration charge to be funded from BMEC Community Use Subsidy.

**The MOTION was PUT and LOST**

**MINUTE**

**27 Item 11 REQUEST FOR FINANCIAL ASSISTANCE - DESIGNER EVENTS V8**  
**BALL (04.00001)**

**MOVED: R Thompson SECONDED: G Hanger**

**RESOLVED:** That Council not grant the cost of hire fees for the Bathurst Memorial Entertainment Centre (BMEC) and the \$3 per ticket administration charge.

**12 REQUEST FOR FINANCIAL ASSISTANCE - EVANS ARTS COUNCIL  
(18.00195-26/025)**

**Recommendation:** For Council's consideration.

**Report:** Council has received a request from the Evans Arts Council for Council to reconsider the Section 356 application which was not granted during the 2012/2013 Annual Operating Plan Process. (See **attachment 1**)

Evans Arts Council's original request was to cover larger costs of their annual endeavours amounting to \$2,500, Which included the cost of their public liability insurance amounting to approximately \$750.

Evans Arts Council has now requested that Council reconsiders assisting them with the cost of insurance for the 2012/2013 year and other associated costs.

Council has perviously donated this amount annually to assist with insurance and other operational costs.

**Financial Implications:** This request could be funded from Council's Section 356 Donations which currently has a balance of \$6,391

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5



**MINUTE**

**28    Item 12    REQUEST FOR FINANCIAL ASSISTANCE - EVANS ARTS COUNCIL**  
**(18.00195-26/025)**

**MOVED: P Toole SECONDED: I North**

**RESOLVED:** That Council provide \$750 to the Evans Arts Council to be funded from Section 356 Donations.

**13 REQUEST FOR FINANCIAL ASSISTANCE - ANGLICARE - THE CHIFLEY VILLAGE (18.00004)**

**Recommendation:** That Council not provide funds for the establishment of a community vegetable garden at The Chifley Village, Bathurst.

**Report:** Council has received a request from the Management Committee of The Chifley Village, Bathurst, for Council to provide approximately \$1,200 to establish a community vegetable garden.

The funds would be used to purchase pine sleepers for edging, a small garden shed and compost to improve the soil to establish a community garden. Residents have already provided funds for plants, compost and some edging.

A copy of the request is shown at **attachment 1**.

**Financial Implications:** Council currently has \$6,391 available in Section 356 Donations.

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.2
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5

**MINUTE**

**29 Item 13 REQUEST FOR FINANCIAL ASSISTANCE - ANGLICARE - THE CHIFLEY VILLAGE (18.00004)**

**MOVED: B Bourke SECONDED: R Thompson**

**RESOLVED:** That Council provide \$1,200 for the establishment of a community vegetable garden at The Chifley Village, Bathurst, to be funded from Section 356 Donations.

Yours faithfully



R Roach  
**DIRECTOR  
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES  
15 AUGUST 2012

**DIRECTOR ENGINEERING SERVICES' REPORT TO THE ORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 REQUEST TO NAME THE EGLINTON BRIDGE TO OPHIR ROAD CYCLEWAY  
(28.00003)**

**Recommendation:** That Council accede to the request to name the walkway/cycleway which is currently being constructed from Rankens Bridge to the Ophir Road in recognition of the late Kath Knowles.

**Report:** Council has previously received a request from Greening Bathurst to consider naming walkway(s)/cycleway(s) adjacent to the Macquarie River in memory of the late Nevil Barlow and Kath Knowles, refer **attachment 1.**

Council, at its meeting held 18 April 2012, refer **attachment 2,** considered the request with respect to Nevil Barlow, and agreed to name the walkway/cycleway that runs from Hereford Street to the Denison Bridge within Macquarie River Bicentennial Park, in recognition of the late Nevil Barlow.

Further community correspondence concerning Kath Knowles, refer **attachment 3,** has now been received and is the subject of this report.

Council has received a community proposal at attachment 3 which requests:

*“On behalf of the undersigned, I wish to submit a proposal to Bathurst Regional Council that the riverside cycle path planned from Ranken Bridge, Eglinton, to Sawpit Creek be named the Kath Knowles Cycleway in memory of Bathurst’s former Mayor.*

*We propose this because*

- *Kath was an enthusiastic cyclist and encouraged this activity.*
- *As a strong environmentalist, she encouraged attitudinal changes to develop an environmentally conscious community, leading by her own example in involvement in sports and exercise.*
- *Sustainability as the key to reduce the effect of environmental issues was a goal she held in a range of initiatives by Bathurst Regional Council to secure quality of life for Bathurst residents.*
- *The proposed riverside cycleway would be a fitting and lasting memorial to a woman whose love of the outdoors led her to live life to the full and inspire others to follow.*
- *Kath’s first residence when she settled in Bathurst was at Eglinton and she loved to walk along this stretch of the Macquarie River for her enjoyment and relaxation.”*

The location of the proposed walkway is shown at **attachment 4.** The final alignment is yet to be confirmed.

In regards to Kath Knowles’ family, discussions were held with her husband, Mr Paul

McCrohan, on the 22 June 2012. He indicated support for the project and undertook to advise other family members.

Kath Knowles was first elected to Bathurst City Council in September 1999 and was subsequently re-elected in March 2004. Ms Knowles was Deputy Mayor from September 2002 to March 2004 and she was the elected Mayor in March 2004.

On 26 May 2004, Ms Knowles was appointed Administrator of Bathurst Regional Council following the amalgamation of Bathurst City and Evans Shire Councils. Ms Knowles was then re-elected to the new Bathurst Regional Council in March 2005, and held the position of Councillor until her resignation in 2006.

Council has in place a "Naming of Council Facilities" policy, refer **attachment 5**. The guidelines ensure that the naming of all places is carried out in a consistent manner according to an established set of criteria. The applicable criteria have been met for this request.

