

11 October 2017

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday,  
18 October 2017**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 18 October 2017 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.



D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

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

**TO BE HELD ON WEDNESDAY, 18 OCTOBER 2017**

**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 - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 20 SEPTEMBER 2017

\* MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 27 SEPTEMBER 2017

**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**

**8. RECEIVE AND DEAL WITH GENERAL MANAGER'S AND DIRECTORS' REPORTS**

\* GENERAL MANAGER'S REPORT

\* 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 - TRAFFIC COMMITTEE MEETING - 3 OCTOBER 2017

**10. NOTICES OF MOTION**

**11. RESCISSION MOTIONS**

## 12. COUNCILLORS/ DELEGATES REPORTS

## 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 accordance with Section 9(2A) of the Local Government Act 1993, it is the opinion of the General Manager that 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 10B(1) it is considered that discussion of the matter in open meeting, would on balance, be contrary to the public interest.
3. 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    | RENEWAL OF RESIDENTIAL LEASE - LOT A DP158048 KNOWN AS 215 DURHAM STREET, 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. |
| 2    | RENEWAL OF RURAL LICENCE AGREEMENT PART LOT C DP158611 KNOWN AS 519 MITCHELL HIGHWAY, 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. |

|   |  |   |
|---|--|---|
| 3 | RENEWAL OF SPORTING LICENCE AGREEMENT - PART LOT 1 DP1167594, PART LOT 7006 DP105676 AND PART LOT 10 DP1157553 KNOWN AS JOHN MATTHEWS SPORTING COMPLEX DURHAM STREET, BATHURST TO THE BATHURST MINIATURE RAILWAY SOCIETY | 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 TELECOMMUNICATIONS LEASE AGREEMENT - PART LOT 1 DP234893, LOCATED AT BOUNDARY ROAD, BATHURST - TELSTRA  | 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 | RURAL LICENCE AGREEMENT - GRAZING ONLY FOR PART LOT 103 DP1006130, PART LOT 94 DP879007 AND PART LOT 10 DP872516 KNOWN AS RANKENS BRIDGE RESERVE, 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.                                 |
| 6 | RURAL LICENCE AGREEMENT - CROPPING ONLY FOR PART LOT 2 DP1233088, KNOWN AS EDGELLS LANE, KELSO   | 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.                                 |
| 7 | SALE OF LAND AT LOT 913 AND LOT 912 DP1110004 KNOWN AS 40 AND 44 HAMPDEN PARK ROAD, KELSO INDUSTRIAL ESTATE  | 10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements. |
| 8 | BOUNDARY ADJUSTMENT AND SALE OF LAND AT PART LOT 60 DP1226661 KNOWN AS COX LANE, EGLINTON  | 10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements. |
| 9 | SALE OF LAND AT LOT 1004   | 10A (2) (c) – contains information that would, if   |

|  |   |   |
|--|---|---|
|  | DP 1129907 KNOWN AS 49 HAMPDEN PARK ROAD, KELSO | disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements. |
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**\* DIRECTOR ENGINEERING SERVICES' REPORT**

| ITEM | SUBJECT  | REASON FOR CONFIDENTIALITY  |
|------|--|---|
| 1    | TENDER FOR RESTORATION OF BATHURST LIBRARY CAR PARK AND BLISTER BEDS | 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    | TENDER FOR STORMWATER CREEK OUTLETS, PROCTOR PARK - WITHDRAWAL       | 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    | TENDER FOR REFURBISHMENT OF BATHURST LIBRARY                         | 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

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

## MINUTE

### 2 PUBLIC QUESTION TIME

#### P McIntosh – ratepayer

Wrote a letter on 24 September 2017 to all Councillors. Has not received a response from Council. Spoke to reply from General Manager. Expects Councillors to respond to him, he did not send his letter to the General Manager. The reply he received is not substantive.

#### K McNab – ratepayer - Mitre/Suttor/Lambert Street Intersection

Spoke to concerns about the intersection. Requests works be undertaken in this financial year. Has spoken to many residents who have been very supportive. Referred to construction layout issues, safety matters, petition signed, school children safety.

#### A McLeish – ratepayer - Mitre/Suttor/Lambert Street Intersection

Had a accident in recent times at this intersection. Noted her daughter spoke on the 27 September 2017 on this matter. Recently sent an email on this issue and has not received a response from Council. Was very shaken after the accident, the intersection is dangerous and a number of accidents have occurred there. Something needs to be done before someone is killed. Have previously spoken to Council about this problem.

#### N Cowan – New tourist attraction

Spoke of proposal to lend Council his collection of films, magazines etc. to create a new attraction for Bathurst. It is Australia's largest and unique collection. Have given Council first option to access the collection to be placed in a Council owned facility. Would only be a loan and Mr Cowan would like involvement in the museum. Does not seek any financial return. Left correspondence for Council to review his proposal.

#### S Pearson – Bathurst Branding Campaign

Feels the *Bathurst Forever Young* campaign is a direct copy of a New Zealand campaign. Raised concerns at Bathurst Brand, feels it is not unique. Discussed the basis of developing a brand - uniqueness, feelings, how packaged, people's experiences. Bathurst Regional Council should own the outcomes and intellectual property and then not use it and scrap the identity and start again.

#### J Hurst – Pineview Estate, McBrien Drive

Sunbright Orchard development, requests Council not cut down the trees in association with the proposed development. Asks Council leave the trees and redesign the development. Tabled a petition.

#### B Manning – ratepayer

Spoke to ongoing matter with Council and the property purchased by Council at McKell Street. Referred to various issues raised and powers of Council on the building and also the survey undertaken by Council of the property alignment. Feels subsoil drainage was not completed. Has put in another GIPA application to access more paperwork yet Council wants her to pay over \$1,700, is appealing this situation. She asked for mediation

previously, Council refused.

**D McNab – Mitre/Suttor/Lambert Street Intersection**

Spoke last month to concerns about the roundabout. Tonight will convey concerns of residents in the area. Issues such as safety, urgent need to fund, petition signed by residents, near misses, housing growth in the area, density of traffic.

**G Crisp – ratepayer**

Raised questions on Item 1 of Business Papers and prior minutes adoption. Spoke to duties of General Manager and the discretion of the General Manager. Content of minutes was discussed and the basis of community engagement. Alleged the General Manager gave false information to the Council about making presentation to Council by people nominating for election. Accused the General Manager of trying to influence the outcome of the election.

**P Dowling – resident**

Asked were the Councillors permitted to vote on the new Bathurst brand logo. Were Councillors permitted to vote on the matter? Why wasn't the logo brought to the ratepayers or to schools for them to create something? The logo should be the motor racing circuit with a few words. Feels Council should cut its losses and go back.



**MINUTE**

**3 APOLOGIES**

Nil.

## MINUTES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

## **1 MINUTES - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 20 SEPTEMBER 2017 (11.00005)**

**Recommendation:** That the Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 20 September 2017 be adopted.

**Report:** The Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 20 September 2017, 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

### **Community Engagement**

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

## MINUTE

**4 Item 1 MINUTES - EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 20 SEPTEMBER 2017 (11.00005)**  
**MOVED: Cr J Rudge SECONDED: Cr I North**

**RESOLVED:** That the Minutes of the Extraordinary Meeting of Bathurst Regional Council held on 20 September 2017 be adopted.

## **2 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 27 SEPTEMBER 2017 (11.00005)**

**Recommendation:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 27 September 2017 be adopted.

**Report:** The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 27 September 2017, 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

### **Community Engagement**

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

**MINUTE**

**5 Item 2 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL**  
**- 27 SEPTEMBER 2017 (11.00005)**

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

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 27 September 2017 be adopted.

**MINUTES OF THE EXTRAORDINARY MEETING OF BATHURST REGIONAL  
COUNCIL  
HELD ON 20 SEPTEMBER 2017**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:00 PM**

**Present:** Councillors Aubin, Bourke, Christian, Fry, Hanger, Jennings, Morse, North, Rudge.

**APOLOGIES**

**2 APOLOGIES**

Nil.

**DECLARATION OF INTEREST**

**3 DECLARATION OF INTEREST 11.00002**  
**MOVED** Cr I North and **SECONDED** Cr B Bourke

**RESOLVED:** That the Declaration of Interest be noted.

**RECEIVE AND DEAL WITH GENERAL MANAGER'S AND DIRECTORS' REPORTS**

**General Manager's Report**

**4 Item 1 ELECTION OF MAYOR (12.00005)**

One nomination for the position of Mayor was received for Cr Hanger.

There being only one nomination, Cr Hanger was declared elected as Mayor for the period to September 2019.

**5 Item 1.01 TERM OF DEPUTY MAYOR (12.00005)**  
**MOVED** Cr B Bourke and **SECONDED** Cr I North

**RESOLVED:** That the office of Deputy Mayor shall be for a period of one year.





**MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
HELD ON 27 SEPTEMBER 2017**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:00 PM**

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

**PUBLIC QUESTION TIME**

**2 PUBLIC QUESTION TIME**

**D Grant**

Spoke to proposal to build a house in Rankin Street. Has spoken to R White and was advised to engage heritage advisors at Council. Several meetings were held, no comment was made that demolition was not possible. Submitted DA & The National Trust objected to demolition and building, surprised at this opinion. Have investigated Heritage ratings in Council documents, visual inspections are not appropriate and feels BCAMs rating of 9 is not right. The building was built in the 1960's and should be a category 10. Asks Councillors to visit the site.

**K McNab - Mitre, Suttor, Lambert Street intersection**

This is urgent, asks Council to vote funds to undertake the works to construct a roundabout. This is a busy intersection, noted proximity to schools. This is a safety issue, has been ongoing for 20 years and engineers have recommended a roundabout be built. Over 4,600 persons have signed a petition. Noted prior accident history of intersection and vehicle use in the locality. What is status of the plan for the roundabout?

**The Director Engineering Services** advised Blackspot funding application has been made, when the details are provided, will present a report to Council with the design.

**J Hobbs - West Bathurst resident - Mitre, Suttor, Lambert Street intersection**

Has been a resident in this area for many years. Spoke to the history of the intersection and prior works undertaken. The work needs to be undertaken for safety reasons.

**A McLeish - Mitre, Suttor, Lambert Street intersection**

Mother had an accident in this area last November. It is like dodgem cars, something needs to be done.

**K Carroll - Lot 1 DP 792363 - Church Lane Land Lease**

Requests consideration of this matter. Wrote a letter to Council and did not receive a response. Wishes to lease this land from Council and asks Council to make it available. Spoke to use she would like to put the land to. Noted community role she plays, has references available.

**S Driver & A Kemp - Youth Mayor & Youth Councillor**

Welcomed Councillors on being elected. Spoke to Youth Council report that is in the business paper. Noted items such as workshops, running Christmas raffle (for Veritas House), Youth Music event (at aquatic centre) that are being organised.

**D McNab - Mitre, Suttor, Lambert Street intersection**

Spoke to construction of roundabout and noted submissions from P&F at Assumption School which raised concerns with safety. Referred to November accident in the area. This is a notorious danger spot. Bathurst West Parents & Citizens Association have also written a submission expressing concerns about the intersection. Noted the Councillors commitments to funding of the roundabout in the recent election.

**C Sharah - Item #4 of the Director Environmental, Planning & Building Services report - Keppel Street DA 2017/239**

Spoke to proposal before Council and issues such as parking, modern facility, reference to original streetscape. There have been extensive discussions with the National Trust and other persons over the proposal. There have been changes implemented, this is quality infill. Raised specifics of the site, for example, house number 3, use of brickwork, windows, relationships to prior buildings. Council has been involved in and has received full support of the Planning Department, requests Council approve.

**G Crisp - Item #1 of the General Manager's report - Council Governance**

Asked have all Councillors read the report? Do they all understand the matters covered? If understand, why have they not utilised training to understand all issues. Made threats against Councillors and stated would seek \$10 million in damages from each Councillor. Does the Mayor deny letter written in about \$10 million and other issues. Spoke to Council Standing Orders, Public Question Time processes and recording of the minutes. Spoke to minutes being fraudulent.

**S Bathgate – BHAN - Item #3 & 4 of the Director Environmental, Planning & Building Service's report**

Caltex Redevelopment (DA 2017/24) - has concerns with the 2 blade signs proposed. The DCP gives Council all the authority it needs, the proposal breaches the DCP and it is unreasonable. Spoke to strategic objectives of the DCP to avoid the proliferation of signage. Spoke to other examples in Bathurst where one blade sign only exists. Requests a condition be added that only one blade sign be permitted (5.5 metres high, 10m<sup>2</sup> in size).

Keppel Street (DA 2017/239) - has been the subject of errors in reports, demolition by neglect, we need to change.

**A Gibbons - Panorama Motel - Item #3 of the Director Environmental, Planning &**



**DECLARATION OF INTEREST**

- 5** **DECLARATION OF INTEREST 11.00002**  
**MOVED** Cr J Jennings and **SECONDED** Cr A Christian

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

Cr Bourke

Item #3 of the Director Engineering Service's confidential report.

Cr Fry

Item #4 of the Director Engineering Service's confidential report.

Cr North

Item #3 of the Director Environmental, Planning & Building Services report.

Item #1 of the Director Engineering Service's confidential report.

**RECEIVE AND DEAL WITH GENERAL MANAGER'S AND DIRECTORS' REPORTS****General Manager's Report**

- 6** **Item 1 COUNCIL GOVERNANCE (11.00005)**  
**MOVED** Cr B Bourke and **SECONDED** Cr I North

**RESOLVED:** That:

- (a) the Ordinary Meeting of Council be held at 6.00 pm on the 3rd Wednesday each month, except that the December meeting will be held on the second Wednesday in December, and the January meeting will be held on the first Wednesday in February.
- (b) an Ordinary Meeting of Council be held, if required, after the Policy Committee on the first Wednesday each month.
- (c) Council establish a Policy Committee to meet monthly at 6.00 pm on the first Wednesday of each month with the Charter as detailed in the report.
- (d) Council establish the following Section 355 Statutory Committees:

Australia Day Working Party, Bathurst Audit & Risk Management Committee, Bathurst Community Health Committee, Bathurst Regional Youth Council, Georges Plains Floodplain Management Sunset Committee, Mount Panorama Racing Committee, Rockley Mill Museum Management Committee, SBS for Bathurst Committee, Sister City Working Party, Sofala Floodplain Management Sunset Committee,

with charters/aims as detailed in the report.

- (e) Council establish the following Statutory Committees - other Legislation:

Consultative Committee, Health & Safety Committee, Mount Panorama Motor Racing Advisory Committee, NSW Rural Fire Service - Chifley Bushfire Management Committee, Traffic Committee.

with charters/aims as detailed in the report.

- (f) Council establish the following Project Advisory Working Parties:

Bathurst Region Heritage Reference Group, Bathurst Region Natural Resource Advisory Group, Bathurst Region Tourism Reference Group, Bicycle Facilities Working Party, Councillors Meetings with Community Groups/Representatives, International Women's Day Working Group, Living Legends Working Party.

with charters/aims as detailed in the report.

- (g) Council establish the following Consortia: Bathurst 1000 Race, Bathurst 12 Hour, Bathurst 6 Hour, with charters/aims as detailed in the report.

**7 Item 2 APPOINTMENT OF DELEGATES AND DUTY DELEGATES (11.00005)**  
**MOVED** Cr I North and **SECONDED** Cr A Christian

**RESOLVED:** That Council appoint three Delegates to the Public Libraries Association NSW.

**8 Item 2.01 APPOINTMENT OF DELEGATES AND DUTY DELEGATES (11.00005)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That Council appoint two Duty Delegates to the Central West Women's Health Centre.

**9 Item 2.02 APPOINTMENT OF DELEGATES AND DUTY DELEGATES (11.00005)**  
**MOVED** Cr I North and **SECONDED** Cr B Bourke

**RESOLVED:** That Council

- (a) appoint Delegates and Duty Delegates and approve attendance at, and associated costs for related conferences, seminars, etc, as required as detailed below:
- (b) appoint Duty Delegates to:
- (i) Western Sydney University Advisory Group
  - (ii) Bathurst Family History Group
  - (iii) The Australian Milling Museum (Bathurst), and

as detailed below:

**Delegates**

| Organisation/Committee | Meeting | Number of | Delegates | Alternate | File |
|------------------------|---------|-----------|-----------|-----------|------|
|------------------------|---------|-----------|-----------|-----------|------|

|   | Frequency                 | Delegates |                             | Delegates                  | Number   |
|---|---------------------------|-----------|-----------------------------|----------------------------|----------|
| ALL SAINTS CATHEDRAL CHAPTER                                      | As Required               | 1         | Mayor                       |                            | 18.00253 |
| ARTS OUTWEST  | Quarterly                 | 1         | Monica Morse                |                            | 18.00036 |
| AUSTRALIAN AIRPORT OWNERS ASSOC - NSW DIVISION                    | Twice yearly + Conference | 2         | Ian North, Bobby Bourke     |                            | 07.00002 |
| AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY | Annual Conference         | 1         | Mayor                       | Deputy Mayor               | 18.00008 |
| AUSTRALIAN LOCAL GOVERNMENT NATIONAL LOCAL ROADS CONGRESS         | Annual Conference         | 1         | Mayor                       |                            | 18.00008 |
| AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION                   | Annual Conferences (2)    | 2         | Monica Morse, Jacqui Rudge  |                            | 18.00008 |
| BATHURST AIRPORT USERS GROUP                                      | 3 times a year            | 2         | Warren Aubin, Ian North     |                            | 07.00063 |
| BATHURST BUSINESS CHAMBER   | Monthly                   | 1         | Mayor                       | Deputy Mayor, Monica Morse | 18.00027 |
| BATHURST COMMUNITY CLIMATE ACTION NETWORK INC                     | Monthly                   | 2         | John Fry                    | Ian North                  | 18.00251 |
| BATHURST CORRECTIONAL COMPLEX COMMUNITY CONSULTATIVE COMMITTEE    | Quarterly                 | 1         | Bobby Bourke                | Warren Aubin               | 07.00050 |
| BATHURST DISTRICT HISTORICAL SOCIETY                              | Monthly                   | 1         | Graeme Hanger               | Monica Morse               | 18.00183 |
| BATHURST DISTRICT SPORT & RECREATION COUNCIL                      | Monthly                   | 2         | Alex Christian, Ian North   |                            | 18.00021 |
| BATHURST EDUCATION ADVANCEMENT GROUP (BEAG)                       | Twice yearly              | 1         | Mayor                       |                            | 18.00053 |
| BATHURST LIQUOR ACCORD  | Quarterly                 | 1         | Ian North                   |                            | 07.00036 |
| BATHURST NEIGHBOURHOOD CENTRE (BNC)                               | Monthly                   | 1         | Graeme Hanger               |                            | 18.00017 |
| BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE                      | Quarterly                 | 2         | Alex Christian Jacqui Rudge | Ian North                  | 07.00100 |
| BATHURST REGIONAL LOCAL EMERGENCY MANAGEMENT COMMITTEE            | Quarterly                 | 1         | Mayor                       |                            | 07.00018 |
| BATHURST TOWN SQUARE WORKING PARTY                                | as required               | 1         | Mayor                       | Monica Morse               | 20.00107 |
| CENTROC   | Quarterly                 | 1         | Mayor                       |                            | 07.00017 |
| CHIFLEY DAM CATCHMENT STEERING COMMITTEE                          | Monthly                   | 1         | John Fry                    |                            | 07.00020 |
| CHIFLEY LOCAL AREA COMMAND - COMMUNITY SAFETY                     | Quarterly                 | 1         | Mayor                       |                            | 07.00055 |

|  |   |   |  |                  |          |
|--|---|---|--|------------------|----------|
| PRECINCT COMMITTEE                                       |   |   |  |                  |          |
| ClubGRANTS COMMITTEE                                     | Monthly (June-Dec)                      | 2 | Monica Morse, Ian North                  |                  | 09.00024 |
| COUNTRY MAYORS ASSOCIATION                               | Bi Monthly                              | 1 | Mayor                                    |                  | 18.00028 |
| EGLINTON HALL & PARK COMMITTEE                           | Quarterly                               | 1 | Ian North                                |                  | 18.00177 |
| FLOODPLAIN MANAGEMENT AUTHORITY                          | Quarterly + Conference                  | 2 | Bobby Bourke, Ian North                  |                  | 07.00007 |
| GREENING BATHURST  | Monthly                                 | 2 | John Fry                                 | Ian North        | 18.00157 |
| JOINT REGIONAL PLANNING PANEL - WESTERN                  | As Required                             | 2 |  | See GM report #6 | 18.00274 |
| NSW INLAND FORUM   | Quarterly                               | 1 | Mayor                                    |                  | 18.00208 |
| NSW RURAL FIRE SERVICE - BATHURST SENIOR MANAGEMENT TEAM | Quarterly                               | 2 | Alex Christian, Ian North                |                  | 18.00233 |
| NSW RURAL FIRE SERVICE - CHIFLEY ZONE LIAISON COMMITTEE  | Quarterly                               | 2 | Alex Christian, Ian North                |                  | 13.00020 |
| PERTHVILLE DEVELOPMENT GROUP INC (School of Arts)        | Monthly                                 | 1 | Bobby Bourke                             |                  | 22.01146 |
| PUBLIC LIBRARIES ASSOCIATION NSW                         | Monthly + Conferences (2), Zone meeting | 3 | Bobby Bourke, Monica Morse, Jacqui Rudge |                  | 18.00127 |
| RAIL ACTION BATHURST                                     | As Required                             | 2 | Ian North                                |                  | 18.00116 |
| SKILLSET (previously Central West Group Apprentices)     | Monthly                                 | 1 | Mayor                                    |                  | 18.00014 |
| SOMERVILLE COLLECTION BOARD OF DIRECTORS                 | Twice yearly                            | 1 | Mayor                                    | Monica Morse     | 18.00186 |
| UPPER MACQUARIE COUNTY COUNCIL                           | Monthly                                 | 2 |  | See GM Report #5 | 18.00172 |
| WESTERN REGIONAL ACCESS COMMITTEE                        | Quarterly                               | 1 | Ian North                                |                  | 07.00062 |

### Duty Delegates

| Organisation/Committee  | Meeting Frequency | Number of Delegates | Delegates    | Alternate Delegates | File Number |
|---|-------------------|---------------------|--------------|---------------------|-------------|
| ACCESSIBLE LIVING OPTIONS (previously Evans Community Options)  | As Required       | 1                   | Monica Morse |                     | 18.00280    |
| BATHURST AGRICULTURAL, HORTICULTURAL & PASTORAL ASSOCIATION INC | As Required       | 1                   | Monica Morse |                     | 18.00108    |
| BATHURST AND DISTRICT BICYCLE USER GROUP (BUGS)                 | As Required       | 1                   | Ian North    |                     | 28.00003    |
| BATHURST ARTS COUNCIL   | As Required       | 1                   | Jacqui Rudge |                     | 18.00063    |

|   |                          |   |                             |               |          |
|---|--------------------------|---|-----------------------------|---------------|----------|
| BATHURST CITY RSL BAND  | As Required              | 1 | Monica Morse                |               | 22.00556 |
| BATHURST COMMUNITY INTERAGENCY GROUP  | As Required              | 1 | Bobby Bourke                | Graeme Hanger | 18.00117 |
| BATHURST DOMESTIC VIOLENCE LIAISON COMMITTEE  | As Required              | 1 | Jacqui Rudge                |               | 07.00109 |
| BATHURST FAMILY HISTORY GROUP   | As Required              |   | Jacqui Rudge                |               |          |
| BATHURST HEALTH COUNCIL   | As Required              | 2 | Warren Aubin, Ian North     |               | 18.00035 |
| BATHURST MEALS ON WHEELS SERVICE INC  | Bi Monthly from February | 1 | Monica Morse                |               | 18.00236 |
| BATHURST REFUGEE SUPPORT GROUP  | As Required              | 1 | Bobby Bourke                |               | 23.00057 |
| BATHURST REGIONAL ACCESS COMMITTEE (BRAC)   | Monthly                  | 1 | Ian North                   |               | 07.00031 |
| BATHURST REGIONAL ART GALLERY SOCIETY (BRAGS)   | As Required              | 1 | Jess Jennings, Jacqui Rudge |               | 07.00027 |
| BATHURST SENIOR CITIZENS MANAGEMENT COMMITTEE   | As Required              | 1 | Bobby Bourke                | Monica Morse  | 22.00219 |
| BATHURST SEYMOUR CENTRE INC   | As Required              | 1 | Bobby Bourke                | Monica Morse  | 22.00185 |
| BOUNDARY ROAD NATURE RESERVE LANDCARE GROUP   | As Required              | 1 | John Fry                    | Graeme Hanger | 04.00031 |
| CARILLON WORKING PARTY  | Monthly                  | 1 | Monica Morse                |               | 04.00021 |
| CENTRAL WEST HERITAGE NETWORK   | Twice yearly             | 1 | Jacqui Rudge                |               | 20.00027 |
| CENTRAL WEST WOMEN'S HEALTH CENTRE  | As Required              | 2 | Monica Morse, Jacqui Rudge  |               | 18.00156 |
| COMBINED PENSIONERS & SUPERANNUANTS ASSOCIATION   | As Required              | 1 | Graeme Hanger               |               | 18.00116 |
| EVANS ARTS COUNCIL  | As Required              | 1 | Monica Morse                |               | 18.00213 |
| HILL END & TAMBAROORA PROGRESS ASSOCIATION  | As Required              | 2 | Monica Morse, John Fry      |               | 18.00217 |
| NATIONAL TRUST OF AUSTRALIA - BATHURST & DISTRICT BRANCH (& COX'S ROAD PROJECT COMMITTEE) | As Required              | 1 | Jacqui Rudge                |               | 18.00191 |
| NSW STATE EMERGENCY SERVICE - BATHURST UNIT   | as required              | 1 | Ian North                   |               | 18.00043 |
| THE AUSTRALIAN MILLING MUSEUM (BATHURST)  | As Required              |   | Jacqui Rudge                |               |          |
| WATTLE FLAT HERITAGE LANDS TRUST  | As Required              | 1 | Warren Aubin                |               | 18.00214 |
| WATTLE FLAT (BRONZE THONG) RACECOURSE   | As Required              | 1 | Warren Aubin                |               | 23.00114 |



|  |             |   |              |  |          |
|--|-------------|---|--------------|--|----------|
| COMMITTEE                                |             |   |              |  |          |
| WESTERN SYDNEY UNIVERSITY ADVISORY GROUP | As Required | 1 | Monica Morse |  |          |
| WHITE ROCK PROGRESS ASSOCIATION          | As Required | 1 | Ian North    |  | 28.00280 |

**10**

**Item 3 APPOINTMENT TO STATUTORY COMMITTEES, ADVISORY COMMITTEES AND CONSORTIA (11.00005)**

**MOVED** Cr B Bourke and **SECONDED** Cr W Aubin

**RESOLVED:** That Council

- appoint the Councillor representative(s) to Statutory Committees, Project and Advisory Committees and Consortiums as detailed below:
- appoint citizen representatives to committees/working parties as detailed below:
- approve attendance at meetings and conferences, including associated costs, by nominated Councillors

**Section 355 LGA**

| Organisation/Committee                                | Meeting Frequency | Number of Delegates | Delegates                    | Alternate Delegates     | Other Members   | File Number |
|---|-------------------|---------------------|------------------------------|-------------------------|---|-------------|
| AUDIT AND RISK MANAGEMENT COMMITTEE                   | Quarterly         | 2                   | Mayor, Deputy Mayor          | Ian North, Jacqui Rudge | Bathurst Regional Council, Independent external members         | 07.00096    |
| AUSTRALIA DAY WORKING PARTY                           | As Required       | 3                   | Alex Christian, Ian North    |                         | Bathurst Regional Council, Community Representative             | 23.00033    |
| BATHURST COMMUNITY HEALTH COMMITTEE                   | As Required       | 1                   | Mayor                        | Deputy Mayor            | Bathurst Regional Council, Independent External Members         | 18.00035    |
| BATHURST REGIONAL YOUTH COUNCIL                       | Bi Monthly        | 3                   | Warren Aubin, Alex Christian |                         | secondary school - TAFE & community youth group representatives | 11.00020    |
| GEORGES PLAINS FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required       | 1                   | Bobby Bourke                 |                         | community representatives                                       | 07.00076    |
| MOUNT PANORAMA RACING COMMITTEE                       | As Required       | 9                   | All Councillors              |                         | Bathurst Regional Council                                       | 04.00001    |
| POLICY COMMITTEE                                      | Monthly           | 9                   | All Councillors              |                         | Bathurst Regional Council                                       | 07.00064    |
| ROCKLEY MILL MUSEUM                                   | As Required       | 1                   | Ian North                    |                         | community representatives                                       | 07.00075    |

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General Manager

Mayor

|   |                         |   |   |          |  |          |
|---|-------------------------|---|---|----------|--|----------|
| MANAGEMENT COMMITTEE                          |                         |   |   |          |  |          |
| SBS FOR BATHURST COMMITTEE                    | As Required             | 1 | Mayor   |          | Bathurst Regional Council, community representatives | 08.00009 |
| SISTER CITY WORKING PARTY                     | Bi Monthly + Conference | 4 | Ian North, Bobby Bourke, Monica Morse, Alex Christian |          | Bathurst Regional Council, community representatives | 23.00011 |
| SOFALA FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required             | 1 | Bobby Bourke  | John Fry | community representatives                            | 07.00076 |

### Statutory Committee - Other Legislation

| Organisation/Committee   | Meeting Frequency | Number of Delegates | Delegates                 | Alternate Delegates | Other Members   | File Number |
|--|-------------------|---------------------|---------------------------|---------------------|---|-------------|
| CONSULTATIVE COMMITTEE (staff) (Local Government (State) Award 2010)                   | Bi Monthly        | 0                   | Nil                       |                     | Staff only  | 07.00026    |
| HEALTH & SAFETY COMMITTEE (staff) (Work Health & Safety Act 2011 and Regulations 2017) | Bi Monthly        | 0                   | Nil                       |                     | Staff only  | 07.00048    |
| MOUNT PANORAMA MOTOR RACING ADVISORY COMMITTEE (Mount Panorama Motor Racing Act 1989)  | As Required       | 1                   | Mayor                     |                     | Bathurst Regional Council, Confederation of Australian Motorsport, Department of Sport and Recreation, Police - Chifley Command, Resident (by invitation) | 04.00001    |
| NSW RURAL FIRE SERVICE - CHIFLEY BUSHFIRE MANAGEMENT COMMITTEE (Rural Fires Act 1997)  | Twice yearly      | 2                   | Ian North, Alex Christian |                     | Bathurst Regional Council, Oberon Council, various state government departments   | 13.00020    |
| TRAFFIC COMMITTEE (Road Transport (Safety & Traffic Management) Act 1999)              | Monthly           | 1                   | Warren Aubin              | Ian North           | Bathurst Regional Council, Police, Roads & Maritime Services, State Member Representative   | 07.00006    |

### Project and Advisory Committees

| Organisation/Committee | Meeting | Number of | Delegates | Alternate | Other Members | File |
|------------------------|---------|-----------|-----------|-----------|---------------|------|
|------------------------|---------|-----------|-----------|-----------|---------------|------|

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|   | Frequency   | Delegates |                            | Delegates              |  | Number   |
|---|-------------|-----------|----------------------------|------------------------|--|----------|
| BATHURST REGION HERITAGE REFERENCE GROUP  | As Required | 9         | All Councillors            |                        |  | 20.00123 |
| BATHURST REGION NATURAL RESOURCE ADVISORY GROUP (previously Vegetation Management Plan Working Party) | As Required | 1         | Mayor                      | John Fry, Monica Morse | community representatives                | 13.00001 |
| BATHURST REGION TOURISM REFERENCE GROUP   |             | 1         | Mayor                      |                        | community representative                 | 07.00116 |
| BICYCLE FACILITIES WORKING PARTY  | As Required | 2         | Ian North                  |                        | bicycle user group representatives       | 20.00117 |
| COUNCILLORS MEETINGS WITH COMMUNITY GROUPS/REPRESENTATIVES  | monthly     | 9         | All Councillors            |                        | Bathurst Regional Council, By invitation | 11.00019 |
| INTERNATIONAL WOMEN'S DAY WORKING GROUP   |             | 1         | Monica Morse, Jacqui Rudge |                        |  | 23.00026 |
| LIVING LEGENDS WORKING PARTY  | bi-annually | 2         | Mayor , Deputy Mayor       |                        |  | 20.00282 |

### Consortia

| Organisation/Committee | Meeting Frequency           | Number of Delegates | Delegates                             | Alternate Delegates | File Number |
|------------------------|-----------------------------|---------------------|---------------------------------------|---------------------|-------------|
| BATHURST 1000 RACE     | As Required includes costs  | 3                   | Ian North, Warren Aubin, Jacqui Rudge |                     | 18.00031    |
| BATHURST 12 HOUR       | Six monthly, includes costs | 2                   | Warren Aubin, Ian North               |                     | 04.00009    |
| BATHURST 6 HOUR        | Six monthly, includes costs | 3                   | Warren Aubin, Bobby Bourke, Ian North |                     |             |

**11**

### **Item 4 AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) CHARTER (07.00096)**

**MOVED** Cr I North

and **SECONDED** Cr J Jennings

**RESOLVED:** That Council:

(a) Adopt the following:

- Audit & Risk Management Committee Charter
- Internal Audit Activity Charter
- Internal Audit Guidelines

(b) Appoint Mr Andrew Fletcher as an independent member to the Audit & Risk Management Committee (ARMC) and Chairman.

(c) Appoint Mr Phil Burgett as an Independent Member of the Audit & Risk

Management Committee (ARMC)

**12 Item 5 UPPER MACQUARIE COUNTY COUNCIL DELEGATES (18.00172, 11.00005)**

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

**RESOLVED:** That Council appoint Crs Fry and North as delegates to the Upper Macquarie County Council.

**13 Item 6 JOINT REGIONAL PLANNING PANEL - DELEGATES (18.00274)**

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

**RESOLVED:** That Council:

- (a) appoint the Mayor and General Manager as delegates to the Western Regional Planning Panel and Cr Morse be appointed as alternate.
- (b) advise the Secretariat of the Western Regional Planning Panel of these appointments.

**14 Item 7 DELEGATIONS REGISTER (41.00088)**

**MOVED** Cr B Bourke and **SECONDED** Cr J Fry

**RESOLVED:** That Council adopt the delegations register as tabled.

**15 Item 8 PURCHASING MANUAL (15.00008)**

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

**RESOLVED:** That Council:

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

**16 Item 9 CODE OF CONDUCT AND PANEL OF CONDUCT REVIEWERS (11.00024, 41.00089)**

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

**RESOLVED:** That Council;

1. Adopt the Council's Code of Conduct, with any reference to the Division of Local Government being amended to the Office of Local Government.
2. Adopt the Office of Local Government's Model Code of Conduct - Procedures for the Administration of the Model Code.
3. Adopt the Criteria contained in the former Bathurst Regional Council Policy -

Code of Conduct: Principles & Procedures as an addendum to the Model Code of Conduct - Procedures for the Administration of the Model Code.

4. Appoint the Centroc panel of Conduct Reviewers as the Panel for the Council.

**17 Item 10 CODE OF MEETING PRACTICE (07.00064, 07.00065)**

**MOVED** Cr M Morse and **SECONDED** Cr J Jennings

**RESOLVED:** That Council:

- (a) Place the Code of Meeting Practice on public exhibition for 28 days with the following change

9. Standing Orders

2. Public Question Time - 3 minutes per speaker (6.00 - 6.15 pm)

**altered to**

9. Standing Orders

2. Public Forum - 5 minutes per speaker (6.00 - 6.15 pm)

- (b) Receive a further report following the public exhibition period.

**18 Item 11 GOVERNANCE - PAYMENT OF EXPENSES & PROVISION OF FACILITIES FOR COUNCILLORS (11.00008, 41.00089)**

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

**RESOLVED:** That Council:

- (a) Place the draft Policy on the Payment of Expenses and Provision of Facilities, on public exhibition for 28 days, and

- (b) Receive a further report following the exhibition period.

**19 Item 12 REGISTER OF POLITICAL DONATIONS DISCLOSURES (12.00012)**

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

**RESOLVED:** That Council note the register of political donation disclosures.

**20 Item 13 COMMUNITY ENGAGEMENT STRATEGY (02.00003)**

**MOVED** Cr J Jennings and **SECONDED** Cr M Morse

**RESOLVED:** That Council adopt the:

- (i) Community Engagement Policy  
(ii) Community Engagement Strategy.

- 21** **Item 14 SOCIAL MEDIA POLICY - STAFF (08.00021)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That Council note the Staff Policy: Social Media.

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

- 22** **Item 1 SECTION 79C OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (03.00053)**  
**MOVED** Cr M Morse and **SECONDED** Cr W Aubin

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

- 23** **Item 2 GENERAL REPORT (03.00053)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

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

- 24** **Item 3 DEVELOPMENT APPLICATION NO. 2017/24 – DEMOLITION OF EXISTING SERVICE STATION INCLUDING REMOVAL OF FUEL SYSTEM AND ASSOCIATED REMEDIATION WORKS (CATEGORY 1), CONSTRUCTION OF NEW SERVICE STATION AND INSTALLATION OF NEW FUEL SYSTEM AND ADVERTISING SIGNAGE AT 53 DURHAM STREET, BATHURST. APPLICANT: CALTEX AUSTRALIA PETROLEUM. OWNER: CALTEX OIL AUST PTY LTD (DA/2017/24)**  
**MOVED** Cr J Jennings and **SECONDED** Cr A Christian

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

**Reason: Number 3 on ticket in the Local Government Election works at the Panorama Hotel.**

**RESOLVED:** That Council:

- (a) support the variation to the advertising signage development standards relating to illuminated signs and fascia signs prescribed in the Bathurst Regional Development Control Plan 2014;
- (b) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/24, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
  - i. Prior to the issue of a Construction Certificate the applicant is to submit amended plans showing the blade sign reduced in height to equal the overall building height (5.5 metres) and a face area of no more than 10m<sup>2</sup>;
  - ii. Prior to the issue of a Construction Certificate the applicant is to submit amended plans showing a front fence of masonry pillars with picket or

- palisade infill panels;
- iii. Prior to the issue of a Construction Certificate the applicant is to submit amended plans showing details of the proposed side masonry fence forward of the building line; and
- iv. Prior to the issue of a Construction Certificate the applicant is to submit a detailed Construction Management Plan;
- v. Prior to the issue of a Construction Certificate the applicant is to submit amended plans showing the proposed fence on the north eastern boundary (Charlotte Street side) as being 2.5m above the existing retaining wall from the north east corner of the land to the front building line of the adjoining motel. The materials are to be advised to Council for all boundary fences, but are **not** to be colorbond.
- vi. Prior to the issue of a Construction Certificate the applicant is to submit an amended Plan, with only one blade sign.

(c) notify those that made submissions of its decision; 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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr J Rudge

Against the motion - Nil

Absent - Cr I North

Abstain - Nil

**25**

**Item 4 DEVELOPMENT APPLICATION NO. 2017/239 – TEN RESIDENTIAL UNITS COMPRISING 4 X 3 BEDROOM TWO STOREY UNITS, 4 X 3 BEDROOM SINGLE STOREY UNITS & 2 X 2 BEDROOM SINGLE STOREY UNITS AT 133-141 KEPPEL STREET, BATHURST. APPLICANT & OWNER: MR C SHARAH & MS D SHARAH. (DA/2017/239)**

**MOVED** Cr W Aubin

and **SECONDED** Cr M Morse

**RESOLVED:** That Council:

- (a) support the variation to the garage door and open space width development standards prescribed in the Bathurst Regional Development Control Plan 2014;
- (b) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/239, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
  - i. Prior to the issue of any Construction Certificates the applicant is to submit to Council for approval amended plans showing additional windows and detailing in the front façades of Houses 2 and 3; and
  - ii. Prior to the issue of any Construction Certificates the applicant is to submit to Council for approval amended plans showing details of the proposed front fences;
- (c) notify those that made submissions of its decision; 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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

Against the motion - Nil

Absent - Nil

Abstain - Nil

**26** **Item 5 BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014 AMENDMENT - HILL END ARCHAEOLOGY (20.00296)**

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

**RESOLVED:** That Council:

- (a) adopt the Bathurst Regional Development Control Plan amendment - Hill End Archaeology as outlined in this report;
- (b) give public notice of Council's decision in accordance with the requirements of the Environmental Planning and Assessment Act;
- (c) advise all property owners of Council's decision; 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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

Against the motion - Nil

Absent - Nil

Abstain - Nil

**27** **Item 6 BATHURST REGION HERITAGE REFERENCE GROUP (20.00123)**

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

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

**28** **Item 7 CAR PARKING LICENCE AGREEMENT WITH ALDI STORES LIMITED (22.01334)**

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

**RESOLVED:** That Council:

- (a) agree to enter into a Car Parking License Agreement with ALDI Stores (A Limited Partnership) for a period of two (2) years; and
- (b) delegate authority to the General Manager to sign the agreement on behalf of Bathurst Regional Council.



**29 Item 8 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 34.00093)**

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

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

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

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

**MOVED** Cr B Bourke and **SECONDED** Cr W Aubin

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

**31 Item 2 MONTHLY REVIEW - 2017/2021 DELIVERY PLAN AND OPERATIONAL PLAN 2017-2018 (16.00148)**

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

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

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

**MOVED** Cr M Morse and **SECONDED** Cr J Fry

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

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

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

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

**34 Item 5 STATEMENT BY COUNCIL ON FINANCIAL REPORTS (16.00137, 41.00089)**

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

**RESOLVED:** That Council:

- (a) refer the draft Financial Statements to Council's auditors, Audit Office of NSW, for audit;
- (b) sign the Certificates with respect to the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2017;
- (c) adopt the Accounting Policies shown in the financial reports.



**RESOLVED:** That Council:

- (a) Provide \$500 to each of the businesses below, being the maximum amount under the 2017/2018 Bathurst CCTV Funding Program, totalling \$5,500:
- Central Commercial Printers
  - FinAdvice Financial Planning
  - Ristretto Bathurst
  - Begg Family Superannuation Fund (Kathy Rowan Speech Pathology premises)
  - Bathurst Mazda
  - Vine & Tap
  - Edinboro' Castle Hotel
  - Cobb & Co Cellars
  - Venue Café
  - Royal Society Café
  - Kinira Holding Pty Ltd
- (b) Reopen the application process to offer the program to further businesses in a second round closing Friday 16 February 2018.
- (c) Liaise with Bathurst Police to develop an overarching strategy for the placement of cameras within the CBD.
- (d) Refer the matter of CCTV funding to the 2018/2019 Budget process.

**40 Item 2 KELSO COMMUNITY HUB - ABORIGINAL CHILDREN'S DAY, WEDNESDAY 9 AUGUST 2017 (09.00025)**

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

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

**41 Item 3 OHKUMA WINGS OF HOPE TOUR 2017 (21.)**

**MOVED** Cr W Aubin and **SECONDED** Cr J Jennings

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

**42 Item 4 NATIONAL MOTOR RACING MUSEUM - FATHER'S DAY EVENT - SUNDAY 3 SEPTEMBER 2017 (21.00005)**

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

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

**43 Item 5 BATHURST LIBRARY - CHILDREN'S BOOK WEEK 2017 (21.00029)**

**MOVED** Cr B Bourke and **SECONDED** Cr J Rudge

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

**44 Item 6 2017/2018 RURAL VILLAGE IMPROVEMENT PROGRAM (16.00104)**

**MOVED** Cr W Aubinand **SECONDED** Cr I North

**RESOLVED:** That Council distribute the 2017/2018 Rural Village Improvement Program funding as follows:

|   | <b>APPLICANT ORGANISATION</b>                                     | <b>PROJECT SUMMARY</b>   | <b>AMOUNT</b>      |
|---|---|--|--------------------|
| 1 | Hill End & District Volunteer Bushfire Brigade                    | Purchase of Automatic External Defibrillator (AED)   | \$2,629.75         |
| 2 | Rockley & District Community Association                          | Remedial plumbing works for the western end of the Rockley School of Arts Hall   | \$2,850            |
| 3 | Sofala and District Agricultural & Horticultural Show Society Inc | New bunting to highlight different sections of the show, replacing current 30 year old bunting.  | \$1,425            |
| 4 | Sofala Progress Association Inc                                   | Noticeboard to advise visitors/community of village activities and events with balance of funds to purchase items for Soldiers Walk.             | \$1,425            |
| 5 | Sunny Corner & District Progress Association Inc                  | Installation of new gas stove, purchase of microwave and security screen door for Sunny Corner Community Hall.                                   | \$2,098            |
| 6 | Trunkey Creek Progress Association                                | Purchase of ride-on mower to be kept and utilised by Progress Association only.  | \$2,850            |
| 7 | Wattle Flat Heritage Lands Trust                                  | Solitary Mine Site projects: <ul style="list-style-type: none"> <li>• Picnic shelter roofing</li> <li>• 2 x flat pack picnic settings</li> </ul> | \$1,425            |
| 8 | Wattle Flat Progress Association                                  | Purchase portable heavy duty marquee/s for use at Bronze Thong and other community events.   | \$1,425            |
| 9 | Yetholme Progress Association                                     | Construction and installation of new Yetholme Community Hall sign to replace 40 year old timber sign.  | \$2,850            |
|   | <b>TOTAL AMOUNT</b>   |  | <b>\$18,977.75</b> |

## **REPORTS OF OTHER COMMITTEES**

### **Traffic Committee Meeting**

#### **45 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 5 SEPTEMBER 2017 (07.00006)**

**MOVED** Cr W Aubinand **SECONDED** Cr M Morse

**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 5 September 2017 be adopted.

## **COUNCILLORS/DELEGATES REPORTS**

#### **46 Item 1 UPPER MACQUARIE COUNTY COUNCIL (UMCC) (18.00172)**

**MOVED** Cr I Northand **SECONDED** Cr W Aubin

**RESOLVED:** That Council note the Delegates Report on the Upper Macquarie County Council meeting held on 4 August 2017.

#### **47 Item 2 MINUTES - BATHURST REGIONAL YOUTH COUNCIL - 5 SEPTEMBER 2017 (11.00020)**

**MOVED** Cr W Aubin and **SECONDED** Cr A Christian

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

**48** **Item 3 CENTROC BOARD MEETING 10 AUGUST 2017 PARLIAMENT HOUSE CANBERRA (07.00017)**

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

**RESOLVED:** That the report on the CENTROC Board meeting held 10 August 2017 at Parliament House, Canberra, be noted.

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

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

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

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 ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT**

| ITEM | SUBJECT                     | REASON FOR CONFIDENTIALITY  |
|------|-----------------------------|---|
| 1    | 92 RUSSELL STREET, BATHURST | 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 CORPORATE SERVICES & FINANCE'S REPORT**

| ITEM | SUBJECT                              | REASON FOR CONFIDENTIALITY  |
|------|--------------------------------------|---|
| 1    | RENEWAL OF RESIDENTIAL LEASE - LOT 1 | 10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied |

|   |   |   |
|---|---|---|
|   | DP786946 KNOWN AS 159 EGLINTON ROAD, BATHURST   | 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 RURAL LICENCE AGREEMENT PART LOT 17 IN DP1099208 KNOWN AS 1 ROCKLEY STREET, GEORGES PLAINS | 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 ENGINEERING SERVICES' REPORT**

| ITEM | SUBJECT  | REASON FOR CONFIDENTIALITY  |
|------|--|---|
| 1    | CONTRACT FOR CONSTRUCTION OF GABION WALL, FOOTPATH AND HANDRAIL, BICENTENNIAL PARK         | 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    | TENDER FOR TREE THINNING AT SOFALA   | 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    | TENDER FOR REPAIRS TO THE BATHURST COMMUNITY OPP-SHOP – 8 LIONS CLUB DRIVE KELSO           | 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    | TENDER FOR STORMWATER CREEK OUTLETS, PROCTOR PARK  | 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    | TENDER FOR THE RESTORATION OF NETBALL COURTS 3, 4, 5 AND 6 - JOHN MATTHEWS NETBALL COMPLEX | 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. |
| 6    | TENDER FOR CONSTRUCTION  | 10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice  |

|  |   |  |
|--|---|--|
|  | OF EXTENSIONS TO THE NEIGHBOURHOOD CENTRE | 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 Environmental Planning & Building Services' Report

- a** Item 1 92 RUSSELL STREET, BATHURST (34.00093)  
MOVED Cr B Bourke and SECONDED Cr J Jennings

That the information be noted.

### Director Corporate Services & Finance's Report

- b** Item 1 RENEWAL OF RESIDENTIAL LEASE - LOT 1 DP786946 KNOWN AS 159 EGLINTON ROAD, BATHURST (22.12696)  
MOVED Cr I North and SECONDED Cr A Christian

That Council approve the renewal of the residential lease for Lot 1 in DP786946, 159 Eglinton Road, Bathurst to a Mr John and Mrs Maureen Preston for a period of 12 months with a 12 month option (at Council's discretion) as detailed in the report.

- c** Item 2 RENEWAL OF RURAL LICENCE AGREEMENT PART LOT 17 IN DP1099208 KNOWN AS 1 ROCKLEY STREET, GEORGES PLAINS (22.10657)  
MOVED Cr B Bourke and SECONDED Cr J Fry

That Council approve the renewal of the Rural Licence Agreement for part Lot 17 in DP1099208, known as 1 Rockley Street, Georges Plains, with Mr Jordan and Mrs Amanda Peterson for a period of 12 months with a 12 month option (at Council's discretion) as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

### Director Engineering Services' Report

- d** Item 1 CONTRACT FOR CONSTRUCTION OF GABION WALL, FOOTPATH AND HANDRAIL, BICENTENNIAL PARK (36.00603)  
MOVED Cr B Bourke and SECONDED Cr W Aubin

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

Reason: Niece's partner works for the contractor.

That Council accept the variation under Contract 36.00603 with Central West Civil Pty Ltd in the amount of \$369,710.00 (GST incl), resulting in a total contract value of \$498,668.50 (GST incl), subject to provisional items and variations, as detailed in the Director Engineering Services' report.

- e** **Item 2 TENDER FOR TREE THINNING AT SOFALA (36.00646)**  
**MOVED** Cr B Bourke and **SECONDED** Cr W Aubin

That Council accepts the tender of Urban Arb Solutions for the amount of \$195,327.00 (inclusive GST), subject to provisional items and variations.

- f** **Item 3 TENDER FOR REPAIRS TO THE BATHURST COMMUNITY OPP-SHOP – 8 LIONS CLUB DRIVE KELSO (36.00647)**  
**MOVED** Cr J Rudge and **SECONDED** Cr W Aubin

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

Reason: Volunteer Manager of Community Opp-Shop.

That Council accepts the tender from Nick Harvey Constructions to the amount of \$116,310.00 (GST inclusive), subject to provisional items and variations.

- g** **Item 4 TENDER FOR STORMWATER CREEK OUTLETS, PROCTOR PARK (36.00614)**  
**MOVED** Cr I North and **SECONDED** Cr B Bourke

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

Reason: One of the Tenderers is a relative.

That Council accept Webber Concrete Constructions Pty Ltd tendered project price of \$226,983.08 (inclusive GST) subject to provisional items and variations.

- h** **Item 5 TENDER FOR THE RESTORATION OF NETBALL COURTS 3, 4, 5 AND 6 - JOHN MATTHEWS NETBALL COMPLEX (36.00648)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

That Council accept the tender of L-Don Sporting Areas Pty Ltd in the amount of \$211,642.00 (GST incl), subject to adjustments and provisional sums as indicated within the report, for the restoration of four netball courts at the John Matthews Netball Complex, Bathurst.

- i** **Item 6 TENDER FOR CONSTRUCTION OF EXTENSIONS TO THE NEIGHBOURHOOD CENTRE (36.00645)**  
**MOVED** Cr I North and **SECONDED** Cr M Morse

That Council accepts the tender from Nick Harvey Constructions to the amount of \$78,663.00 (GST inclusive) subject to provisional items and variations.

**RESOLVE INTO OPEN COUNCIL**





## MINUTE

**6**     **DECLARATION OF INTEREST 11.00002**  
**MOVED: Cr B Bourke SECONDED: Cr J Jennings**

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

Cr Aubin

Item #6 of the Director Corporate Services & Finance's report.

Cr Fry

Item #1 of the Director Engineering Services Confidential report.

## GENERAL MANAGER'S REPORT AND MINUTES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

## **1 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017 (18.00074)**

**Recommendation:** That Council nominate its delegates and observers for the Local Government NSW Annual Conference 2017.

**Report:** The Local Government NSW Annual Conference 2017 will take place from Monday 4 December to Friday 6 December 2017. Registration has opened and Council will be required to advise the names of the voting delegates.

Council is entitled to three voting delegates and whatever number of observers it wishes to send. It would be appropriate for Council to advise its voting delegates at this time. The voting delegate will need to be nominated for both voting; on motions and voting for Board positions. If the Mayor should attend, then he will be one of the three voting delegates.

It is recommended that Council nominate its delegates and observers for the Local Government NSW Annual Conference 2017.

**Financial Implications:** Funding is provided in the 2017/18 Delivery Plan for Councillor attendance at the Conference.

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

- Objective 33: To be and develop good leaders. Strategy 33.7
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.5

### **Community Engagement**

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

## MINUTE

**7 Item 1 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017 (18.00074)**  
**MOVED: Cr W Aubin SECONDED: Cr I North**

**RESOLVED:** That Council:

- (a) authorise the Mayor (Cr Hanger) and Crs Bourke, Fry and Jennings to attend the Local Government NSW Annual Conference 2017.
- (b) nominate the Mayor (Cr Hanger), Crs Bourke and Jennings as the voting delegates for Motions and Board positions.
- (c) nominate Cr Fry as an observer.

Yours faithfully



D J Sherley  
**GENERAL MANAGER**

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES'  
REPORT AND MINUTES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

## **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 below to assist Council in the assessment of Development Applications.

### 79C Evaluation

#### **(1) Matters for consideration—general**

In determining a development application, a consent authority is to take into consideration such of the following matters as are of relevance to the development the subject of the development application:

- (a) the provisions of:
  - (i) any environmental planning instrument, and
  - (ii) any proposed instrument that is or has been the subject of public consultation under this Act and that has been notified to the consent authority (unless the Secretary has notified the consent authority that the making of the proposed instrument has been deferred indefinitely or has not been approved), and
  - (iii) any development control plan, and
  - (iii) any planning agreement that has been entered into under section 93F, or any draft planning agreement that a developer has offered to enter into under section 93F, and
  - (iv) the regulations (to the extent that they prescribe matters for the purposes of this paragraph), and
  - (v) any coastal zone management plan (within the meaning of the *Coastal Protection Act 1979*),  
that apply to the land to which the development application relates,
- (b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality,
- (c) the suitability of the site for the development,
- (d) any submissions made in accordance with this Act or the regulations,
- (e) the public interest.

Note. See section 75P (2) (a) for circumstances in which determination of development application to be generally consistent with approved concept plan for a project under Part 3A.

#### **(2) Compliance with non-discretionary development standards—development other than complying development**

If an environmental planning instrument or a regulation contains non-discretionary development standards and development, not being complying development, the subject of a development application complies with those standards, the consent authority:

- (a) is not entitled to take those standards into further consideration in determining the development application, and
- (b) must not refuse the application on the ground that the development does not comply with those standards, and
- (c) must not impose a condition of consent that has the same, or substantially the same, effect as those standards but is more onerous than those standards, and the discretion of the consent authority under this section and section 80 is limited accordingly.

- (3) If an environmental planning instrument or a regulation contains non-discretionary development standards and development the subject of a development application does not comply with those standards:
- (a) subsection (2) does not apply and the discretion of the consent authority under this section and section 80 is not limited as referred to in that subsection, and
  - (b) a provision of an environmental planning instrument that allows flexibility in the application of a development standard may be applied to the non-discretionary development standard.

Note. The application of non-discretionary development standards to complying development is dealt with in section 85A (3) and (4).

**(3A) Development control plans**

If a development control plan contains provisions that relate to the development that is the subject of a development application, the consent authority:

- (a) if those provisions set standards with respect to an aspect of the development and the development application complies with those standards—is not to require more onerous standards with respect to that aspect of the development, and
- (b) if those provisions set standards with respect to an aspect of the development and the development application does not comply with those standards—is to be flexible in applying those provisions and allow reasonable alternative solutions that achieve the objects of those standards for dealing with that aspect of the development, and
- (c) may consider those provisions only in connection with the assessment of that development application.

In this subsection, *standards* include performance criteria

**(4) Consent where an accreditation is in force**

A consent authority must not refuse to grant consent to development on the ground that any building product or system relating to the development does not comply with a requirement of the *Building Code of Australia* if the building product or system is accredited in respect of that requirement in accordance with the regulations.

- (5) A consent authority and an employee of a consent authority do not incur any liability as a consequence of acting in accordance with subsection (4).

**(6) Definitions**

In this section:

- (a) reference to development extends to include a reference to the building, work, use or land proposed to be erected, carried out, undertaken or subdivided, respectively, pursuant to the grant of consent to a development application, and
- (b) *non-discretionary development standards* means development standards that are identified in an environmental planning instrument or a regulation as non-discretionary development standards.

**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



## **Community Engagement**

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

**MINUTE**

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

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

**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 September 2017 (**attachment 1**).
- (b) Applications refused during September 2017 (**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 or Clause 4.6 of Bathurst Regional LEP 2014 approved in September 2017 (**attachment 5**).
- (f) No political disclosure statements have been received in relation to any "planning applications" being considered at this meeting.

**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

### **Community Engagement**

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

## MINUTE

- 9 Item 2 GENERAL REPORT (03.00053)  
MOVED: Cr J Jennings SECONDED: Cr A Christian

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

**3 DEVELOPMENT APPLICATION NO. 2017/201 – SINGLE STOREY DWELLING WITH DETACHED GRANNY FLAT AT 145 DURHAM STREET, BATHURST. APPLICANT: HI TECH HOMES AND FLATS. OWNER: MR GM IRELAND AND MRS BS WEST (DA/2017/201)**

**Recommendation:** That Council:

- (a) support the variation to Clause 4.3.2 Development Standards Minimum Lot size prescribed in the Bathurst Regional Development Control Plan 2014;
- (b) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/201, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979;
- (c) notify those that made submissions of its decision; and
- (d) call a division.

**Report:** The Site

Council has received a Development Application (DA) for a single storey dwelling with detached granny flat (secondary dwelling) at 145 Durham Street, described as Lot 11 DP 539729. A location plan is provided at **attachment 1**.

The subject site is currently vacant and located on Durham Street (being a Roads & Maritime Services (RMS) controlled road). The site is surrounded by residential dwellings, predominately single storey.

The site is 518.5m<sup>2</sup>.

**History of the Site**

The site in conjunction with 143 Durham Street (see item 4 of the DEPBS report) was previously used for residential purposes. Council previously granted consent to the demolition of three houses (139 and 143 – 145 Durham) in 11 May 2011 (DA2011/0038). The consent also granted approval for the construction of a new two storey medical centre which never proceeded. The site has since been vacant.

**The proposal**

The proposal involves a single storey dwelling with detached granny flat (secondary dwelling) and two carports at 145 Durham Street. Plans of the proposed development are at **attachment 2**.

Council also has before it an application for 143 Durham Street for a dual occupancy (see item 4 of the DEPBS report). The two proposed developments present the same façade to the street and are both transportable dwellings. Each application must however be considered on its own merits.

**Planning Context**

***Bathurst Regional Local Environmental Plan 2014***

The subject site is zoned R1 General Residential under the provisions of the *Bathurst Regional Local Environmental Plan 2014*. Dwellings and secondary dwellings are permissible with consent in the R1 General Residential zone. The proposal is consistent with the objectives of the zone.

### **5.10 Heritage Conservation**

The site is within the Bathurst Heritage Conservation Area and has a BCAMS rating of intrusive as the site is currently vacant. The site is not identified in the OEH State Heritage Inventory Database. The site is in a prominent location along Durham Street.

Whilst the dwelling is transportable it incorporates sympathetic materials and elements to provide a consistent streetscape on Durham Street, refer **attachment 3**.

The proposal will facilitate development on a currently vacant parcel of land, provide street presence and not detract from the historic dwellings surrounding. The proposed brick fence in strong autumn tones, 30 degree roof pitch and use of Federation era colours (**attachment 4**) is supported.

*Bathurst Regional Development Control Plan 2014*

### **Chapter 4 Residential Development**

The site is contained within Precinct 1 pursuant to the *Bathurst Regional Development Control Plan 2014* (DCP). Dwellings and Secondary Dwellings are permissible with consent in the precinct.

#### *4.3.2 Development standards*

The proposal complies with the objectives of the Precinct and the development standards with the exception of the minimum allotment provision of the DCP.

The subject site is less than the minimum lot size specified for dwelling houses pursuant to Clause 4.3.2 of the Bathurst Regional DCP 2014.

The minimum lot size for a dwelling house is 550m<sup>2</sup> and the subject allotment is 518.5m<sup>2</sup>. As noted above the site has historically contained a dwelling.

A request to vary the development standard was submitted with the DA documentation. The grounds for the variation sought include:

- Facilitating housing supply within the Bathurst CBD;
- Compliance with private open space and off-street car parking development standards; and
- Utilising a vacant site for residential development.

It is on these grounds and the historic use of the existing lot for residential purposes that the request for variation is supported.

By supporting the variation to the minimum lot size, a secondary dwelling becomes permissible with consent. Further, pursuant to SEPP Affordable Rental Housing 2009, Division 2 *Secondary Dwellings*, development consent cannot be refused on lots that are at least 450m<sup>2</sup>.

| Development Standard                  | Proposed            | Permissible                     | Compliance |
|---------------------------------------|---------------------|---------------------------------|------------|
| Minimum lot size                      | 518.5m <sup>2</sup> | 550m <sup>2</sup>               | No*        |
| Density                               | N/A                 | 88 persons per ha               | N/A        |
| Site Coverage                         | 30%                 | 50% maximum                     | Yes        |
| Height for both dwellings             | 4.82m               | Two- storey maximum             | Yes        |
| Setback - front                       | 3.5m                | complement existing             | Yes        |
| Setback - rear                        | 4m                  | In accordance with BCA          | Yes        |
| Setback - side                        | 1m                  | In accordance with BCA          | Yes        |
| Car parking - resident                | 1/dwelling          | 1 space per dwelling            | Yes        |
| Car parking - visitor                 | 1/dwelling          | 1 space per dwelling            | Yes        |
| Accessway Width                       | 3m                  | 3-6m wide                       | Yes        |
| Open space area - dwelling            | 43.7m <sup>2</sup>  | 40m <sup>2</sup>                | Yes        |
| Open space area - secondary dwelling  | 40m <sup>2</sup>    | 40m <sup>2</sup>                | Yes        |
| Open space width - dwelling           | 4.6m                | 4m wide                         | Yes        |
| Open space width - secondary dwelling | 4m                  | 4m wide                         | Yes        |
| Garage doors                          | N/A                 | N/A                             | N/A        |
| Battle-axe allotment(P2/P3 only)      | N/A                 | Regular allotments only         | N/A        |
| Frontage width(P2/P3 only)            | N/A                 | Minimum 20 Metres               | N/A        |
| Frequency(P2/P3 only)                 | N/A                 | Corner allotment/40m separation | N/A        |
| Floor area (secondary dwelling)       | 60m <sup>2</sup>    | 60m <sup>2</sup>                | Yes        |

\* Refer to assessment of Section 4.3.2 of Bathurst DCP 2014 above.

## Chapter 10 Urban Design & Heritage

An infill development form has been submitted with the development application.

Whilst the proposed buildings are transportable, they have been designed to incorporate a similar bulk and scale with other nearby small scale residential buildings. Materials and colours proposed are sympathetic and consistent with the Durham Street streetscape.

## Chapter 16 Earthworks

|   |     |
|---|-----|
| Extent of cut and fill shown on plans                     | N/A |
| Height and location of retaining walls shown on plans     | N/A |
| Cut and fill on boundary 1 metre or less                  | N/A |
| Retaining walls on boundary of material other than timber | N/A |

There are no earthworks proposed, the dwellings will be placed on 600mm footings.

## Submissions

The development application was advertised and notified to adjoining property owners from 19 June 2017 to 28 June 2017. Following the advertising and notification period a total of two (2) submissions were received (see submissions at **attachment 5**).

A discussion forum was held on 3 August 2017 (see minutes of discussion forum at **attachment 6**). Issues raised in the submissions and at the discussion forum included:

- Roof line low in comparison to neighbouring dwellings, supportive of 30 degree roof pitch but narrow roof creates a low roof form; and
- Overlooking into rear of properties on Stewart Street given raised ground level.

The National Trust did not object to the proposed dwellings facilitating development on the site but suggested improvements for consistency of the heritage conservation area. The discussion forum reviewed the plans, identified improving the presence of the dwellings in the streetscape through increased setback, providing a 600mm high brick fence in strong autumn tones.

The submitted plans were amended following the Discussion Forum to address the issues raised.

The building setbacks from boundaries are sufficient to limit any potential over looking on the property at the rear.

### Conclusion

The proposed development will facilitate the development of land that is currently vacant. The development will facilitate the use of the land for residential purposes, providing housing stock within the Bathurst CBD within close proximity to open space.

The proposed development complies with Council's development standards except the minimum lot standard. Nonetheless the site has been historically used for residential purposes. Whilst the dwelling is transportable the proposed design incorporates a 30 degree roof pitch, brick fencing and is similar in bulk and scale to other nearby residences. Materials and colours are consistent with the Durham Street streetscape. Approval is therefore recommended.

**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

### **Community Engagement**

- Consult To obtain public feedback on alternatives and/or decisions



## MINUTE

**10 Item 3 DEVELOPMENT APPLICATION NO. 2017/201 – SINGLE STOREY DWELLING WITH DETACHED GRANNY FLAT AT 145 DURHAM STREET, BATHURST. APPLICANT: HI TECH HOMES AND FLATS. OWNER: MR GM IRELAND AND MRS BS WEST (DA/2017/201)**

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

**RESOLVED:** That Council:

- (a) support the variation to Clause 4.3.2 Development Standards Minimum Lot size prescribed in the Bathurst Regional Development Control Plan 2014;
- (b) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/201, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979;
- (c) notify those that made submissions of its decision; 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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

Against the motion - Nil

Absent - Nil

Abstain - Nil

**4 DEVELOPMENT APPLICATION NO. 2017/202 – DUAL OCCUPANCY AT 143 DURHAM STREET. APPLICANT: HI TECH HOMES AND FLATS. OWNER: MR GM IRELAND AND MS BS WEST (DA/2017/202)**

**Recommendation:** That Council:

- (a) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/202, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended;
- (b) notify those that made submissions of its decision; and
- (c) call a division.

**Report:** The Site

Council has received a Development Application (DA) for a dual occupancy at 143 Durham Street, described as Lot 12 DP 539729. A location plan is provided at **attachment 1**.

The subject site is currently vacant and located on Durham Street (being an RMS controlled road). The site is surrounded by residential dwellings, predominately single storey.

The site is 689.2m<sup>2</sup>.

**History of the Site**

The site was previously used for residential purposes. Council previously granted consent to the demolition of three houses (139 and 143 – 145 Durham) in 11 May 2011 (DA2011/0038). The consent also granted approval for the construction of a new two storey medical centre which never proceeded. The site has been vacant since.

**The proposal**

The proposal involves a dual occupancy and two carports. Plans of the proposed development are at **attachment 2**.

The dual occupancy will be separated by lap and cap timber fencing.

Council also has before it an application at 143 Durham Street for a dwelling and granny flat (refer item 3 of DEPBS report). The two proposed developments present the same façade to the street and are both transportable dwellings. Each application must however be considered on its own merits.

**Planning Context**

*Bathurst Regional Local Environmental Plan 2014*

The subject site is zoned R1 General Residential under the provisions of the *Bathurst Regional Local Environmental Plan 2014*. Dwellings and dual occupancies are permissible with consent in the R1 General Residential zone. The proposal is consistent with the objectives of the zone.

**5.10 Heritage Conservation**

The site is within the Bathurst Heritage Conservation Area and has a BCAMS rating of Intrusive as the site is currently vacant. The site is not identified in the OEH State Heritage Inventory Database. The site is in a prominent location along Durham Street.

Whilst the dwellings are transportable, they incorporate sympathetic materials and elements to provide a consistent streetscape on Durham Street, refer **attachment 3**.

The proposal will facilitate development on a currently vacant parcel of land, provide street presence and not detract from the historic dwellings surrounding. The proposed brick fence in strong autumn tones, 30 degree roof pitch and use of Federation era colours (**attachment 4**) is supported.

*Bathurst Regional Development Control Plan 2014*

#### **Chapter 4 Residential Development**

The site is contained within Precinct 1 pursuant to the *Bathurst Regional Development Control Plan 2014* (DCP). Dual occupancies are permissible with consent in the precinct. The proposal complies with the objectives of the Precinct and the development standards for dual occupancies:

| <b>Development Standard</b>      | <b>Proposed</b>     | <b>Permissible</b>              | <b>Compliance</b> |
|----------------------------------|---------------------|---------------------------------|-------------------|
| Minimum lot size                 | 689.2m <sup>2</sup> | 600m <sup>2</sup>               | Yes               |
| Density                          | N/A                 | 88 persons per ha               | N/A               |
| Site Coverage                    | 32%                 | 50% maximum                     | Yes               |
| Height for both dwellings        | 4.59m               | Two- storey maximum             | Yes               |
| Setback - front                  | 3.5m                | complement existing             | Yes               |
| Setback - rear                   | 3m                  | In accordance with BCA          | Yes               |
| Setback - side                   | 1m                  | In accordance with BCA          | Yes               |
| Car parking - resident           | 1/dwelling          | 1 space per dwelling            | Yes               |
| Car parking - visitor            | 1/dwelling          | 1 space per dwelling            | Yes               |
| Accessway Width                  | 3m                  | 3-6m wide                       | Yes               |
| Open space area - dwelling 1     | 40.04m <sup>2</sup> | 40m <sup>2</sup>                | Yes               |
| Open space area - dwelling 2     | 62.3m <sup>2</sup>  | 40m <sup>2</sup>                | Yes               |
| Open space width - dwelling 1    | 4.6m                | 4m wide                         | Yes               |
| Open space width - dwelling 2    | 4.m                 | 4m wide                         | Yes               |
| Garage doors                     | N/A                 | N/A                             | N/A               |
| Battle-axe allotment(P2/P3 only) | N/A (P1)            | Regular allotments only         | N/A               |
| Frontage width(P2/P3 only)       | N/A (P1)            | Minimum 20 metres               | N/A               |
| Frequency(P2/P3 only)            | N/A (P1)            | Corner allotment/40m separation | N/A               |
| Floor area (secondary dwelling)  | N/A                 | N/A                             | N/A               |

## **Chapter 10 Urban Design and Heritage**

An infill development form has been submitted with the development application.

Whilst the proposed buildings are transportable, they have been designed to incorporate a similar bulk and scale with other nearby small scale residential buildings. Materials and colours proposed are sympathetic and consistent with the Durham Street streetscape.

## **Chapter 16 Earthworks**

|   |     |
|---|-----|
| Extent of cut and fill shown on plans                     | N/A |
| Height and location of retaining walls shown on plans     | N/A |
| Cut and fill on boundary 1 meter or less                  | N/A |
| Retaining walls on boundary of material other than timber | N/A |

There are no earthworks proposed, the dwellings will be placed on 600mm footings.

### Submissions

The development application was advertised and notified to adjoining property owners from 19 June 2017 to 28 June 2017. Following the advertising and notification period a total of two (2) submissions were received (see submissions at **attachment 5**).

A discussion forum was convened by Council on 3 August 2017 (see minutes of discussion forum at **attachment 6**). Issues raised in the submissions and at the discussion forum included:

- Roof line low in comparison to neighbouring dwellings, supportive of 30 degree roof pitch but narrow roof creates a low roof form; and
- Overlooking into rear of properties on Stewart Street given raised ground level.

The National Trust did not object to the proposed dwellings facilitating development on the site but suggested improvements for consistency of the heritage conservation area. The discussion forum reviewed the plans, identified improving the presence of the dwellings in the streetscape through increased setback, providing a 600mm high brick fence in strong autumn tones.

The submitted plans were amended following the Discussion Forum to address these issues.

The building setbacks from boundaries are sufficient to limit any potential overlooking on the property to the rear.

### Conclusion

The proposed development will provide a street presence in a dominant site that is currently vacant. The development will facilitate the use of the land for residential purposes, providing housing stock within the Bathurst CBD within close proximity to open space.

The proposed dual occupancy is provided with off street car parking to limit impact on Durham Street. The dwellings are generously setback from all boundaries to limit impacts on privacy and overshadowing.

The proposed development complies with Council's development standards. Whilst the dwellings are transportable the proposed design incorporates a 30 degree roof pitch, brick

fencing and is similar in bulk and scale to other nearby residences. Materials and colours are consistent with the Durham Street streetscape. Approval is therefore recommended.

**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

**Community Engagement**

- Consult To obtain public feedback on alternatives and/or decisions

## MINUTE

**11 Item 4 DEVELOPMENT APPLICATION NO. 2017/202 – DUAL OCCUPANCY AT 143 DURHAM STREET. APPLICANT: HI TECH HOMES AND FLATS. OWNER: MR GM IRELAND AND MS BS WEST (DA/2017/202)**

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

**RESOLVED:** That Council:

- (a) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/202, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended;
- (b) notify those that made submissions of its decision; and
- (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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

Against the motion - Nil

Absent - Nil

Abstain - Nil

**5 DEVELOPMENT APPLICATION NO. 2017/95 – DEMOLITION OF DWELLING & OUTBUILDINGS AND CONSTRUCTION OF AN INTERNAL ACCESS DRIVEWAY TO THE LIBRARY CARPARK AT 128 BENTINCK STREET. APPLICANT: BATHURST REGIONAL COUNCIL. OWNER: BATHURST REGIONAL COUNCIL (DA/2017/95)**

**Recommendation:** That Council:

- (a) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/95, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
- (a) demolition is not to commence until a photographic record of the dwelling and outbuildings has been completed and submitted to Council,
  - (b) a 1.8 metre high Colourbond fence is to be erected on the side boundaries of the site within 2 weeks of the completion of the demolition,
  - (c) prior to demolition, plans are to be submitted and approved for an entrance treatment in face brick work of strong autumn tones with metal or timber infills where required, to be constructed as part of the driveway,
  - (d) the applicant is to submit to Council, for endorsement, a landscape plan prepared in accordance with Chapter 13 of Bathurst Regional Development Control Plan 2014,
  - (e) prior to the demolition a measured plan drawing of the original dwelling is to be submitted to Council;
- (b) notify those that made submissions of its decision; and
- (c) call a division.

**Report:** The Site

Council has received a Development Application (DA) for the demolition of a dwelling and associated outbuildings at 128 Bentinck Street (Lot 1 DP 197420 and Lot B DP 197498). A location plan is provided at **attachment 1**.

The site has a combined area of 748.30m<sup>2</sup>.

The site currently contains a dwelling and associated outbuildings.

The surrounding land uses are a mix of residential and commercial.

The proposal

The proposal involves:

- the demolition of the dwelling and associated outbuildings; and
- the construction of an internal access way to the Council public carpark for the library off Bentinck Street and easier access to public parking for businesses in Bentinck and Keppel Streets.

Plans of the proposed development are at **attachment 2**.

## Planning Context

### *Bathurst Regional Local Environmental Plan 2014*

The subject site is zoned B3 Commercial Core under the provisions of the *Bathurst Regional Local Environmental Plan 2014*. Driveways are permissible without consent in the B3 Commercial Core zone. The proposal is generally consistent with the objectives of the zone.

## Clause 10 Heritage Conservation

The objective of this clause is to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views.

The site is located within the Bathurst Heritage Conservation Area but is not listed as an individual heritage item.

Clause 5.10(4) of Bathurst Regional Local Environmental Plan 2014 requires Council to consider the effect of the proposed development on the heritage significance of the heritage conservation area.

A Statement of Heritage Impact has been submitted (**attachment 3**). The building is described as:

*The existing building is a small single storey house one room wide constructed of rendered brickwork, fibro asbestos sheeting, concrete block and corrugated iron with a straight roofed front verandah infilled with lattice. There are rendered verandah piers and dwarf walls. The galvanised iron roof is hipped at the front with a small louvred gable vent. There are skillion roofs on the rear covering the kitchen, laundry and bathroom. The carport is a skillion of timber construction. The rear outbuildings are of timber framed asbestos sheet construction and rendered concrete block. There was no historical information available on the house to assess its age but features of the original front three rooms look to be Victorian. Subsequent additions over many decades appear to be from the 19th to the mid-20th century. The building, even though recently occupied, appears to have fallen into major disrepair due to structural damage, termite invasion and poor handyman repairs. The building has always been a humble workers dwelling and it exhibits the resourcefulness of the inhabitants in that additions and home repairs have been made with secondhand and recycled materials or using rudimentary home-made solutions.*

The building is not likely to be unique. The type of building it resembles is found in other locations within the Bathurst central area and there are much better examples of buildings in other areas of Bathurst which are original and in a habitable state. There are many single storey detached Victorian dwellings in Bathurst which are better examples of this type of dwelling.

As noted in the accompanying structural engineers report the dwelling has suffered major structural damage due to reactive clay movement, unsuitable building techniques and general weathering/deterioration due to lack of maintenance over a long period of time.

### *Bathurst Regional Development Control Plan 2014*

## Chapter 2 – Exhibition and Notification

The development application was advertised and notified to adjoining property owners from



21 August 2017 to the 4 September 2017 in accordance with Chapter 2 of the DCP.

Following the advertising and notification period 1 submission was received from the adjoining property owner at 67 Piper (**attachment 4**).

The issues raised in the submissions are:

- Loss of visual amenity;
- Loss of view and privacy;
- Adverse visual impact of pedestrians and motor vehicle traffic;
- Increased noise from pedestrians and motor vehicle traffic;
- Emissions from motor vehicles;
- Potential trespass by pedestrians, animals and vehicles onto land owned by SP 49125.

Within this submission the adjoining owner requested that a condition be imposed to ensure that new fencing is erected to separate Council owned land from the privately owned land.

The adjoining owner advised that the use of pre-colour metal panel fencing is the best solution to minimise the impact on adjoining land.

In response the applicant has now submitted an amended plan showing the internal road with a 1.8 metre high colourbond fence being erected on the boundary of the subject site. A condition should also be imposed on the DA to ensure that the specified fence is erected within 2 weeks of the completed demolition.

## Chapter 10 Urban Design & Heritage Conservation

### 10.3.3 Statement of Heritage Impact

A detailed Statement of Heritage Impact has been prepared (**attachment 3**) in accordance with Section 10.3.3 of the Bathurst Regional Development Control Plan 2014.

### Structural Assessment

A Structural Assessment has been prepared by Calare Civil (dated 3 April 2017) (**attachment 5**). This report states that the dwelling has suffered major structural damage. The cause of the damage is reactive clay movement, unsuitable building techniques and general weathering/ deterioration due to lack of maintenance over a long period of time.

The following methods of essential remedial works have been recommended as part of this report:

- Repair external timber and eaves;
- Replace Iron Roof;
- Replace gutters and downpipes to ensure connection to ground system;
- Repair subfloor bearers and joists and replace floor throughout;
- Remove all asbestos and replace internal walls and ceilings;
- Repair external cracked and damaged masonry;
- Replace all internal plumbing;
- Repair all storm water drainage;
- Replace bathroom;
- Replace kitchen; and
- Replace all electrical wiring.

The cost of the above essential works for the rectification of the building is estimated at

\$195,000.00. A further \$36,000 of desirable works have also been identified.


### Historical Assessment

An historical assessment of the site was completed. It indicates that the site has a commercial history associated with a timber yard and iceworks. It is unclear from the report when the house was constructed, but the earliest house on the site was 1875. The original owner, Sebastian Hodge was one of four undertakers working in Bathurst from the 1862 Bathurst directory.

#### 10.3.4 Bathurst Conservation Area Management Strategy (BCAMS)

In order to assess the conservation significance of the dwelling proposed for demolition an assessment under the *Bathurst Conservation Area Management Strategy* (BCAMS) was undertaken.

The following table provides a summary of the assessment.

|                            |   |
|----------------------------|---|
| Address of Building:       | 128 Bentinck Street   |
| BCAMS Rating:              | 7   |
| Current Use:               | Residential (zoned B3 Commercial)   |
| Zoning:                    | R1 Residential  |
| Period of Construction:    | Late Victorian 1880-1900  |
| Representative             |    |
| Heritage Listings:         | Bathurst Heritage Conservation Area   |
| Streetscape:               | This house sits at the end of a modest row of possibly late Victorian era residences, but is set back further and is smaller than its neighbours. It contributes to the streetscape but only a little, as a buffer before the commercial infill buildings and because it has a front boundary picket fence. |
| Physical Description:      | A small modest 3 room Victorian house much altered with numerous ad hoc additions and a carport to the side. The central chimneys are an unusual feature.   |
| Condition Description:     | Very poor condition and structurally unsound.   |
| Statement of Significance: | A small typical workers Victorian cottage contributing modestly to the streetscape, but which is now in very poor condition. When removed the underside of the house may provide some archaeology from the construction period.   |
| Heritage Significance:     | (4) Historically significant in a regional context (pre 1900/state significant)   |

|                     |  |
|---------------------|--|
| Streetscape Rating: | (3) Contributory                               |
| Special Vegetation: | Nil  |
| Integrity:          | (0) Altered unsympathetically – Non-reversible |

Whilst the dwelling has a high BCAMS rating, the building in its current state will require significant reconstruction work which will ultimately alter or remove any of the remaining original fabric.

Removal of the dwelling will leave a 'hole' in the streetscape. As it is not proposed to replace the building it is recommended that the applicant provide detailed plans for an appropriate entrance treatment to the front of the block to complement the new driveway into the carpark.

#### Council's involvement in the project

Council is the owner of the site and proponent for this application.

Council at its Ordinary October Meeting 2016 resolved to purchase this property for the strategic purpose to allow for greater access to the library/art gallery carpark.

The project will enable an additional 29 spaces to be added to the Library/Art Gallery Carpark. Thirteen spaces will be included adjacent to the new driveway off Bentinck Street. Sixteen spaces will be added as part of the recently purchased land at the rear of 65 Piper Street.

#### Conclusion

This Development Application involves the demolition of the dwelling and associated outbuildings at 128 Bentinck Street. This dwelling is a late Victorian Cottage. Structurally the building has suffered major damage and requires significant repairs to be habitable. On this basis its demolition is supported.

This site will form a new Bentinck Street entrance to the Library carpark. This will increase the capacity of this public carpark by an additional 29 spaces and provide greater vehicle and pedestrian connectivity to the CBD and in particular to Bentinck Street.

Approval of the application is recommended.

**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

#### **Community Engagement**

- Consult To obtain public feedback on alternatives and/or decisions

## MINUTE

**12 Item 5 DEVELOPMENT APPLICATION NO. 2017/95 – DEMOLITION OF DWELLING & OUTBUILDINGS AND CONSTRUCTION OF AN INTERNAL ACCESS DRIVEWAY TO THE LIBRARY CARPARK AT 128 BENTINCK STREET. APPLICANT: BATHURST REGIONAL COUNCIL. OWNER: BATHURST REGIONAL COUNCIL (DA/2017/95)**

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

**RESOLVED:** That Council:

- (a) as the consent authority, grant consent pursuant to section 80 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2017/95, subject to conditions able to be imposed pursuant to Section 80(A) of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
- (a) demolition is not to commence until a photographic record of the dwelling and outbuildings has been completed and submitted to Council,
  - (b) a 1.8 metre high Colourbond fence is to be erected on the side boundaries of the site within 2 weeks of the completion of the demolition,
  - (c) prior to demolition, plans are to be submitted and approved for an entrance treatment in face brick work of strong autumn tones with metal or timber infills where required, to be constructed as part of the driveway,
  - (d) the applicant is to submit to Council, for endorsement, a landscape plan prepared in accordance with Chapter 13 of Bathurst Regional Development Control Plan 2014,
  - (e) prior to the demolition a measured plan drawing of the original dwelling is to be submitted to Council,
  - (f) review in 12 months time whether the fence is adequate for noise attenuation;
- (b) notify those that made submissions of its decision; and
- (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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

Against the motion - Nil

Absent - Nil

Abstain - Nil

## **6 BATHURST 2036 HOUSING STRATEGY – STAGE 2 STRATEGY DEVELOPMENT PUBLIC CONSULTATION (20.00089)**

**Recommendation:** That Council place the Housing Strategy: Stage 2 Strategy Development consultation document on public exhibition.

**Report:** Council commenced the development of the Bathurst 2036 Housing Strategy in 2016. The Bathurst 2036 Housing Strategy aims to guide how residential development in Bathurst will be planned and managed. In particular, it aims to identify the existing and future housing needs of the City of Bathurst and how a range of housing types can be encouraged.

A two/three stage consultation process is planned to assist in the development of the strategy.

- |                       |  |
|-----------------------|--|
| Stage 1               | Community's vision for housing – What are the opportunities that Council should consider for the future? This stage has been completed.            |
| <b>Stage 2</b>        | <b>Development of the Strategy – Feedback on draft actions for the future.</b>   |
| Stage 3 (if required) | Public exhibition of a draft Strategy should it differ considerably from the stage 2 draft actions – Feedback on the draft Strategy (if required). |

Council staff have developed the Stage 2 – Strategy Development consultation document which provides a summary of the existing supply and demand for housing, demographic characteristics and the results of the Stage 1 community visioning. The Stage 2 consultation document identifies proposed objectives and actions for a number of identified housing precincts. These objectives and actions were outlined to Councillors at a recent working party.

It is important to note that the Bathurst 2036 Housing Strategy is a strategic document which will assist Council to encourage a range of housing that meets the existing and future housing needs of the City of Bathurst. The Strategy only considers the R1 General Residential, R2 Low Density Residential, B1 Neighbourhood Centre and B3 Commercial Core land use zones. Investigations relating to rural residential development (zone R5 Large Lot Residential) will be completed as part of the future review of the Bathurst Region Rural Strategy.

Given Bathurst's proximity to metropolitan Sydney, Bathurst is predicted to experience increasing pressure for additional residential development. *NSW Department of Planning and Environment's population and housing projection (2016)* predicts that Bathurst's population will reach 55,250 by 2036, an additional 12,170 people. Based on a predicted declining household size to 2.32 people per dwelling in 2036, this equates to an extra 7,369 dwellings.

The Strategy will examine the location and type of residential development that could be provided to meet the changing needs of the Bathurst community, ensuring development is consistent with and enhances Bathurst's urban character, manages any associated environmental risk and is appropriately serviced.

The strategic objectives and actions contained within the Housing Strategy will form the cornerstone of planning for the future of Bathurst and its suburbs. In considering the future housing needs of the Bathurst community, it is also essential that Council consider the wider

range of issues associated with the provision of housing in Bathurst.

### Public Exhibition

In the coming weeks, Council will place the Stage 2 – Strategy Development document on public exhibition. Those who were involved in the visioning consultation will be contacted, and the document made available on the Yoursay portal.

Council will also hold information presentations during the exhibition period. Dates and times of the consultation will be publicised once determined.

**Financial Implications:** Project to be completed in house within existing budgets.

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

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.1
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.2
- Objective 33: To be and develop good leaders. Strategy 33.6

### **Community Engagement**

- Involve To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.

**MINUTE**

**13 Item 6 BATHURST 2036 HOUSING STRATEGY – STAGE 2 STRATEGY  
DEVELOPMENT PUBLIC CONSULTATION (20.00089)**  
**MOVED: Cr J Jennings SECONDED: Cr W Aubin**

**RESOLVED:** That Council place the Housing Strategy: Stage 2 Strategy Development consultation document on public exhibition.

## **7 NAMING OF PUBLIC ROADS – MULDOON AVENUE AND INGERSOLE DRIVE (20.00024)**

**Recommendation:** That Council:

- (a) adopt the names Muldoon Avenue and Ingersole Drive; and
- (b) direct the Acting Director Environmental, Planning & Building Services to undertake procedures pursuant to the requirements of the Roads Act 1993, to have the names gazetted, should no objections be received.

**Report:** In May 2016 Council approved a 20 lot commercial subdivision of land currently known as Lots 9, 10, 11, 12, 13, 14, DP 1183595, Sydney Road, Kelso. The site is known as the Gateway Enterprise Park.

A location map is provided at **attachment 1** and a plan of subdivision at **attachment 2**.

The subdivision is nearing completion and the developer has requested the names Muldoon Avenue and Ingersole Drive for the new roads created by the subdivision.

### **Muldoon Avenue**

The Muldoon family were previous owners of the subject site. The Muldoon property contained a gravel quarry and a former slaughterhouse/abattoir. During the Muldoon family's ownership, the subject site was used for grazing of livestock. The quarry, known as Muldoon's Quarry or the Kelso Gravel Quarry, was approved for operation in 1974 to coincide with the development of the Kelso Industrial Estate. The quarry occupied an area of approximately 3.9 hectares.

This name complies with Bathurst Regional Council's *Guidelines for the Naming of Roads*.

### **Ingersole Drive**

A slaughterhouse/abattoir was operated on the subject site by the Ingersole family from circa 1910 until circa 1960. Records indicate that the Ingersole family had been operating butcher shops in the Bathurst and Kelso areas from as early as circa 1873. Towards the end of its operation (late 1950s – early 1960s) the slaughterhouse/abattoir had an input of 5-10 cattle and 20-40 sheep per week. The remainder of the land was used for grazing of livestock.

This name complies with Bathurst Regional Council's *Guidelines for the Naming of Roads*.

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

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

- Objective 24: To provide and support the provision of accessible, affordable and well planned transport systems. Strategy 24.2
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

### **Community Engagement**

- Consult To obtain public feedback on alternatives and/or decisions



## MINUTE

### **14 Item 7 NAMING OF PUBLIC ROADS – MULDOON AVENUE AND INGERSOLE DRIVE (20.00024)**

**MOVED: Cr B Bourke SECONDED: Cr A Christian**

**RESOLVED:** That Council:

- (a) adopt the names Muldoon Avenue and Ingersole Drive; and
- (b) direct the Acting Director Environmental, Planning & Building Services to undertake procedures pursuant to the requirements of the Roads Act 1993, to have the names gazetted, should no objections be received.

## **8 CAR PARKING LICENCE AGREEMENT WITH WESTERN NSW LOCAL HEALTH DISTRICT (22.01047)**

**Recommendation:** That Council:

- (a) agree to enter into a Car Parking License Agreement with Western NSW Local Health District (Bathurst Health Service) for a period of five (5) years; and
- (b) delegate authority to the General Manager to sign the agreement on behalf of Bathurst Regional Council.

**Report:** Council has received a request from Western NSW Local Health District to undertake monitoring and enforcement of parking restrictions in the grounds of the Bathurst Base Hospital car park.

Council entered into a similar agreement in 2013, however the agreement was not acted upon.

The proposed agreement authorises Council to enforce the lawful use of restricted spaces such as designated disabled spaces, and other restrictions such as “No stopping” zones. **There is no proposal from either Western NSW Local Health District or Council to enforce time restrictions in the car parks.** There is no reference to time restrictions within the agreement, and the proposed conditions of entry signs will make no reference to time restrictions.

This monitoring can be undertaken based on a “free parking agreement” under s.650 of the *Local Government Act 1993*.

An agreement has been prepared which includes the following conditions:

1. Western NSW Local Health District licences Bathurst Regional Council to use the car park as a free car parking area.
2. The licence fee payable by BRC is \$1.00 per annum.
3. Monitoring will be undertaken on an as required/as agreed basis, that is, Council Parking Rangers are not required to spend a set number of hours monitoring each month.
4. Council will receive the income from any Penalty Infringement Notices (PINs) issued.
5. The agreement is for a period of 5 years, with an option to renew for a further 5 years.
6. Western NSW Local Health District are responsible for the installation and maintenance of all appropriate signage, and maintenance of the car park.

It is recommended that Council enter into the agreement with Western NSW Local Area Health District for a period of five years.

A copy of the agreement is provided at **attachment 1**.

**Financial Implications:** If Council resolves to enter into the agreement, Western NSW Local Area Health District will be required to pay the cost of preparing the agreement by Council's solicitor.

Council would receive income from any PINs issued in the car park. Council would also be required to pay a licence fee of \$1.00 per annum to use the car park as a free parking area.

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

- Objective 3: To protect a vibrant CBD and support and grow retail diversity. Strategy 3.5

### **Community Engagement**

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

## MINUTE

### **15 Item 8 CAR PARKING LICENCE AGREEMENT WITH WESTERN NSW LOCAL HEALTH DISTRICT (22.01047)**

**MOVED: Cr I North SECONDED: Cr A Christian**

**RESOLVED:** That Council:

- (a) agree to enter into a Car Parking License Agreement with Western NSW Local Health District (Bathurst Health Service) for a period of five (5) years; and
- (b) delegate authority to the General Manager to sign the agreement on behalf of Bathurst Regional Council.

## **9 BATHURST REGIONAL LEP 2014 AMENDMENT – OPEN SPACE HOUSEKEEPING AND BATHURST REGIONAL DCP 2014 AMENDMENT – OPEN SPACE HOUSEKEEPING (20.00307)**

**Recommendation:** That Council:

- (a) adopt the Bathurst Regional Local Environmental Plan amendment to alter the zone boundaries of the environmental, recreation, residential and rural zones within the urban areas of Bathurst as outlined in this report;
- (b) forward the Bathurst Regional Local Environmental Plan – Open Space Housekeeping Planning Proposal to the NSW Department of Planning and Environment for gazettal;
- (c) adopt the Bathurst Regional Development Control Plan amendment to alter Map No 3 – Eglinton, Map No 4 – Kelso, Map No 5 – Windradyne, Llanarth & Abercrombie and Map No 15 – Robin Hill as outlined in this report, noting that the Development Control Plan amendment will not come into effect until the planning proposal is gazetted;
- (d) give public notice of Council's decision in accordance with the requirements of the Environmental Planning and Assessment Act; and
- (e) call a division.

**Report:** Background

The Bathurst Regional Local Environmental Plan (LEP), Development Control Plan (DCP) and Bathurst Regional Open Space Section 94 Plan have been in force since November 2014. As a result of their operation, a number of minor anomalies in both the LEP and DCP have been identified. A review has therefore been undertaken of the zone boundaries of the environmental, recreation, residential and rural zones within the urban areas of Bathurst.

### The Local Environmental Plan Amendment

The aim of the Planning Proposal is to undertake some minor amendments to a number of zone boundaries which do not reflect the current subdivision pattern, or intended use of the land. Council has drafted this housekeeping amendment to rectify a number of zone changes which are explained in more detail below.

The Planning Proposal affects land within the suburbs of Eglinton, Kelso, Llanarth, Stewarts Mount and Windradyne. Details of each site are outlined below and shown on the maps located at **attachment 1**.

The Planning Proposal relates to the following zones:

- RE1 Public Recreation
- R1 General Residential
- RU4 Primary Production Small Lots
- RU1 Primary Production
- E2 Environmental Conservation.

#### 1. Part Lot 11 DP 778516, Ophir Road, Llanarth – Map No. 1

The purpose of the amendment is to rectify the RE1/R1 zone boundary to ensure the

RE1 and R1 zone is located on the intended lots.

Council supported an earlier Planning Proposal to amend the R1/RE1 zone boundary on the subject land. As a result of an approved subdivision, part of the residential lot remains zoned RE1 which was intended to be R1 under the previous Planning Proposal. The purpose of the amendment is to undertake a minor adjustment of the RE1/R1 zone boundaries to ensure that the RE1 and R1 zones are located on the intended lots.

2. Part Lot 10 DP 842947, 296 Ophir Road, Stewarts Mount – Map No. 2

Council has received correspondence from the landowner who indicated that their land had been rezoned from residential to rural as part of the Bathurst Regional Local Environmental Plan 2014. The landowner requested that the portion of the land that was previously zoned residential be reinstated.

Reinstating the historical zoning is considered appropriate given its former zoning. In this regard it is considered that only part of the land should be zoned residential and the residual retained as RE1 Public Recreation to provide minimum buffers to the Mitchell Highway, Sawpit Creek and the rural land to the West of the site.

In this circumstance, ie the partial reinstatement of the historical residential zoning, the part rezoning of the land is supported.

3. Part Lots 1 & 2 DP 1215901, 597 Eleven Mile Drive, Eglinton – Map No. 3

The purpose of the amendment is to rectify the RE1/R1 zone boundary to ensure the RE1 and R1 zone is located on the intended lots.

As part of the Planning Proposal in 2010 to rezone additional land at Eglinton, a 50 metre wide land use buffer was created between the rural and residential land. The buffer was zoned RE1 Public Recreation. The resultant subdivision of the land did not exactly follow the zone boundary as intended. As a result a minor adjustment of the zone boundaries is required to:

- a) Rezone land zoned RE1 on Lot 2 to R1,
- b) Rezone land zoned R1 on Lot 1 to RE1,
- c) Rezone land zoned RE1 on Lot 2 to RU4
- d) Rezone land zoned RU4 within Saltram Creek to RE1

4. Part Lot 1 DP 1126786, Part Lot 1 DP 1179973 and Part Lot 1 DP 176203, Limekilns Road, Kelso – Map No. 4

The purpose of the amendment is to rectify an anomaly that occurred in drafting the Bathurst Regional LEP 2014. This saw the open space buffer with a variable width from approximately 40 metres wide to approximately 65 metres. Council intended that the open space be 50 metres wide. It is therefore proposed to amend the RE1 zoned land to a width of 50 metres, with the residual to be zoned R1 General Residential or RU1 Primary Production.

5. Part Lot 421, DP 1176436, Ashworth Drive, Kelso – Map No. 5

The purpose of the amendment is to rationalise the open space on the subject land that occurred in drafting the Bathurst Regional LEP 2014.

This saw part of the land reserved for open space which would prejudice the orderly development of the land for residential purposes. As a result of negotiations with the landowner, the RE1 Public Recreation zone boundary is proposed to be located approximately 10 metres from top of bank, consistent with the zone boundary upstream of the subject land.

6. Part Lot 5 DP 847225, 197 Limekilns Road, Kelso – Map No. 6

**It should be noted that Bathurst Regional Council is the landowner of this parcel of land. The classification, pursuant to the Local Government Act, is not proposed to be altered.**

The purpose of the zone boundary adjustment is in response to a proposed subdivision design. The overall gain in land zoned RE1 Public Recreation is approximately 800sqm. This will also see a significant area of open space located adjacent to the existing water reservoir on Marsden Lane.

7. Lot A DP 408013, Edgells Lane, Kelso – Map No. 7

**It should be noted that Bathurst Regional Council is the landowner of this parcel of land. The classification, pursuant to the Local Government Act, is not proposed to be altered.**

Council has recently purchased the parcel of land for environmental conservation purposes. The lot forms part of the land known locally as 'The Brick Pits' and is important environmental habitat.

It is appropriate that the land be zoned from RU4 Primary Production Small Lots to E2 Environmental Conservation.

8. Various Lot & DPs, drainage reserves and open space, West Bathurst, Kelso, Eglinton, Robin Hill, Windradyne and Llanarth – Map No. 8

**It should be noted that Bathurst Regional Council is the landowner of these parcels of land. The classification, pursuant to the Local Government Act, is not proposed to be altered.**

Council has undertaken a review of the open space and its zoning in existing locations in Kelso, Eglinton, Robin Hill, Llanarth and Windradyne. Council has identified a number of parcels which are reserved as open space, although its current zoning is not reflective of its use. It is proposed to zone relevant parcels of land as RE1 Public Recreation.

9. Deletion of Dwelling Houses as a permissible land use in the RE1 Public Recreation Zone

The purpose of the amendment is to correct an anomaly in Bathurst Regional Local Environmental Plan 2014 which saw dwelling houses as permissible with consent in the RE1 Public Recreation zone. Dwellings on land that are otherwise identified for Open Space is inconsistent with the zone objectives and therefore it is appropriate that they are prohibited. It should be noted that in certain circumstances dwellings may still be allowed as ancillary development to an open space or recreation landuse.

The Development Control Plan Amendment

The alteration of the zone boundaries as part of the Planning Proposal is considered minor and will not significantly affect the development capacity of the land. Council, in considering the amendments to the zone boundaries proposes to maintain buffers to adjoining rural landowners and natural features such as Sawpit Creek. The purpose of the DCP Amendment is to ensure that the relevant controls shown on the various DCP maps complement the proposed changes to the LEP under the Planning Proposal.

### Public exhibition

Council exhibited the draft Local Environmental Plan Amendment and Development Control Plan amendment concurrently from 31 July 2017 to 28 August 2017. A total of 2 submissions were received from the community during the public exhibition period and a further 3 submissions were received from Government Agencies. Copies of the submissions received as part of the Public Exhibition are provided at **attachment 2**.

The table below summarises the submissions received as part of the Public Exhibition period and the key issues raised in those submissions.

| <b>Name</b>  | <b>Comments or issues raised</b>  | <b>Council officer comments</b>   |
|--|---|---|
| Roads and Maritime Service (RMS)                       | <ol style="list-style-type: none"> <li>Roads and Maritime will not object to the proposal.</li> <li>Requests that Council ensure vehicular access to the residential land proposed on DCP Map No. 2 (Part Lot 10 DP 842947) is obtained from the adjoining Windradyne Estate and not directly from the Mitchell Highway.</li> </ol> | Draft DCP Map No 5 – Windradyne, Llanarth and Abercrombie amended to include an access restriction adjacent to the Mitchell Highway.          |
| Jade   | We need to do a better job at maintaining the rural nature of our open spaces and community infrastructure such as schools. The loss of the character is almost irretrievable once it occurs.   | Noted. The LEP/DCP amendment seeks to appropriately plan for and protect open space locations.  |
| Civil Aviation Safety Authority                        | The proposed structures and any cranes if used in the construction should be referred to the procedure design organisation/s responsible for the maintenance of instrument flight procedures at Bathurst Aerodrome.   | Noted.  |
| Office of Environment and Heritage – Heritage Division | No comment is required from the Heritage Council as the Planning Proposal does not relate to heritage items or heritage conservation areas.   | Noted.  |
| Mr G & Mrs E Cutler                                    | Advises of recent registration of a subdivision. Seeks that the open space be located along the boundary of Lot 2 rather than the old boundary line.  | The RE1 zone boundary has been adjusted with respect to the request. The intent of the zone boundary was to align with the property boundary. |

There were no unresolved matters arising from the submissions and therefore a discussion forum was not held. The NSW Department of Planning and Environment's gateway determination did not require a public hearing to be held.

**Attachment 3** is a report that summarises the level of engagement with respect to this Planning Proposal during the exhibition period.



## Conclusion

Council has reviewed the zone boundaries of the environmental, recreation, residential and rural zones within the urban areas of Bathurst. A number of inconsistencies were identified with a number of zone boundaries which do not reflect the current subdivision pattern, or intended use of the land. Council has drafted this housekeeping amendment to rectify a number of zone changes which are explained in this report. Council placed the planning proposal on public exhibition for a period of 28 days from 31 July 2017 to 28 August 2017. A total of 5 submissions were received, however no unresolved matters arose out of the submissions, so a discussion forum was not held.

There are no environmental or planning grounds to prevent the Planning Proposal and DCP amendment from proceeding. Their adoption (as provided in **attachment 4**) is therefore recommended.

**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
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.3

## **Community Engagement**

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

## MINUTE

### **16 Item 9 BATHURST REGIONAL LEP 2014 AMENDMENT – OPEN SPACE HOUSEKEEPING AND BATHURST REGIONAL DCP 2014 AMENDMENT – OPEN SPACE HOUSEKEEPING (20.00307)**

**MOVED: Cr J Rudge SECONDED: Cr M Morse**

**RESOLVED:** That Council:

- (a) adopt the Bathurst Regional Local Environmental Plan amendment to alter the zone boundaries of the environmental, recreation, residential and rural zones within the urban areas of Bathurst as outlined in this report;
- (b) forward the Bathurst Regional Local Environmental Plan – Open Space Housekeeping Planning Proposal to the NSW Department of Planning and Environment for gazettal;
- (c) adopt the Bathurst Regional Development Control Plan amendment to alter Map No 3 – Eglinton, Map No 4 – Kelso, Map No 5 – Windradyne, Llanarth & Abercrombie and Map No 15 – Robin Hill as outlined in this report, noting that the Development Control Plan amendment will not come into effect until the planning proposal is gazetted;
- (d) give public notice of Council's decision in accordance with the requirements of the Environmental Planning and Assessment Act; and
- (e) 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 A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

Against the motion - Nil

Absent - Nil

Abstain - Nil

## **10 CYCLEBATHURST CYCLE MAP (20.00165)**

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

**Report:** Council adopted the Bathurst Community Access and Cycling Plan at its Ordinary Meeting held 15 June 2011.

Council recently produced and launched a new cycle map for the Bathurst Region, its first update since 2007. The new cycling map and guide highlights the city's cycle paths together with longer routes through the region and the popular B2B (now the Bathurst Cycling Classic) course. Council received a grant from the NSW RMS for the production of the cycling map and guide through their Active Transport grant.

The maps are available free of charge to pick up from the Visitors Information Centre, Library, the local bike shops and Council's Civic Centre.

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

### **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 6.6
- Objective 14: To encourage less car dependency. Strategy 14.1
- Objective 19: To improve equity of access to all members of the community in public and private domains. Strategy 19.1
- Objective 24: To provide and support the provision of accessible, affordable and well planned transport systems. Strategy 24.2
- 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

### **Community Engagement**

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

## MINUTE

- 17 Item 10 CYCLEBATHURST CYCLE MAP (20.00165)  
MOVED: Cr I North SECONDED: Cr J Jennings

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

## **11 BATHURST COMMUNITY ACCESS AND CYCLING PLAN UPDATE (20.00165)**

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

**Report:** Council adopted the Bathurst Community Access and Cycling Plan at its Ordinary Meeting held 15 June 2011. This report outlines Council's key achievements in the implementation of the Plan over the 2016/17 financial year.

During the 2016/17 financial year, Council has undertaken a number of projects with respect to the footpath and cycleway network. Of particular note are the following works, including the works completed by the RMS as part of the Sydney Road, Kelso upgrade:

| <b>Road Name</b>     | <b>Location</b>   | <b>Suburb</b>  | <b>Asset Type</b> | <b>Length (m)</b> |
|----------------------|---|----------------|-------------------|-------------------|
| Abercrombie Walkways | Country Way to Gell Place   | Abercrombie    | FP - Footpath     | 150.70            |
| Abercrombie Walkways | Parer Road to Ophir Road  | Abercrombie    | FP - Footpath     | 55.91             |
| Abercrombie Walkways | Gell Place Drainage Reserve   | Abercrombie    | FP - Footpath     | 75.39             |
| Boyd Street          | Sydney Road to END (7/11 Petrol Station Side)   | Kelso          | FP - Footpath     | 64.97             |
| Charlotte Street     | Charlotte Street - Governor Macquarie Motor Inn to Charlotte Apartments                   | Bathurst       | FP - Footpath     | 101.80            |
| Durham Street        | Stewart street to Rankin street. River side of street.                                    | West Bathurst  | FP - Footpath     | 228.00            |
| Durham Street        | Durham Street - Tennis Complex to Netball Club.   | Bathurst       | FP - Footpath     | 95.41             |
| Elizabeth Street     | George St to William St, adjacent to bowling club greens.                                 | Bathurst       | FP - Footpath     | 81.43             |
| Havannah Street      | Havannah Street - No.94 (Units), South-Eastern Corner of Howick and Havannah Intersection | South Bathurst | FP - Footpath     | 67.91             |
| Llanarth Walkways    | Riverside Retreat to Gell Place   | Llanarth       | FP - Footpath     | 92.27             |
| Rankin Street        | Durham Street to Morrisset Street   | West Bathurst  | FP - Footpath     | 210.50            |
| Rocket Street        | Rocket street - From Seymour to Havannah street. River side of street.                    | Bathurst       | FP - Footpath     | 189.10            |
| Russell Street       | William St to Bentinck St, river side of street   | Bathurst       | FP - Footpath     | 206.00            |
| Stewart Street (B)   | Durham Street to Morrisset Street   | Bathurst       | FP - Footpath     | 212.80            |
| Sydney Road          | No.107 Sydney Road to No.1 Littlebourne Street (Best Western Coachmans Inn)               | Kelso          | FP - Footpath     | 353.20            |
| Sydney Road          | Boyd Street to Ashworth Drive   | Kelso          | FP - Footpath     | 1,260.00          |
| Sydney Road          | Pat O'Leary Drive to Ashworth Drive (Southern Path)                                       | Kelso          | FP - Footpath     | 584.80            |
| Sydney Road          | Littlebourne Street to Pat O'Leary Drive (Southern Path)                                  | Kelso          | FP - Footpath     | 364.20            |
|                      |   |                |                   |                   |

|       |  |  |  |                    |
|-------|--|--|--|--------------------|
| Total |  |  |  | 4,394.39 (~4.4 km) |
|-------|--|--|--|--------------------|

Council has also continued to maintain the existing footpaths and cycleways during the year. Maintenance of the footpaths and cycleways generally relate to removing trip hazards and replacement of small sections of the footpaths where required.

Council's footpath and cycleway construction will continue in the 2017/18 financial year.

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

**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 6.6
- Objective 14: To encourage less car dependency. Strategy 14.1
- Objective 19: To improve equity of access to all members of the community in public and private domains. Strategy 19.1
- Objective 24: To provide and support the provision of accessible, affordable and well planned transport systems. Strategy 24.2
- 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

**Community Engagement**

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

**MINUTE**

**18 Item 11 BATHURST COMMUNITY ACCESS AND CYCLING PLAN UPDATE**  
**(20.00165)**

**MOVED: Cr I North SECONDED: Cr J Rudge**

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

**MINUTE**

**19    Item 12    (11.00005)**

Due to a numbering error, there was no item 12 considered as part of this Business Paper.



## **13 BIZMONTH 2017 (20.00306)**

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

**Report:** In 2017, BizWeek was rebranded to “BizMonth”. BizWeek started in 2015 as a week-long series of events to celebrate the Bathurst Region’s local businesses and to show support for their continued growth. Due to the high level of interest in the 2016 BizWeek campaign, Council brought on more campaign partners in 2017, inclusive of the Western Advocate, 2BS, Bathurst City Life, Business Chamber, Rotary Club, Central West Business HQ and CenWest Innovate (Charles Sturt University).

BizMonth events and programs included:

### **KIA Picanto Prize Promotion**

Held throughout September and organised by the Western Advocate, 2BS and Clancy Motors, shoppers were encouraged to spend a certain amount of money within participating stores to go into the draw to win a Kia Picanto car. There were more than 1,000 competition entries with the winner of the KIA Picanto announced by the Mayor on the 2BS program Bangers & Mash on Friday 29<sup>th</sup> September.

### **Developing a Business Pitch Workshops**

#### **5<sup>th</sup>, 6<sup>th</sup> and 28<sup>th</sup> September, Reliance Centre**

Organised by Central West Business HQ (formerly the Business Enterprise Centre), and consisted of 3 separate workshops on how to develop pitching skills to attract new investors and clients.

### **Pricing Masterclass**

#### **7<sup>th</sup> September, CSU**

Hosted by CenWest Innovate, the Pricing Masterclass provided insights on how local businesses can develop the right product and service price points to suit customers within today’s marketplace. The Pricing Masterclass attracted approximately 20 attendees.

### **BizMonth Business Lunch with Naomi Simson**

#### **15<sup>th</sup> September, Rydges Mount Panorama**

Hosted by Council and sponsored by the Commonwealth Bank, VERTO and Rydges Mount Panorama, the BizMonth Business Lunch attracted more than 200 local business professionals. The guest speaker for 2017 was Naomi Simson, founder of the online gift retailer RedBalloon and a panellist on the popular TV program Shark Tank. Council previously welcomed Todd Sampson in 2015 and Mark Bouris in 2016 as guest speakers.

### **Peak Connect Carillon Business Awards Finalist Night**

#### **19<sup>th</sup> September, Bathurst Memorial Entertainment Centre**

Organised by the Bathurst Business Chamber, the finalist night attracted more than 100 business professionals and was a great success. Finalists were announced for each of the Award categories, with Council presenting certificates to the finalists for the categories “Start-Up Superstar” and “Excellence in Tourism, Events or Promoting Bathurst” which are sponsored by Council.

### **Corporate Duck Race**

#### **24<sup>th</sup> September, Macquarie River Peace Park**

Organised by The Rotary Club of Bathurst and run in conjunction with the annual Public Duck Race fundraiser, local businesses were invited to sponsor a duck to support the activities of The Rotary Club. The Race was a great success and attracted a crowd of more

than 100 people, with 13 businesses involved and \$4,900 raised.

### **“Crazy Last Chance to Win a Car!” Sales Day**

#### **28<sup>th</sup> September**

Local shops participating in the KIA Picanto car giveaway were invited to participate in a Bathurst-wide sales day to encourage shoppers to have one last chance to shop locally to win the major KIA Picanto prize.

#### **Conclusion:**

BizMonth provided the Bathurst community with the opportunity to celebrate and support our local shops and facilitates the growth and sustainability of local businesses. The campaign has grown significantly since its inception in 2015, with many new event partners and events added in 2017. Council looks forward to working with the community to continue to grow BizMonth in future years.

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

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

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.3, 1.4
- Objective 4: To market Bathurst as a great place to live, work, study, invest and play. Strategy 4.1
- Objective 5: To facilitate and foster partnerships, networks and infrastructure to support and attract knowledge, innovation and research. Strategy 5.1, 5.2

#### **Community Engagement**

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

## MINUTE

- 20 Item 13 BIZMONTH 2017 (20.00306)  
MOVED: Cr I North SECONDED: Cr B Bourke

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

## **14 BATHURST BUY LOCAL GIFT CARD UPDATE (20.00313)**

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

**Report:** Bathurst Regional Council launched the Bathurst Buy Local Gift Card in April 2015. The initiative encourages residents to shop locally and demonstrates Council's support for local businesses, economic prosperity and jobs growth. There are currently **146** local businesses participating in the program. The Bathurst Buy Local Gift Cards can only be spent at participating stores in Bathurst.

The Bathurst Buy Local Gift Card program reached a significant milestone in August 2017 with \$200,000 loaded onto the cards since the launch of the program. The total number of cards purchased in the program to date is **3,255** to the value of **\$206,632**. Of this amount, **\$158,467** has been spent at local shops, directly contributing to the Bathurst economy.

**Conclusion:**

Since the launch of the Bathurst Buy Local Gift Card in April 2015, a total of **3,255** cards have been purchased to the value of **\$206,632**.

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

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

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.3
- Objective 5: To facilitate and foster partnerships, networks and infrastructure to support and attract knowledge, innovation and research. Strategy 5.2, 5.4

### **Community Engagement**

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

## MINUTE

- 21 Item 14 BATHURST BUY LOCAL GIFT CARD UPDATE (20.00313)  
MOVED: Cr I North SECONDED: Cr J Rudge

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

## **15 2017 BATHURST JOBS EXPO (20.00305)**

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

**Report:** Bathurst Regional Council successfully held the 4<sup>th</sup> Bathurst Jobs Expo on Wednesday 9 August 2017 at the Bathurst Memorial Entertainment Centre (BMEC). Council has successfully run the event for the past 4 years in collaboration with the Central West Careers Advisors (CWCA), major sponsor TAFE NSW and B-Rock as the media partner. In 2017 CSU became a Support Sponsor. The Bathurst Jobs Expo provides numerous social and economic benefits:

1. Directly links job seekers and school leavers to employment and career opportunities in the Bathurst Region and neighbouring areas.
2. Assists in reducing the unemployment rate in the Bathurst Region.
3. Provides a mechanism for local businesses to advertise available roles, attract candidates and find the skills that they are looking for.
4. Helps to retain school leavers, CSU students and other skilled individuals within the Bathurst workforce.

Approximately 2,000 people attended, which is consistent with attendance from the 2016 Expo. Job seekers travelled from Lithgow, Oberon, Mudgee, Rylstone, Blayney, Orange, Millthorpe, Canowindra, Portland and Parkes to attend the event. Nine hundred of the attendees were high school students from Bathurst High School, Blayney High School, Canobolas Rural Technology High School, Parkes High School, Kelso High School, Henry Lawson High School, MacKillop College, Oberon High School, Portland Central School, Skillset Senior College and St. Stanislaus College.

Approximately 50 exhibitors were on display at the 2017 Expo from across NSW, consisting of local businesses, government, employment agencies and education providers. Exhibitors included Adecco, Defence Force Recruiting, Glenray Industries, Forestry Corporation of NSW, International College of Management Sydney, McDonald's, Fire and Rescue NSW, Paramedical Services, Reliance Bank, Western Sydney University and Woolworths.

Council received positive feedback from the event:

*"Keep it going, a wonderful initiative, thank you." – Attendee*

*"I just wanted to say thank you for putting on a fantastic event today! You did a wonderful job with all the organising in the lead up and so professional on the day. Your boss should be very impressed with your efforts. I have gained many new contacts for my business and I really appreciate you and the Bathurst Regional Council for putting on a very successful event."*  
– Mary Kay Cosmetics

*"I hope you have recovered from your amazing efforts yesterday. I just wanted to say thank you again for all your assistance throughout the day. TAFE felt the day was exceptionally successful and I look forward to reviewing the attendance numbers."* – TAFE NSW

The Bathurst Jobs Expo is recognised as the leading jobs and careers expo in the Central West. A Memorandum of Understanding (MOU) was signed with the CWCA in 2015 to retain the event in Bathurst until 2020.

**Conclusion:**

The 2017 Bathurst Jobs Expo was a great success and maintained a high attendance rate of 2,000 people from across Central West NSW. The Expo provides numerous social and economic benefits to the Bathurst community and the broader Central West. Council will continue to run the Expo in collaboration with CWCA and event sponsors.

A comprehensive Jobs Expo 2017 Report is provided at **attachment 1**, which demonstrates specific event feedback and statistics.

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

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

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.3
- Objective 3: To protect a vibrant CBD and support and grow retail diversity. Strategy 3.2
- Objective 5: To facilitate and foster partnerships, networks and infrastructure to support and attract knowledge, innovation and research. Strategy 5.1, 5.2

### **Community Engagement**

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

## MINUTE

- 22 Item 15 2017 BATHURST JOBS EXPO (20.00305)  
MOVED: Cr M Morse SECONDED: Cr A Christian

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



## **16 REGIONAL DEVELOPMENT INNOVATION AWARDS 2017 (20.00071)**

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

**Report:** Bathurst Regional Council has been announced as the national runner-up in the Economic Development category of the 2017 Regional Development Innovation Awards for the BizWeek and Bathurst Jobs Expo initiatives. Coffs Harbour City Council was announced as the winner for their start-up hub co-working space which was recently launched.

The Regional Development Innovation Awards are national awards that recognise and showcase organisations and individuals who demonstrate innovation related to economic development, planning and building, environment and sustainability, community development and leadership.

**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 4.1
- Objective 5: To facilitate and foster partnerships, networks and infrastructure to support and attract knowledge, innovation and research. Strategy 5.4

### **Community Engagement**

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

**MINUTE**

- 23 **Item 16 REGIONAL DEVELOPMENT INNOVATION AWARDS 2017 (20.00071)**  
**MOVED: Cr I North SECONDED: Cr J Fry**

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'J. Bingham', with a long horizontal flourish extending to the right.

J Bingham  
**ACTING DIRECTOR**  
**ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

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

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

## **1 STATEMENT OF INVESTMENTS (16.00001)**

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

**Report:** \$90,000,000 was invested at 30 September 2017 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:

|  | <b><u>Rating</u></b> | <b><u>Balance</u></b>  | <b><u>Average Return</u></b> |
|--|----------------------|------------------------|------------------------------|
| <b><u>Short Term 1 – 365 Days</u></b><br><b>(comprising Commercial Bills, Term Deposits, Debentures and Certificates of Deposits):</b> |                      |                        |                              |
| National Australia Bank Limited  | A1+                  | \$10,000,000.00        | 2.54%                        |
| Bankwest   | A1+                  | \$3,000,000.00         | 2.56%                        |
| CBA  | A1+                  | \$1,500,000.00         | 2.54%                        |
| Bank of Queensland Limited   | A2                   | \$15,000,000.00        | 2.64%                        |
| Bendigo and Adelaide Bank Limited  | A2                   | \$3,000,000.00         | 2.63%                        |
| Newcastle Permanent  | A2                   | \$2,500,000.00         | 2.54%                        |
| Maritime, Mining & Power Credit Union Ltd  | A2                   | \$4,500,000.00         | 2.70%                        |
| People's Choice Credit Union   | A2                   | \$4,500,000.00         | 2.70%                        |
| IMB  | A2                   | \$4,500,000.00         | 2.62%                        |
| G & C Mutual Bank Limited  | A3                   | \$1,500,000.00         | 2.70%                        |
| Railways Credit Union Limited  | ADI                  | <u>\$2,000,000.00</u>  | <u>2.70%</u>                 |
|  |                      | <b>\$52,000,000.00</b> | <b>2.62%</b>                 |

### **Long Term > 365 Days**

**(comprising Commercial Bills, Term Deposits, Debentures and Bonds):**

#### **Floating Rate Term Deposits**

|  |     |                        |              |
|--|-----|------------------------|--------------|
| CBA Deposit Plus                         | AA- | \$1,500,000.00         | 2.54%        |
| CBA Deposit Plus 1                       | AA- | \$1,500,000.00         | 2.69%        |
| CBA Deposit Plus 2                       | AA- | \$1,500,000.00         | 2.78%        |
| WBC Coupon Select                        | AA- | \$2,000,000.00         | 2.72%        |
| WBC Coupon Select 1                      | AA- | \$3,000,000.00         | 3.00%        |
| WBC Coupon Select 2                      | AA- | \$1,500,000.00         | 2.95%        |
| Maritime Mining & Power Credit Union Ltd | ADI | <u>\$2,200,000.00</u>  | <u>1.70%</u> |
|  |     | <b>\$13,200,000.00</b> | <b>2.62%</b> |

#### **Fixed, Negotiable & Tradeable Certificates of Deposits**

|                  |     |                       |              |
|------------------|-----|-----------------------|--------------|
| Greater Bank Ltd | BBB | \$1,000,000.00        | 3.11%        |
| Greater Bank Ltd | BBB | <u>\$2,000,000.00</u> | <u>3.26%</u> |
|                  |     | <b>\$3,000,000.00</b> | <b>3.21%</b> |

#### **Floating Rate Notes**

|                            |     |                |       |
|----------------------------|-----|----------------|-------|
| Commonwealth Bank of Aust. | AA- | \$1,000,000.00 | 2.60% |
| CBA Climate Bond           | AA- | \$1,000,000.00 | 2.63% |
| Suncorp Metway             | A+  | \$1,000,000.00 | 2.95% |

|                           |      |                        |              |
|---------------------------|------|------------------------|--------------|
| Rabobank                  | A+   | \$1,000,000.00         | 3.24%        |
| AMP                       | A    | \$1,000,000.00         | 2.76%        |
| AMP                       | A    | \$800,000.00           | 2.84%        |
| AMP                       | A    | \$1,000,000.00         | 3.07%        |
| Macquarie Bank            | A    | \$1,000,000.00         | 2.84%        |
| Bank of Queensland        | BBB+ | \$1,000,000.00         | 2.74%        |
| Bank of Queensland 1      | BBB+ | \$2,000,000.00         | 2.81%        |
| Bank of Queensland 2      | BBB+ | \$1,000,000.00         | 2.76%        |
| Bendigo & Adelaide Bank 2 | BBB+ | \$1,000,000.00         | 2.65%        |
| Bendigo & Adelaide Bank 3 | BBB+ | \$1,000,000.00         | 2.79%        |
| Police Bank Ltd 1         | BBB  | \$1,000,000.00         | 2.76%        |
| Police Bank Ltd 2         | BBB  | \$1,000,000.00         | 2.79%        |
| Credit Union Australia 2  | BBB  | \$1,000,000.00         | 2.92%        |
| Credit Union Australia 3  | BBB  | \$1,000,000.00         | 3.40%        |
| Newcastle Permanent       | BBB  | \$1,000,000.00         | 3.06%        |
| Newcastle Permanent 2     | BBB  | \$1,000,000.00         | 3.32%        |
| Newcastle Permanent 3     | BBB  | \$1,000,000.00         | 3.34%        |
| Members Equity Bank 2     | BBB  | <u>\$1,000,000.00</u>  | <u>2.70%</u> |
|                           |      | <b>\$21,800,000.00</b> | <b>2.90%</b> |

**Total Investments** **\$90,000,000.00** **2.71%**

***These funds were held as follows:***

|   |                 |
|---|-----------------|
| Reserves Total (includes unexpended loan funds) | \$50,916,372.00 |
| Grants held for specific purposes               | \$2,773,031.00  |
| Section 94 Funds held for specific purposes     | \$32,931,328.00 |
| Unrestricted Investments – All Funds            | \$3,379,269.00  |

**Total Investments** **\$90,000,000.00**

**Total Interest Revenue to 30 September 2017** **\$593,429.95** **2.71%**

**A Jones**  
**Responsible Accounting Officer**

**Financial Implications:** **Attachment 1** shows Council's year to date performance against the benchmarks contained in Council's Investment Policy. Council has outperformed each of the benchmarks required and complied with the Ministers Investment Order.

**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

**Community Engagement**

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

## MINUTE

- 24 Item 1 STATEMENT OF INVESTMENTS (16.00001)  
MOVED: Cr B Bourke SECONDED: Cr I North

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

## **2 MONTHLY 2016-2020 DELIVERY PLAN REVIEW AND QUARTERLY BUDGET REVIEW STATEMENT 2017-2018 (16.00144)**

**Recommendation:** That the information be noted and any variations to income and expenditure be voted.

**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 20 February 2013. 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/council/general-information/public-documents](http://www.bathurst.nsw.gov.au/council/general-information/public-documents). A listing of the Objectives and Strategies from the Bathurst 2036 Community Strategic Plan can be found within the Plan commencing from page 34.

At **attachment 1** is an update of the strategies for the 2036 Community Strategic Plan.

Clause 203(1) of the *Local Government (General) Regulation 2005* (the Regulation) requires a council's responsible accounting officer to prepare and submit a quarterly budget review statement to the governing body of council. The quarterly budget review statement must show, by reference to the estimated income and expenditure that is set out in the management plan or operational plan adopted by council for the relevant year, a revised estimate of income and expenditure for that year. It also requires the budget review statement to include a report by the responsible accounting officer as to whether or not they consider the statement indicates council to be in a satisfactory financial position (with regard to its original budget) and if not, to include recommendations for remedial action.

The Division of Local Government has now set a prescribed format for the Quarterly Budget Review Statement (QBRs). The new statement is in the same format as the requirements for the new Annual Operational Plan that replaced the Management Plan from 1 July 2012. The Report shown at **attachment 2** is in the format of a commercial Income and Expenditure Statement as per the Office of Local Government Guidelines.

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 - Refer to 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
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and Strategy 29.3

service levels.

- Objective 33: To be and develop good leaders.

Strategy 33.5

### **Community Engagement**

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



**MINUTE**

**25 Item 2 MONTHLY 2016-2020 DELIVERY PLAN REVIEW AND QUARTERLY BUDGET REVIEW STATEMENT 2017-2018 (16.00144)**

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

**RESOLVED:** That the information be noted and any variations to income and expenditure be voted.

### **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 30 September 2017..

**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:        | \$17,912.36 |
| BMEC Community use: | \$ 7,427.45 |
| Mount Panorama:     | \$34,017.00 |

#### **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

#### **Community Engagement**

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

**MINUTE**

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

**MOVED: Cr I North SECONDED: Cr 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.

- BP Australia Pty Ltd - Bathurst Aerodrome - Lot 8, DP 873722 - Lease
- AG Dwyer - 16 Fraser Drive - Lot 37, DP 1226661 - Transfer
- Bathurst Local Aboriginal Land Council - Lot 250 Conrod Straight - Lot 250, DP 1148187 - Licence
- MJ Tobin - Limekilns Road, Limekilns - Lots, 6,7,8 & 9, DP 1233205 - Transfer
- PA Edwards - Freemantle Road, Freemantle - Lot 22, DP 1218703 - Transfer

#### **Linen Plan Release**

- AR & DL Cox - Stage 1: 30 Lot release of 62 lot residential subdivision - Lot 2, DP 795012; Lot 12, DP 1067214 - Duramana Road, Eglinton
- Lenehan Nominees Pty Ltd - Stage 2: 40 Lot release of 148 lot residential subdivision - Lot 133, DP 1189576 - Parer Road, Abercrombie; Lot 134, DP 1189576 - 98 Ophir Road, Abercrombie
- DJ & LG Radin - Land acquisition - Lot 172, DP 750354 - 301 Lagoon Road, Gormans Hill; Lot 176, DP 750354 - 301 Lagoon Road, Gormans Hill; Lot 1, DP 1190822 - Lagoon Road, Gormans Hill

**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

#### **Community Engagement**

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

## MINUTE

- 27 Item 4 POWER OF ATTORNEY (11.00007)  
MOVED: Cr W Aubin SECONDED: Cr J Rudge

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

## **5 REQUESTS FOR FINANCIAL ASSISTANCE (18.00004, 21.00012)**

**Recommendation:** That Council:

- (a) waive the Library meeting room hire fees, up to an amount of \$280, for use by the Bathurst Special Religious Education group;
- (b) provide an additional donation of \$2,541.75 to the Bathurst District Historical Society for the *"Getting Hitched" - 200 years of Wedding Dresses and Paraphernalia* exhibition;
- (c) provide up to \$10,000 in-kind support, and \$5,000 for the cost of traffic management, to Lifeline Central West for their 2018 Soar, Ride and Shine event;
- (d) provide a reduction of \$331.60 in BMEC venue hire fees to GRIP Leadership for their 2018 Bathurst Primary School GRIP Student Leadership Conference;
- (e) provide \$4,000 to the Bathurst Panthers Football Club as sponsorship of their 2018 Bathurst Rugby League Knockout competition;
- (f) cover the cost of installation of no parking signs and barriers, at an estimated cost of \$3,000, along the Great Western Highway for the 2017 Australia Long Track Masters;
- (g) endorse the unanimous decision of Councillors to provide \$1,000 sponsorship of the 2017 National Cool Climate Wine Show; and
- (h) decline the request from Marathon Health for a reduced hire fee, and the waiving of the annual administration fee for the use of the Kelso Community Hub.

The above requests will be funded as detailed in the report.

**Report:** With the timing of the recent Local Government elections, a number of requests for financial assistance have accumulated which are now being presented to Council for consideration.

### **(a) Bathurst Special Religious Education (SRE)**

Bathurst SRE are seeking the waiving of the library meeting room hire. Refer to email at **attachment 1**. The 2017/2018 hire fee for this room is \$35 per hour (incl. GST). As per their request, Bathurst SRE are seeking to hire the meeting room four times per year for a duration of up to 2 hours for each meeting. Should Council resolve to support this request a reduction of up to \$280 (incl. GST) in library revenue will be incurred. It is recommended that Council support this request, with the assistance being funded within the library budget.

### **(b) Bathurst District Historical Society Inc.**

Bathurst District Historical Society Inc. is seeking an additional donation for the waiving of additional BMEC hire fees that have arisen due to their event's booking adjustments, see letter at **attachment 2**. As part of the 2017/18 budget considerations, Council allocated a donation of \$11,551 specifically for this event. Returning Councillors would recall that during the budget process, Council's annual donation allocation was over subscribed and some requests for financial assistance were either approved at an amount lower than that requested, or declined. These decisions were made to ensure there were sufficient funds

remaining in the donations allocation to cover any ad-hoc requests that may arise throughout the year. It is recommended that Council support this request, with the assistance being funded from the BMEC Community Use budget.

**(c) Lifeline Central West**

Lifeline Central West is seeking assistance for the 2018 Soar, Ride and Shine event, see **attachment 3**. In 2017 Council supported this event to the value of \$10,000 in-kind and a \$300 cash award for the best car displayed. For the 2018 event, Lifeline are again seeking in-kind support up to the value of \$10,000, plus payment of the traffic management for the day.

For the 2017 event this in-kind support included:

- perimeter crowd fencing;
- waste bin services;
- waiver of landing fees; and
- Council staff support for the event.

Should Council resolve to support this request, then it is anticipated that the same in-kind support will be provided.

In relation to the traffic management for the event, Lifeline Central West have advised that the cost of this would be in excess of \$10,000. It is recommended that Council support this request by providing the full value of the in-kind support and, in addition, providing \$5,000 towards traffic management, with this cash component being funded from Section 356 Donations.

**(d) GRIP Leadership**

Council has received a request from GRIP Leadership seeking a reduced hire fee for their use of BMEC for the 2018 Bathurst Primary School GRIP Student Leadership Conference. See **attachment 4**. In 2013, Council supported this event by applying the "not-for-profit" BMEC hire rate.

The organisation GRIP Leadership (formerly known as Impact Leadership) is an independent organisation that exists to train and develop leaders with a special focus on school students and the educational sector.

Mostly known for the 'GRIP Student Leadership Conferences,' the team also presents tailored seminars and presentations for schools. GRIP Leadership programs are fresh, practical, interactive and enjoyed by tens of thousands of students each year. GRIP Leadership is endorsed by leaders, educators, politicians and business people around Australia.

Council's Revenue Policy allows for a 40% discount to the commercial venue hire fee for Schools and Universities. Given the nature of this conference, it could be considered appropriate to apply an equivalent discount to the venue hire for this event. Should Council resolve to support this request, then a reduction of \$331.60 in BMEC venue hire fees would be incurred. It is recommended that Council support this request with the reduction in venue hire fees being funded from BMEC Community Use Budget.

**(e) Bathurst Rugby League Knockout**

Bathurst Panthers Football Club is seeking sponsorship to assist with the costs of hosting the annual Bathurst Rugby League Knockout. A copy of the request is at **attachment 5**. Council has previously sponsored this event providing \$3,000 in 2017 and 2016. For the 2018 event Bathurst Panthers Football Club is seeking Council to take up the \$5,000 sponsorship opportunity. It is recommended that Council provide sponsorship of \$4,000, with the funding to be provided from Council's promotions budget.

**(f) Panorama Long Track Committee**

The Panorama Long Track Committee is seeking assistance for the 2017 Australian Long Track Masters event, see **attachment 6**. Specifically, the Panorama Long Track Committee is seeking:

- (i) a loan of the crash pads, and
- (ii) support from Council to install no parking signs and barriers along the Great Western Highway.

Council has historically provided equivalent support for this event. The installation of the no parking signs and barriers, and subsequent removal, are estimated to cost \$3,000. It is recommended that Council support this request with funding being provided from Section 356 Donations.

**(g) National Cool Climate Wine Show**

The National Cool Climate Wine Show Committee is seeking Council to be a sponsor of their 2017 Show.

Due to the timing of the 2017 show, Councillors were approached out of session to ascertain their level of support to again sponsor this event. All nine Councillors have indicated that they are in favour of Council providing \$1,000 sponsorship to the 2017 show. Accordingly, the event organisers have been advised of this. It is recommended that Council endorse the unanimous decision to sponsor the 2017 show with funding being sourced through Council's Advertising Budget.

**(h) Marathon Health**

Marathon Health are seeking to maintain the hire fee that they paid for their exclusive use of rooms at the Kelso Community Hub, one day per week, letter is at **attachment 7**. In addition, Marathon Health are seeking the waiver of the annual administration fee which accompanies this hire.

For the previous year, Marathon Health were charged a hire fee which equated to approximately \$650 per month, however, this fee did not include the hire fee associated with their use of the hall. Council's advertised and adopted hire fees for this facility include a "full premises" hire fee of \$222 per day (or approximately \$888 per month). It should be noted that when these fees were placed on exhibition, no objections or submissions were received. Accordingly, it is recommended that this request be declined.

In relation to the annual administration fee, this annual fee has only increased from \$66 to \$70. Accordingly, it is further recommended that the request to waive this fee be declined.

However, should Council resolve to support the request of Marathon Health, then a reduction in the hire income for this facility of approximately \$2,926 will be incurred.



Councillors will be provided, under separate cover, a copy of the financial statements of the above groups.

**Financial Implications:** Should Council resolve in accordance with the recommendations of this report each request is able to be accommodated within Council's adopted budget.

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

- Objective 21: To support the provision of community services and facilities to meet the needs of specific community sectors and the community as a whole. Strategy 21.4
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.1

### **Community Engagement**

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

## MINUTE

**28 Item 5 REQUESTS FOR FINANCIAL ASSISTANCE (18.00004, 21.00012)**  
**MOVED: Cr B Bourke SECONDED: Cr A Christian**

**RESOLVED:** That Council:

- (a) waive the Library meeting room hire fees, up to an amount of \$280, for use by the Bathurst Special Religious Education group;
- (b) provide an additional donation of \$2,541.75 to the Bathurst District Historical Society for the *"Getting Hitched" - 200 years of Wedding Dresses and Paraphernalia* exhibition;
- (c) provide up to \$10,000 in-kind support, and \$7,500 for the cost of traffic management, to Lifeline Central West for their 2018 Soar, Ride and Shine event;
- (d) provide a reduction of \$331.60 in BMEC venue hire fees to GRIP Leadership for their 2018 Bathurst Primary School GRIP Student Leadership Conference;
- (e) provide \$4,000 to the Bathurst Panthers Football Club as sponsorship of their 2018 Bathurst Rugby League Knockout competition;
- (f) cover the cost of installation of no parking signs and barriers, at an estimated cost of \$3,000, along the Great Western Highway for the 2017 Australia Long Track Masters;
- (g) endorse the unanimous decision of Councillors to provide \$1,000 sponsorship to the 2017 National Cool Climate Wine Show; and
- (h) decline the request from Marathon Health for a reduced hire fee, and the waiving of the annual administration fee for the use of the Kelso Community Hub.

The above requests will be funded as detailed in the report.

## **6 2018 DISTRICT PROBUS FRIENDSHIP DAY EVENT (20.00071)**

**Recommendation:** That Council:

- (a) provide a \$2 discount voucher to each registered attendee of the 2018 District Probus Friendship Day event (the event) enabling a discounted entry into the Australian Fossil & Mineral Museum, the National Motor Racing Museum and Chifley Home & Education Centre;
- (b) donate the costs associated with hosting a Mayoral Welcome Reception at the National Motor Racing Museum for the event; and
- (c) provide a \$1,000 donation to assist with the expenses of the event.

The above requests will be funded as detailed in the report.

**Report:** Council is in receipt of a request from the Probus 2018 Friendship Committee seeking assistance for the 2018 District Probus Friendship Day event which is scheduled to be held in Bathurst on Wednesday, 16 May 2018 at **attachment 1**.

In brief, the Committee have requested:

- (i) a donation of \$1,000 to offset expenses;
- (ii) a Mayoral Reception on the evening prior to the event;
- (iii) discounted pricing to some of Council's controlled "Cultural and Sporting" facilities; and
- (iv) an information kit for all attendees from the Visitors Information Centre.

The Committee are anticipating up to 260 registrations for this event. Applying this information to Council's ID economic modelling, this event would inject approximately \$35,000 into the local economy. This amount does not include any estimate for any overnight expenditure that may occur.

It is estimated that the cost of a Mayoral Welcome Reception, hosted at the National Motor Racing Museum, would amount to \$1,000 and the cost of providing \$2 discount vouchers would amount to \$1,560. The cost of putting together the information packs is covered within existing budgets.

**Financial Implications:** Should Council resolve to support the recommendations of this report, the donation and cost of the Mayoral Welcome Reception could be funded from Section 356 Donation, and the discounted vouchers can be funded from each respective facilities budget.

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

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.1
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.5

## **Community Engagement**

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

## MINUTE

**29**     **Item 6    2018 DISTRICT PROBUS FRIENDSHIP DAY EVENT (20.00071)**  
**MOVED: Cr B Bourke SECONDED: Cr J Rudge**

**Cr Aubin declared a non-pecuniary interest in this item and remained in the Chamber.**

**Reason: Mother is a member of the Probus Club.**

**RESOLVED:** That Council:

- (a) provide a \$2 discount voucher to each registered attendee of the 2018 District Probus Friendship Day event (the event) enabling a discounted entry into the Australian Fossil & Mineral Museum, the National Motor Racing Museum and Chifley Home & Education Centre;
- (b) donate the costs associated with hosting a Mayoral Welcome Reception at the National Motor Racing Museum for the event; and
- (c) provide a \$1,000 donation to assist with the expenses of the event.

The above requests will be funded as detailed in the report.

**7 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE  
(11.00005, 22.01218, 22.05345, 04.00013, 08.00002, 21.00022, 04.00149,  
22.16320,22.16321, 22.15963, 22.16153)**

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

**Report:** The following items have been included in the confidential section of the business paper for Council's consideration:

**1 RENEWAL OF RESIDENTIAL LEASE - LOT A DP158048 KNOWN AS 215 DURHAM STREET, BATHURST (22.01218)**

This report relates to a proposal to renew a Residential Lease for Lot A DP15804 known as 215 Durham Street, Bathurst.

**2 RENEWAL OF RURAL LICENCE AGREEMENT PART LOT C DP158611 KNOWN AS 519 MITCHELL HIGHWAY, BATHURST (22.05345)**

This report relates to a proposal to renew a Rural Licence Agreement for Part Lot C DP158611 known as 519 Mitchell Highway, Bathurst.

**3 RENEWAL OF SPORTING LICENCE AGREEMENT - PART LOT 1 DP1167594, PART LOT 7006 DP105676 AND PART LOT 10 DP1157553 KNOWN AS JOHN MATTHEWS SPORTING COMPLEX DURHAM STREET, BATHURST TO THE BATHURST MINIATURE RAILWAY SOCIETY (04.00013)**

This report relates to a proposal to renew a Sporting Licence Agreement at Part Lot 1 DP1167594, Part Lot 7006 DP105676 and Part Lot 10 DP1157553 known as John Matthews Sporting Complex, Durham Street, Bathurst to the Bathurst Miniature Railway Society.

**4 RENEWAL OF TELECOMMUNICATIONS LEASE AGREEMENT - PART LOT 1 DP234893, LOCATED AT BOUNDARY ROAD, BATHURST - TELSTRA (08.00002)**

This report relates to a proposal to renew a Telecommunication Lease Agreement at Part Lot 1 DP234893, Boundary Road, Bathurst to Telstra.

**5 RURAL LICENCE AGREEMENT - GRAZING ONLY FOR PART LOT 103 DP1006130, PART LOT 94 DP879007 AND PART LOT 10 DP872516 KNOWN AS RANKENS BRIDGE RESERVE, EGLINTON (21.00022)**

This report relates to a proposal to enter into a Rural Licence Agreement for grazing only at Part Lot 103 DP1006130, Part Lot 94 DP879007 and Part Lot 10 DP872516, known as Rankens Bridge Reserve, Eglinton.

**6 RURAL LICENCE AGREEMENT - CROPPING ONLY FOR PART LOT 2 DP1233088, KNOWN AS EDGELLS LANE, KELSO (04.00149)**

This report relates to a proposal to enter into a Rural Licence Agreement for cropping only at Part Lot 2 DP1233088, known as Edgells Lane, Kelso.

**7 SALE OF LAND AT LOT 913 AND LOT 912 DP1110004 KNOWN AS 40 AND 44 HAMPDEN PARK ROAD, KELSO INDUSTRIAL ESTATE (22.16320,22.16321)**

This report relates to the sale of land at Lot 913 and Lot 912 DP1110004, known as 40 and 44 Hampden Park Road, Kelso in the Kelso Industrial Estate.

**8 BOUNDARY ADJUSTMENT AND SALE OF LAND AT PART LOT 60 DP1226661 KNOWN AS COX LANE, EGLINTON (22.15963)**

This report relates to a proposal for a boundary adjustment and sale of land at Part Lot 60 DP122666, known as Cox Lane, Eglinton.

**9 SALE OF LAND AT LOT 1004 DP 1129907 KNOWN AS 49 HAMPDEN PARK ROAD, KELSO (22.16153)**

This report relates to the proposed sale of land at Lot 1004 DP1129907, known as 49 Hampden Park Road, Kelso.

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

**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

**Community Engagement**

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

**MINUTE**

**30** Item 7 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 22.01218, 22.05345, 04.00013, 08.00002, 21.00022, 04.00149, 22.16320, 22.16321, 22.15963, 22.16153)

MOVED: Cr I North SECONDED: Cr A Christian

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

Yours faithfully

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

A Jones  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**



## **DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

## **1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 36.00654, 36.00614 & 36.00651)**

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

**Report:** The following items have been included in the confidential section of the business paper for Council's consideration:

### **1 TENDER FOR RESTORATION OF BATHURST LIBRARY CAR PARK AND BLISTER BEDS (36.00654)**

This report considers the tender for restoration of the Bathurst Library Car Park and blister beds.

### **2 TENDER FOR STORMWATER CREEK OUTLETS, PROCTOR PARK - WITHDRAWAL (36.00614)**

This report considers the withdrawal of Webber Concrete Construction from the current contract for the construction of stormwater outlets at Proctor Park.

### **3 TENDER FOR REFURBISHMENT OF BATHURST LIBRARY (36.00651)**

This report considers the tender for the refurbishment of Bathurst Library.

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

### **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

### **Community Engagement**

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

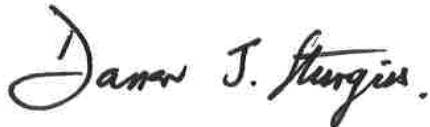
**MINUTE**

**31 Item 1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE**  
**(11.00005, 36.00654, 36.00614 & 36.00651)**

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

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

Yours faithfully

A handwritten signature in black ink that reads "Darren J. Sturgiss". The signature is written in a cursive style with a large initial 'D'.

Darren Sturgiss  
**DIRECTOR**  
**ENGINEERING SERVICES**

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT AND  
MINUTES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

## **1 BATHURST ACCESS IMPROVEMENT FOR SMALL BUSINESS GRANTS 2017/2018 (16.00107)**

**Recommendation:** That Council:

- (a) Provide \$10,000 under the 2016/2017 Bathurst Access Improvement for Small Business Grants for the following applicants, in accordance with this report:

| <b>Business/Organisation</b> | <b>Amount of Funding</b>               |
|------------------------------|--|
| Panorama Bathurst            | \$5,000 which is maximum grant amount. |
| Vine & Tap                   | \$5,000 which is maximum grant amount. |

- (b) Considers the remaining funds of \$5,000 be held for any further business/es to make application, during the remainder of the 2017/2018 financial year, outside the regular timeline process, as per recommendation provided by Bathurst Regional Access Committee (BRAC).
- (c) As per recommendation (b), Council receives a further report to consider any recommendations of the Committee.

**Report:** Two submissions were received for funding under the 2017/2018 Bathurst Access Improvement for Small Business Grants.

The following applications were considered by members of the Bathurst Regional Access Committee (BRAC):

1. **Panorama Bathurst** – seeking funds for the installation of an accessible toilet. BRAC noted that the application included images of a non-conforming entrance to the premises.
2. **Vine & Tap** – seeking funds for the installation of an accessible toilet. The new business is to be located in the Brooke Moore Centre, facing the courtyard behind the heritage building, located on William Street. The business is completing further access to the premises, eg, widening doorway and removal of step, being replaced with a ramp.

The Committee reviewed the applications and determined that both the applications meet the criteria for the grant. However, Panorama Bathurst failed to include two quotes. BRAC recommends approval subject to the provision of two quotes. A condition of acceptance of the grant will include a requirement for Panorama Bathurst to display a simple sign at the non-conforming entrance identifying directions to the location of the accessible entrance, to assist accessibility to the premises.

Successful recipients will be notified that the receipt of these funds does not exempt their organisation requiring development approval for their proposed works. Recipients will be encouraged to contact Council's Environmental Planning and Building Services Department to confirm their requirements in proceeding with their proposed work.

**Financial Implications:** Council has provided \$15,000 in the Annual Operating Plan 2017/2018 for Bathurst Access Improvement for Small Business Grants. If both applications are approved, \$10,000 will be dispersed, with a remainder of \$5,000 being available for further dispersment.

It is recommended that Council considers the remaining funds of \$5,000 be held for any further business/es to make application, during the remainder of the 2017/2018 financial year, outside the regular timeline process, as per recommendation provided by Bathurst Regional Access Committee (BRAC)

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

- Objective 19: To improve equity of access to all members of the community in public and private domains. Strategy 19.2, 19.3, 19.4

### **Community Engagement**

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

## MINUTE

### **32 Item 1 BATHURST ACCESS IMPROVEMENT FOR SMALL BUSINESS GRANTS 2017/2018 (16.00107)**

**MOVED: Cr W Aubin SECONDED: Cr J Jennings**

**RESOLVED:** That Council:

- (a) Provide \$10,000 under the 2016/2017 Bathurst Access Improvement for Small Business Grants for the following applicants, in accordance with this report:

| <b>Business/Organisation</b> | <b>Amount of Funding</b>               |
|------------------------------|--|
| Panorama Bathurst            | \$5,000 which is maximum grant amount. |
| Vine & Tap                   | \$5,000 which is maximum grant amount. |

- (b) Considers the remaining funds of \$5,000 be held for any further business/es to make application, during the remainder of the 2017/2018 financial year, outside the regular timeline process, as per recommendation provided by Bathurst Regional Access Committee (BRAC).
- (c) As per recommendation (b), Council receives a further report to consider any recommendations of the Committee.

## **2 KELSO COMMUNITY HUB - 2015 TO 2017 UPDATE (09.00026)**

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

**Report:** Since July 2015 and September 2017 the use of the Kelso Community Hub has risen considerably.

### **Client Use Levels**

There has been an increase in people using the facility from 144/month in July 2015 to 1,322/month in September 2017, an increase of 820%.

### **Services Operating**

There has been an increase in the services and programs utilising Kelso Community Hub from an occupancy rate of 37% in 2015 to 83% in 2017, (including the Breakfast Club and Walk-In-Wednesday). There are currently 11 external service providers utilising the Hub to deliver services, including; Orange Aboriginal Medical Service, Marathon Health, Relationships Australia, Galloping Gumnuts, Challenge Community Services.

### **Quality of Service Provision**

The increase of service provision is further reflected in the quality of service providers and community groups accessing and supporting the Kelso Community Hub. Kelso Community Hub is held in high regard by many government and non-government agencies. Certificates of Appreciation have been received during September from the following organisations:

- NSW Police (Chifley Local Area Command), with regards to the NAIDOC Touch Football Day
- Family & Community Services, with regards to the delivery of the 'Brothers 4 Recovery' Program
- Denison College of Secondary Education - Kelso High Campus, for Contribution to Aboriginal Education

Certificates can be accessed at **attachment 1**.

### **Issues faced at Kelso**

Three major social barriers have been identified at the Hub by staff and external service providers. The barriers affecting and faced by community members include:

1. Housing – 24%
2. Financial – 24%
3. Unemployment – 20%

Other barriers faced by community members include: mental health, truancy, disability, homelessness, family issues and substance abuse.

This information is used to proactively seek out services to deliver targeted programs to address issues relating directly to the Kelso community.

### **Successful Grant Application**

A successful grant of \$50,000 under the NSW Government Social Housing Community



Improvement Fund – Round 3 to “Improve Kelso Community Hub’s Common Recreational Space for the Whole Community”, is assisting with capital works to improve the facilities at the Hub.

The funding will be utilised for the following activities:

- Concreting walkways/cycleways.
- Playground/exercise equipment and installation.
- Plants and garden installation.

Council currently has \$25,000 in the 2017/2018 Budget and a generous donation of \$5,000 was received from the Great Walk Foundation, to further fund projects at the Hub.

The project is scheduled to be completed in early 2018.

### **Future Service Potential**

Gaps for future service provision have been identified and include:

1. Additional multi-use clinical group spaces
2. Healthy living skill options, which would require a total upgrade of the kitchen facilities, to facilitate cooking and other domestic skills classes.

### **Conclusion**

The growth in utilisation of the Hub has seen graffiti and vandalism drop to next to nil. The Hub now operates five days per week with record occupancy rates in September resulting in the Hub having activities and services operating nearly all week.

**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 20.3
- Objective 21: To support the provision of community services and facilities to meet the needs of specific community sectors and the community as a whole. Strategy 21.1, 21.2, 21.3
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.5, 23.6, 23.7, 23.8
- Objective 25: To support the provision of high quality medical care that meets the needs of the Bathurst community. Strategy 25.1
- Objective 26: To encourage and support the provision of a range of opportunities for life long education across the Bathurst community. Strategy 26.1, 26.3

### **Community Engagement**

- Inform

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

## MINUTE

- 33 Item 2 KELSO COMMUNITY HUB - 2015 TO 2017 UPDATE (09.00026)  
MOVED: Cr I North SECONDED: Cr W Aubin

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

### **3 BATHURST LIBRARY - PROPOSED CLOSURE FOR REFURBISHMENT (21.00054)**

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

**Report:** The Bathurst Library will be undergoing a refurbishment from Monday 18 December 2017 to 20 January 2018. The purpose of the Bathurst Library refurbishment is to refresh the library with a welcoming environment with maximum flexibility in the use of space. The refurbishment will include: new carpet and updated electrical fixtures, new shelving and furniture and a new floor layout. The new floor layout will create spaces conducive to foster research, creativity and imagination and will expand the possibilities in program delivery. The new shelving will improve access and usage by showcasing the library collections. Spaces dedicated to technology use, education and exploration will contribute to bridging the digital literacy gap in the community. Bathurst rich history will be showcased in a dedicated Local Studies space featuring recognition of Charles Bean.

#### **Library Closure**

The planned library refurbishment will take place during the December/January holiday period. It is proposed to **close the library from Monday 18 December 2017 to Sunday 28 January 2018**. This period was chosen in order to limit disruption to services as it is the least busy time of the year in terms of visits and loans/returns of library items.

#### **Providing Library Services During Closure**

The library provides essential and popular services to the community: access to library collections, public PCs with internet, printing and photocopying, and activities and events, home library service. The Home Library Service will continue running as per usual. Other services will be limited.

The following will be put in place in order to limit disruption to service delivery:

- *Fine amnesty*  
Fines on overdue library items will be waived from 1 December to 31 January 2018.
- *Extension of loan period*  
Loan period for library items will be extended from 28 days to 90 days over the library closure period.
- *Pop-up library at the Fossil Museum*  
For the duration of the closure, library staff will operate a pop-up library at the Fossil Museum. Hours of opening will be the same as the museum. Public PCs and printing will be available. A browsing collection of popular material will be available to borrow.
- *Mobile Library van pop-up library*  
The library van will transform as a pop-up library when not used for the Home Library Service. The pop-up will probably be at the front of the library on Keppel Street (TBC).
- *Storytime at the museum*  
Library staff will provide storytime session/s at the Fossil Museum.
- *Public PCs at the BVIC*  
Public PCs and printing will be made available at the Visitor Information Centre.
- *Free Wi-Fi*  
A list of places in Bathurst with free Wi-Fi will be made available to the library community.
- *eCollections*

The library eCollections will be promoted as an alternative to print formats.

**Financial Implications:** Funding for this item is contained within existing budgets. Council has received a NSW State Government Grant of \$200,000 to contribute to this refurbishment.

### **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 20.3
- Objective 23: To encourage a supportive and inclusive community. Strategy 23.3, 23.7
- Objective 26: To encourage and support the provision of a range of opportunities for life long education across the Bathurst community. Strategy 26.1
- Objective 27: To encourage youth engagement, participation and achievement across all areas of the Bathurst community. Strategy 27.9

### **Community Engagement**

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

**MINUTE**

**34 Item 3 BATHURST LIBRARY - PROPOSED CLOSURE FOR REFURBISHMENT**  
**(21.00054)**

**MOVED: Cr B Bourke SECONDED: Cr J Jennings**

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

Yours faithfully



Alan Cattermole  
**DIRECTOR**  
**CULTURAL & COMMUNITY SERVICES**

**TRAFFIC COMMITTEE MEETING**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

## **1 MINUTES - TRAFFIC COMMITTEE MEETING - 3 OCTOBER 2017 (07.00006)**

**Recommendation:** That the recommendations of the Traffic Committee Meeting held on 3 October 2017 be adopted.

**Report:** The Minutes of the Traffic Committee Meeting held on 3 October 2017, 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

### **Community Engagement**

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



**MINUTE**

**35** Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 3 OCTOBER 2017  
(07.00006)

MOVED: Cr W Aubin SECONDED: Cr J Fry

**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 3 October 2017 be adopted.

**MINUTES OF THE TRAFFIC COMMITTEE**  
**HELD ON 3 OCTOBER 2017**

**MEETING COMMENCES**

**1 MEETING COMMENCES 2:07 PM**

**Members:** Mr David Veness (Local Members Office Representative), Sergeant Peter Foran (Bathurst Police), Ms Jackie Barry (Roads and Maritime Services Representative), Cr Warren Aubin (Bathurst Regional Council)

**Present:** Mr Paul Kendrick (Traffic and Design Engineer), Mr Bernard Drum (Manager Technical Services), Iris Dorsett (Tablelands Area Road Safety Officer)

**APOLOGIES**

**2 APOLOGIES**

Nil

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 5 SEPTEMBER 2017 (07.00006)**

That the Minutes of the Traffic Committee Meeting held on 5 September 2017 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 5 SEPTEMBER 2017 (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 HOWICK STREET ENTRY/EXIT - THE STOCKLAND BATHURST SHOPPING CENTRE (28.00009-06/081)**

That Council install "Keep Clear" pavement marking in front of the Howick Street entry/exit to the Stockland Bathurst Shopping Centre, for a trial period of 3 months then to be evaluated by the Traffic Committee.

**8** **Item 4 TRAFFIC CALMING DEVICES - WILLOW DRIVE KELSO (25.00201)**

That Council approve the installation of speed cushions and associated signage within Willow Drive, Kelso.

**9** **Item 5 PROMOTIONAL EVENT AT SHELL SERVICE STATION STEWART STREET BATHURST (23.00026-20/062)**

That Council endorse the Traffic Management Plan for the Shell Event to be staged on Wednesday 4 October 2017 at the Shell Service Station on the Corner of Stewart Street and Rocket Street as a Class 2 event, subject to conditions detailed in the Director Engineering Services' Report.

**10** **Item 6 LATE REPORT (22.01209/059)**

**MOTION** was **MOVED** by Mr David Veness and **SECONDED** by Sergeant Peter Foran

That the Committee accept and deal with the Late Report 'Parking and Access Changes - Cathedral of St Michael and St John' at the Traffic Committee Meeting on Tuesday 3 October 2017.

**11** **Item 6 PARKING AND ACCESS CHANGES – CATHEDRAL OF ST MICHAEL AND ST JOHN (22.01209/059)**

That Council approve -

- (i) the installation of a median on Keppel Street opposite the cathedral car park exit,
- (ii) the installation of a median on William Street opposite the proposed cathedral car park entrance,
- (iii) the installation of a "No Parking" zone on William Street for the new entrance,
- (iv) the installation of a parallel parking zone 3 spaces long between the Keppel Street exit and the existing angled parking zone,

(v) removal of the “No Parking” zone across the Keppel Street entry which is to be relocated to William Street,

(vi) the installation of a “No Parking” zone on Keppel Street across the exit,

(vii) submission of Engineering Plans to Bathurst Regional Council for approval prior to commencement of works on planters,

subject to conditions as detailed in the Director Engineering Services’ Report.

### **TRAFFIC REGISTER**

#### **12**      **Item 1 TRAFFIC REGISTER (07.00006)**

That the information be noted.

### **MEETING CLOSE**

#### **13**      **MEETING CLOSE**

The Meeting closed at 2.55pm .

## MINUTE

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

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

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    | RENEWAL OF RESIDENTIAL LEASE - LOT A DP158048 KNOWN AS 215 DURHAM STREET, 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. |
| 2    | RENEWAL OF RURAL LICENCE AGREEMENT PART LOT C DP158611 KNOWN AS 519 MITCHELL HIGHWAY, 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. |
| 3    | RENEWAL OF SPORTING LICENCE AGREEMENT - PART LOT 1 DP1167594, PART LOT 7006 DP105676 AND PART LOT 10 DP1157553 KNOWN AS JOHN MATTHEWS SPORTING COMPLEX DURHAM STREET, BATHURST TO THE BATHURST MINIATURE | 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. |

|   | RAILWAY SOCIETY  |   |
|---|--|---|
| 4 | RENEWAL OF TELECOMMUNICATIONS LEASE AGREEMENT - PART LOT 1 DP234893, LOCATED AT BOUNDARY ROAD, BATHURST - TELSTRA  | 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 | RURAL LICENCE AGREEMENT - GRAZING ONLY FOR PART LOT 103 DP1006130, PART LOT 94 DP879007 AND PART LOT 10 DP872516 KNOWN AS RANKENS BRIDGE RESERVE, 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.                                 |
| 6 | RURAL LICENCE AGREEMENT - CROPPING ONLY FOR PART LOT 2 DP1233088, KNOWN AS EDGELLS LANE, KELSO   | 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.                                 |
| 7 | SALE OF LAND AT LOT 913 AND LOT 912 DP1110004 KNOWN AS 40 AND 44 HAMPDEN PARK ROAD, KELSO INDUSTRIAL ESTATE  | 10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements. |
| 8 | BOUNDARY ADJUSTMENT AND SALE OF LAND AT PART LOT 60 DP1226661 KNOWN AS COX LANE, EGLINTON  | 10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements. |
| 9 | SALE OF LAND AT LOT 1004 DP 1129907 KNOWN AS 49 HAMPDEN PARK ROAD, KELSO   | 10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements. |

**\* DIRECTOR ENGINEERING SERVICES' REPORT**

| ITEM | SUBJECT                   | REASON FOR CONFIDENTIALITY   |
|------|---------------------------|--|
| 1    | TENDER FOR RESTORATION OF | 10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, |

|   |  |   |
|---|--|---|
|   | BATHURST LIBRARY CAR PARK AND BLISTER BEDS                     | 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 | TENDER FOR STORMWATER CREEK OUTLETS, PROCTOR PARK - WITHDRAWAL | 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 | TENDER FOR REFURBISHMENT OF BATHURST LIBRARY                   | 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 CONFIDENTIAL  
MINUTES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017



## MINUTE

- (a) **Item 1 RENEWAL OF RESIDENTIAL LEASE - LOT A DP158048  
KNOWN AS 215 DURHAM STREET, BATHURST (22.01218)**  
**MOVED: Cr B Bourke SECONDED: Cr I North**

**That** Council approve the renewal of the residential lease for Lot A DP 158048 known as 215 Durham Street, Bathurst to the current tenant for a period of 12 months with a 12 month option (at Council's discretion) as detailed in the report.

**MINUTE**

**(b) Item 2 RENEWAL OF RURAL LICENCE AGREEMENT PART LOT C  
DP158611 KNOWN AS 519 MITCHELL HIGHWAY, BATHURST (22.05345)  
MOVED: Cr B Bourke SECONDED: Cr W Aubin**

**That** Council approve the renewal of the Rural Licence Agreement for part Lot C DP 158611 known as 519 Mitchell Highway, Bathurst with the current licensee for a period of 3 years as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

**MINUTE**

**(c) Item 3 RENEWAL OF SPORTING LICENCE AGREEMENT - PART LOT 1 DP1167594, PART LOT 7006 DP105676 AND PART LOT 10 DP1157553 KNOWN AS JOHN MATTHEWS SPORTING COMPLEX DURHAM STREET, BATHURST TO THE BATHURST MINIATURE RAILWAY SOCIETY (04.00013)**

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

**That** Council approves the renewal of the Sporting Licence Agreement for Part Lot 1 DP 1167594, Part Lot 7006 DP 105676 and Part Lot 10 DP 1157553 known as John Matthews Sporting Complex, Durham Street, Bathurst, to the Bathurst Miniature Railway Society for a period of 5 years as detailed in the report.

**MINUTE**

**(d) Item 4 RENEWAL OF TELECOMMUNICATIONS LEASE AGREEMENT -  
PART LOT 1 DP234893, LOCATED AT BOUNDARY ROAD, BATHURST -  
TELSTRA (08.00002)**

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

**That** Council approves the renewal of the Telecommunications Lease Agreement for Part Lot 1 in DP 234893, Boundary Road, Bathurst with Telstra for a period of 20 years being four consecutive 5 year lease agreements as detailed in the report.

**MINUTE**

**(e) Item 5 RURAL LICENCE AGREEMENT - GRAZING ONLY FOR PART LOT 103 DP1006130, PART LOT 94 DP879007 AND PART LOT 10 DP872516 KNOWN AS RANKENS BRIDGE RESERVE, EGLINTON (21.00022)**  
**MOVED: Cr J Fry SECONDED: Cr I North**

**That** Council approves entering into a rural licence agreement for Part Lot 103 DP 1006130, Part Lot 94 DP 879007 and Part Lot 10 DP 872516 known as Rankens Bridge Reserve, Eglinton for the period up to the end of April 2019, as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

**MINUTE**

**(f) Item 6 RURAL LICENCE AGREEMENT - CROPPING ONLY FOR PART LOT 2 DP1233088, KNOWN AS EDGELLS LANE, KELSO (04.00149)**  
**MOVED: Cr B Bourke SECONDED: Cr W Aubin**

**That** Council approves entering into a rural licence agreement, cropping only for Part Lot 2 DP 1233088, known as Edgells Lane, Kelso for a period of 12 months with a 12 month option at Council's discretion, as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

**MINUTE**

**(g) Item 7 SALE OF LAND AT LOT 913 AND LOT 912 DP1110004 KNOWN AS 40 AND 44 HAMPDEN PARK ROAD, KELSO INDUSTRIAL ESTATE (22.16320,22.16321)**

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

**That** Council approves the sale of Lots 913 and 912 in DP 1110004 known as 40 and 44 Hampden Park Road, Kelso Industrial Park to United Stone Industries Pty Ltd as detailed in the report.

**MINUTE**

**(h) Item 8 BOUNDARY ADJUSTMENT AND SALE OF LAND AT PART LOT 60 DP1226661 KNOWN AS COX LANE, EGLINTON (22.15963)**

**MOVED: Cr I North SECONDED: Cr A Christian**

**That** Council approves the boundary adjustment and sale of Part Lot 60 DP 1226661 known as Cox Lane Eglinton to the Owners of 1 Fraser Drive, Eglinton as detailed in the report.



**MINUTE**

**(i) Item 9 SALE OF LAND AT LOT 1004 DP 1129907 KNOWN AS 49 HAMPDEN PARK ROAD, KELSO (22.16153)**

**MOVED: Cr I North SECONDED: Cr J Rudge**

**That** Council approves the sale of Lot 1004 DP 1129907 known as 49 Hampden Park Road, Kelso as detailed in the report.

**DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

## MINUTE

**(j) Item 1 TENDER FOR RESTORATION OF BATHURST LIBRARY CAR PARK AND BLISTER BEDS (36.00654)**

**MOVED: Cr B Bourke SECONDED: Cr J Rudge**

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

**Reason: Tenderer is a relative.**

**That Council accept the tender of Shumack Engineering Pty Ltd in the amount of \$188,652.00 (GST Inclusive), subject to adjustments and provisional items, as indicated within the Director Engineering Services' report, for the restoration of the Bathurst Library Car Park and Blister Beds.**

**MINUTE**

**(k) Item 2 TENDER FOR STORMWATER CREEK OUTLETS, PROCTOR  
PARK - WITHDRAWAL (36.00614)**

**MOVED: Cr I North SECONDED: Cr J Rudge**

**That** Council accept the withdrawal of Webber Concrete Constructions Pty Ltd from the current contract, without penalty.

**MINUTE**

**(I) Item 3 TENDER FOR REFURBISHMENT OF BATHURST LIBRARY  
(36.00651)**

**MOVED: Cr J Jennings SECONDED: Cr B Bourke**

**That** Council accepts the tender from Oracle Constructions for the amount of \$81,180.00 (GST incl.) subject to provisional items and variations.

**MINUTE**

- 37**    **RESOLVE INTO OPEN COUNCIL**  
**MOVED: Cr A Christian SECONDED: Cr J Rudge**

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

## MINUTE

**38 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**  
**MOVED: Cr W Aubin SECONDED: Cr I North**

**RESOLVED:** That the Report of the Committee of the Whole, Items (a) to (l) be adopted.

## MINUTE

### 39 MEETING CLOSE

The Meeting closed at 8.08 pm.