The proposal has not been forwarded to any other body as Greening Bathurst would be the most appropriate body and they have forwarded the request. The naming of this cycleway will have no implications with the Geographic Names Board.

This proposal has been advertised for 14 days and no submissions were received.

**Financial Implications:** If Council agrees to have the walkway/cycleway named, the cost of a simple aluminium sign, 300mm x 200mm, with the wording "Kath Knowles Cycleway/Pathway", or wording to that effect, at either end of the cycleway/pathway will cost approximately \$600. This will be funded from the Cycleway budget.

### **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, 30.8

**MINUTE**

**30 Item 1 REQUEST TO NAME THE EGLINTON BRIDGE TO OPHIR ROAD CYCLEWAY (28.00003)**

**MOVED: T Carpenter SECONDED: I North**

**RESOLVED:** That Council accede to the request to name the walkway/cycleway which is currently being constructed from Rankens Bridge to the Ophir Road in recognition of the late Kath Knowles.

## **2 2012/2013 REGIONAL ROADS REPAIR PROGRAM (16.00011)**

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

**Report:** Council has received correspondence from Roads and Maritime Services (RMS) advising of the allocation to Council under two separate funding programs as follows:

### **2012/2013 Regional Road Repair Program**

The Repair Program is a competitive program which is dollar for dollar funding for improvement works on Regional Main Roads.

Council has been successful in recent years for the provision of funding under this program with the majority of the reconstruction and sealing of Hill End Road (Main Road 216) being part funded on each stage.

Funding under the Repair Program for this year is \$400,000 which is then matched by Council and allocated on the next stage of the Hill End Road between Sofala and the Turondale Road. This next stage will provide considerable construction challenges being the section around Cockatoo Hill with this financial year concentrating on the earthworks component of this project.

### **State Blackspot Treatments Program**

Funding to the sum of \$615,000 has been allocated under this program to carry out improvement works on Freemantle Road including curve improvement and guardrail installation. Council's Engineering Department are currently carrying out survey and design work to develop this project.

Both of the above projects are not ordinarily funded and are additional funding to the 2012/2013 Management Plan.

**Financial Implications:** Grant funding provided for the current Management Plan.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 6: To support infrastructure development necessary to enhance Bathurst's life-style and industry development. Strategy 6.1, 6.6
- Objective 7: To support Integrated Transport Infrastructure Development. Strategy 7.1, 7.5
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.1, 29.6



**MINUTE**

**31     Item 2    2012/2013 REGIONAL ROADS REPAIR PROGRAM (16.00011)**

**MOVED: R Thompson SECONDED: P Toole**

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

### **3 COMPARISON OF LOCAL WATER UTILITY PRICING 2012/2013 (32.00011)**

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

**Report:** A comparison has been undertaken to determine how Council's water access and consumption charges compare with similar sized Local Water Utilities across NSW.

The comparison data indicates that Bathurst Regional Council is charging much less for water access and consumption than all other utilities included in the comparison in the 2012/2013 Financial Year.

Comparison of Local Water Utility Costs for 2012/2013 is 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 28.6, 28.8
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3
- Objective 31: To maintain local public ownership of water and sewer assets. Strategy 31.1

**MINUTE**

**32 Item 3 COMPARISON OF LOCAL WATER UTILITY PRICING 2012/2013**  
**(32.00011)**

**MOVED: R Thompson SECONDED: W Aubin**

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

#### **4 SOLID WASTE ASSET MANAGEMENT (13.00007)**

**Recommendation:** That Council adopts the Asset Management Plan for the Solid Waste Assets as previously placed on public exhibition.

**Report:** Council will recall the report to the December 2011 meeting in which it was resolved to place the Asset Management Plan for the Solid Waste Assets on public display.

During this exhibition period Council received no submissions in relation to the plan as displayed.

Therefore it is recommended to adopt the plan as displayed.

**Financial Implications:** Funding will need to be incorporated into annual Management Plans.

#### **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 28.2

**MINUTE**

**33     Item 4     SOLID WASTE ASSET MANAGEMENT (13.00007)**

**MOVED: P Toole SECONDED: I North**

**RESOLVED:** That Council adopts the Asset Management Plan for the Solid Waste Assets as previously placed on public exhibition.

## **5 APPLICATION TO CONDUCT JET ADVENTURE JOY FLIGHTS (21.00008)**

**Recommendation:** That Council approve the request from Fastjet Adventure Flights Pty Ltd to conduct adventure joy flights from Bathurst Aerodrome, subject to conditions outlined in the Director of Engineering's report.

**Report:** Council has received an application from Fastjet Adventure Flights Pty Ltd to operate jet adventure joy flights from Bathurst Aerodrome, utilising an L-39 Albatros Jet aircraft.

The Air Navigation (Aircraft Noise) Regulation (1984) requires that aircraft operators seeking to conduct adventure joy flights using either propeller aircraft with a maximum take off weight of 1500kg, or jet aircraft, must apply to the Department of Infrastructure and Transport (the Department) for an Operating Permit.

To obtain a permit, aircraft operators are required to liaise with the both the local Council responsible for the aerodrome and the aerodrome owner (if owned separately) to obtain a letter in support of the permit application. The letter of support is required to contain information regarding relevant operating conditions for the adventure joyflights. Once a letter of support is provided by the Council, it is the Council's responsibility and not that of the Department, to monitor and respond to complaints regarding aircraft noise from adventure flight operations. The Operating Permit will be withdrawn by the Department if the Council no longer provides its support.

Fastjet Adventure Flights Pty Ltd has operated at Bathurst Aerodrome with a valid permit for a number of years and has been co-operative and complied with the permit conditions. Their previously issued permit expired on 29 March 2012. In the last twelve months, the two L-39 aircraft operated by this company have made a total of 34 landings at the Bathurst Aerodrome, inclusive of any joyflight and maintenance flights.

The L-39 Albatros is a small jet fighter/training aircraft developed by Czechoslovakia and dates from the 1970's. It is a small jet of 4,700 kg maximum take off weight and has a top speed of 750kmh.

Bathurst Aerodrome has been operating from the current site since the early 1940's and currently has, on average, 1200 aircraft movements per month. It is considered that the number of aircraft flights conducted by Fastjet Adventure Flights Pty Ltd using the L-39 aircraft provided appropriate noise abatement measures are in place would cause minimal impact upon the overall noise footprint of the aerodrome.

Bathurst Aerodrome reportedly has the only jet maintenance facility for the L-39 Albatros aircraft within Australia. It should be noted that flights to and from Bathurst Aerodrome for aircraft maintenance purposes do not require any approval from Bathurst Regional Council nor the Department.

Conditions that are currently in place with the existing permit holder are as follows:-

- (a) No circuits, aerobatics or over flights are permitted within the Bathurst area.
- (b) Jet operations to be restricted to between the hours of 08:00 and 19:00.
- (c) Where possible departures and arrivals are to be from the east.
- (d) Noise abatement procedures are to be practised during take-off and landing.
- (e) Landing charges are to be paid in accordance with Council Fees and Charges.

The operator has requested that consideration be given for flights above the aerodrome at

no lower than 1500 feet above ground level, which under normal flight rules (not an adventure joyflight) is allowable however it is not considered appropriate due to the increased noise exposure to Raglan, Ashworth Estate, Laffing Waters and other nearby residential developments.

The operator has also requested that the new approval be for a period of 5 years, however this is considered too long a time period and 2 years is considered more appropriate.

It is recommended that Council approve the request for adventure flights from Fastjet Adventure Flights Pty Ltd, for a period of two years in accordance with the current conditions as above.

**Financial Implications:** Nil.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.9

**MINUTE**

**34 Item 5 APPLICATION TO CONDUCT JET ADVENTURE JOY FLIGHTS**  
**(21.00008)**

**MOVED: I North SECONDED: R Thompson**

**RESOLVED:** That Council approve the request from Fastjet Adventure Flights Pty Ltd to conduct adventure joy flights from Bathurst Aerodrome, subject to conditions outlined in the Director of Engineering's report.

Yours faithfully



Doug Patterson  
**DIRECTOR**  
**ENGINEERING SERVICES**



ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT AND MINUTES  
15 AUGUST 2012

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT TO THE ORDINARY  
MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 MORATORIUM ON LIBRARY OVERDUE CHARGES - NOVEMBER 2012 (21.00054)**

**Recommendation:** That Bathurst Library overdue fines be waived for the month of November 2012.

**Report:** A number of Library patrons have accrued overdue fines. These fines are levied and remain, even if the items overdue are returned. Overdue fines can amount to \$15.50 in total for an individual. This amount, whilst relatively small, in many cases acts as a real disincentive for some patrons to continue using the library. Many people simply return the items and then cease borrowing if they are unable to pay the fine. This penalises those with limited financial means and loses both the item and borrower to the library.

Of the 355 people fined for overdue items in November 2011, 99 borrowers still have not returned to the library since being fined, this loss is made more wasteful when it is considered that most of the items have been returned.

Overdue fines attempt to serve the purpose of ensuring the return, within a reasonable time, of most items on loan. However the actuality often is, that the fine deters many users from returning to the library, and as a result the overdue items are not returned. The cost to the library is not limited to the replacement of the unreturned items but also in staff time spent attempting to obtain the return of the items.

A moratorium on fines, when warranted, assists in bringing back to the library many who are currently disenfranchised without reducing the effect of having fines levied. It may also result in the return of many long overdue items.

Should Council agree, the moratorium on fees in 2012 could be linked to a Christmas theme by asking for a donation of canned or packaged food in lieu of the payment of the fine and these donations to be passed on to a local charity for distribution for Christmas.

**Financial Implications:** Fines levied and collected in November 2011 totalled \$1,419.50, a reduction in this amount for library income for the month of November 2012 would thus be anticipated.

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 20: To provide a range of cultural facilities, programs, activities and events and to support and enhance cultural and social activities across the community. Strategy 20.1
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.3

- Objective 26: To encourage and support the provision of a range of opportunities for life long education across the Bathurst community.

Strategy 26.1

**MINUTE**

**35 Item 1 MORATORIUM ON LIBRARY OVERDUE CHARGES - NOVEMBER 2012**  
**(21.00054)**

**MOVED: M Morse SECONDED: T Carpenter**

**RESOLVED:** That Bathurst Library overdue fines be waived for the month of November 2012.

## **2 CARILLON BUSINESS AWARDS 2012 - BATHURST REGIONAL COUNCIL CULTURAL SERVICES (23.00099)**

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

**Report:** The WHK Carillon Business Awards are a prestigious local event that recognises and celebrates excellence in the Bathurst Business community.

Whilst the Awards concentrate on business there are categories such as Community Service and Tourism under which service areas of Local Government are eligible.

Nominations for the awards are made by customers and as such the nomination itself represents a particular value in customer service standards. The awards occur annually and to date the Australian Fossil and Mineral Museum (AFMM) has won twice.

This year the AFMM and the National Motor Racing Museum have received nominations in the Tourism category and the Library in the Excellence in Community Service category. These nominations are a reflection of the dedication of the staff in Council's cultural facility sites to serving the public.

Nomination in these awards reinforces Council's need to maintain a sharp focus on its customer service provision, and processes of ensuring the public's needs and expectations can be met.

**Financial Implications:** There are no financial implications resulting from this report.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 20: To provide a range of cultural facilities, programs, activities and events and to support and enhance cultural and social activities across the community. Strategy 20.1, 20.2

**MINUTE**

**36 Item 2 CARILLON BUSINESS AWARDS 2012 - BATHURST REGIONAL COUNCIL CULTURAL SERVICES (23.00099)**

**MOVED: P Toole SECONDED: R Thompson**

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

### **3 VACATION CARE PROGRAM - JULY 2012 (09.00005)**

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

**Report:** The recent Council Vacation Care Program operated from Monday 2 July 2012 through to Friday 13 July 2012. A total of 53 children were enrolled in the program with an average of 26 children attending per day.