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



**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES'  
REPORT - ATTACHMENTS**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017



Printed: 3/10/2017 10:21:19AM

| Type | Year | No. | Value       | Description  | Address                      | Date Determined |
|------|------|-----|-------------|--|------------------------------|-----------------|
| 10   | 2017 | 158 | \$1,294,000 | 2 x 3 & 1 x 2 b/room units, alt to existing dwelling, 5 lot subd & dem | Keppel St WEST BATHURST      | 1/09/2017       |
| 10   | 2017 | 304 | \$10,700    | Alterations to existing dwelling                                       | Mitre St WEST BATHURST       | 12/09/2017      |
| 10   | 2017 | 336 | \$5,500     | Front boundary fence   | Vittoria St WEST BATHURST    | 13/09/2017      |
| 10   | 2017 | 292 | \$38,000    | Use of existing alterations to dwelling and construction of laundry    | Rosehill St WEST BATHURST    | 15/09/2017      |
| 10   | 2017 | 332 | \$19,000    | Demolish and rebuild garage and alterations to existing dwelling       | Bentinck St BATHURST         | 15/09/2017      |
| 10   | 2017 | 270 | \$25,000    | Additions and alterations to dwelling                                  | William St BATHURST          | 6/09/2017       |
| 10   | 2017 | 313 | \$40,000    | Commercial - Refurbishment of retail space (Shop 4a & 4b)              | William St BATHURST          | 18/09/2017      |
| 10   | 2017 | 268 | \$75,000    | Additions & alterations to dwelling & attached carport                 | Morrisset St BATHURST        | 6/09/2017       |
| 10   | 2017 | 233 | \$21,147    | Additions to a shop  | Morrisset St BATHURST        | 15/09/2017      |
| 10   | 2017 | 138 | \$280,000   | Four lot residential subdivision                                       | Peel St BATHURST             | 5/09/2017       |
| 10   | 2017 | 321 | \$2,300     | External painting of commercial premises                               | Keppel St BATHURST           | 6/09/2017       |
| 10   | 2017 | 208 | \$0         | Three lot industrial subdivision                                       | Lambert St BATHURST          | 18/09/2017      |
| 10   | 2017 | 150 | \$50,000    | MOD - additions and alterations to dwelling                            | Piper St BATHURST            | 1/09/2017       |
| 10   | 2017 | 197 | \$150,000   | MOD - Granny flat with attached garage and front fence                 | Piper St BATHURST            | 13/09/2017      |
| 10   | 2017 | 288 | \$40,000    | Shed   | Leo Grant Dr KELSO           | 26/09/2017      |
| 10   | 2017 | 315 | \$25,000    | Additions to dwelling  | Acer CI KELSO                | 18/09/2017      |
| 10   | 2017 | 342 | \$1,400     | Proposed skid mounted relocatable building for use as garden shed      | Rosemont Ave KELSO           | 20/09/2017      |
| 10   | 2017 | 308 | \$36,500    | Additions to dwelling  | James Barnet Dr KELSO        | 21/09/2017      |
| 10   | 2017 | 345 | \$11,590    | Retaining wall   | James Barnet Dr KELSO        | 21/09/2017      |
| 10   | 2017 | 296 | \$105,000   | Transportable granny flat  | Federation Dr KELSO          | 21/09/2017      |
| 18   | 2017 | 187 | \$30,000    | Inground swimming pool and fence                                       | Bluegum CI KELSO             | 27/09/2017      |
| 18   | 2017 | 174 | \$30,900    | Inground swimming pool and fence                                       | Ironbark CI KELSO            | 13/09/2017      |
| 10   | 2016 | 54  | \$600,000   | MOD - Two lot subdivision & two industrial buildings                   | Michigan Rd KELSO            | 19/09/2017      |
| 10   | 2017 | 318 | \$35,000    | Alterations to warehouse   | Olympic PI KELSO             | 15/09/2017      |
| 10   | 2017 | 322 | \$19,950    | Additions and alterations to dwelling including a new deck             | Lewins St SOUTH BATHURST     | 25/09/2017      |
| 10   | 2017 | 267 | \$46,986    | MOD - Transportable public administration building - small animal poun | Vale Rd SOUTH BATHURST       | 7/09/2017       |
| 10   | 2017 | 199 | \$0         | 48 lot residential subdivision   | Westbourne Dr LLANARTH       | 18/09/2017      |
| 10   | 2017 | 312 | \$14,000    | Shed and use of an existing shipping container                         | Cherry La ROBIN HILL         | 8/09/2017       |
| 10   | 2017 | 285 | \$10,000    | Shed   | Cardinia Ave ROBIN HILL      | 19/09/2017      |
| 18   | 2017 | 189 | \$23,000    | Inground swimming pool and fence                                       | Robindale Ct ROBIN HILL      | 27/09/2017      |
| 10   | 2017 | 358 | \$0         | Temporary structures   | Mountain Stgt MOUNT PANORAMA | 26/09/2017      |
| 10   | 2017 | 331 | \$0         | Two lot rural subdivision (boundary adjustment)                        | White Rock Rd WHITE ROCK     | 29/09/2017      |
| 10   | 2013 | 19  | \$554,000   | MOD - Single storey dwelling with garage, granny flat & rural shed     | Ridgeview CI WHITE ROCK      | 4/09/2017       |
| 10   | 2017 | 298 | \$0         | Two lot subdivision (boundary adjustment)                              | Gormans Hill Rd GORMANS HILL | 4/09/2017       |
| 10   | 2017 | 261 | \$0         | Rural subdivision (boundary adjustment) three lots to two lots         | Gormans Hill Rd GORMANS HILL | 6/09/2017       |
| 10   | 2017 | 334 | \$51,836    | Rendering and texture coat painting to building                        | Gormans Hill Rd GORMANS HILL | 12/09/2017      |
| 10   | 2017 | 350 | \$0         | Use of site as camping grounds from (22 September to 9 October 2017)   | Upfold St GORMANS HILL       | 22/09/2017      |
| 10   | 2017 | 261 | \$0         | Rural subdivision (boundary adjustment) three lots to two lots         | Montavella Rd GORMANS HILL   | 6/09/2017       |
| 10   | 2017 | 316 | \$100,000   | Additions to existing dwelling   | Ranken St EGLINTON           | 20/09/2017      |
| 18   | 2017 | 191 | \$8,900     | Additons to dwelling   | Prince St PERTHVILLE         | 28/09/2017      |
| 10   | 2017 | 319 | \$8,900     | Garage   | Sydney Rd RAGLAN             | 19/09/2017      |
| 10   | 2016 | 182 | \$16,500    | MOD - Construction of a shed   | Eugenie St RAGLAN            | 21/09/2017      |
| 10   | 2017 | 298 | \$0         | Two lot subdivision (boundary adjustment)                              | Vale Rd ORTON PARK           | 4/09/2017       |
| 10   | 2017 | 204 | \$449,628   | Single storey dwelling with attached garage                            | The Bridle Tr DURAMANA       | 4/09/2017       |
| 10   | 2017 | 301 | \$25,000    | Conversion of existing shed to a dwelling                              | McIntosh Rd FREEMANTLE       | 14/09/2017      |
| 10   | 2017 | 210 | \$44,800    | Garage   | Dempsey St PEEL              | 4/09/2017       |
| 10   | 2017 | 287 | \$40,000    | Storage shed   | Market St ROCKLEY            | 5/09/2017       |
| 10   | 2015 | 388 | \$120,000   | Shed and use of part of the shed as a two storey dwelling              | Eusdale Rd YETHOLME          | 4/09/2017       |
| 10   | 2017 | 335 | \$30,000    | Construction of a shed   | George Thomas CI THE LAGOON  | 18/09/2017      |
| 10   | 2017 | 327 | \$320,000   | Rural dwelling   | Bathampton Rd WIMBLEDON      | 15/09/2017      |
| 10   | 2017 | 265 | \$0         | Two lot subdivision (boundary adjustment)                              | Timber Ridge Rd WALANG       | 13/09/2017      |

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| Type | Year | No. | Value     | Description  | Address                  | Date Determined |
|------|------|-----|-----------|--|--------------------------|-----------------|
| 10   | 2017 | 329 | \$920,000 | Recreation facility (indoor)   | Durham St BATHURST       | 15/09/2017      |
| 10   | 2017 | 280 | \$0       | Use of existing advertising signage                                    | Durham St BATHURST       | 18/09/2017      |
| 10   | 2017 | 341 | \$150,000 | Fitout of existing premises for food preparation and sale (excluding f | William St BATHURST      | 20/09/2017      |
| 10   | 2017 | 269 | \$0       | Removal of two trees   | Kendall Ave BATHURST     | 4/09/2017       |
| 18   | 2017 | 176 | \$290,000 | Single storey dwelling with attached garage                            | Eglinton Rd ABERCROMBIE  | 15/09/2017      |
| 10   | 2017 | 346 | \$15,000  | Retaining wall   | Parer Rd ABERCROMBIE     | 20/09/2017      |
| 18   | 2017 | 190 | \$298,550 | Single storey dwelling with attached garage                            | Parer Rd ABERCROMBIE     | 27/09/2017      |
| 10   | 2017 | 199 | \$0       | 48 lot residential subdivision   | Evernden Rd LLANARTH     | 18/09/2017      |
| 10   | 2017 | 357 | \$3,620   | Patio cover  | Brilliant St BATHURST    | 29/09/2017      |
| 10   | 2017 | 293 | \$0       | Truck depot  | Newcastle PI KELSO       | 11/09/2017      |
| 18   | 2017 | 184 | \$325,900 | Single storey dwelling with attached garage                            | Icely St EGLINTON        | 22/09/2017      |
| 10   | 2017 | 333 | \$23,800  | Additions to dwelling (screened enclosed)                              | Rocket St BATHURST       | 19/09/2017      |
| 10   | 2017 | 317 | \$0       | 3 lot strata subdivision   | Cross St BATHURST        | 12/09/2017      |
| 10   | 2017 | 328 | \$440,000 | Dual Occupancy and two lot residential subdivision                     | Maxwell Dr EGLINTON      | 13/09/2017      |
| 10   | 2017 | 337 | \$0       | Two lot subdivision  | Ophir Rd ROCK FOREST     | 21/09/2017      |
| 10   | 2017 | 204 | \$449,628 | Single storey dwelling with attached garage                            | The Bridle Tr DURAMANA   | 4/09/2017       |
| 10   | 2017 | 290 | \$9,950   | Enclose existing patio   | Saltram Cct EGLINTON     | 11/09/2017      |
| 10   | 2017 | 210 | \$44,800  | Garage   | Dempsey St PEEL          | 4/09/2017       |
| 18   | 2017 | 186 | \$325,000 | Single storey dwelling with attached garage                            | Wentworth Dr KELSO       | 26/09/2017      |
| 10   | 2017 | 305 | \$554,387 | Dual occupancy with two lot residential subdivision                    | Wentworth Dr KELSO       | 4/09/2017       |
| 18   | 2017 | 173 | \$291,337 | Single storey dwelling with attached garage                            | Ignatius PI KELSO        | 12/09/2017      |
| 18   | 2017 | 181 | \$372,000 | Single storey dwelling with attached garage                            | Fraser Dr EGLINTON       | 21/09/2017      |
| 18   | 2017 | 183 | \$306,765 | Single storey dwelling with attached garage                            | Fraser Dr EGLINTON       | 22/09/2017      |
| 18   | 2017 | 177 | \$280,346 | Single storey dwelling with attached garage                            | Basalt Way KELSO         | 18/09/2017      |
| 10   | 2017 | 295 | \$377,000 | Single storey dwelling with attached garage                            | Saltram Cct EGLINTON     | 18/09/2017      |
| 10   | 2017 | 174 | \$366,620 | 2 farm sheds   | Great Western Hwy WALANG | 25/09/2017      |
| 18   | 2017 | 172 | \$329,876 | Single storey dwelling with attached garage                            | Ignatius PI KELSO        | 12/09/2017      |
| 18   | 2017 | 182 | \$380,000 | Two storey dwelling with attached garage                               | Ignatius PI KELSO        | 21/09/2017      |
| 10   | 2016 | 54  | \$600,000 | MOD - Two lot subdivision & two industrial buildings                   | Michigan Rd KELSO        | 19/09/2017      |
| 10   | 2017 | 326 | \$270,000 | Dual Occupancy (second dwelling) and two lot subdivision               | Cusick St EGLINTON       | 15/09/2017      |
| 10   | 2017 | 297 | \$540,000 | Dual occupancy and two lot residential subdivision                     | Cusick St EGLINTON       | 1/09/2017       |
| 18   | 2017 | 188 | \$270,000 | Single storey dwelling with attached garage                            | Cusick St EGLINTON       | 27/09/2017      |
| 10   | 2017 | 354 | \$390,656 | Single storey dwelling with attached garage                            | Emerald Dr KELSO         | 27/09/2017      |
| 10   | 2017 | 199 | \$0       | 48 lot residential subdivision   | Westbourne Dr LLANARTH   | 18/09/2017      |

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| Type | Year | No. | Value | Description | Address | Date Determined |
|------|------|-----|-------|-------------|---------|-----------------|
|------|------|-----|-------|-------------|---------|-----------------|

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| Type | Year | No. | Value       | Description   | Address                          |
|------|------|-----|-------------|---|----------------------------------|
| 10   | 2015 | 426 | \$1,500,000 | Resource recovery centre  | Ophir Rd STEWARTS MOUNT          |
| 10   | 2016 | 184 | \$1,500,000 | Additions and alteration to Railway Institute building                  | Havannah St BATHURST             |
| 10   | 2015 | 196 | \$450,000   | Recreation facility - Go Kart track                                     | Brocks Skyline MOUNT PANORAMA    |
| 10   | 2016 | 277 | \$23,300    | Shed  | Hassall Gr KELSO                 |
| 10   | 2016 | 329 | \$0         | Resource Recovery Facility  | Gormans Hill Rd GORMANS HILL     |
| 10   | 2017 | 24  | \$1,632,314 | Demolition of existing service station & construct new service station  | Durham St BATHURST               |
| 10   | 2017 | 95  | \$0         | Demolition of dwelling and outbuildings                                 | Bentinck St BATHURST             |
| 10   | 2017 | 111 | \$0         | 25 lot large lot residential subdivision and new roads                  | O'Connell Rd KELSO               |
| 10   | 2017 | 190 | \$60,000    | Construction of two industrial storage sheds                            | Vale Rd SOUTH BATHURST           |
| 10   | 2017 | 192 | \$0         | Commercial premises, consolidate 5 lots to 1 lot and 6 lot strata sub   | Rankin St BATHURST               |
| 10   | 2017 | 193 | \$0         | Two lot industrial subdivision  | Adrienne St RAGLAN               |
| 10   | 2017 | 198 | \$0         | 17 lot large lot residential subdivision                                | O'Connell Rd KELSO               |
| 10   | 2017 | 201 | \$266,000   | Single storey dwelling with detached granny flat                        | Durham St BATHURST               |
| 10   | 2017 | 202 | \$323,000   | Dual occupancy  | Durham St BATHURST               |
| 10   | 2017 | 212 | \$0         | 153 lot residential subdivision and new roads                           | Marsden La KELSO                 |
| 10   | 2017 | 214 | \$75,000    | Internal office addition to existing hangar                             | PJ Moodie Dr RAGLAN              |
| 10   | 2017 | 220 | \$222,350   | Dual occupancy (second dwelling)  | Park St EGLINTON                 |
| 10   | 2017 | 221 | \$323,500   | Dual occupancy, retaining walls and two lot residential subdivision     | Poate St WINDRADYNE              |
| 10   | 2017 | 228 | \$1,430,000 | Demolition of dwelling, 2 x 2 bedroom units, 4 x 3 bedroom units and    | Howick St BATHURST               |
| 18   | 2017 | 125 | \$40,000    | In ground swimming pool   | Limekilns Rd LIMEKILNS           |
| 10   | 2017 | 239 | \$2,900,000 | 10 residential units (4 x 3 bedroom two storey units, 4 x 3 bedroom si  | Keppel St BATHURST               |
| 10   | 2017 | 241 | \$230,000   | Single storey dwelling and detached laundry                             | Black Mountain Rd FOSTERS VALLEY |
| 10   | 2017 | 242 | \$0         | Change of use of existing shed to habitable rooms                       | Blue Ridge Dr WHITE ROCK         |
| 10   | 2017 | 245 | \$253,782   | Dual occupancy (second dwelling) and two lot subdivision                | Shackleton Cl WINDRADYNE         |
| 10   | 2017 | 258 | \$625,000   | Demolition of existing dwelling and construct two storey dwelling       | Rankin St BATHURST               |
| 10   | 2017 | 282 | \$0         | Two lot rural subdivision   | Box Ridge Rd TURONDALE           |
| 10   | 2017 | 283 | \$40,000    | Modify & extend existing sheds for farm use & change of use to distill  | O'Connell Rd BREWONGLE           |
| 10   | 2017 | 284 | \$12,315    | Carport   | Ussher Cr WINDRADYNE             |
| 10   | 2017 | 291 | \$3,000     | Change of use and commercial signage                                    | Vale Rd SOUTH BATHURST           |
| 10   | 2017 | 300 | \$25,000    | Commercial - Internal alterations - addition of 2 x toilet blocks       | Peel St BATHURST                 |
| 10   | 2017 | 303 | \$0         | 15 lot commercial subdivision plus one residual lot                     | Corporation Ave ROBIN HILL       |
| 10   | 2017 | 306 | \$214,000   | Additions to dwelling, change of use to residential, deck & underground | Cow Flat Rd COW FLAT             |
| 10   | 2017 | 307 | \$35,000    | Earthworks - filling  | Stockland Dr KELSO               |
| 10   | 2017 | 309 | \$200,000   | 21 Storage units  | Carlingford St BATHURST          |
| 10   | 2017 | 314 | \$200,000   | Partial demolition, alterations and two storey addition to dwelling     | Mitre St BATHURST                |
| 10   | 2017 | 320 | \$0         | Temporary camping grounds for event 22 to 24 September 2017             | Boundary Rd MOUNT PANORAMA       |
| 10   | 2017 | 324 | \$77,000    | Farm Shed and two 100,000 litre water tanks                             | Howards Dr MOUNT RANKIN          |
| 10   | 2017 | 325 | \$145,070   | Transportable Dwelling  | Reilly La WATTLE FLAT            |
| 10   | 2017 | 330 | \$23,000    | Change of use to recreation facility and internal alterations           | George St BATHURST               |
| 10   | 2016 | 455 | \$500,000   | MOD - Dual occupancy and two lot residential subdivision                | Wentworth Dr KELSO               |
| 18   | 2017 | 171 | \$379,000   | Single storey dwelling with attached garage                             | Queen St PERTHVILLE              |
| 10   | 2017 | 338 | \$30,000    | Construction of a shed  | Maxwell Dr EGLINTON              |
| 10   | 2017 | 339 | \$1,350,000 | Nine 2 bedroom units and nine lot strata subdivision                    | Quigley Cl KELSO                 |
| 10   | 2017 | 340 | \$0         | Two lot residential subdivision   | Boundary Rd ROBIN HILL           |
| 10   | 2017 | 343 | \$7,000     | Carport   | Clements St BATHURST             |
| 10   | 2017 | 344 | \$15,000    | Use of existing garage  | Keppel St BATHURST               |
| 10   | 2017 | 347 | \$53,590    | New Shed and conversion of rumpus room to garage                        | Blue Ridge Dr WHITE ROCK         |
| 10   | 2017 | 348 | \$16,253    | Internal alterations to offices   | Piper St BATHURST                |
| 10   | 2017 | 349 | \$57,022    | Construction of a shed  | Mount Haven Way MEADOW FLAT      |
| 10   | 2017 | 351 | \$17,250    | Shed  | Basalt Way KELSO                 |
| 10   | 2017 | 352 | \$95,000    | Single storey dwelling with attached carport                            | George Thomas Cl THE LAGOON      |
| 10   | 2017 | 353 | \$45,000    | Conversion of shed to habitable room                                    | Howards Dr MOUNT RANKIN          |
| 10   | 2017 | 355 | \$7,000     | Shed  | Keane Dr KELSO                   |
| 10   | 2017 | 356 | \$8,200     | Carport   | De Clouett Pl WINDRADYNE         |
| 10   | 2017 | 359 | \$4,650,157 | Ambulance Station   | Commonwealth St WEST BATHURST    |

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| Type | Year | No. | Value     | Description  | Address                     |
|------|------|-----|-----------|--|-----------------------------|
| 10   | 2017 | 360 | \$2,850   | Convert existing rumpus room to a garage                               | Blue Ridge Dr WHITE ROCK    |
| 10   | 2017 | 361 | \$19,300  | Garage   | Links PI ROBIN HILL         |
| 10   | 2017 | 362 | \$49,000  | Additions to dwelling  | Fleming Dr LAFFING WATERS   |
| 10   | 2014 | 358 | \$0       | MOD -Nine lot residential subdivision incorporating one open space lot | Eleven Mile Dr EGLINTON     |
| 10   | 2017 | 363 | \$0       | Three lot residential subdivision                                      | Barr St WINDRADYNE          |
| 10   | 2017 | 364 | \$500     | Change of use to medical centre, associated signage and parking        | Howick St BATHURST          |
| 10   | 2017 | 365 | \$29,202  | Construction of new garage, demolition of existing garage              | Country Way ABERCROMBIE     |
| 10   | 2017 | 366 | \$0       | Demolition of existing dwelling, construction of single storey dwellin | Keppel St BATHURST          |
| 10   | 2012 | 370 | \$180,000 | Separate Dwelling - New and Residential - Demolition                   | Kellys Rd FITZGERALDS MOUNT |

## Authority

## Applications Over 40 Days



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| Officer          | App Type | Year | No  | Description  | Address                          | Application Date | Days Open | Stop Days | Reason                                     |
|------------------|----------|------|-----|--|----------------------------------|------------------|-----------|-----------|--|
| Mr D J Dwyer     | 10       | 2015 | 196 | Recreation facility - Go Kart track  | Boundary Rd MOUNT PANORAMA       | 30/06/2016       | 461       |           | Waiting on additional information          |
| Ms L M McLean    | 10       | 2015 | 426 | Resource recovery centre   | Ophir Rd STEWARTS MOUNT          | 2/12/2015        | 672       | 601       | Additional information has been requested  |
| Ms L M McLean    | 10       | 2016 | 184 | Additions and alteration to Railway Institute building                           | Havannah St BATHURST             | 9/06/2016        | 482       | 68        | Waiting on amended plans                   |
| Ms C L Fulthorpe | 10       | 2016 | 277 | Shed   | Hassall Gr KELSO                 | 10/08/2016       | 420       | 396       | Waiting on amended plans                   |
| Ms L M McLean    | 10       | 2016 | 329 | Resource Recovery Facility   | Gormans Hill Rd GORMANS HILL     | 8/09/2016        | 391       |           | Under assessment                           |
| Ms L M McLean    | 10       | 2017 | 95  | Demolition of dwelling and outbuildings  | Bentnck St BATHURST              | 15/03/2017       | 203       | 148       | Going to October Council meeting           |
| Ms L M McLean    | 10       | 2017 | 111 | 25 lot large lot residential subdivision and new roads                           | O'Connell Rd KELSO               | 23/03/2017       | 195       | 50        | Waiting on amended plans                   |
| Ms L M McLean    | 10       | 2017 | 190 | Construction of two industrial storage sheds                                     | Vale Rd SOUTH BATHURST           | 30/05/2017       | 127       | 120       | Additional information requested           |
| Ms C L Clifton   | 10       | 2017 | 192 | Commercial premises, consolidate 5 lots to 1 lot and 6                           | Rankin St BATHURST               | 31/05/2017       | 126       |           | Waiting on GTA's from DPI water            |
| Ms L M McLean    | 10       | 2017 | 193 | Two lot industrial subdivision   | Adrienne St RAGLAN               | 31/05/2017       | 126       | 14        | Going to December Council meeting          |
| Ms L M McLean    | 10       | 2017 | 198 | 17 lot large lot residential subdivision   | O'Connell Rd KELSO               | 9/06/2017        | 117       |           | Waiting on additional information          |
| Ms C L Clifton   | 10       | 2017 | 201 | Single storey dwelling with detached granny flat                                 | Durham St BATHURST               | 14/06/2017       | 112       |           | Going to October Council meeting           |
| Ms C L Clifton   | 10       | 2017 | 202 | Dual occupancy   | Durham St BATHURST               | 14/06/2017       | 112       |           | Going to October Council meeting           |
| Mr D J Dwyer     | 10       | 2017 | 212 | 153 lot residential subdivision and new roads                                    | Limekilns Rd KELSO               | 16/06/2017       | 110       | 19        | Waiting on additional information          |
| Mr G R Press     | 10       | 2017 | 214 | Internal office addition to existing hangar                                      | PJ Moodie Dr RAGLAN              | 16/06/2017       | 110       | 64        | Additional information requested           |
| Ms L M McLean    | 10       | 2017 | 220 | Dual occupancy (second dwelling)   | Park St EGLINTON                 | 20/06/2017       | 106       |           | Waiting on additional information          |
| Ms C L Clifton   | 10       | 2017 | 221 | Dual occupancy, retaining walls and two lot residential                          | Poate St WINDRADYNE              | 20/06/2017       | 106       | 82        | Redesign requested for better urban design |
| Ms L M McLean    | 10       | 2017 | 241 | Single storey dwelling and detached laundry                                      | Black Mountain Rd FOSTERS VALLEY | 3/07/2017        | 93        |           | Under assessment                           |
| Mr D A Nelson    | 10       | 2017 | 242 | Change of use of existing shed to habitable rooms                                | Blue Ridge Dr WHITE ROCK         | 3/07/2017        | 93        |           | Waiting on access                          |
| Ms L M McLean    | 10       | 2017 | 245 | Dual occupancy (second dwelling) and two lot subdivision                         | Shackleton CI WINDRADYNE         | 7/07/2017        | 89        | 51        | Under assessment                           |
| Mr D J Dwyer     | 10       | 2017 | 258 | Demolition of existing dwelling and construct two storey                         | Rankin St BATHURST               | 19/07/2017       | 77        |           | Waiting on additional information          |
| Mr D J Dwyer     | 10       | 2017 | 283 | Modify & extend existing sheds for farm use & change of use to Carport           | O'Connell Rd BREWONGLE           | 4/08/2017        | 61        |           | Under assessment                           |
| Mr A J Ballard   | 10       | 2017 | 284 | Change of use and commercial signage   | Ussher Cr WINDRADYNE             | 7/08/2017        | 58        |           | Variation of DCP requested                 |
| Ms L M McLean    | 10       | 2017 | 291 | Commercial - Internal alterations - addition of 2 x toilet blocks                | Vale Rd SOUTH BATHURST           | 11/08/2017       | 54        | 46        | Additional information requested           |
| Mr D A Nelson    | 10       | 2017 | 300 | 15 lot commercial subdivision plus one residual lot                              | Peel St BATHURST                 | 16/08/2017       | 49        |           | Waiting on additional information          |
| Mr D J Dwyer     | 10       | 2017 | 303 | Additions to dwelling, change of use to residential, deck & Earthworks - filling | Corporation Ave ROBIN HILL       | 17/08/2017       | 48        | 43        | Waiting on additional information          |
| Ms C L Clifton   | 10       | 2017 | 306 | 21 Storage units   | Cow Flat Rd COW FLAT             | 18/08/2017       | 47        |           | Under assessment                           |
| Mr D J Dwyer     | 10       | 2017 | 307 | Partial demolition, alterations and two storey addition to                       | Stockland Dr KELSO               | 18/08/2017       | 47        |           | Waiting on comments from DPI water         |
| Ms L M McLean    | 10       | 2017 | 309 | In ground swimming pool  | Carlingford St BATHURST          | 18/08/2017       | 47        | 22        | Additional information requested           |
| Mr D J Dwyer     | 10       | 2017 | 314 |  | Mitre St BATHURST                | 23/08/2017       | 42        |           | Waiting on amended plans                   |
| Mr D A Nelson    | 18       | 2017 | 125 |  | Limekilns Rd LIMEKILNS           | 29/06/2017       | 97        |           | Waiting on Basis                           |

Authority

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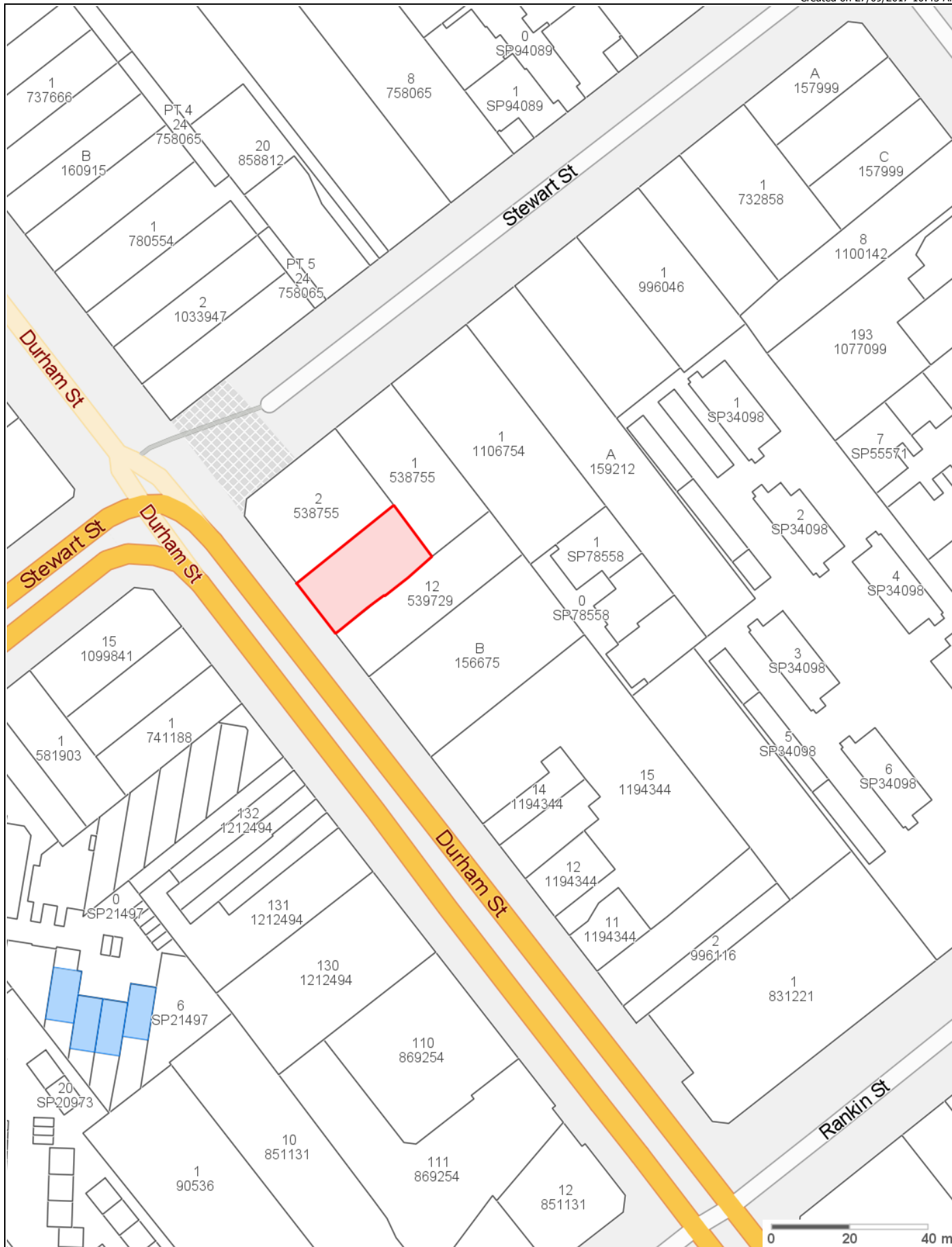
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| Council DA | Lot | DP     | Street Name      | Suburb   | Postcode | Category    | Environmental Planning Instrument          | Zoning Of Land         | Development Standard To Be Varied               | Justification Of Variation  | Extent of Variation | Concurring Authority | Date Determined |
|------------|-----|--------|------------------|----------|----------|-------------|--|------------------------|---|---|---------------------|----------------------|-----------------|
| 2017/0204  | 1   | 536205 | The Bridle Track | DURAMANA | 2795     | Residential | Bathurst Regional Local Environmental Plan | RU1 Primary Production | 100 hectare minimum lot size for rural dwelling | There are three lots in the A dwelling is permissible on Lot DP 536205 however its size | 90%                 | DOP                  | 4/09/2017       |

Authority





**Bathurst Regional Council**  
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 Email: [council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)

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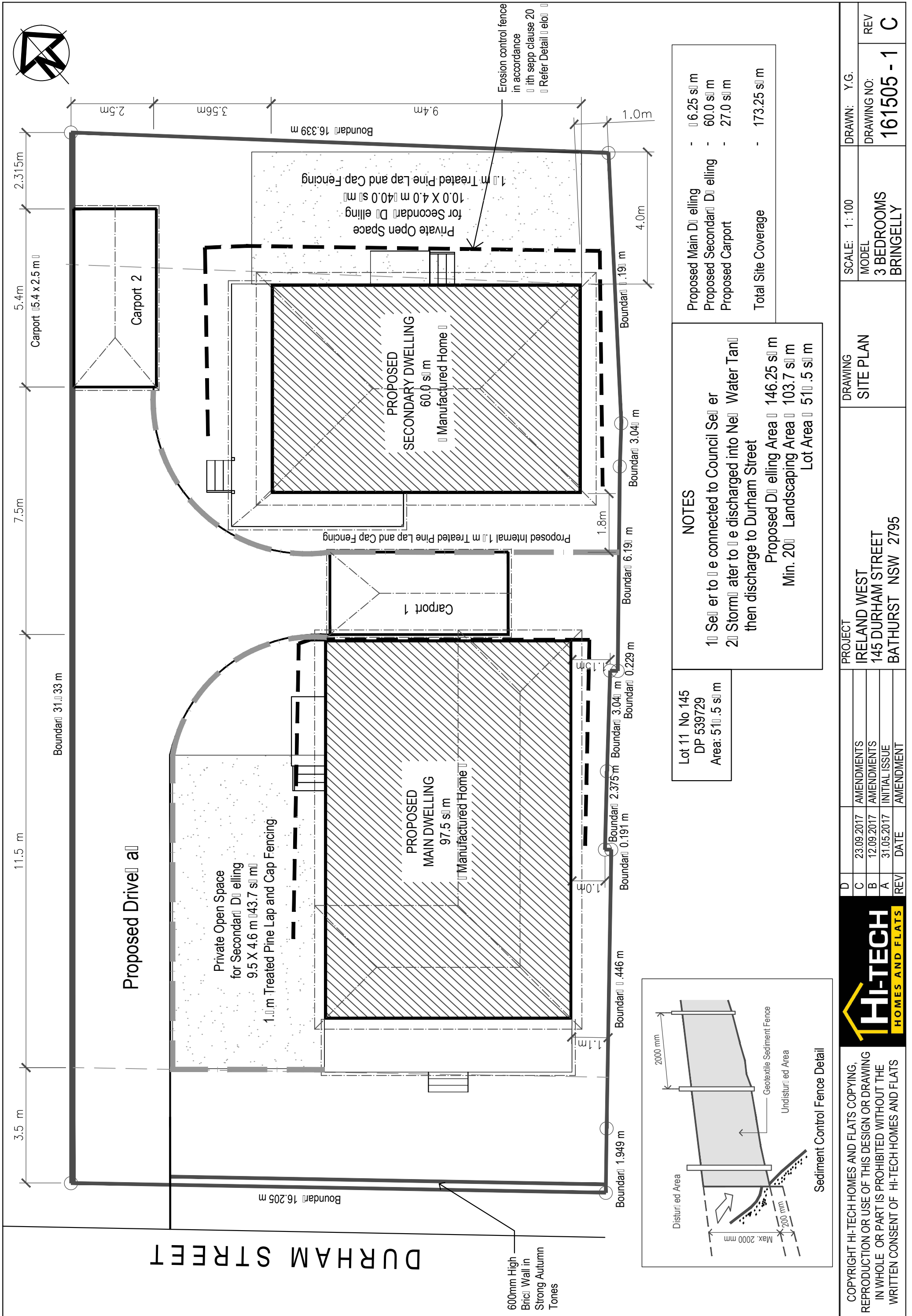


**Drawn By:**

**Date:** 27/09/2017

**Projection:** GDA94 / MGA zone 55

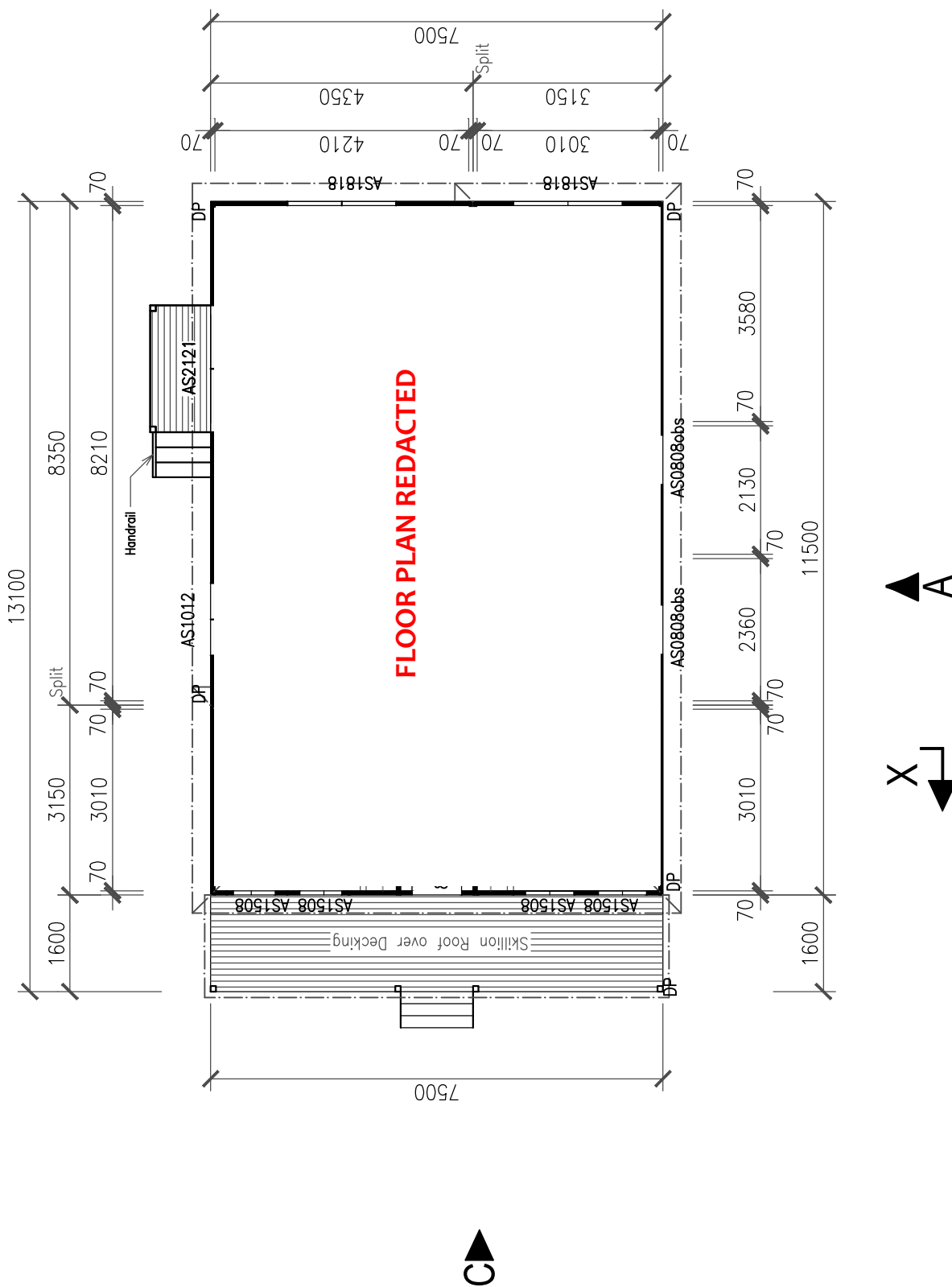
**Map Scale:** 1:1282 @ A4





**NOTES :-**

- 1. ROOF PITCH TO BE 30 DEG.
- 2. 4 Windows in Elevation C to the Double Glazing



Living Area - 6.25 sq m  
 Verandah Area - 12.0 sq m  
 Total Area - 9.25 sq m

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| REV | DATE       | DESCRIPTION   |
|-----|------------|---------------|
| D   | 12.09.2017 | Amendments    |
| C   | 24.07.2017 | Amendments    |
| B   | 31.05.2017 | INITIAL ISSUE |
| A   |            | AMENDMENT     |

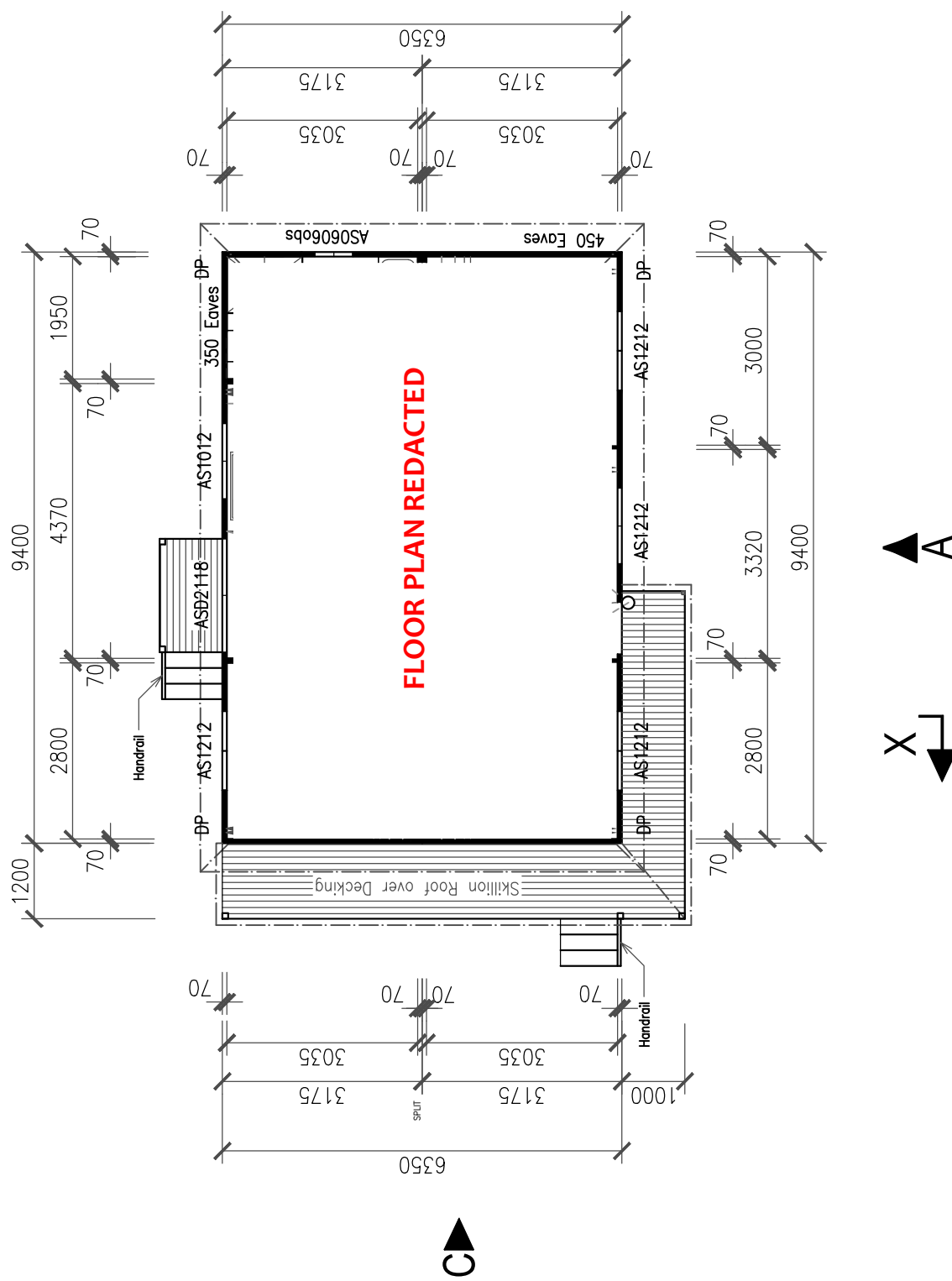
PROJECT  
 IRELAND WEST  
 145 DURHAM STREET  
 BATHURST NSW 2795

DRAWING  
 FLOOR PLAN

SCALE: 1 : 100  
 MODEL  
 3 BEDROOMS  
 11.5 m x 7.5 m

DRAWN: Y.G.  
 DRAWING NO:  
 161505-2-1  
 REV  
 C

NOTES :-  
1. ROOF PITCH TO BE 20 DEG.



# Secondary Dwelling Bringell

Living Area - 60 s<sup>2</sup> m  
Verandah Area - 12. s<sup>2</sup> m  
Total Area - 72. s<sup>2</sup> m

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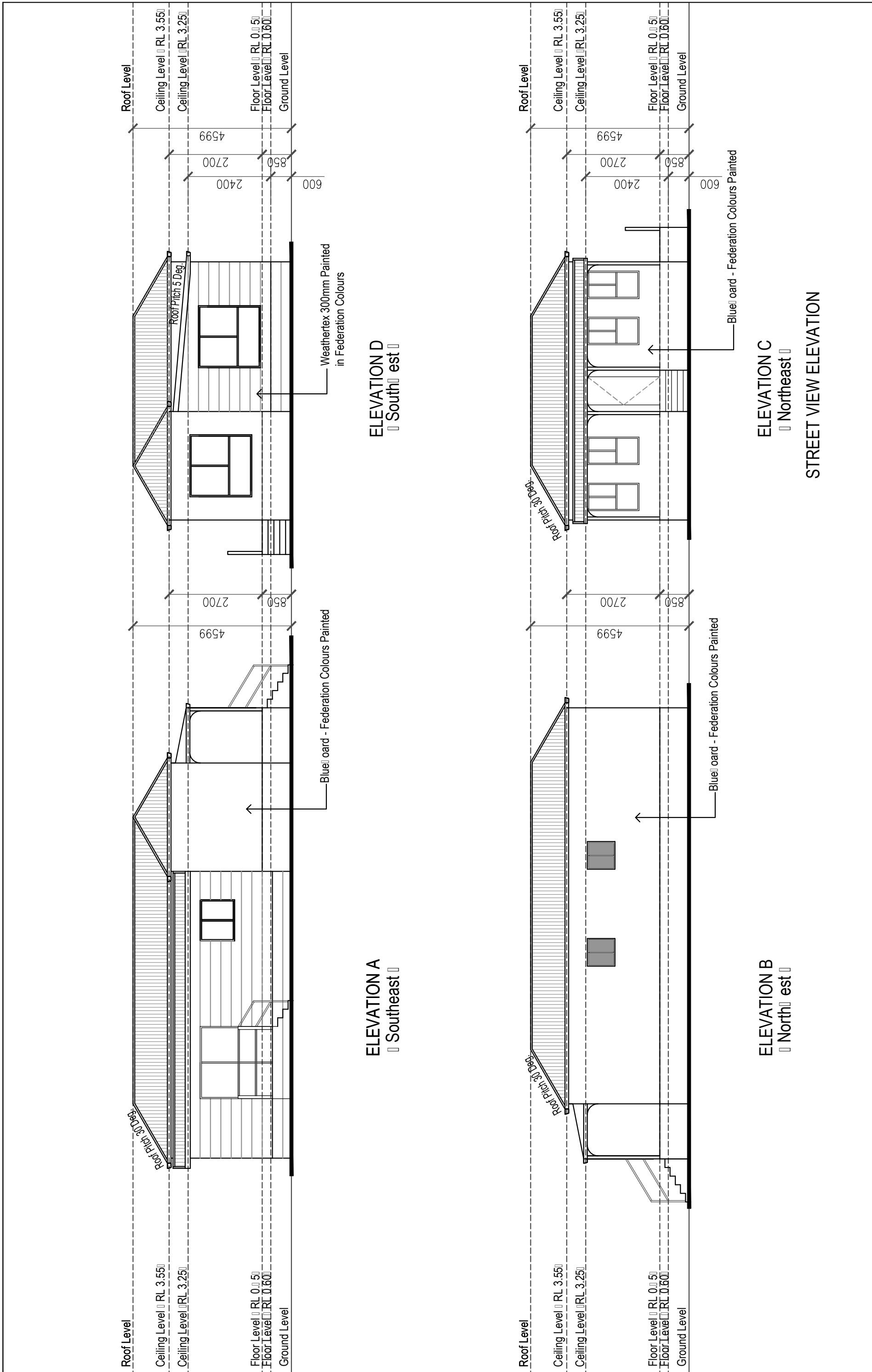
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| A   | 31.05.2017 | INITIAL ISSUE |
| B   |            |               |
| C   |            |               |
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PROJECT  
IRELAND WEST  
145 DURHAM STREET  
BATHURST NSW 2795

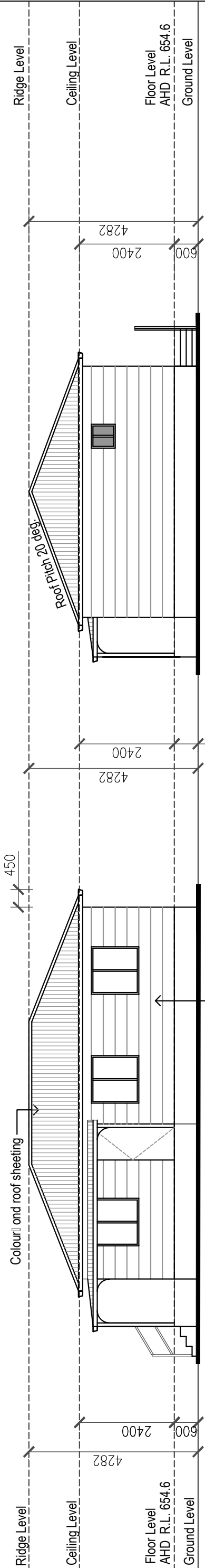
DRAWING  
FLOOR PLAN

SCALE: 1 : 100  
MODEL  
BRINGELLY  
9.4 m x 6.35 m

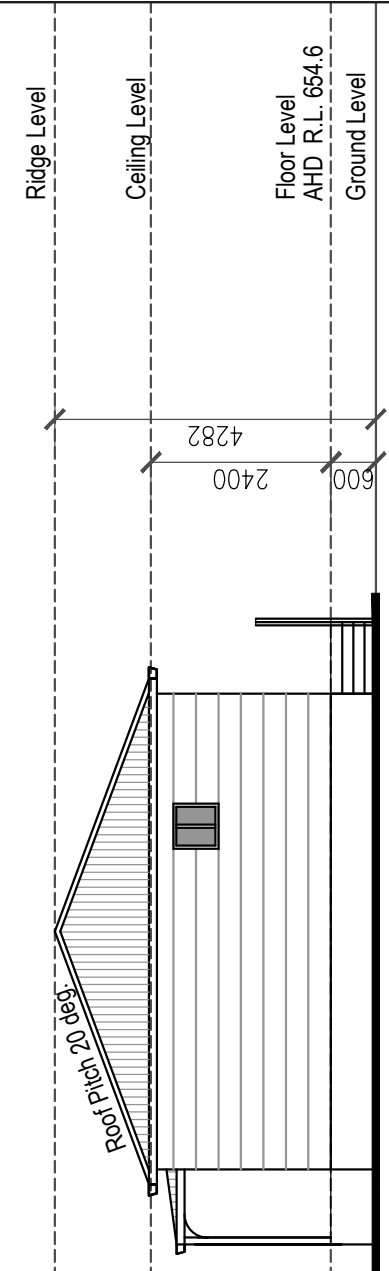
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161505-2-2  
REV  
A



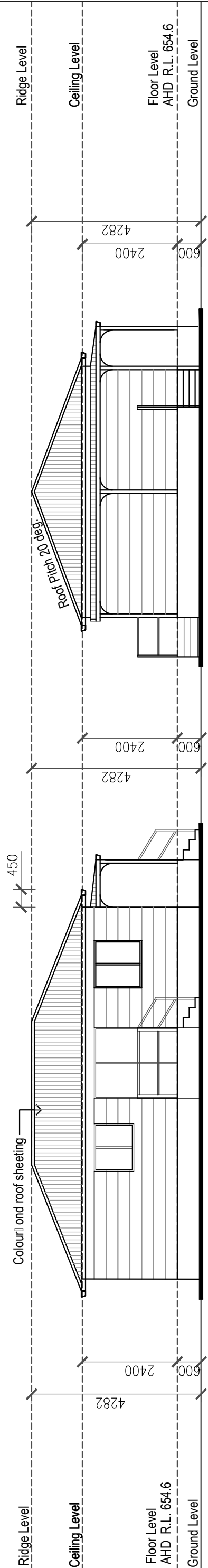
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| <p><b>HI-TECH</b><br/>                 HOMES AND FLATS</p> |            | <p>PROJECT<br/>                 IRELAND WEST<br/>                 145 DURHAM STREET<br/>                 BATHURST NSW 2795</p> |  | <p>DRAWING<br/>                 ELEVATIONS</p> |  | <p>SCALE: 1 : 100<br/>                 MODEL<br/>                 3 BEDROOMS<br/>                 11.5 m x 7.5 m</p> |  | <p>DRAWN: Y.G.<br/>                 DRAWING NO:<br/>                 161505-3-1<br/>                 REV<br/>                 C</p> |  |
| D  | 12.09.2017 | Amendments   |  |  |  |  |  |   |  |
| C  | 24.07.2017 | Amendments   |  |  |  |  |  |   |  |
| B  | 31.05.2017 | INITIAL ISSUE  |  |  |  |  |  |   |  |
| A  |            | AMENDMENT  |  |  |  |  |  |   |  |



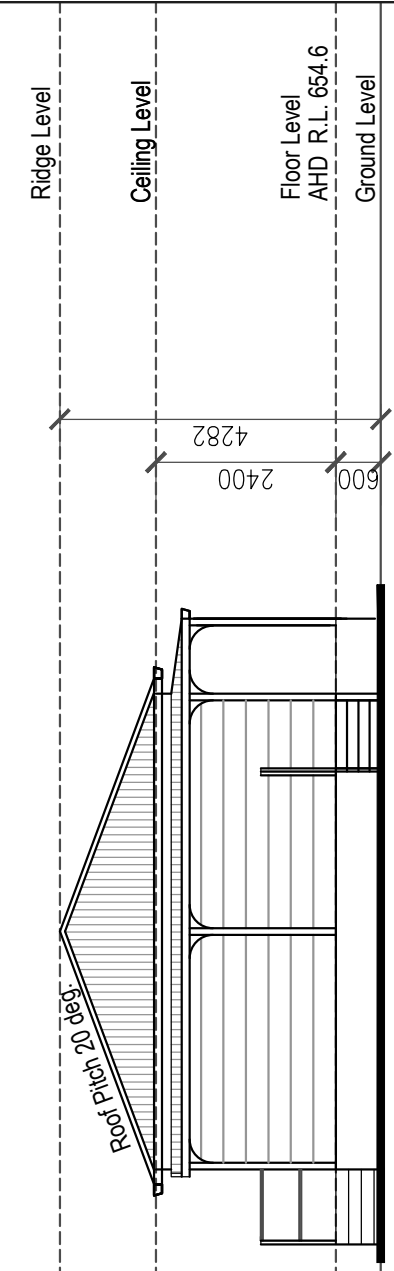
**ELEVATION A**  
 South est



**ELEVATION D**  
 North est



**ELEVATION B**  
 Northeast



**ELEVATION C**  
 Southeast

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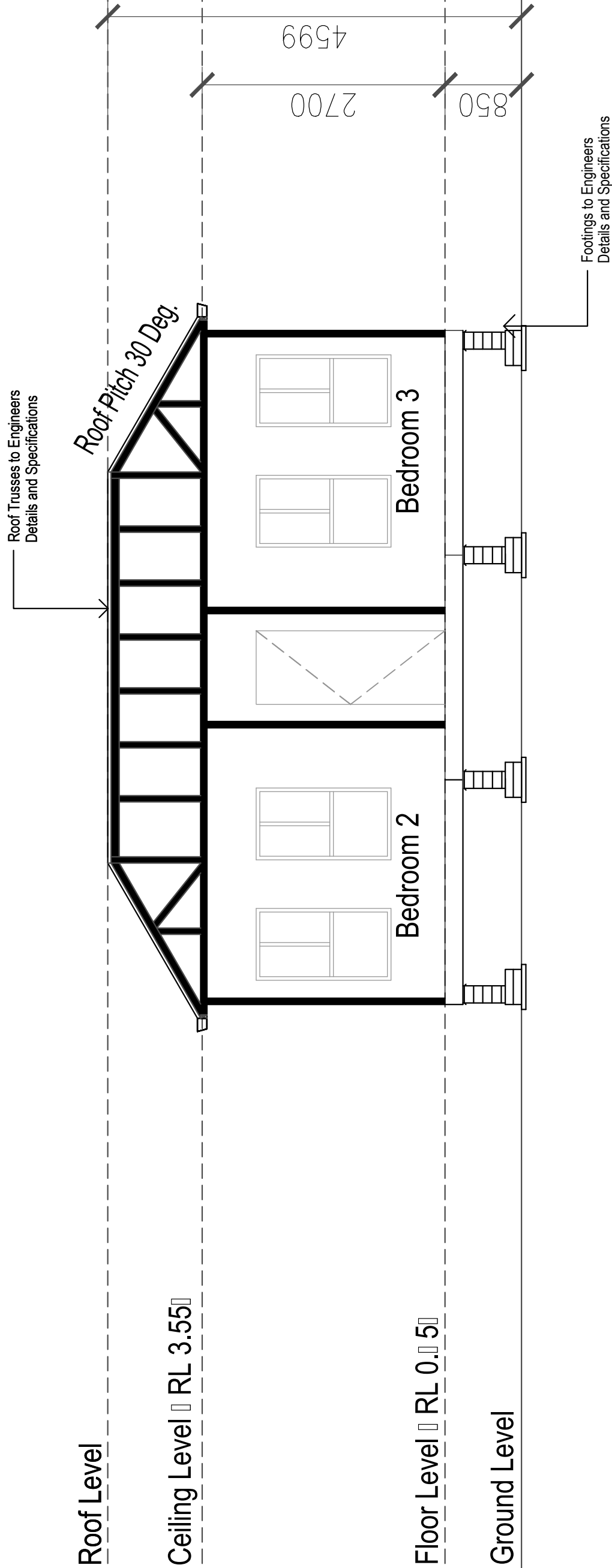
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| C   |            |               |
| B   | 24.07.2017 | Amendments    |
| A   | 31.05.2017 | INITIAL ISSUE |

PROJECT  
 IRELAND WEST  
 145 DURHAM STREET  
 BATHURST NSW 2795

DRAWING  
 ELEVATION

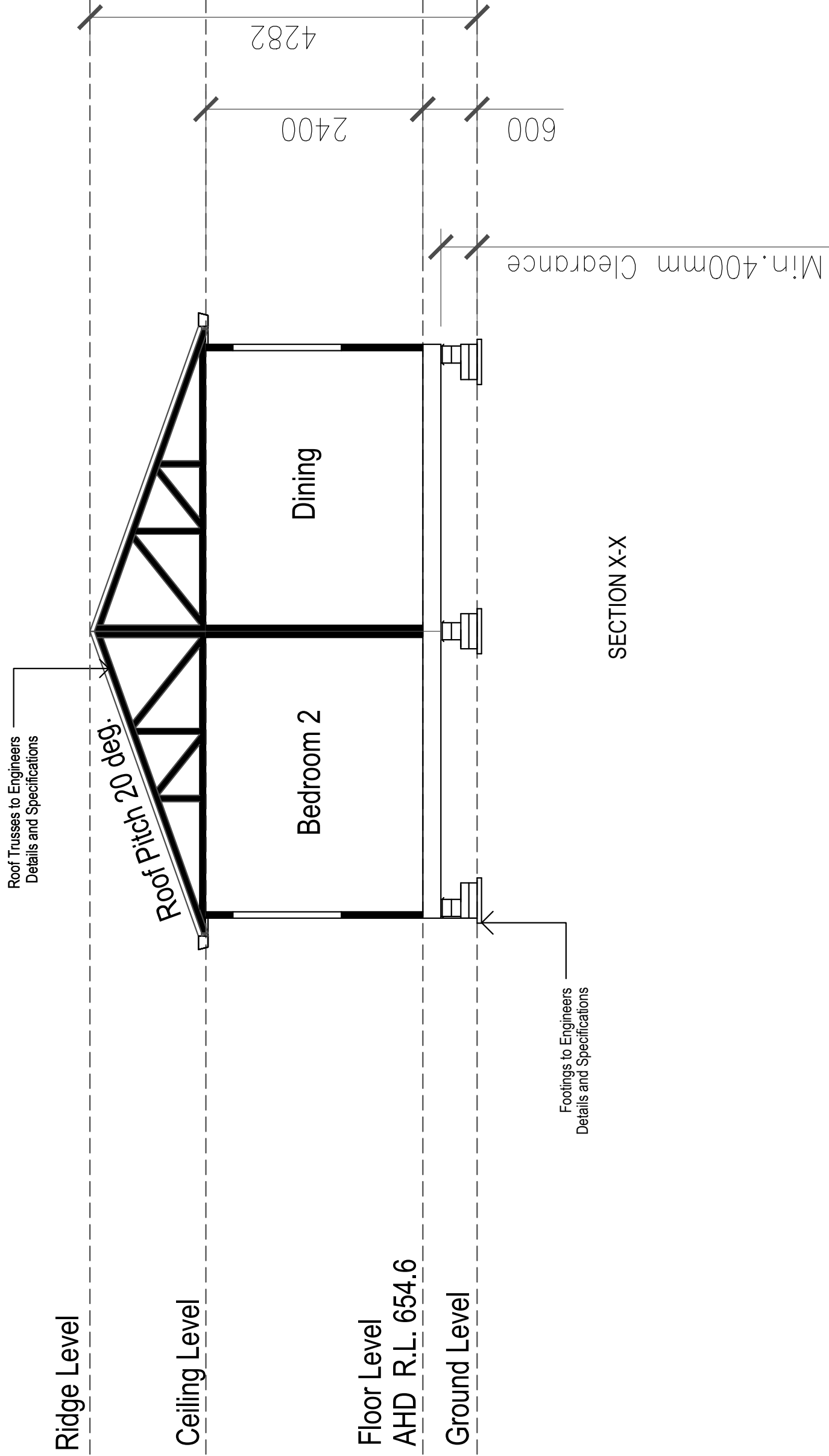
SCALE: 1 : 100  
 MODEL  
 BRINGELLY  
 9.4 m x 6.35 m

DRAWN: Y.G.  
 DRAWING NO:  
 161505-3-2  
 REV  
 B



SECTION X - X

|  |  |  |  |                         |  |  |   |                    |  |  |
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|--|--|--|--|-------------------------|--|--|---|--------------------|--|--|



PROJECT  
IRELAND WEST  
145 DURHAM STREET  
BATHURST NSW 2795

| REV | DATE       | AMENDMENT     |
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| A   | 31.05.2017 | INITIAL ISSUE |



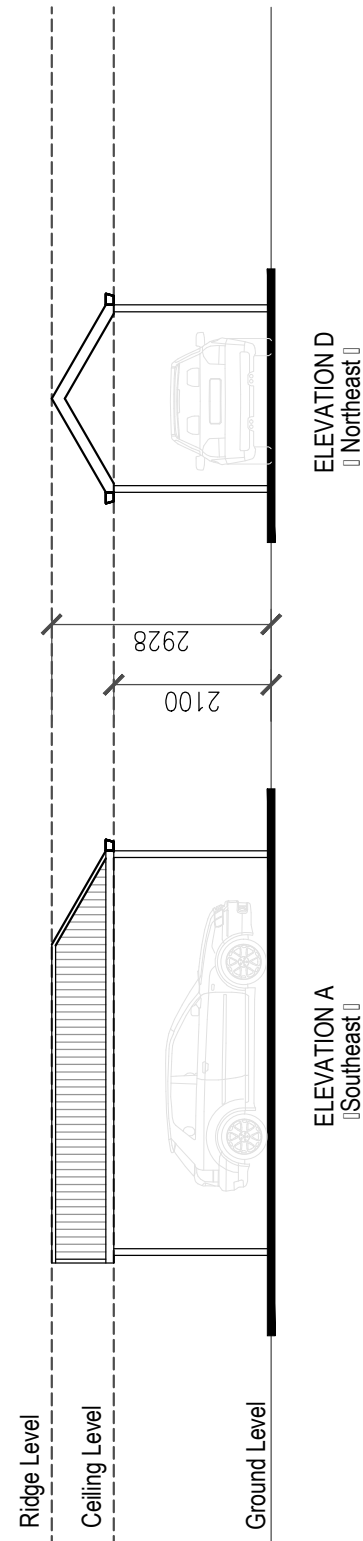
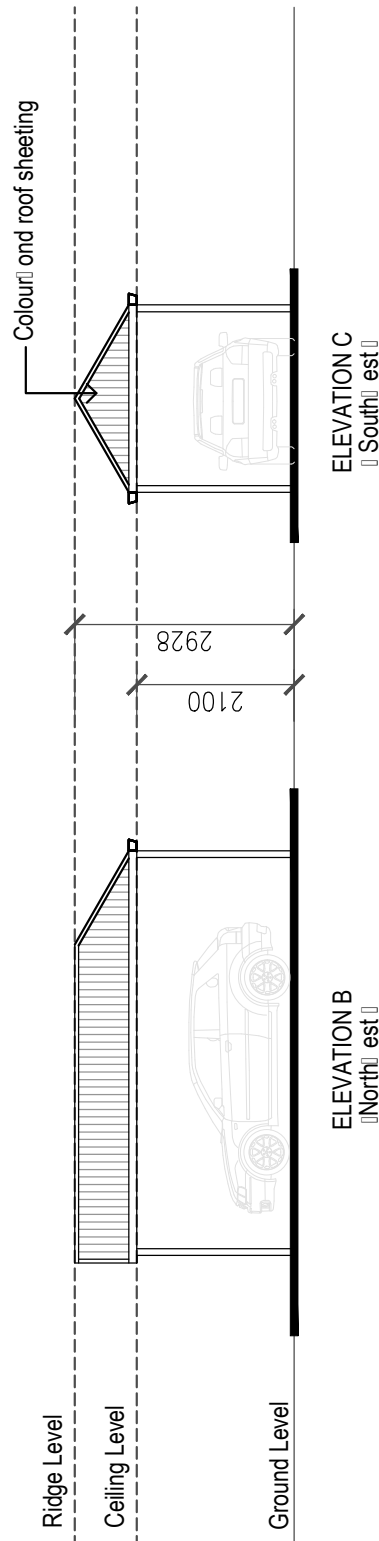
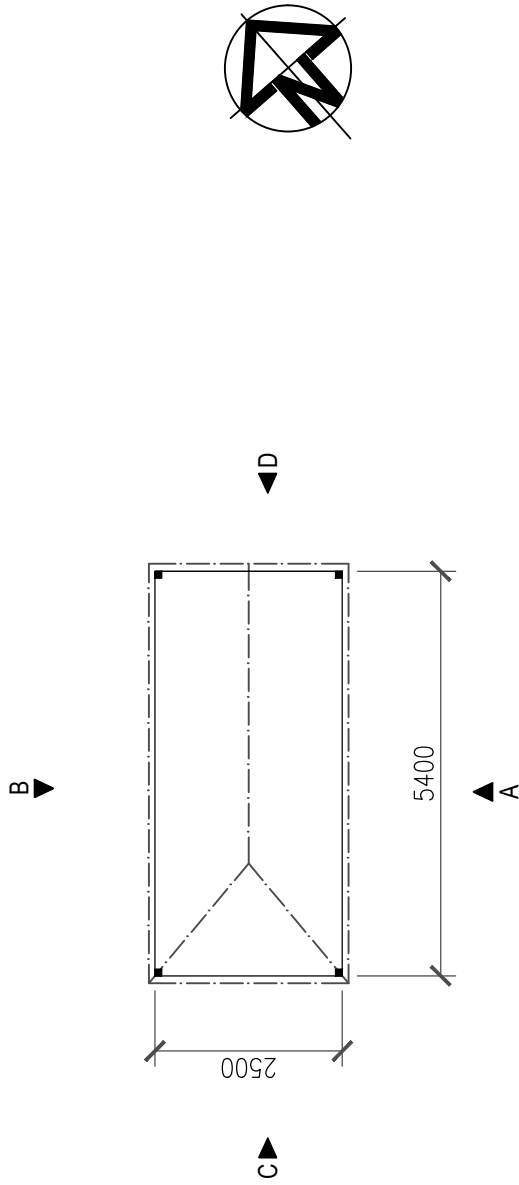
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DRAWING  
SECTION

SCALE: 1 : 50  
MODEL  
BRINGELLY  
9.4 m x 6.35 m

DRAWN: Y.G.  
DRAWING NO:  
161505-4-2  
REV  
A





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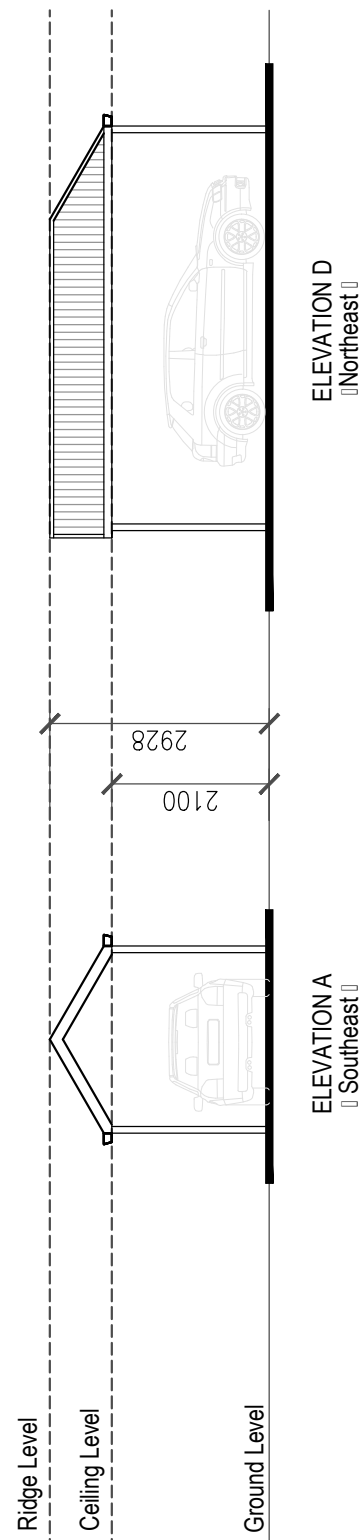
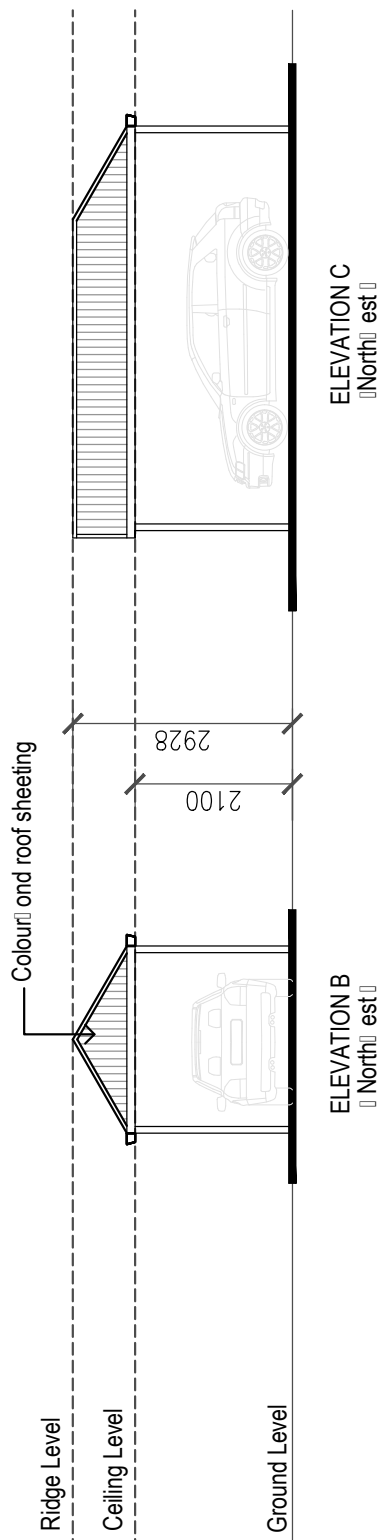
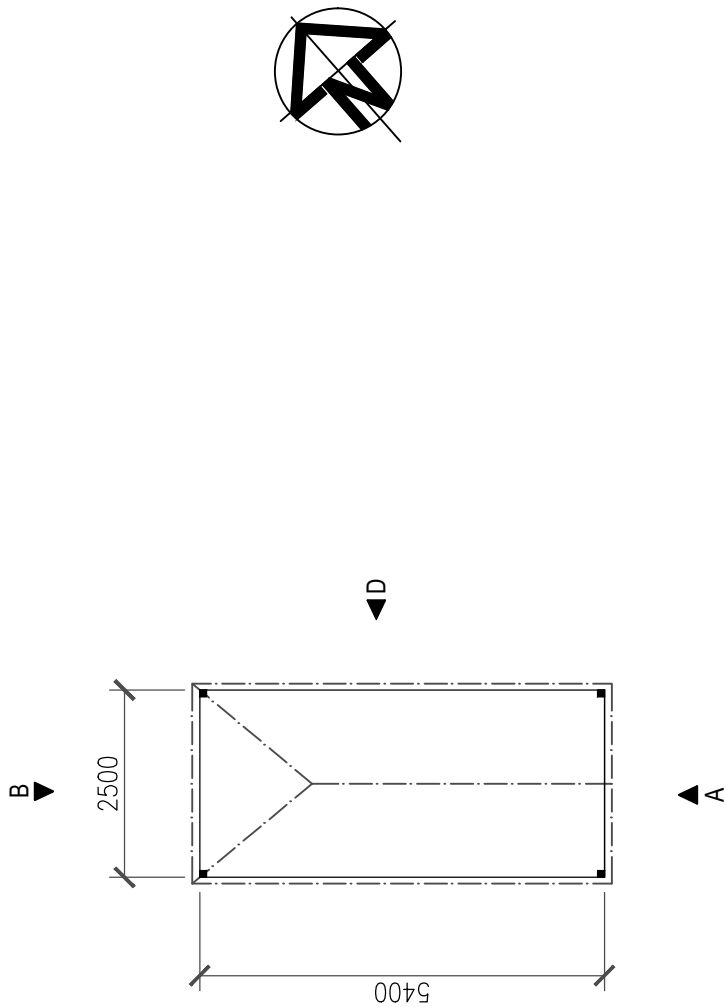
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| A   | 23.09.2017 | INITIAL ISSUE |

PROJECT  
 IRELAND WEST  
 145 DURHAM STREET  
 BATHURST NSW 2795

DRAWING  
 CARPORT 2  
 FLOOR PLAN  
 ELEVATION

SCALE: 1 : 100  
 MODEL  
 CARPORT 2  
 5.4 m x 2.5 m

DRAWN: Y.G.  
 DRAWING NO:  
 161505-C-2  
 REV  
 A



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| C   |            |               |
| B   |            |               |
| A   | 23.09.2017 | INITIAL ISSUE |

PROJECT  
 IRELAND WEST  
 145 DURHAM STREET  
 BATHURST NSW 2795

DRAWING  
 CARPORT 1  
 FLOOR PLAN  
 ELEVATION

SCALE: 1 : 100  
 MODEL  
 CARPORT 1  
 5.4 m x 2.5 m

DRAWN: Y.G.  
 DRAWING NO:  
 161505-C-1

REV  
 A



Civic Centre:  
158 Russell Street  
Correspondence:  
Private Mail Bag 17  
BATHURST NSW 2795

Telephone 02 6333 6111  
Facsimile 02 6331 7211  
[council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)  
[www.bathurst.nsw.gov.au](http://www.bathurst.nsw.gov.au)

OFFICE USE ONLY

## RESIDENTIAL INFILL APPLICATION

DA No: .....

**Section 1 Applicant details**

Contact Name: Hi Tech Homes and Flats .....

Contact Nos: Mobile: ..... Work 02 4774 8388 ..... Home .....

**Section 2 Property details**

No: 143 & 145 ..... Street: Durham Street ..... Suburb: BATHURST .....

**Section 3 Infill details**

|   | Nearest left hand side residence   | Nearest right hand side residence  | How does your proposal relate to its neighbours? |
|---|--|--|--|
| <b>Scale</b> (the height and width, or size of the building)  |  |  |  |
| Number of storeys   | <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3  | <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3  | 1  |
| Approx. height to eaves – A   | 3.0 metres   | 2.7 metres   | 3.6 m  |
| Approx. width of building – B   | 9.0 metres   | 15.0 metres  | 7.5 m  |
| Approx. height or roof – C  | 5.2 metres   | 5.0 metres   | 4.6 m  |
| <b>Massing</b> (The arrangement of the parts. The proportions of the parts within the whole, and the spacing between items) |  |  |  |
| Roof pitch  | <input type="checkbox"/> Flat <input type="checkbox"/> Low<br><input type="checkbox"/> Medium <input checked="" type="checkbox"/> High | <input type="checkbox"/> Flat <input type="checkbox"/> Low<br><input type="checkbox"/> Medium <input checked="" type="checkbox"/> High | High   |
| Roof style  | <input type="checkbox"/> Hip <input checked="" type="checkbox"/> Gable<br><input type="checkbox"/> Skillion                            | <input checked="" type="checkbox"/> Hip <input type="checkbox"/> Gable<br><input type="checkbox"/> Skillion                            | Hip  |
| Window shape & type   | <input checked="" type="checkbox"/> Vertical <input type="checkbox"/> Horizontal   | <input type="checkbox"/> Vertical <input checked="" type="checkbox"/> Horizontal   | Vertical   |
| Verandah or awning  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  | Yes  |
| Other elements (e.g. chimney, balustrade etc)   | Chimney  | Chimney  | No Chimney                                       |
| <b>Setback</b> (from front boundary/s)  |  |  |  |
|   | 5.0 metres   | 5.0 metres   | 3.5 m  |
| <b>Materials</b>  |  |  |  |
| Walls   | Blueboard & Brick  | Cladding   | Blueboard & Wethertex                            |
| Roof  | Tiles  | Tiles  | Colorbond  |
| Other   |  |  |  |
| <b>Colours</b>  |  |  |  |
| Walls   | Red & Cream  | White  | Silver Anniversary                               |
| Roof  | Red  | Woodland Grey  | Woodland Grey                                    |
| Other   |  |  |  |

**The information on this form is being collected to allow Council to process your application and/or carry out its statutory obligations. All information collected will be held by Council and will only be used for the purpose for which it was collected. An individual may view their personal information and may correct any errors.**

## RESIDENTIAL INFILL POLICY

This form is to be filled out and submitted with a Development Application where the proposal includes new infill development on vacant land, or is a proposed replacement residential building within any of the conservation areas within the Bathurst Regional Council Local Government Area.

Within the Conservation Areas of Bathurst, Kelso and within the historic villages of the region, infill development must complement and enhance the local character by relating to the predominant:

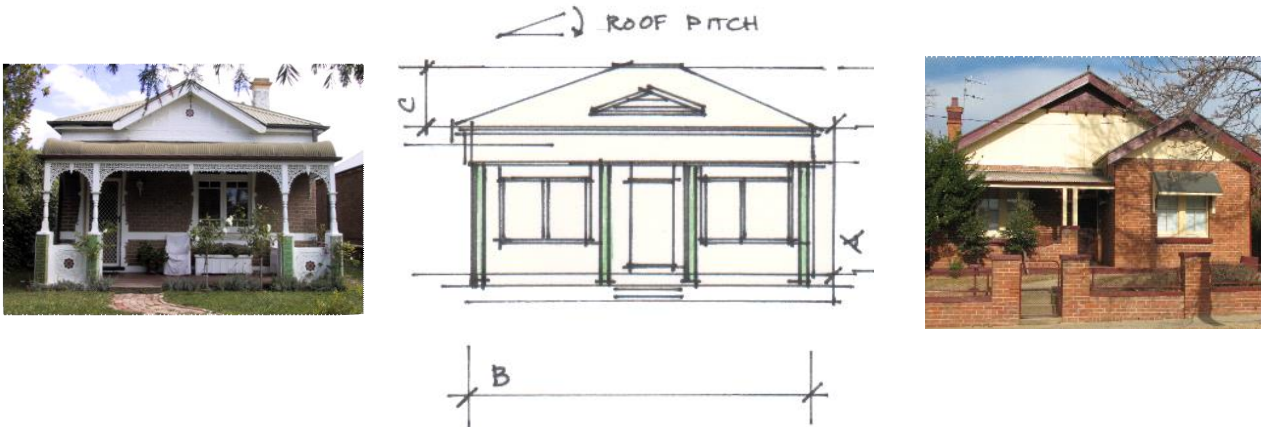
### SCALE, MASSING, SETBACKS, COLOURS AND MATERIALS

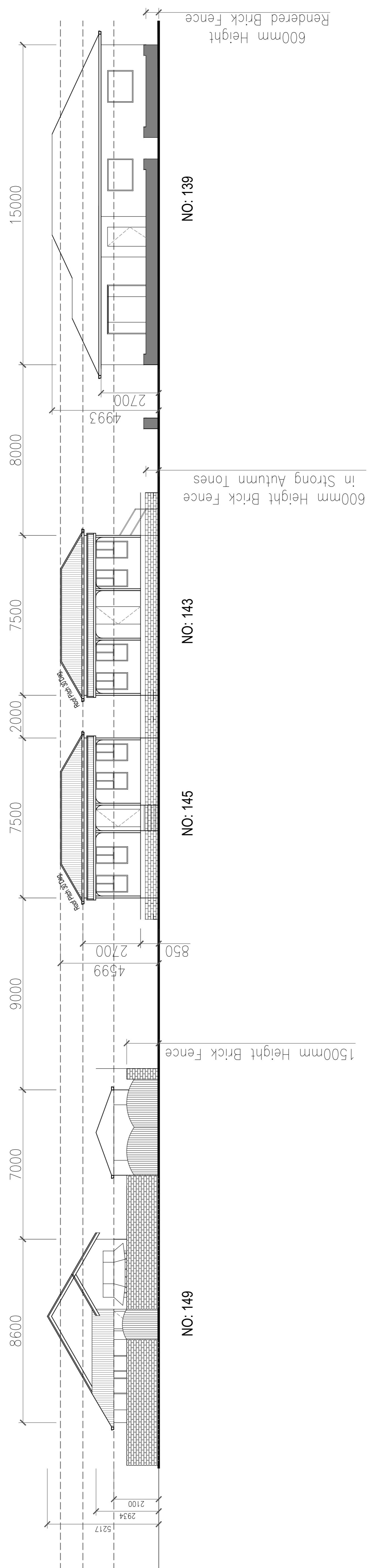
of the area. This does not mean a developer must mimic the buildings nearby. It is acceptable to relate to the above factors, yet produce a contemporary design. To demonstrate that this Policy has been complied with, an application for residential 'infill' must be accompanied by the following:

1. Street photographs showing the proposed site and adjoining developments to each side, and include the dimensions A, B, C and roof pitch as indicated in the illustration below.
2. A completed infill application form containing an explanation of your selection of scale, massing, setbacks, colours and materials.

**It is recommended that intending infill designers or builders should discuss their proposal at an early stage with Council's planning staff. Assistance will be given, if required, with completing the infill application.**

**Example of dimensions and context photos required as below.**





No: 139 - 149 Durham Street BATHURST  
STREET VIEW ELEVATION

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|     |            |               |
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| C   |            |               |
| B   |            |               |
| A   | 11.09.2017 | INITIAL ISSUE |
| REV | DATE       | AMENDMENT     |

PROJECT  
IRELAND WEST  
143 DURHAM STREET  
BATHURST NSW 2795


DRAWING  
Street Vie[ll]

SCALE: 1 : 100 [ A1  
MODEL  
3 BEDROOMS


DRAWN: Y.G.  
DRAWING NO:  
161966-SV  
REV  
A

145 Durham Street BATHURST


External Colour Scheme



**External Cladding** – Blueboard & Wethertex Cladding "Pinwheel"



**Colorbond Roof** – "Manor Red"



**Windows** – "Surfmist"

The National Trust of Australia (New South Wales)



Bathurst & District Branch

PO Box 201  
Bathurst NSW 2795

General Manager  
Bathurst Regional Council  
Private Mail bag 17  
BATHURST NSW 2795

Dear Sir

RE: Development Applications 2017/201 proposed dwelling and detached granny flat at 145 Durham Street Bathurst

The Bathurst and District Branch of the National Trust of Australia (NSW) has considered Development Application 2017/201 for the erection of a single storey dwelling and detached granny flat at 145 Durham Street Bathurst.

The Branch objects to the proposed development as submitted to council. The grounds of objection are:

The site is within the Heritage Conservation Area of Bathurst and the development does not add value to the streetscape in this location. The site has high visibility as it fronts the Great Western Highway the major traffic route through Bathurst, and any development along the highway must compliment the heritage of Bathurst.

The façade of the development needs to be sympathetic to the heritage buildings in this locality. Redesigning the façade of the building to reference the vertical and horizontal design elements typical in the streetscape will improve the visible impact of the development. The colours and materials proposed for this development must be in accordance with those typical in the Heritage Conservation Area

In conclusion, the Bathurst and District branch of the National Trust of Australia (NSW) objects to development application 2017/201 as the design submitted to council does not add value to the heritage streetscape in this area.

Yours faithfully  
Elizabeth Stoneman  
Member  
Bathurst and District Branch  
National Trust of Australia (NSW)  
21 July 2017

2017/201/020

**DA 2017/201****Philip Le Breton** to: council

27/07/2017 07:14 AM

From: "Philip Le Breton " <phil@lebretonconstructions.com>  
To: <council@bathurst.nsw.gov.au>,  
Please respond to <phil@lebretonconstructions.com>

---

Attn.: Ms Janet Bingham

I wish to advise council of my concern regarding the proposed development at 143 and 145 Durham St.

As we were away from home during the period when this proposal was advertised and only having just received your letter I would like to bring councils attention to the privacy and shadowing issues that I believe exist with regard to my property at 66 Stewart St.

The ground level on our block is approx. 800 mm lower than the adjoining block which means the backyard will be overshadowed and fully exposed from the proposed development on both blocks.

This will be exacerbated by the proposed buildings being built on piers which will raise the buildings height by another half metre.

I am available to discuss this with council. I realise development of the block will occur however it should not unduly impact on the privacy of my property.

These issues may be resolved by the use of a concrete slab rather than piers and the placement of adjoining windows.

Regards

**Phil Le Breton**

**Builder**





2017/201/029

|                         |
|-------------------------|
| <b>DISCUSSION FORUM</b> |
|-------------------------|

DETAILS: DEVELOPMENT APPLICATION 2017/201 FOR SINGLE STOREY DWELLING AND DETACHED GRANNY FLAT, AND 2017/202 FOR DUAL OCCUPANCY

DATE: 3 AUGUST 2017

PRESENT: **MS JANET BINGHAM (JB), MR CHRIS GUEST (GC), MR ROBERT BIRD, MR PHILLIP LE BRENTON (PB)**

FILE: 2017/201 AND 2017/202

Meeting Opened: 3:05pm

JB Opened meeting, discussed purpose of meeting and that the discussion would address both development applications in the meeting.

RB Discussed how Hi-Tech worked with Council to get to this point and tried to make the design and developments work for the site.

JB Heritage advice given may be separate from general planning advice.

RB Happy to work with Council and persons who lodged a submission to achieve an outcome. The Bathurst region is fairly new to HiTech homes. The HiTech homes are manufactured home with a standard design. The Bathurst Heritage area is fairly new to us.

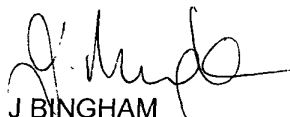
CG The National Trust is by no means anti-development but we want to ensure development adds something to the streetscape and not take-away from it. Focus is on street presentation. Supportive of 30 degree roof pitch height, but it looks too low, too narrow and does not provide roof presence.

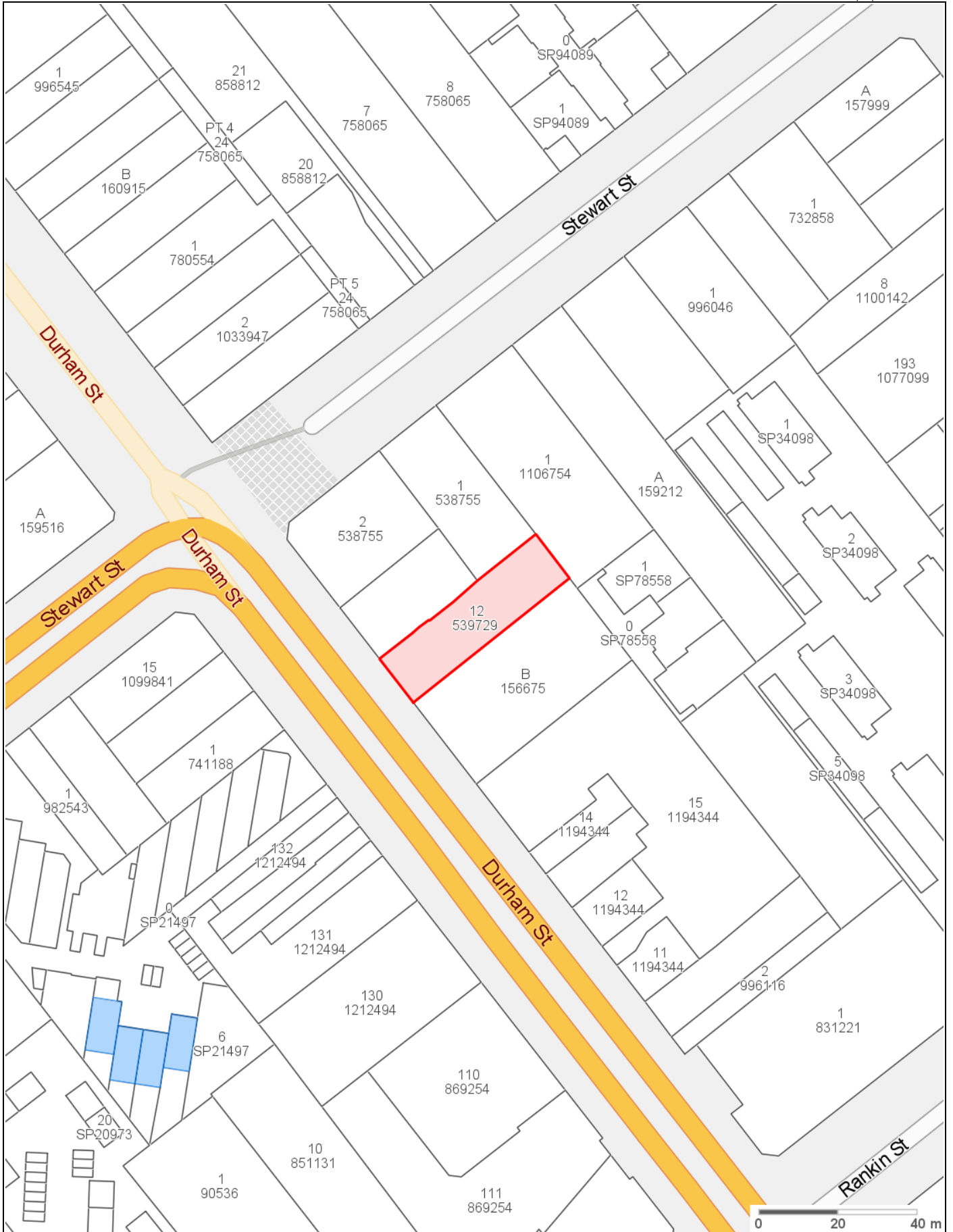
RB Our constraints are manufacture and delivery, with RMS restrictions and powerlines whilst transporting through the Blue Mountains.

JB Slab verses foundations can have a huge impact on the streetscape, bulk and scale of new houses. So if the roof line is too low then it will be obvious on the streetscape.

CG What is the maximum height of the truck and roof possible?