The program contained activities including excursions to BMEC to see the production “ Me and My Shadow” , The Australian Fossil and Mineral Museum to see the Science and Magic Show, a mini Olympics, Bunnings DIY workshop and a trip to Jumbos Jungle to end the holidays. Other activities on offer included recycling art and construction, bead creations and an old favourite a pyjama party. The children especially enjoyed dramatic play and creating their own restaurant.

The program continues to provide a valuable service to children and families of the broader Bathurst community, operating within the principals of creating a play based learning environment that is fun and stimulating.

These principles aim to develop a child's:

- Sense of identity;
- Opportunities to connect and contribute to their world;
- Understanding and awareness of well being;
- Ability to become confident and involved learners; and
- Use of effective and appropriate communication.

Vacation Care is scheduled to again be operational in the September/ October 2012 school holiday period.

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

#### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- |  |                           |
|--|---------------------------|
| ● Objective 27: To encourage youth engagement, participation and achievement across all areas of the Bathurst community.   | Strategy 27.5, 27.9       |
| ● Objective 20: To provide a range of cultural facilities, programs, activities and events and to support and enhance cultural and social activities across the community. | Strategy 20.3, 20.6       |
| ● Objective 23: To encourage a supportive and inclusive community.   | Strategy 23.3, 23.5, 23.7 |

**MINUTE**

**37    Item 3    VACATION CARE PROGRAM - JULY 2012 (09.00005)**

**MOVED: T Carpenter    SECONDED: W Aubin**

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



#### **4 BATHURST COMMUNITY SAFETY PLAN 2011-2014 (20.00179)**

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

**Report:** The Bathurst Community Safety Plan 2011-2014 is Bathurst Regional Council's first Community Safety and Crime Prevention Plan. The development of a Community Safety Plan does not mean that Bathurst is an unsafe area. Safety in the community is essential to the overall well-being of Bathurst's residents. The development of the Community Safety Plan ensures the ongoing implementation of crime prevention strategies which will support the development of the Bathurst Region as a healthy, socially cohesive and safe community.

The Bathurst Community Safety Plan 2011-2014 was developed through consultation and in partnership with the broader Bathurst community. The Plan is being implemented in partnership with the broader community, key agencies and groups that operate within it.

Bathurst Regional Council received notification on 9 July 2012 that Attorney General and Minister for Justice, The Honourable Greg Smith, had granted approval for the Bathurst Community Safety Plan to become a Safety Community Compact under the Children (Protection and Parental Responsibility) Act 1997.

The Attorney General further confirmed that he had made an order to this effect validating the new Compact from 3 July 2012 until 2 July 2015. As part of the assessment process, Bathurst Regional Council's Community Safety Plan was referred to the Minister for Police and the Minister for Family and Community Services for consideration and comment. In recognition of the high standard of this Plan, neither Minister nor their Departments suggested or requested any changes to the Bathurst Community Safety Plan.

The Bathurst Regional Community Safety Committee will continue with their scheduled work plan in regards to the Plan, adding the additional reporting requirements of the Attorney General as part of the Safety Community Compact.

**Financial Implications:** Approval of the Bathurst Community Safety Plan by the Attorney General and Minister for Justice will facilitate opportunities to source funding to deliver actions identified in the plan.

#### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 22: To improve community safety. Strategy 22.1, 22.3

**MINUTE**

**38     Item 4   BATHURST COMMUNITY SAFETY PLAN 2011-2014 (20.00179)**

**MOVED: I North SECONDED: R Thompson**

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

## **5 ON-LINE LIBRARY BOOKS (21.00060)**

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

**Report:** The traditional library book has been, for some time, supplemented by audio visual items such as DVDs and CDs. With changing technologies new formats are emerging with libraries expanding their resources into eBooks and downloadable audio books.

eBooks are an electronic version of the printed book. Currently, Bathurst Library is investigating this format and planning is underway to establish an eBook collection in the second half of the year, subject to budgetary and technology constraints. eBooks are usually read on dedicated eBook readers, however, personal computers and some mobile phones can also be used to read e-books. Audio books just require a personal computer, but can also be read on an iPod or an MP3.

Bathurst Library is currently set to launch a downloadable audio book service. This means that 24 hours a day, seven days a week, anywhere in the world Bathurst Library members can download any one of over 600 global best sellers and listen to the book being read to them.

This service is now available on Bathurst Regional Council website Library page. Training in using the service will be available to library members by contacting Library staff at Bathurst Library on 6333 6281.

The service has a range of audio books that include adventure, crime, romance, thrillers, westerns and more by best selling authors such as Peter James, Val McDermid and Stieg Larsson.

To access this service all you need is a PC with broadband internet access and your library membership details. The service is fully compatible with iPad, iPod and iPhone with free Apps available for Apple devices.

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

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 20: To provide a range of cultural facilities, programs, activities and events and to support and enhance cultural and social activities across the community. Strategy 20.1
- Objective 26: To encourage and support the provision of a range of opportunities for life long education across the Bathurst community. Strategy 26.1

**MINUTE**

**39    Item 5    ON-LINE LIBRARY BOOKS (21.00060)**

**MOVED: M Morse SECONDED: W Aubin**

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'AM', with a large flourish extending to the left.

Annabell Miller  
**DIRECTOR**  
**CULTURAL & COMMUNITY SERVICES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST  
REGIONAL COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 MINUTES - POLICY COMMITTEE MEETING - 1 AUGUST 2012 (07.00064)**

**Recommendation:** That the recommendations of the Policy Committee Meeting held on 1 August 2012 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held 1 August 2012, are attached.

**Financial Implications:** N/A

**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 28.5

**MINUTE**

**40** Item 1 MINUTES - POLICY COMMITTEE MEETING - 1 AUGUST 2012  
(07.00064)

**MOVED:** W Aubin **SECONDED:** R Thompson

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

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 1 AUGUST 2012**

**MEETING COMMENCES**

**1 MEETING COMMENCES**

**Present:** Councillors Westman (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Toole.

**APOLOGIES**

**2 APOLOGIES**

Nil.

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 4 JULY 2012 (07.00064)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 4 July 2012 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.

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

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

**5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 27 JUNE 2012 (07.00096)**  
**MOVED** Cr R Thompson and **SECONDED** Cr W Aubin

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

**6 Item 2 SKILLSET (18.00195-26/007)**  
**MOVED** Cr P Toole and **SECONDED** Cr B Bourke

**RESOLVED:** That Council:

- a) not sponsor the FACETS 2012 event to be held in Bathurst.
- b) enact this resolution immediately



## General Manager's Report

**7 Item 1 CODE OF CONDUCT COMPLAINTS 1 JULY 2011 TO 30 JUNE 2012 (07.00088)**

**MOVED** Cr R Thompson and **SECONDED** Cr P Toole

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

**8 Item 2 NSW INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL (18.00145)**

**MOVED** Cr R Thompson and **SECONDED** Cr P Toole

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

## GENERAL BUSINESS

**9 CREMATORIUM (36.00246)**

**Cr Bourke** - spoke to length of time this project is taking. Asked for a report on this to September 2012 Council meeting.

**10 ELECTION TIMETABLE - INVITES GOING OUT (12.00010)**

**Cr Bourke** - feels inappropriate that invites go out for Mt Panorama events prior to an election under Mayor's name. Could new Council review this process.

**11 VEGETATION MANAGEMENT PLAN MEETING (13.00001)**

**Cr North** - the Committee requests that thanks be passed on to Cr Carpenter for her support over the years.

**12 'IN PRINCIPLE' AGREEMENTS (08.00007)**

**Cr North** - asked could this matter be reviewed by the new Council. An example of this, is the lease agreements for telephone towers.

**13 75 YEARS MOUNT PANORAMA GROUP (23.00008)**

**Cr North** - spoke to letter given to the group concerning the cost of hiring Mount Panorama. 75 years only happens once, need to move this ahead. Disappointed Council is not more actively assisting this event.

**The General Manager** spoke to Working Party session held with the group and that the pricing structure was sent out in accordance with these discussions.

**14 GILMOUR STREET - WATER DETENTION BASIN (31.00001)**

**Cr North** - asked does Council clear this Detention Basin area.

**The Director Engineering Services** advised the water table is at a high level and Council cannot get equipment in, waiting for the basin to dry out, then will clear up.

**15 SUNNY CORNER - TREES (13.00019)**

**Cr North** - Council have cut back some trees in the vicinity. Approaches have been made by residents to have some more trees cleared.

**16**      **LIBRARY CONFERENCE (11.00009)**

**Cr Morse** - advised was an excellent conference. Spoke to library operations. The winner of the Kath Knowles Leaders Award gave a presentation. A major issue for libraries is keeping up to date with technology. Noted for 2015.

**17**      **TOURISM CONFERENCE (11.00009)**

**Cr Morse** - advised there were many speakers covering many areas. Possibility of linking in with Cricket World Cup in 2015 was discussed, also soccer regional/Asia events. Not a lot raised on regional tourism

**18**      **CORRECTIONAL SERVICES WORKING GROUP (07.00108)**

**Cr Morse** - spoke to whether a committee has been created to service this new program.

**The General Manager** noted that Cr Bourke and General Manager will be meeting with Corrective Services this Friday on this matter.

**19**      **FLAG POLES - ENTRANCE TO BATHURST (18.00269)**

**Cr Morse** - advised that these need to be repaired, can this be looked into.

**20**      **THANK YOU (07.00064)**

**Cr Toole** - advised this is the last Policy meeting he will attend. It has been an honour to represent the community for the last 18 years. It has been a pleasure to work with Councillors, staff and the community.

Thanked the staff and public for their efforts, it has been a productive and positive time.

Best wishes to the retiring Councillors - Carpenter & Thompson and good luck to those standing.

Looks forward to continuing to work with Council into the future as the local member.

**21**      **THANK YOU (07.00064)**

**Cr Thompson** - thanked Council and staff for the rewarding experience of being a Councillor. The importance of the rural community needs to be acknowledged and the Council has provided strong support. Things achieved include; minimum lot sizes decision, Fire Control Centre, lobbying over weed concerns, scholarships, environmental grants, Hill End Road, Village Improvement Program.

**22**      **THANK YOU (07.00064)**

**Cr Carpenter** - thanked fellow Councillors for their efforts, noted in particular the levels of dedication put in. The Councillors represent a broad cross-section of the community and work well as a team. The hours of service are extraordinary. Good luck to all Councillors who are standing again.

Thank you to the staff in helping Councillors. It has been a very successful Council. The Council has been well managed and the relationships have been co-operative.

Thank you to the loyal attendees from the community who bring a public voice to Council.

**MEETING CLOSE**

**23**      **MEETING CLOSE**

The Meeting closed at 5.22 pm.