- RB House is 4.7m and overall height is 4.9m which includes the truck.
- CG Can building be changed on site, can the roof be altered on site?
- RB No, the house is completed at the factory and does not allow for change on site.
- CG The roof line just looks too low.
- RB We cannot achieve a higher roof.
- CG If you want to establish yourselves and a business in Bathurst, it may be worth the investment in a re-design.
- JB Explained the purpose of the infill form to demonstrate how the proposed development relates to the existing dwellings either side.
- RB Will look into how the proposed development compares to dwellings either side. There are houses within the vicinity the proposed development is very consistent with, but not immediately adjacent. We would need to lower floor to ceiling height.
- JB Infill development does not necessarily need to look the same, we have seen modern design dwellings but integrate appropriate materials and complements with neighbouring buildings, with same ground to eave and ground to roof heights.
- PL My concern is the ground height is higher than my property and therefore the houses will be higher again. The windows will look into my property.
- RB The houses are 4m off the rear boundaries, we are restricted to the natural ground level and do not have the ability to excavate. The windows are skewed and we are happy to screen. Is there building envelopes on this property?
- JB No building envelopes but we do have overshadowing requirements, it would be good to have shadow diagrams.
- PL 4m off the rear boundary is good.
- Meeting Closed: 3:58pm

  
J BINGHAM  
ACTING DIRECTOR  
ENVIRONMENTAL, PLANNING & BUILDING SERVICES



**Bathurst Regional Council**  
 PMB 17  
 158 Russell Street  
 BATHURST NSW 2795  
 Telephone: 02 6333 6111  
 Fax: 02 6331 7211  
 Email: [council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)

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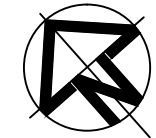


**Drawn By:**

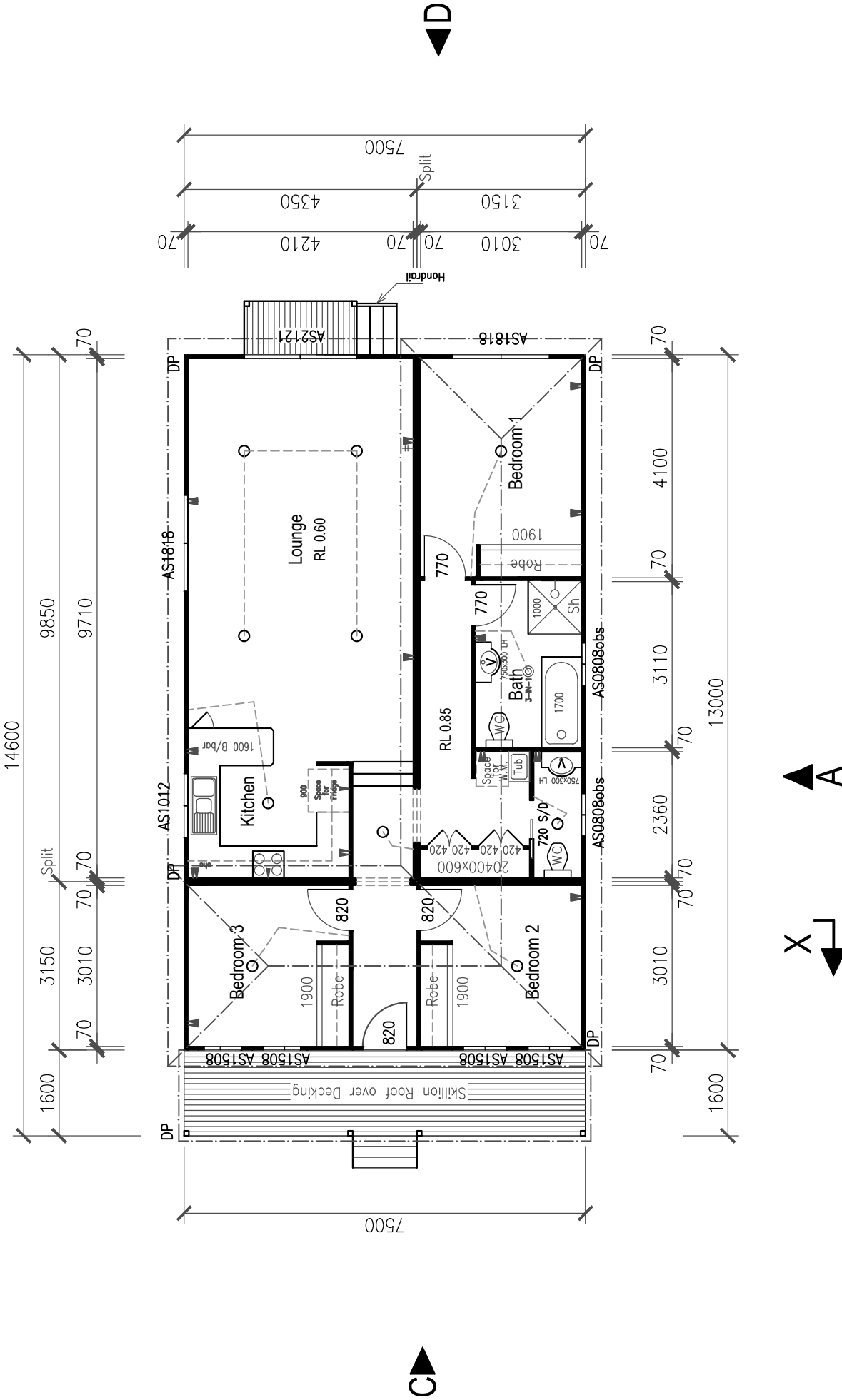
**Date:** 27/09/2017

**Projection:** GDA94 / MGA zone 55

**Map Scale:** 1:1250 @ A4



**NOTES :-**  
 1. ROOF PITCH TO BE 30 DEG.  
 2. 4 Windows in Elevation C to be Double Glazing

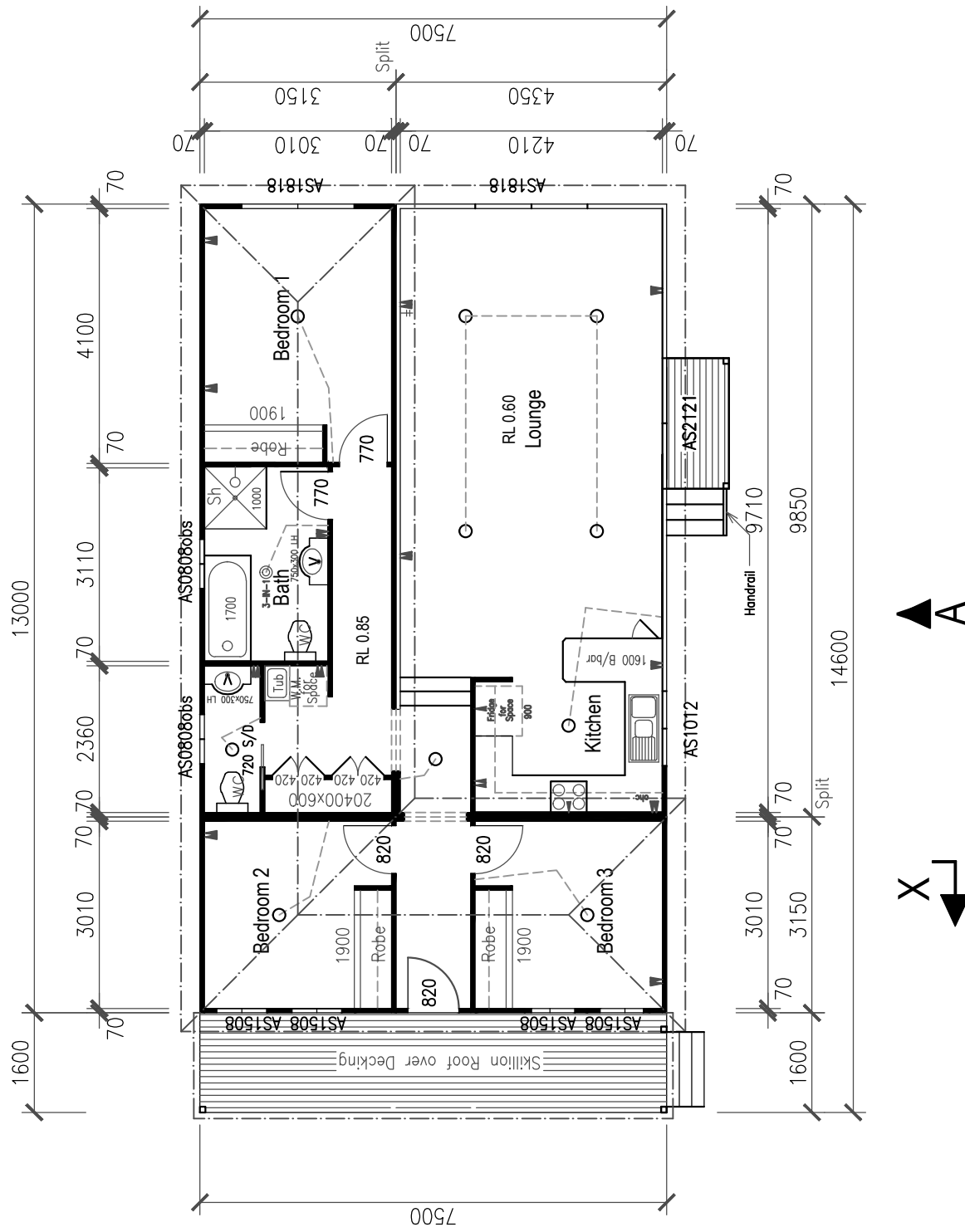


Living Area - 97.5 sqm  
 Verandah Area - 12.0 sqm  
 Total Area - 109.5 sqm

|                   |            |                |            |               |
|-------------------|------------|----------------|------------|---------------|
|                   |            | REV            | DATE       | AMENDMENT     |
|                   |            | A              | 31.05.2017 | INITIAL ISSUE |
| C                 | 24.07.2017 | Amendments     |            |               |
| D                 |            |                |            |               |
| PROJECT           |            |                |            |               |
| IRELAND WEST      |            |                |            |               |
| 143 DURHAM STREET |            |                |            |               |
| BATHURST NSW 2795 |            |                |            |               |
| DRAWING           |            | FLOOR PLAN     |            |               |
| SCALE:            | 1 : 100    | DRAWN:         | Y.G.       | REV           |
| MODEL             | 3 BEDROOMS | DRAWING NO:    | 161966-2-1 | B             |
|                   |            | 13.0 m x 7.5 m |            |               |



NOTES :-  
1. ROOF PITCH TO BE 30 DEG.



Living Area - 97.5 sqm  
Verandah Area - 12.0 sqm  
Total Area - 109.5 sqm

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| REV | DATE       | DESCRIPTION   |
|-----|------------|---------------|
| A   | 31.05.2017 | INITIAL ISSUE |
| B   |            |               |
| C   |            |               |
| D   |            |               |

PROJECT  
IRELAND WEST  
143 DURHAM STREET  
BATHURST NSW 2795

DRAWING  
FLOOR PLAN

SCALE: 1 : 100  
MODEL  
3 BEDROOMS  
13.0 m x 7.5 m

DRAWN: Y.G.  
DRAWING NO:  
161966-2-2  
REV  
A



Civic Centre:  
158 Russell Street  
Correspondence:  
Private Mail Bag 17  
BATHURST NSW 2795

Telephone 02 6333 6111  
Facsimile 02 6331 7211  
[council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)  
[www.bathurst.nsw.gov.au](http://www.bathurst.nsw.gov.au)

OFFICE USE ONLY

## RESIDENTIAL INFILL APPLICATION

DA No: .....

**Section 1 Applicant details**

Contact Name: Hi Tech Homes and Flats .....

Contact Nos: Mobile: ..... Work 02 4774 8388 ..... Home .....

**Section 2 Property details**

No: 143 & 145 ..... Street: Durham Street ..... Suburb: BATHURST .....

**Section 3 Infill details**

|   | Nearest left hand side residence   | Nearest right hand side residence  | How does your proposal relate to its neighbours? |
|---|--|--|--|
| <b>Scale</b> (the height and width, or size of the building)  |  |  |  |
| Number of storeys   | <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3  | <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3  | 1  |
| Approx. height to eaves – A   | 3.0 metres   | 2.7 metres   | 3.6 m  |
| Approx. width of building – B   | 9.0 metres   | 15.0 metres  | 7.5 m  |
| Approx. height or roof – C  | 5.2 metres   | 5.0 metres   | 4.6 m  |
| <b>Massing</b> (The arrangement of the parts. The proportions of the parts within the whole, and the spacing between items) |  |  |  |
| Roof pitch  | <input type="checkbox"/> Flat <input type="checkbox"/> Low<br><input type="checkbox"/> Medium <input checked="" type="checkbox"/> High | <input type="checkbox"/> Flat <input type="checkbox"/> Low<br><input type="checkbox"/> Medium <input checked="" type="checkbox"/> High | High   |
| Roof style  | <input type="checkbox"/> Hip <input checked="" type="checkbox"/> Gable<br><input type="checkbox"/> Skillion                            | <input checked="" type="checkbox"/> Hip <input type="checkbox"/> Gable<br><input type="checkbox"/> Skillion                            | Hip  |
| Window shape & type   | <input checked="" type="checkbox"/> Vertical <input type="checkbox"/> Horizontal   | <input type="checkbox"/> Vertical <input checked="" type="checkbox"/> Horizontal   | Vertical   |
| Verandah or awning  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  | Yes  |
| Other elements (e.g. chimney, balustrade etc)   | Chimney  | Chimney  | No Chimney                                       |
| <b>Setback</b> (from front boundary/s)  |  |  |  |
|   | 5.0 metres   | 5.0 metres   | 3.5 m  |
| <b>Materials</b>  |  |  |  |
| Walls   | Blueboard & Brick  | Cladding   | Blueboard & Wethertex                            |
| Roof  | Tiles  | Tiles  | Colorbond  |
| Other   |  |  |  |
| <b>Colours</b>  |  |  |  |
| Walls   | Red & Cream  | White  | Silver Anniversary                               |
| Roof  | Red  | Woodland Grey  | Woodland Grey                                    |
| Other   |  |  |  |

**The information on this form is being collected to allow Council to process your application and/or carry out its statutory obligations. All information collected will be held by Council and will only be used for the purpose for which it was collected. An individual may view their personal information and may correct any errors.**

## RESIDENTIAL INFILL POLICY

This form is to be filled out and submitted with a Development Application where the proposal includes new infill development on vacant land, or is a proposed replacement residential building within any of the conservation areas within the Bathurst Regional Council Local Government Area.

Within the Conservation Areas of Bathurst, Kelso and within the historic villages of the region, infill development must complement and enhance the local character by relating to the predominant:

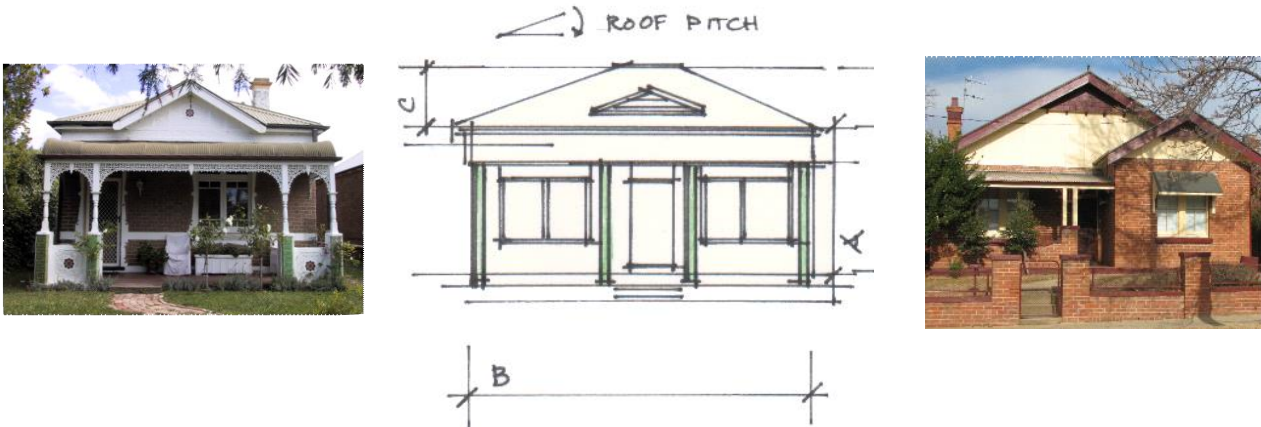
### SCALE, MASSING, SETBACKS, COLOURS AND MATERIALS

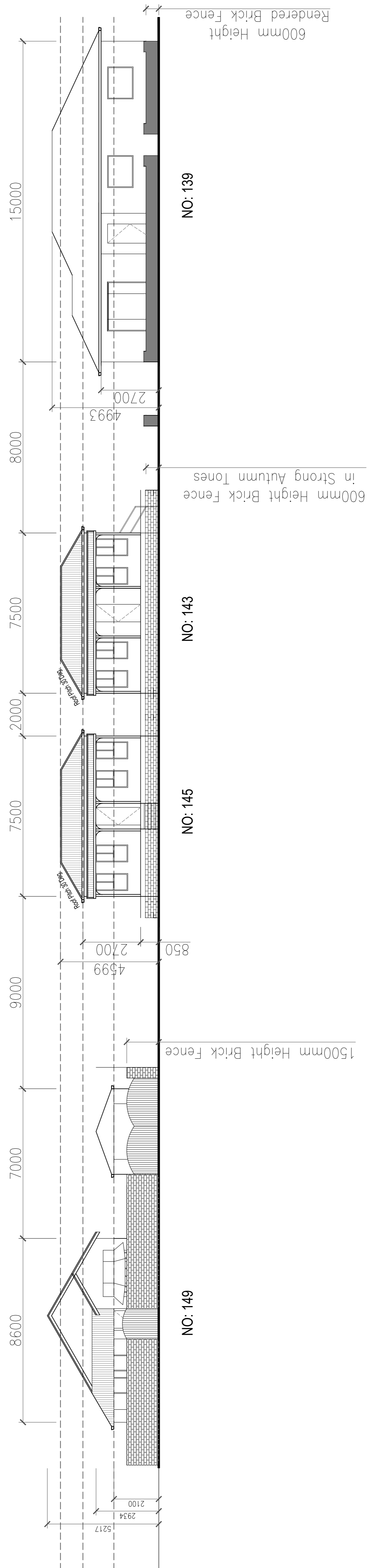
of the area. This does not mean a developer must mimic the buildings nearby. It is acceptable to relate to the above factors, yet produce a contemporary design. To demonstrate that this Policy has been complied with, an application for residential 'infill' must be accompanied by the following:

1. Street photographs showing the proposed site and adjoining developments to each side, and include the dimensions A, B, C and roof pitch as indicated in the illustration below.
2. A completed infill application form containing an explanation of your selection of scale, massing, setbacks, colours and materials.

**It is recommended that intending infill designers or builders should discuss their proposal at an early stage with Council's planning staff. Assistance will be given, if required, with completing the infill application.**

**Example of dimensions and context photos required as below.**





No: 139 - 149 Durham Street BATHURST  
STREET VIEW ELEVATION

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|     |            |
|-----|------------|
| D   |            |
| C   |            |
| B   |            |
| A   | 11.09.2017 |
| REV | DATE       |

INITIAL ISSUE  
AMENDMENT

PROJECT  
IRELAND WEST  
143 DURHAM STREET  
BATHURST NSW 2795

DRAWING  
Street Vie[ll]

SCALE: 1 : 100  
MODEL  
3 BEDROOMS


DRAWN: Y.G.  
DRAWING NO:  
161966-SV


REV  
A




143 Durham Street BATHURST

External Colour Scheme

|  |   |
|--|---|
|  | <p><b>External Cladding</b> – Blueboard &amp; Wethertex Cladding "Silver Anniversary"</p> |
|--|---|

|   |  |
|---|--|
|  | <p><b>Colorbond Roof</b> – "Woodland Grey"</p> |
|---|--|

|   |                                       |
|---|---------------------------------------|
|  | <p><b>Windows</b> – "Pearl White"</p> |
|---|---------------------------------------|

The National Trust of Australia (New South Wales)



Bathurst & District Branch

PO Box 201  
Bathurst NSW 2795

The General Manager  
Bathurst Regional Council  
Private Mail Bag 17  
BATHURST NSW 2795

Dear Sir

RE: Development Application 2017/202, proposed dual occupancy at 143  
Durham Street Bathurst

The Bathurst and District Branch of the National Trust of Australia (NSW) has considered Development Application 2017/202 for the erection of a dual occupancy at 143 Durham Street Bathurst.

The Branch objects to the proposed development as submitted to council. The grounds of objection are:

The site is within the Heritage Conservation Area of Bathurst and the development does not add value to the streetscape in this location. The site has high visibility as it fronts the Great Western Highway the major traffic route through Bathurst, and any development along the highway within the Heritage Conservation area must compliment the heritage of Bathurst.

The façade of the development needs to be sympathetic to the heritage buildings in this locality. Redesigning the façade of the building to reference the vertical and horizontal design elements typical in the streetscape will improve the visible impact of the development. Also the colour and types of material proposed for the development should comply with the requirements of the conservation area.

The provision of car parking for the development at the rear of the site is supported as being in accordance with the Victorian streetscape.

In conclusion, the Bathurst and District branch of the National Trust of Australia (NSW) objects to development application 2017/201 as the design submitted to council does not add value to the heritage streetscape in this area.

Yours faithfully  
Elizabeth Stoneman  
Member  
Bathurst and District Branch  
National Trust of Australia (NSW)  
21 July 2017

2017/202/019

**DA 2017/201****Philip Le Breton** to: council

27/07/2017 07:14 AM

From: "Philip Le Breton " <phil@lebretonconstructions.com>  
To: <council@bathurst.nsw.gov.au>,  
Please respond to <phil@lebretonconstructions.com>

---

Attn.: Ms Janet Bingham

I wish to advise council of my concern regarding the proposed development at 143 and 145 Durham St.

As we were away from home during the period when this proposal was advertised and only having just received your letter I would like to bring councils attention to the privacy and shadowing issues that I believe exist with regard to my property at 66 Stewart St.

The ground level on our block is approx. 800 mm lower than the adjoining block which means the backyard will be overshadowed and fully exposed from the proposed development on both blocks.

This will be exacerbated by the proposed buildings being built on piers which will raise the buildings height by another half metre.

I am available to discuss this with council. I realise development of the block will occur however it should not unduly impact on the privacy of my property.

These issues may be resolved by the use of a concrete slab rather than piers and the placement of adjoining windows.

Regards

**Phil Le Breton**

**Builder**

2017/202/027

|                         |
|-------------------------|
| <b>DISCUSSION FORUM</b> |
|-------------------------|

DETAILS: DEVELOPMENT APPLICATION 2017/201 FOR SINGLE STOREY DWELLING AND DETACHED GRANNY FLAT, AND 2017/202 FOR DUAL OCCUPANCY

DATE: 3 AUGUST 2017

PRESENT: **MS JANET BINGHAM (JB), MR CHRIS GUEST (GC), MR ROBERT BIRD, MR PHILLIP LE BRENTON (PB)**

FILE: 2017/201 AND 2017/202

Meeting Opened: 3:05pm

JB Opened meeting, discussed purpose of meeting and that the discussion would address both development applications in the meeting.

RB Discussed how Hi-Tech worked with Council to get to this point and tried to make the design and developments work for the site.

JB Heritage advice given may be separate from general planning advice.

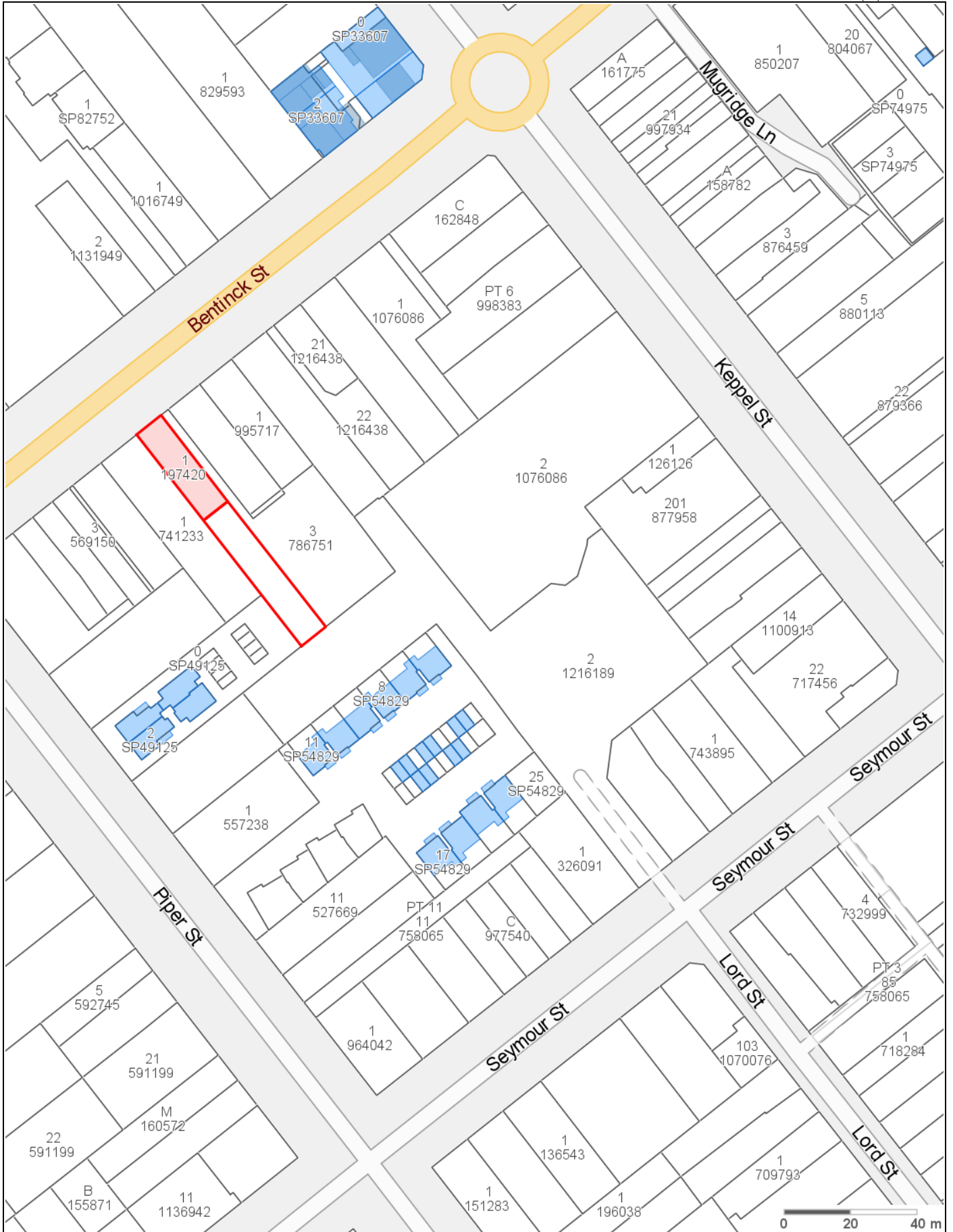
RB Happy to work with Council and persons who lodged a submission to achieve an outcome. The Bathurst region is fairly new to HiTech homes. The HiTech homes are manufactured home with a standard design. The Bathurst Heritage area is fairly new to us.

CG The National Trust is by no means anti-development but we want to ensure development adds something to the streetscape and not take-away from it. Focus is on street presentation. Supportive of 30 degree roof pitch height, but it looks too low, too narrow and does not provide roof presence.

RB Our constraints are manufacture and delivery, with RMS restrictions and powerlines whilst transporting through the Blue Mountains.

JB Slab verses foundations can have a huge impact on the streetscape, bulk and scale of new houses. So if the roof line is too low then it will be obvious on the streetscape.

CG What is the maximum height of the truck and roof possible?



**Bathurst Regional Council**  
 PMB 17  
 158 Russell Street  
 BATHURST NSW 2795  
 Telephone: 02 6333 6111  
 Fax: 02 6331 7211  
 Email: [council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)

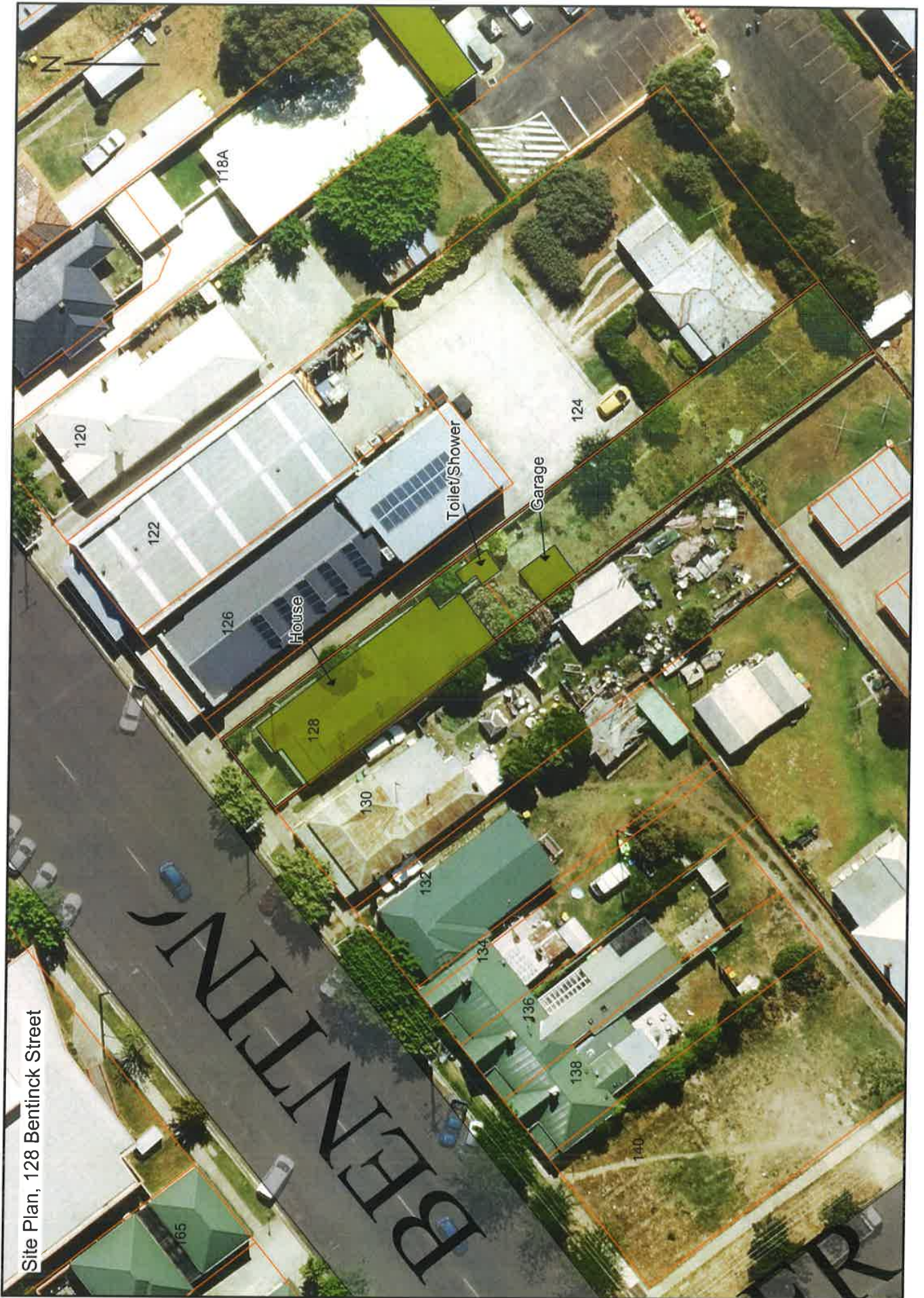
**Important Notice!**

This map is not a precise survey document. Accurate locations can only be determined by a survey on the ground. This information has been prepared for Council's internal purposes and for no other purpose. No statement is made about the accuracy or suitability of the information for use for any purpose (whether the purpose has been notified to Council or not). While every care is taken to ensure the accuracy of this data, neither the Bathurst Regional Council nor the LPI makes any representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and disclaims all responsibility and all liability (including without limitation, liability in negligence) for all expenses, losses, damages (including indirect or consequential damage) and costs which you might incur as a result of the data being inaccurate or incomplete in any way and for any reason.  
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 © Bathurst Regional Council.



**Drawn By:** McLeanL  
**Date:** 4/10/2017  
**Projection:** GDA94 / MGA zone 55  
**Map Scale:** 1:1500 @ A4

Demolition Plan

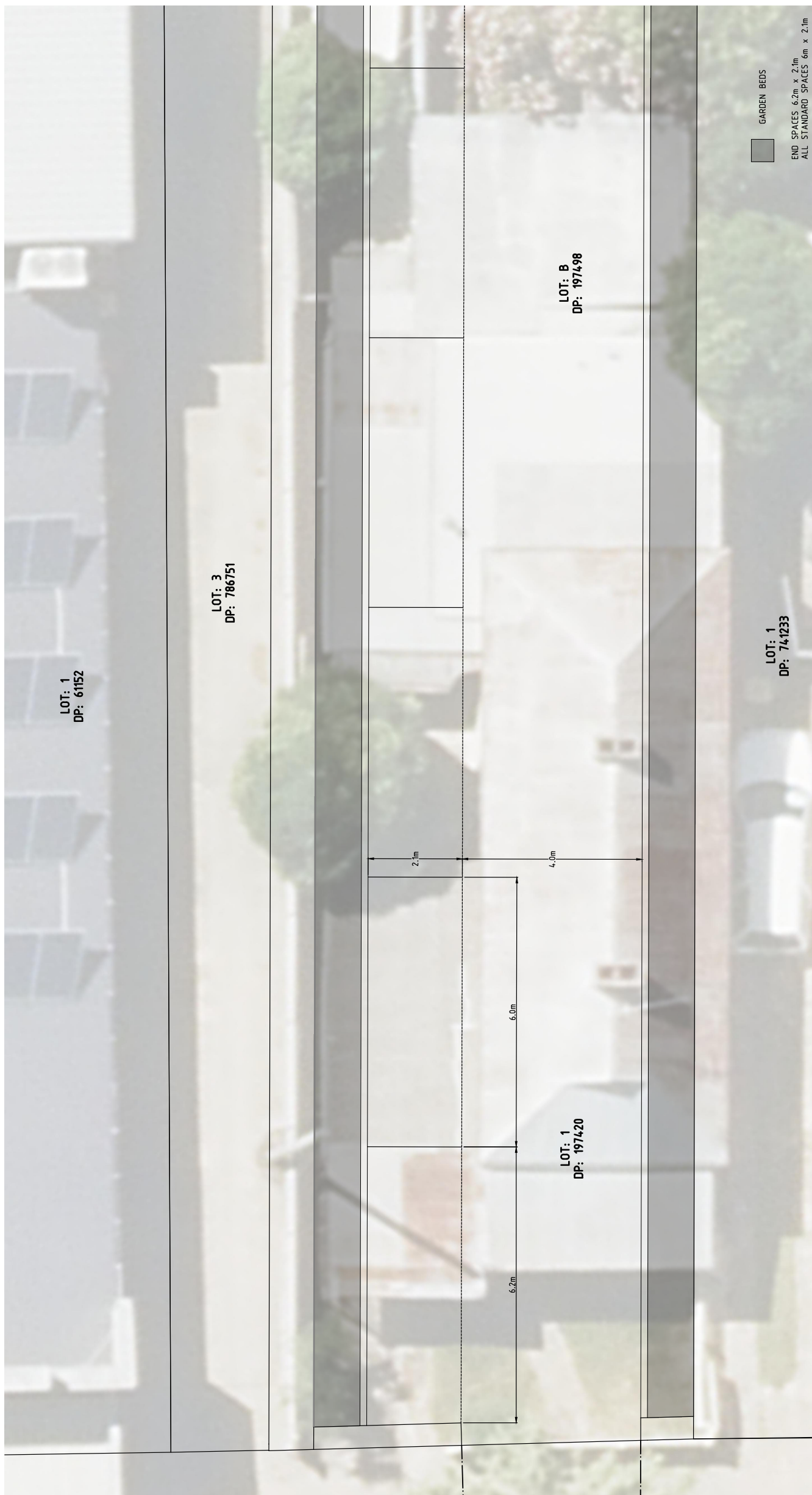


Site Plan, 128 Bentinck Street



|                                  |  |                 |                                |                    |      |             |   |  |  |   |  |  |  |  |   |  |                                     |   |
|----------------------------------|--|-----------------|--------------------------------|--------------------|------|-------------|---|--|--|---|--|--|--|--|---|--|-------------------------------------|---|
| <p>CONSULTANT</p> <p>CHECKED</p> |  | REV             | DESCRIPTION                    | INITIALS           | DATE | SCALES (A1) | <p>1:10 0 0.1 0.2 0.3 0.4 0.5 Metres</p> <p>1:20 0 0.2 0.4 0.6 0.8 1.0</p> <p>1:50 0 0.5 1.0 1.5 2.0 2.5</p> <p>1:100 0 1 2 3 4 5</p> |  |  | <p>1:200 0 2 4 6 8 10 Metres</p> <p>1:500 0 5 10 15 20 25</p> <p>1:750 0 7.5 15 22.5 30 37.5</p> <p>1:1000 0 10 20 30 40 50</p> |  |  | <p>SURVEYED N/A</p> <p>DRAWN CC</p> <p>DESIGN CC</p> <p>DATE 27 SEPT</p> <p>DATUM ----</p> |  | <p>CHECKED</p> <p>TECHNICAL SERVICES MANAGER</p> <p>DIRECTOR ENGINEERING SERVICES</p> | <p>PROJECT</p> <p>128 BENTINCK STREET</p> <p>LIBRARY CARPARK LANEWAY</p> | <p>DESCRIPTION</p> <p>SITE PLAN</p> | <p>JOB No. 000-000</p> <p>DWG No. ----</p> <p>SHEET No. 1</p> <p>REV. A</p> |
|                                  |  | <p>APPROVED</p> | <p>PLAN</p> <p>SCALE 1:200</p> | <p>GARDEN BEDS</p> |      |             |   |  |  |   |  |  |  |  |   |  |                                     |   |





PLAN  
SCALE 1:200

|            |     |             |          |      |             |                       |                              |                       |                     |          |                               |             |                            |         |  |           |     |      |     |
|------------|-----|-------------|----------|------|-------------|-----------------------|------------------------------|-----------------------|---------------------|----------|-------------------------------|-------------|----------------------------|---------|--|-----------|-----|------|-----|
| CONSULTANT | REV | DESCRIPTION | INITIALS | DATE | SCALES (A1) | 1:10                  | 0 0.1 0.2 0.3 0.4 0.5 Metres | 1:200                 | 0 2 4 6 8 10 Metres | SURVEYED | N/A                           | CHECKED     | TECHNICAL SERVICES MANAGER | PROJECT | 128 BENTINCK STREET<br>LIBRARY CARPARK LANEWAY |           |     |      |     |
|            | --- | ---         | ---      | ---  | 1:20        | 0 0.2 0.4 0.6 0.8 1.0 | 1:500                        | 0 5 10 15 20 25       | DESIGN              | CC       | TECHNICAL SERVICES MANAGER    | DESCRIPTION | DIMENSIONS & NOTES         |         |  |           |     |      |     |
| CHECKED    | --- | ---         | ---      | ---  | 1:50        | 0 0.5 1.0 1.5 2.0 2.5 | 1:750                        | 0 7.5 15 22.5 30 37.5 | DATE                | 27 SEPT  | DIRECTOR ENGINEERING SERVICES | JOB No.     | 000-000                    | DWG No. | ----   | SHEET No. | 2   | REV. | A   |
|            | --- | ---         | ---      | ---  | 1:1000      | 0 1 2 3 4 5           | 1:1000                       | 0 10 20 30 40 50      | DATUM               | ----     | DIRECTOR ENGINEERING SERVICES | ---         | ---                        | ---     | ---  | ---       | --- | ---  | --- |



# STATEMENT OF HERITAGE IMPACT

**Statement of heritage impact for:**

No. 128 Bentinck Street,  
Bathurst. NSW 2795

**This statement forms part of the development application for:**

Proposed demolition of existing dwelling, attached carport and outbuildings

**Date:**

28 July 2017

**Reference:**

Bathurst Region Urban Strategy  
Bathurst Region Heritage Study  
Bathurst Regional Local Environmental Plan  
Heritage Strategy for the Bathurst Region  
Bathurst Regional Development Control Plan  
Bathurst Heritage Study 1990

**Address and property description:**

No. 128 Bentinck Street  
Bathurst. NSW 2795  
Lot 1 DP 197420 & Lot B DP197498

**Prepared by:**

Robin White  
69 Brilliant Street  
Bathurst. NSW 2795  
Tel. 02 6331 3589 Fax 02 6331 3589  
[rwhite1@bigpond.com.au](mailto:rwhite1@bigpond.com.au)

**For:** Bathurst Regional Council

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## 1. INTRODUCTION

### 1.1 Context

This report was commissioned by the owner of the property as part of the development application for demolition of an existing dwelling building with attached carport and the existing outbuildings.

This report addresses the impact of the proposed demolition on heritage values of the Bathurst Conservation Area, Bentinck Street area and the adjacent properties.

The report is to be read in conjunction with Heritage Building Report prepared by Bathurst District Historical Society Inc. and the Structural Assessment prepared by Calare Civil.

## 1.2 Objectives

- assess the heritage impact of the proposed demolition on the significance of the site and the surrounding area which encompasses the Bentinck street area between the intersections with Piper Street and Keppel Street.
- assess the impact of the proposed demolition on the heritage values of the Bathurst Conservation Area

## 1.3 Heritage Management Framework

The property is located within the Bathurst Conservation Area. Bathurst Regional Council's Local Environmental Plan states that it must, before granting consent in respect of a heritage item or heritage conservation area, consider the effect of the proposed development on the heritage significance of the area concerned. There are no locally acknowledged heritage items in the vicinity of the subject property.

## 2. LOCATION & DESCRIPTION

Bathurst is located approximately 200km west of the Sydney and is located in the Bathurst Regional Council local government area.



The demolition comprises the residential building on No.128 Bentinck Street and the associated outbuildings. The dwelling proposed to be demolished is fronted by Bentinck Street and adjoins residential land on the southwest side and commercial premises on the northeast side. The rear is vacant land which adjoins the Library car park. Opposite are commercial office premises with some freestanding houses and units on residential allotments.

The existing building is a small single storey house one room wide constructed of rendered brickwork, fibro asbestos sheeting, concrete block and corrugated iron with a straight roofed front verandah infilled with lattice. There are rendered verandah piers and dwarf walls. The galvanised iron roof is hipped at the front with a small louvred gable vent. There are skillion roofs on the rear covering the kitchen, laundry and bathroom. The carport is a skillion of timber construction. The rear outbuildings are of timber framed asbestos sheet construction and rendered concrete block. There was no historical information available on the house to assess its age but features of the original front three rooms look to be Victorian. Subsequent additions over many decades appear to be from the 19<sup>th</sup> to the mid 20<sup>th</sup> century. The building, even though recently occupied, appears to have fallen into major disrepair due to structural damage, termite invasion and poor handyman repairs. The building has always been a humble workers dwelling and it exhibits the resourcefulness of the inhabitants in that additions and home repairs have been made with secondhand and recycled materials or using rudimentary home-made solutions. An example is the use of concrete blocks to hold down the roof sheeting and the lids off canned food nailed at thresholds to infill gaps in the floor.

Most of the rooms and the verandah and carport display significant damage. Ceiling and wall linings are damaged or collapsed. Some flooring has been destroyed by termite damage and moisture damage. The walls exhibit extensive rising damp. Gutters, eaves and fascias are damaged or rotting. Poor maintenance has exacerbated the condition of some parts of the building. There are high levels of rising damp in most walls and extensive salt damage.

The structural damage and cracking of the walls is severe and affects every wall of the main residential building. The concrete outbuilding is in fair condition but has some structural faults.

There is remnant garden with few plantings and some paths and a domestic incinerator possibly from the 1950's.

### **3. BRIEF HISTORICAL BACKGROUND**

#### ***First Occupation***

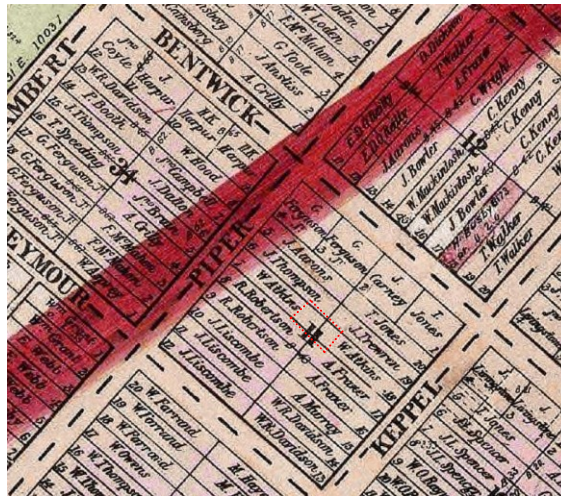
The site is part of the traditional lands of the Wiradyuri Aboriginal people. Prior to European contact the Bathurst plains area was of major importance due to the availability and abundance of freshwater, plants, animals and stone which provided food, medicines and shelter, as well as the raw materials for tools, nets, baskets and clothing. The landscape provided cultural sites as well as material support for habitation. Due to the dramatic drop in the Aboriginal population, introduction of diseases and the subsequent destruction of the economic and social structures of Aboriginal people following European contact, many of the places of significance in and around Bathurst remain unrecorded.

The European invasion of Australia commenced in 1788 with the establishment of a penal colony at Sydney. In 1814 the British government commissioned a road to be built across the Blue Mountains, which was completed in early 1815 and settlement and farming expanded

west to Bathurst. By 1815 it was proclaimed "a site for the erection of a town at some future period" which was to be named Bathurst. Land was granted land on the west bank of the river after an initial restriction which saw the land only occupied by convicts and the military garrison. A small settlement of government buildings was established as an inland outpost from the main Sydney based operations. This was followed by grants and purchases on the east side of the Macquarie River after the town plan was adopted and the regular rectangular grid pattern of central Bathurst was established with many town allotments sold by auction.

### ***The middle to late 1800's until 1929***

The land at 128 Bentinck Street was owned by G. Ferguson. It was originally part of four allotments which extended along the southeast Bentinck street frontage between Keppel Street and Piper Street.



Parish Map

In 1875 it was shown in rates books as being owned by Sebastian Hodge, a pioneer Bathurst undertaker and cabinetmaker. He established his business in 1855. There is a description of the buildings as house and shops and later, in 1876, a timberyard which was also established by Mr Hodge. He provided funerals and coffins as well as joinery. He built a row of buildings in Piper Street known as 'Hodges Terrace'. He held Salvation Army services in a shed on the Piper Street corner with Bentinck Street.

**Sebastian Hodge.**  
**JOINER, CABINET MAKER AND UN-  
 DERTAKER.**

**R**ESPECTFULLY presents his grateful acknow-  
 ledgements to the inhabitants of **Bathurst**  
 and its vicinity for the kind patronage conferred  
 upon him during the last three years; and, in  
 soliciting a continuance of the same, pledges  
 himself, to execute all orders with which he  
 may be favoured with promptitude and on the most  
 reasonable terms.

**S. H.** begs to intimate that he has purchased  
 Mr. **S. Sweetnam's** best Hearses, with stock in  
 trade, and is now prepared to conduct any  
**Funeral** in Town or Country, and hopes with  
 moderate charges and strict attention to execute  
 any order intrusted to him, satisfactorily.

**S. HODGE.**  
 Opposite Paterson and **Hannard's,**  
 Painters and Glaziers,  
 Bentinck-street,  
 September 21st 1858. 426

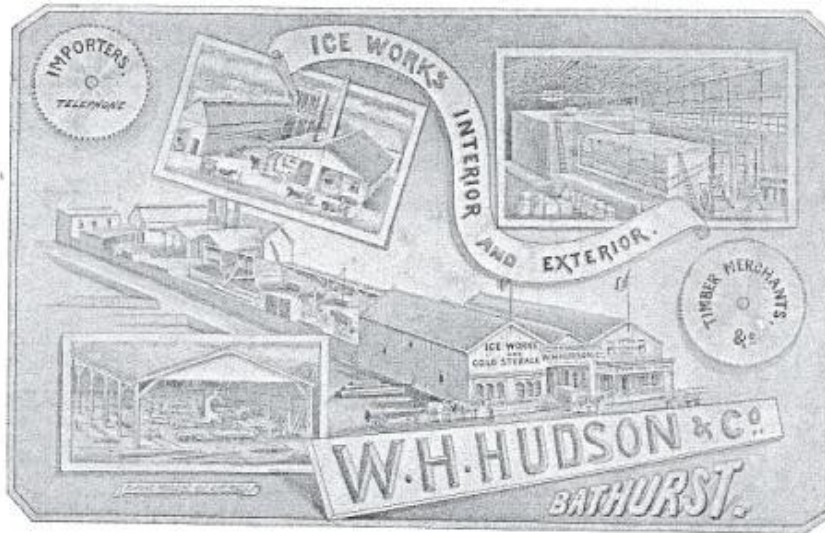
1858 advertisement *Bathurst Free Press and Mining Journal*

**FORN, J.,** Barber, &c., Russell-street  
**Gornall, C.,** Hairdresser, &c., Howick-street  
**Gwilliam, C.,** Criterion Hotel, Ranken & Keppel sts.  
**Gorman, T.,** Cabman, Ranken-street  
**Grant, E.,** Tanner, &c., Morrisett-street  
**Gale, E. W.,** Bricklayer and Builder, Upper Ran-  
 ken-street.  
**Hudson, W. H. & Co.,** Timber Merchants, Bentinck  
 Keppel, and Piper-streets  
**Hodge, W. S.,** Undertaker, &c., Bentinck and Piper  
 streets  
**Halliday, F. & Co.,** Tanners, &c., Russell-street  
**Hobbs, J.,** Bricklayer, Stewart-street  
**Hulks, G.,** Baker, Piper-street  
**Burley, P.,** Royal Hotel, William-st  
**Hannard, W. A.,** House Decorator, Russell-street  
**Howell & Green,** Auctioneers, &c., Market Buildings  
**Hine, J.,** Architect, George-st  
**Hodge, S.,** S. P. Q. R. Stores, Piper & Bentinck sts.  
**Hutchinson, J.,** Bricklayer, &c., Carlingford-street

Business Directory listing for W. and S. Hodge

**OLD BATHURST BUSINESSES**  
 In the year 1848 the late Mr. John  
 Robert Jones started a stationer's  
 business in **Bathurst**, this he carried  
 on for 45 years—till 1893, from this  
 time his sons, Messrs. J. R. and A.  
 Jones have conducted the business  
 28 years. This business is the oldest  
 business in **Bathurst** to remain in the  
 one family. Then comes that of  
 Messrs. E. Webb and Co. In 1852  
 the late Mr. Edmund Webb started  
 somewhere opposite the Presbyterian  
 Church in George Street. After a  
 few years there he removed to the  
 shop now occupied by Messrs. Larkin  
 Bros., and the one next door in the  
 windows of which Mr. Webb put  
 "plate glass" the first ever used in  
**Bathurst**. Later, the business was  
 removed to the shop now so long  
 known as the Western Warehouse. Af-  
 ter 29 years, the late Mr. Webb retir-  
 ed and the business was bought by  
 Messrs E. T. Webb, Robert Bruce and  
 W. H. Webb. Mr. Bruce died some  
 years later, and for the past 40 years  
 has been in the same hands, being  
 the second oldest to be held by the  
 one family. The next oldest business  
 would appear to be that of Mr. **W. S.  
 Hodge, undertaker**. In the year 1855  
 —66 years ago—the late Mr. Sebastian  
**Hodge** started in Bentinck Street, and  
 for 26 years carried on—till 1881.  
 Since then **W. S. Hodge** has conduct-  
 ed the business—40 years.

In 1882 the land at the rear of 128 Bentinck Street was purchased by Hudson Brothers who had a shop fronting 78 Keppel Street. Hudsons ran a hardware shop and timberyard selling joinery, doors, windows, ironmongery, timber and other building materials. They designed and erected buildings in Bathurst and district. The timberyard also had a sawmill, office and house. By 1904 W. H. Hudson & Co. had established a freezing works for ice production and cold storage, and the building, now demolished, was occupied by James Alexander. The shop fronting Keppel Street was later tenanted by Paynes Bros. stock merchants who sold to Rowlings Bros in 1935.



Have always on hand .

Builders' and  
Wheelwrights'  
Materials  
and  
Ironmongery.

**W. H. HUDSON & CO.,** TIMBER MERCHANTS  
and IMPORTERS,  
**BATHURST.**

Direct Importers of Best AMERICAN WHEELSTUFFS, SARVEN WHEELS, &c. Also White Lead, Linseed Oil, Turps and Varnishes, Coachbuilders' Supplies and Masury's Paints.

1900 advertisement showing Hudson & Co. shops fronting Keppel Street

The rear part of this establishment occupied what is now Lot B DP197498 at the rear of 128 Bentinck Street

Bathurst Free Press and Mining Journal (NSW : 1851 - 1904), Saturday 23 February 1901

### Rabbits For the English Market.

We yesterday received from Messrs. W. H. Hudson and Co. a pair of rabbits which had been frozen at their ice-works. The rabbits had been trapped the day previous and were yesterday as hard as a board, being ready to send to Sydney and a consignment to England. This is the first year that this firm has undertaken this class of work, and their engineer, Mr. H. Secular, deserves great praise for having accomplished what was previously thought to be impracticable. In the past trappers in the West have had to give up their task during the summer months, but with a freezing work at hand, employment should be given them the year through. By this means the country would be rid of a pest and remunerative employment given to a host of men. The rabbits are equally as good as those treated in the Sydney works, and the flavour after being cooked, is improved. The temperature yesterday in the cellar from which the rabbits was taken was down to 4 degrees Fabr. The rabbits are consigned to Sydney in refrigerating cars and placed on board ship.

National Advocate (Bathurst, NSW : 1889 - 1954), Wednesday 19 December 1900,

### MESSRS. W. H. HUDSON & CO. ICE AND COLD STORAGE WORKS.

Last Monday was one of the hottest and most oppressive days ever experienced in Bathurst, and when Captain Hudson noticed the condition, the very happy idea came to him that he should invite the Mayor, and a few of the leading townsmen, to witness the "lifting" and cutting of some ice, and to inspect the splendid cold storage rooms of Messrs. W. H. Hudson and Co. Several gentlemen availed themselves of Captain Hudson's invitation, amongst those present being the Mayor, Hon. John Meagher, M.L.C., Dr. Hurst, Mr. W. H. Webb, and others. After the party had inspected the commodious cool chambers, had had the machinery explained to them, and had witnessed the cutting of blocks of ice, an adjournment was made to one of the cool rooms where "success to Messrs. Hudson and Co." was drunk. There was no speech-making, but Captain Hudson stated that the same operations could be seen daily, and he would be glad at all times to show any citizen over the works. The simplest way of describing the system in vogue at Messrs. W. H. Hudson and Co.'s will be to term it a compression machine which uses the latent heat of vaporization of a substance having a low boiling point. In this instance ammonia is the principle. The vapors created by vaporization of the medium in the refrigeration coils enter a compression pump, which is operated by the steam engine, which forces the vapors into condenser coils, where they are liquified with the aid of cooling water. The liquid enters a liquid receiver, from which it is allowed to enter the refrigerating coils as required. The process is continuous, as the working substance returns periodically to its original state.

Regarding the cold storage rooms, an engineer of very wide experience thus speaks of them: "I may state that in all my experience gained in South America, England, and the Australian colonies, I have not seen such well insulated rooms as those of W. H. Hudson and Co. The insula-

tion is built up with neoprene, string, felt and batons, forming dead air spaces of 12 inches square, the outside walls being of tongue and grooved pine boards, the total thickness of this insulation is about 16 inches."

The capacity, roughly speaking, of the cold storage rooms, is equal to 4000 slugs or 4000 rabbits, and the ice plant turns out 10 tons of ice daily.



National Advocate (Bathurst, NSW : 1889 - 1954), Wednesday 18 December 1901

### Keep Cool.

This is what is suggested to one on a visit to W. H. Hudson and Co's iceworks, and no better way of doing so than investing in a block of the splendid ice that is turned out by that firm. Yesterday a representative of this paper saw 14 tons dispatched for the West, which made him remark, "Well, the Western people know a good article when they see it." It is acknowledged that there is no better ice than that turned out by W. H. Hudson and Co., under the popular engineer of the works, Mr. Scouler. The proof of the pudding is in the eating thereof, and there is no better proof than the following returns:—45 tons last month, and for the 16 days of this month 40 tons.

### "BUSY BATHURST."

No. XXIII.

#### W. H. HUDSON AND CO'S WORKS.

The series of "Busy Bathurst" articles would be altogether incomplete did it not include an extended notice of the establishment of W. H. Hudson and Co., timber merchants, ironmongers, and machinery and implement agents. The business, on a somewhat primitive scale, was started by Mr. Sebastian Hodge in 1868, and carried on by that gentleman till 1882, when it was annexed by the proprietary of the great Clyde Works as one of their country branches. Mr. W. H. Hudson, son of the managing director in the firm now known as Hudson Bros., Limited, was sent up to Bathurst in charge. Mr. Hudson was peculiarly fitted for the responsible position which devolved upon him in that he possessed a practical knowledge of the trade in most of its branches, came fresh from the training school of commercial life, and was endowed with that acumen and energy which in the head of a firm go so far to ensure success. Very quickly under Mr. Hudson's *regime* of management the business developed itself, but in 1888, the leviathan firm in Sydney determining to dispose of their country branches, the business was purchased by Mr. W. H. Hudson, and since then has been known to the public under the name of W. H. Hudson and Co. Mr. Hudson, junr., saw the possibilities which were to be reached, and setting to work with all the enthusiasm inspired by youth and a full supply of ballast in the shape of keen judgment, things were quickly made to buzz more encouragingly than ever. The business expanded itself by leaps and bounds, both in the city and district, and in the short space of two years Mr. Hudson now finds himself swimming along on the smooth waves of assured prosperity. The success of the business is alone attributable to the indomitable energy and perspicuity which Mr. Hudson brought to bear in the management of his establishment.

WHICH MR. HUDSON BROUGHT TO BEAR IN the management of his establishment, backed up by the unassuming and pleasant manner in which the reins were controlled. Each succeeding quarter has closed with increasingly satisfactory results, the business of last month being about the best that has been done since Mr. Hudson's advent in the City of the Plains. On our intimation of a wish to inspect his establishment, Mr. Hudson very generously placed his services unreservedly at our disposal. We find him hard at work in his snug office, but the busy pen and calculating brain are thrown aside for the time, and after a most cordial reception, he spends several hours with us, leading the way through the various departments and explaining everything in such a manner that astonishment is expressed at the ready grasp he has of every detail connected with the business. "And that comes by practice and a knowledge of the fact that you have to know everything," says Mr. Hudson, with a merry twinkle in his eyes, and shutting his ears to our proffered compliments, rushes away to start some intricate machinery in motion. Everything about the place is laid out to perfection, and Mr. Hudson justly boasts that the system in operation at his timber yard is as perfect as that of any metropolitan firm. Most of the timber worked up on the premises is obtained from the vicinity of Port Stephens, about ninety miles north of Sydney, where a large plant is constantly at work beaving the logs out of the forests and sending them on to Sydney, whence they are despatched by train. Some idea of the work turned out by Messrs. W. H. Hudson and Co. can be formed by an inspection of the new Masonic Hall, for which they supply all the wood work, the joinery having been done by the contractor, Mr. Atkins. Amongst other work at present in hand by Mr. Hudson, the following may be mentioned:—Fencing in the whole of the gravel reserve, one of the biggest jobs done in Bathurst; the construction of a large sheep dip for Hon. P. B. Suttor; the whole of the timber work with which the Crown show yards are being fitted up, including a roof, 29ft across, without a single post in the way of support. The roof is built on what is known as the laminated principle, the idea being to obviate the necessity of posts, which interfere so very much with the display of exhibits and the convenience of those

National Advocate (Bathurst, NSW : 1889 - 1954), Monday 28 April 1902

#### Stored Eggs.

A letter has been received by Messrs. W. H. Hudson and Co., Bathurst, from Messrs. Hawken and Vance of 95 Sussex-street, Sydney, in reference to 3000 dozen eggs which had been stored in the local ice works. It only goes to prove what opportunities are placed at the disposal of the farmers by Messrs. W. H. Hudson and Co., and next year when eggs are cheap, it will pay the farmers handsomely to take advantage of the Ice Works and wait for a better market. Mr. Scouler, the resident engineer of the works, is to be congratulated upon the success of the experiment. The letters read as follows:—  
 "After sorting the eggs through we broke some for trial and found the yolks in splendid condition, far excelling anything stored in Sydney, evidently there was regular temperature and care in the cold room. We are confident that with vigorous treatment, selecting only best quality fresh new laid eggs, there is an immense opening for your goods, and in all probability next season will be better than this for stored eggs. The excellent preserving quality of your rooms is shown by the fact that the eggs sent us are far and away ahead of any turned out in Sydney."

National Advocate (Bathurst, NSW : 1889 - 1954), Wednesday 18 December 1901

#### Keep Cool.

This is what is suggested to one on a visit to W. H. Hudson and Co's iceworks, and no better way of doing so than investing in a block of the splendid ice that is turned out by that firm. Yesterday a representative of this paper saw 14 tons dispatched for the West, which made him remark, "Well, the Western people know a good article when they see it." It is acknowledged that there is no better ice than that turned out by W. H. Hudson and Co., under the popular engineer of the works, Mr. Scouler. The proof of the pudding is in the eating thereof, and there is no better proof than the following returns:—45 tons last month, and for the 16 days of this month 40 tons.

## 1929 until Present

The iceworks were run by Mr Flood and Mr Wilson in 1911. A succession of tenants occupied the allotments while the Hudson timberyard operated there at the rear of No.128 Bentinck Street until it was sold to butcher Leslie Ingersole in 1929 who continued to operate the iceworks. In 1936 Council condemned the iceworks building and shop fronting Keppel Street.

National Advocate (Bathurst, NSW : 1889 - 1954), Thursday 5 October 1911

#### Ice! Ice!

Messrs. Wilson and Flood, Bentinck-street, Bathurst, are adequately equipped and fully prepared to supply any quantity of ice of the highest quality, delivered to any part of the city or district. A postcard or letter will bring the cart to your door.

National Advocate (Bathurst, NSW : 1889 - 1954), Tuesday 2 May 1933

**CAUGHT "COLD"**

**In Ice Works Raid**

**"HAZARDS" PLAYERS FINED**

It was Race Night in Bathurst. The bright beams of an electric spotlight shone down upon 21 tense races in a secluded, carpeted room at the old ice works in Bentinck Street. Dice rolled and turned on the surface of a large table around which the men eagerly congregated. They were playing "hazards", an absorbing but illegal game. Then the police walked in and caught them "cold."

It was Monday afternoon in Bathurst. 21 men pleaded guilty as the Police Court to having frequented a common gaming house on April 28. Pinceloths Wells told Mr. W. B. Breenhead of the raid and Mr. Breenhead told the men that their breach of the law would cost them \$2 each in default four days' jail. They were second offenders. He informed the remaining 12 that in their case the penalty was 11 or 2 days' imprisonment.

Mr. F. B. Kerry appeared as advocate for the men. There was no drunkenness at the "school," he said, nor were any boys playing. The men were a real nuisance to the public and therefore he asked for lenient treatment.

"The trouble with these gambling games is the question of leading young men astray and getting them into bad habits," commented the Magistrate.

Mr. Kerry: That does not appear to be the case here.

The nine men fined \$2 each were: Hugh Scully (47), Walter Leslie (22), Jack Leslie (84), Ronald Congrove (23), Thomas Charles McGrath (26), Reginald Kearney (39), George Henry Marks (63), Stephen Tucker (82), Hector Donaldson (46).

The following were fined 11: Percy Boardman (28), Ashby Wren (26), Thomas Scully (40), Cecil Brown (28), George Quinn (24), William Murphy (28), Henry Hutchins (30), Charles Lengry (40), William Edwards (46), Arnold Jaram (46), David Jenkins (47), and John Finnagan (23).

The carpet, the spotlight, the dice, and other furnishings of the "school" were in Court and Mr. Breenhead ordered them to remain in the custody of the police. If the keeper of the room liked to claim them, he could do so, he pointed out.

In 1937 Mr F. Brennan, who was prominent in relief funding as secretary of the Bathurst Citizens Unemployed League, lived at No.128 Bentinck Street. In 1945 coal is being sold from the property.

Lennard Conroy, carrier, is listed as living there in 1954. In 1969 the house at 128 Bentinck Street was sold to Adrian Cooper, a clerk at the Edgells cannery.



Streetscape looking southeast



Rear outbuilding



Front façade

## 4. THE PROPOSED DEVELOPMENT

The development application is for demolition of the existing dwelling building at the front of the block, demolition of the carport and outbuildings.

## 5. HERITAGE STATUS & SIGNIFICANCE

### Statement of Significance

The proposed site and dwelling are not listed as heritage items in the NSW Heritage Register nor in the Bathurst LEP and therefore do not need to be assessed for potential impacts under the requirements of the LEP. The street is however identified in the Bathurst Region Heritage Study and is located within the Bathurst Conservation Area.

Local government is required to conserve and enhance buildings, areas or other places which are of scientific, aesthetic, architectural or historic interest, or otherwise of special cultural value. The Bathurst Conservation Area is an area of outstanding streetscapes of Colonial, Victorian, Edwardian, Federation, Inter-War, Post-War and late 20<sup>th</sup> Century housing complemented by shops, community and industrial buildings, monuments and public spaces. These are enhanced by gardens, parks and street planting. The Bathurst Conservation Area is visually distinctive in its overall cohesiveness and consistency of high-quality, mainly single

and two storey buildings and is remarkable for the high proportion of contributory items. Significant street tree plantings help create substantially harmonious streetscapes. The cohesiveness of the Area is reinforced by the consistent and generally regular gridded settlement pattern, with buildings on similarly sized allotments grouped together.

Whilst it is not specifically listed as a heritage item, the site of 128 Bentinck Street has some low significance as an example of the history of pioneer trades and businesses building housing associated with their businesses in the early days of Bathurst. Most of the original fabric of the house is missing, deteriorated or obscured by later additions. The resourcefulness of the inhabitants is evident in the mid to late 1900's additions and home repairs that have been made with secondhand and recycled materials which would normally have been discarded. It displays the layering of occupation especially in constrained financial times. It has a Bathurst Conservation Area Management Strategy Street rating of 'Neutral'. This type of building supplied housing for workers associated with occupations on the site and later became low cost housing for low income earners.

There is little potential for aboriginal archeological significance due to previous site disturbance.

The building is not likely to be unique. The type of building it resembles is found in other locations with the Bathurst central area and there are much better examples of buildings in other areas of Bathurst which are original and in a habitable state. There are many single storey detached Victorian dwellings in Bathurst which are better examples of this type of dwelling.

*The primary implications arising from the assessed significance of the site are as follows:*

- The principal significance of the place relates to the historical and social values of the site. The former activities and use of the subject site as a timber/hardware merchant's premises and iceworks at the rear with a house for colonial business owners fronting Bentinck Street are of significance to the local community for historical and social reasons. The consequent resourcefulness of the inhabitants is evident in the house with its many additions and home repairs which display the layering of occupation especially in constrained financial times.*
- There is no heritage based requirement to retain the built elements on the subject site given their lack of intactness, integrity or significance.*

**The following aspects of the proposal respect or enhance the heritage significance of the item or conservation area for the following reasons:**

**The following aspects of the proposal respect or enhance the heritage significance of the item or conservation area for the following reasons:**

- Any future infill may enhance and improve the streetscape.
- The narrowness of the allotment and height of the adjacent building mean that the impact of the loss of a building in the street is minimised.

**The following aspects of the proposal could detrimentally impact on heritage significance. The reasons are explained as well as the measures to be taken to minimise impacts:**

**The following aspects of the proposal could detrimentally impact on heritage significance. The reasons are explained as well as the measures to be taken to minimise impacts:**

- The proposed demolition will leave a vacant allotment in the streetscape.
- The existing house will be demolished due to dilapidation and structural damage. The existing building has a small frontage and aesthetic characteristics which do not contribute to the streetscape character. The impact of this is minimised due to the narrowness of the allotment. The few materials in good condition will be removed and sold for re-use.
- The house proposed to be demolished is neither rare nor in exemplary condition.
- Hard and soft landscaping may reduce the visibility of the open space left after demolition.

**The following sympathetic solutions have been considered and discounted for the following reasons:**

- *Adaptive reuse of the buildings considers uses that retain and enhance the values of a places as well as the significant heritage building fabric. Little of the*

*fabric remains and there is no evidence of the past use as a timber yard or iceworks.*

- *Re-use of the buildings has been discounted because of poor condition and structural damage.*

## 6. CONCLUSIONS AND RECOMMENDATIONS

*The physical fabric of the site and its use as a residence has been severely compromised through inappropriate additions, demolition, structural damage, deterioration of condition and substantial fabric loss. There is no heritage based requirement to retain the majority of the built elements on the subject site, given lack of integrity and significance. Proposed strategies for the site are to re-use any element that can be retrieved during demolition and requirements are therefore satisfied.*

It is recommended that:

- 1. *Prior to demolition of the house a photographic archival recording would be advisable.***
- 2. *It is recommended that materials and elements of the building capable of recovery should be re-cycled and re-used and that this should be considered as part of the process of demolition.***

### Documentary Sources:

Davison G., McConville C., *A Heritage Handbook* Allen & Unwin Australia Pty Ltd 1991 ISBN 0 04 820040 9

Hagan J., *People and Politics in Regional New South Wales: 1856-1950s Volume 2* Federation Press

Freeland J. M., *Architecture in Australia*, Penguin Books 1972 F.W Cheshire Publishing Pty Ltd 1968 ISBN 04021152 7

*NSW Heritage Manual*, Heritage Office and Department of Urban Affairs and Planning 1996, revised 2002

National Library of Australia digital newspaper records – Trove

State Records Office of New South Wales

AHMS *Former Dairy Farmers Co-op, Bathurst, NSW: Archaeological Assessment*, April 2007

John Armes and Associates, *Dairy Farmers Facility, Bathurst NSW*

State Library of New South Wales,

Land Titles Office of New South Wales,

Bathurst District Historical Society

Bathurst Council Library

Bathurst Regional Council:

*Bathurst Region Heritage Study*

*Bathurst Regional (Interim) Local Environmental Plan*

*Heritage Strategy for the Bathurst Region*

*Bathurst Development Control Plan*

*Bathurst Regional LEP*

*William and George Street Main Street Study*

*Bathurst Heritage Study 1990*

*Bathurst Conservation Area Review*

*Bathurst Community Strategic Plan*

*Bathurst Region Urban Strategy*

*Bathurst Heritage Street Tree Audit*

*BCAMS Streetscape Map*



18.

# The Stein Partnership Pty. Limited

46 Seymour Street Bathurst NSW 2795. P.O. Box 1840 Bathurst NSW 2795 Tel: 0490 148 605  
A.C.N. 002 406 368. Incorporated in NSW Australia

30 August 2017

Director Planning  
Bathurst Regional Council  
158 Russell Street  
Bathurst NSW 2795

Your Ref: LCML:JM:DA/2017/95

RECEIVED

30 AUG 2017

BATHURST REGIONAL COUNCIL

Dear Sirs

**Re: Development Application No 2017/95**  
**Lot 1 DP197420; Lot B DP 197498 128 Bentinck Street Bathurst**



Neither my company nor its Directors or Shareholders have disclosure to make under Council guidelines on Political Donations and Gifts.

I am a Director of The Stein Partnership Pty Ltd the owner of unit 2/67 Piper Street, part of SP 49125. Our strata building adjoins Lot 1 DP197420 and Lot B DP 197498 and the land in Lot 2 DP 1216189 which is 101 Seymour Street Bathurst currently used as the Bathurst Art Gallery/Library car park. I understand the purpose of the proposed DA (besides demolition of the structures on the land) is to create alternative public access to the Council's car park and adjoining vacant lot from Bentinck Street.

The proposed use of the land corridor as a proposed access way together with any expansion of capacity of the car park may impact my company's property in the following ways:

- Loss of visual amenity
- Loss of view and privacy
- Adverse visual impact of pedestrians and motor vehicle traffic
- Increased noise from pedestrians and motor vehicle noise 24 hours a day
- Emissions from motor vehicles
- Potential trespass by pedestrians, animals and vehicles onto land owned by SP49125

I therefore submit that the development application requires a condition that new fencing be erected:

1. to the southern boundary of Lot 1 DP197420 and Lot B DP 197498 to separate the land owned by Council from SP49125, and
2. to the relevant part of the western boundary of lot 2/1216189 to separate it from SP49125 ; and
3. that fencing consist of 1800mm pre-colored metal panel fencing with retaining wall (as necessary).

DEPBS

Notwithstanding that Council's land is located in a heritage area I submit that pre-colored metal panel fencing is the best solution to ensure minimization of visual impact, noise and emissions, to safeguard privacy and to prevent unlawful access to SP49125 land.

Yours faithfully

A handwritten signature in black ink, appearing to read 'David Stein', with a stylized flourish at the end.

David Stein  
**Director**

20170373  
3 April, 2017

Bathurst Regional Council  
Private Mail Bag 17  
BATHURST NSW 2795

Attention: Mathew Maccullagh

Dear Mathew

**RE: 128 Bentinck Street, Bathurst**

**Building Condition Survey**



**Calare Civil Pty Ltd**

ABN 41 050 057 933  
170 Rankin Street  
Bathurst NSW 2795

**Tel:** 02 6332 3343  
**Fax:** 02 6331 8210  
**Email:** [bathurst@calare-civil.com.au](mailto:bathurst@calare-civil.com.au)  
**Web:** [www.calare-civil.com.au](http://www.calare-civil.com.au)

## 1. Introduction

The purpose of this survey is to examine and document the existing condition of the buildings at the above address.

BUILDING CLASS: Dwelling  
DATE OF INSPECTION: 30<sup>th</sup> March 2017  
INSPECTION CARRIED OUT BY: Mr Arthur Sonter  
PROPERTY DETAILS: 128 Bentinck St Bathurst  
BUILDING CLASS: Dwelling  
BUILDING OWNER/OCCUPANT: Bathurst Council - Vacant  
Prepared by: Calare Civil Pty. Ltd. 170 Rankin Street, Bathurst. N.S.W.

Note: All descriptions are given as viewed looking towards the detail. Inspections were not carried out behind fixed or heavy furnishings or other immovable objects.

## 2. General Description

The building is located on the south eastern side of the road.

The building is of single storey full masonry construction, as defined in AS 2870-“Residential Slabs and Footings” Code. The building has most likely been constructed on masonry footings with a suspended timber floor and an iron clad timber framed roof.

**3. External Inspection**

Roof iron was in poor condition at the time of the inspection with severely damaged/leaking roof guttering and downpipes.



External walls of dwelling are badly cracked and damaged.



External timber (structural and non-structural) and eaves displayed weather damage at the time of the inspection. There would be a strong likely hood of asbestos in the building and will need to be tested.



The shed and surrounding path was badly damaged and timber weathered and rotting.

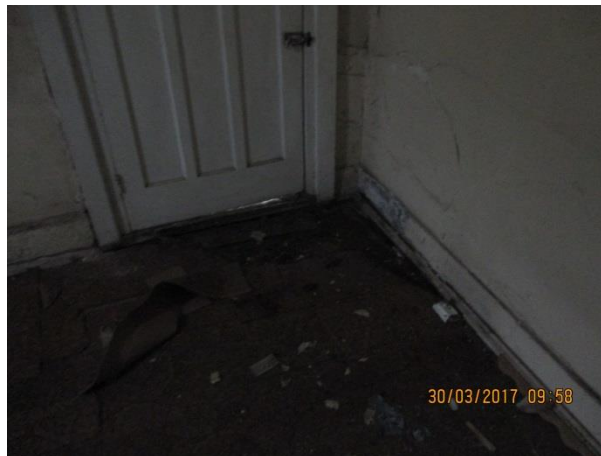




#### 4. Internal Inspection

The internal inspection revealed major damage through every part of the building.

There was evidence of long term movement patterns (e.g. doors out of alignment, old crack etc.)



There is major damage to the floors in all areas, mostly from water. The floors in the main areas of the building have collapsed.



#### DISCUSSION

Our inspection revealed that the building has suffered major damage throughout due to reactive clay movement, unsuitable building techniques and general weathering/deterioration due to lack of maintenance over a long period of time.

### Remedial Works and cost estimate excluding GST

#### 1. Essential Work (to ensure structural soundness and safety of building)

|  |                  |
|--|------------------|
| a) Repair external timber and eaves  | \$5,000          |
| b) Replace iron roof   | \$15,000         |
| c) Replace all gutters and downpipes and ensure connection to in ground system | \$5,000          |
| d) Repair sub floor bearers and joists and replace floor throughout            | \$40,000         |
| e) Remove all asbestos and replace internal walls and ceilings                 | \$70,000         |
| f) Repair external cracked and damaged masonry                                 | \$9,000          |
| g) Replace all internal plumbing   | \$6,000          |
| h) Repair all stormwater drainage  | \$4,000          |
| i) Replace bathroom  | \$15,000         |
| j) Replace kitchen   | \$15,000         |
| k) Replace all electrical wiring   | \$11,000         |
| <u>Cost estimate ex GST</u>  | <u>\$195,000</u> |

#### 2. Desirable Work (to make structure more habitable and comfortable)

|   |                 |
|---|-----------------|
| a) Demolish outside bathroom and shed and rebuild to current regulation | \$25,000        |
| b) Demolish and replace carport   | \$4,000         |
| c) Repair or replace damaged fencing                                    | \$7,000         |
| <u>Cost estimate ex GST</u>   | <u>\$36,000</u> |

We trust that this information meets your requirements. Please do not hesitate to contact the undersigned should you require any further information.

Yours faithfully,  
CALARE CIVIL PTY LTD



Arthur Sontar  
Structural Technician

**Appendix A:**

**Photographs**































































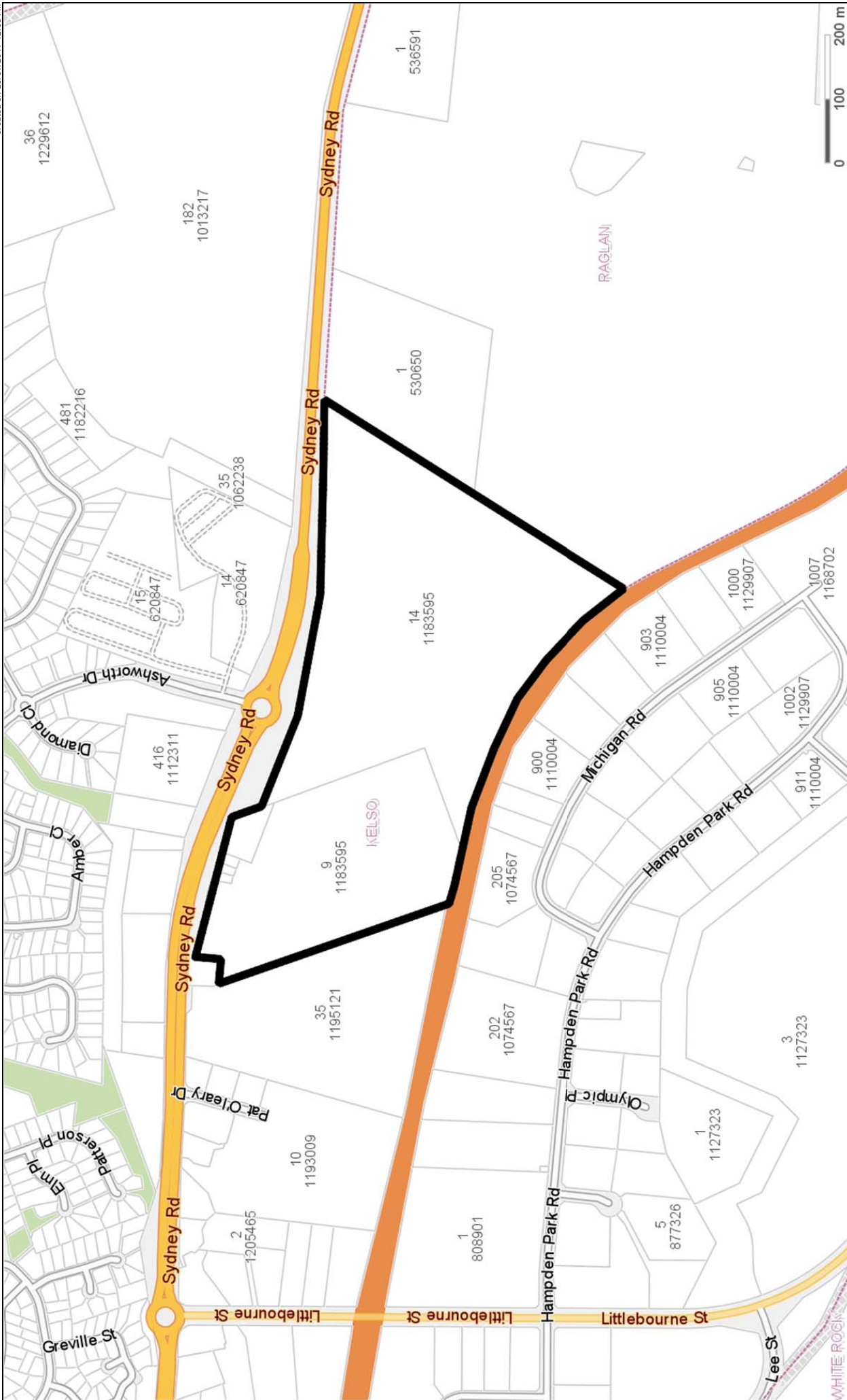








Created on 25/09/2017 12:33 PM



# Road Naming

Drawn By: DwyerD

Date: 25/09/2017

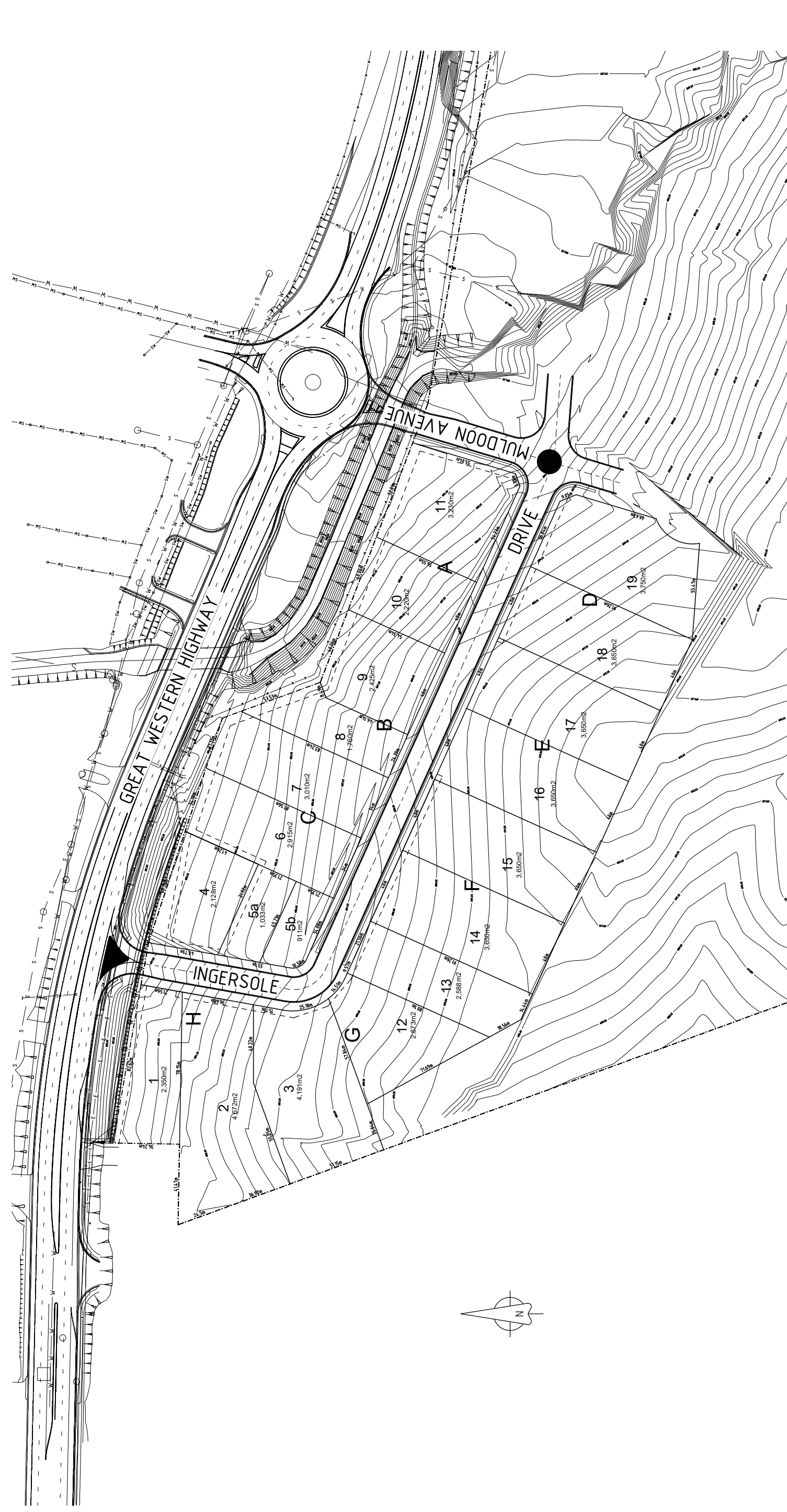
Projection: GDA94 / MGA zone 55

Map Scale: 1:7893 @ A4



**Important Notice!**  
 This map is not a precise survey document. Accurate locations can only be determined by a survey on the ground.  
 This information has been prepared for Council's internal purposes and for no other purpose. No statement is made about the accuracy or suitability of the information for use for any purpose. (Whether the purpose has been notified to Council or not). While every care is taken to ensure the accuracy of this data, neither the Bathurst Regional Council nor the DPI makes any representations or warranties about the accuracy or suitability of the information for any purpose. The user of this information accepts full responsibility and all liability (including without limitation, liability in negligence) for all expenses, losses, damages (including indirect or consequential damage) and costs which you might incur as a result of the data being inaccurate or incomplete in any way and for any reason.  
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**BATHURST REGIONAL COUNCIL**  
 Bathurst Regional Council  
 PMB 17  
 177 Elizabeth Street  
 BATHURST NSW 2795  
 Telephone: 02 6333 8111  
 Fax: 02 6331 7211  
 Email: [council@bathurstregional.nsw.gov.au](mailto:council@bathurstregional.nsw.gov.au)



**PROPOSED LOT PLAN - STAGE 1**  
 SCALE 1:2000 (A3)  
 CONTOUR INTERVAL 0.50m

- KEY:**
- EXISTING PROPERTY BOUNDARY
  - - - EXISTING EASEMENT
  - PROPOSED LOT PLAN
  - EXISTING STORMWATER LINE
  - EXISTING SEWER LINE
  - o EXISTING SEWER MANHOLE
  - EXISTING WATER MAIN
  - EXISTING GAS
  - EXISTING TELSTRA

**NOTES**

1. BEARINGS AND DISTANCES ARE BY TITLE AND/OR DEED ONLY. NO BOUNDARY INVESTIGATION HAS BEEN CARRIED OUT.
2. CONTOURS SHOWN DEPICT THE TOPOGRAPHY EXCEPT AT SPOT LEVELS SHOWN. THEY DO NOT REPRESENT THE EXACT LEVEL AT ANY PARTICULAR POINT.
3. SERVICES SHOWN HEREON HAVE BEEN DETERMINED FROM VISUAL EVIDENCE ONLY. PRIOR TO ANY DESTRUCTION, EXCAVATION OR CONSTRUCTION ON THE SITE THE RELEVANT AUTHORITY SHOULD BE CONTACTED TO ESTABLISH DETAILED LOCATION AND DEPTH.

Drawing Status:

| Design | Drawn | Rev | Date | Amendment | Certification |
|--------|-------|-----|------|-----------|---------------|
| LM     | ZD    |     |      |           |               |
| SU     | QA    |     |      |           |               |
| SU     | SU    |     |      |           |               |

**Drawing Number**  
**23464-CD130**

**Revision**  
**C**

**Drawing Sheet**  
 A1 - Original size - Scales as noted  
 A2 - Minimization - Not to scale

**Rev**    **Date**    **Amendment**

C    08/08/2017    ROAD NAMES CHANGED  
 B    04/08/2017    ROAD NAMES CHANGED  
 A    28/03/2017    ISSUED FOR APPROVAL

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**Client:** GATEWAY LAND CORPORATION,  
**Project:** PROPOSED SUBDIVISION,  
 Lots 9-14 DP 1183595, GREAT WESTERN HWY,  
 BATHURST, NSW.



**Offices Located**  
 Dubbo, Mudgee, Parkes & Bathurst

**Contact Us**  
 t 1300 138 657  
 e generalenquiry@barnson.com.au  
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# **CAR PARKING LICENCE AGREEMENT**

Between

**WESTERN NSW LOCAL HEALTH DISTRICT  
(BATHURST HEALTH SERVICE)  
("BHS")**

and

**BATHURST REGIONAL COUNCIL  
("Council")**

**MCINTOSH MCPHILLAMY & CO**  
— LEGAL SERVICES

**Solicitors**

Level 2, 230 Howick Street (PO Box 33)  
BATHURST NSW 2795  
DX 3102 BATHURST  
Tel: (02) 6331 1533  
Fax: (02) 6331 9279  
Ref: CKC:170990

kbath-cn1\_170990\_002.doc

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## Car Parking Licence Agreement

Date: \_\_\_\_\_, 2017

**Parties**            **WESTERN NSW LOCAL HEALTH DISTRICT (BATHURST HEALTH SERVICE)** of Howick Street, Bathurst in the State of New South Wales ("**BHS**"); and

**BATHURST REGIONAL COUNCIL** of 158 Russell Street, Bathurst in the State of New South Wales ("**Council**").

### Recitals

- A.        BHS operates the Bathurst Base Hospital, Howick Street, Bathurst in the State of New South Wales ("the Hospital") which includes car parks with entrances from Howick Street and Mitre Street (together "the Car Parks").
- B.        The parties desire to regulate the use and management of the Car Parks.

### This Agreement provides

---

1.        Definitions and interpretation

#### 1.1 Definitions

The following words have these meanings in this Agreement unless the contrary intention appears:

"**Car Parks**" has the meaning given to that expression in Recital A and more fully described in the Plan **attached** to this Agreement;

"**GST**" means the same as in the GST Law, and any applicable additional tax, penalty tax, interest or other charge; and

"**GST Law**" means the same as "GST law" means in a *New Tax System (Goods and Services Tax) Act 1999* (Cth).