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

**Date:** \_\_\_\_\_ **(15 August 2012)**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
TRAFFIC COMMITTEE MEETING

**TRAFFIC COMMITTEE MEETING TO THE ORDINARY MEETING OF BATHURST  
REGIONAL COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 MINUTES - TRAFFIC COMMITTEE MEETING - 7 AUGUST 2012 (07.00006)**

**Recommendation:** That the recommendations of the Traffic Committee Meeting held on 7 August 2012 be adopted.

**Report:** The Minutes of the Traffic Committee Meeting held 7 August 2012, are attached.

**Financial Implications:** N/A

**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 28.5

**MINUTE**

**41** Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 7 AUGUST 2012  
(07.00006)

**MOVED:** R Thompson **SECONDED:** B Bourke

**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 7 August 2012 be adopted.

**MINUTES OF THE TRAFFIC COMMITTEE**  
**HELD ON 7 AUGUST 2012**

**MEETING COMMENCES**

**1 MEETING COMMENCES**

Members: Cr Warren Aubin (Chair), Jackie Barry (Roads and Maritime Services), Senior Constable Lucas Cole (Police)

Present: Darren Sturgiss (Manager Technical Services), Paul Kendrick (Senior Technical Officer/Traffic Engineer), Deborah Taylor (Acting Manager Environment), Iris Dorsett (Tablelands Area Road Safety Officer)

**APOLOGIES**

**2 APOLOGIES**

That the apology from David Veness (MP Representative) be accepted.

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 3 JULY 2012 (07.00006)**

That the Minutes of the Traffic Committee Meeting held on 3 July 2012 be adopted.

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST 11.00002**

That the Declaration of Interest be noted.

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

**Director Engineering Services' Report**

**5 Item 1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 3 JULY 2012 (07.00006)**

That the information be noted and necessary actions be taken.

**6 Item 2 MONTHLY REPORT FOR LOCAL GOVERNMENT ROAD SAFETY PROGRAM (28.00002)**

That the information be noted.

**7 Item 3 ACCESS TO HOSPITAL - HOWICK AND STEWART STREETS BATHURST (28.00007-09)**

That the information be noted.

**8      Item 4 GILMOUR STREET PEDESTRIAN REFUGE KELSO (25.00031)**

That Council approve the design of the Pedestrian Refuge on Gilmour Street approximately 200 metres south of the intersection with Marsden Lane and Hereford Street.

**9      Item 5 TRAFFIC QUEUING IN GEORGE STREET AT INTERSECTION WITH DURHAM STREET (25.00007-04)**

That the information be noted.

**10     Item 6 REVIEW OF PEDESTRIAN ACCESS - STOCKLAND SHOPPING CENTRE, HOWICK STREET BATHURST (25.00006)**

That

- (a) the information be noted.
- (b) a no U-turn sign be installed to the east of the median strip in Howick Street between William and Bentinck Streets.
- (c) Council write to the owners of the shopping centre requesting a review of the Howick Street Carpark exit.

**11     Item 7 LAFFING WATERS LANE ALTERNATIVE ACCESS (25.00106)**

That the information be noted.

**12     Item 8 SUNNY CORNER TRAIL BIKE RALLY 2012 (23.00015-06)**

That Council classify the Sunny Corner Trail Bike Rally to be staged on Forests NSW roads on Saturday 15 and Sunday 16 September 2012 as a Class 4 event and the event be approved subject to conditions as detailed in the Director Engineering Services' report.

**13     Item 9 BATHURST EDGELL JOG 2012 (23.00130/051)**

That Council classifies the Bathurst Edgell Jog to be held on Sunday 9 September 2012 as a Class 1 event, and the event be approved subject to conditions as detailed in the Director Engineering Services' Report.

**14     Item 10 PEDESTRIAN SAFETY BENTINCK STREET CROSSINGS AND LANE EDGE LINES PROPOSED IN RUSSELL STREET (25.00039-04)**

That Council note the report and approve the installation of lane edge lines in Russell Street between George and Rankin Streets.



**TRAFFIC REGISTER**

**15**      **Item 1 TRAFFIC REGISTER (07.00006)**

That the information be noted.

**MEETING CLOSE**

**16**      **MEETING CLOSE**

The Meeting closed at 2.50pm.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DELEGATES REPORTS AND MINUTES

**DELEGATES REPORTS TO THE ORDINARY MEETING OF BATHURST REGIONAL  
COUNCIL MEETING HELD ON 15 AUGUST 2012**

General Manager  
Bathurst Regional Council

**1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 11  
JULY 2012 (11.00019)**

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

**Report: Present:** Crs Westman (Chair), Carpenter, Aubin, Bourke, Morse, North, Thompson, Toole.

**APOLOGIES:** Cr Hanger.

**1. ARGENT MINERALS - KEMPFIELD SILVER MINE, TRUNKEY CREEK (25.00292)**

Representatives from Argent Minerals attended the meeting and gave an update on the history of the company.

Argent Minerals provided information to staff and Councillors on the progress of the Kempfield Silver Mine project.

**2. BATHURST BUSINESS CHAMBER (18.00027)**

Representatives from Bathurst Business Chamber Angus Edwards (President) and Stacey Whittaker (Secretary) attended the meeting and gave an update on the history of the Business Chamber. Discussions included:

- Bathurst Business Chamber is now an incorporated body.
- There are approximately 110 members.
- Advised of contribution.
- Looking at issues such as regional airlines, train services and electricity prices/carbon taxes.
- Trying to raise profile through media.

Council involvement with Business Chamber:

- Welcome Wagon.
- Community Safety Committee.
- Monthly meeting with Business Chamber.

Issues raised by Bathurst Business Chamber to Councillors include:

- Making rail service work.
- Buy and shop in Bathurst campaign.
- Business Business Expo.

Other discussion included:

- Evocities is a great project.
- The attraction of new businesses is a good program.
- Tourism area - not sure what Council's Strategy is about.
- More opportunity around Mount Panorama - more conferences etc.
- Camping areas for Grey Nomads need to be established in area.
- Looking to establish office in Bathurst for operations.

Bathurst Business Chamber have been invited to future meetings to provide Council with updates on their activities and future directions.

### **3. BATHURST DISTRICT SPORT & RECREATIONAL COUNCIL (18.00021)**

Representatives from Bathurst District Sport & Recreational Council (BDSRC), P Haysom, S Roebuck, C Mitford and P Cole attended the meeting and provided Councillors with details on the operation of the organisation and raised concerns on the following:

1. Proctor Park Soccer Complex
2. Basketball Stadium
3. BMX Track/Facility
4. Security of Various Venues
5. Development Timelines e.g. Cycling, Pan Dragon Boats and Rowing
6. St Pats Sporting Grounds
7. Prestige/Premier Events
8. BRC to actively support BDSRC
9. Sports Person of the Year Awards
10. Sporting Grants
11. Mount Panorama Rescheduling
12. BRC/BDSRC meetings
13. Playgrounds
14. Sporting Clubs "Commercial Kitchens Waste Inspection Fees"

P Haysom congratulated Bathurst Regional Council on the way sporting facilities are presented.

**Financial Implications:** Nil.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.3
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

**MINUTE**

**42 Item 1 COUNCILLORS MEETING WITH COMMUNITY  
GROUPS/REPRESENTATIVES - 11 JULY 2012 (11.00019)**

**MOVED: R Thompson SECONDED: W Aubin**

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

## **2 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING HELD ON TUESDAY, 24 JULY 2012 (11.00020)**

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

**Report:** **PRESENT:** Keira Germech, Laura Cole, Khaitlyn Nott, Caitlyn Barton, Meg Daymond, Geordie Mulholland, Sarah Harvey, Lily Douglas, Erin Brouff, Emma Pullinen, Samantha Lloyd, Peter Deacon, Gulliver Newell, Hayden Callan, Kanja le Roux, Trent Ramsay, Anne Murray, Kenneth Turner

**IN ATTENDANCE:** Cr Graeme Hanger, Megan Bargwana (Community Development Officer- Youth)

### **1. APOLOGIES**

**RESOLVED** that apologies from Miko Marquez be accepted.

### **2. ADOPTION OF PREVIOUS MINUTES**

**RESOLVED** that the minutes of the meeting held 8 May 2012 be accepted, with the amendment of Samantha Lloyd, not Nott be in attendance.

Moved: Kanja le Roux

Seconded: Geordie Mulholland

### **3. BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from the previous minutes.

### **4. BEAUTY AND THE GEEK DANCE PARTY**

- Focus is now on promotion of event as per working party meeting held Monday, 23 July 2012.
- Banner painting taking place next Monday, 30 July 2012 at 3.45pm in Machattie Park.
- Posters will be ready for collection from Council on Thursday and Friday this week.
- Roster was developed for the promotion of the event in the two shopping centres on Friday 3 August (Bathurst City Centre 3.00-6.00pm) and Saturday 4 August (Stockland Shopping Centre 11.00am- 3.00pm).
- Discussion regarding Youth Councillors dressing up in theme "Beauty and the Geek" for the promotion days.
- Discussion regarding promotion of event through facebook.
- Media release being prepared by Council's media officer.

### **5. YOUTH COUNCIL WORKING PARTIES AND NEXT PROJECT**

- Discussion and agreement to proceed with another 24 hour short film competition as the Youth Council's next project following the dance party.
- Dates discussed to coincide with film workshops being run at BMEC as part of the Smashed Arts program (24-26 September).
- Preference for date is the weekend of 12-14 October.
- Objective is to showcase young talent and provide an opportunity for young people to participate in, as well as attend, an event.

- People were given items and words to include in the film making (newspaper, custard, lollypop, word “love”).
- Categories included junior, intermediate and senior. Prizes were \$500 first prize.
- Some things to consider for this year: promotion of event needs to be earlier with forms to be submitted in September, better promotion of screening event, possibility of having a theme at screening eg: pyjamas.
- Suggestion to possibly show the films in secondary schools.
- BMEC was a good venue, however other options include screen at CSU, inflatable screen at aquatic centre.
- Some initial ideas of objects/words/places to include in the filming criteria included: newspaper/media of the day, pear or other fruit, dinosaurs, clouds/sun, escalators, traffic lights, bell, teddy bear, clock, a number, crutches, locations such as Gallery, Library, and Fossil & Mineral Museum.
- Discussion about sponsorship - Centennial Coal may be interested again.
- Youth Council members can enter competition, however cannot be on judging panel if they do enter.

## **6. YOUTH COUNCIL WEBSITE**

- Youth Council website requires some updating.
- Tasks include uploading minutes, and a general overview.
- All Youth Councillors requested to have a look at the site and forward constructive comments about how to improve the site to Megan within two weeks.
- Volunteers requested to assist the webmaster (Emma) with this task. Those who volunteered include: Geordie, Keira, Caitlyn, Khaitlyn, Meg and Laura.
- Phase two will be for the Youth Council members to promote the site to their peers.
- Anne has been communicating with DET regarding getting the Youth Council site unblocked for Denison College.

## **7. GENERAL BUSINESS**

### **1. Eric Mayhew - Shine for Kids Mentoring Program**

- Request if any other Youth Councillors may be interested in being involved in the mentoring program being conducted by Shine for Kids.
- The following expressed interest: Eric, Peter, Keira, Khaitlyn, Caitlyn, Meg, Geordie, Sarah, Lily, Emma, Erin, Sam, Laura, Hayden (?).
- Action: Laura to contact Shine for Kids to see if it is possible for the Youth Councillors to be involved.

### **2. Mackillop Year 10 Social Cancelled**

- Information tabled that the Mackillop Year 10 social has been cancelled due to a clash with the dance party date.

### **3. Nathan Inwood – Youth Advisory Council (YAC) update**

- Nathan attended the YAC meeting in Sydney recently.
- Items discussed included:
  - Digital Engagement - YAC are looking at an overhaul of the NSW website to make it more youth friendly. All encouraged to have a look at website once upgraded.

- Dubbo consultation - YAC members will be doing some consultation in Dubbo in a couple of weeks.
- Youth Engagement - Bathurst Youth Council are doing well in the area of engagement with Government. YAC are looking at building a Youth Council network in the future to share ideas about what other Youth Council's do
- Youth Week - Local Government awards will be announced in August.
- Walgett very successful with 43 events.
- Discussion regarding how to come up with ideas for Youth Week. It would be good to get a "best practice guide" for Youth Week.
- Action: Eric and Megan to draft a letter of support from the Youth Council to Tony Wiseheart, Youth Strategy & Participation unit in the Office of Communities, to support this project.