#### 1.2 Interpretation

In this Agreement, unless the context requires otherwise:-

- 1.2.1 The headings, captions, clause numbers, and index shall not affect the interpretation or construction of this Agreement.
- 1.2.2 Where under or pursuant to this Agreement or anything done, hereunder the day on which or by which any act matter of thing is to be done is a Saturday or Sunday such act, matter or thing shall be done on the Friday immediately preceding such Saturday or Sunday or in the event of a public holiday in New South Wales such act, matter or thing shall be done on the working weekday immediately prior to such holiday.
- 1.2.3 Words imported the singular number include the plural and the masculine gender, the feminine or neuter and vice versa and words importing persons include corporations and vice versa.
- 1.2.4 Any covenant or agreement on the part of two or more persons shall be deemed to bind them jointly and severally.
- 1.2.5 In this deed headings and underlining's are for convenience only and do not affect interpretation and unless the context otherwise requires:
- (a) all references to statutory terms (including rules, regulations, orders, by-laws and ordinances) include any modification or re-enactment of such statutory terms (whether before, on or after the date of this agreement), for the time being in force;
  - (b) where in this agreement a period of time dating from a given day, act or event is specified or allowed for any purpose, the time shall be reckoned exclusive of that day or of the day on which the act or event occurred but inclusive of the day on which that period expires;
  - (c) words importing the singular or plural include the plural and singular respectively;
  - (d) all dollar (\$) amounts are in Australian currency;
  - (e) an expression importing a natural person includes any BHS, partnership, joint venture, association, corporation or other body corporate and any Government Agency;
  - (f) a reference to any party to this agreement or any other document or arrangement, includes that party's executors, administrators, substitute successors and permitted assigns, or if a BHS, its successors and permitted assigns;
  - (g) where a word or phrase is given a particular meaning in this agreement, other parts of speech and grammatical forms of that word or phrase have a corresponding meaning;

- (h) every agreement or undertaking expressed or implied by which more than one person is bound binds those persons and any two or more of them jointly and each of them severally;
  - (i) a reference to a document includes an amendment or supplement to or replacement or novation of, that document;
  - (j) no term of this agreement will be construed adversely to a party solely on the ground that the party was responsible for the preparation of this agreement or that term;
  - (k) a reference to an agreement includes an undertaking, deed, agreement or legally enforceable arrangement or understanding whether or not in writing;
  - (l) a reference to a month is a reference to a calendar month and a reference to a day is the period of time commencing at midnight and ending 24 hours later; and
  - (m) a reference to a body (including without limitation, an institute, association or authority), whether statutory or not;
    - (i) which ceases to exist; or
    - (ii) whose powers or functions are transferred to another body is a reference to the body which replaces it or which substantially succeeds to its powers or functions.
- 

## **2. Licence to Use Premises as a Car Parking Area**

- 2.1 BHS licences the Council to use the Car Parks as free car parking areas upon the terms set out in this Agreement and the Council accepts that licence.
- 2.2 The term of this Agreement is five (5) years commencing on the date hereof ("Initial Term") with an option for this Agreement to be renewed for a further period of five (5) years commencing on the date which is five (5) years from the date hereof ("Subsequent Term") provided that within six (6) months prior to the expiry of the Initial Term, the parties commence discussions about whether the parties wish to renew this Agreement for the Subsequent Term. If the parties agree prior to the commencement of the Subsequent Term to renew this Agreement, then the Agreement is deemed renewed on the same terms and conditions as the Initial Term except that this clause 2.2 is excluded;



- 2.3 If BHS permits the Council to continue to use the Car Parks as a public car parking area after the expiration of the Initial Term or Subsequent Term, then this Agreement shall continue on a month to month basis terminable by one (1) month's notice in writing from either party expiring on any day. If such notice is given, this Agreement ends on the day of expiry of the notice and neither party shall thereafter have any obligation to the other in respect of this Agreement.
- 2.3 Despite clause 2.2, at any time during the Term, either party may by giving six (6) months notice to the other terminate this Agreement. If such notice is given, this Agreement ends on the date of expiry of the notice and neither party shall thereafter have any obligation to the other in respect of this Agreement.
- 2.4 The licence fee payable by the Council to BHS shall be one dollar (\$1.00) per annum payable if and when demanded.
- 

### **3. Council Obligations**

The Council promises:

- 3.1 to provide upon the Car Parks public parking for the use of the general public and to care for, control and manage the Car Parks as a parking area in accordance with Council's Off Street Car Parking Code, as amended from time to time;
- 3.2 to provide a parking area attendant (at no cost to BHS) to patrol the Car Parks on an "as required" basis agreed to between the parties from time to time to supervise the Car Park as free parking areas and issue infringement notices to vehicles which are parking or which breach any other regulations applying to the use of the Car Parks as parking areas; the days and periods on and during which the attendant will be in attendance at the Car Parks for this purpose shall be determined by the Council in consultation with BHS (provided that the Council will not be bound by the wishes of BHS) and if appropriate will not evidence a daily or weekly routine;
- 3.3 to provide BHS with information as to all penalties recorded, as well as information as to the hours attended at the Hospital by the parking area attendant upon request;
- 3.4 to draw any want of repair in the surface of the Car Parks to the attention of BHS immediately it becomes aware thereof;
- 3.5 to provide and erect at BHS' expense but subject to the approval by BHS all notices and signs as shall be appropriate for the proper conduct and management of the Car Parks, these notices and signs shall be erected in the positions nominated by the Council in consultation with the BHS;

- 3.6 not to use or permit to be used without the prior written consent of BHS the Car Parks or any part thereof for any purpose other than as parking areas in accordance with clauses 2.1 and 3.1; and
  - 3.7 to remove all of its fixtures and fittings as determined by the Council by the termination date of this Agreement.
  - 3.8 For the avoidance of doubt, Council shall be entitled to retain for itself all revenue generated from infringement notices issued in accordance with the terms of this Licence.
- 

#### **4. BHS' Obligations**

BHS promises:

- 4.1 to maintain at all times at its own expense the surface of the Car Parks in a state of good repair to the satisfaction of the Council and will keep the Car Parks clean and free, of rubbish and promptly comply with any request from the Council to carry out repairs to the Car Parks;
  - 4.2 to pay all rates, taxes and other imposts payable in respect of the Car Parks;
  - 4.3 to maintain in good repair and condition at its own cost all fencing and guideposts situated upon or on or near the boundaries of the Car Parks;
  - 4.4 to indemnify the Council against any claims or demands against the Council arising out of any injury to persons or property from whatever cause within the Car Parks or as a consequence of any matter or thing occurring with the Car Parks, and in any such case in the absence of any wilful act or omission or negligence on the part of the Council, its servants and agents, and BHS hereby indemnifies the Council accordingly; and
  - 4.5 to keep in full force and effect during the term of this Agreement and any holding over, a policy of public risk insurance with respect to the Car Parks noting the interest of the Council, in which the limit of indemnity is not less than \$20,000,000 for any one incident and to supply the Council with details of such policy upon request.
- 

#### **5. General Agreements**

The parties agree that:

- 5.1 BHS shall not be responsible for the loss from the Car Parks (by way of theft or otherwise) of any property of the Council; and

- 5.2 the Council may at any time impose, vary or revoke any regulations relating to the use of the Car Parks, as is consistent with its powers in that regard existing under the *Local Government Act, 1993*, as amended, or any regulations made there under, subject to it giving to BHS prior notice.
- 5.3 the terms of this Agreement may be altered, varied or modified at any time by either party provided always that such alteration, variation or modification is agreed to by both parties in writing.

## 6. Notices

Any notice or other document given in connection with this Agreement:

- 6.1 may be signed by
- 6.1.1 in the case of BHS, by a director or secretary of BHS;
  - 6.1.2 and in any case, by a solicitor for the relevant party or by an authorised officer or agent for the relevant party;
- 6.2 must be in writing; and
- 6.3 shall be sufficiently served if:
- 6.3.1 delivered personally, which in the case of BHS, means being delivered to a director, BHS secretary or employee over the age of sixteen (16) years at the registered office or at the General Manager's office at the Hospital if sent to BHS; or
  - 6.3.2 if left at or sent by pre-paid ordinary post to:
    - 6.3.2.1 the address set out in this instrument; or
    - 6.3.2.2 the address last notified to the sender for the purposes of this clause; or
    - 6.3.2.3 the General Manager's office at the Hospital if sent to BHS; or
    - 6.3.2.4 BHS' registered office;
  - 6.3.3 if sent by facsimile, to the facsimile number of the person to be served at any of the addresses set out in paragraph 6.3.2.
- 6.4 A notice or document will be deemed to have been received:
- 6.4.1 if delivered personally - on delivery;

- 6.4.2 if left at an address - at the time it is left;
  - 6.4.3 if sent by pre-paid ordinary post - on the second normal delivery day after sending; and
  - 6.4.4 if sent by facsimile on production of a transmission report by the sending machine which indicates that the facsimile was sent in its entirety to the facsimile number to which it was required to be sent.
- 

## **7. Meetings**

- 7.1 The parties agree to meet on a regular basis throughout the currency of this Agreement to review its operation and the operation of the Car Parks. The parties will act in good faith and treat each other on a fair and reasonable basis to consider:
    - (a) changes to this Agreement where necessary or appropriate; and
    - (b) different methods of policing and enforcing the rules and regulations applicable to the operation of the Car Parks as set out in Council's Off Street Carparking Code as may be amended from time to time.
- 

## **8. GST Clause**

### **8.1 Payment of GST**

- 8.1.1 A recipient of a taxable supply made under this Agreement must pay to the supplier, in addition to the consideration for the taxable supply, any GST paid or payable by the supplier in respect of the taxable supply.
- 8.1.2 The recipient must pay GST to the supplier:
  - (a) on the same day as the due date for the consideration in respect of the relevant taxable supply; or
  - (b) if there is no due date, within seven (7) days of receiving a written request or a tax invoice from the supplier.

## 8.2 Reimbursements

A party's obligation to reimburse another party for an amount paid or payable to a third party (eg a party's obligation to pay another party's legal costs) includes GST on the amount paid or payable to the third party except to the extent that the party being reimbursed is entitled to claim an input tax credit for that GST.

## 8.3 Indemnities

8.3.1 If a payment under an indemnity gives rise to a liability to pay GST, the payer must pay, and indemnify the payee against, the amount of that GST.

8.3.2 If a party has an indemnity for a cost on which that party must pay GST, the indemnity is for the cost plus all GST (except any GST for which that party can obtain an input tax credit).

8.3.3 A party may recover a payment under an indemnity before it makes the payment in respect of which the indemnity is given.

## 8.4 Tax Invoice

Each party making a taxable supply under this Agreement must issue a tax invoice to the other party for each taxable supply within 14 days of making the taxable supply.

**Executed** as an Agreement

SIGNED sealed and delivered  
for and on behalf of **WESTERN  
NSW LOCAL HEALTH DISTRICT  
(BATHURST HEALTH SERVICE)**  
by its authorised representative  
in the presence of:

\_\_\_\_\_  
Signature of Authorised Person

\_\_\_\_\_  
Signature of Authorised Person

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Name of Witness

\_\_\_\_\_  
Name of Witness

SIGNED for and on behalf of Bathurst Regional  
Council by its Attorney **DAVID JOHN SHERLEY**  
being the person for the time being holding or  
fulfilling the duties of General Manager of Bathurst  
Regional Council and the said Attorney states  
that at the date of execution of this present  
instrument he has received no notice of revocation  
of Power of Attorney Registered Book 4429  
No 885 by virtue of which he has executed.

\_\_\_\_\_  
Signature of Witness

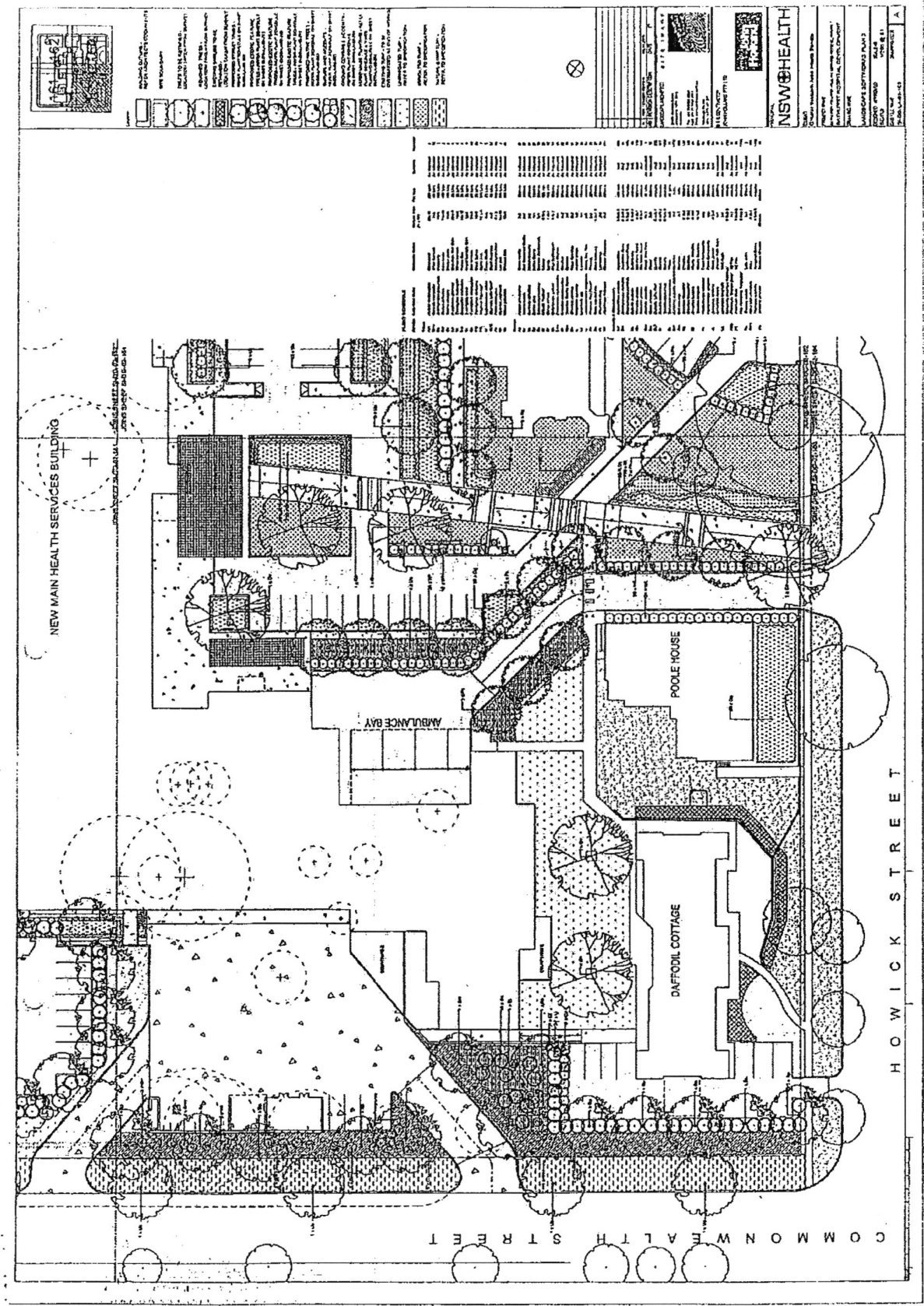
\_\_\_\_\_

\_\_\_\_\_  
Name of Witness

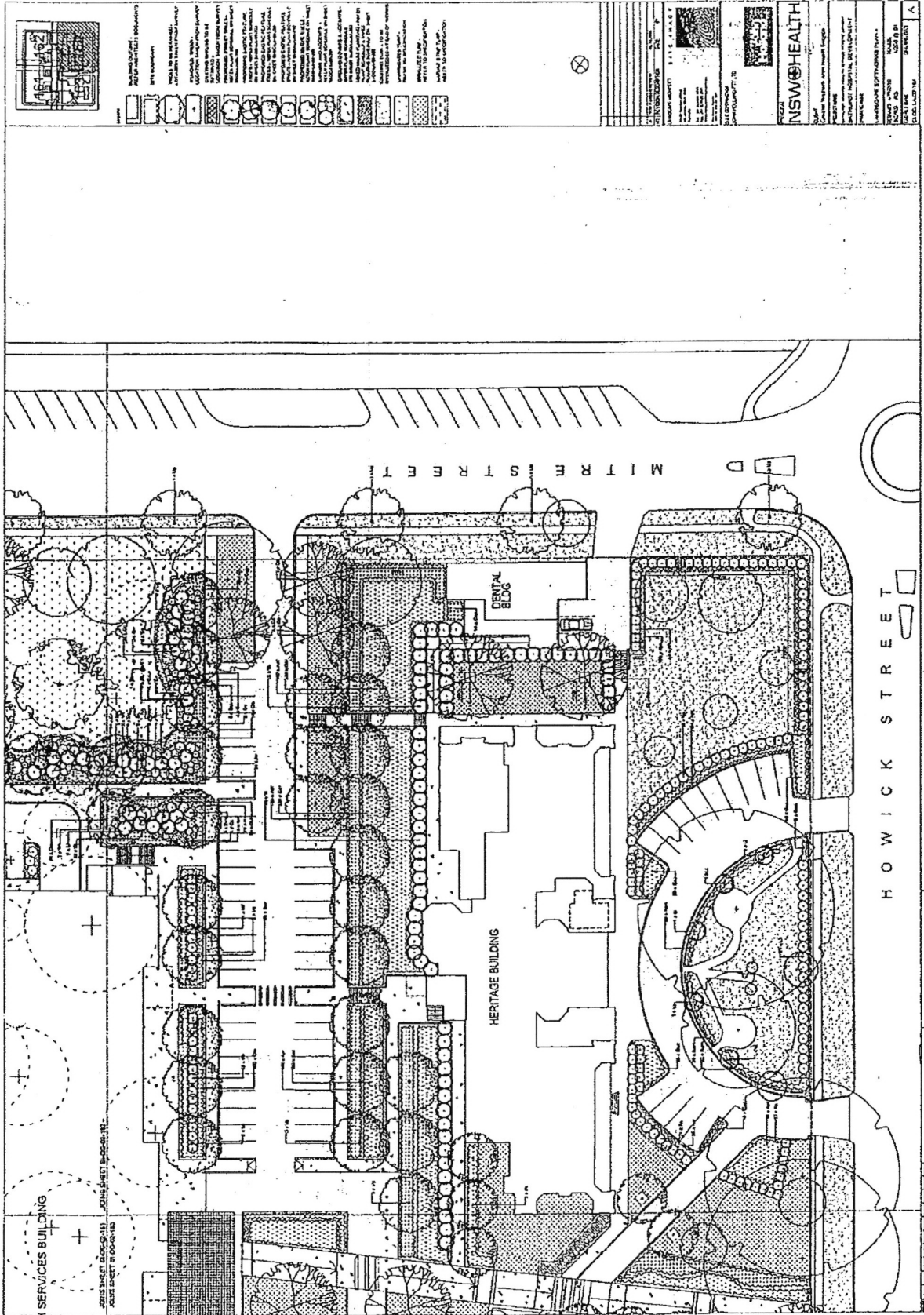
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Address

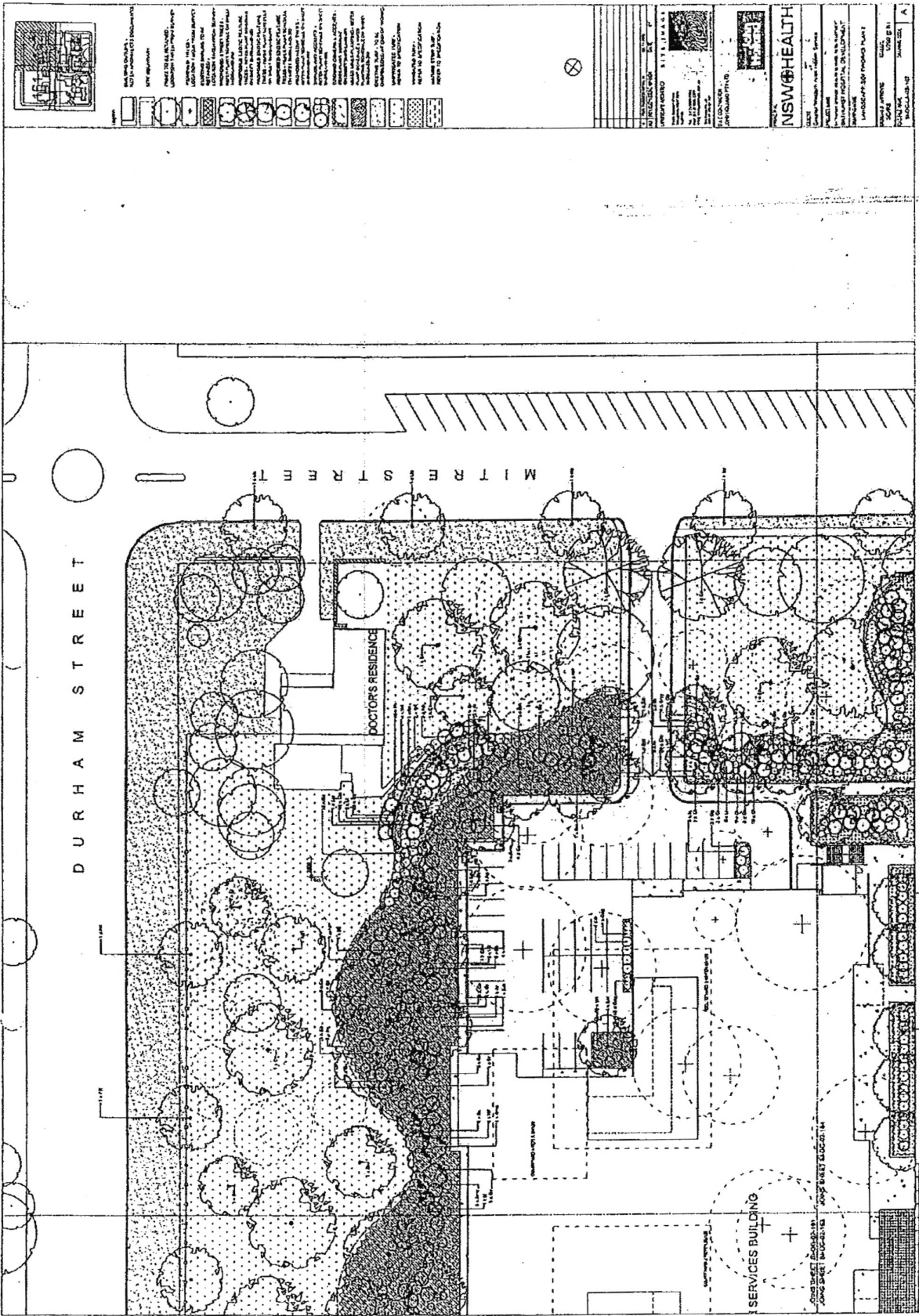
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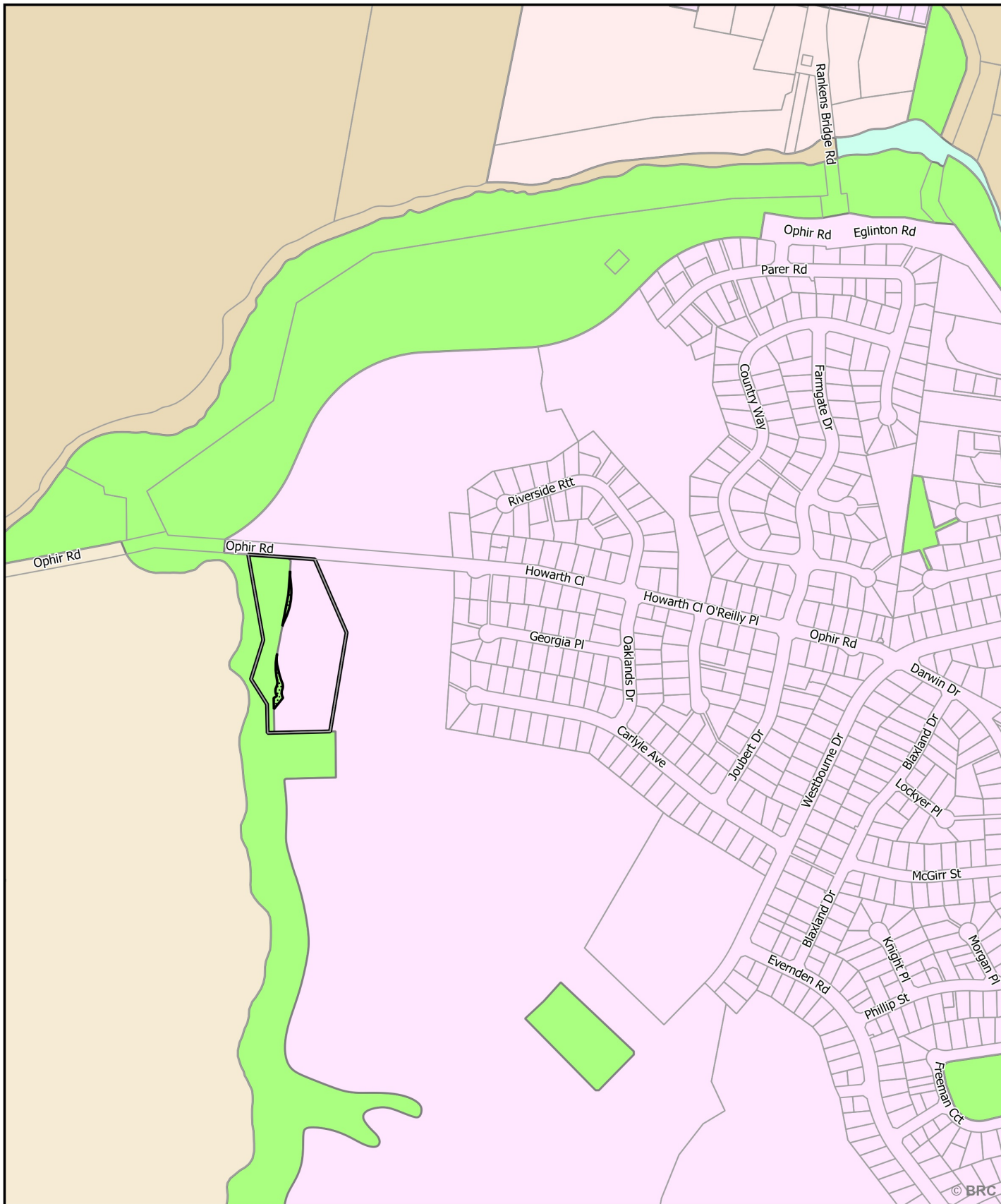
**PLAN**











**BATHURST REGIONAL COUNCIL**  
**Bathurst Regional Council**  
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 Facsimile: 02 6331 7211  
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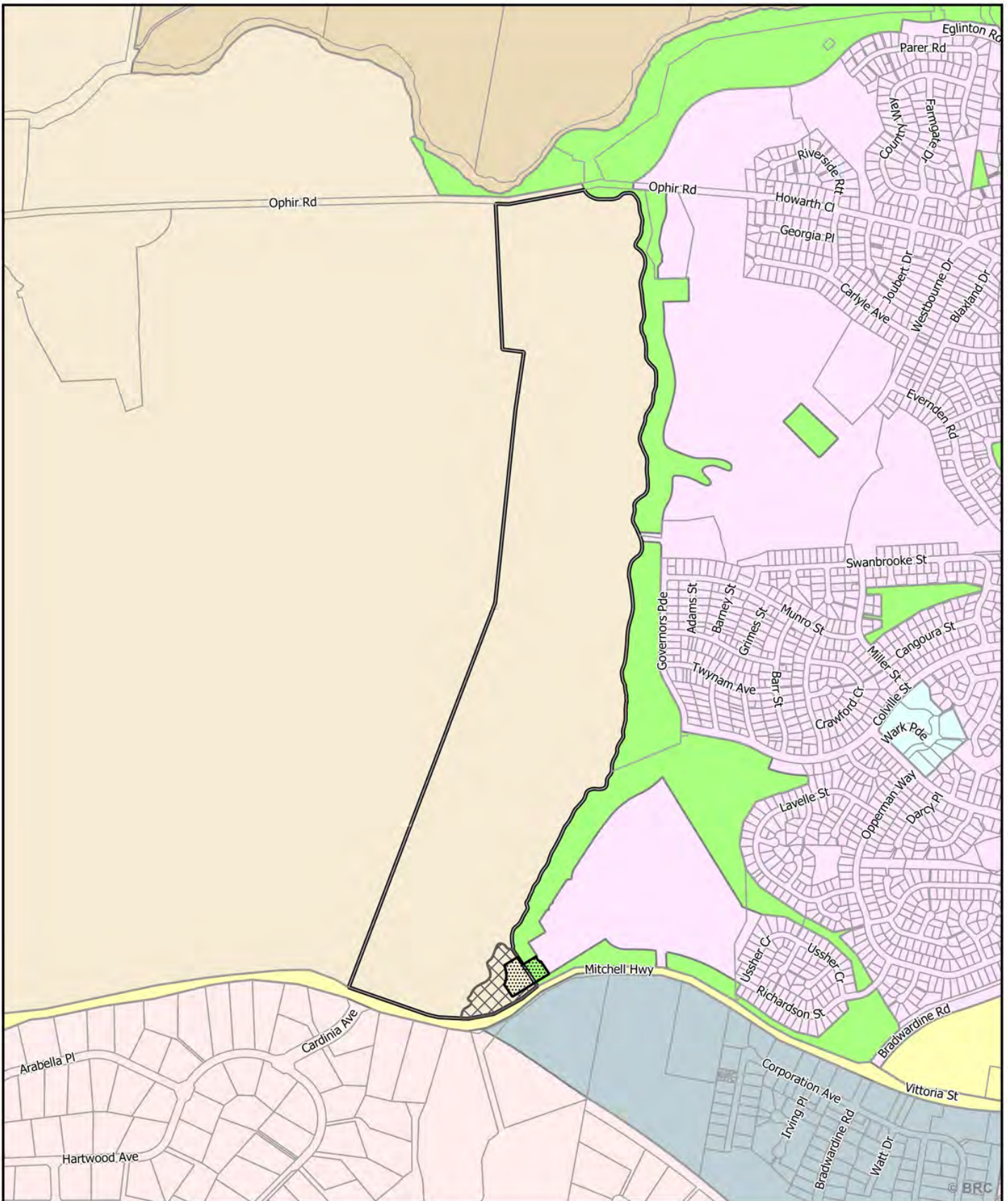
**Proposed Zone**

-  R1
-  Subject Land

**Proposed amendment to zone boundary**

**1. Part Lot 11 DP 778516, Ophir Road, Llanarth**

**Map Scale at A4: 1:7,500**



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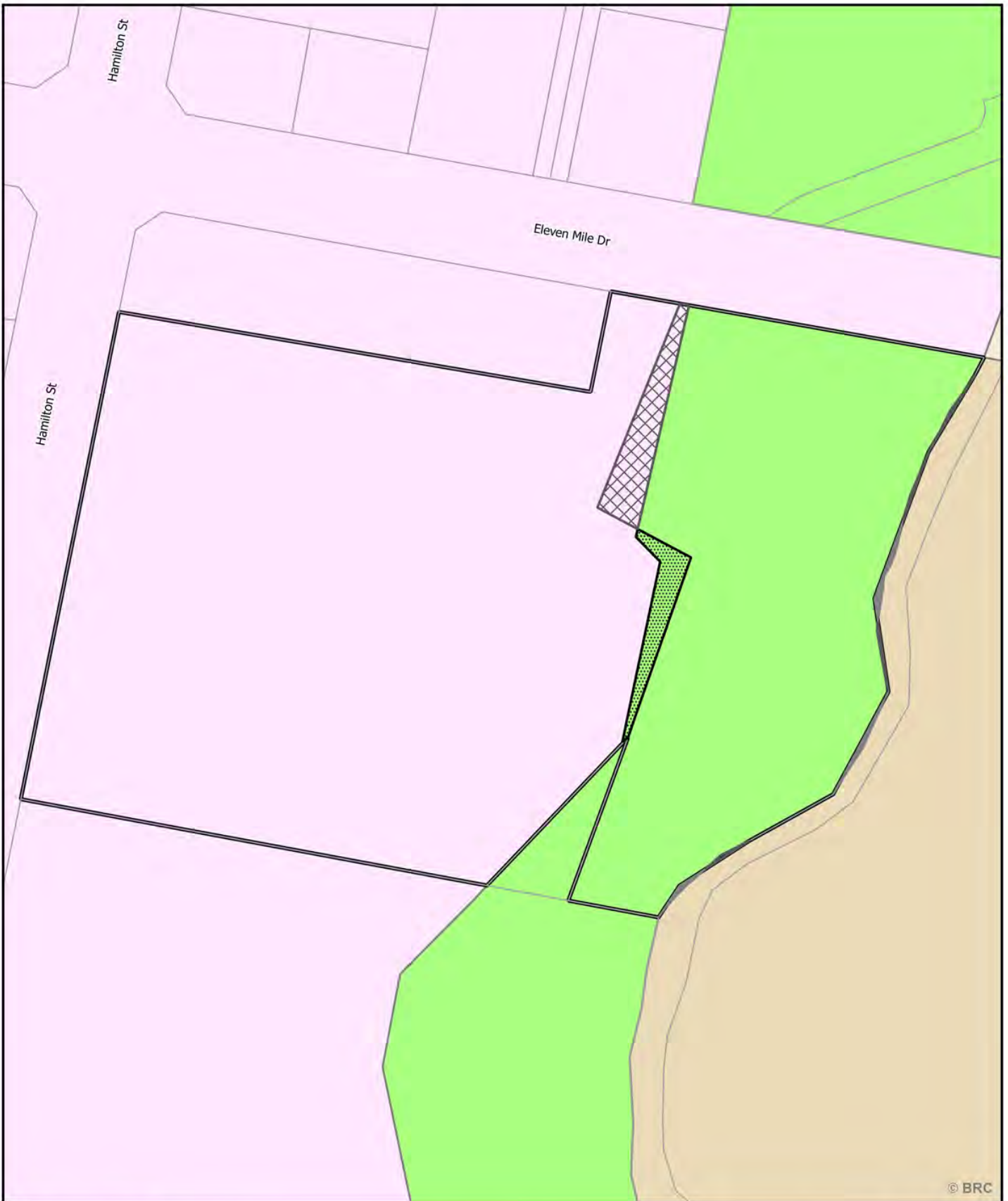
**Proposed Zone**

-  R1
-  RE1
-  Subject Land

**Proposed amendment to zone boundary**

**2. Part Lot 10 DP 842947, 296 Ophir Road, Stewarts Mount**

**Map Scale at A4: 1:15,000**



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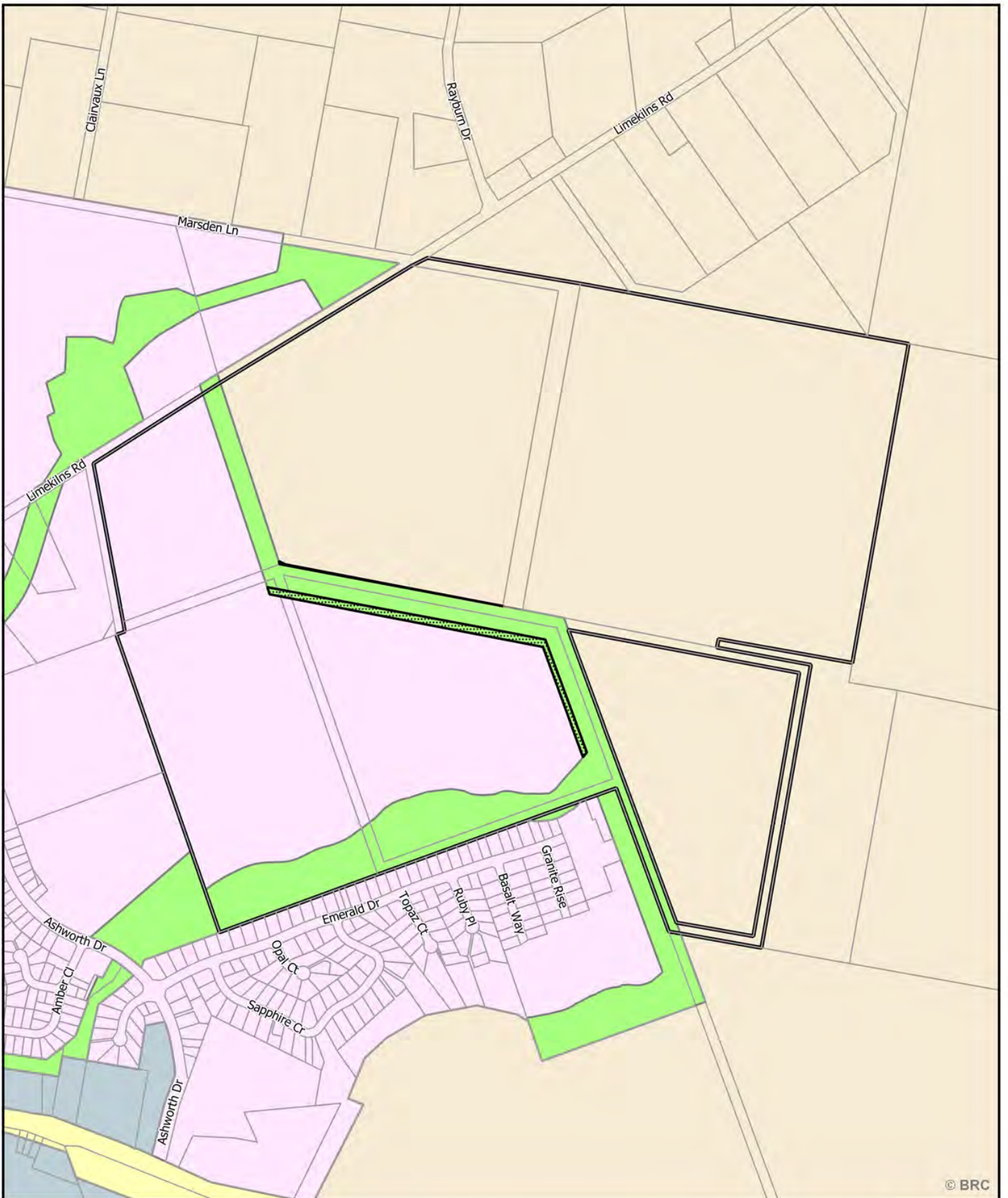
**Proposed Zone**

-  R1
-  RE1
-  RU4
-  Subject Land

**Proposed amendment to zone boundary**

**3. Part Lots 1 & 2 DP 1215901, 597 Eleven Mile Drive, Eglinton**

**Map Scale at A4: 1:1,000**



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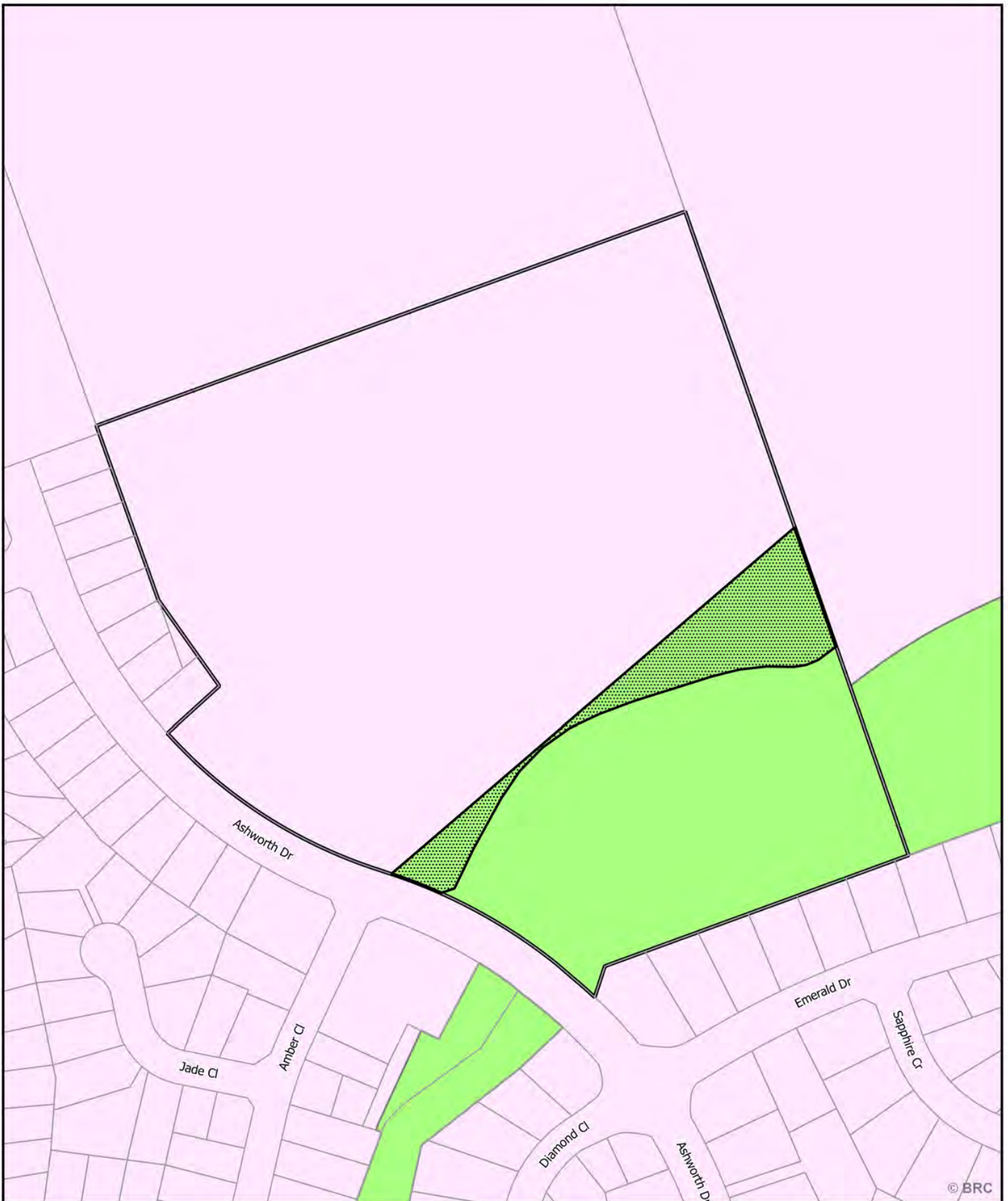
**Proposed Zone**

-  R1
-  RU1
-  Subject Land

**Proposed amendment to zone boundary**

**4. Part Lot 1 DP 1126786, Part Lot 1 DP 1179973 and Part Lot 1 DP176203, Limekilns Road, Kelso**

Map Scale at A4: 1:10,000



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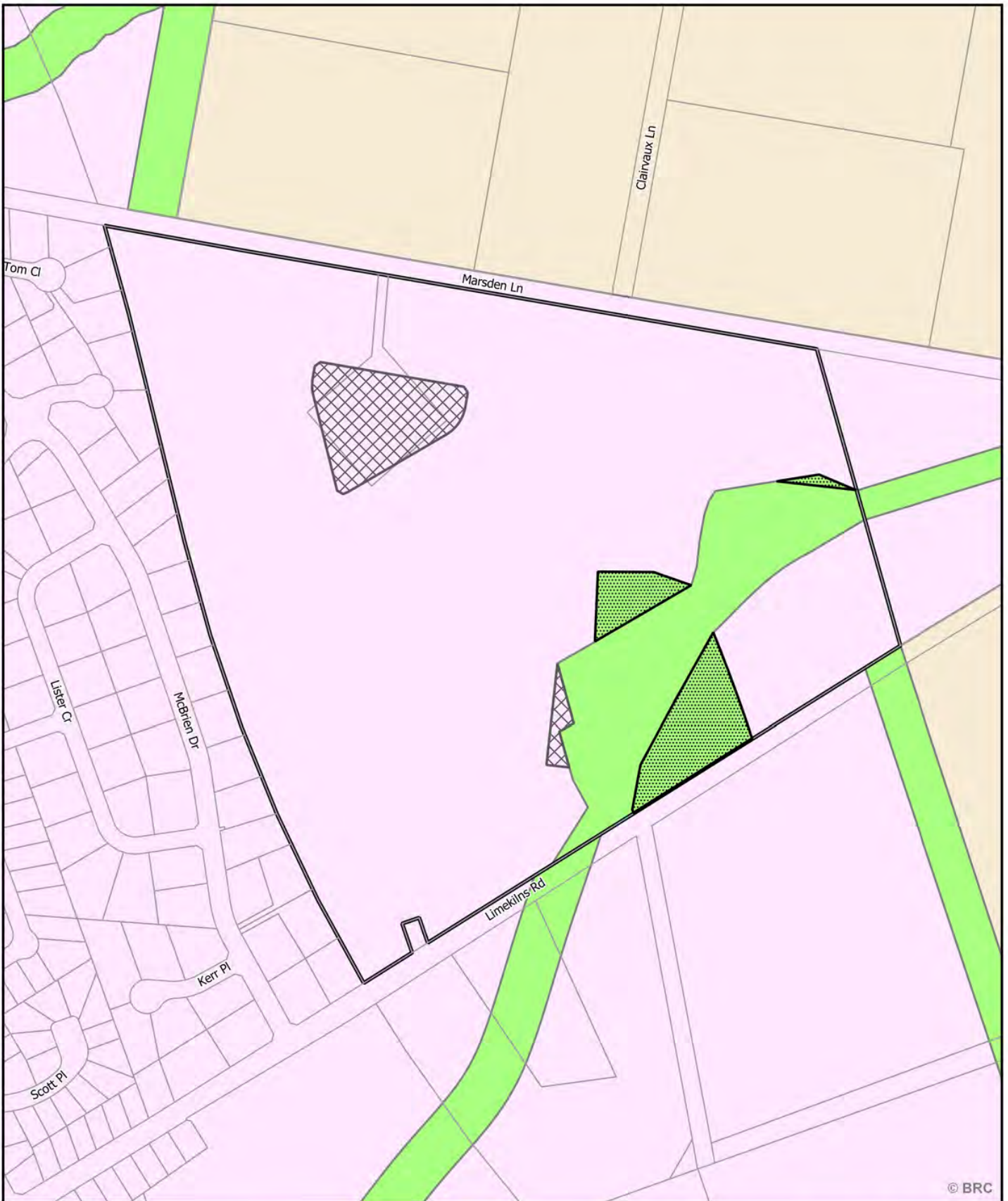
**Proposed Zone**

-  R1
-  Subject Land

**Proposed amendment to zone boundary**

**5. Part Lot 421 DP 1176436, Ashworth Drive, Kelso**

**Map Scale at A4: 1:2,500**



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**Proposed Zone**

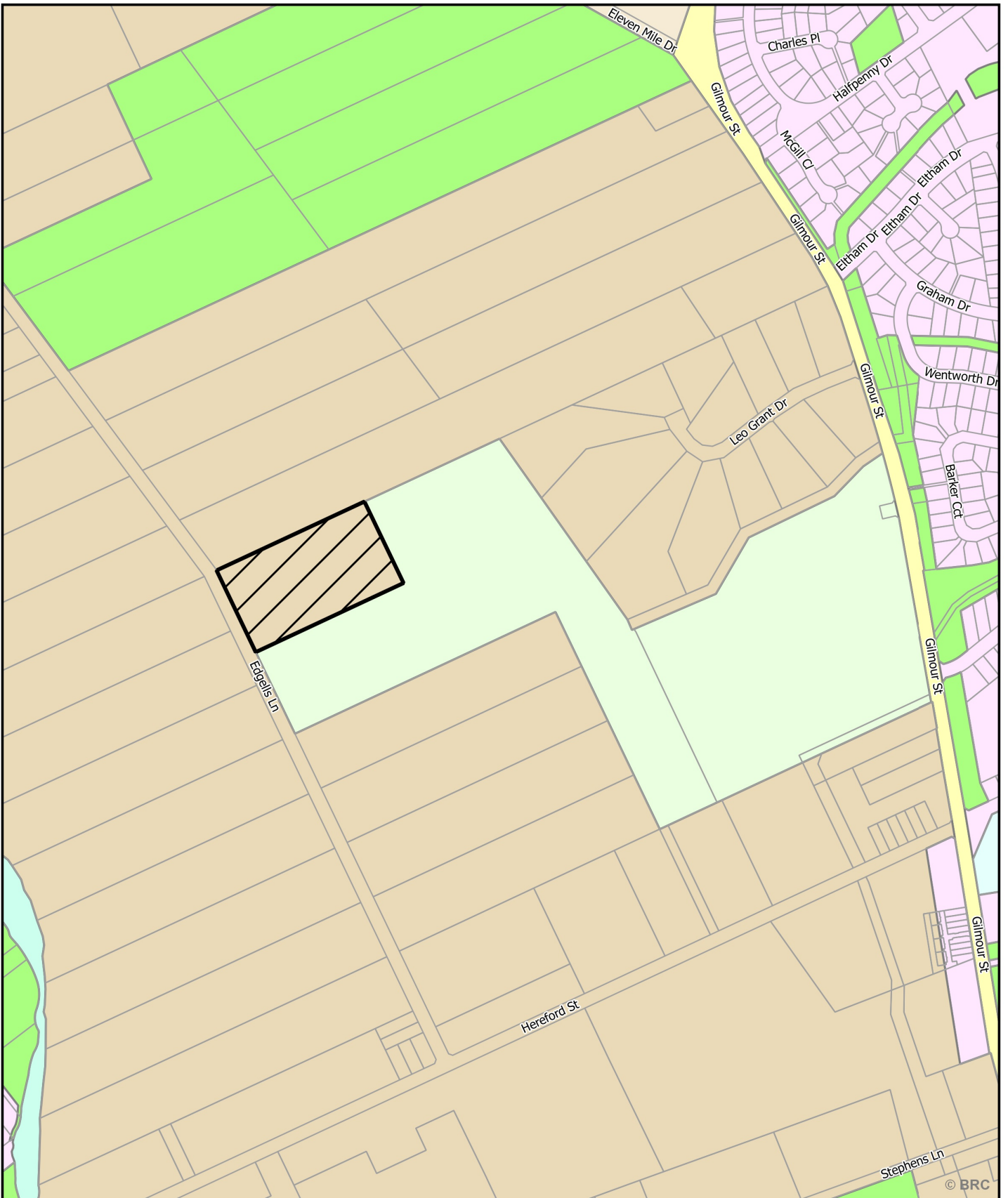
-  R1
-  RE1
-  Subject Land

**Proposed amendment to zone boundary**

**6. Part Lot 5 DP 847225 and Part Lot 3 DP 833295, 197 Limekilns Road, Kelso**

**Map Scale at A4: 1:5,000**





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**Proposed Zone**

-  E2
-  Subject Land

**Proposed amendment to zone boundary**

**7. Lot A DP 408013, Edgells Lane, Kelso**

**Map Scale at A4: 1:7,500**



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 Bathurst Regional Council  
 158 Russell Street  
 Bathurst  
 NSW  
 2795  
 Telephone: 02 6333 6411  
 Fax: 02 6331 7211  
 Web: www.bathurst.nsw.gov.au



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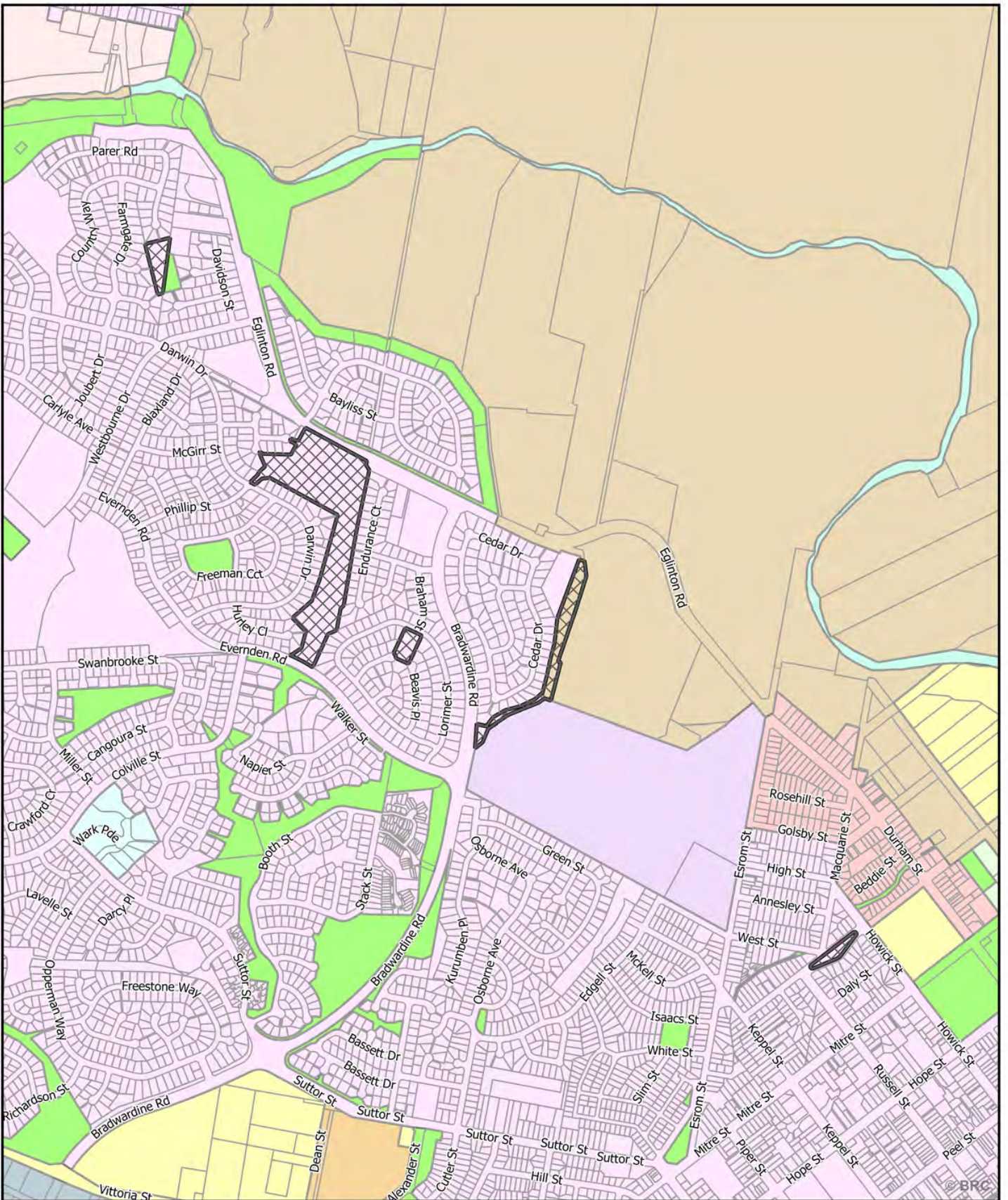
**Proposed Zone**

-  RE1
-  Subject Land

**Proposed amendment to zone boundary**

**8a. Various Lot & DPs, drainage reserves and Open Space (Eglinton Area)**

**Map Scale at A4: 1:2,500**



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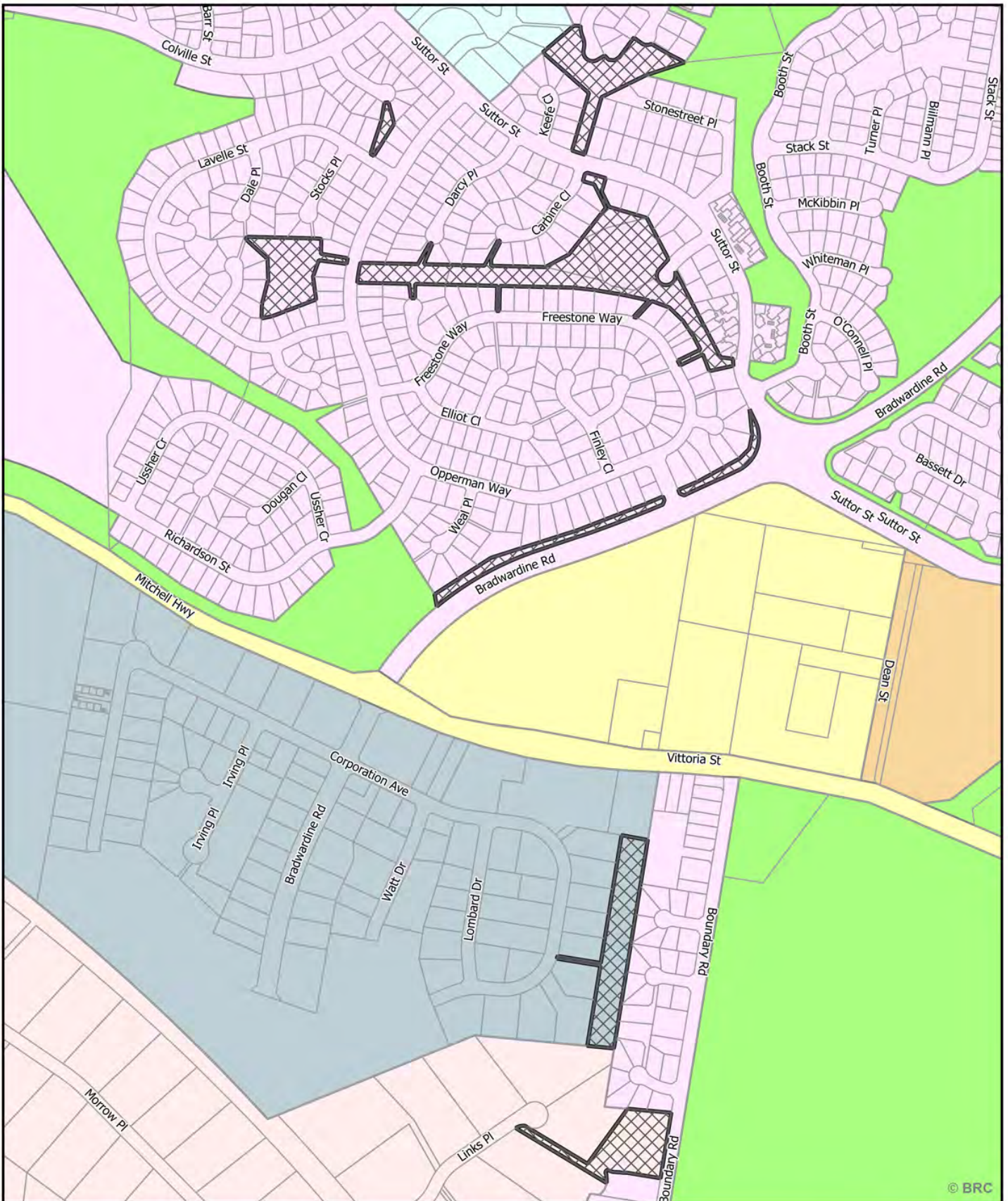
**Proposed Zone**

-  RE1
-  Subject Land

**Proposed amendment to zone boundary**

**8.b Various Lot & DPs, drainage reserves and Open Space (Llanarth Area)**

Map Scale at A4: 1:15,000



© BRC

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**Bathurst Regional Council**

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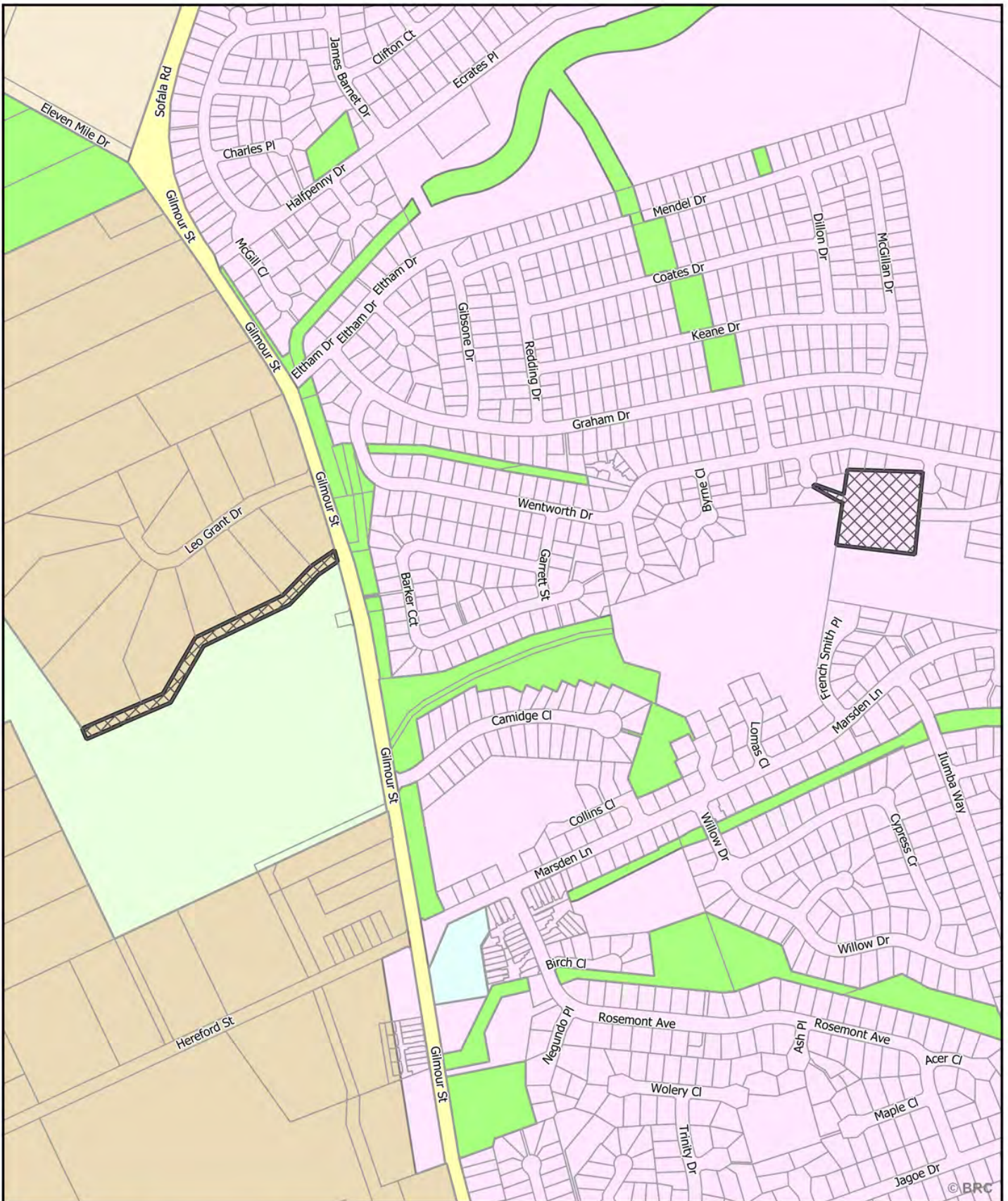
**Proposed Zone**

-  RE1
-  Subject Land

**Proposed amendment to zone boundary**

**8c. Various Lot & DPs, drainage reserves and Open Space (Windradyne Area)**

Map Scale at A4: 1:7,500



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**Proposed Zone**

-  RE1
-  Subject Land

**Proposed amendment to zone boundary**

**8d. Various Lot & DPs, drainage reserves and Open Space (Kelso Area)**

Map Scale at A4: 1:7,500



9 August 2017

SF2013/149635; WST13/00091/07

The General Manager  
Bathurst Regional Council  
Private Mail Bag 17  
Bathurst NSW 2795

Dear Sir,

**PP\_2017\_BATHU\_001\_00; Multiple lots within Bathurst LGA  
Open Space Housekeeping LEP and DCP Amendments**

Thank you for your letter dated 27 July 2017 referring PP\_2017\_BATHU\_001\_00 to Roads and Maritime Services for comment.

The submitted documentation has been reviewed. Roads and Maritime notes the proposal includes the following:

- Reinstate historical residential zoning of Part Lot 11 DP 778516
- Reinstate historical residential zoning of Part Lot 10 DP 842947
- Re-align the RE1, RU4 and R1 zone boundary on Part Lot 1 & 2 DP 1215901
- Amend the RE1 zoned land within Part Lot 1 DP 1126726, Part Lot 1 DP 1179973 and Part Lot 1 DP 176203 to a width of 50 metres
- Re-align the RE1 boundary within Part Lot 421 DP 1176436.
- Zone Part Lot 5 DP 847225 to include RE1 to accommodate a proposed subdivision.
- Rezone Lot A DP 408013 to E2 Environmental Conservation.
- Rezone various passive open spaces to RE1 to reflect current use.
- Delete Dwelling-houses as a permissible land use in the RE1 Public Recreation Zone.

Roads and Maritime has reviewed the proposed amendments. The proposed amendments will not significantly increase potential traffic generation by future developments at the various subject sites. Roads and Maritime will not object to the proposal, however, requests that Council ensure vehicular access to the residential land proposed on Map No.2 (Part Lot 10 DP 842947) is obtained from the adjoining Windradyne Estate and not directly from the Mitchell Highway (HW7).

Please keep Roads and Maritime informed on the progress of the proposed amendments. Should you require further information please contact me on 02 6861 1453.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Andrew McIntyre'.

Andrew McIntyre  
Manager Land Use Assessment  
Western

**Roads and Maritime Services**



1975 completed Survey submission (20.0307)

Your Say Bathurst Region

to:

nicholas.murphy, council

19/08/2017 08:15 PM

Hide Details

From: Your Say Bathurst Region <notifications@engagementhq.com>

To: nicholas.murphy@bathurst.nsw.gov.au, council@bathurst.nsw.gov.au

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

1975 just submitted the survey 'Survey submission' with the responses below.

**Name**

Jade

**Postal Address**

184 Turondale rd bathurst

**Your email address**

bagginsjade@yahoo.com.au

**Please outline your submission**

We need to do a better job at maintaining the rural nature of our open spaces and community infrastructure such as schools. The loss of the character is almost irretrievable once it occurs.

**Have you made a reportable political donation within the meaning of the Environmental Planning and Assessment Act 1979 within the last two years to any local Councillor of the Council or any gifts to any local Councillor or employee of that Council.**

I have not made a reportable political donation

[Report this message as spam](#)



**Australian Government**  
**Civil Aviation Safety Authority**

STAKEHOLDER ENGAGEMENT GROUP

CASA Ref: G17/653

24 August 2017

Ms Janet Bingham  
Acting Director  
Environmental, Planning & Building Services  
Bathurst Regional Council  
PMB 17  
BATHURST NSW 2795

Email: [council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)

Dear Ms Bingham

I refer to your letter of 8 August 2017 addressed to Stakeholder Engagement at the Civil Aviation Safety Authority (CASA) requesting comment on the planning proposal to amend the Bathurst Regional Local Environmental Plan 2014 to rectify 9 zone boundary changes.

I am advised that the proposed development is in the vicinity of Bathurst Aerodrome, which has instrument flight procedures. The proposed structures and any cranes if used in the construction should be referred to the procedure design organisation/s responsible for the maintenance of instrument flight procedures at Bathurst Aerodrome.

Bathurst Regional Council should also consider the specific issues which are contained in the attachment. These should be carefully considered as part of any planning and development.

Should you require further information, please contact Ms Slavica Despotovic, CASA Aerodrome Inspector, on 131757 or by email [ANAA.corro@casa.gov.au](mailto:ANAA.corro@casa.gov.au).

I trust this information is of assistance.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Hutton'.

Carolyn Hutton  
Manager  
Government and International Relations Branch



## ATTACHMENT – CASA Recommendations

### Departure and Approach Procedures

Any proposed structures and cranes if used in construction should be referred to the procedure design organisation/s responsible for the maintenance of instrument flight procedures at the aerodrome. Please be aware that there may be more than one organisation responsible for the procedures at the aerodrome.

To check which organisations are responsible you can view the procedures at <http://www.airservicesaustralia.com/aip/aip.asp> then Departure and Approach Procedures. The logo on the bottom of each procedure plate indicates the design organisation responsible.

### Compliance with standards

Any aerodrome developments to aviation facilities associated with the planning proposal need to be consistent with the requirements of Civil Aviation Safety Regulations 1998 Part 139 and the associated Manual of Standards. Further details are available on the CASA website.

<https://www.casa.gov.au/standard-page/casr-part-139-aerodromes>

The National Airports Safeguarding Framework provides guidance on planning requirements for development that affects aviation operations. This includes building activity around airports that might penetrate operational airspace and/or affect navigational procedures for aircraft. The Framework consists of a set of guiding principles with six guidelines relating to aircraft noise, windshear and turbulence, wildlife strikes, wind turbines, lighting distractions and protected airspace. Further information is available from the following link:

[https://infrastructure.gov.au/aviation/environmental/airport\\_safeguarding/nasf/](https://infrastructure.gov.au/aviation/environmental/airport_safeguarding/nasf/)

### Aerodrome operations

Consultation should also be undertaken with the aerodromes operational management team to manage the following issues with developments adjacent to any aerodromes:

- Airport master planning: Council should ensure that the proposal does not affect any future development or upgrades planned by the aerodrome's operational management.
- Obstacle limitation surfaces (OLS) and Procedures for Air Navigation Services – Aircraft Operations: Prior to construction, the development and crane activity should be reviewed by the aerodrome's management team for the protection of these surfaces.
- Wildlife hazard management plan: Consideration needs to be given to the final heights and bird attractions of landscaping provisions which potentially may cause a risk to aviation activities.
- Lighting in the vicinity of an aerodrome: Any proposed non-aeronautical ground light in the vicinity of an aerodrome may by reason of its intensity, configuration or colour, cause confusion or glare to pilots and therefore might endanger the safety of aircraft.
- Gaseous plume: Exhaust plumes can originate from a number of sources and aviation authorities have established that an exhaust plume with a vertical gust in excess of 4.3 metres/second may cause damage to an aircraft airframe, or upset an aircraft when flying at low levels.
- Control of dust: During any construction the emission of airborne particulate may be generated which could impair the visual conditions.

File No: SF17/38158  
Ref No: DOC17/407113

R Denyer  
Acting Director  
Bathurst Regional Council  
Private Mail Bag 17  
Bathurst NSW 2795

Attn: Nicholas Murphy

By email: [council@bathurst.nsw.gov.au](mailto:council@bathurst.nsw.gov.au)

Dear Mr Denyer

**Planning Proposal to amend the Bathurst Regional Local Environmental Plan 2014 and Bathurst Regional Development Control Plan 2014 - Open Space Housekeeping Amendment**

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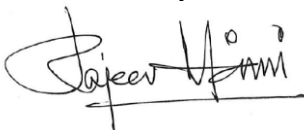
I refer to your letter dated 27 July 2017 regarding the abovementioned planning proposal. The planning proposal seeks to rectify inconsistencies in zone boundaries that do not reflect 'the current subdivision pattern, or current or intended use of land'. The planning proposal also seeks to remove 'dwelling houses' as a permissible land use within Zone RE1 – Public recreation.

The planning proposal and the supporting documents included with the proposal have been reviewed. It is noted that the proposed amendments to the *Bathurst Regional Local Environmental Plan 2014* and *Bathurst Regional Development Control Plan 2014* do not relate to heritage items or heritage conservation areas. Therefore, it is considered that no comment is required from the Heritage Council in this instance.

Please note the Greater Sydney Region Planning Team, OEH may provide a separate response to the planning proposal.

If you have any questions regarding the above matter please contact Vibha Upadhyay, Heritage Assessment Officer, at the Heritage Division on 98738587 or at [vibha.upadhyay@environment.nsw.gov.au](mailto:vibha.upadhyay@environment.nsw.gov.au).

Yours sincerely



**Rajeev Maini**  
Manager, Conservation  
Heritage Division  
Office of Environment & Heritage  
**As Delegate of the NSW Heritage Council**  
25 August 2017

25<sup>th</sup> August 2017

Dear Nick,

We wish to make a submission in relation to our property with respect to the Open Space Housekeeping LEP and DCP Amendment. Originally and we assume is still the case, the rural and recreation zone boundary was/is intended to follow the northern and eastern extremities of the old crown road. Up until recently the property was old systems title and had not had a proper survey. This has now been carried out with a recent subdivision of this land. The new lots were created on the RU1/RE1 zone boundary. The lots which are affected by this LEP amendment are Lot 2 DP1233661 containing the residential and recreation zoned land and Lot 3 DP1233661 containing the rural zoned land.

It would be our preference for the RU1/RE1 zone boundary to remain/follow the boundary of the newly created Lot 2 DP1233661

We are otherwise supportive of the amendment, with a 50 metre wide open space and the residual land being zoned to R1 General Residential.

Yours Sincerely

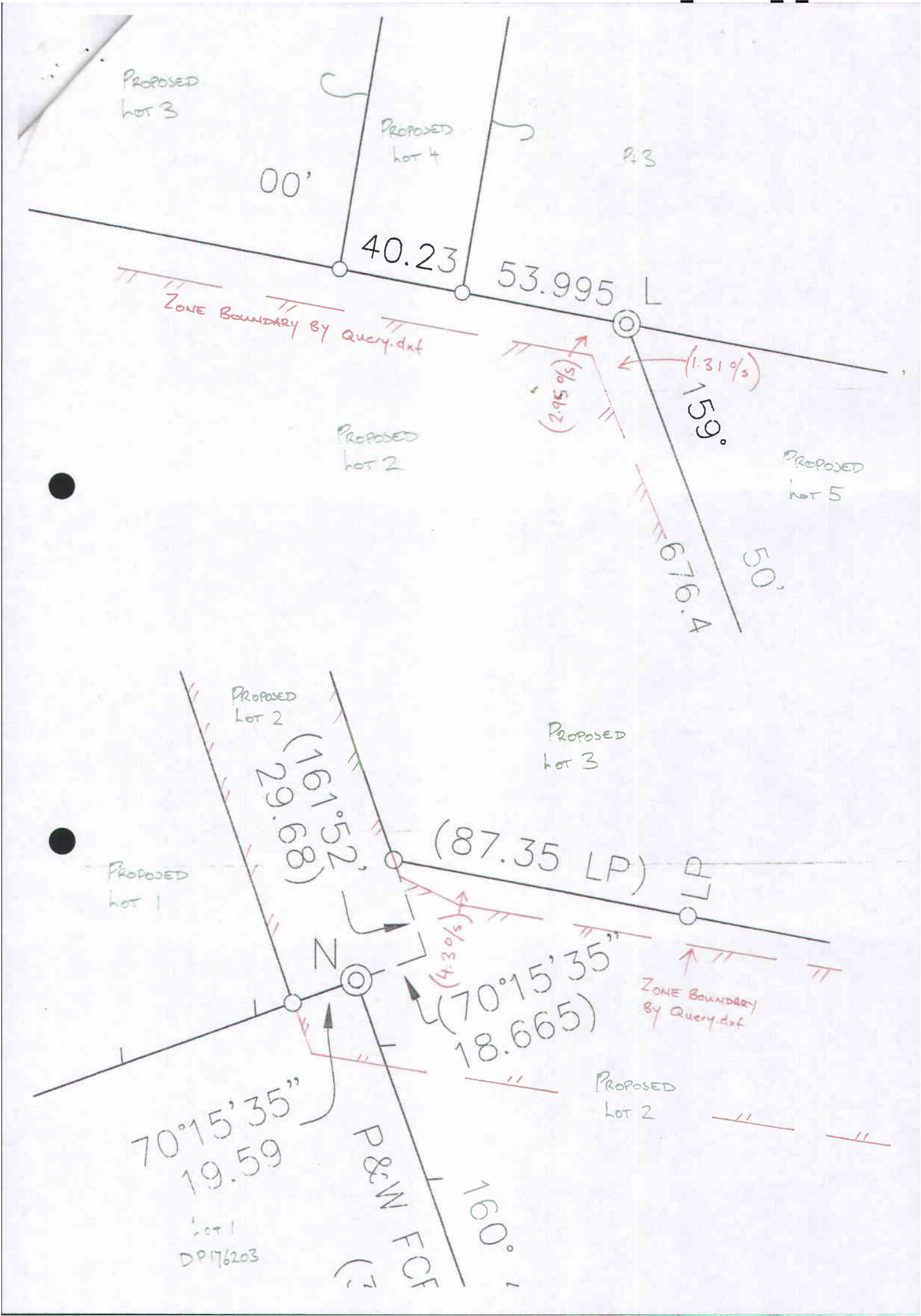
Greg and Elizabeth Cutler

**RECEIVED**

29 AUG 2017

**BATHURST REGIONAL COUNCIL**

DEPBS-R



4. Part Lot 1 DP 1126786, Part Lot 1 DP 1179973 and Part Lot 1 DP 176203, Limekilns Road, Kelso – Map No. 4

The purpose of the amendment is to rectify an anomaly that occurred in drafting the Bathurst Regional LEP 2014. This saw the open space buffer with a variable width from approximately 40 metres wide to approximately 65 metres. Council intended that the open space be 50 metres wide. It is therefore proposed to amend the RE1 zoned land to a width of 50 metres, with the residual to be zoned R1 General Residential or RU1 Primary Production.



**RATHURST REGIONAL COUNCIL**  
Bathurst Regional Council  
118 Bourke St  
Bathurst NSW 2781  
Telephone: (02) 33174611  
Facsimile: (02) 3317112  
Web: www.bathurst.nsw.gov.au

**NORTH**

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**Proposed Zone**

- R1
- RU1
- Subject Land

**Proposed amendment to zone boundary**

**4. Part Lot 1 DP 1126786, Part Lot 1 DP 1179973 and Part Lot 1 DP176203, Limekilns Road, Kelso**

Map Scale at A4: 1:10,000

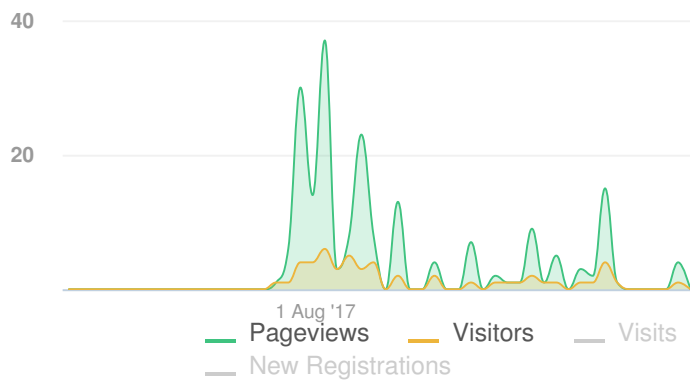
# Project Report

22 July 2016 - 30 August 2017

## Your Say Bathurst Region Open Space Housekeeping LEP Amendment



### Visitors Summary

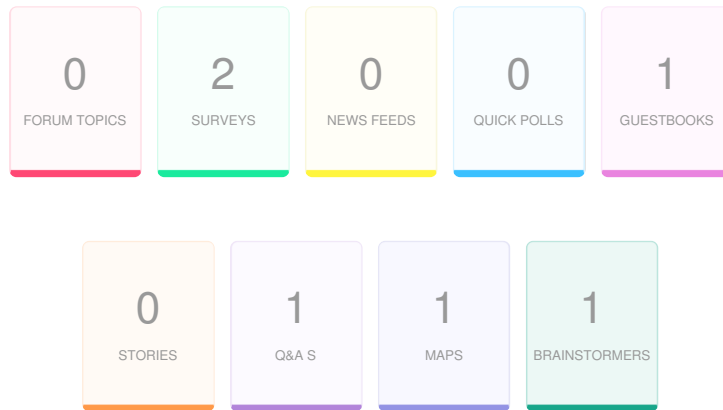


### Highlights

|                   |    |                      |    |
|-------------------|----|----------------------|----|
| TOTAL VISITS      | 54 | MAX VISITORS PER DAY | 6  |
| NEW REGISTRATIONS | 1  | ENGAGED VISITORS     | 1  |
| INFORMED VISITORS | 30 | AWARE VISITORS       | 44 |

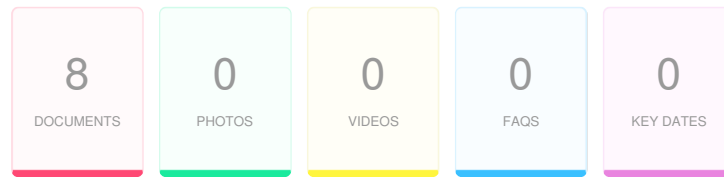
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|---------------------------------|--------------|------------------------------|------------|------------|-----------|
| Aware Participants              | 44           | Engaged                      | 1          |            |           |
| Aware Actions Performed         | Participants | Engaged Actions Performed    | Registered | Unverified | Anonymous |
| Visited a Project or Tool Page  | 44           | Contributed on Forums        | 0          | 0          | 0         |
| Informed Participants           | 30           | Participated in Surveys      | 1          | 0          | 0         |
| Informed Actions Performed      | Participants | Contributed to Newsfeeds     | 0          | 0          | 0         |
| Viewed a video                  | 0            | Participated in Quick Polls  | 0          | 0          | 0         |
| Viewed a photo                  | 0            | Posted on Guestbooks         | 0          | 0          | 0         |
| Downloaded a document           | 26           | Contributed to Stories       | 0          | 0          | 0         |
| Visited the Key Dates page      | 2            | Asked Questions              | 0          | 0          | 0         |
| Visited an FAQ list Page        | 0            | Placed Pins on Maps          | 0          | 0          | 0         |
| Visited Instagram Page          | 0            | Contributed to Brainstormers | 0          | 0          | 0         |
| Visited Multiple Project Pages  | 27           |                              |            |            |           |
| Contributed to a tool (engaged) | 1            |                              |            |            |           |

## ENGAGEMENT TOOLS SUMMARY



| Tool Type   | Engagement Tool Name | Tool Status | Visitors | Contributors |            |           |
|-------------|----------------------|-------------|----------|--------------|------------|-----------|
|             |                      |             |          | Registered   | Unverified | Anonymous |
| Survey Tool | Survey submission    | Published   | 5        | 1            | 0          | 0         |

## INFORMATION WIDGET SUMMARY



| Widget Type | Engagement Tool Name                              | Visitors | Views/Downloads |
|-------------|---|----------|-----------------|
| Document    | Individual site maps                              | 15       | 17              |
| Document    | Overview map showing the context of the amendment | 12       | 12              |
| Document    | Explanation document                              | 11       | 12              |
| Document    | LEP Maps  | 9        | 10              |
| Document    | Draft DCP Map - Kelso                             | 6        | 9               |
| Document    | Draft DCP Map - Robin Hill                        | 2        | 2               |
| Document    | Draft DCP Map - Eglinton                          | 2        | 2               |
| Document    | Draft DCP Map - Windradyne, Llanarth              | 0        | 0               |
| Key Dates   | Key Date  | 2        | 3               |

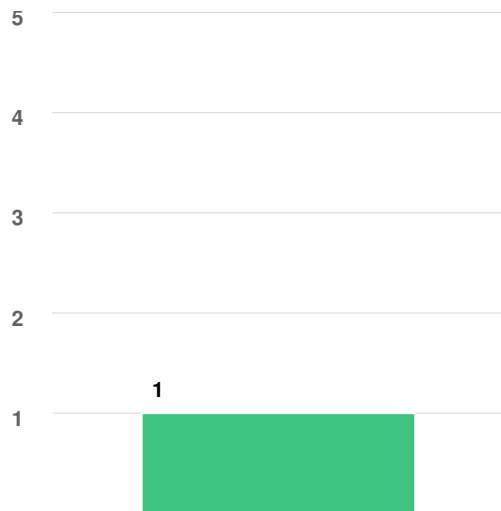


## ENGAGEMENT TOOL: SURVEY TOOL

Tool title/name: Survey submission

|                   |                       |                        |
|-------------------|-----------------------|------------------------|
| VISITORS <b>5</b> | CONTRIBUTORS <b>1</b> | CONTRIBUTIONS <b>1</b> |
|-------------------|-----------------------|------------------------|

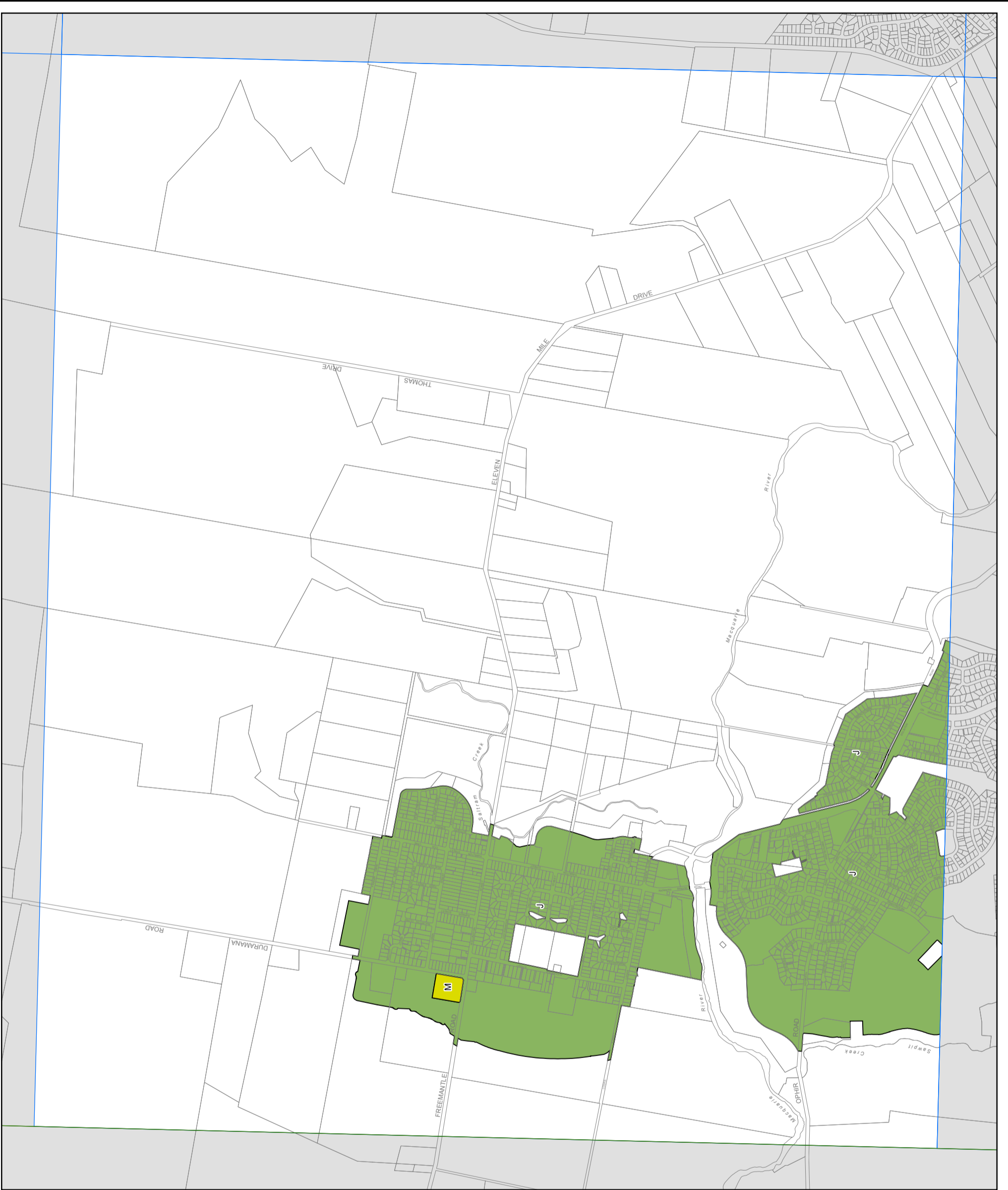
**Have you made a reportable political donation within the meaning of the Environmental Planning and Assessment Act 1979 within the last two years to any local Councillor of the Council or any gifts to...**



**Question options**

*(Click items to hide)*

- I have not made a reportable political donation



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

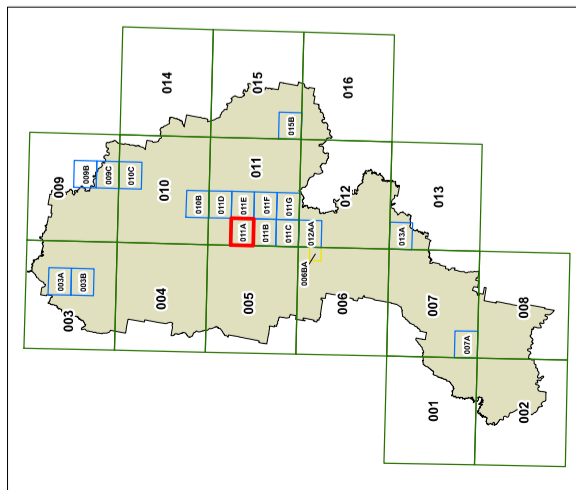
Height of Buildings Map - Sheet HOB\_011A

Maximum Building Height (m)



**Cadastral**

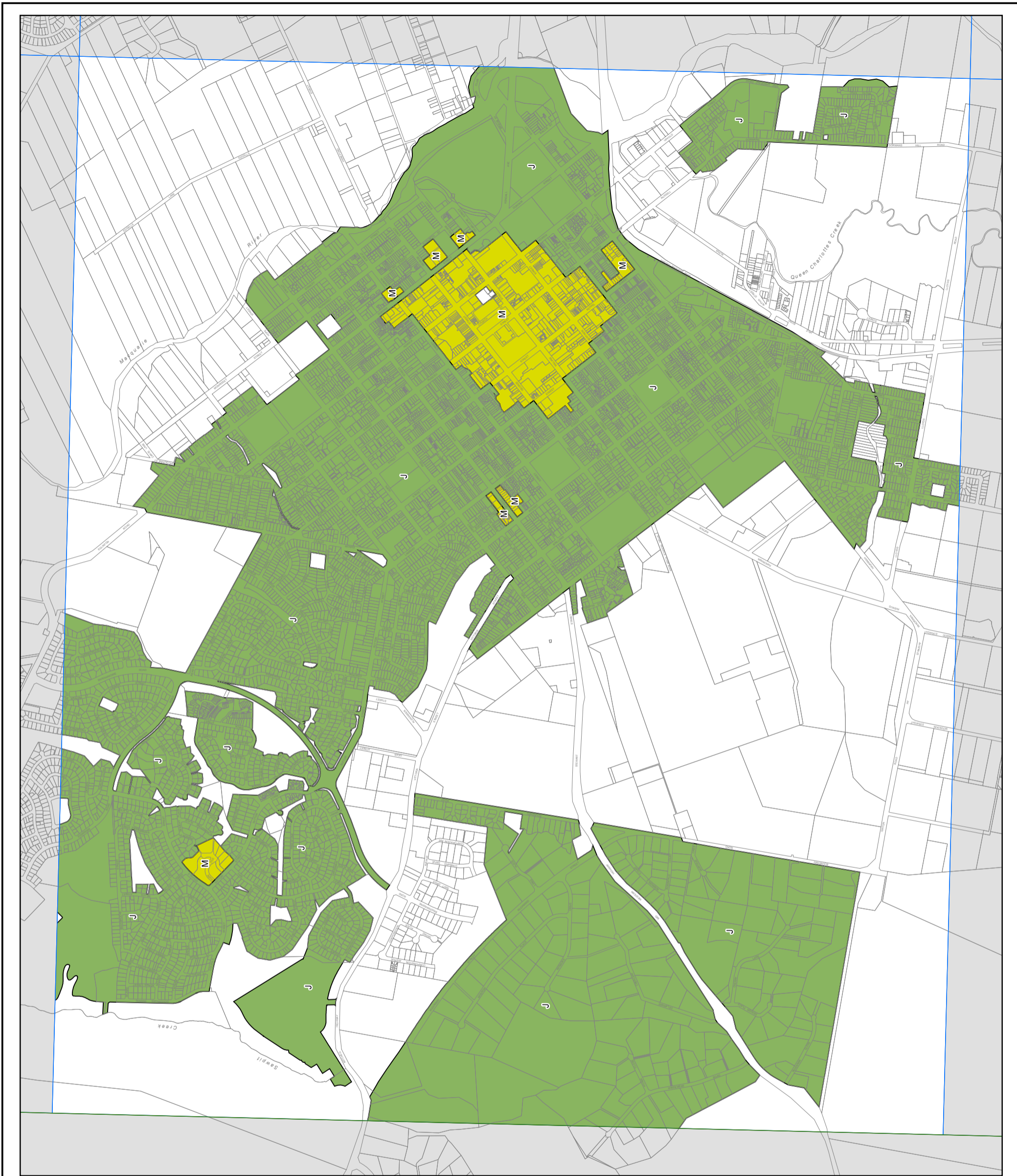
Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

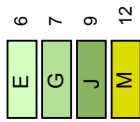
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**Bathurst Regional  
Local  
Environmental  
Plan 2014**

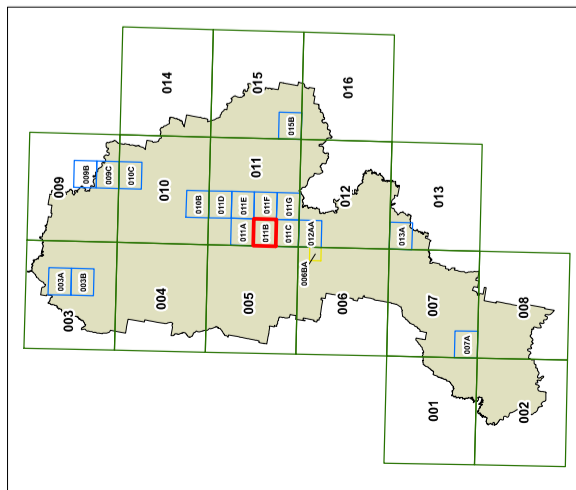
Height of Buildings Map - Sheet HOB\_011B

Maximum Building Height (m)



Cadastral

Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council

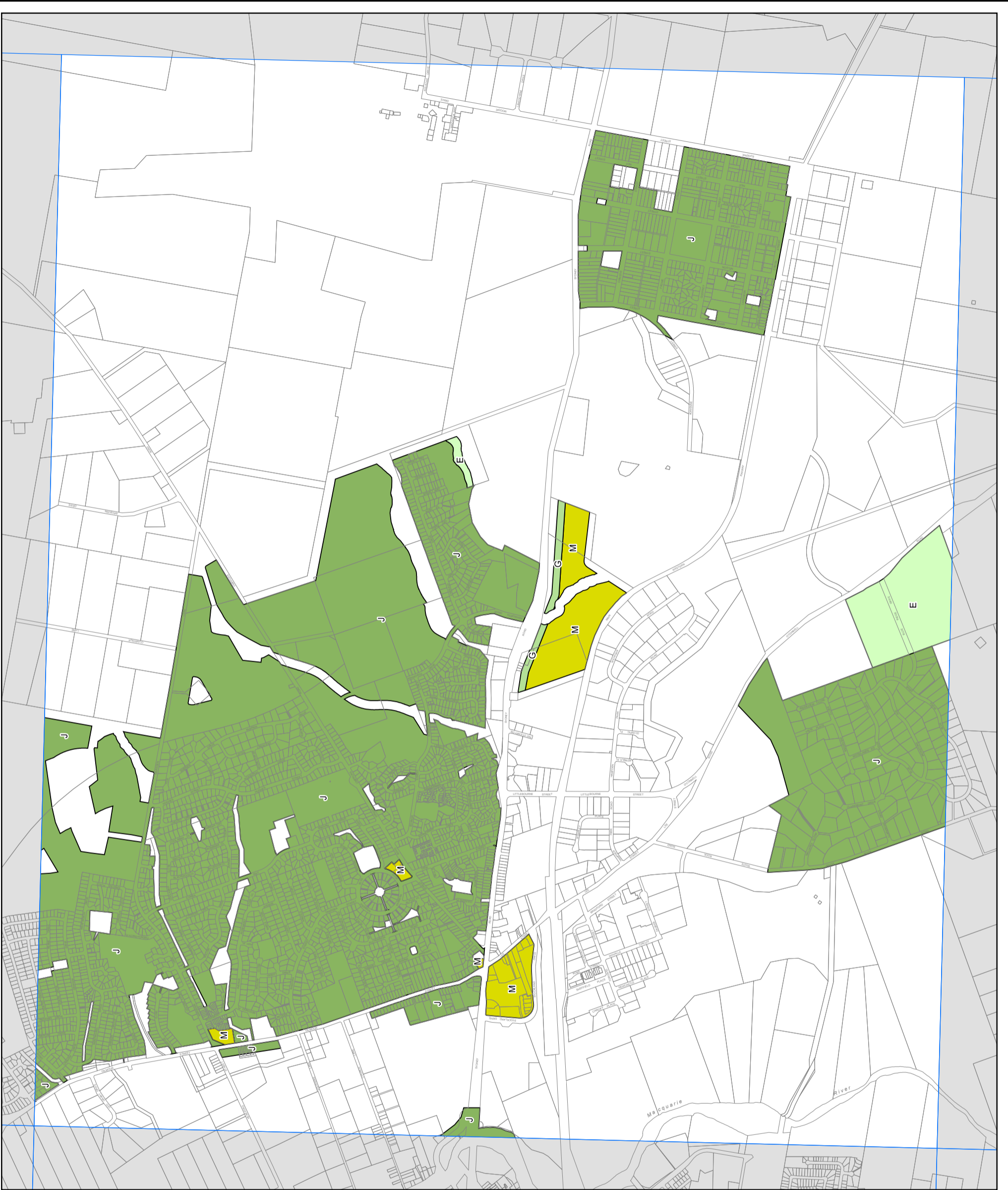


Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:

0470\_COM\_HOB\_011B\_000\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

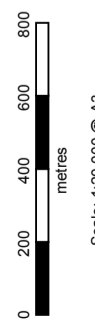
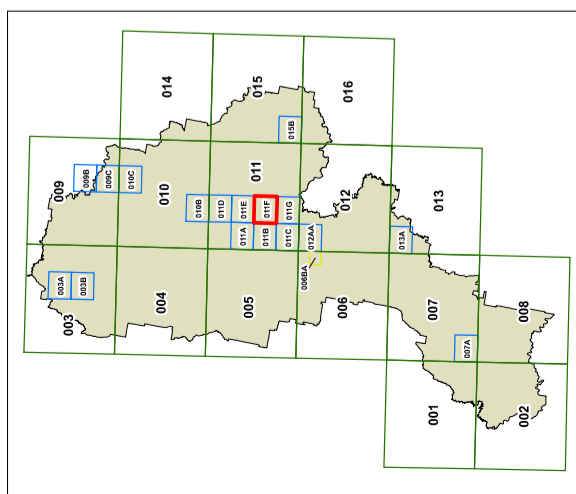
Height of Buildings Map - Sheet HOB\_011F

Maximum Building Height (m)



**Cadastral**

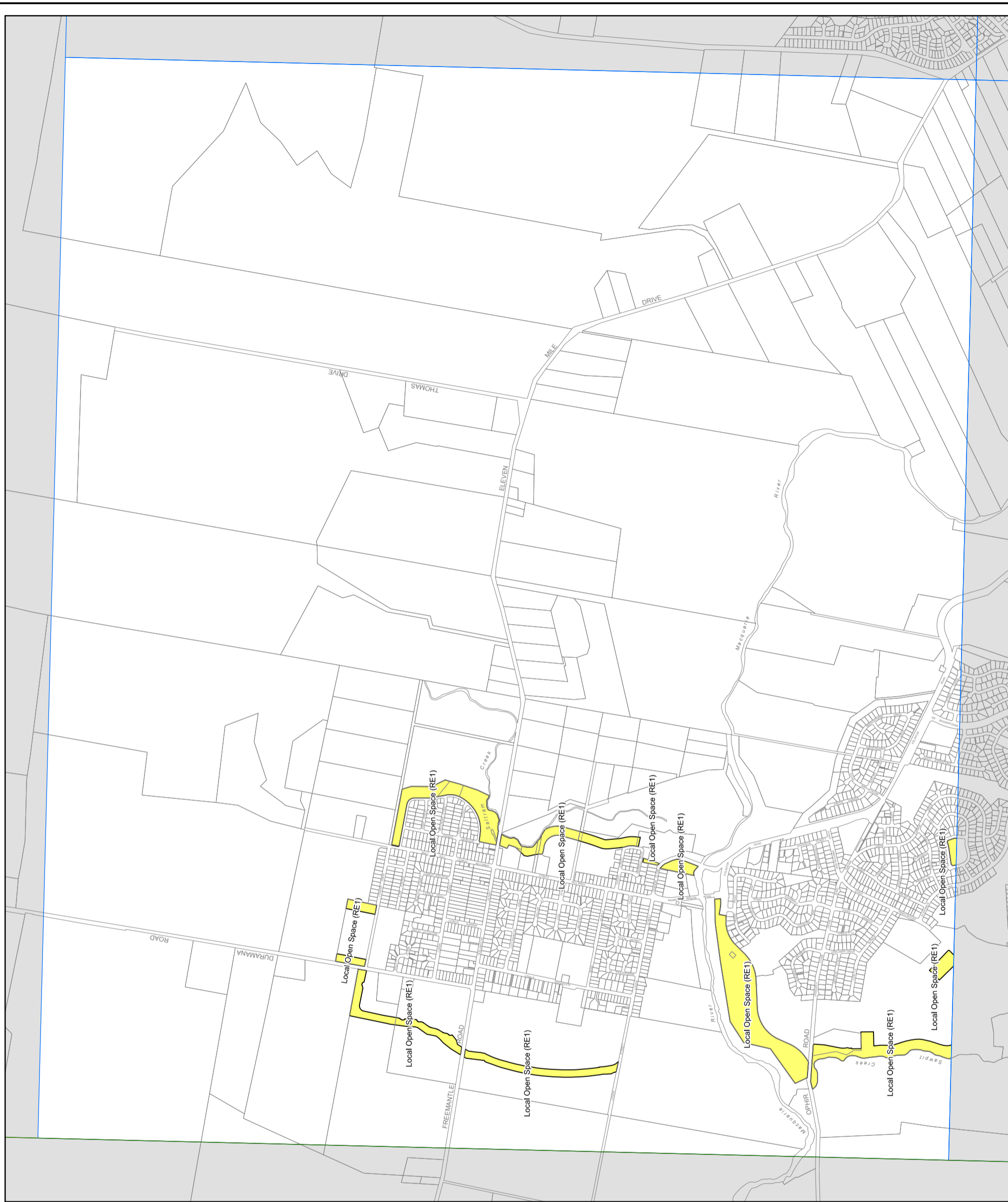
Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_HOB\_011F\_020\_20170913



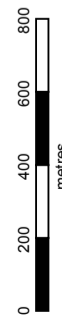
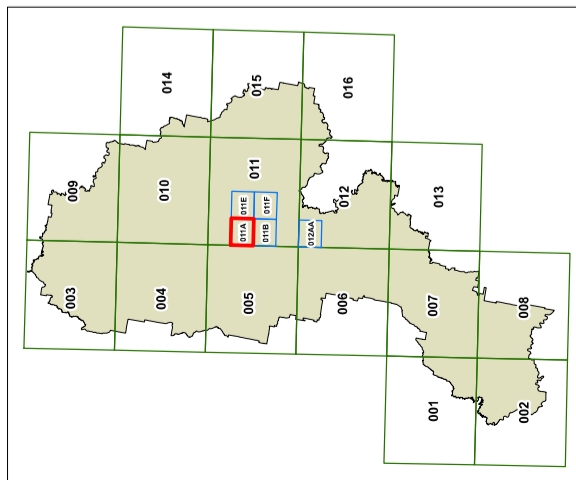
**Bathurst Regional  
Local  
Environmental  
Plan 2014**

**Land Reservation  
Acquisition Map - Sheet LRA\_011A**

Local Open Space (RE1)  
 Classified Road (SP2)

**Cadastral**

Base data 23/04/1997 © Land and Property Information (LPI)  
 Addendum data 08/09/2017 © Bathurst Regional Council

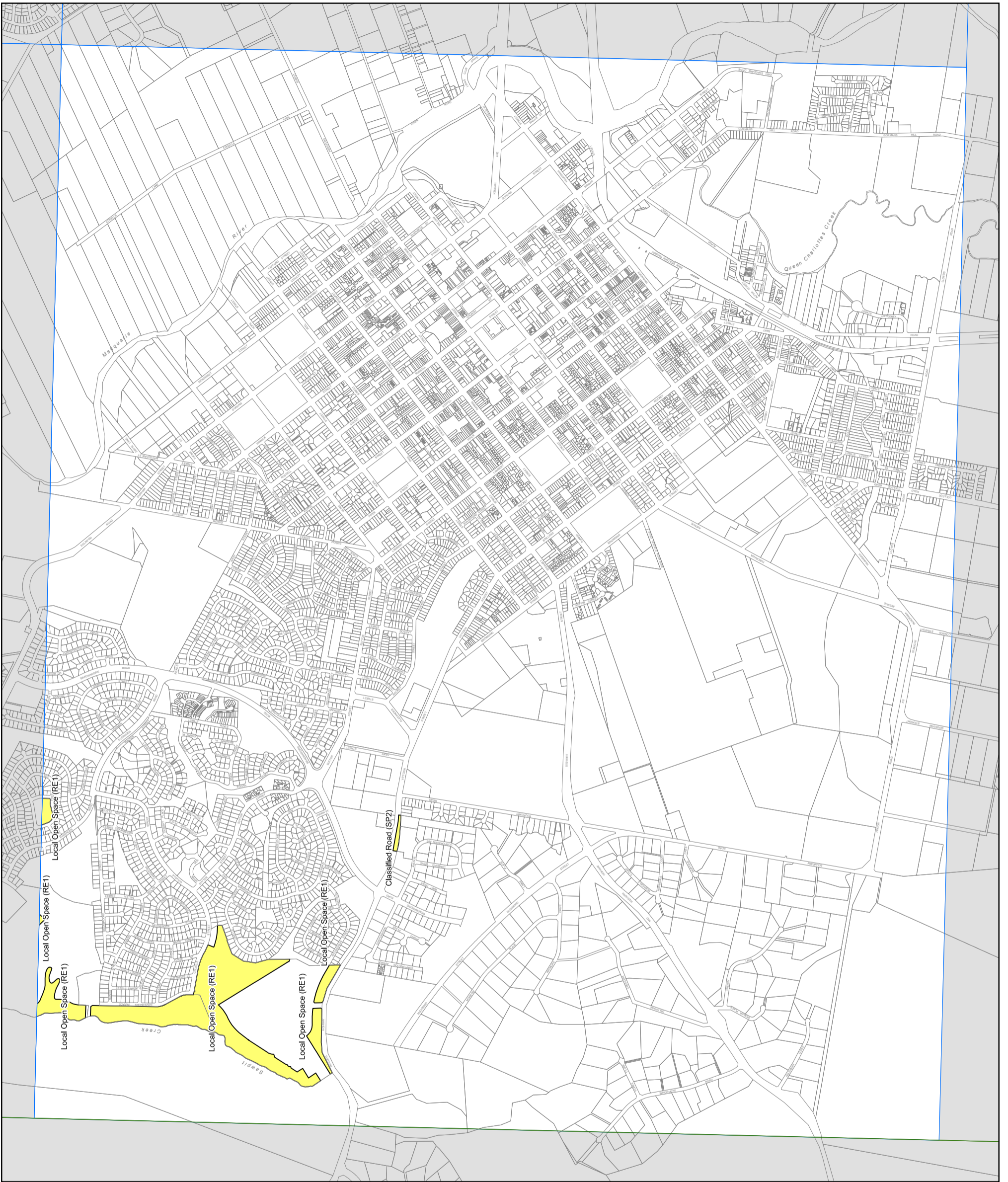


Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:

0470\_COM\_LRA\_011A\_020\_20170913



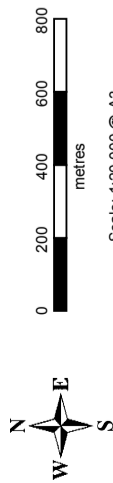
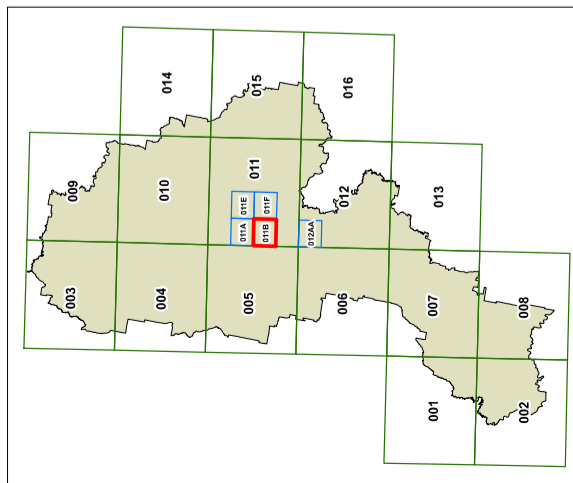
**Bathurst Regional  
Local  
Environmental  
Plan 2014**

**Land Reservation  
Acquisition Map - Sheet LRA\_011B**

Local Open Space (RE1)  
Classified Road (SP2)

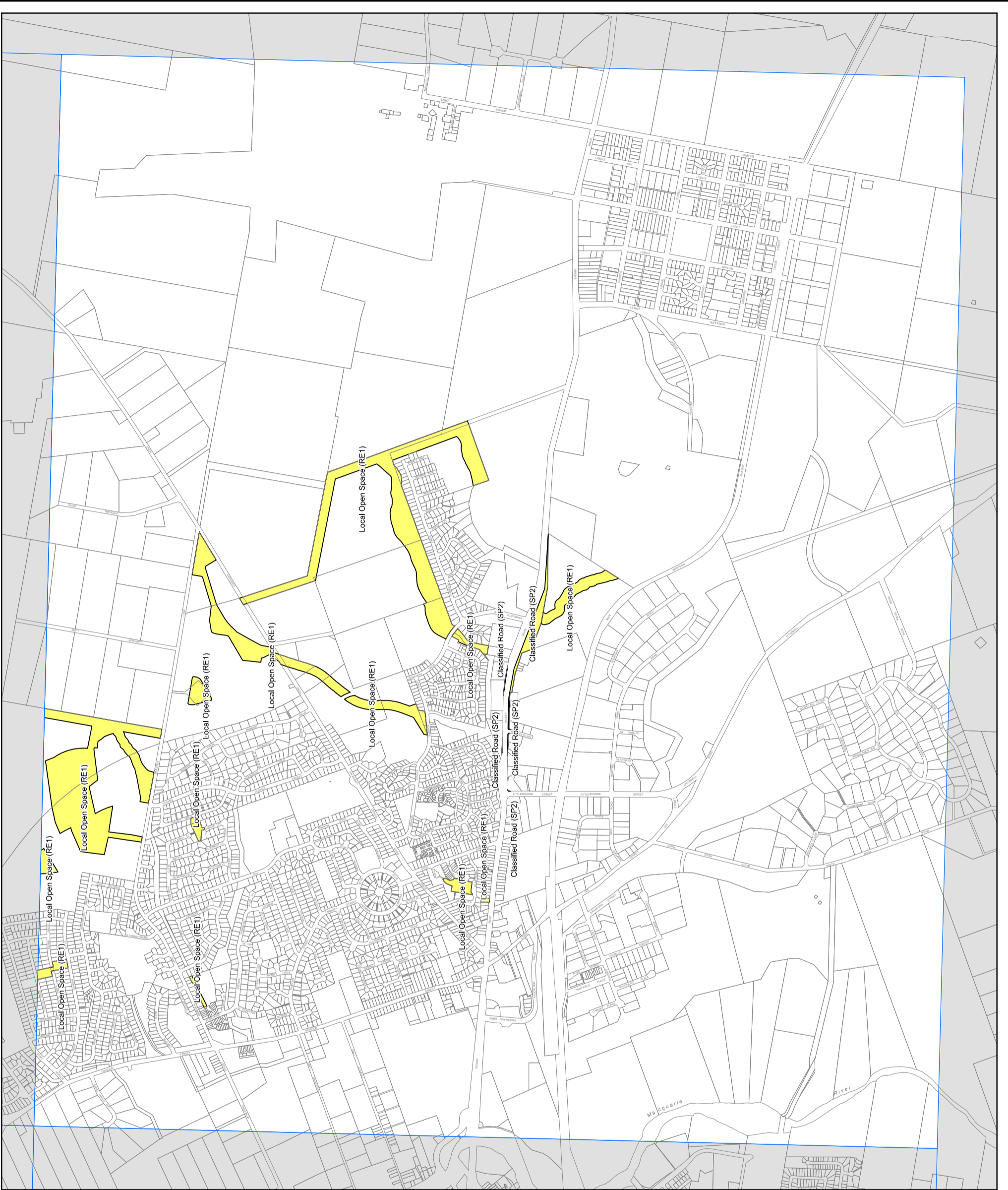
**Cadastral**

Base data 23/04/1997 © Land and Property  
Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional  
Council



Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LRA\_011B\_020\_20170913



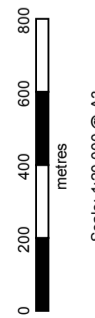
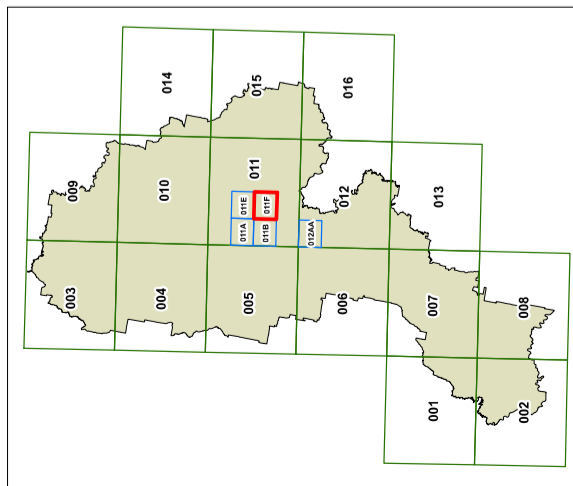
**Bathurst Regional  
Local  
Environmental  
Plan 2014**

**Land Reservation  
Acquisition Map - Sheet LRA\_011F**

Local Open Space (RE1)  
Classified Road (SP2)

**Cadastral**

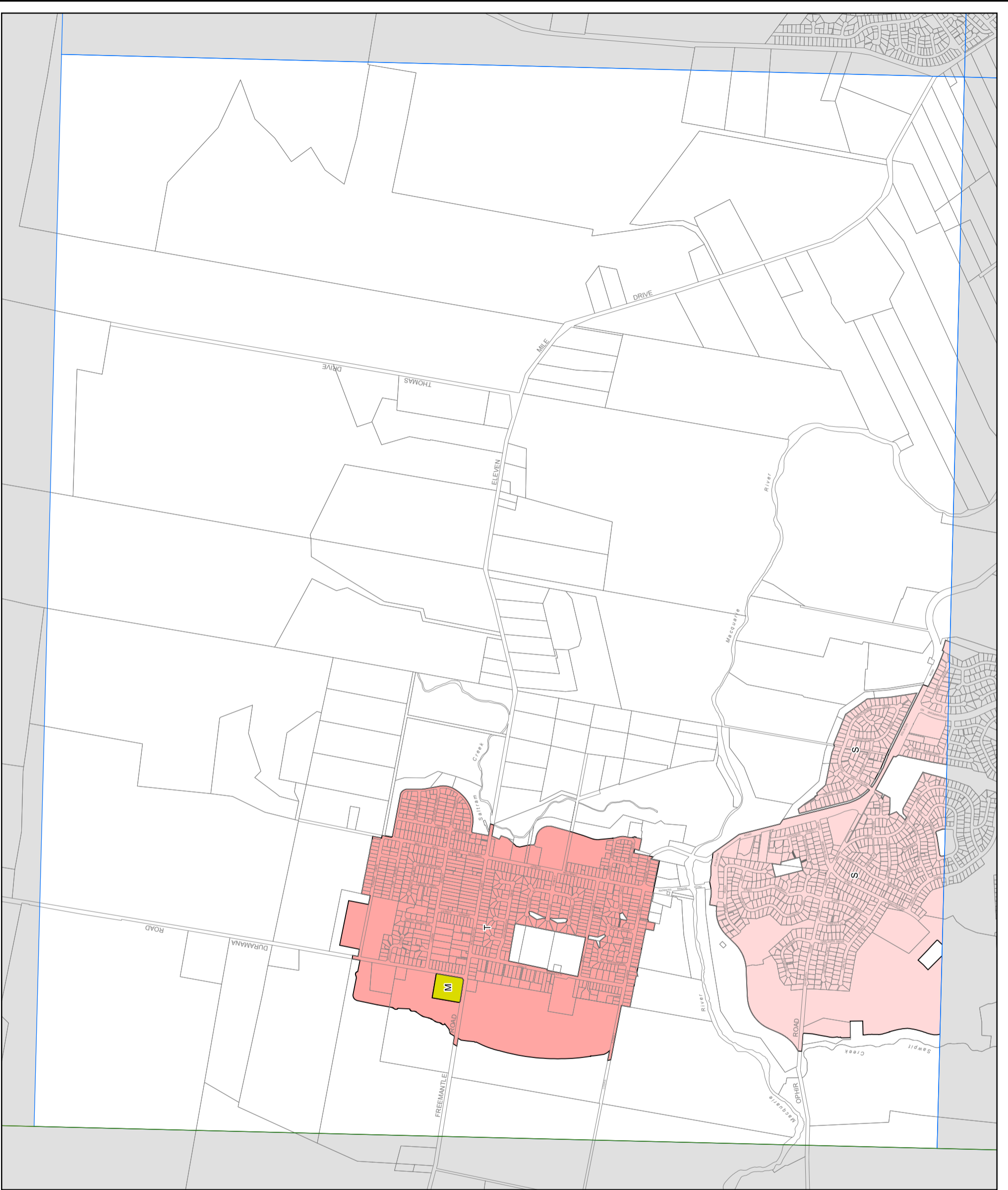
Base data 23/04/1997 © Land and Property  
Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional  
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Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LRA\_011F\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

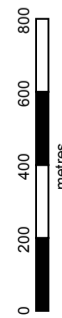
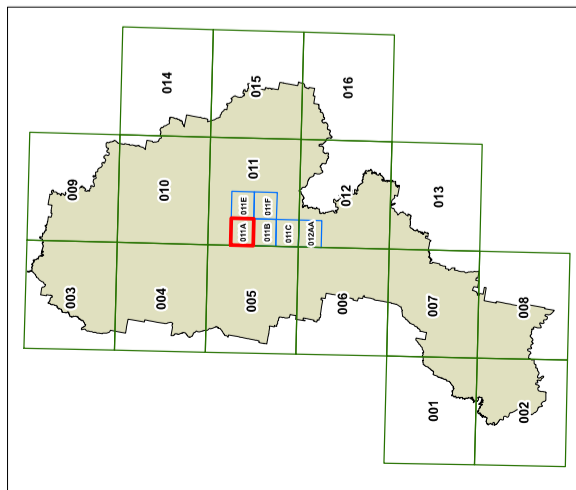
**Minimum Lot Size - Dual Occupancy  
Map - Sheet LSD\_011A**

**Minimum Lot Size (sq m)**

|   |                              |
|---|------------------------------|
| M | 600 (800 for battleaxe lots) |
| S | 850                          |
| T | 900                          |

**Cadastre**

Base data 23/04/1997 © Land and Property Information (LPI)  
 Addendum data 08/09/2017 © Bathurst Regional Council

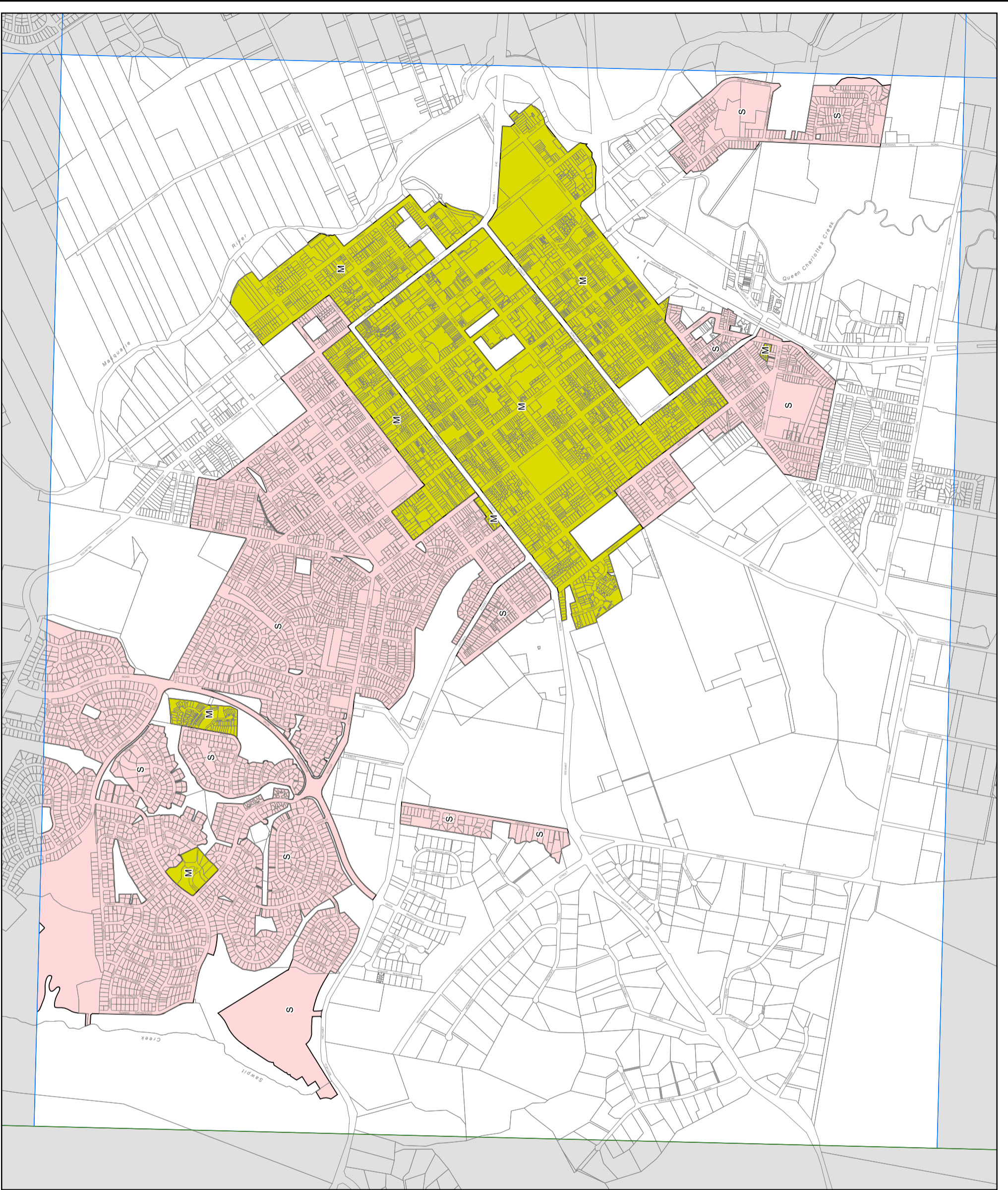


Scale: 1:20,000 @ A3

Projection: GDA 1994  
 MGA Zone 55

Map identification number:  
 0470\_COM\_LSD\_011A\_020\_20170913





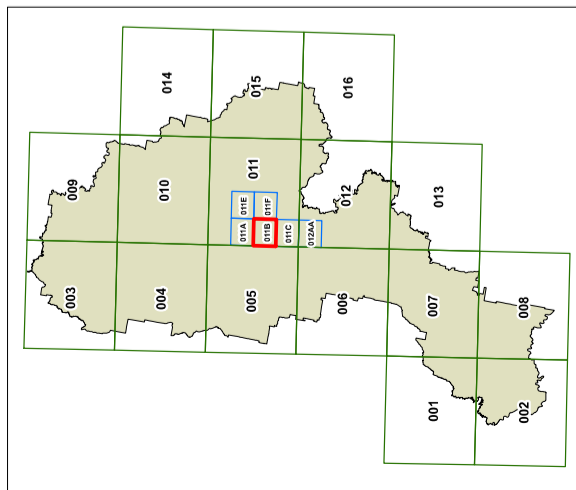
**Minimum Lot Size - Dual Occupancy  
Map - Sheet LSD\_011B**

**Minimum Lot Size (sq m)**

|   |                              |
|---|------------------------------|
| M | 600 (800 for battleaxe lots) |
| S | 850                          |
| T | 900                          |

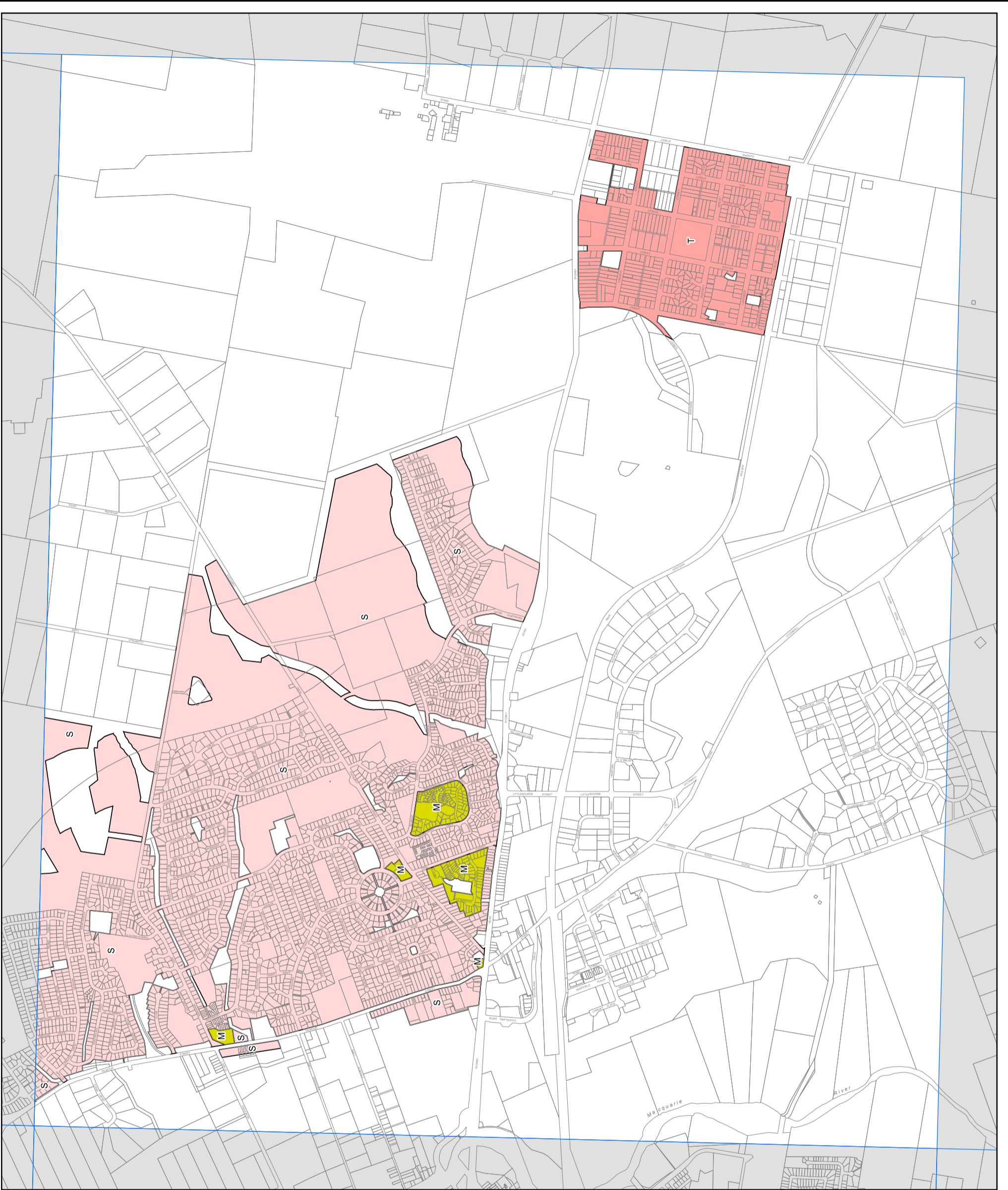
**Cadastre**

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Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3  
Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSD\_011B\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

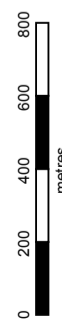
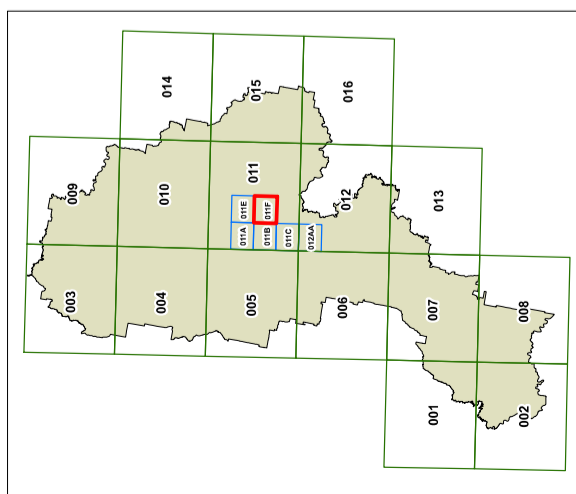
**Minimum Lot Size - Dual Occupancy  
Map - Sheet LSD\_011F**

**Minimum Lot Size (sq m)**

|   |                              |
|---|------------------------------|
| M | 600 (800 for battleaxe lots) |
| S | 850                          |
| T | 900                          |

**Cadastre**

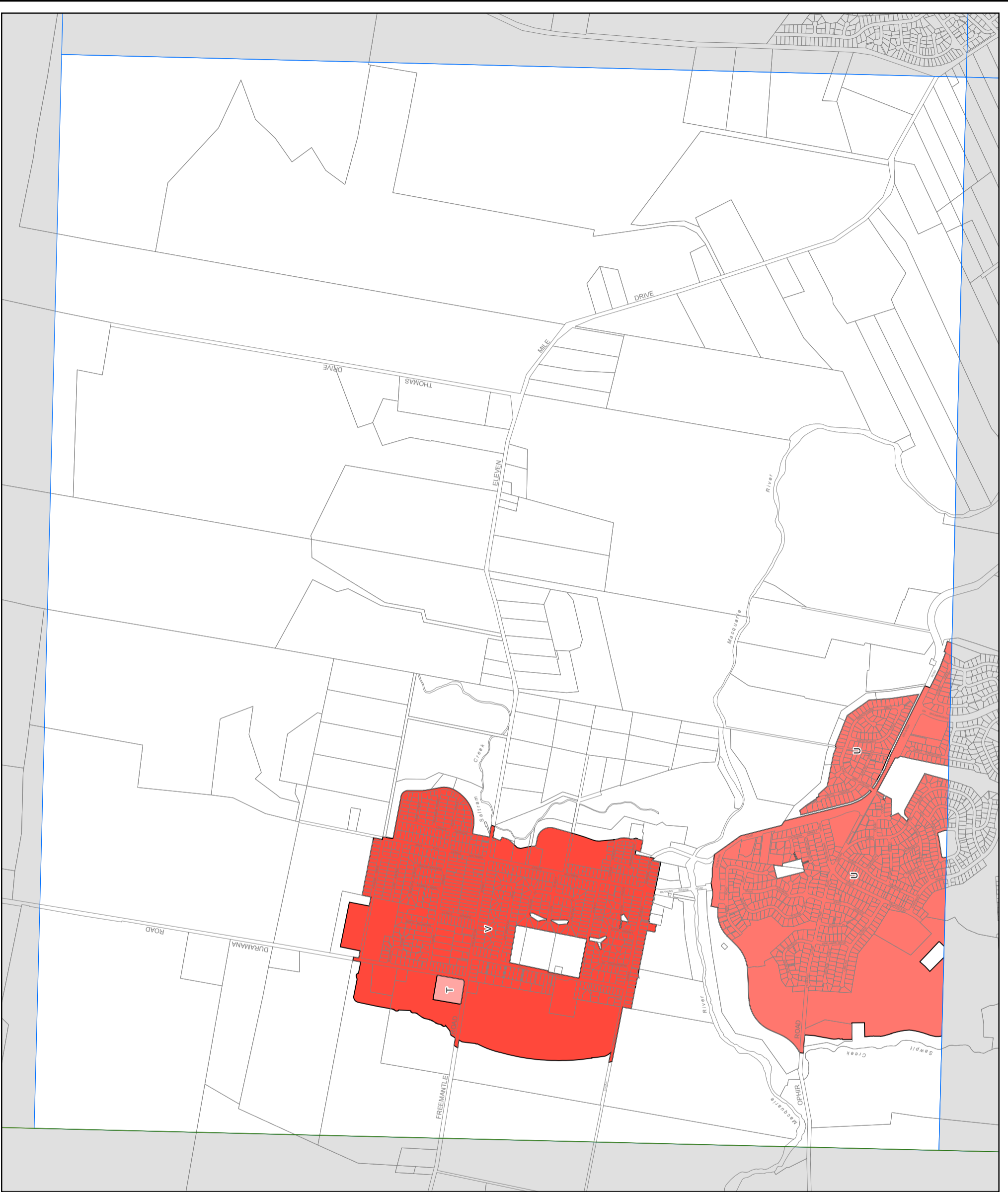
- Base data 23/04/1997 © Land and Property Information (LPI)
- Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSD\_011F\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

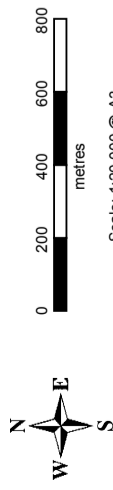
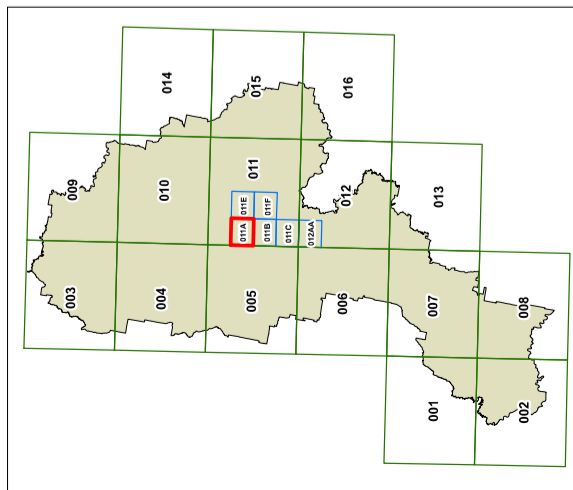
Minimum Lot Size - Multi Dwelling  
Housing & Residential Flat Buildings  
Map - Sheet LSM\_011A

**Minimum Lot Size (sq m)**

|   |                               |
|---|-------------------------------|
| T | 900 (1100 for battleaxe lots) |
| U | 1300                          |
| V | 2000                          |

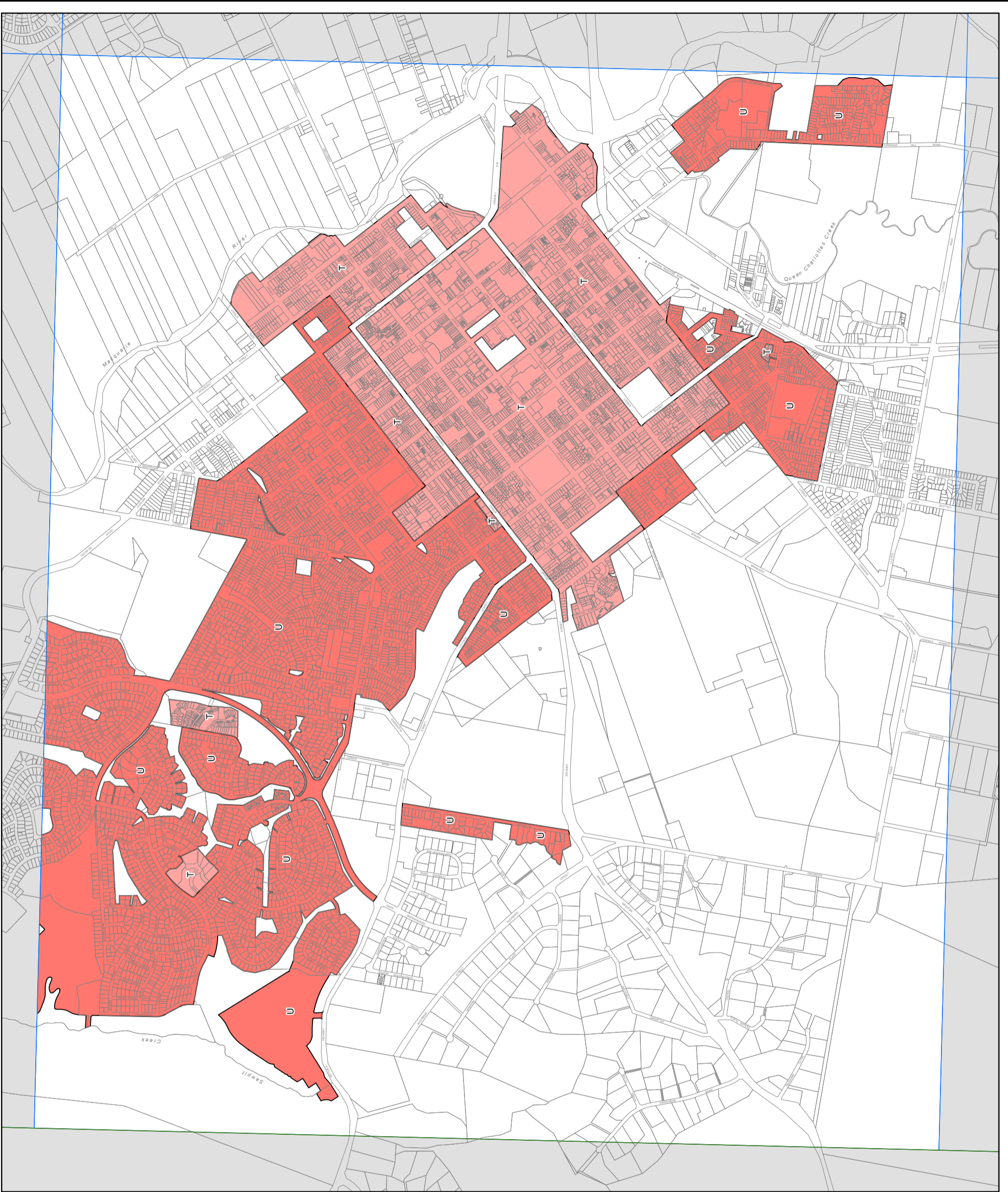
**Cadastre**

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Addendum data 08/09/2017 © Bathurst Regional  
Council



Scale: 1:20,000 @ A3  
Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSM\_011A\_000\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

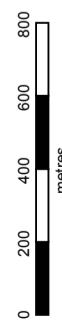
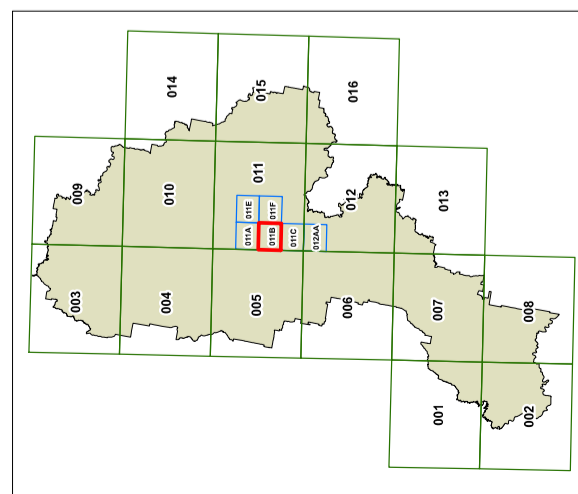
Minimum Lot Size - Multi Dwelling  
Housing & Residential Flat Buildings  
Map - Sheet LSM\_011B

**Minimum Lot Size (sq m)**

|   |                               |
|---|-------------------------------|
| T | 900 (1100 for battleaxe lots) |
| U | 1300                          |
| V | 2000                          |

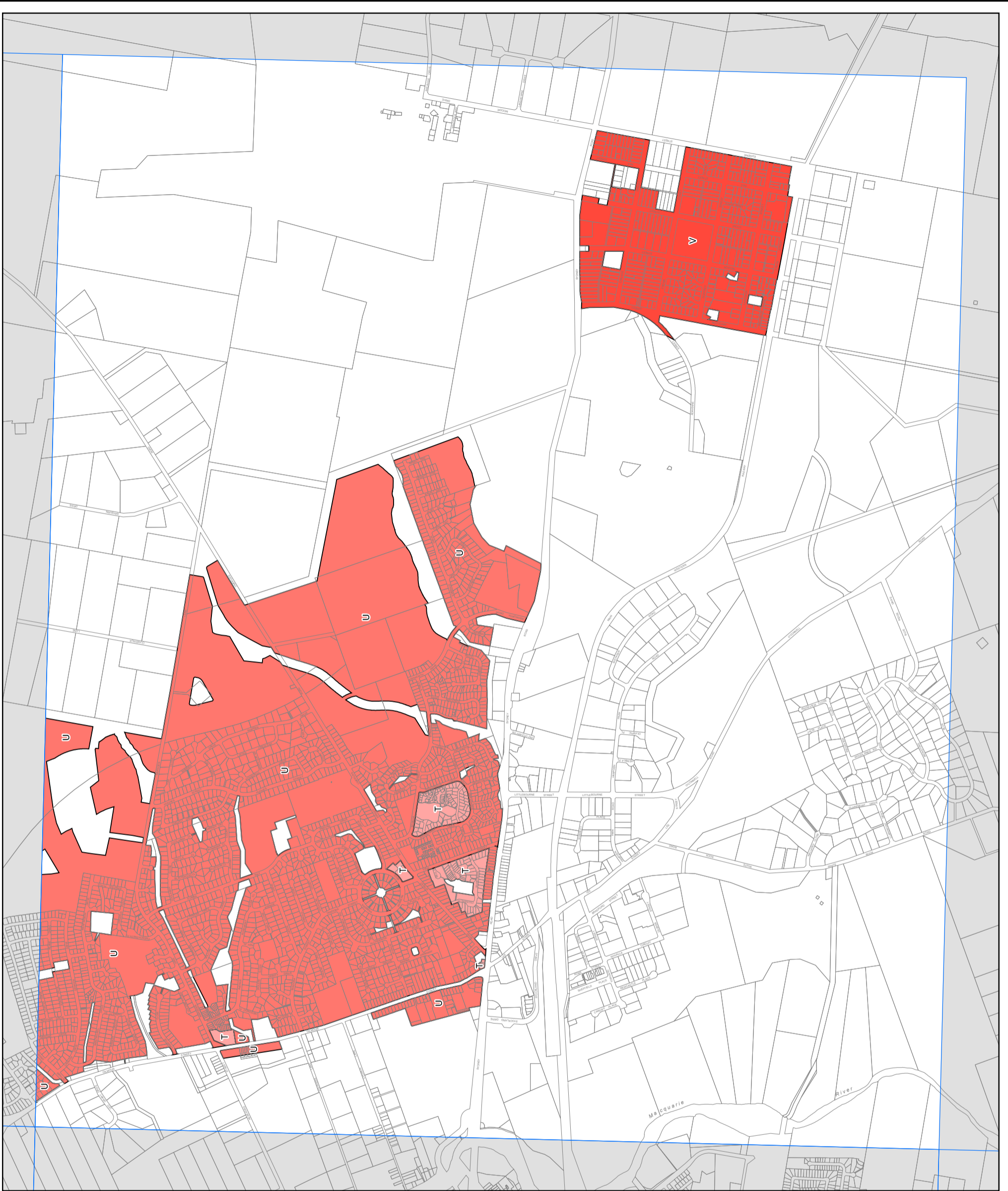
**Cadastre**

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Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional  
Council



Scale: 1:20,000 @ A3  
Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSM\_011B\_020\_20170913



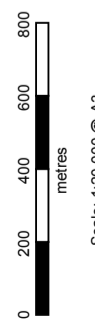
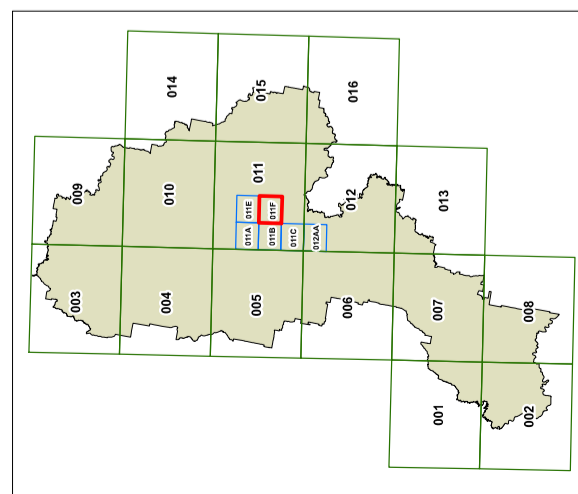
**Bathurst Regional  
Local  
Environmental  
Plan 2014**

Minimum Lot Size - Multi Dwelling  
Housing & Residential Flat Buildings  
Map - Sheet LSM\_011F

| Minimum Lot Size (sq m)       | Cadastre |
|-------------------------------|----------|
| 900 (1100 for battleaxe lots) | T        |
| 1300                          | U        |
| 2000                          | V        |

**Cadastre**

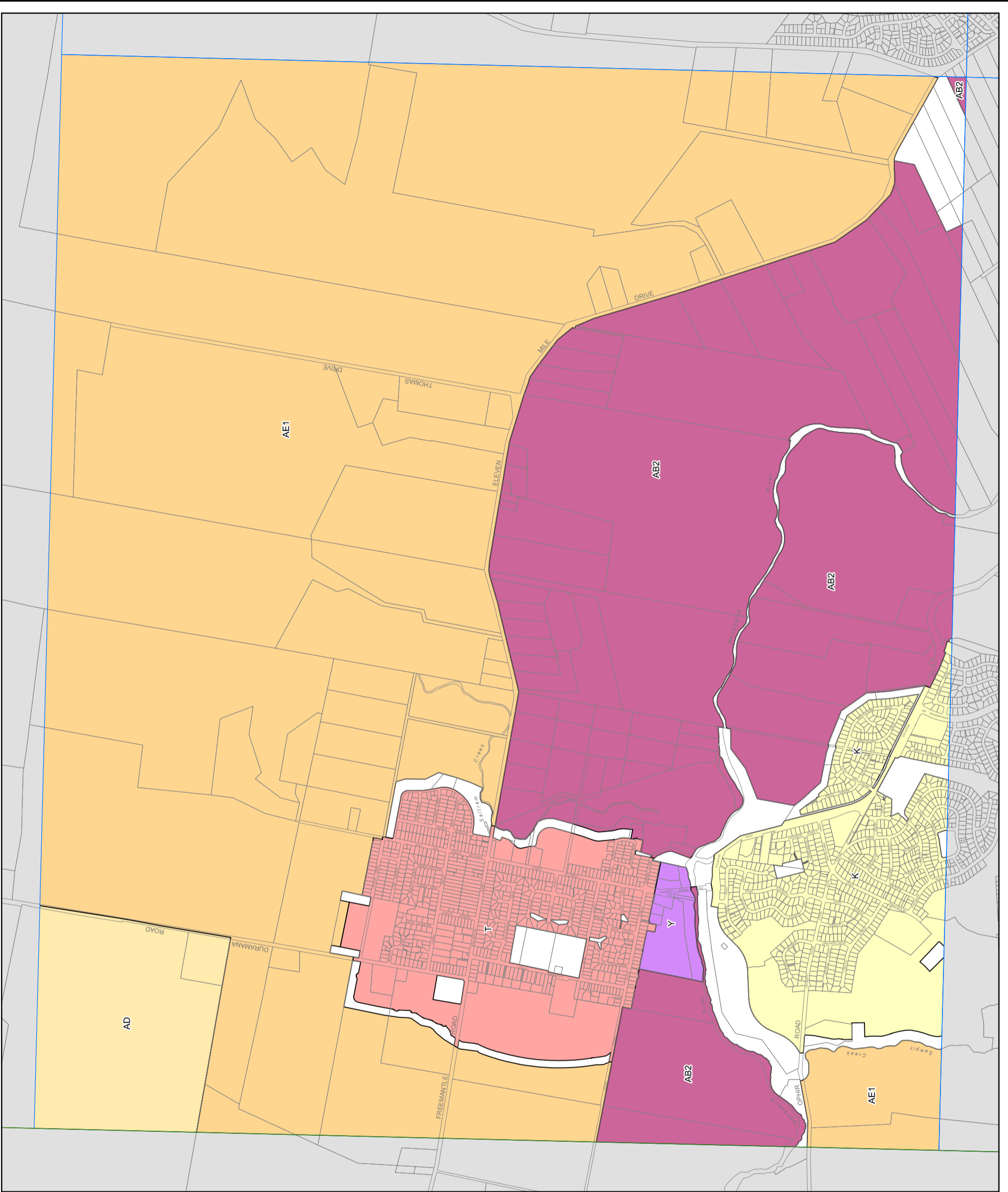
Base data 23/04/1997 © Land and Property  
Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional  
Council



Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:  
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**Bathurst Regional  
Local  
Environmental  
Plan 2014**

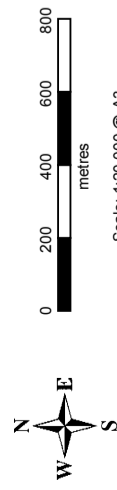
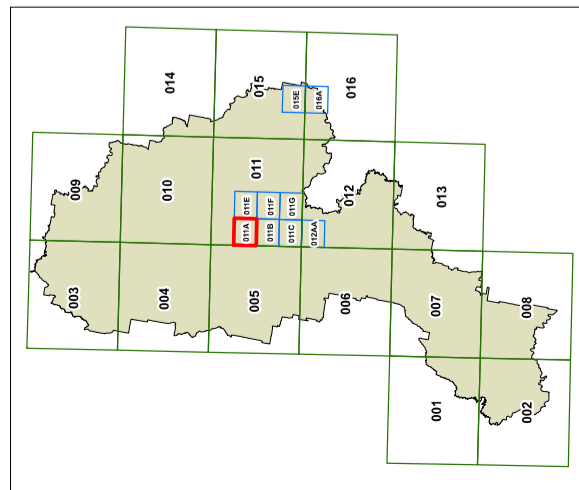
**Lot Size Map - Sheet LSZ\_011A**

**Minimum Lot Size (sq m)**

|     |                        |
|-----|------------------------|
| K   | 550                    |
| T   | 900                    |
| W   | 4000                   |
| Y   | 1 ha                   |
| AB1 | 10 ha                  |
| AB2 | 40 ha                  |
| AD  | 100 ha                 |
| AE1 | 200 ha                 |
| AE2 | 350 ha                 |
| AF  | 480 ha                 |
|     | Refer to Clause 4.13 B |

**Cadastral**

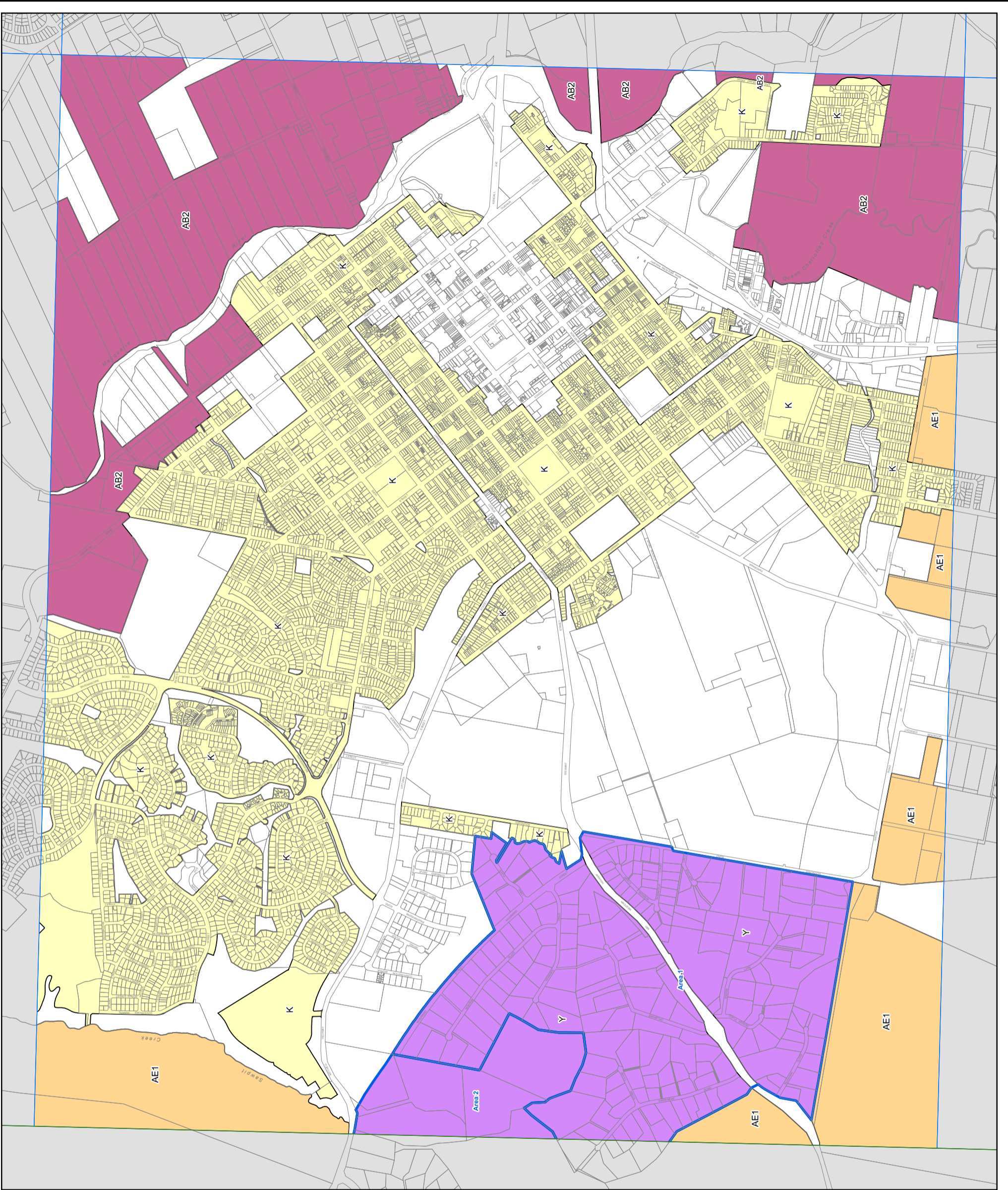
Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSZ\_011A\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

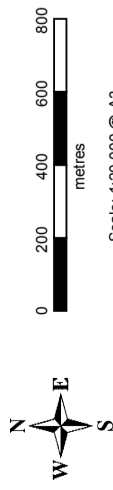
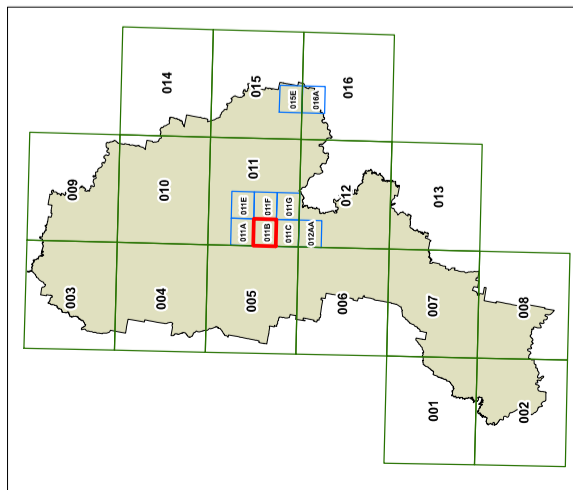
**Lot Size Map - Sheet LSZ\_011B**

Minimum Lot Size (sq m)

|     |                        |
|-----|------------------------|
| K   | 550                    |
| T   | 900                    |
| W   | 4000                   |
| Y   | 1 ha                   |
| AB1 | 10 ha                  |
| AB2 | 40 ha                  |
| AD  | 100 ha                 |
| AE1 | 200 ha                 |
| AE2 | 350 ha                 |
| AF  | 480 ha                 |
|     | Refer to Clause 4.13 B |

**Cadastral**

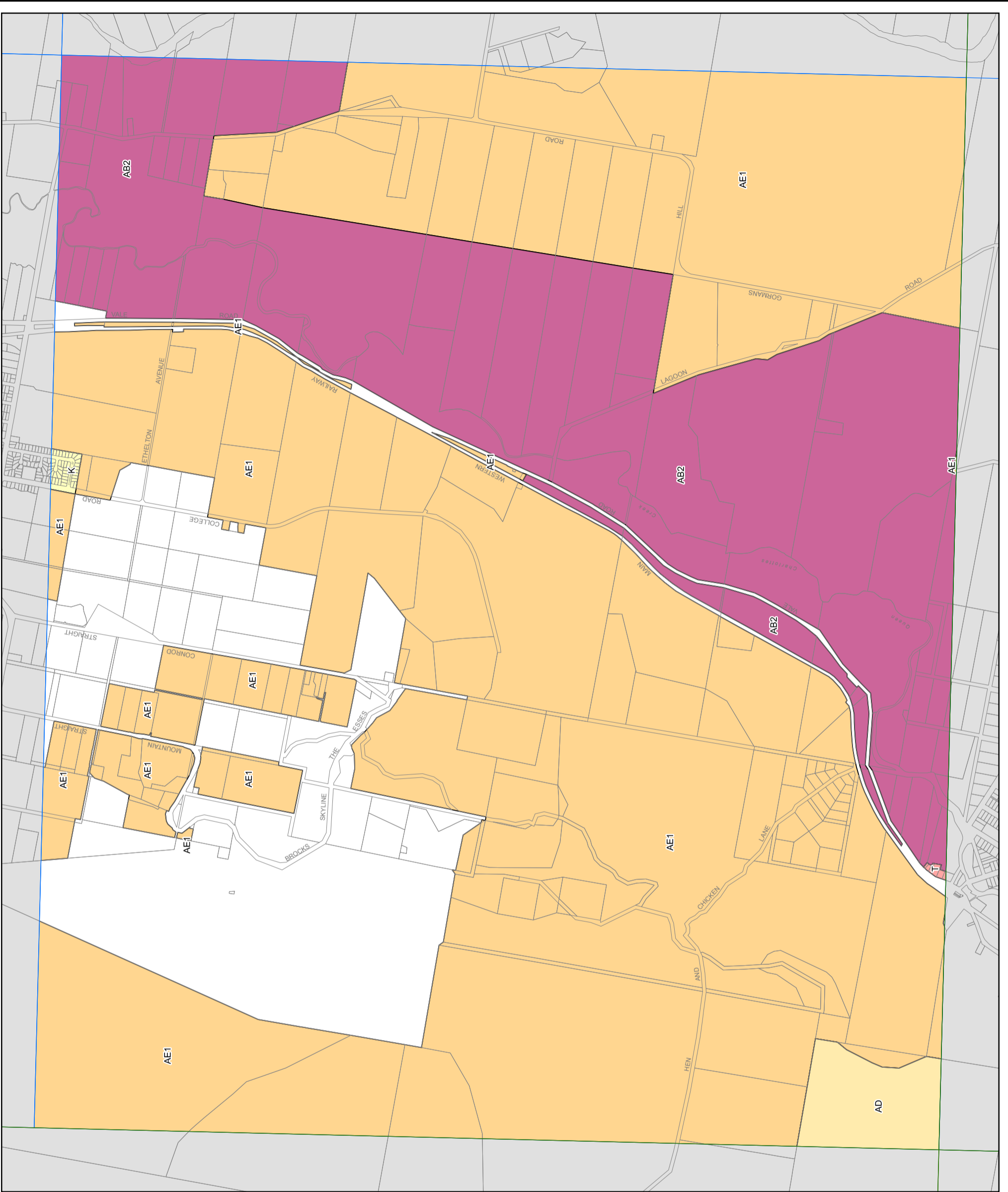
Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3

Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSZ\_011B\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

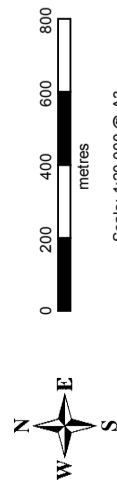
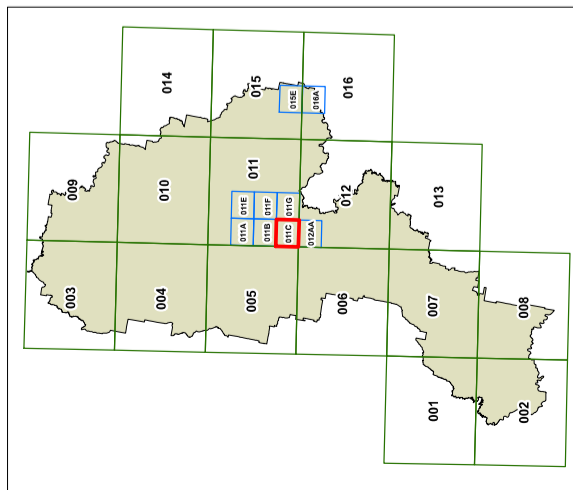
**Lot Size Map - Sheet LSZ\_011C**

**Minimum Lot Size (sq m)**

- K** 550
- T** 900
- W** 4000
- Y** 1 ha
- AB1** 10 ha
- AB2** 40 ha
- AD** 100 ha
- AE1** 200 ha
- AE2** 350 ha
- AF** 480 ha
- Refer to Clause 4.13 B

**Cadastral**

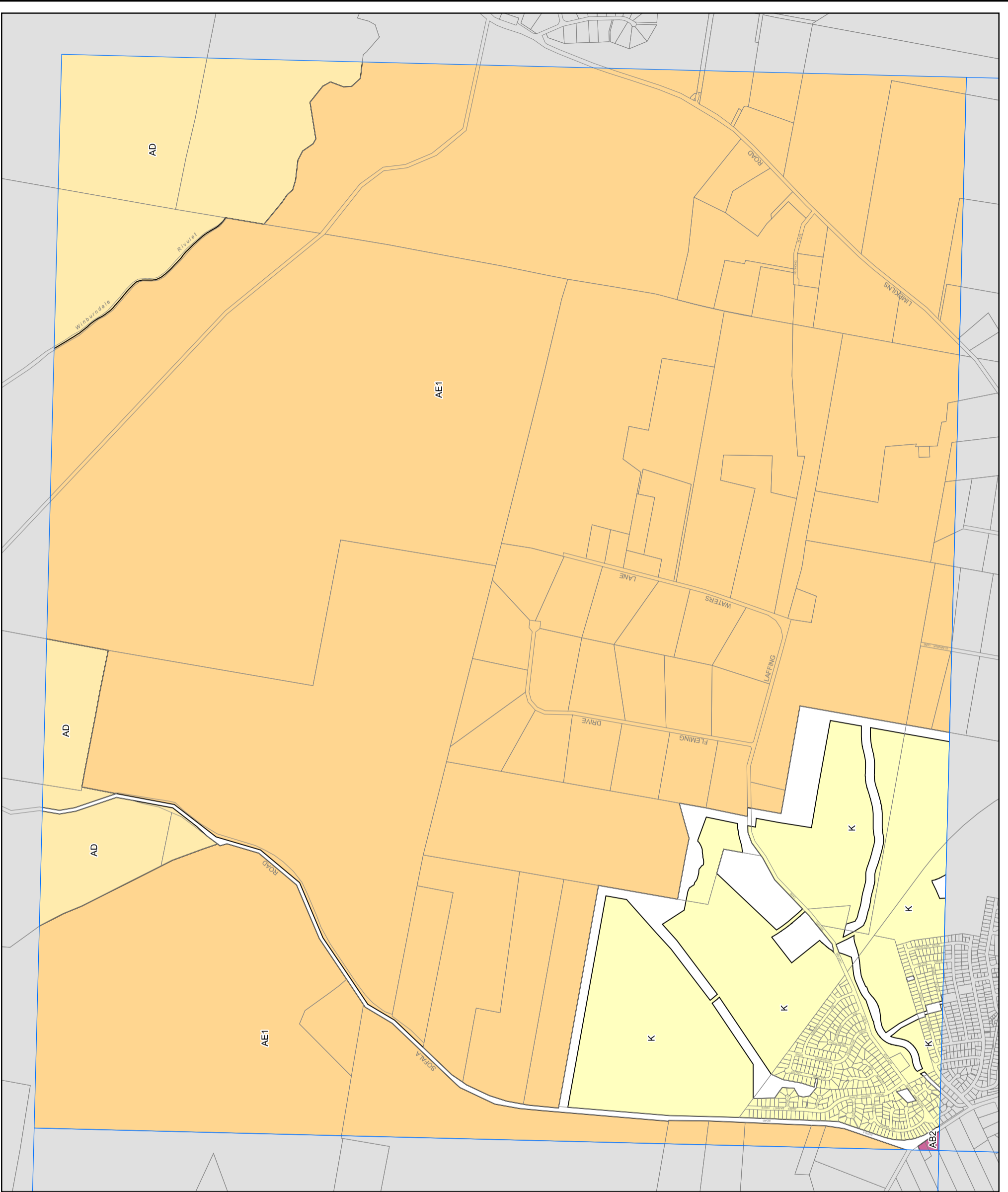
Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3  
Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSZ\_011C\_020\_20170913





**Bathurst Regional  
Local  
Environmental  
Plan 2014**

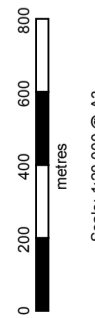
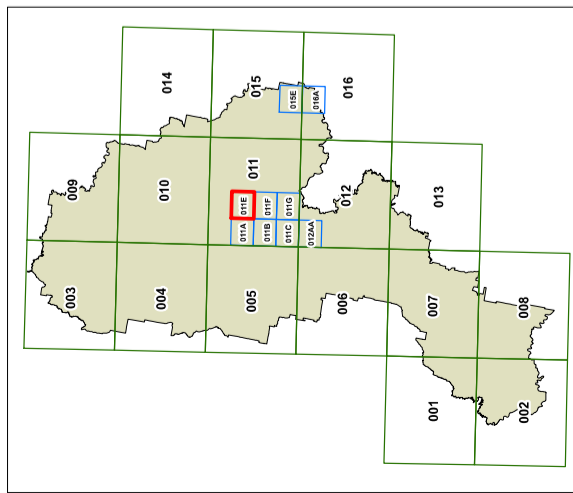
**Lot Size Map - Sheet LSZ\_011E**

Minimum Lot Size (sq m)

- K 550
- T 900
- W 4000
- Y 1 ha
- AB1 10 ha
- AB2 40 ha
- AD 100 ha
- AE1 200 ha
- AE2 350 ha
- AF 480 ha
- Refer to Clause 4.13 B

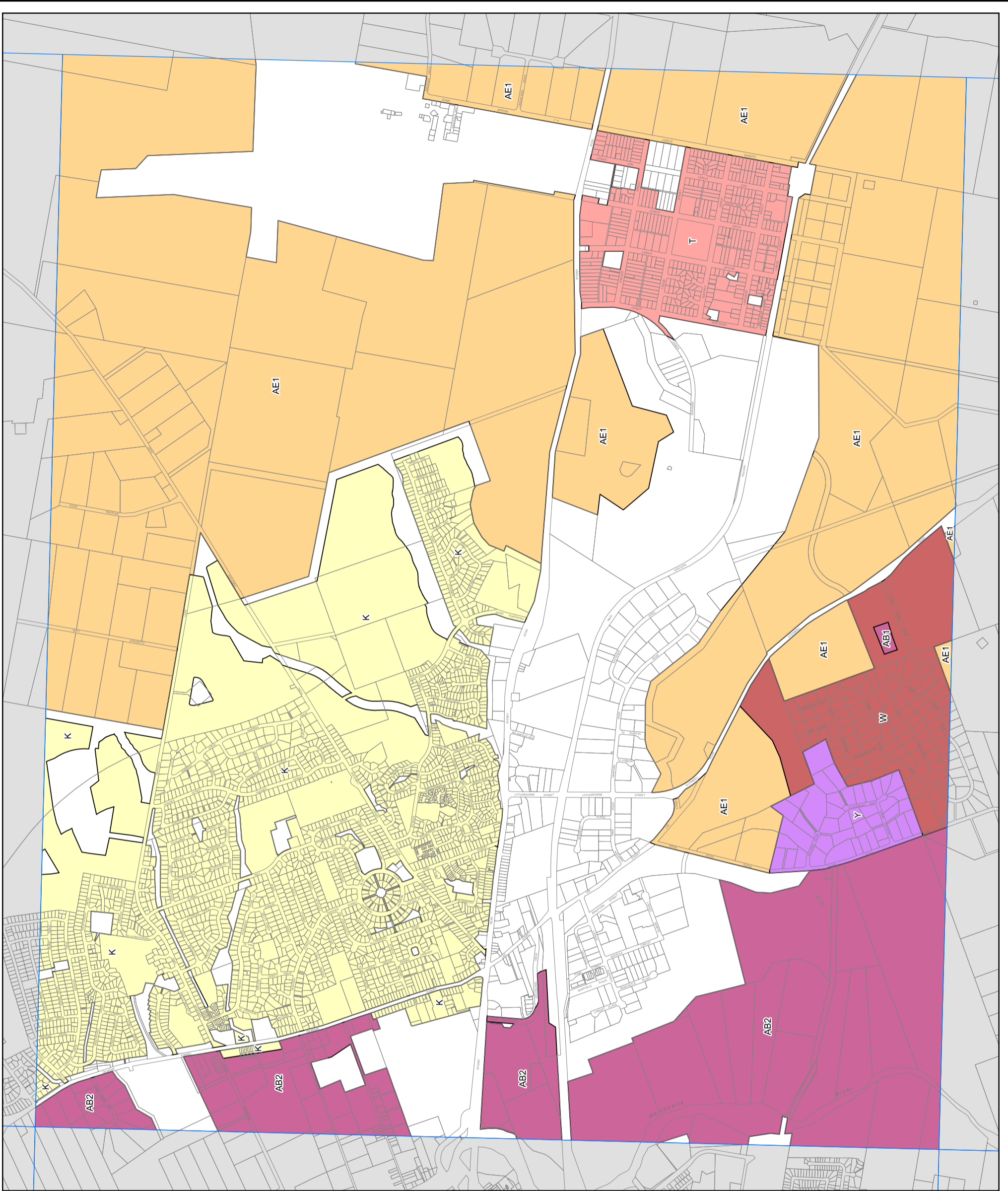
**Cadastral**

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Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3  
Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSZ\_011E\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**

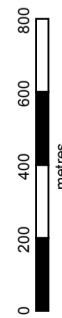
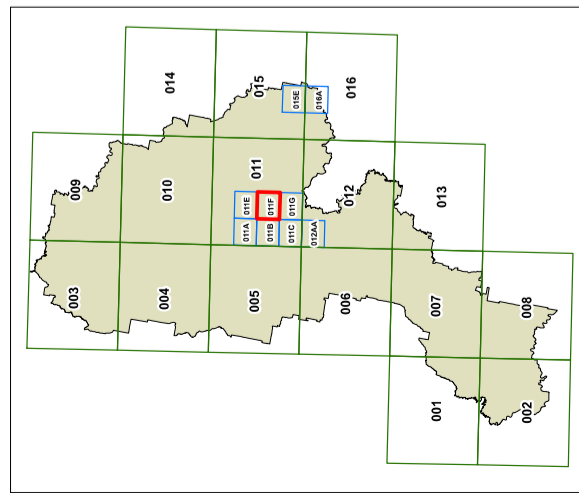
**Lot Size Map - Sheet LSZ\_011F**

**Minimum Lot Size (sq m)**

- K** 550
- T** 900
- W** 4000
- Y** 1 ha
- AB1** 10 ha
- AB2** 40 ha
- AD** 100 ha
- AE1** 200 ha
- AE2** 350 ha
- AF** 480 ha
- Refer to Clause 4.13 B

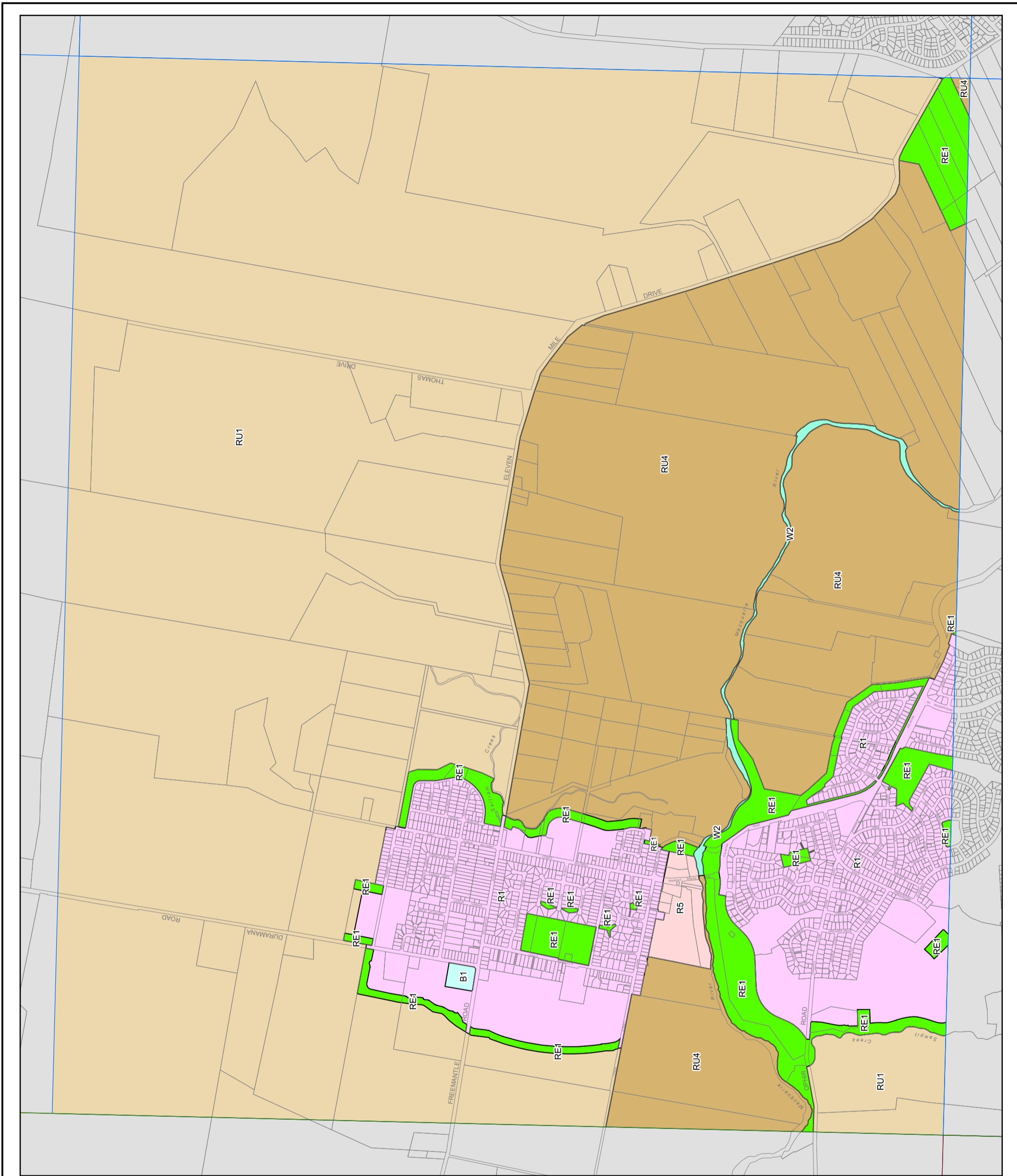
**Cadastral**

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Scale: 1:20,000 @ A3  
Projection: GDA 1994  
MGA Zone 55

Map identification number:  
0470\_COM\_LSZ\_011F\_020\_20170913

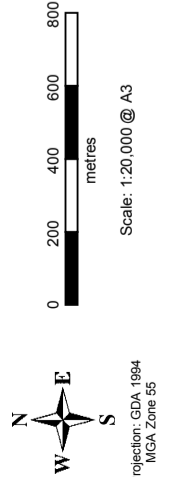
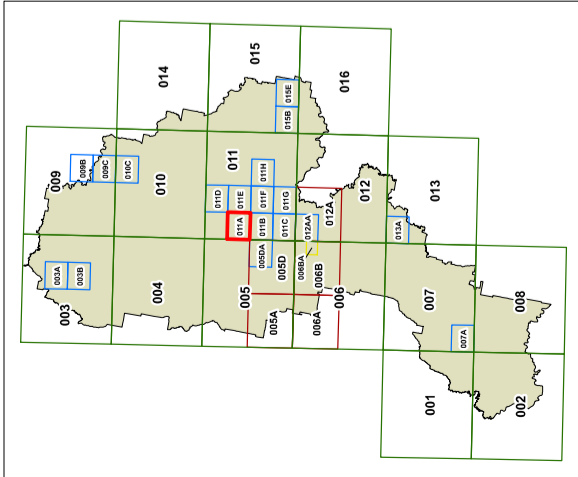


**Bathurst Regional  
Local  
Environmental  
Plan 2014**

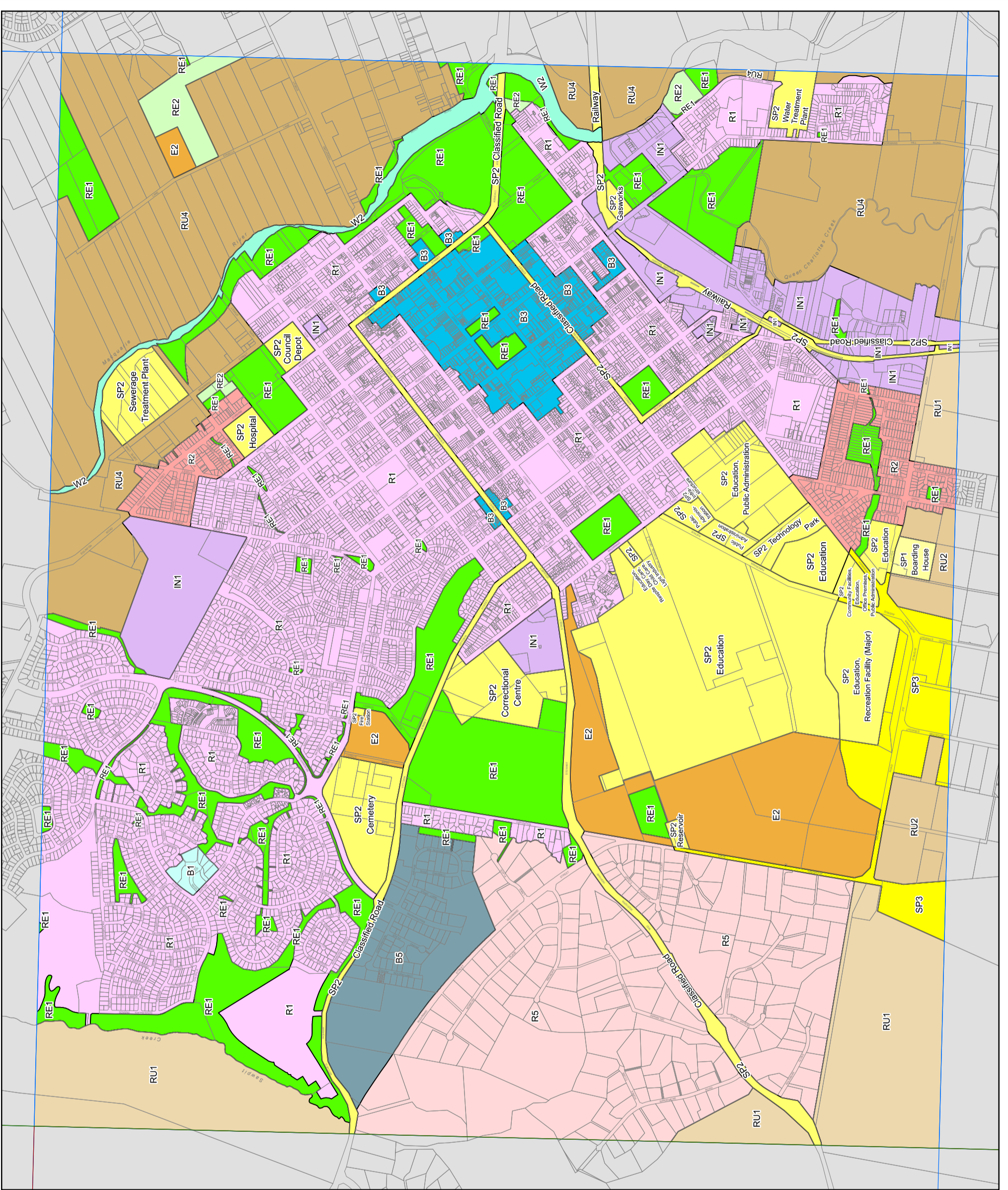
**Land Zoning Map - Sheet LZN\_011A**

| Zone      | Description                        |
|-----------|------------------------------------|
| B1        | Neighbourhood Centre               |
| B3        | Commercial Core                    |
| B5        | Business Development               |
| E1        | National Parks and Nature Reserves |
| E2        | Environmental Conservation         |
| E4        | Environmental Living               |
| IN1       | General Industrial                 |
| R1        | General Residential                |
| R2        | Low Density Residential            |
| R5        | Large Lot Residential              |
| RE1       | Public Recreation                  |
| RE2       | Private Recreation                 |
| RU1       | Primary Production                 |
| RU2       | Rural Landscape                    |
| RU3       | Forestry                           |
| RU4       | Primary Production Small Lots      |
| RU5       | Village                            |
| SP1       | Special Activities                 |
| SP2       | Infrastructure                     |
| SP3       | Tourist                            |
| W2        | Recreational Waterways             |
| Cadastrre |                                    |