#### 4. Next Youth Council meeting

- Discussion about possibility of changing the next Youth Council meeting due to exams for MacKillop and All Saints students
- Action: Megan to try and change the date for the next Youth Council meeting to 18<sup>th</sup> September.

#### 8. NEXT MEETING

The next meeting of the Bathurst Regional Youth Council will be held on Tuesday, 18 September 2012 at 11.15am. Date to be confirmed.

#### 9. MEETING CLOSURE

There being no further business, the meeting closed at 12.29pm.

#### 10. HEADSPACE, CENTRAL WEST

- Representatives from headspace ( Angela Maynard, Amanda Rohr and Tanya Jackson) addressed the Youth Council during the lunch break.
- Angela has resigned from headspace and introduced Tanya and Amanda to the group.
- Angela thanked the Youth Council for their support and explained that at the moment Amanda and Tanya will be attending the dance party and working with the Youth Council on any current projects.
- Hylite program update- there is some funding for the project. They are currently recruiting a project officer as well as waiting on the outcome of the grant application .
- Another colleague Lucy will temporarily be working in Angela's role a couple of days per week.
- Youth Council encouraged to join headspace's closed facebook group "friends of NSW Central West headspace" and volunteer for headspace projects.

**Financial Implications:** There are no financial implications resulting from this report.

#### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.1
- Objective 27: To encourage youth engagement, Strategy 27.1, 27.4, 27.9



participation and achievement across all areas of the Bathurst community.

- Objective 33: To be and develop good leaders.

Strategy 33.2, 33.3, 33.6

**MINUTE**

**43 Item 2 MINUTES OF THE BATHURST REGIONAL YOUTH COUNCIL MEETING  
HELD ON TUESDAY, 24 JULY 2012 (11.00020)**

**MOVED: T Carpenter SECONDED: W Aubin**

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

## MINUTE

### 44 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

MOVED: B Bourke SECONDED: T Carpenter

The Mayor invited members of the public to make submissions on whether the matter should or should not be dealt with in Confidential Committee.

**There were no representations from the public.**

**RESOLVED:** That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TRACKCORP ADRENALIN PTY LTD	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2	PROPOSED NEW TELECOMMUNICATION LEASE - REID PARK, MT PANORAMA.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	RENEWAL OF LEASE - SMARTAIR - COTTAGE AT BATHURST AERODROME	10A (2) (d) (i) – contains commercial information of a confidential nature that would,

		if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	RENEWAL OF RESIDENTIAL LEASE - 159 EGLINTON ROAD, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	LOCAL GOVERNMENT FINANCIAL SERVICES PTY LTD	10A (2) (g) – contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**\* Director Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED CLOSURE OF LANEWAY BETWEEN BLANDFORD AND LAMBERT STREETS BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR CORPORATE SERVICES & FINANCE'S CONFIDENTIAL MINUTES  
15 AUGUST 2012

**MINUTE**

a **Item 1 TRACKCORP ADRENALIN PTY LTD (34.00065)**

**MOVED: B Bourke SECONDED: W Aubin**

**That** the information be noted.

**MINUTE**

**b Item 2 PROPOSED NEW TELECOMMUNICATION LEASE - REID PARK, MT PANORAMA. (08.00009)**

**MOVED: R Thompson SECONDED: P Toole**

**That** Council approves entering into a new licence agreement with Vertical Telecoms Pty Ltd for part Lot 40 DP1056379 known as Reid Park Mt Panorama for a period of five (5) years with three (3) x five (5) year option periods, at a value of \$8,800 per annum (GST exclusive) plus annual CPI adjustments.

**MINUTE**

**c Item 3 RENEWAL OF LEASE - SMARTAIR - COTTAGE AT BATHURST AERODROME (21.00009)**

**MOVED: W Aubin SECONDED: I North**

**That** Council approves entering into a new commercial lease agreement for the aerodrome cottage located on part Lot 37 DP1159302 with Smartair for a lease period of six (6) months with an option period of six (6) months at a monthly lease fee of \$1,200 (GST inclusive) as detailed in the report.



**MINUTE**

d Item 4 RENEWAL OF RESIDENTIAL LEASE - 159 EGLINTON ROAD, BATHURST (22.12696)

**MOVED: W Aubin SECONDED: B Bourke**

**That** Council approves entering into a new residential tenancy agreement for Lot 1 DP786946 known as 159 Eglinton Road, Bathurst with Mr Michael Woolley and Ms Jennifer Cummings for a period of twelve (12) months with an option period of twelve (12) months as detailed in the report.

**MINUTE**

e **Item 5 LOCAL GOVERNMENT FINANCIAL SERVICES PTY LTD (34.00057)**

**MOVED: R Thompson SECONDED: P Toole**

**That** the information be noted.

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES  
15 AUGUST 2012

**MINUTE**

**f Item 1 PROPOSED CLOSURE OF LANEWAY BETWEEN BLANDFORD AND LAMBERT STREETS BATHURST (25.00520)**

**MOVED: P Toole SECONDED: R Thompson**

**That** Council resolve to carry out the laneway closure in accordance with the Director Engineering Services' report.

**MINUTE**

**45     RESOLVE INTO OPEN COUNCIL**

**MOVED: R Thompson SECONDED: T Carpenter**

**RESOLVED:** That Council resume Open Council.

**MINUTE**

**46     ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**

**MOVED: R Thompson SECONDED: W Aubin**

**RESOLVED:** That the Report of the Committee of the Whole, Items (a) to (f) be adopted.

**MINUTE**

**47     MEETING CLOSE**

The Meeting closed at 7.50 pm.

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

**Date:** \_\_\_\_\_ **(26 September 2012)**