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 Addendum data 08/09/2017 © Bathurst Regional Council



Map identification number:  
0470\_COM\_LZN\_011A\_020\_20170913

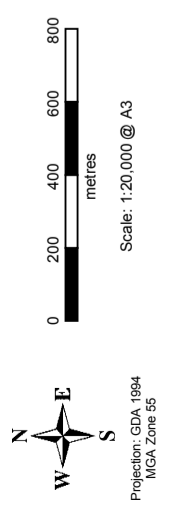
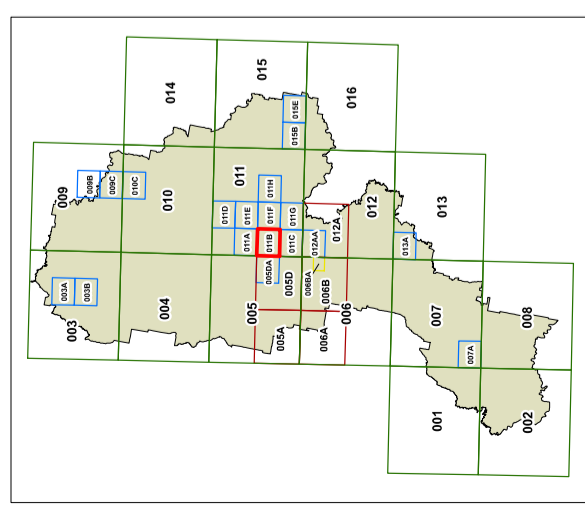


**Bathurst Regional  
Local  
Environmental  
Plan 2014**

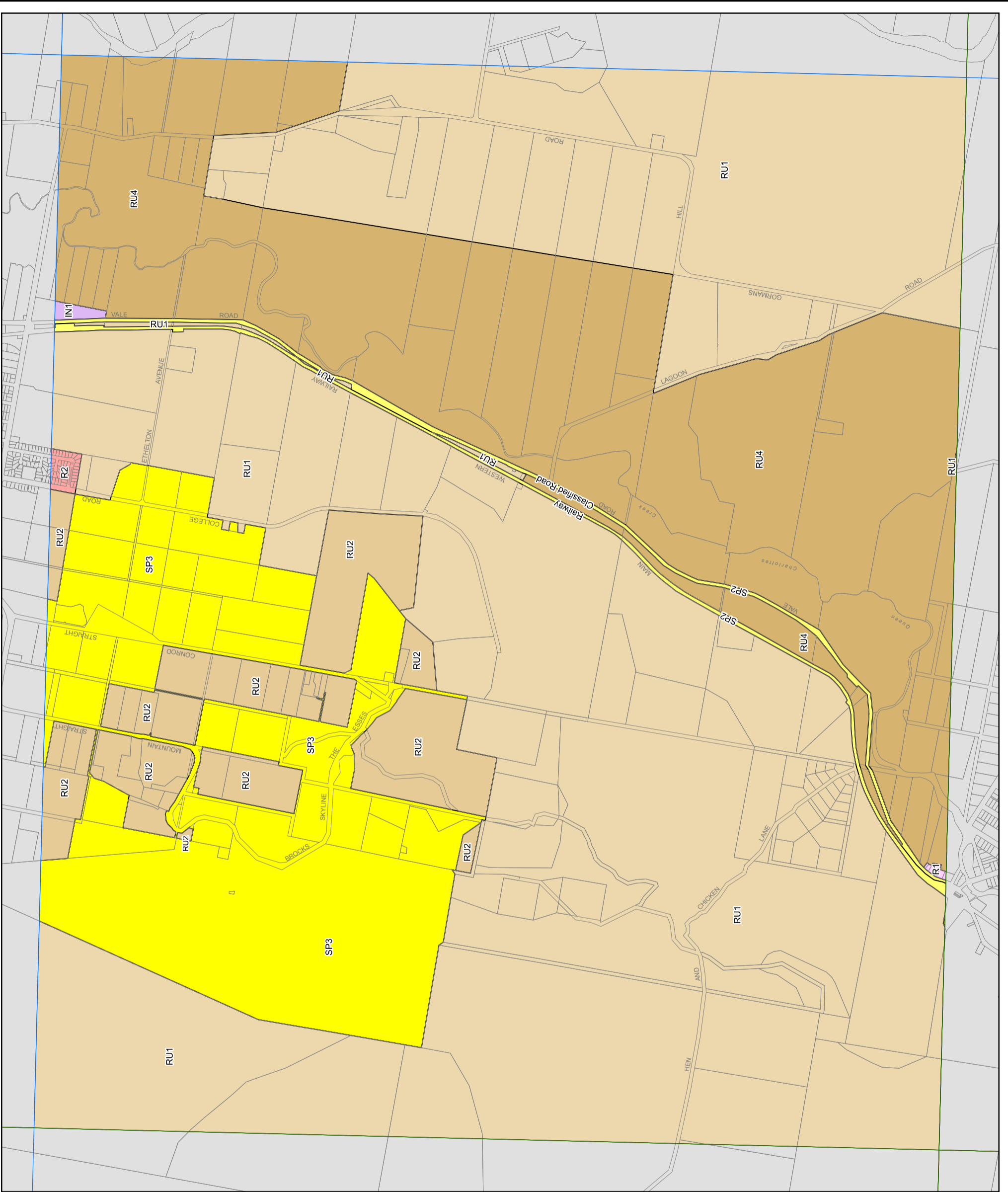
**Land Zoning Map - Sheet LZN\_011B**

| Zone | Description                        |
|------|------------------------------------|
| B1   | Neighbourhood Centre               |
| B3   | Commercial Core                    |
| B5   | Business Development               |
| E1   | National Parks and Nature Reserves |
| E2   | Environmental Conservation         |
| E4   | Environmental Living               |
| IN1  | General Industrial                 |
| R1   | General Residential                |
| R2   | Low Density Residential            |
| R5   | Large Lot Residential              |
| RE1  | Public Recreation                  |
| RE2  | Private Recreation                 |
| RU1  | Primary Production                 |
| RU2  | Rural Landscape                    |
| RU3  | Forestry                           |
| RU4  | Primary Production Small Lots      |
| RU5  | Village                            |
| SP1  | Special Activities                 |
| SP2  | Infrastructure                     |
| SP3  | Tourist                            |
| W2   | Recreational Waterways             |

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 Addendum data 09/09/2017 © Bathurst Regional Council



Projection: GDA 1994  
 MGA Zone 55  
 Map identification number: 0470\_COM\_LZN\_011B\_020\_20170913



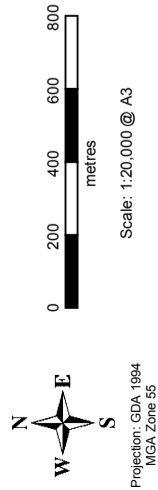
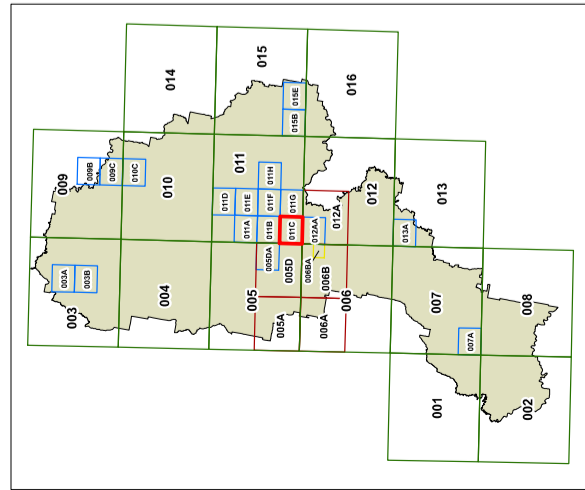
**Bathurst Regional  
Local  
Environmental  
Plan 2014**

**Land Zoning Map - Sheet LZN\_011C**

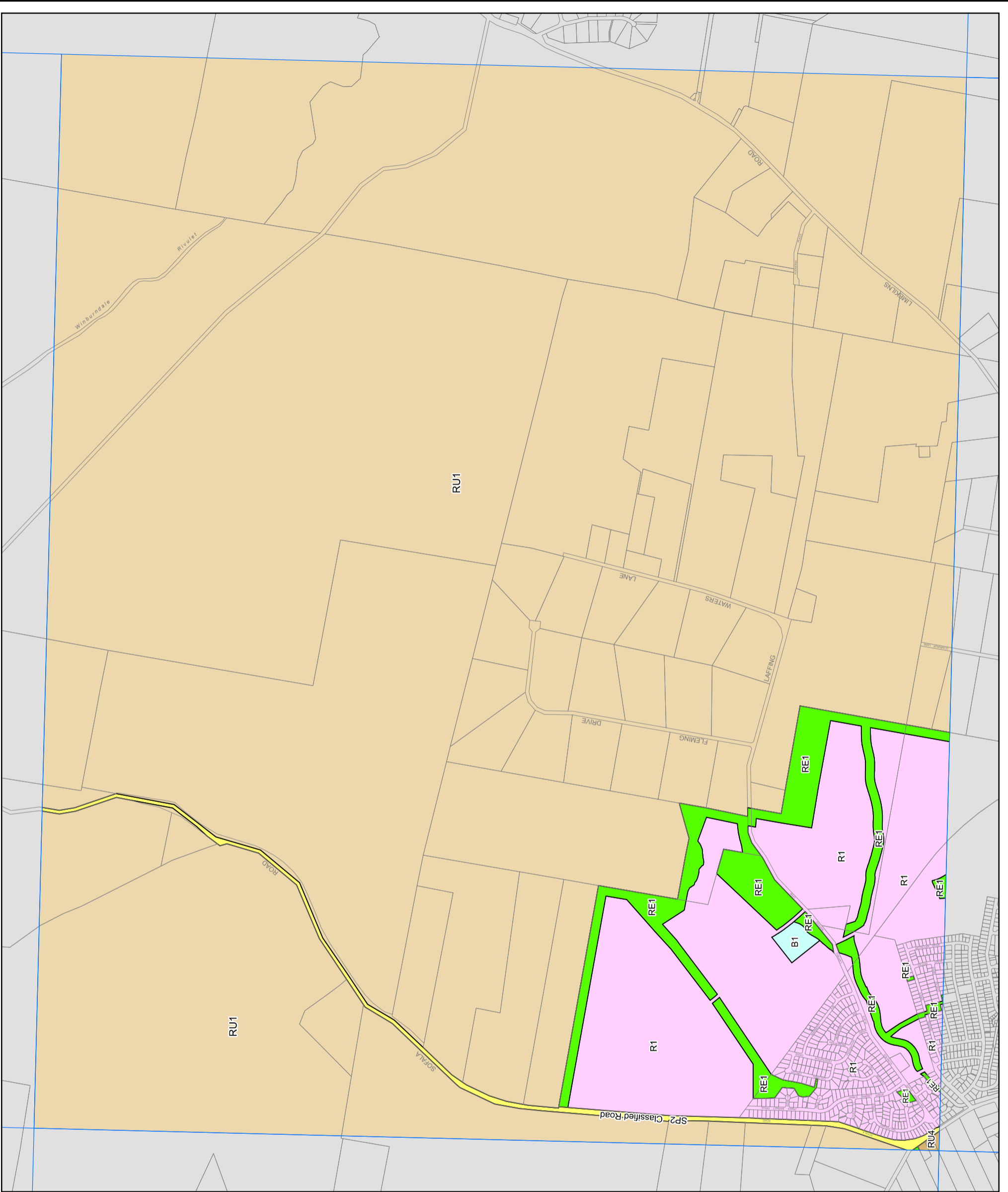
- |             |            |                                    |
|-------------|------------|------------------------------------|
| <b>Zone</b> | <b>B1</b>  | Neighbourhood Centre               |
|             | <b>B3</b>  | Commercial Core                    |
|             | <b>B5</b>  | Business Development               |
|             | <b>E1</b>  | National Parks and Nature Reserves |
|             | <b>E2</b>  | Environmental Conservation         |
|             | <b>E4</b>  | Environmental Living               |
|             | <b>IN1</b> | General Industrial                 |
|             | <b>R1</b>  | General Residential                |
|             | <b>R2</b>  | Low Density Residential            |
|             | <b>R5</b>  | Large Lot Residential              |
|             | <b>RE1</b> | Public Recreation                  |
|             | <b>RE2</b> | Private Recreation                 |
|             | <b>RU1</b> | Primary Production                 |
|             | <b>RU2</b> | Rural Landscape                    |
|             | <b>RU3</b> | Forestry                           |
|             | <b>RU4</b> | Primary Production Small Lots      |
|             | <b>RU5</b> | Village                            |
|             | <b>SP1</b> | Special Activities                 |
|             | <b>SP2</b> | Infrastructure                     |
|             | <b>SP3</b> | Tourist                            |
|             | <b>W2</b>  | Recreational Waterways             |

**Cadastre**

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Map identification number:  
 0470\_COM\_LZN\_011C\_020\_20170913

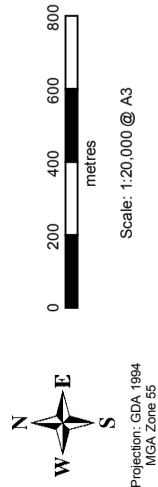
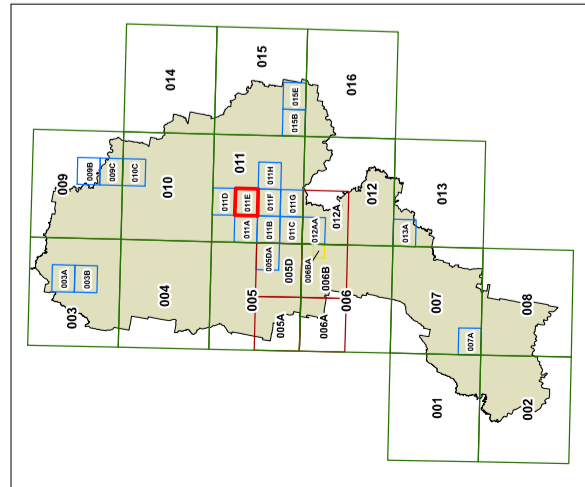


**Bathurst Regional  
Local  
Environmental  
Plan 2014**

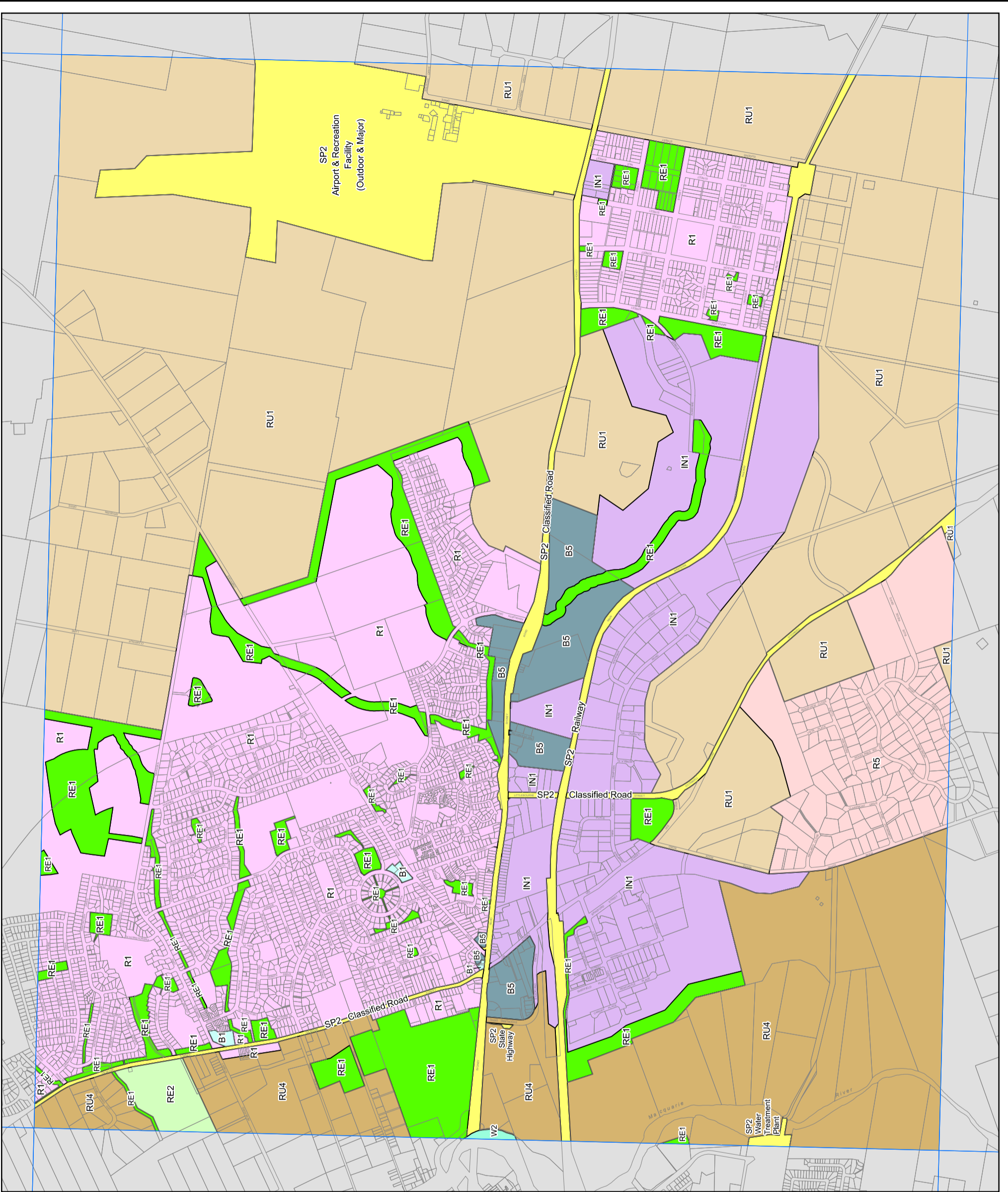
**Land Zoning Map - Sheet LZN\_011E**

- Zone**
- B1** Neighbourhood Centre
  - B3** Commercial Core
  - B5** Business Development
  - E1** National Parks and Nature Reserves
  - E2** Environmental Conservation
  - E4** Environmental Living
  - IN1** General Industrial
  - R1** General Residential
  - R2** Low Density Residential
  - R5** Large Lot Residential
  - RE1** Public Recreation
  - RE2** Private Recreation
  - RU1** Primary Production
  - RU2** Rural Landscape
  - RU3** Forestry
  - RU4** Primary Production Small Lots
  - RU5** Village
  - SP1** Special Activities
  - SP2** Infrastructure
  - SP3** Tourist
  - W2** Recreational Waterways
- Cadastre**

Base data 23/04/1997 © Land and Property Information (LPI)  
 Addendum data 08/09/2017 © Bathurst Regional Council



Map identification number: 0470\_COM\_LZN\_011E\_020\_20170913

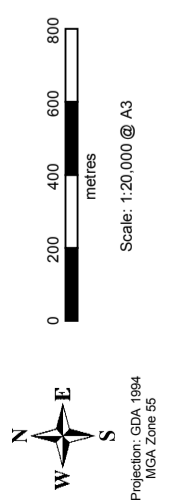
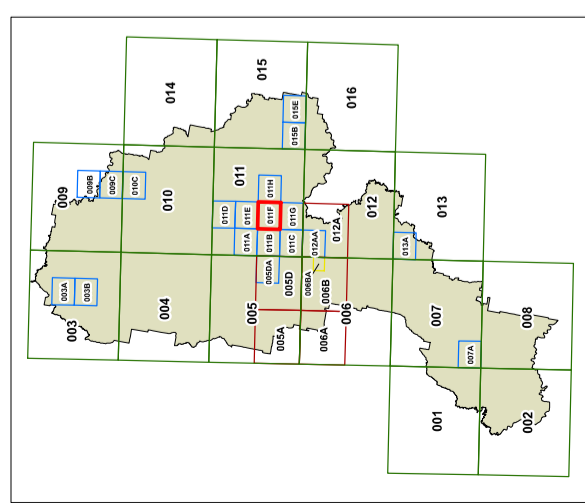


**Bathurst Regional  
Local  
Environmental  
Plan 2014**

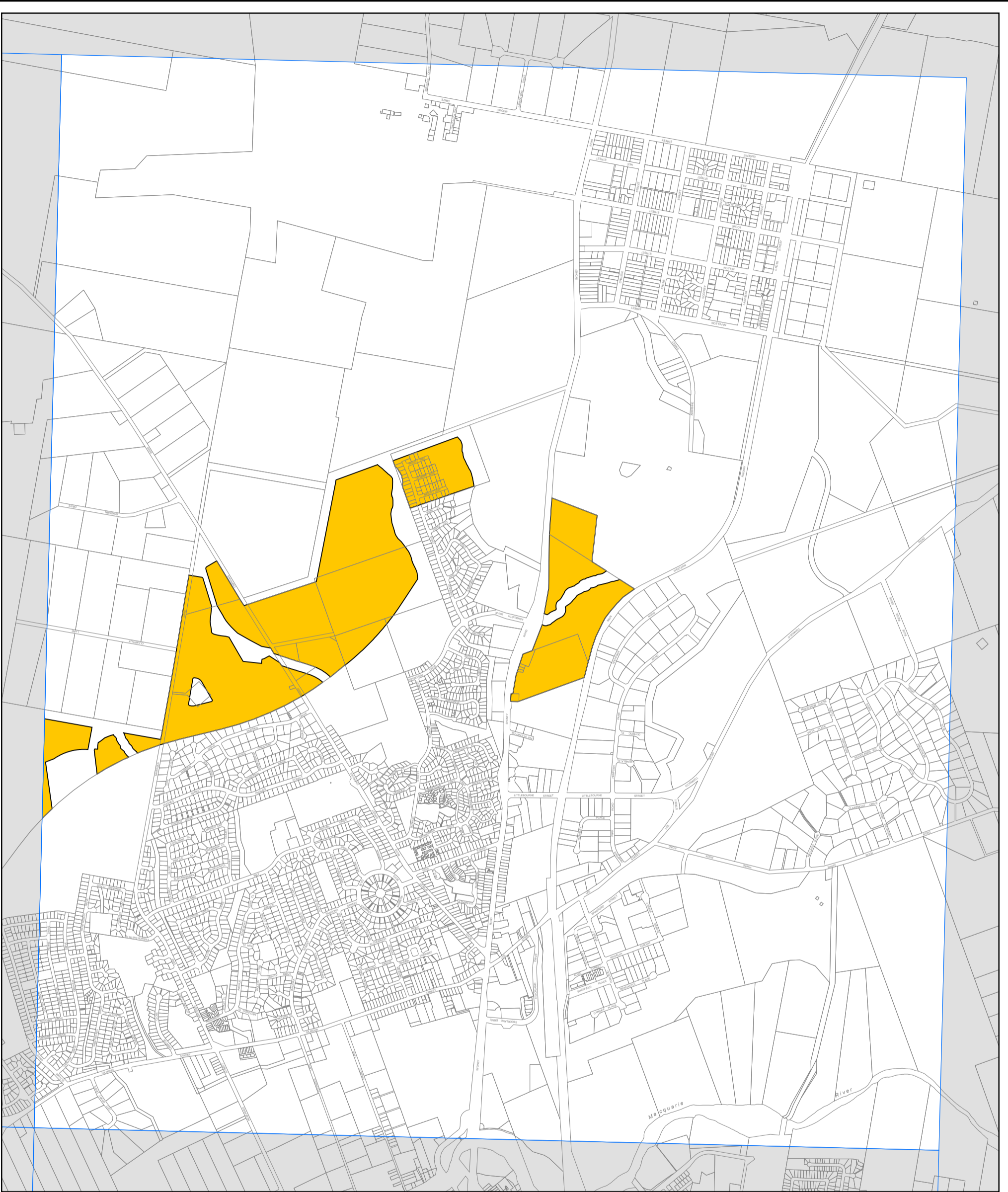
**Land Zoning Map - Sheet LZN\_011F**

| Zone | Description                        |
|------|------------------------------------|
| B1   | Neighbourhood Centre               |
| B3   | Commercial Core                    |
| B5   | Business Development               |
| E1   | National Parks and Nature Reserves |
| E2   | Environmental Conservation         |
| E4   | Environmental Living               |
| IN1  | General Industrial                 |
| R1   | General Residential                |
| R2   | Low Density Residential            |
| R5   | Large Lot Residential              |
| RE1  | Public Recreation                  |
| RE2  | Private Recreation                 |
| RU1  | Primary Production                 |
| RU2  | Rural Landscape                    |
| RU3  | Forestry                           |
| RU4  | Primary Production Small Lots      |
| RU5  | Village                            |
| SP1  | Special Activities                 |
| SP2  | Infrastructure                     |
| SP3  | Tourist                            |
| W2   | Recreational Waterways             |

Base data 23/04/1997 © Land and Property Information (LPI)  
 Information data 08/09/2017 © Bathurst Regional Council



Map identification number:  
 0470\_COM\_LZN\_011F\_020\_20170913



**Bathurst Regional  
Local  
Environmental  
Plan 2014**



Urban Release Area Map - Sheet URA\_011F

**Urban Release Area**

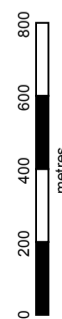
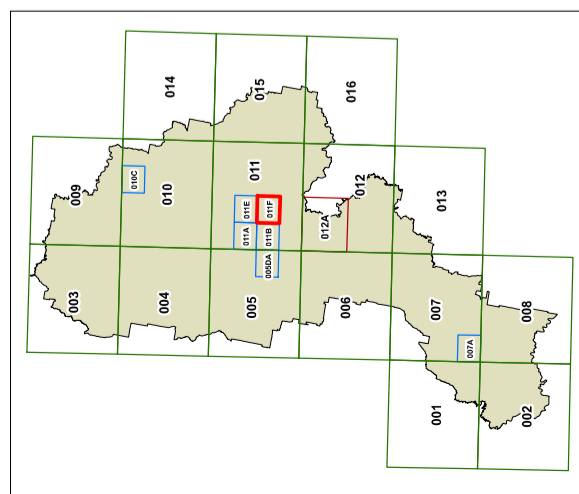


Urban Release Area

**Cadastral**



Base data 23/04/1997 © Land and Property Information (LPI)  
Addendum data 08/09/2017 © Bathurst Regional Council



Scale: 1:20,000 @ A3

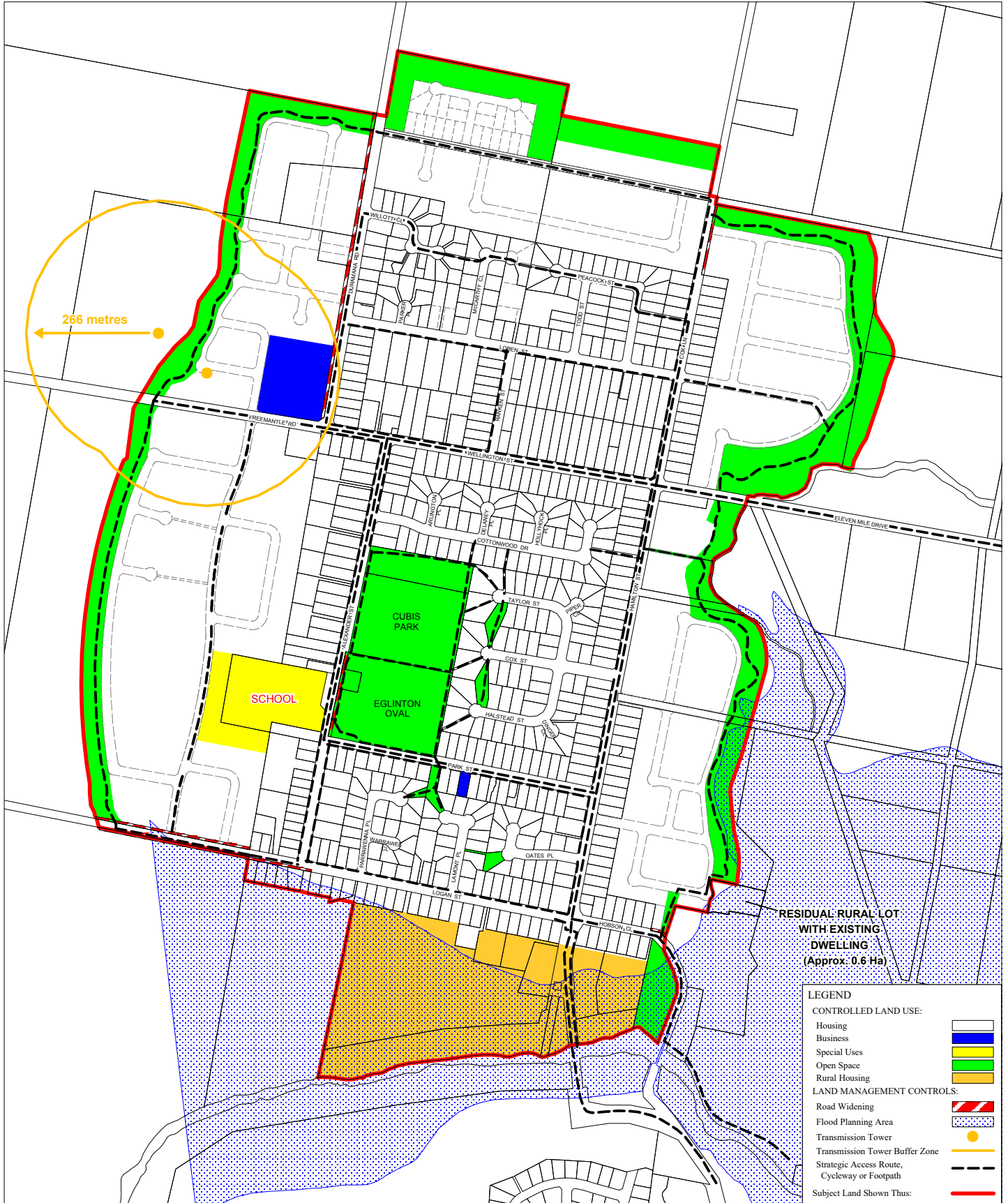
Projection: GDA 1994  
MGA Zone 55

Map identification number:

0470\_COM\_URA\_011F\_020\_20170913



BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014  
 MAP No. 3 - EGLINTON



RESIDUAL RURAL LOT  
 WITH EXISTING  
 DWELLING  
 (Approx. 0.6 Ha)

**LEGEND**

**CONTROLLED LAND USE:**

- Housing
- Business
- Special Uses
- Open Space
- Rural Housing

**LAND MANAGEMENT CONTROLS:**

- Road Widening
- Flood Planning Area
- Transmission Tower
- Transmission Tower Buffer Zone
- Strategic Access Route, Cycleway or Footpath
- Subject Land Shown Thus:

ADOPTION DATE:

| AMENDMENTS |            |   |
|------------|------------|---|
| No.        | DATE.      | DESCRIPTION.  |
| 8.         | 28/10/2016 | Modifications resulting from rezoning of land per LEP Amendment No 8 (20.00295) |
| #.         | #####      | Open Space on eastern side of subject area modified to match Land Zoning        |

LOCALITY: EGLINTON

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

BATHURST REGIONAL LOCAL GOVERNMENT AREA.

SCALE: 1:10,000

**NORTH**

CERTIFIED IN ACCORDANCE WITH THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 AND REGULATIONS

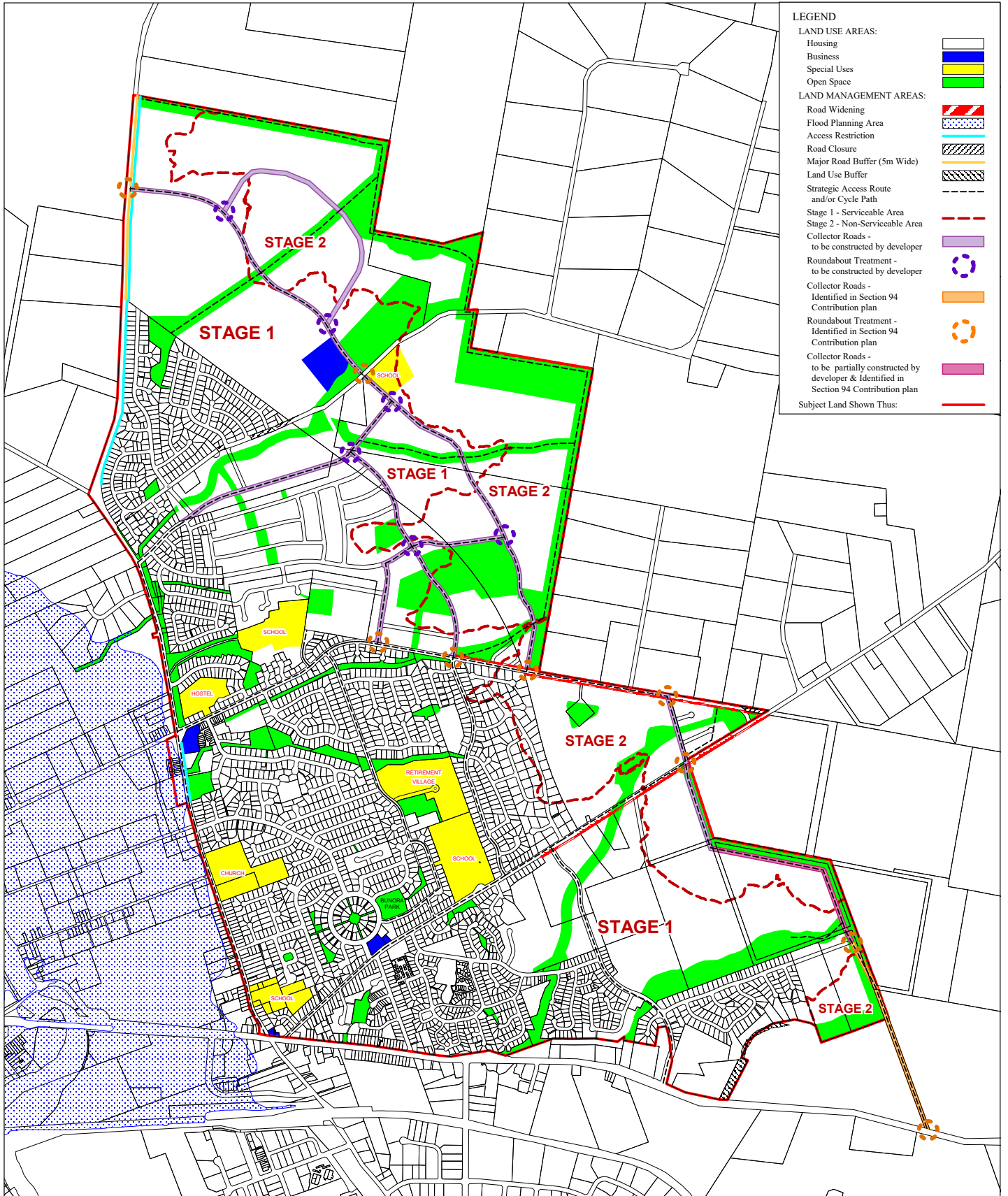
*[Signature]*

GENERAL MANAGER. DATE:

BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014

MAP No. 4 - KELSO

DRAFT



**LEGEND**

**LAND USE AREAS:**

- Housing
- Business
- Special Uses
- Open Space

**LAND MANAGEMENT AREAS:**

- Road Widening
- Flood Planning Area
- Access Restriction
- Road Closure
- Major Road Buffer (5m Wide)
- Land Use Buffer
- Strategic Access Route and/or Cycle Path
- Stage 1 - Serviceable Area
- Stage 2 - Non-Serviceable Area
- Collector Roads - to be constructed by developer
- Roundabout Treatment - to be constructed by developer
- Collector Roads - Identified in Section 94 Contribution plan
- Roundabout Treatment - Identified in Section 94 Contribution plan
- Collector Roads - to be partially constructed by developer & Identified in Section 94 Contribution plan
- Subject Land Shown Thus:

ADOPTION DATE:

AMENDMENTS

| No. | DATE.      | DESCRIPTION.   |
|-----|------------|--|
| 1.  | 19/11/2014 | Roadworks Identified in Kelso Traffic Access Study 2014 (20.00277) |
| 2.  | 18/03/2015 | Remove 'School' label off land on Marsden Lane (20.00286)          |
| 11. | --/--/---- | Open Space changes to match LEP amendment                          |

LOCALITY: KELSO, LAFFING WATERS

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

BATHURST REGIONAL LOCAL GOVERNMENT AREA.

SCALE: 1:25,000

**NORTH**

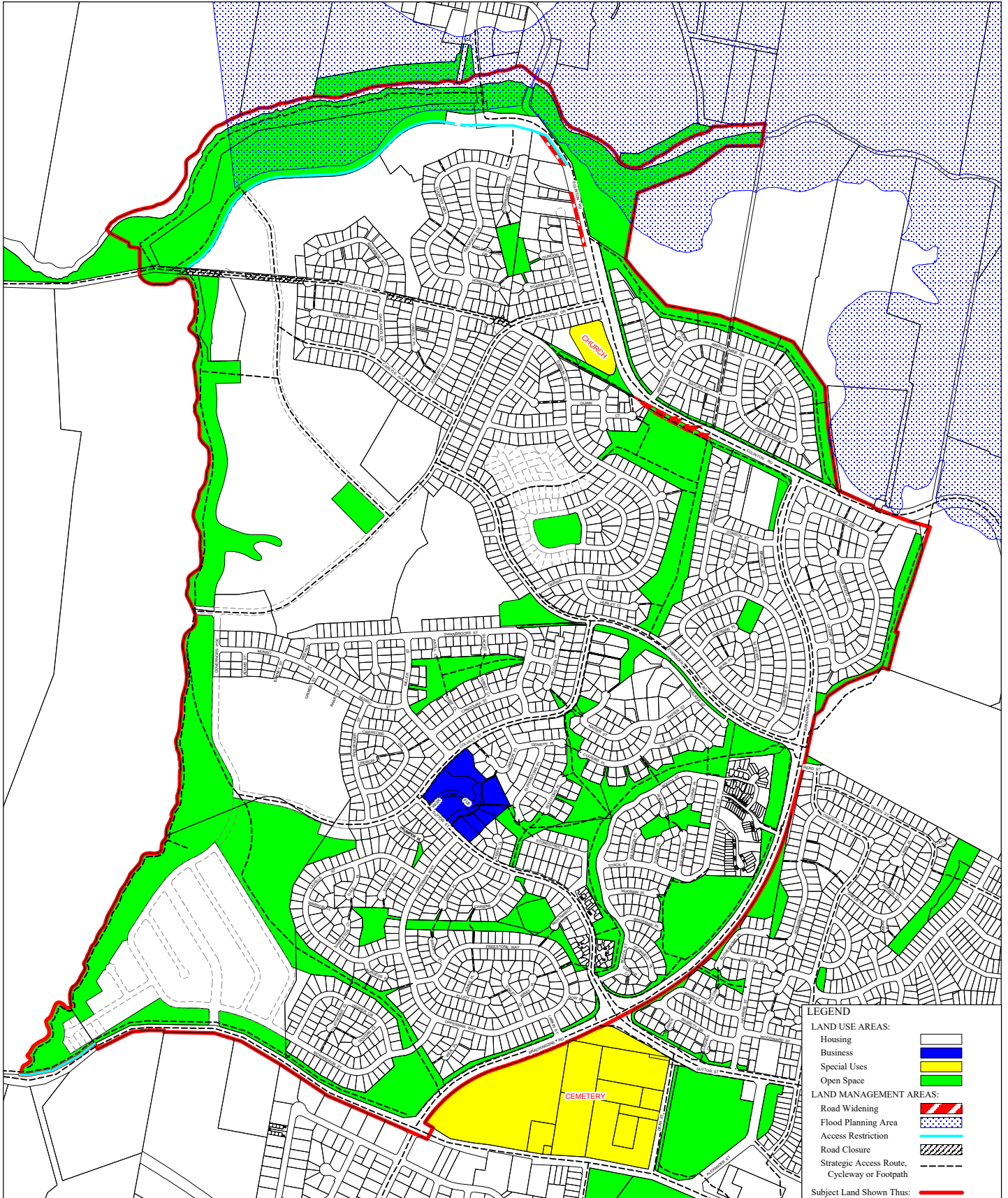
CERTIFIED IN ACCORDANCE WITH THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 AND REGULATIONS

*[Signature]*

GENERAL MANAGER. DATE:

BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014

MAP No. 5 - WINDRADYNE, LLANARTH & ABERCROMBIE **DRAFT**



**LEGEND**

**LAND USE AREAS:**

- Housing
- Business
- Special Uses
- Open Space

**LAND MANAGEMENT AREAS:**

- Road Widening
- Flood Planning Area
- Access Restriction
- Road Closure
- Strategic Access Route, Cycleway or Footpath

Subject Land Shown Thus:

ADOPTION DATE:

| AMENDMENTS |            |  |
|------------|------------|--|
| No.        | DATE.      | DESCRIPTION.   |
| -          | 19/07/2017 | Removed School Special Use at Westbourne Drive       |
| 11.        | --/--/---- | Alteration of Open Space boundary along Sawpit Creek |

LOCALITY: WINDRADYNE, LLANARTH, ABERCROMBIE

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

BATHURST REGIONAL LOCAL GOVERNMENT AREA.

SCALE: 1:16,000

**NORTH**

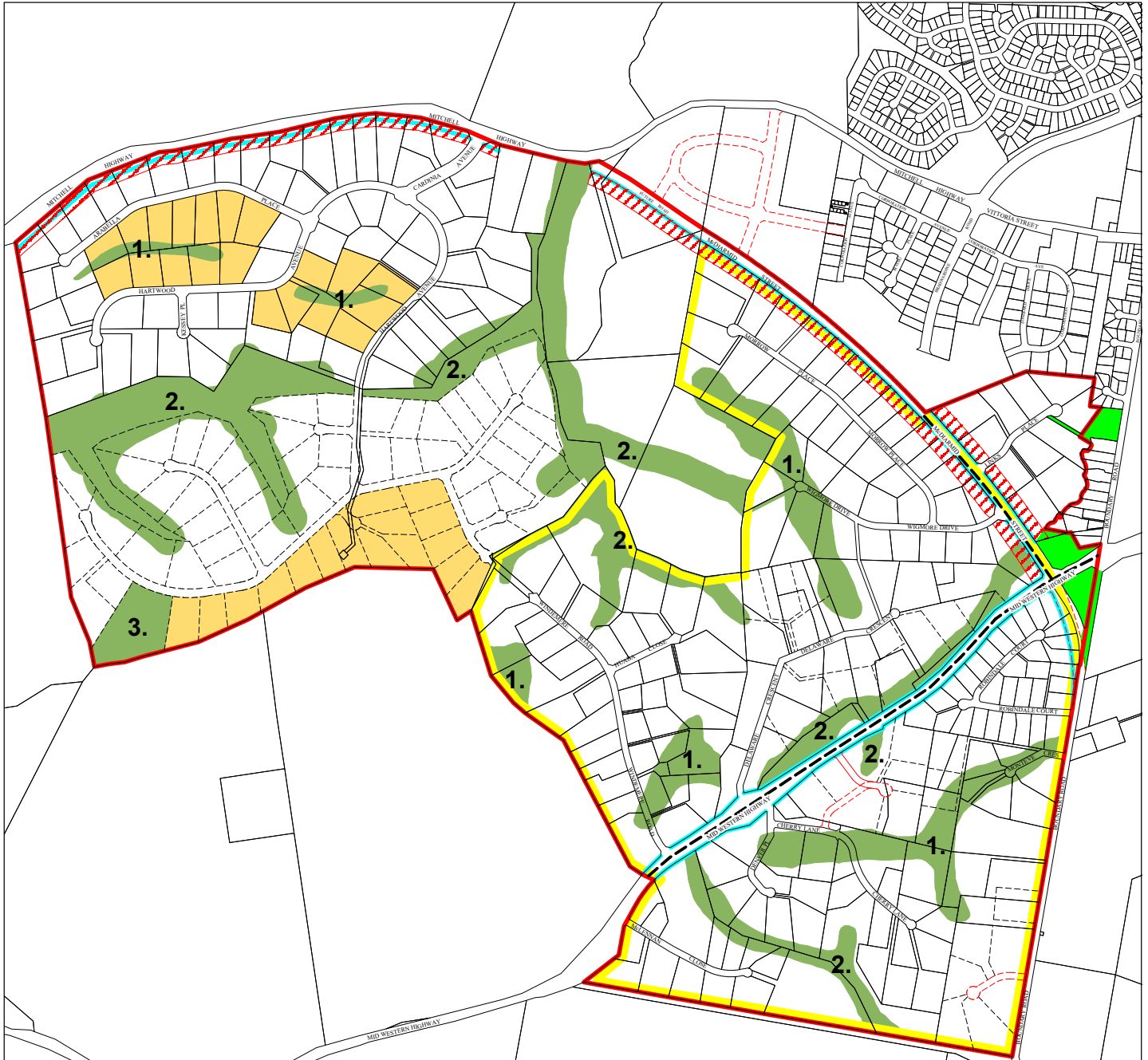
CERTIFIED IN ACCORDANCE WITH THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 AND REGULATIONS

*[Signature]*

GENERAL MANAGER. DATE:

BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014

MAP No. 15 - ROBIN HILL



**LEGEND**

**LAND USE AREAS:**

- Housing (Single or Double Storey) [White box]
- Housing (Single Storey) [Yellow box]
- Open Space [Green box]

**LAND MANAGEMENT AREAS:**

- Major Road Buffer (40m Wide) [Red hatched box]
- Density Restriction - see Clause 4.1 of the LEP [Yellow box]
- Access Restriction [Blue dashed line]
- Strategic Access Route and/or Cycle Path [Black dashed line]
- Proposed Subdivision [Black dashed line]
- Proposed Roads [Red dashed line]

**Environmental Protection Areas:**

- Ridge Areas [Green box with 1.]
- Waterways / Drainage Lines [Green box with 2.]
- Burrendong Catchment / Steep Slopes [Green box with 3.]

Subject Land Shown Thus : [Red solid line]

| ADOPTION DATE: |            |  |
|----------------|------------|--|
| AMENDMENTS     |            |  |
| No.            | DATE.      | DESCRIPTION.                                       |
| #.             | ##/##/#### | Open Space modified to match Land Zoning amendment |

LOCALITY: ROBIN HILL

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

BATHURST REGIONAL LOCAL GOVERNMENT AREA.

SCALE: 1:18,000

**NORTH**

CERTIFIED IN ACCORDANCE WITH THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 AND REGULATIONS

*[Signature]*

GENERAL MANAGER. DATE:

G:\Planning Data\DCP\_2014\Robin\_Hill\_Amend\Draft\WOR

BATHURST REGIONAL COUNCIL BATHURST  
**Jobs Expo**

# 2017 Report



## Overview

Historically the number of local jobs in Bathurst has fluctuated with the unemployment rate. To combat these issues, Bathurst Regional Council took the initiative to hold a Jobs Expo to assist people looking for work to gain skills and advice in order to increase their chances of obtaining employment in the local region. The 2017 Bathurst Jobs Expo is the fourth year has been organised and executed by Council, with outstanding results and growth achieved from the previous 3 years.

Approximately 2,000 people attended the 2017 Bathurst Jobs Expo. It is a similar number to the 2,148 attendees of the 2016 Bathurst Jobs Expo. 1,400 attended in 2015 and 350 attended in 2014. Job seekers travelled from Lithgow, Oberon, Mudgee, Rylstone, Blayney, Orange, Millthorpe, Canowindra, Portland and Parkes to attend the event. 900 of the 2,000 attendees were high school students from Bathurst High School, Blayney High School, Canobolas Rural Technology High School, Parkes High School, Kelso High School, Henry Lawson High School, MacKillop College, Oberon High School, Portland Central School, Skillset Senior College and St. Stanislaus College.

Bathurst Jobs Expo has now become the leading event in the Central West with the cancellation of the Central West Careers Expo previously held in Orange. It attracts exhibitors and job seekers from across the state. Council once again partnered with the Central Western Careers Advisers Association (CWCAA) to organise the event. A Memorandum of Understanding (MOU) with CWCAA has been established to retain the event in Bathurst until 2020.

This year, the focus of the expo was to provide a mechanism for local businesses to advertise available roles, attract candidates and find the skills that they are looking for, which in turn creates employment and career opportunities for job seekers and school leavers. This year, 50 exhibitors attended the event, including businesses, employment agencies and education providers.

Exhibitors included:

- Accessible Living Options
- Adecco
- Aspire Institute
- Bathurst Regional Council
- Central NSW Business HQ
- Charles Sturt University
- Defence Force Recruiting
- Department Family and Community Services
- Forestry Corporation of NSW
- Glenray Industries
- International College of Management Sydney
- Joblink Plus
- Master Builders Association
- Mary Kay Cosmetics Australia
- McDonald's
- MEGT
- Fire and Rescue NSW

- OCTEC
- Paramedical Services
- Reliance Bank
- Rydges Mount Panorama
- Sarina Russo Apprenticeships
- School Based Traineeships and Apprenticeships – NSW Department of Education
- Skillset Workforce
- Spatial Services – NSW Department of Finance, Services and Innovation
- Sureway Employment & Training
- TAFE NSW
- Tocal College
- Training Services NSW
- Transport for NSW
- Tupperware
- VERTO
- Western Sydney University
- Western NSW Local Health District
- Woolworths

Job seekers and school leavers were able to speak to exhibitors directly and gain access to information on jobs in the Bathurst region. Job seekers and school leavers were also provided with the opportunity to attend presentations by Peter Seligman, Senior Counsellor at TAFE NSW.

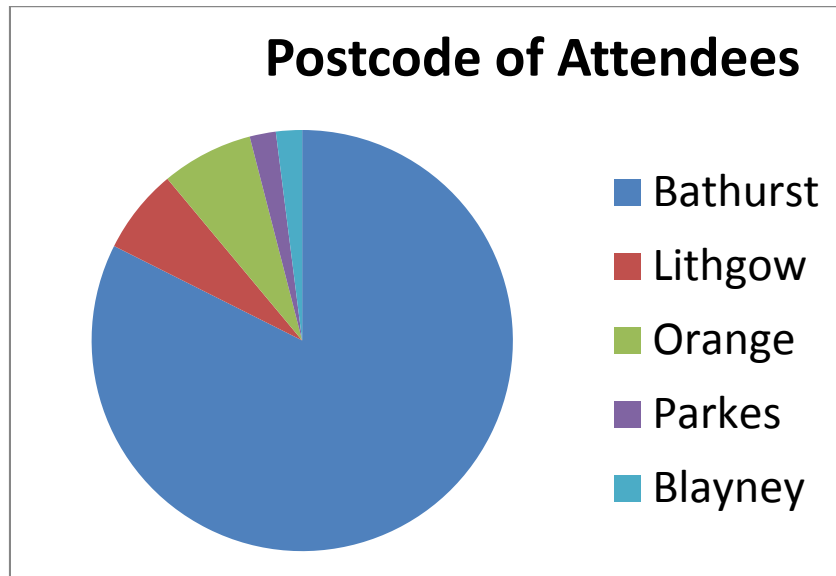
A sponsorship package was offered for the third time this year, with TAFE NSW signing on again as the major sponsor and Charles Sturt University as support sponsor. 2BS/B-Rock was also a media partner and provided significant media support in the lead up to the expo as well as on the day.



## Participant Survey Analysis

### Questions 1, 2 & 3

A brief survey was available for attendees to complete via an iPads set up in the entrance of area of BMEC. A total of 46 people completed the survey. Questions 1 and 2 collected contact details and Question 3 asked for the respondent's postcode. The Bathurst region (2795) was the highest recorded postcode as expected totally 67%, with Oberon (2787) 7% and Orange (2800) 6%, the next two highest.

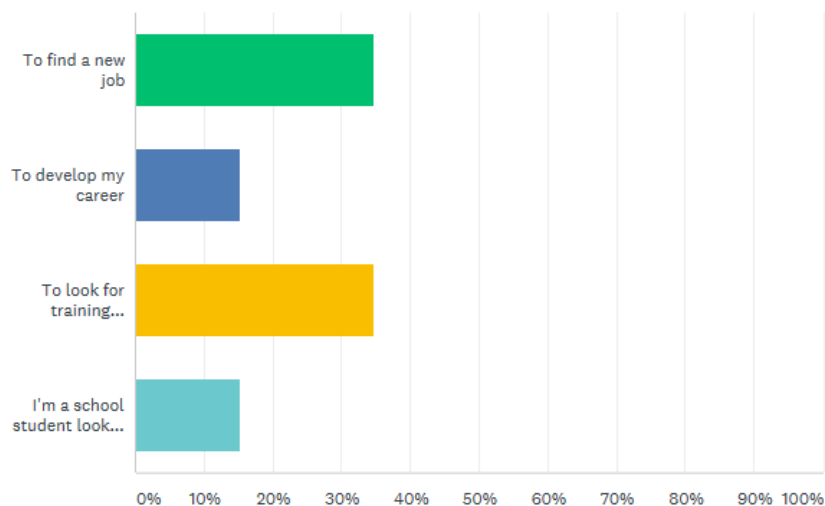


### Question 4

Question 4 asked the survey respondents why they attended the Jobs Expo. Interestingly, 'To find a new job' was closely followed by 'To look for training to enhance my job prospects'. This is a change from previous years when 'To find a new job' took the clear majority of responses.

### Why have you attended the Jobs Expo today?

Answered: 46 Skipped: 0





### Question 5

The objective of question 5 was to obtain information in regard to marketing expenditure and in turn ensure Council obtained 'value for money'.

An extensive marketing campaign was conducted in the lead up to the event. In addition, on-site live radio broadcast provided by 99.3 B-Rock FM was also highly effective.

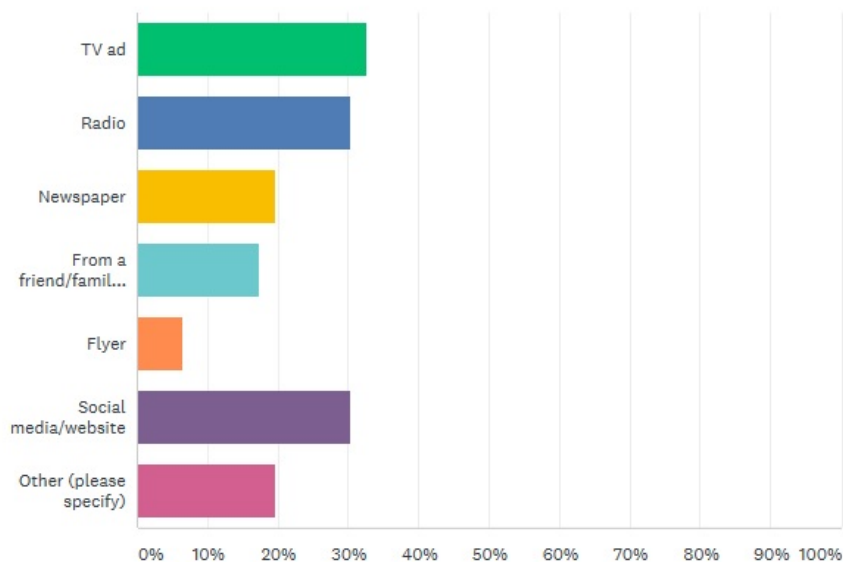
From the results below, it is clear that traditional communication channels (radio, television and print) are still highly effective in regional areas, while word of mouth via family and friends also plays an important role.

As expected, the relevance of digital marketing and social media is significantly higher than last year. Each exhibitor was profiled on the Bathurst Jobs Expo Facebook page and also the Bathurst Business Hub Facebook page. A sponsored post was also placed on the Bathurst Jobs Expo Facebook page and event information posted on both the Bathurst Regional Council and Bathurst Business Hub websites.

The 'Other' responses mainly consisted of 'school', 'teacher', 'TAFE' and 'job agency', indicating that these respondents were either school leavers or job seekers who had found out about the 2017 Bathurst Jobs Expo from these sources.

### Where did you find out about the Jobs Expo?

Answered: 46 Skipped: 0



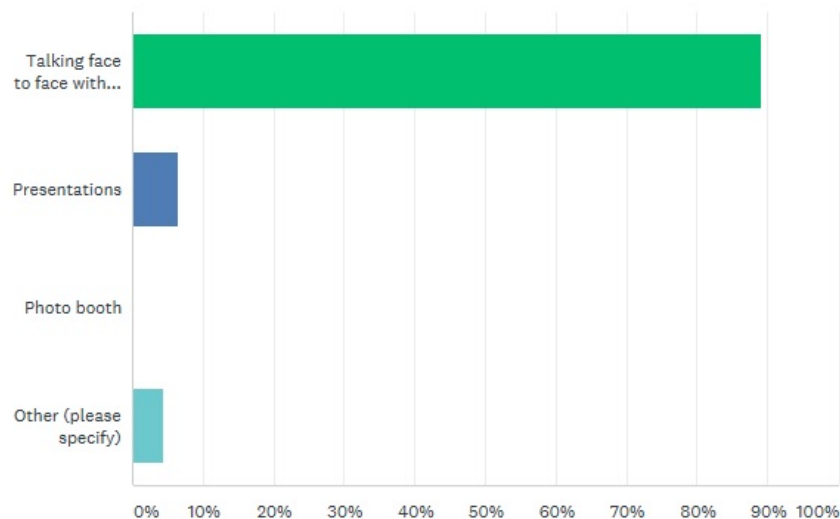
### Question 6

The ability to talk face to face with job agencies and employers was clearly the most appreciated aspect of the expo, enabling attendees to talk directly to a business or organisation. This method of communication is evidently important to job seekers as well as school leavers to ask questions, gain information and discuss job or career paths one on one.

The 'Other' responses was overwhelmingly dominating by 'All of it', indicating the respondents couldn't decide on one single aspect of the day, that they rather enjoy all that the expo had to offer. This is very pleasing for organisers.

### What did you like best about the Jobs Expo?

Answered: 46 Skipped: 0



#### Question 7

This open ended question enabled respondents to provide feedback on what areas of the Jobs Expo could be improved, or what the event may be lacking.

#### Comments:

- *"I think the expo is well done"*
- *"Keep it going, a wonderful initiative, thank you"*
- *"More stalls and more live presentations"*
- *"I think it was great. Could have some more employers. Lots of training organisations which was very informative."*
- *"Ensure all employment agencies that are here have address and contact details to handout."*

## Exhibitor Evaluation Survey Analysis

The exhibitor evaluation survey was sent to 36 representatives who attended the expo as exhibitors with 14 responses received (75% response rate). Please see analysis below.

### Question 1: How would you rate the overall organisation of the event?

14 respondents (42%) rated the overall organisation of the event as excellent, while 15 respondents rated the event as very good (46%). 12% or a total of 4 respondents rated the event as satisfactory, therefore making the average rating for all respondents 3.3 out of 5.

| POOR  | SATISFACTORY | VERY GOOD | EXCELLENT | TOTAL |
|-------|--------------|-----------|-----------|-------|
| 0.00% | 0.00%        | 50.00%    | 50.00%    | 14    |
| 0     | 0            | 7         | 7         |       |

Comments:

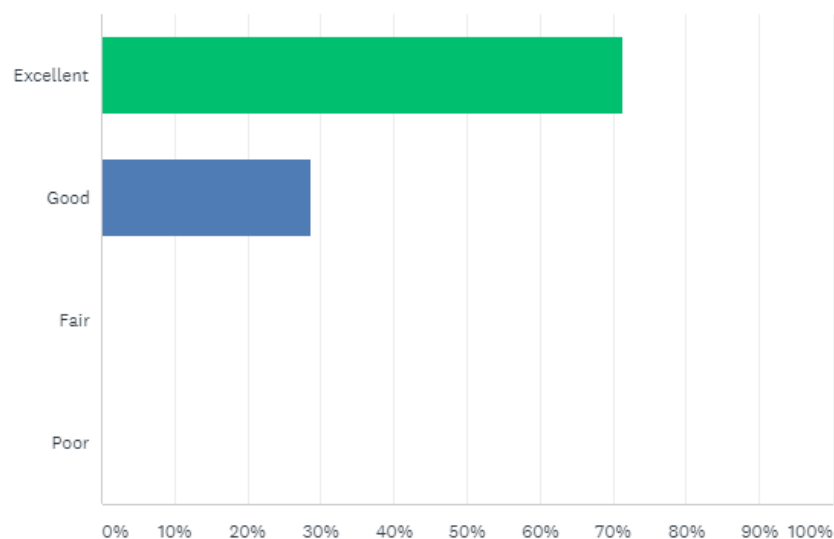
- *"Really well organised."*

### Questions 2: How would you rate the location of the event?

The Bathurst Memorial Entertainment Centre (BMEC) was chosen as the venue for the Bathurst Jobs Expo due to its close proximity to the CBD and excellent facilities. 71% rated the location as excellent and 30% as good. No one rated the location of the event as fair or poor.

How would you rate the location of the event?

Answered: 14 Skipped: -1



### Question 3: When would you prefer the event to take place?

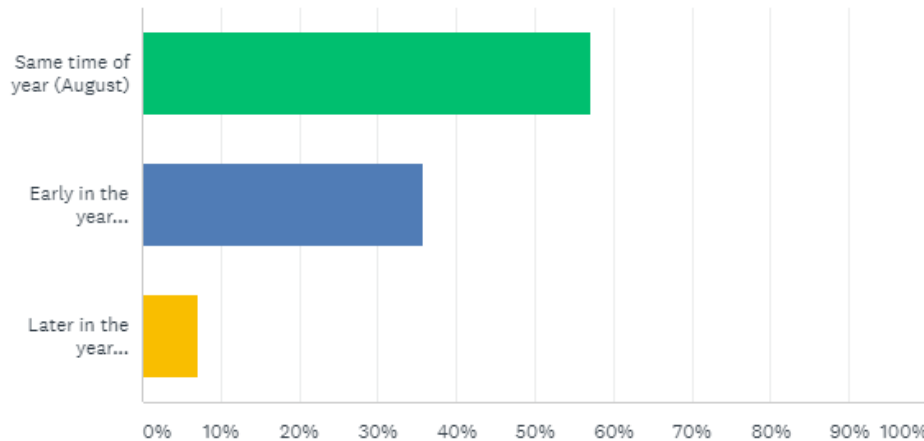
57% of respondents were keen to have the expo take place at the same time of year (August). 36% of respondents wanted the expo to happen earlier in year (February/March),

while the remaining 7% would prefer the event to take place later in the year (October/November).

The decision of what time of year to hold the event is also influenced by school activities, planned events and the curriculum. A discussion with CWCAA will be had to determine the best time of year for the 2018 event.

## When would you prefer the event to take place?

Answered: 14 Skipped: -1



### Question 4: Did you find the 9am – 3pm time format suitable?

By far the majority of respondents (93%) agreed the time format for the Jobs Expo was suitable.

#### Comments:

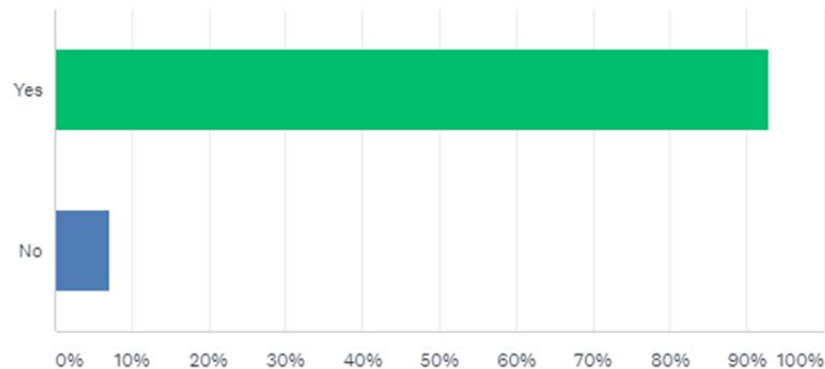
- *“I think it would have been good to run it for a little longer to engage the wider community, parents and workers who are looking for training.”*
- *“Maybe slightly shorter as some people were all packed up by 3”*
- *“Allowed set-up and pack-up without interfering with normal work hours.”*
- *“Attendance died down after 2pm.”*
- *“This seemed to be enough time to engage with as many students as possible.”*

From an organisers perspective, the 9am-3pm time format has worked well for both school groups and general job seekers for the past 3 years. The schools were able to select from morning, lunch or afternoon time slots in which to visit, which aided in the steady flow of people through the expo throughout the day. More job seekers seemed to attend in the morning and also in the lunch time period which demonstrated that the expo attracted both genuine job seekers and those looking to change their career.

The 9am-3pm time also worked well for the exhibitors, especially for those who travelled. This year the expo attracted exhibitors from Sydney, Canberra, Patterson (north of Newcastle), Parkes, Dubbo, Cowra, Orange, Oberon and Bathurst.

## Did you find the 9am – 3pm time format suitable?

Answered: 14 Skipped: -1



### Question 5: In your opinion, what could organisers do to improve the Jobs Expo event for future years?

This open ended question enabled respondents to provide feedback (confidentially) on what areas of the Jobs Expo could be improved, or what the event may be lacking.

#### Comments:

- *“Amelia was very accommodating and organised everything exceptionally well.”*
- *“Breakout sessions with the schools focusing on key impacts of leaving school / looking for jobs / how to look for a job = rather than a motivational speaker?”*
- *“I feel that it would be more beneficial having all the same industries in the same area.”*
- *“Nothing.” (4 x respondents)*
- *“Have the opportunity for non school attendees to register appointment times with specific businesses.”*
- *“Encourage more smaller local businesses to attend.”*
- *“The area felt a bit cramped when there were a lot of people passing through, and it felt like there was a bottleneck at the entrance to the room off the foyer - not sure how/if this can be improved?”*
- *“The lighting was a bit too dark and the heating was inconsistent - they're more venue criticisms than expo ones though.”*
- *“The radio announcer was too loud and we couldn't hear ourselves or the interested people speaking.”*
- *“More marketing aimed at people looking to make a change in their current career or moving to the area.”*



**Question 6: Would you consider having a stall at the Jobs Expo next year?**

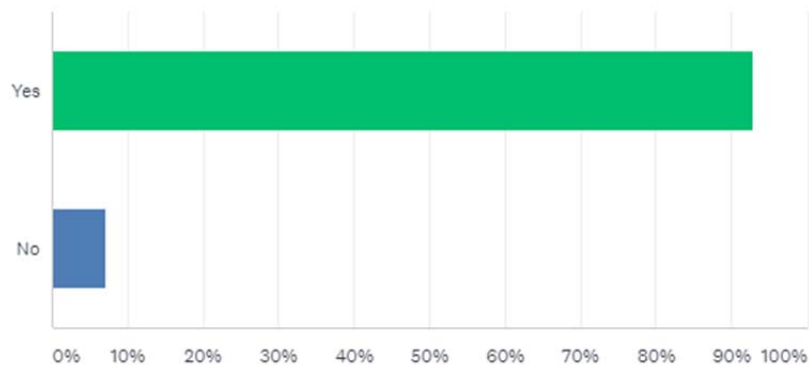
13 out of the 14 respondents indicated they would consider having a stall at the Jobs Expo next year which is a great result for Council. This suggests that most exhibitors were happy with the expo, that it was worthwhile for them and that they are keen to take part next year. Respondents could also provide some feedback.

Comments:

- *“We hope to be included in future Jobs Expos.”*
- *“There weren't too many interested people approaching us, but time will tell and if we do have students sign up we will come again.”*

Would you consider having a stall at the Jobs Expo next year?

Answered: 14 Skipped: -1



**Question 7: Do you have any other comments, questions, or concerns?**

29% of the exhibitors who completed the survey left a comment for this question.

Some comments included:

- *“Thank you for another great expo. Looking forward to seeing you next year..”*

- *“The expo was great (it was our first time in attendance) and we will definitely have a stall next year. Thanks for your hard work in organising it.”*
- *“Would love to see the inclusion of more university and TAFE students.”*
- *“Everything was organised beautifully, lunch was the best! Thank you.”*



### **Recommendations**

The results of the both the Participant and the Exhibitor survey indicate that the majority of people who attended the 2017 Bathurst Jobs Expo were impressed. From the organisers point of view, it was a success with approximately 2,000 attendees. This is similar level of success to the 2016 event.

From the results of the Exhibitor survey, Bathurst Memorial Entertainment Centre (BMEC) was a great location to have the event as the majority of exhibitors rated the location as excellent or good. There were a few comments regarding parking and the size of the venue, however for next year's event, organisers are currently discussing the possibility of extending the expo upstairs to the mezzanine level. This should alleviate the issues regarding 'more space' for 'more people' and 'more employers'. The time format of 9am-3pm was also convenient for the majority of school students and jobs seekers who attended the event, as well as most exhibitors. As the expo is attracting more and more exhibitors from outside the region, the 9am-3pm time frame works well for those who need to travel.

This year's event attracted approximately 900 school students from across the Central West region and beyond. Approximately the same number of students attended in 2016. An exhibitor suggested to expand the event to include/appeal to current university and TAFE students.

School students and job seekers were provided with the opportunity to hear from a keynote speaker from TAFE NSW. Each morning and afternoon session attracted well over 300 attendees, with the majority being school students.

Another recommendation identified in both surveys was to have more employers as exhibitors at the Jobs Expo. A great deal of effort was spent trying to secure local employers as exhibitors for this year's event, however many commented that they were not recruiting at that point in time or couldn't commit staff to the event. Organisers were able to secure Spatial Services and Forestry Corporation of NSW (both major employers in Bathurst) to attend the expo for the first time in 2017. All employers who attended the expo found it an excellent way to connect with potential staff and the majority indicated they would return as exhibitors next year. Based on organisers experience over the past 4 years, trying to get exhibitors to attend will always be a difficult task as many employers do not have the time and/or resources.

In summary, it is recommended that Bathurst Regional Council continues to partner with CWCAA to ensure the Jobs Expo meets the needs of both job seekers and school students. Council has established a Memorandum of Understanding with CWCAA to retain the event in Bathurst. It is also recommended to extend the partnership to educational institutions and government bodies to support the Bathurst Jobs Expo in future years as the event is anticipated to grow exponentially. This year the Jobs Expo was sponsored by TAFE Western and Charles Sturt University.

While large resources were attributed to the advertisement of the 2017 event including print (Western Advocate, Bathurst City Life), Television (Prime7), radio (2BS, B-Rock) social media (Bathurst Jobs Expo Facebook page) and flyers (distributed to local employment agencies). However, increased sponsorship and support from private and public agencies would expand the Expo to a wider audience and in turn boost attendance.

Overall, based on the success of the 2017 Bathurst Jobs Expo, the recommendation is for Council to maintain a strong partnership with CWCAA. As a result, Council will then provide adequate assistance to the Bathurst community in the area of employment and career development through this economic development initiative.





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

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017

**BATHURST REGIONAL COUNCIL  
INVESTMENT PERFORMANCE**

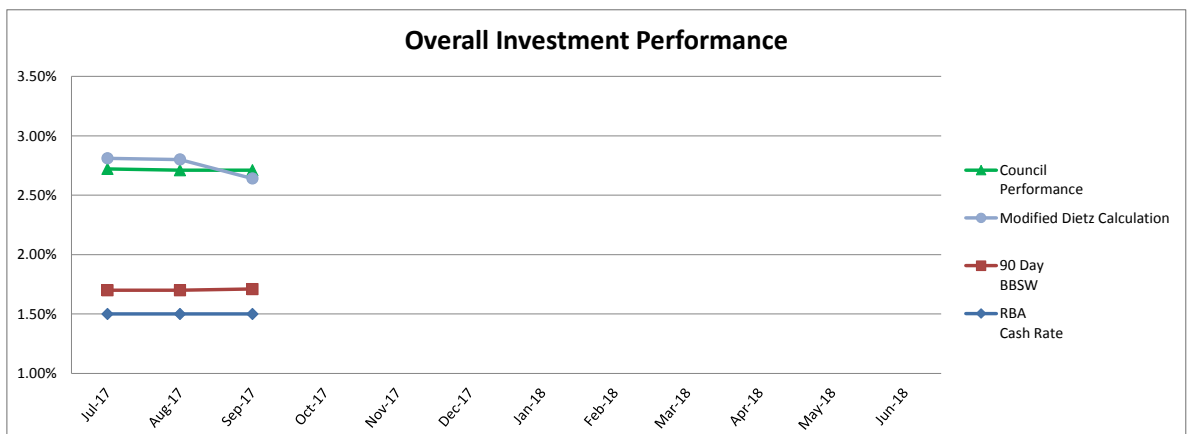
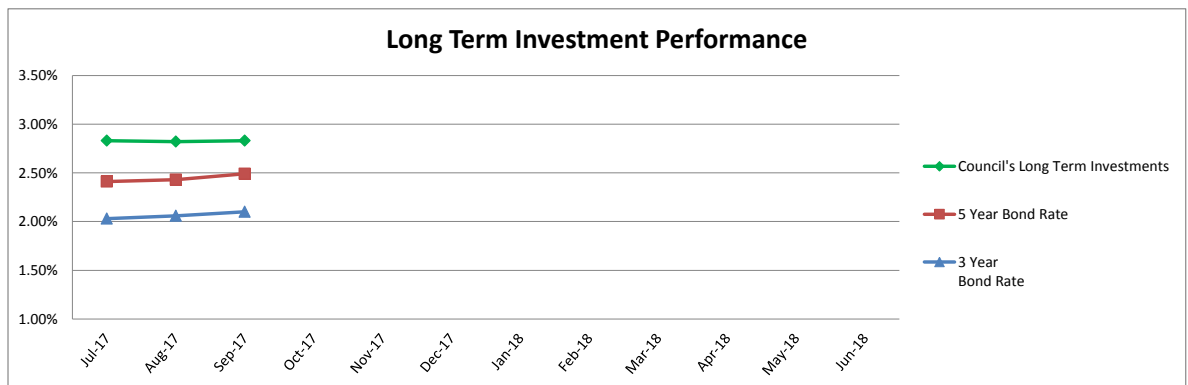
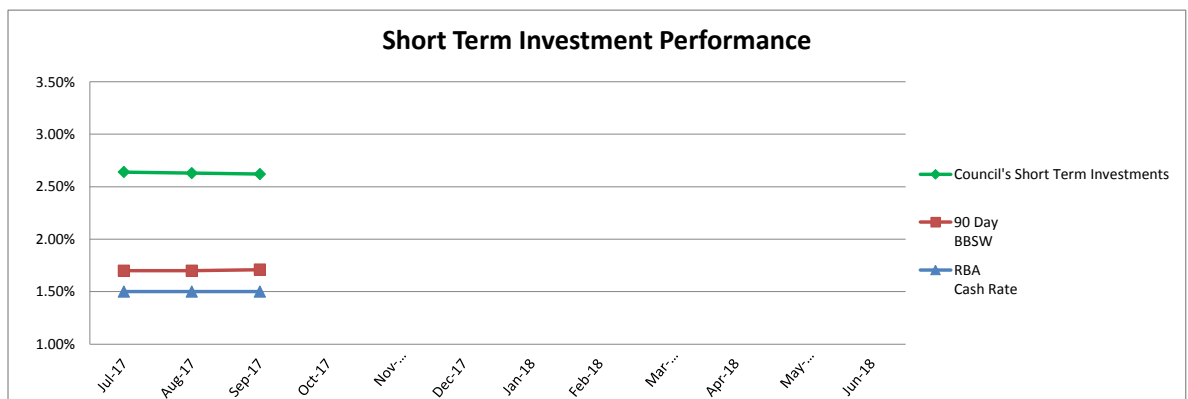
**Investment Policy Benchmarks**

**Benchmark 1 - The performance of the portfolio shall be against the industry standard 90 Day Bank Bill Index or the official RBA Cash Rate**

Council's current year to date performance compared to the two benchmarks is shown below. Council has outperformed both benchmarks.

|  |       |
|--|-------|
| Reserve Bank of Australia - Cash Rate            | 1.50% |
| AFMA - 90 Day Bank Bill Swap Rate (BBSW) Avg Mid | 1.71% |
| Three Year Swap Rate - Commonwealth              | 2.10% |
| Five Year Swap Rate - Commonwealth               | 2.49% |
| Modified Dietz Calculation                       | 2.64% |

|        | Short Term    |             |                                  | Long Term        |                  |                                 | Overall Performance        |                     |
|--------|---------------|-------------|----------------------------------|------------------|------------------|---------------------------------|----------------------------|---------------------|
|        | RBA Cash Rate | 90 Day BBSW | Council's Short Term Investments | 3 Year Bond Rate | 5 Year Bond Rate | Council's Long Term Investments | Modified Dietz Calculation | Council Performance |
| Jul-17 | 1.50%         | 1.70%       | 2.64%                            | 2.03%            | 2.41%            | 2.83%                           | 2.81%                      | 2.72%               |
| Aug-17 | 1.50%         | 1.70%       | 2.63%                            | 2.06%            | 2.43%            | 2.82%                           | 2.80%                      | 2.71%               |
| Sep-17 | 1.50%         | 1.71%       | 2.62%                            | 2.10%            | 2.49%            | 2.83%                           | 2.64%                      | 2.71%               |
| Oct-17 |               |             |                                  |                  |                  |                                 |                            |                     |
| Nov-17 |               |             |                                  |                  |                  |                                 |                            |                     |
| Dec-17 |               |             |                                  |                  |                  |                                 |                            |                     |
| Jan-18 |               |             |                                  |                  |                  |                                 |                            |                     |
| Feb-18 |               |             |                                  |                  |                  |                                 |                            |                     |
| Mar-18 |               |             |                                  |                  |                  |                                 |                            |                     |
| Apr-18 |               |             |                                  |                  |                  |                                 |                            |                     |
| May-18 |               |             |                                  |                  |                  |                                 |                            |                     |
| Jun-18 |               |             |                                  |                  |                  |                                 |                            |                     |



## BATHURST REGIONAL COUNCIL

## INVESTMENT PERFORMANCE

## Benchmark 2 - Credit and Maturity Benchmarks

## 2a - Overall Portfolio Credit Framework

To control the credit quality on the entire portfolio, the following credit framework limits the percentage of the portfolio exposed to any particular credit rating. Council has successfully met this criteria.

| Short Term | Ratings       | Maximum Holding % | Actual Holding % |          |
|------------|---------------|-------------------|------------------|----------|
|            | A1+           | 100               | 16%              | Complies |
|            | A1            | 80                | 0%               | Complies |
|            | A2            | 60                | 38%              | Complies |
|            | A3            | 40                | 2%               | Complies |
|            | ADI           | 20                | 2%               | Complies |
| Long Term  |               |                   |                  |          |
|            | AAA           | 100               | 0%               | Complies |
|            | AA+ AA AA-    | 80                | 15%              | Complies |
|            | A+ A A-       | 60                | 7%               | Complies |
|            | BBB+ BBB BBB- | 40                | 18%              | Complies |
|            | ADI           | 20                | 2%               | Complies |
|            |               |                   | 100%             |          |

## 2b - Institutional Credit Framework

To limit single entity exposure each individual institution will be limited by their credit rating. Council has successfully met this criteria.

| Short Term                            | Ratings | Maximum Holding % | Actual Holding % |          |
|---------------------------------------|---------|-------------------|------------------|----------|
| National Australia Bank Limited       | A1+     | 45                | 11%              | Complies |
| Bankwest                              | A1+     | 45                | 3%               | Complies |
| Bank of Queensland Limited            | A2      | 30                | 17%              | Complies |
| Bendigo and Adelaide Bank Limited     | A2      | 30                | 3%               | Complies |
| Newcastle Permanent                   | A2      | 30                | 3%               | Complies |
| Maritime, Mining & Power Credit Union | A2      | 30                | 5%               | Complies |
| People's Choice Credit Union          | A2      | 30                | 5%               | Complies |
| IMB                                   | A2      | 30                | 5%               | Complies |
| G & C Mutual Bank Limited             | A3      | 15                | 2%               | Complies |
| Railways Credit Union Limited         | ADI     | 15                | 2%               | Complies |
|                                       |         |                   |                  |          |
|                                       |         |                   |                  |          |
| Long Term                             |         |                   |                  |          |
| Commonwealth Bank                     | AA-     | 35                | 8%               | Complies |
| Westpac                               | AA-     | 35                | 8%               | Complies |
| Suncorp Metway                        | A+      | 30                | 1%               | Complies |
| Rabobank                              | A+      | 30                | 1%               | Complies |
| AMP                                   | A       | 30                | 3%               | Complies |
| Macquarie Bank Limited                | A       | 30                | 1%               | Complies |
| Bendigo & Adelaide Bank               | BBB+    | 20                | 2%               | Complies |
| Bank of Queensland                    | BBB+    | 20                | 5%               | Complies |
| Police Bank Ltd                       | BBB     | 20                | 2%               | Complies |
| Newcastle Permanent (7/4/2020)        | BBB     | 20                | 4%               | Complies |
| Members Equity Bank                   | BBB     | 20                | 1%               | Complies |
| Greater Building Society              | BBB     | 20                | 3%               | Complies |
| Credit Union Australia                | BBB     | 20                | 2%               | Complies |
| Maritime Mining & Power Credit Union  | ADI     | 15                | 3%               | Complies |
|                                       |         |                   | 100%             |          |

## 2c - Maturity Profile

The Investment Portfolio is to be invested within the following maturity constraints, Council has successfully met this criteria.

|                     | Short Term        | FRTD              | TCD              | FRN               | Min % | Max % | Actual %    |          |
|---------------------|-------------------|-------------------|------------------|-------------------|-------|-------|-------------|----------|
| Within one year     | 52,000,000        | 0                 | 0                | 5,000,000         | 40    | 100   | 63%         | Complies |
| One to three years  | 0                 | 1,500,000         | 3,000,000        | 10,800,000        | 0     | 60    | 17%         | Complies |
| Three to Five Years | 0                 | 9,500,000         | 0                | 6,000,000         | 0     | 30    | 17%         | Complies |
| Over Five Years     | 0                 | 2,200,000         | 0                | 0                 | 0     | 15    | 3%          | Complies |
|                     | <b>52,000,000</b> | <b>13,200,000</b> | <b>3,000,000</b> | <b>21,800,000</b> |       |       | <b>100%</b> |          |

Recommendation: That the report be noted.

## Responsible Accounting Officer

.....  
Acting Director Corporate Services & Finance

..... / /2017  
Prepared By Lesley Guy

..... / /2017  
Reviewed By T Burgoyne

# BATHURST 2036 COMMUNITY STRATEGIC PLAN

Review as at 30<sup>th</sup> September 2017

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## **Council's Vision:**

**A vibrant regional centre that enjoys a rural lifestyle, the Bathurst Region achieves health and well-being through strengthening economic opportunities, planning for sustainable growth, protecting and enhancing our assets, and encouraging a supportive and inclusive community. A Region full of community spirit and shared prosperity.**

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## **Directions:**

The Directions to achieve this vision are the objectives of this Plan as outlined below.

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### ***Economic Prosperity***

- To attract employment, generate investment, strengthen and attract new economic development opportunities.
- To encourage, promote and protect the region's primary resources.
- To protect a vibrant CBD and support and grow retail diversity.
- To market Bathurst as a great place to live, work, study, invest and play.
- To facilitate and foster partnerships, networks and infrastructure to support and attract knowledge, innovation and research.
- To support infrastructure development necessary to enhance Bathurst's lifestyle and industry development.
- To support integrated transport infrastructure development.

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### ***Environmental Sustainability***

- To promote sustainable and energy efficient growth.
- To protect and enhance the region's landscapes, views, vistas, open spaces and the Macquarie River.
- To protect and enhance the region's biodiversity.
- To protect the region's unique heritage and history.
- To protect a unique identity.
- To protect and enhance water quality and riparian ecology.
- To minimise the City's environmental footprint.
- To encourage less car dependency.

- To secure a sustainable water supply and raise awareness on water issues.
- To encourage sustainable waste management practices, including opportunities for energy generation.

### **Liveable Communities**




- To encourage living, vibrant and growing villages and rural settlements.
- To encourage sustainable housing choice and quality design that engenders a sense of place.
- To improve equity of access to all members of the community in public and private domains.
- To provide a range of cultural facilities, programs, activities and events and to support and enhance cultural and social activities across the community.
- To support the provision of community services and facilities to meet the needs of specific community sectors and the community as a whole.
- To improve community safety.
- To encourage a supportive and inclusive community.
- To provide and support the provision of accessible, affordable and well planned transport systems.
- To support the provision of high quality medical care that meets the needs of the Bathurst community.
- To encourage and support the provision of a range of opportunities for life long education across the Bathurst community.
- To encourage youth engagement, participation and achievement across all areas of the Bathurst community.

### **Sound Leadership**

- To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets.
- To guide the construction of new infrastructure, facilities and services and the management and upgrading of existing assets and service levels.
- To identify the needs of the community and encourage and support communication, interaction and support within the community.
- To maintain local public ownership of water and sewer assets.
- To ensure Council is supported by an adequate workforce and appropriate governance procedures.
- To be and develop good leaders.

The Performance Measures in this Plan have been rated by the responsible Directors as to their status of completion.



Below is a summary of the Status of all Performance Measures:


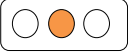
|   |   |  |
|---|---|--|
| <p>In progress – tracking as expected</p>  <p>156 / 165<br/>95 %</p> | <p>Needs Attention</p>  <p>9 / 165<br/>5 %</p> | <p>Urgent Attention</p>  <p>0 / 165<br/>0 %</p> |
|---|---|--|

## Engineering Services

The key to developing a sound foundation for growth and prosperity of the Bathurst Region is by ensuring infrastructure needs are keeping pace with demand. With a budget in excess of \$80m council's Engineering Services Department has the responsibility to ensure the current needs of the community are met and the capacity exists to cater for future growth. A clean and safe water supply, a quality local road network, and environmentally responsible waste management systems are all high priorities for engineering the future of the Bathurst Region.

### Asset Management

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer                                  | Action Year to Date  | Status   |
|------------------------------|--|---|---|--|--|--|
| 3, 6<br>13, 14<br>19<br>28   | Improve pedestrian access within the urban area.   | Completion of additional concrete footpaths/cycleways in accordance with the Bathurst Regional Community Access and Cycling Plan 2011.<br><br>Monitor condition of footpaths. | 600 lineal metres of footpath and or cycleway completed.<br><br>Less than 50 public requests regarding trip defects on paved footpaths.   | Manager Bathurst Works<br><br>Manager Bathurst Works | 200m Rankin St (Durham to Morrisett)<br>200m Stewart St (Durham to Morrisett)<br>200m Seymour St (Bentinck to Lambert)<br><br>13 complaints received to date   |   |
| 6, 7<br>8<br>22, 24<br>29    | Maintain and improve the existing road infrastructure consistently throughout the network. | Improvement of road infrastructure to upgrade sub-standard sections of the sealed network.<br><br>Progressive renewal of gravel road surface throughout the network.          | Reconstruction and resealing works as per major capital works and routine maintenance programs.<br><br>Completion of Roads to Recovery Program.<br><br>Unsealed Roads Gravel Resheeting program complete. | Manager Bathurst Works<br><br>Manager Bathurst Works | Hen & Chicken Lane Underway – 40% complete<br>2km Freemantle Rd widen, stabilise and seal – 100% complete<br>800m Wambool Rd reconstruct and seal – 100% complete<br>Dunkeld Rd underway – 50% complete<br><br>Colleen Hagney Lane |  |

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021                   | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer                                      | Action Year to Date   | Status   |
|------------------------------|--|---|--|--|---|--|
| 6, 7<br>9<br>19<br>28        | Protection of urban areas on the Bathurst Floodplain | Undertake maintenance program in accordance with allocated budget.<br><br>Continue the planning for construction of flood mitigation works as outlined in the Bathurst Flood Management Plan. | Greater than 90% of the urban road network remains in condition index 1, 2 or 3.<br><br>Construction of Perthville Levee, Stage 1. | Manager Bathurst Works<br><br>Manager Technical Services | Latest ratings in May 2016. > 90% rated either 1, 2 or 3.<br><br>Works commenced. | <br> |





## Recreation Services

| CSP 2036 Objective Reference       | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer | Action Year to Date   | Status  |
|------------------------------------|---|--|---|---------------------|---|---|
| 4, 6, 8, 9, 10, 17, 20, 21, 28, 29 | Plan for increasing population and ageing population in the provision of suitable recreational projects | Construct additional facilities as per budgets   | Construction of additional 2 rugby league / union fields Hereford Street      | Manager Recreation  | Contract for construction of 2 x rugby league fields awarded to Central West Civil.<br><br>Turf grass has been installed to the 2 fields.<br><br>Weather and technical issues with field infill material has resulted in delay of works. Anticipated that finalisation of works will be undertaken in Spring due winter causing grass establishment issues.<br><br>Tender awarded to Nick Harvey Constructions for the building of the Rugby League Clubhouse. Council was required to re-compact the building footprint site before building works commenced. Building works commenced in March 2017. Anticipate completion of building by October 2018. |    |
| 4, 6, 8, 9, 10, 17, 20, 21, 28, 29 |   | Update sporting venues, including associated infrastructure as per budgets adopted in Annual Operational Plan. | Carrington Park Grandstand redevelopment / extension                          | Manager Recreation  | Funding not provided for in 2017/18. Council to commence preparation of design brief document in preparation of 2018/19 financial year funding.   |    |
|                                    |   |  | Reconstruction of 3 turf football fields – Proctor Park                       | Manager Recreation  | Tender for reconstruction of 3 fields closed in July 2017. Contract awarded to Renworx Pty Ltd. On site works to commence in October 2017, after completion of football season.   |   |
|                                    |   |  | Restoration of Cricket Wicket Table George Pk No2                             | Manager Recreation  | Quotation closed 22 August 2017. Contract awarded to L-Don Sporting Areas Pty Ltd. Works expected to commence in October 2017, following end of AFL season.   |  |
|                                    |   |  | Replacement 2 x synthetic tennis court surfaces – John Matthews Tennis Centre | Manager Recreation  | Contract for court resurface works awarded to Tuff Turf. Anticipate completion of works by December 2017.   |  |


| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer | Action Year to Date  | Status |
|------------------------------|---|--|---|---------------------|--|--------|
|                              |   |  | Field drainage installation to field No1 Ashwood Park                       | Manager Recreation  | Contract awarded to Renworx Pty Ltd. Anticipate on site works to commence in October 2017, following completion of Rugby Union season.   |        |
|                              |   |  | Restoration of 4 netball courts – John Matthews netball complex             | Manager Recreation  | Specification document completed and tenders called in August 2017. Tenders have closed and will be reported to Council in October 2017. Anticipate works to be completed by February 2018.                    |        |
| 4, 8, 9, 10, 13, 23          | Continue environmental programs identified within the Bathurst Vegetation Management Plan | To ensure that appropriate Environmental Management Plans for the Bathurst Region are current, relevant and provide long term strategies for the Region                                    | Review and update the Bathurst Vegetation Management Plan                   | Manager Recreation  | Quotations for a consultancy to upgrade the VMP was called and closed 13 June 2017. Contract awarded to Molino Stewart Pty Ltd. Works to commence in October 2017. Anticipate completion of works in May 2018. |        |
|                              |   | Meet the obligations to contain and control noxious weeds within Council controlled land   | Develop 2017/18 spraying program by December 2017 & complete by April 2018. | Manager Recreation  | Weed surveys across Council parks and reserves will be undertaken in Spring 2017. Quotation brief to be developed and quotations called for spraying works to various community land in December 2017.         |        |
|                              |   | Continue ongoing environmental and maintenance works as identified in the Bathurst Vegetation Management Plan (VMP) to the Macquarie River and other areas, upon availability of resources | Arrange for 16 Tree Planting and volunteer engagement activities.           | Manager Recreation  | 2 x community tree planting events have been held since the commencement of the financial year to date. National Tree Day was held on the 29 July 2017, attended by approx. 45 volunteers.                     |        |
|                              |   |  | Revegetation of a section of the Macquarie River adjacent to Kefford Street | Manager Recreation  | The contract to revegetate the Macquarie River has been awarded to New Era. Planting is due to begin in October 2017.  |        |
|                              |   |  | Apply for grants to assist completion of VMP program.                       | Manager Recreation  | Council has applied to LLS for 3 grants to undertake vegetation rehabilitation projects across several parks. Proposed works range from weed control to revegetation planting.                                 |        |

| CSP 2036 Objective Reference               | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer | Action Year to Date   | Status |
|--|--|---|---|---------------------|---|--------|
|  |  |   | Undertake maintenance of previously completed vegetation projects.  | Manager Recreation  | Ongoing. Maintenance contracts have been awarded to water and weed recently completed vegetation projects, including Apex Jubilee Park and various sites along the Macquarie River.   |        |
| 4,<br>21,23<br>28,29,30                    | Continue construction of new playgrounds in expanding residential areas and upgrade existing playgrounds and passive recreation areas. | Plan for the construction of new playgrounds in expanding residential areas in conjunction with Annual Operational Plan | Installation of new playground at Jarrah Park   | Manager Recreation  | Playground installation completed in Sep 2017.  |        |
| 4,<br>9,<br>17,21,22<br>29,30,             |  | Continue to upgrade existing playgrounds as funding resources become available  | Upgrade existing play equipment at Motor Racing Museum Playspace  | Manager Recreation  | Works completed   |        |
|  |  |   | Upgrade to existing playground equipment, College Road Park   | Manager Recreation  | New See Saw, playground edging and soffit material installed at College Road Park.<br>Painting of existing swing expected to be completed in October 2017.  |        |
| 4,<br>8,9,10,13<br>22<br>28,               |  | Plan for and construct passive recreation areas as resources become available.  | Construction of Freeman Circuit Park in accordance with landscape design. Park completed by June 2018.            | Manager Recreation  | Consultancy for the design of Freeman Park awarded. Design expected to be completed by October 2017.<br><br>Anticipated costs for works have come in higher than \$300,000 budget. Council is applying for a grant to assist in the construction costs of the Park. Additional funding also to be submitted in the 2018/19 Management Plan deliberations to provide sufficient funds to construct the park. |        |
| 4,<br>8,11,12,<br>17,20,22,<br>26<br>30,33 | Maintain existing and future recreational areas.   | Maintain existing levels of service to all parks, reserves, open space areas and other recreational facilities.         | Maintenance activities undertaken to all recreation Assets in accordance with adopted maintenance service levels. | Manager Recreation  | Anticipate tenders to be called in July 2018 for the construction of the Park.<br>Ongoing as part of adopted maintenance service levels and funding provisions.   |        |






## Water, Sewer and Waste

| CSP 2036 Objective Reference       | Delivery Program Actions 2017-2021  | Operating Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer     | Action Year to Date  | Status  |
|------------------------------------|---|---|---|-------------------------|--|---|
| 6<br>8, 12, 15<br>22<br>28, 29, 31 | Maintain and upgrade existing water and sewer infrastructure to meet the needs of all stakeholders into the future. | Operate, maintain, repair and upgrade Water Filtration Plant.<br><br>Provide compliance reports to NSW Health as required | Meet the Australian Drinking Water Standards 99% of the time. | Manager Water and Waste | Water Filtration Plant daily operations are ongoing, with maintenance and repairs conducted as required. The chemical dosing infrastructure for the Manganese Removal Project is complete. The processes are monitored through a SCADA system.   |    |
|                                    |   | Operate, maintain, repair and upgrade water distribution system.  |   |                         | Samples taken, testing completed and reports provided. Results are compliant with Australian Drinking Water Guidelines (ADWG) Council's Drinking Water Management System (DWMS) and licence and are posted on Council's website.<br><br>A 2016 Annual Report on the Drinking Water Management System has been submitted to NSW Health and a EPA Annual Return lodged as required.  |   |
|                                    |   | Respond effectively to discoloured water complaints within four hours.  |   |                         | Water distribution system operations are ongoing, with monitoring, maintenance and repairs conducted as required.<br><br>Significant reservoir improvements have been completed, with further work planned, to continue to improve the integrity of the drinking water system around Bathurst.<br><br>Complaints regarding discoloured water are actioned within the required timeframe.   |   |
|                                    |   | Review, update and adhere to Drinking Water Management System.  | Australian Drinking Water Guidelines compliance.              | Manager Water and Waste | The number of discoloured water complaints for September 2017 was 8, which were received and actioned. This included calls relating to discoloured water from water main breaks. The financial year to date total calls for discoloured water is 25.<br><br>A Drinking Water Management System document has been completed and is in effect. Details on addressing the actions to ensure continuous improvement are being documented. A weekly internal review takes place, along with an external check of our water quality results through the NSW Health laboratory. |  |


| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021 | Operating Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer     | Action Year to Date   | Status |
|------------------------------|------------------------------------|---|--|-------------------------|---|--------|
|                              |                                    | Kelso Water Infrastructure Project  | Project is underway  | Manager Water and Waste | Tenders have been called, assessed and reported to Council. Contractors (EODO) are well advanced, with work over 88% complete. Work on the reservoir pump station and rising and delivery mains are all part of the project. The reservoir base slab was poured on a single day. In December 2016 34 wall panels were placed and in May 2017 the final two panels were installed. Post tensioning of the walls is complete. So far over 41,000 hours of contract work has taken place on the project and over 1400m <sup>3</sup> of concrete has been poured. |        |
|                              |                                    | Eglinton Village expansion  | Project advances   | Manager Water and Waste | In order to cater for the doubling in size of Eglinton, a number of new water and sewer trunk mains were required. So far, for East Eglinton 70% of the required new trunk mains for water and sewer are in place. For West Eglinton, 50% of the required new trunk mains for water and sewer are in place.   |        |
|                              |                                    | Review and update plans as required.  | Best Practice Guidelines compliance.   | Manager Water and Waste | Project scoping was undertaken to identify what updating is required, and what approach should be taken to complete the work. Have selected the Drought Contingency and Water Supply Emergency Management Plan and the Demand Management Plan. A Consultant was appointed and work is complete. Reports have been presented to Council on the revised documents, which are on Council's website.  |        |
|                              |                                    | Continue implementation of Trade Waste Policy.  |  |                         | Trade Waste Policy is current, has been approved by NSW Office of Water, and adopted by Council. There are 335 approvals in place, with 351 active businesses (95%).  |        |
|                              |                                    | Investigate, review and undertake further initiatives in the Best Practice Guidelines |  |                         | This will be commenced, once DPI Water advises the outcomes of their proposed review of the guidelines.<br><br>To date DPI Water is yet to release their issues paper.  |        |
|                              |                                    | Prepare plans and estimates for works highlighted in the computer models.             | Review outcomes and opportunities from the water and sewer models and reports. | Manager Water and Waste | The water model has previously been reviewed some years ago, with several projects put into effect. The sewer model has been updated to include the expansion of Eglinton and Kelso.<br><br>Work on comparing options to service the growth is well underway. Flow gauging occurred during late 2016, to  |        |

| CSP 2036 Objective Reference               | Delivery Program Actions 2017-2021 | Operating Plan Tasks 2017/2018  | Performance Measure                                     | Responsible Officer            | Action Year to Date   | Status  |
|--|------------------------------------|---|---|--------------------------------|---|---|
| <p>6<br/>12, 15<br/>22,<br/>28, 29, 31</p> |                                    | <p>Prepare reports and studies for Winburndale Dam and Chifley Dam.</p> | <p>NSW Dam Safety Committee requirements addressed.</p> | <p>Manager Water and Waste</p> | <p>enable data to be collected for various weather events. Gauges have recently been removed, and a draft report has been commenced. The final report is due imminently.</p> <p>Water modelling has been completed with gauges at 6 main reservoirs installed to allow for calibration during and after summer 2017/2018. A draft report is being prepared.</p> <p>The Winburndale Dam, Dam Safety Emergency Plan has been completed. Geological investigations, including core sampling and testing have been completed and a report on the assessment of foundation strength has been received by Council and NSW Public Works. This will enable upgrade designs to be progressed. Consultants have been engaged to complete the detailed design, which has been reviewed and forwarded to the Dam Safety Committee for comment. Staff are looking for grant funding opportunities. As none were available, funds are available in current and future budgets.</p> <p>Funds are available for the Winburndale Dam Safety Upgrade to call Expressions of Interest, and this is now underway, with documentation complete. The EOI closed on 6 December 2016. A review and assessment has been conducted. Approval to move to the tender phase has been received. This is being progressed with Public Works.</p> <p>A review of Environmental Factors (REF) has been updated and expanded to cover all work areas. A tender review panel is established and a tender evaluation plan is finalised. Subsequent to this, tenders have now been called during September.</p> <p>A tender report should be available at the December 2017 Council meeting.</p> <p>The annual surveillance report has been completed and recommendations are being actioned.</p> <p>The Chifley Dam Secure Yield Study (base case) has been completed, with the Climate Change (future scenario) study also now complete. This report is being reviewed.</p> <p>The Chifley Dam Dambreak Study has been completed and</p> |  |

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021   | Operating Plan Tasks 2017/2018   | Performance Measure  | Responsible Officer     | Action Year to Date   | Status |
|------------------------------|--|--|--|-------------------------|---|--------|
|                              |  | Work with CENTROC on Water Utilities Alliance goals  | Collaboration conducted.   | Manager Water and Waste | forwarded to the NSW Dam Safety Committee.<br>The Chifley Dam Safety Emergency Plan is complete and in effect.<br>The annual surveillance report has been completed and recommendations are being actioned.<br>Work is continuing, through meetings and projects. Alliance Business Plan has been developed and adopted. Bi-monthly meetings attended, with other projects and correspondence dealt with as required. |        |
|                              |  | Operate, maintain, repair and upgrade Waste Water Treatment Works to comply with licence conditions. | Operation of Waste Water Treatment Works in accordance with licence.       | Manager Water and Waste | Waste Water Treatment Works operations are ongoing, with maintenance and repairs conducted as required. Plans for minor upgrades are underway. Daily and weekly sampling and monitoring of the plants performance are continuing, with internal and external testing performed.   |        |
| 6<br>15<br>22<br>28, 29, 31  |  | Continue program of sewer main CCTV and lining   | Maintain sewer mains.  | Manager Water and Waste | Identification of appropriate locations for CCTV is ongoing.<br>Any issues found are scheduled for repair or replacement as required.   |        |
|                              |  | Identify, plan and undertake construction works.   | Renew water and sewer mains adjacent to road works or large developments.  | Manager Water and Waste | Liaison with Technical Services staff to obtain advice on road projects and / or developments is continuing   |        |
| 6<br>13, 16<br>22<br>29      | Maintain and upgrade existing waste infrastructure to meet stakeholder requirements. | Replace waste collection vehicles on a 4 yearly cycle.   | Vehicle fleet is up to date and able to adequately cater for city's needs. | Manager Water and Waste | The waste collection vehicle fleet is up to date.   |        |

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021 | Operating Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer     | Action Year to Date  | Status  |
|------------------------------|------------------------------------|---|---|-------------------------|--|---|
|                              |                                    | Review Waste Management Centre fill plans & take necessary steps to ensure the optimum long term strategy is determined and enacted.                              | Monitor the existing air space and identify future land requirements. | Manager Water and Waste | This project recommenced in 2014/2015, after previously being completed in 2011/2012. An audit has been conducted by EPA staff. A review has been conducted by an independent consultant. The final report has been received and recommendations are being put into effect. Planning is under to conduct a future aerial survey.   |    |
| 6<br>13, 16<br>22<br>29      | Reduce waste to landfill.          | Work with NetWaste on waste projects and opportunities.   | Collaboration conducted   | Manager Water and Waste | Several ongoing projects are supported, with bi-monthly meetings attended. New projects or opportunities are assessed as they arise. All options available to Bathurst Regional Council through NetWaste are supported.<br><br>The new recycling and organics collection tender was presented to Council in October 2014. Other Councils have finalised their response. The new service started in April 2016, with delivery of bins in March 2016. The contract is proceeding smoothly.<br><br>The roll out of information and education has commenced and will continue throughout 2017. |    |
|                              |                                    | Food and Garden Waste Contractor to undertake collection and reprocessing as per Contract. Council to continue education and promotion of appropriate behaviours. | Promote recycling to maximise collection volumes.                     | Manager Water and Waste | Close to 30,000 new recycling and food and garden waste bins have been delivered.<br><br>4,998 tonnes of food and garden waste have been sent for composting in the first 17 months (April 2016 to August 17). The new service has been well received.   |    |
|                              |                                    | Recycling Contractor to undertake collection and reprocessing as per Contract. Council to continue education and promotion of appropriate behaviours.             | Promote recycling to maximise collection volumes.                     | Manager Water and Waste | Recycling contract is continuing, with the contractor JR Richards providing the recycling collection service and transporting to the Orange MRF for sorting and further processing. Over 3,658 tonnes has been sent in the first 16 months of the new contract (April 2016 to July 2017).<br><br>Wastewise education works are continuing, and the recycling contract education strategies are also underway.  |   |
|                              |                                    | Identify, assess and implement appropriate diversion opportunities.   | Opportunities considered.   | Manager Water and Waste | Numerous diversions are already in place, and working well. Further opportunities will be identified and assessed and implemented if appropriate to do so. New organics collection introduced.   |  |

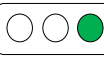





| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021 | Operating Plan Tasks 2017/2018 | Performance Measure                                      | Responsible Officer     | Action Year to Date   | Status  |
|------------------------------|------------------------------------|--------------------------------|--|-------------------------|---|---|
|                              |                                    | Work with Central West Care.   | Monitor the operations of the Reuse and Recovery Centre. | Manager Water and Waste | Monitoring of the operations throughout the year is continuing as required. |  |

## Corporate Services & Finance



Looking after its staff and ensuring open and transparent government is the main priority at Bathurst Regional Council. Council employs around 370 staff in 20 locations and attracting and keeping good people is our priority. For the fourth year in succession, in the annual Employee Opinion Survey, Council rated above the Australian Local Government Industry Standard for employee satisfaction.

### Human Resources & Risk Management

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer     | Action Year to Date  | Status  |
|------------------------------|--|---|--|-------------------------|--|---|
| 25<br>32, 33                 | Manage Council's Health and Safety and support ageing workforce initiatives.                                 | Manage random drug and alcohol testing across Council's operations.   | 5% of permanent staff tested quarterly.  | Manager Human Resources | Random Drug and Alcohol testing occurred in September with 20 staff members being tested.  |    |
| 32, 33                       |  | Review and update Workforce Plan to reflect current workforce profile and priorities.   | Collect workforce data quarterly and employee opinion surveys bi-annually to monitor trends.                                     | Manager Human Resources | The new 2017 – 2021 Workforce Plan is currently being drafted.   |    |
| 26<br>5                      | Provision of a range of education and training opportunities for Council's workforce.                        | Develop partnerships with key education providers to assist with resourcing the educational and training needs of the workforce | Staff training plans developed annually. Government funding accessed where eligible. Staff Education Assistance Scheme utilised. | Manager Human Resources | Annual Performance Appraisals were distributed for all staff in early July. The training identified in performance appraisals has been entered into a database to create the draft organisational training plan for 2017/2018.<br><br>Staff from OLG and Training Services NSW met with HR staff to discuss training funding specifically for local government staff. This funding is designed to develop existing staff's skills, increasing apprentice and trainee numbers and developing work ready skills. |   |
| 26<br>5                      | Develop opportunities for apprentices, trainees and work experience within all areas of Council's workforce. | Actively promote trainee / apprenticeship and work experience opportunities to the youth of the region.                         | Deliver and/or distribute information a minimum of 4 occasions per year.   | Manager Human Resources | Promotional material for students/job seekers was prepared for the Jobs Expo in August. The Jobs Expo provided Council the opportunity to promote its careers options to school students and job seekers.  |  |



## Property Development

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021   | Operating Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer  | Action Year to Date   | Status   |
|------------------------------|--|---|--|--|---|--|
| 1, 6<br>28                   | Manage the development of new residential land releases to ensure appropriate level of supply available.               | Complete development of residential land in accordance with Council plans.  | Provision of land stock for residential needs.   | Property Manager<br><br>Eng. Dept<br><br>Eng. Dept<br><br>Planning, Dept | Council is currently developing residential land stock at Sunny Bright estate and Windradyne 1100 estate, being a total of 455 lots.<br><br>Design for Laffing Waters Estate is also underway for 1,100 lots.<br><br><u>Windradyne 1100</u> - Design, layout & construction by mid-2018 for 180 residential lot development.<br><br><u>Sunny Bright</u> - Design, layout & construction by mid-2018 for 275 residential lot development.<br><br><u>Laffing Waters</u> - Master Plan for overall 158 ha site. Tended in 2017/2018. Construction by 2020. |   |
| 1, 6<br>28                   | Manage the development of new commercial and industrial land releases as required to meet the needs of new businesses. | Development in Bathurst Trade Centre and Kelso Industrial Park as required. | Provision of available land to meet demands. Council has a stock of undeveloped land for trade & industrial use. | Property Manager   | <u>Kelso Industrial land</u> – 1 lots sold in Sep 2017.<br><b>8 lots still available.</b><br><br><u>Bathurst Trade - Watt Drive</u> - 17 lot development now due mid - 2018. Pre sales have 17 lots sold. Will need to look at next stage of planning.  |  |






Financial Services



| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021                   | Operational Plan Tasks 2017/2018                      | Performance Measure                                       | Responsible Officer        | Action Year to Date   | Status   |
|------------------------------|--|---|---|----------------------------|---|--|
| 28, 29, 33                   | Ensure Council's long term financial sustainability. | Review need for special variation in rate income.     | Long Term Financial Plan complete and adopted by Council. | Manager Financial Services | Long Term Financial Plan completed for 2017/18.<br>Due to possible amalgamation and associated legal actions Council was unable to consider applying for a special variation for 2017/18 Operating/Delivery Plan. | <input type="radio"/> <input type="radio"/> <input checked="" type="radio"/> |
| 28, 29, 33                   |  | Improve Council's cash flows.                         | Rates and Charges Outstanding Ratio less than 10%.        | Manager Financial Services | As per 2016/17 Financial Statements achieved 5.68%<br>(2015/16 5.85%),<br>(2014/15 6.63%),<br>(2013/14 8.19%).  | <input type="radio"/> <input type="radio"/> <input checked="" type="radio"/> |
| 28, 29, 33                   |  | Ensure Council's level of debt is manageable.         | Debt service ratio less than 10%.                         | Manager Financial Services | As per 2016/17 Financial Statements achieved 4.12%<br>(2015/16 3.95%),<br>(2014/15 4.10%),<br>(2013/14 3.33%).  | <input type="radio"/> <input type="radio"/> <input checked="" type="radio"/> |
| 28, 29, 33                   |  | Maximise invested funds within prudential guidelines. | Outperform monthly 90 day bank bill swap rate.            | Manager Financial Services | At 30 September 2017:<br><ul style="list-style-type: none"> <li>• Current year average earnings – 2.71%</li> <li>• 90 day Bank Bill Swap Rate – 1.71% (2016/17 average 1.77%)</li> </ul>                          | <input type="radio"/> <input type="radio"/> <input checked="" type="radio"/> |

## Governance

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer  | Action Year to Date  | Status |
|------------------------------|--|--|---|--|--|--------|
| 23, 32, 33                   | Provide Councillors, staff and the community with timely and accurate information to facilitate open and accountable government. | Provide Council Business Papers on a timely basis.<br><br>Provide access to Council documents on website.                        | Three days before each meeting<br><br>Review of documents on website  | Manager Corporate Governance<br><br>Manager Corporate Governance | Business Papers provided one week prior to meetings.<br><br>Documents are available on website and updated regularly.  |        |
| 30, 32, 33                   | Ensure Council policies reflect community needs and organisational requirements.   | Complete Annual Report to the community.<br><br>Monitor Policy Manual.   | Completion by statutory deadline (30 November)<br><br>Individual Policies reviewed for relevance and compliance with statutory requirements | Manager Corporate Governance<br><br>Manager Corporate Governance | Compilation of 2016/17 Annual Report has commenced.<br>Annual Report due 30 November 2017.<br><br>Manual monitored regularly and updated as required.<br>Last update done in August 2017 |        |
| 32                           | Implementation of the Government Information Public Access Act (GIPA Act)  | Provision of Contract Register on Council's website.<br><br>Respond to requests for information under GIPA Act in timely manner. | Register updated monthly.<br><br>Information requests (formal and informal) responded to in accordance with statutory guidelines.           | Manager Corporate Governance<br><br>Manager Corporate Governance | Register is updated after each Council meeting.<br><br>8 applications received.<br>3 applications completed.   |        |

Information Services

| CSP 2036 Objectives Reference                      | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer                  | Action Year to Date   | Status  |
|--|---|--|---|--------------------------------------|---|---|
| 4, 5, 6<br>17, 19, 20, 21,<br>23, 26, 27<br>28, 30 | Improve long-term viability and availability of electronic data for both the current and long term. | Data Storage Upgrade<br><br>UPS Backup Power Supply  | Ability to store additional GIS data<br><br>Less down time  | MIS<br><br>MIS                       | Complete.<br><br>Planning for replacement unit.   |    |
| 4, 5, 6<br>17, 19, 20, 21,<br>23, 26, 27<br>28, 30 | Improve Communication between staff and residents independent of their physical location            | Upgrade links to smaller sites<br><br>Spare Laptops<br><br>Improved ability to log requests<br><br>Improved network data sharing | Reduced complaints from users<br><br>Improved Training<br><br>Reduced telephone calls<br><br>Less requests to IT for assistance | MIS<br><br>MIS<br><br>MIS<br><br>MIS | Ongoing.<br><br>Laptops in place and being utilised.<br>Training ongoing.<br><br>Ongoing.<br><br>Ongoing. | <br><br><br><br><br><br> |



| CSP 2036 Objectives Reference                      | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018 | Performance Measure   | Responsible Officer | Action Year to Date | Status  |
|--|---|----------------------------------|-----------------------|---------------------|---------------------|---|
| 4, 5, 6<br>17, 19, 20, 21,<br>23, 26, 27<br>28, 30 | Provide secure mobile device access to network                                      | Ongoing WiFi Improvement         | More sites accessible | MIS                 | Ongoing.            |  |
| 4, 5, 6<br>17, 19, 20, 21,<br>23, 26, 27<br>28, 30 | Provide network/internet access via WiFi to all locations between Council locations | Ongoing WiFi installations       | Better WiFi access    | MIS                 | Ongoing.            |  |






## Cultural & Community Services

Bathurst Regional Council supports a vibrant culture and community. Lifestyle in the Bathurst Region is enriched by providing a diverse range of cultural facilities and programs and by promoting cultural diversity. Community well-being is promoted through social planning, community development and ensuring access to community services.



### CULTURAL SERVICES Collections, Displays and Cultural Facility Management

| CSP 2036 Strategy & Objective Reference | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer   | Action Year to Date   | Status  |
|---|---|--|---|---|---|---|
| 6.3<br>11.9<br>20.1                     | To provide professional management, advice and quality facilities to ensure Council's collections are effectively managed | Continue to progress the proposal for an archival and collection facility for the Bathurst Region. | Continue liaison with identified partners.<br><br>Visit other relevant locations where successful facilities have been built in regional areas to understand lessons learned.<br><br>Seek funding sources and partners. | Collections Manager   | Not activities occurred during September.<br><br>No visits occurred in September.   |  |
|   | Removal and installation of exhibitions   | Assist in preparation, installation and removal of exhibitions.                                    | Collections Manager   | The following exhibition and display activities occurred during September:<br>BRAG: <ul style="list-style-type: none"> <li>• Commence domestic transport arrangements for <i>Unfinching Gaze</i>, and prepare matting and framing for the same works.</li> <li>• Installation of BRAGS Art Fair.</li> <li>• Deliver <i>Mandy Martin works</i> to Orange Regional Gallery.</li> </ul> NMRM: <ul style="list-style-type: none"> <li>• Liaise with Supercars and lenders for Bathurst 1000 vehicle loans and displays.</li> <li>• Return of Godzilla Nissan from NMRM</li> </ul> |  |   |



| CSP 2036 Strategy & Objective Reference | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer                       | Action Year to Date   | Status   |
|---|--|--|---|---|---|--|
|   |  | Responding to external requests for professional advice and assistance in development of Bathurst Railway Museum | Advice and assistance provided in a timely manner.                                      | Collections Manager                       | <ul style="list-style-type: none"> <li>• Arrival of Colin Bond "2" XC Falcon and 1978 Bob Morris Torana A9X.</li> </ul> <p>The following advice and assistance was provided during September:</p> <ul style="list-style-type: none"> <li>• Ongoing consultation and subsequent provision of resources for Freeman Ryan Design workshop, in the development of the Bathurst Rail Museum.</li> <li>• Attended Australasian Motor Museums Association meeting in Gosford, liaison with Gosford Car Museum regarding future loans.</li> </ul> |   |
| 20.1, 20.4                              | Ensure the efficient and effective management of Council's cultural facilities | Further develop object conservation partnership with Grimwade Centre, University of Melbourne                    | Undertake and complete identified collections conservation projects                     | Collections Manager                       | Support letters for metals and wood conservation students from Grimwade Centre for 2018 Bathurst Collections project.   |   |
| 20.2, 26.1, 27.9                        | Develop strategies to fund Bathurst Regional Council cultural facilities       |  | Source and apply for external funding.<br><br>Review operations for cost effectiveness. | All Cultural and Community Services Staff | <p>Applications for funding made by BRAG to:</p> <ul style="list-style-type: none"> <li>• Multicultural NSW - \$4,970 for Unflinching Gaze – symposia costs (to be determined).</li> <li>• US Embassy – USD\$5,800 to bring Branden Walters to Australia for Unflinching Gaze symposia (to be determined).</li> </ul> <p>Other applications:</p> <ul style="list-style-type: none"> <li>• Collections Manager: Regional Cultural Fund identified funding for Collections Facility. Funding application submitted.</li> </ul>              |  |


## Bathurst Regional Art Gallery


| CSP 2036 Strategy & Objective Reference                  | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer  | Action Year to Date  | Status |
|--|--|--|---|----------------------|--|--------|
| 4.1<br>20.1, 20.6,<br>23.3, 26.1,<br>26.3, 26.4,<br>27.9 | Provide a focus on the visual arts for the community by providing education and public programs, that challenge thinking and stimulate creativity, and to promote cultural enrichment through the development and care of the permanent collection, temporary exhibitions and research facilities. | Develop education and outreach programs at the gallery.  | Staging of six (6) exhibitions with education and/or outreach programs.<br>At least 150 attendees to each of the six (6) education and outreach programs.<br>At least 4 schools, community groups and organisations accessing the <i>Art in a Suitcase</i> program. | Art Gallery Director | Planning and development of programs during September.   |        |
| 20.1, 20.6,<br>23.3, 23.5,<br>26.1, 26.3,<br>26.4, 27.9  |  | Develop community access and inclusion in the Gallery's exhibition program through the development of a series of community focused exhibition.        | Staging of three (3) exhibitions<br>At least 3,000 attendees.   | Art Gallery Director | Planning and development of programs during September.   |        |
| 20.1, 20.6,<br>23.3, 26.1,<br>26.3, 26.4                 |  | Provide opportunities for the professional development of locally based and locally connected artists through an exhibition.                           | Production of one (1) exhibition catalogues.<br>At least 3,000 attendees.   | Art Gallery Director | Bathurst Art Fair opened 28 September 2017. Attendance figures to be provided in October report. |        |
| 17.5, 17.6,<br>17.9<br>20.1, 20.6,<br>26.1, 26.3         |  | Develop community understanding of the achievements of the Hill End Artists in Residency Program through exhibitions by artists who have participated. | Staging of four (4) Hill End Artists in Residency exhibitions<br>At least 3,000 attendees.  | Art Gallery Director | Planning and development of programs during September.   |        |
| 20.1, 20.6,<br>23.3, 23.5                                |  | Provide community access to exhibitions of contemporary art that have a wide community appeal.   | Staging of four (4) community access exhibitions.<br>At least 3,000 attendees.  | Art Gallery Director | Planning and development of programs during September.   |        |
| 20.1, 20.6,<br>23.3, 26.1,<br>26.3                       |  | Develop community access to the permanent collection by the development of two (2) exhibitions.  | Staging of two (2) permanent collection exhibitions.<br>At least 3,000 attendees.   | Art Gallery Director | Planning and development of programs during September.   |        |


| CSP 2036 Strategy & Objective Reference | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer  | Action Year to Date  | Status  |
|---|--|---|--|----------------------|--|---|
| 20.1, 20.6, 23.3, 26.1, 26.3            |  | Develop touring exhibitions of significant local artists on an as needs basis and/or based on the permanent collection.<br><br>Works from the permanent collection loaned to other galleries on an as needs basis | Staging four (4) touring exhibitions<br><br>Number of visitations.<br><br>Number of works loaned to other galleries.<br><br>Number of visitations. | Art Gallery Director | No activity as Art Gallery closed for renovations  |  |
| 6.3<br>20.1, 22.1<br>29.1, 29.7, 29.8   | Commitment to the ongoing maintenance of the Bathurst Regional Gallery facility. | Bathurst Regional Art Gallery general maintenance and facility upgrades.  | The completion of identified general maintenance and facility upgrade requirements.  | Art Gallery Director | Capital works continued at the gallery during September, these included: re-lining and insulating of gallery walls and ceiling and repolishing the gallery floors. |  |

## Bathurst Memorial Entertainment Centre

| CSP 2036<br>Strategy &<br>Objective<br>Reference   | Delivery Program<br>Actions 2017-2021  | Operational Plan<br>Tasks 2017/2018   | Performance Measure  | Responsible<br>Officer  | Action Year to Date   | Status  |
|--|--|---|--|---|---|---|
| 1.11, 3.8,<br>4.1<br>20.1, 20.2,<br>20.4, 20.6,<br>23.1, 23.3,<br>23.5, 23.7,<br>23.8, 26.1,<br>26.2, 26.3,<br>26.4, 26.5,<br>26.7, 27.4,<br>27.7, 27.9<br><b>30.8, 33.1</b> | <p>Provide access to high quality performing arts activities and events for the community as audiences and/or active participants through BMEC Programs.</p> <p>Utilise these programs to: challenge thinking; stimulate creativity; develop skills; strengthen networks; encourage engagement with the performing arts by young people and encourage their retained engagement into adulthood and old age; encourage familiarity with and fluency in performing arts genres; and to generally encourage a clear sense of community cultural identity.</p> | <p>The presentation of a diverse and high quality <i>Annual Season</i> including connections to the development of local engagement and participation.</p>  | <p>Successful staging of programmed shows including attendance numbers, engagement activities and support for the development of local performing arts practice.</p> | <p>Manager BMEC</p>   | <p>One Annual Season production was presented in September. This involved two performances of <i>Gudirr Gudirr</i>, 7:30pm and 11am on 26 &amp; 27 September which played to a total of 134 patrons. <i>Gudirr Gudirr</i> is a good example of how difficult it can be to market an extremely high quality but unknown product. The performance was arguably the artistic highlight of the year but the audience was disappointingly small. A regular theatre goer commented on facebook "it was different, fantastic, extremely expressive, very skilful, and thoroughly delightful. For long moments, I forgot to breathe."</p> <p>Dalisa Pigrim, the solo performer engaged enthusiastically with local audience members in a Q&amp;A and supper after the opening performance</p> |  |
|  | <p>Support of the <i>Local Stages Program</i> that assists and develops local artists across the performing arts.</p>  | <p>Provision of Council support to the program to assist in the costs associated with the employment of the Local Stages Creative Producer, venue hire and technical labour.</p> <p>Development of local and regional programs which offer participatory opportunities for local and regional performing artists.</p> | <p>Manager BMEC</p>  | <p>The Local Stages Creative Producer met with the CSU Head of Campus and negotiated the use of CSU spaces for the Bathurst Writers' &amp; Readers' Festival. This venue is now confirmed. BMEC is not available as the Sydney Writers Festival has had to change projected dates.</p> <p>Local Stages assisted a NAIDOC for schools event in the Theatre on Monday 18 September.</p> <p>The Creative Producer met with the following local artists to assist with development of ideas for new work and professional development opportunities:</p> <p>Jock Alexander, Heather Burdette, Jesse Alston (CSU), Coleen Jerrard.</p> <p>Heather Burdette, Tash Ballamy and Adam Deusien spent 25 &amp; 26 September at BMEC exploring the development of a new work written by Heather.</p> <p>The Creative Producer attended one and half days in Sydney on the selection panel for the</p> |    |   |

| CSP 2036 Strategy & Objective Reference | Delivery Program Actions 2017-2021 | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer | Action Year to Date  | Status  |
|---|------------------------------------|--|---|---------------------|--|---|
|   |                                    | <p>The provision of other programs including:</p> <ul style="list-style-type: none"> <li>• Program for Young People &amp; Families and the Creative Learning Project</li> <li>• Inland Sea of Sound Festival</li> <li>• Catapult Festival</li> <li>• Aboriginal Performing Arts Program</li> </ul> | <p>Type and number of programs, performances, workshops and associated activities including attendance numbers.</p> <p>Development of relationship with local Primary and High Schools and the Tertiary sector.</p> <p>Development of relationship with the local, regional and national Aboriginal and Torres Strait Islander communities as it relates to local community identity and performing arts development.</p> <p>Sustained relationships with</p> | <p>Manager BMEC</p> | <p>Regional Arts Fund NSW. (12-13 September)</p> <p>The Creative Producer travelled to Wollongong on Wednesday 6 September and met with Simon Hinton, CEO of the Illawarra Performing Arts Centre to investigate the relationship with Wollongong City Council and how this could relate to Local Stages.</p> <p>Planning continues for the Local Emerging Artists Program which will coincide with the Inland Sea of Sound Festival. The program includes holiday workshops. The program has also been extended to include drama and Aboriginal dance thanks to sponsorship support from Bathurst RSL.</p> <p>Sophie Jones and Abby Smith ran a "Preparing for Auditions and Gigs" workshop at BMEC on Tuesday 26 September.</p> <p>LEAP auditions were held at BMEC on Friday 29 September.</p> <p>LEAP performances have been confirmed at the RSL, The Hub, Webb &amp; Co, Mad Season Café and Tremains Mill.</p> <p>LEAP funded Coleen Jerrard (Aboriginal Dancer) to run 4 short dance workshops at West Bathurst Public School on Tuesday 19 Sept. This was part of NAIDOC week celebrations. Attended by approx. 80 primary aged students from schools across Bathurst Region.</p> <p>Support provided for local NAIDOC activities on Monday 18 September.</p> <p>Extensive voluntary support provided for the <i>Jimmy Little Gathering</i> on 23 September.</p> <p>Presentation of <i>Gudjirr Gudjirr</i> featuring internationally acclaimed Aboriginal performer Dalisa Pigrim from Broome.</p> <p>The relationship with CSU continues to be</p> |  |

| CSP 2036 Strategy & Objective Reference            | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018                      | Performance Measure  | Responsible Officer | Action Year to Date   | Status  |
|--|---|---|--|---------------------|---|---|
|  |   |   | <p>regional partners such as CSU, Mitchell Conservatorium, and others.</p> <p>Key state, national and international connections.</p>   |                     | <p>regular, in depth and sustained. Contact points exist across all BMEC programs.</p> <p>Planning continues with the Mitchell Conservatorium about a joint production for the 2018 Season.</p> <p>The BMEC Manager has been appointed Chair of Regional Arts NSW and is the Deputy Chair of the NSW &amp; ACT Performing Arts Centres Association and a Committee Member of Theatre Network NSW.</p> <p>To date this year, the BMEC Manager has attended the Mount Gambier (SA) fringe, with Financial support from Performing Lines; Showbroker (Adelaide), the national performing arts market; Dance Massive (Melbourne) with financial support from the Australia Council and the Australian Performing Arts Centres' annual showcase and conference. The BMEC manager was on the national selection panel for the New Work Platform which formed part of the Yirramboi festival in Melbourne in May. The BMEC Manager is on the national, regional selection panel for the Helpmann Awards.</p> |   |
| <p>6.3<br/>20.1, 22.1<br/>29.1, 29.7,<br/>29.8</p> | <p>Utilise the BMEC 5/10/20 Year Masterplan as a basis to plan for building maintenance, upgrades and the integration of BMEC into the broader BRC Cultural Plan.</p> | <p>BMEC general maintenance and facility upgrades</p> | <p>The identification of general maintenance and facility upgrade requirements.</p> <p>The completion of identified general maintenance and facility upgrade requirements.</p> | <p>Manager BMEC</p> | <p>There has been minimal maintenance scheduled for September as twenty one days have been occupied with the Bathurst Eisteddfod.</p> <p>Two enclosed partition sections, to store and protect the dance floor and theatre upright piano, were constructed by a building contractor. The partitions are located underneath the storage mezzanine in the theatre loading dock.</p> <p>Repairs have been made to a faulty light switch in the theatre grid. The repair was carried out by contract electricians.</p> <p>Monthly testing of the fire panel was carried out by Central Tablelands Fire Service.</p>   |  |




| CSP 2036 Strategy & Objective Reference   | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018                            | Performance Measure              | Responsible Officer | Action Year to Date   | Status  |
|---|---|---|----------------------------------|---------------------|---|---|
| <p>6.3<br/>19.2, 19.6,<br/>20.1, 20.3,<br/>20.4, 21.1,<br/>22.11<br/>28.2, 28.5,<br/>29.1, 29.2,<br/>29.6, 29.7</p> | <p>Utilise the BMEC 5/10/20 Year Masterplan as a basis to plan for building maintenance, upgrades and the integration of BMEC into the broader BRC Cultural Plan.</p> | <p>Commence reviewing of the long term options of BMEC.</p> | <p>Position paper developed.</p> | <p>Manager BMEC</p> | <p>The Bathurst Cultural Plan has been formally adopted. It includes recommendations which are a prerequisite for a review of long term options for BMEC.</p> |  |





## Bathurst Library


| CSP 2036 Strategy & Objective Reference    | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer      | Action Year to Date  | Status |
|--|---|---|---|--------------------------|--|--------|
| 20.1, 23.7, 26.1, 26.6<br>27.5<br>30.5     | Provision of a public library space and related services that meets the needs of the community. | Continuing to promote and operate the Bathurst Library as a free and accessible space that services the community.  | Number of visitations:<br>>15,000 per month > 180,000 per year<br><br>Programs and events held:<br>> 12 per month > 144 per year<br><br>Promotional activities:<br>> 20 per month > 240 per year<br><br>Number of interest groups using the Library.<br><br>Refurbishment complete. | Manager Library Services | 13,759 visitations (YTD 40,789)<br>21,132 items borrowed (YTD 70,319)<br><br>14 programs and events held with 452 attendees (YTD 60 programs with 3206 attendees)<br><br>52 media activities (YTD 162): 4 newspaper columns, 4 radio shows, 31 Facebook posts, 13 Twitter posts<br><br>2 known interest groups used the library. |        |
| 11.5<br>26.1, 26.6                         | Improve access to Local History resources.  | Implement refurbishment of the internal library public space.<br><br>Provision of relevant Local Studies resources.<br><br>Provide training to staff in relation to location and access to Local History resources. | Audit of Local Studies resources undertaken.<br><br>Number of staff and type of training undertaken. (numbers will vary depending on training availability)   | Manager Library Services | Library shelving supplier selected.<br>Carpet/electrical tender out. Disruption to service planning. Technology audit undertaken.<br><br>The local studies vertical files are increasing.<br><br>1 staff attended Tracing NSW Gaolbirds training.<br>3 staff attended Family History Societies Conference                        |        |
| 17.3, 17.5, 17.6, 17.9<br>20.1, 26.1, 26.6 | Provide outreach Library Service to the broader community.                                      | Provision of a range of outreach services that target the rural villages, isolated individuals and educational facilities.  | Number of visits to rural villages: 7 villages visited over a 6 week period<br><br>Number of visits to isolated individuals: 10 visits per month<br>120 visits per year<br><br>Number of visits to schools and other educational facilities: 6 schools visited over a 6 week period | Manager Library Services | 3 village visits in September (YTD 11 visits)<br><br>9 visits to 111 isolated individuals (YTD 31 visits)<br><br>6 schools visited (YTD 13 visits to schools)  |        |

## Australian Fossil and Mineral Museum

| CSP 2036 Strategy & Objective Reference                              | Delivery Program Actions 2017-2021                                 | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer | Action Year to Date  | Status  |
|--|--|---|---|---------------------|--|---|
| 4.1, 5.1, 20.1, 20.2, 20.4, 20.6, 23.1, 23.5, 26.1, 26.2, 26.4, 30.8 | Support the operation of the Australian Fossil and Mineral Museum. | The development of the AFMM Strategic Plan to guide the operations of the museum into the future. | <p>Appoint external consultant.</p> <p>Undertake research and consultation with key stakeholders and community.</p> <p>Develop final Strategic Plan.</p> <p>Undertake modifications to the physical retail space.</p> | Manager Museums     | <p>The following occurred during September:</p> <ul style="list-style-type: none"> <li>Initial investigation into other strategic plans has begun in the development of the brief. Snapshot data is being collated and designed.</li> <li>Information is currently being compiled for the discussion paper.</li> </ul>   |    |
|  |  | Undertake actions identified in the Retail Review   | <p>Transfer POS system to standardise across museums.</p> <p>Develop and implement new reporting format across all museums.</p>   | Manager Museums     | <p>During September:</p> <ul style="list-style-type: none"> <li>Work has continued on shop displays using the new large table.</li> </ul> <p>Investigation into the POS system has begun.</p> <p>No action undertaken.</p>   |    |
| 6.3, 20.1, 22.1, 29.1, 29.7, 29.8                                    | Commitment to the ongoing maintenance of the facility.             | AFMM general maintenance and facility upgrades.   | The completion of identified general maintenance and facility upgrade requirements.   | Manager Museums     | <p>Maintenance and facility upgrade undertaken in September included:</p> <ul style="list-style-type: none"> <li>Replacement of some lights in fossil and mineral galleries.</li> <li>Smoke detectors cleaned.</li> <li>Repairs to plumbing in toilets.</li> <li>Security data lines tested.</li> <li>Replacement frames purchased for the Temporary Exhibition Gallery.</li> </ul> <p>Identification and completion of general maintenance and facility upgrades have been carried out throughout the month, as required.</p> |  |



National Motor Racing Museum




| CSP 2036 Strategy & Objective Reference             | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer    | Action Year to Date  | Status  |
|---|---|---|---|------------------------|--|---|
| <p>4.1<br/>20.1, 20.2,<br/>23.3, 23.5,<br/>26.1</p> | <p>Development of broader visitor market to the National Motor Racing Museum.</p> | <p>Investigate and undertake a range of promotional mechanisms for NMRM</p>   | <p>Undertake a range of promotional mechanisms to promote the NMRM including but not limited to:</p> <ul style="list-style-type: none"> <li>• Quarterly e-newsletter</li> <li>• Advertisement in race programs and industry publications</li> <li>• Joint advertising with other museums including Lithgow/Bathurst billboard and at least 3 other joint advertising in targeted tourism publications</li> </ul>        | <p>Manager Museums</p> | <p>The following promotional mechanisms were undertaken in September:</p> <ul style="list-style-type: none"> <li>• Ongoing joint advertising with AFMM billboard on Great Western Highway Lithgow to Bathurst Regional Council.</li> <li>• Articles being prepared for October 2017 newsletter.</li> <li>• Advertising approved for The Great Race 2017 magazine.</li> <li>• Joint advertising in Discovery magazine.</li> <li>• Father's Day advertising on website, facebook, postcards, in Council ratepayer newsletter, radio interviews and newspaper article.</li> </ul> <p>No survey undertaken during September.</p>   |    |
| <p>4.1, 5.1,<br/>11.9<br/>20.1, 26.4,</p>           | <p>Promote use of museum by wider range of visitor groups.</p>                    | <p>Provide a range of public programs/activities and exhibits that encourage increased visitation to the museum</p> | <p>Undertake annual snapshot survey of 100 visitors to gauge the effectiveness of the promotion undertaken</p> <p>Undertake specific public programs at NMRM including Father's Day and International Museum Selfie Day to encourage local visitation and engagement</p> <p>Work with external partners to loan 8 significant objects to the museum annually to change the museums content and encourage visitation</p> | <p>Manager Museums</p> | <p>The following actions were undertaken in September in relation to public programs/activities:</p> <ul style="list-style-type: none"> <li>• Father's Day at the NMRM took place on Sunday 3 September. Over 600 people attended the event. Free entry for Fathers was provided on the day. Four Museum cars were used to provide rides around the Mount and raise money for the Museum.</li> </ul> <p>The following car movements took place in September:</p> <ul style="list-style-type: none"> <li>• Return of Godzilla Nissan.</li> <li>• Arrival of Colin Bond "2" XC Falcon and 1978 Bob Morris Torana A9X.</li> </ul> |  |

| CSP 2036 Strategy & Objective Reference            | Delivery Program Actions 2017-2021                            | Operational Plan Tasks 2017/2018                      | Performance Measure   | Responsible Officer    | Action Year to Date   | Status  |
|--|---|---|---|------------------------|---|---|
| <p>6.3<br/>20.1, 22.1<br/>29.1, 29.7,<br/>29.8</p> | <p>Commitment to the ongoing maintenance of the facility.</p> | <p>NMRM general maintenance and facility upgrades</p> | <p>The completion of the identified general maintenance and facility upgrades</p> | <p>Manager Museums</p> | <p>The following general maintenance and facility upgrades occurred during September:</p> <ul style="list-style-type: none"> <li>• An image of the Mt Panorama circuit including text was completed on the Museum's shop wall.</li> <li>• Photographic images placed on Museum front windows.</li> <li>• New 5 minute video commissioned with images of the Museum cars and interior completed and playing in Museum shop.</li> </ul> |  |

| Chifley Home  |   |   |  |                     |   |        |
|---|---|---|--|---------------------|---|--------|
| CSP 2036 Strategy & Objective Reference                 | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018                                    | Performance Measure  | Responsible Officer | Action Year to Date   | Status |
| 6.3<br>11.6, 11.9<br>20.1, 20.2,<br>20.6, 23.3,<br>23.5 | Implement recommendations in Chifley Home & Education Centre Strategic Management Plan. | Strategic Management Plan reviewed, actions prioritised and costed. | The development of an action plan.<br><br>Work completed in line with action plan and related timelines.   | Manager Museums     | During September, work has continued on reviewing and developing a new action plan.<br><br>No action undertaken.  |        |
| 6.3<br>20.1, 22.2<br>29.1, 29.7,<br>29.8                | Maintain heritage significance of Chifley Home.   | Identify and Implement preventative conservation activities.        | Undertake preservation and conservation planning in partnership with the Grimwade Centre for Cultural Materials Conservation, University of Melbourne.   | Manager Museums     | In September students from Grimwade Centre for Cultural Material Conservation continued to undertake projects. Work regarding Chifley floor coverings ongoing.  |        |
| 4.1, 5.1<br>11.5, 11.6<br>20.1, 20.2,<br>20.6           | Continue public engagement activities to encourage new and returning visitors.          | Provide a range of temporary exhibitions and public programs        | To undertake specific public programs at Chifley Home including International Museum Selfie Day and Heritage Week activities to encourage local visitation and engagement<br><br>Develop and undertake 2 temporary exhibitions in the Education Centre | Manager Museums     | Planning for Heritage Week 2018 continued in September.<br><br>The Great Strike 1917 exhibition was installed at the Education Centre on 26 September 2017. Chifley Home is open to the public during the school holidays at the regular times. This exhibition will be on display until the end of the year. |        |


COMMUNITY SERVICES



| CSP 2036 Strategy & Objective Reference                            | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure  | Responsible Officer                       | Action Year to Date   | Status  |
|--|---|--|--|---|---|---|
| <p>6.3<br/>21.1, 23.6,<br/>26.4, 26.5<br/>28.2, 30.7,<br/>32.2</p> | <p>Provision of a range of Children/s Services that include:<br/>1. Long Day Care (Sallywags and Little Scallywags Child Care services)<br/>2. Family Day Care<br/>3. Vacation Care</p> | <p>Provide ongoing opportunities for professional development of Children's Services staff.</p>  | <p>No of staff completing training.<br/>50% of training opportunities attended, to be related to the National Quality Standards.</p> | <p>Manager<br/>Community<br/>Services</p> | <p>Sallywags:<br/> <ul style="list-style-type: none"> <li>2 staff members continue to be actively involved in the local 'Yarnin' Circle initiative connecting with Aboriginal communities.</li> <li>2 staff attended First Aid Training.</li> <li>One staff member undertook a visit to West Bathurst School to engage with kindergarten teachers.</li> <li>2 staff members attended effective communication strategies with families training in Orange.</li> <li>One staff member attended Intentional Teaching training in Orange.</li> <li>One staff member attended St Catherine's Nursing Home to engage with service chef in regards to healthy meal planning.</li> </ul> <p>Family Day Care:<br/>                     One staff member attended training regarding Inspiring and supporting children to achieve their best.</p> <p>Little Scallywags:<br/> <ul style="list-style-type: none"> <li>Coordinator and Group Leader attended training on building resilience and maintaining relationships with families (Quality Area 6).</li> <li>One staff member attended Intentional Teaching training (Quality Area 1)</li> <li>One staff attended First Aid Training (Quality Area 2).</li> </ul> </p> </p> |    |
|  |   | <p>Update policies and procedures to ensure alignment with:<br/>1. Education and Care Services National Quality Standards.<br/>2. Education and Care Services National</p> | <p>50% of policies reviewed.<br/>4 National Quality areas to be reviewed.</p>  | <p>Manager<br/>Community<br/>Services</p> | <p><b>Sallywags:</b> The services QIP was reviewed and updated to reflect current needs within the service and include staff projects and initiatives.<br/><br/> <b>Family Day Care:</b> Health, Safety &amp; First Aid Resource Manual updated and issued to all Family Day Care Educators.<br/><br/> <b>Little Scallywags:</b> Transition to School Policy</p>  |  |

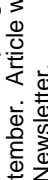

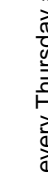

| CSP 2036 Strategy & Objective Reference | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer                   | Action Year to Date  | Status  |
|---|---|---|--|---------------------------------------|--|---|
|   |   | <p>Regulations and Law</p> <p>3. The Early Years Learning Framework</p> <p>Continue to develop and review Service Quality Improvement Plans (QIP).</p> <p>Provision of appropriate resources and learning environments that reflect the National Quality Standards.</p> | <p>75% of resources obtained to reflect the requirements of the National Quality Standards</p>   | <p>Manager<br/>Community Services</p> | <p>updated.</p> <p>Vacation Care: Meeting held with Inclusion Support staff to review strategic plan and align with Quality Improvement Plan.</p> <p>Sallywags: The Teddies Room purchased a large storage system allowing children to access a wide range of resources independently.</p> <p>Family Day Care: Resources for art and craft for Grandparents Day, reflective of National Quality Standards.</p> <p>Little Scallywags: Resources purchased, reflective of the National Quality Standards: 2 x construction sets, lock activity box (development of fine motor skills)</p> <p>Infant Resources (rattles, play gym and stacking toys)</p> <p>Sallywags: Enrolments were finalised with families for 2018 with full capacity achieved.</p> <p>Family Day Care: Facebook promotion and updated Prospective Educator Packs, to attract Educators to register with the Scheme.</p> <p>Little Scallywags: Completed an entry into the 2017 Supercheap Auto Bathurst 1000 Window Display Competition.</p> <p>Vacation Care: Vacation Care promoted through Council's Education Group and regular promotion strategies; radio, facebook, newsletters.</p> |    |
|   |   | <p>Promotion of Children's Services.</p>  | <p>3 promotional mechanisms developed and implemented for each child care service.</p>   | <p>Manager<br/>Community Services</p> | <p>A stall was held on Wednesday 27 September as part of the <i>Don't Invite Crime</i> campaign. The stall was situated in front of Central Commercial Printers and tip sheets for the campaign were distributed to the public. The mailbox drop of these tip sheets will commence in October 2017 and will be completed in December 2017.</p>   |   |
|   | <p>Work in partnership with key stakeholders to develop administer and deliver community planning that reflects the strengths and needs of specific sectors and the</p> | <p>Undertake the actions identified in the Bathurst Community Safety Plan in partnership with the Bathurst Community Safety Committee.</p>  | <p>4 meetings with administration support provided to the Bathurst Regional Community Safety Committee.</p> <p>2 campaigns developed and</p> | <p>Manager<br/>Community Services</p> |  |  |
|   |   |   |  |                                       |  |   |


| CSP 2036 Strategy & Objective Reference                                  | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer  | Action Year to Date  | Status |
|--|--|---|--|--|--|--------|
|  | community as a whole.  |   | implemented as per actions identified in the Bathurst Community Safety Plan 2015-2019.   |  |  |        |
|  |  | Implementation of the strategies and actions identified in the Disability Inclusion Action Plan (DIAP) that address each of the four focus areas of the plan 2017-2021.   | Undertake annual review and evaluation of actions. Ensure continuing public awareness raising and promotion of DIAP. Identification of relevance and effectiveness of actions.   | Manager Community Services                                   | Finalised internal reporting mechanism to be circulated monthly to all Council Departments.  |        |
| 21.1, 21.2, 21.3, 23.7, 23.8, 25.1, 26.3, 26.4, 26.5, 26.7<br>33.4, 33.5 | The provision of the Kelso Community Centre as a safe community hub and venue for outreach service provision that meet the needs of the community. | Continue to provide ongoing review of service delivery for future direction of Kelso Community Hub.<br><br>Encourage and facilitate the use of the Kelso Community Hub by outside service providers to meet the needs of the community. | Facilitate 2 meetings with Kelso Community Hub stakeholders.<br><br>3 Kelso Community Hub update reports to Council.<br><br>10% increase on 2016/2017 utilisation by external services providing target services and programs.   | Manager Community Services<br><br>Manager Community Services | No stakeholder meetings held in September.<br><br>44 individual uses of the Hub by one-off and repeat services, took place throughout September 2017, a slight increase from users in 2016. Currently three further services are negotiating utilisation of the Hub. WeBs wellbeing medical service (operated by Orange Aboriginal Medical Service) has commenced at the Hub.  |        |
|  |  | Develop and provide programs and activities that meet the identified needs of the community.  | <ul style="list-style-type: none"> <li>20 children per day accessing the breakfast program</li> <li>5% increase of young people accessing afterschool programs per session</li> <li>5% increase of young people accessing holiday activities.</li> <li>4 Community celebrations per year.</li> </ul> | Manager Community Services                                   | During September: <ul style="list-style-type: none"> <li>Breakfast program serviced 218 Young people (due to school holiday's breakfast club operated for only 3 weeks throughout September).</li> <li>Police vs Community football derby took place with 210 people attending</li> <li>After school and school holiday programs at the Hub serviced 393 young people.</li> <li>Brothers for Recovery community event took place with 68 people attending.</li> <li>The Hub serviced a total of 1,088 people.</li> </ul> |        |





| CSP 2036 Strategy & Objective Reference                    | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer        | Action Year to Date  | Status  |
|--|--|---|--|----------------------------|--|---|
| 27.1, 27.3, 27.4, 27.5, 27.6, 27.7, 27.9, 30.2, 33.2, 33.3 | Value and support opportunities for young people to participate in local government decision making. | Providing support for the Bathurst Regional Youth Council and their related activities, programs and events | Facilitation of 6 Bathurst Regional Youth Council meetings, including attendance numbers.<br><br>Undertaking of 2 youth initiatives, activities, programs and events including attendance numbers. | Manager Community Services | <p>A Youth Council Meeting was held on 5 September with 18 Youth Councillors in attendance.</p> <p>The Youth Council held the following Working Party Meetings in September:</p> <ul style="list-style-type: none"> <li>Monday 18 September – 12 people in attendance.</li> <li>Youth Councillors discussed the upcoming “How to Adult” workshops and Christmas raffle.</li> </ul> <p>5 Youth Councillors attended the NSW Youth Council Conference on 22 – 24 September.</p> <p>A Bathurst Youth Network meeting was held on 13 September. There were 8 people in attendance.</p> |  |

| Tourism                            | CSP 2036 Objective Reference  | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure | Responsible Officer  | Action Year to Date   | Status |
|------------------------------------|---|--|---|---------------------|--|---|--------|
| 4.1, 4.3, 4.4, 4.6, 4.7, 4.8, 20.2 | Effectively promote and market the Bathurst Region as a key destination | Promotion of the Bathurst Region via channels as outlined in the 18month-three year marketing plan (refer Destination Management Plan)                   | Type and number of placements promoting Bathurst Region including digital, social, print and public relations.<br><br>Minimum of one ad placement each month across at least one media channel  | BVIC Manager        | Advertising and editorial undertaken in the following media in September: <ul style="list-style-type: none"> <li>Blue Mountains iMag (Inland Sea of Sound).</li> <li>Fishing Monthly (Chifley Cabins)</li> <li>Provided funding for 'The Unflinching Gaze' Bathurst Broadcasters – 4 new 'staycation ads' on air for full month.</li> <li>WIN TV – interview re. Boomerang Bikes</li> <li>Weekly 'What's On' every Thursday afternoon, 2BS Gold.</li> <li>August "What's On" distributed electronically to 38 recipients, 161 postal recipients</li> <li>52 posts promoting Bathurst events/tourism partners posted on Facebook.</li> <li>6 images posted on Instagram.</li> </ul> Social Media BVIC strategy and content calendar finalised |  |        |
|                                    |   | Includes but not limited to working with other Council facilities and departments, other councils, other Bathurst businesses and regional organisations. | Cash investment by industry.<br><br>One co-operative marketing campaign per annum has industry buy-in<br><br>Council facilities promoted in visitor guide, online and in monthly eDMs<br><br>State-wide distribution strategy of guides is developed & evidence of guides being sent is recorded. | BVIC Manager        | <ul style="list-style-type: none"> <li>\$4,930 in tourism partnership fees paid in September.</li> <li>First eNewsletter to Tourism Partners sent 14 September.</li> <li>CENTROC tourism managers' group meeting 6 September.</li> <li>Planning meeting for 2018 Heritage Trades Trail, 27 September. Meeting with OEH re event funding 13 September.</li> <li>Business leaders Lunch 15 September.</li> <li>Marketing/financial support to BRAG Art Fair and Unflinching Gaze exhibition.</li> <li>Promotional package for United Way Charity – 7 partners approached/contributing.</li> <li>Attended opening of Daffodils at Rydal, 5 September.</li> </ul>  |  |        |
|                                    |   | Promotion of the Bathurst Region to niche and specialist markets (eg education market  | Number of groups hosted.<br><br>In 2017, 4 Japanese   | BVIC Manager        |  |   |        |

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer | Action Year to Date  | Status  |
|------------------------------|---|---|--|---------------------|--|---|
|                              |   | <p>– Japanese students) or as identified in the Destination Management Plan (DMP).</p>  | <p>groups were hosted. (129 host families / 327 students) 2018 target is 142/ 359.</p> <p>Repeat bookings taken.</p> <p>Bookings are recorded and estimated economic benefit is calculated.</p>                                  |                     | <p>Met with organisers 'Bathurst Spring Spectacular', 4 September. Article written for Spring Ratepayers Newsletter.</p> <p>Meeting with The Scots School re Ohkuma visit in 2018, 13 September.</p> <p>Follow up meeting with Karyn Taylor re development of Bathurst 'Ghost Hunter' App.</p> <p>Coordination of race week camping – Carrington Park and Showground.</p> <p>Brand development meetings held 7 &amp; 26 September.</p> <p>Facebook Page Likes increased 4.7% to 4,176.</p> <p>Instagram followers increased to 1,374.</p> <p>Updated Attractions and Accommodation Information sheets.</p> |    |
| 4.1, 4.4, 4.6, 4.7<br>20.2   | <p>Provide visitors and prospective visitors to the area with quality information and services.</p> | <p>Provide a diverse range of current and relevant publications and information that highlights and promotes the facilities, events and activities of the region.</p> | <p>Development of and distribution of combined and promotional collateral (visitor guide) consistent with destination brand</p> <p>Review of promotional collateral to ensure brand consistency</p>                              | BVIC Manager        | <p>September events calendar had 44 events.</p> <p>Weekly 'What's On' every Thursday afternoon, 2BS Gold.</p> <p>Promotion of events on Facebook in September included Edgell Jog, Rydal Daffodils, Spring Fair, Art Fair, Night Markets, Glider Display, Vinyl Festival, National Orienteering Championships.</p>   |    |
|                              |   | <p>Support local event organisers through the access and inclusion of annual online calendar of events.</p>   | <p>Currency of information.</p> <p>Calendar is updated weekly.</p> <p>Number of events increases.</p> <p>Increase number of events listed by 10%</p>   | BVIC Manager        | <p>4925 visitors to BVIC in September.</p> <p>302 phone enquiries in September.</p> <p>9,470 VisitBathurst page views for September.</p> <p>\$8181.30 retail revenue for September (33.8% increase over 2016).</p> <p>September 'What's On' contained 44 events, distributed to 376 subscribers online and 161</p>   |    |
|                              |   | <p>Develop the number and quality of services and facilities provided through the visitor information centre.</p>   | <p>Presentation of high quality services.</p> <p>Retail sales increase by 10% annually. In 2017, \$186,529 sales were recorded (YTD April). 2018 target is \$188,394.</p> <p>Monthly 'What's On' published online and print.</p> | BVIC Manager        |  |  |

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021 | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer | Action Year to Date  | Status  |
|------------------------------|------------------------------------|---|---|---------------------|--|---|
|                              |                                    | <p>Working with local operators in the provision of visitor services.</p> | <p>Staff development program.<br/>All staff attend 3 professional development including relevant conferences annually.</p> <p>Number of tourism partners.<br/>Partners increase by 10% annually. In 2017, 130 partners. 2018 target is 143.</p> <p>Provision of support is provided to local operators.<br/>Quarterly partner meetings are held.<br/>Staff conduct quarterly familiarisation programme.</p> | <p>BVIC Manager</p> | <p>postal recipients.<br/>Two work placement students hosted at BVIC in September.<br/>One on one monthly manager/staff meetings commenced.<br/>Two staff attended MSAANZ Conference in Sydney, September 20-21.<br/>Staff attended registrations for national Orienteering Championships.</p> <p>105 tourism partners for 2017/2018 as at 30 September (18 added in month of September) consisting of 13 Associate, 76 individual, 15 multiple and 1 Platinum. Includes 11 new partners this FY.<br/>9 meetings between BVIC Manager and current/prospective partners in September.<br/>Hosted display by Bathurst Soaring Club at BVIC, 23 September.<br/>Wrote tourism article for Lolomas at White Rock.<br/>Five manager/staff famils of tourism partners in September.</p> |  |




| Destination Management                                     |   |   |   |                                 |   |        |
|--|---|---|---|---------------------------------|---|--------|
| CSP 2036 Objective Reference                               | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer             | Action Year to Date   | Status |
| 4.1, 4.3, 4.4, 4.6, 4.7, 5.1<br>20.2                       | Utilise the Destination Management Plan as a basis for marketing, promotion and tourism development   | Develop, adopt and implement a recognised destination brand.  | Brand workshop.<br>Adoption by Council.<br>Brand launch.<br>Brand activation. | Destination Development Manager | <ul style="list-style-type: none"> <li>Destination Brand Strategy complete.</li> <li>Final strategy and creative expression + brand guidelines finalised.</li> <li>Presentations to council Working Party and relevant industry groups planned.</li> </ul>  |        |
|  |   | Develop and implement 18 month-three year marketing plan.   | Adoption by Council.  |                                 | <ul style="list-style-type: none"> <li>18 month – 3 year marketing plan is in draft format pending finalisation of brand strategy including priorities for target markets.</li> <li>Draft RFQ for Public Relations Services has been prepared.</li> <li>Discussion involving collaboration with CSU marketing students held.</li> </ul> |        |
|  |   | Publish image library for industry to access.   | Incorporated in refreshed consumer focused website.                           | Destination Development Manager | <ul style="list-style-type: none"> <li>60 new images commissioned for promotional use has been completed.</li> <li>Social media competition during the 2017 Winter Festival added to the suite of quality images for promotional use.</li> <li>Brief for commissioned images using brand strategy prepared.</li> </ul>                  |        |
| Improved collaboration between industry groups and Council | Conduct monthly Tourism Reference Group meetings.<br>Attendance at meetings averages 80%<br>Positive feedback from stakeholders (Council, media, industry).<br>Comments, print and online stories are registered.<br>Greater industry buy-in to | <ul style="list-style-type: none"> <li>Tourism Reference Group meeting in September postponed pending council elections.</li> <li>2018 Heritage Trades Trail – approval of first stage of OEH funding application has been given. Meeting held with OEH staff to progress project plan.</li> <li>Involvement at board level of Australian Regional Tourism Network continues with bi-monthly meetings and co-ordination of the annual convention.</li> <li>Expression of Interest application for Destination NSW (Regional Flagship Funds) has been lodged for 2018 Heritage Trades</li> </ul> |   |                                 |   |        |
| 4.1, 4.4, 4.6, 4.7<br>20.2                                 | Establish a Tourism Reference Group, which consists of a cross section of the industry  |   |   |                                 |   |        |





| CSP 2036 Objective Reference              | Delivery Program Actions 2017-2021 | Operational Plan Tasks 2017/2018   | Performance Measure  | Responsible Officer             | Action Year to Date  | Status  |
|---|------------------------------------|--|--|---------------------------------|--|---|
|   |                                    |  | tactical marketing activities (current benchmark is 0)   |                                 | Trail.<br><ul style="list-style-type: none"> <li>Attendance at Business Leaders Lunch 15 September.</li> </ul>   |   |
| 4.1, 4.3, 4.4, 4.6, 4.7, 4.8, 5.1<br>20.2 | Connect with industry              | Provide training and professional development for industry.<br>Host ongoing tourism forums annually. | Delivery of workshops.<br>4 workshops annually<br>Minimum 10 attendees + positive feedback in surveys      | Destination Development Manager | <ul style="list-style-type: none"> <li>A programme of training and professional development workshops has been completed to end July 2017.</li> <li>Attendance at My Travel Research marketing seminar 14 September.</li> </ul>  |  |
| 4.1, 4.3, 4.4, 4.6, 4.7, 5.1<br>20.2      | Set and measure benchmarks         | Publish annual market intelligence report to strengthen knowledge and guide investment.              | Number of surveys conducted<br>4 per year with Economic Development Officer and Bathurst Business Chamber. | Destination Development Manager | <ul style="list-style-type: none"> <li>Second annual survey completed in July 2016 in collaboration with Manager Economic Development.</li> <li>Data &amp; findings have been viewed.</li> <li>2016 Bathurst Region Tourism Data collected &amp; compared with 2014 data.</li> <li>Positive results include 19% increase in overnight visitors &amp; 42% increase in total expenditure in the region.</li> </ul> |  |

### Environmental, Planning & Building Services

Council has prepared and adopted interim Planning controls for the local government area and continues to prepare a new comprehensive Local Environmental Plan and Development Control Plan. These plans will be based on the adopted Bathurst Region Urban and Rural Strategies. Council is still awaiting the endorsement of the Rural Strategy by the NSW Government.


#### Strategic Planning

| CSP 2036 Objective Reference                                 | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018                 | Performance Measure   | Responsible Officer               | Action Year to Date   | Status  |
|--|--|--|---|-----------------------------------|---|---|
| <p>1,2,3<br/>8,9,10,11,1<br/>2,13<br/>17,18,21,24<br/>28</p> | <p>Prepare relevant planning proposals to ensure Council's planning controls remain relevant and up to date.</p> | <p>Prepare draft LEP and DCP amendments.</p>     | <p>Planning proposals referred to NSW Department of Planning &amp; Environment for gazettal</p> | <p>Manager Strategic Planning</p> | <p>LEP/DCP – Housekeeping – various matters, planning proposal being prepared.<br/>LEP/DCP – Open Space Housekeeping Amendment – rezone various parcels of land to open space. Public exhibition completed. Report to October meeting.<br/>DCP – Reservation of land adjacent to Eglinton School – School expansion to open space. Council resolved not to amend the DCP.<br/>DCP – Implement recommendations of the Hill End Archaeological Management Plan. Adopted by Council.<br/>DCP – Gateway Enterprise Park and Adrienne Street Industrial area – Amend Map No. 8 to provide for connectivity between the Gateway Enterprise Park and Adrienne Street. Draft Plan on public exhibition.</p> |    |
| <p>1,3<br/>8,9,10,12,1<br/>3<br/>18,21,24<br/>28</p>         | <p>Investigate relevant land use and planning issues of the Bathurst Region.</p>                                 | <p>Prepare studies and plans.</p>                | <p>Studies/plans considered and adopted by Council</p>  | <p>Manager Strategic Planning</p> | <p>City of Bathurst Housing Strategy 2036 – Stage 1 Consultation completed. Draft Strategy prepared. Stage 2 consultation being prepared.<br/>Cultural heritage assessments of Mount Panorama Wahluu – Consultants appointed. Phase 1 assessments for Go Kart Track and anthropological investigations underway. Campground completed.<br/>Durham/Stewart Street Intersection Treatment Option Study – Investigate options to upgrade the intersection medium-long term. Consultants appointed. Study underway.<br/>Bathurst 2040 Open Space Strategy – Provision of open space within the Bathurst Urban Area – Consultants appointed. Study underway.</p>   |   |
| <p>6<br/>28,29</p>   | <p>Review and update Council's section 94 plans.</p>   | <p>Revise existing or prepare new s94 Plans.</p> | <p>Draft plans considered and adopted by Council</p>  | <p>Manager Strategic Planning</p> | <p>Stormwater Management Plans – Expressions of interest being sought from consultants to review and update plans.<br/>Eglinton Open Space &amp; Drainage – include land adjoining Eglinton School – Council resolved not to amend plan.<br/>Bathurst Region Open Space – Review land values and contribution rates. Valuation report received.</p>   |  |

| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021                           | Operational Plan Tasks 2017/2018  | Performance Measure   | Responsible Officer   | Action Year to Date  | Status  |
|------------------------------|--|---|---|---|--|---|
| 11                           | Implement the Bathurst Regional Heritage Strategy 2014-2017. | <p>Provide a Heritage Advisory Service.</p> <p>Provide heritage incentive funding programs to protect, maintain, enhance and promote the regions heritage assets.</p> <p>Prepare and implement projects for the interpretation and display of cultural heritage and history information.</p> <p>Prepare research/studies into the regions heritage values</p> | <p>Heritage Advisor available for on-site visits once a fortnight.</p> <p>Adequate funding is provided to approved projects and projects completed.</p> <p>New interpretative information made available.</p> <p>Studies/plans considered and adopted by Council.</p> | <p>Manager Strategic Planning</p> <p>Manager Strategic Planning</p> <p>Manager Strategic Planning</p> <p>Manager Strategic Planning</p> | <p>Statistics collated – July 2017 to date:</p> <ol style="list-style-type: none"> <li>1. Total site visits – 12</li> <li>2. Heritage/Urban Design advice – 9</li> <li>3. Pre DA advice – 9</li> <li>4. DA assessment advice – 14</li> </ol> <p>Local Heritage Fund – 77 projects offered funding</p> <p>Interpretation Fund – 12 projects offered funding</p> <p>Main Street Fund – 19 projects offered funding</p> <p>Kings Parade Interpretation – signage being designed</p> <p>Pillars of Bathurst 2018 – 2018 nominations called</p> <p>Aboriginal Interpretation Strategy – awaiting finalisation of Mt Panorama investigation</p> <p>Bathurst Main Street Review – William, George, Howick &amp; Keppel Streets completed. Residual CBD drafted. Awaiting photography and collation.</p> | <br><br><br> |








Development Assessment

| CSP 2036 Objective Reference   | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018   | Performance Measure  | Responsible Officer            | Action Year to Date  | Status  |
|--|--|--|--|--------------------------------|--|---|
| 1,2, 3, 6, 7<br>8, 9, 10, 11,<br>12, 13, 14,<br>15, 16<br>17, 18, 19,<br>22<br>28,29 | Ensure the assessment of developments and other applications, in accordance with planning instruments, development control plans and policies, occurs within appropriate timeframes. | Process all development applications within statutory time frames set out in the Environmental Planning and Assessment Act 1979. | Reduce number of Development applications exceeding 40 days. | Manager Development Assessment | Figures for September 2017<br>61 – No of applications (DA/CDC/MOD) received<br>84 – No of applications determined<br>20 – No of determinations (gross) over 40 days (23.81%)<br>40.08 – Average approval time<br>44.26 – Average approval total time |  |

| Environment                  |   |  |  |  |  |  | Status |
|------------------------------|---|--|--|--|--|--|--------|
| CSP 2036 Objective Reference | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure  | Responsible Officer  | Action Year to Date  |  |        |
| <b>Animal Rangers</b>        |   |  |  |  |  |  |        |
| 21, 22, 23<br>30             | Meet Council's Responsibilities under the Companion Animals Act (1998) by continuing to provide education and community opportunities with regards to responsible pet ownership.  | Complete Responsible Pet Ownership education programs.   | Community Pet Desexing program conducted twice annually<br>Dog Expo completed by June 2018.<br>Responsible pet ownership education campaign completed by June 2018.  | Manager Environment/<br>Senior Ranger<br>Manager Environment/<br>Senior Ranger<br>Manager Environment/<br>Senior Ranger                              | Program will be scheduled for late November 2017.<br>Planning underway.<br>Weekly radio interviews conducted by Senior Ranger.   |  |        |
| 22<br>30                     | Meet Council's Responsibilities under the Companion Animals Act (1998) and the Impounding Act (1993) by reducing the occurrence of stray companion animals and livestock; the holding of impounded animals including livestock; holding and disposal of abandoned vehicles; and, continuing to upgrade the Small Animal Pound to meet current and upcoming standards. | Maintain and enhance areas for off-leash recreation of dogs.<br>Investigate animal related complaints, including after-hours matters and operate the animal pound.<br>Maintenance of Small Animal Pound Facilities and improve security of impounding facilities.<br>Maintenance of Stock Impounding Facilities. | Maintain the Kefford St Off-leash area to current standards.<br>Number of complaints and enquiries responded to within adopted corporate standard (95%).<br>Continue maintenance and progressive upgrade of security during 2017/2018<br>Maintain the stock impounding facilities and meet requirements of stock handling, transport and disposal. | Manager Environment/<br>Rangers<br>Manager Environment/<br>Rangers<br>Manager Environment/<br>Senior Ranger<br>Manager Environment/<br>Senior Ranger | Contractor engaged to complete the works for the financial year.<br>Ongoing.<br>Modifications to existing building completed in July including new staff hand washing facilities.<br>Development consent for transportable office granted.<br>Ongoing. |  |        |
| <b>Parking Control</b>       |   |  |  |  |  |  |        |
| 3<br>22<br>29, 30            | Meet Council's responsibilities under Road Rules (2008) and the Fines Act (1996) and reduce the amount of contestable penalty notices being issued.   | Continue to monitor and enforce parking regulations and educate the community in relation to Parking Control.  | Adequate turnover in CBD parking.  | Manager Environment/<br>Parking Rangers  | Monitoring undertaken daily.   |  |        |



| CSP 2036 Objective Reference   | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer   | Action Year to Date  | Status |
|--|---|---|--|---|--|--------|
| <b>Environmental Management</b>  |   |   |  |   |  |        |
| 6<br>8, 9, 10, 12, 13, 16<br>18, 22, 27<br>28, 29,<br>30, 33                 | Meet Council's responsibilities under the Protection of the Environment Operations Act and Local Government Act in relation to environmental protection.    | Respond to enquiries and complaints.  | Respond to enquiries and complaints within adopted corporate standard (95%).   | Manager Environment/<br>Environmental Officers                          | Ongoing.   |        |
| 5, 6<br>8, 9, 10, 12, 13, 14, 15, 16<br>18, 22, 23, 27, 29<br>28, 29, 30, 33 | Continue to improve the community's awareness and capacity with regards to environmental sustainability through the delivery of targeted education programs | Identify and conduct minor environmental projects.<br><br>Conduct community environmental education programs. | Minor environmental projects completed by June 2018.<br><br>Complete ongoing community education programs including 'Enviro Mentors' by June 2018. | Manager Environment<br><br>Manager Environment / Environmental Officers | Ongoing.<br><br>Ongoing.<br>Environmentors program completed over a two week period in August 2017 with presentations at 10 schools. | <br>   |
|  |   | Conduct the annual Sustainable Living Expo.   | Conduct the annual Sustainable Living Expo in March 2017.  | Manager Environment/<br>Environmental Officer                           | Preliminary planning underway.<br>Keynote speaker finalised. Barry Du Bois (The Living Room).  |        |
|  |   | Conduct the annual Bathurst Region schools 'Sustainable Schools' program.                                     | Complete the annual 'Sustainable Schools' by June 2018.  | Manager Environment / Environmental Officer                             | 2017 program awarded and projects commenced.   |        |
|  |   | Communicate environmental messages via a range of on-line and traditional media sources.                      | Regular communications with residents during the 2017/2018 year.   | Manager Environment/<br>Environmental Officer                           | Regular communication through the @Sustainable Bathurst page.  |        |
|  |   | Coordinate a targeted education program for builders and Council Staff  | Conduct a targeted education program by June 2018.   | Manager Environment / Environmental Officer                             | Negotiations underway to utilise a very successful program developed by City of Wollongong.  |        |
|  |   | Conduct appropriate research and data collection to complete State of the Environment Reports.                | Complete the Bathurst 2017 State of Environment Report   | Manager Environment / Sustainability Strategy Officer                   | Data collection complete. Report in draft.   |        |
| 8, 9, 10, 12, 13, 16<br>30,  | Meet Council's statutory reporting requirements under the Local Government Act (1993).  |   | Complete the 2017 Regional State of Environment by 30 November 2017.   | Manager Environment / Sustainability Strategy Officer                   | Data collection complete. Drafting of report underway.   |        |

| CSP 2036 Objective Reference      | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018   | Performance Measure   | Responsible Officer   | Action Year to Date   | Status |
|-----------------------------------|--|--|---|---|---|--------|
| 9, 10, 12, 13, 14, 15<br>22<br>30 | Meet Council's obligations under the Local Government Act (1993) and community expectations to manage, develop, restore, enhance and conserve the environment. | Implement the Urban Waterways Management Plan.<br><br>Support the Central West Environment and Waterways Alliance Project.<br><br>Improve the management of Bathurst Region road reserves by preparing a Roadside Vegetation Management Plan and updating Council's Roadside Vegetation Management Guidelines. | Implement priority project/s identified in the Urban Waterways Management Plan by June 2018.<br><br>Support the Central West Environment and Waterways Alliance Project Support Officer in 2017/2018.<br><br>Roadside Vegetation Management Plan completed by June 2017. Council's Roadside Vegetation Management Guidelines updated by June 2018 | Manager Environment/ Sustainability Strategy Officer<br><br>Manager Environment<br><br>Manager Environment/ Sustainability Strategy Officer | Investigative works for a project in Sawpit Creek completed in August 2017.<br><br>Financial support granted for 2017/18, meetings attended by staff.<br><br>Progress meeting held with consultant completing RVMP. Stakeholder consultation completed. RVMP being drafted. |        |
|                                   |  | Implement the Pest Bird Management Plan.   | Implement priority project/s identified in the Pest Bird Management Plan by June 2018.  | Manager Environment/ Environmental Officer  | Ongoing program occurring. Other priority areas being identified.   |        |
|                                   |  | Implement the Biodiversity Management Plan.  | Implement priority project/s identified in the Biodiversity Management Plan by June 2018.   | Manager Environment/ Sustainability Strategy Officer  | Biodiversity Community document in final draft for review.  |        |
|                                   |  | Support the continuation of the Revolving Energy Fund.   | Implement Revolving Energy Fund projects in 2017/2018. Council Energy Consumption per resident reduced  | Manager Environment/ Sustainability Strategy Officer  | Ongoing. Quote for scoping of battery storage project at Council facility advertised.   |        |
| 8, 13                             | Continue to evaluate, report and reduce energy demand and greenhouse gas emissions in Council operated facilities.   | Support the continuation of Energy Audits of Council facilities and implement simple and cost effective energy efficiency measures   | Conduct energy audits at priority Council facilities and implement identified energy efficiency measures in 2017/2018.  | Manager Environment/ Sustainability Strategy Officer.   | Ongoing.  |        |

| CSP 2036 Objective Reference                                   | Delivery Program Actions 2017-2021  | Operational Plan Tasks 2017/2018   | Performance Measure  | Responsible Officer                               | Action Year to Date                   | Status  |
|--|---|--|--|---|---------------------------------------|---|
| <b>Environmental Health Management</b><br>22, 25, 26<br>30, 31 | Meet Council's obligations as part of the Food Regulation Partnership, the Food Standards and the Public Health (Swimming Pools and Spa Pools) Regulation (2000). | Continue to improve Council and community knowledge with regards to food health, public bathing areas and domestic wastewater disposal.  | Develop and distribute Environmental Health Fact Sheets. Attend Environmental Health Seminars. | Manager Environment/ Environmental Health Officer | Ongoing.                              |    |
|  |   | Respond to enquiries and complaints.   | Conduct monitoring of all Bathurst Region public swimming pools and spa pools by June 2018.    | Manager Environment/ Environmental Health Officer | Ongoing.                              |    |
|  |   | Ensure Council's ability to meet the obligations as required under NSW Legislation.  | Respond to enquiries and complaints within adopted corporate standard (95%).                   | Manager Environment/ Environmental Officers       | Ongoing.                              |    |
|  |   | Continue to conduct a program of inspections of Food premises, B&B's, Home-based food premises, domestic waste water disposal units, and skin penetration premises to ensure compliance with regulations and educate the community about relevant regulations. | Implement an Environmental Health Secondment program by June 2018.                             | Manager Environment.                              | Not currently funded.                 |    |
|  |   |  | Conduct a program of inspections of food premises etc during 2017/2018.                        | Manager Environment/ Environmental Health Officer | Ongoing. Inspections conducted daily. |  |
|  |   |  |  |   |                                       |   |

Economic Development

| CSP 2036 Objective Reference                     | Delivery Program Actions 2017-2021   | Operational Plan Tasks 2017/2018  | Performance Measure  | Responsible Officer          | Action Year to Date   | Status |
|--|--|---|--|------------------------------|---|--------|
| 1, 2, 3, 4, 5, 6, 7<br>28, 29, 30, 8, 11, 13, 16 | Implementation of the Economic Development Strategy 2017-2020 and associated programs and actions. | Ensure appropriate training is identified, developed where necessary and information disseminated to relevant industry sectors.               | Continued development of Business Management Workshops. Promote training through Bathurst Business Hub website, Business eNewsletters etc.             | Manager Economic Development | July, August and September business eNewsletters sent.  |        |
|  |  | Facilitate contact between industry, developers, government, new business, relocators, training bodies and community groups where appropriate | Continued support and partnerships with the Business Chamber, AusIndustry, BEC, CSU, RDA and NSW Department of Industry.                               | Manager Economic Development | Partnership with the Business Chamber, BEC and CSU for BizMonth campaign.<br>BizMonth sponsored by Commonwealth Bank, Verto and Rydges Mt Panorama.<br>Jobs Expo sponsored by TAFE NSW and CSU. |        |
|  |  | Actively foster and support small, micro and home based business  | Work with employment agencies and business groups to grow Evojobs and the Jobs Expo. Grow BizWeek & Bathurst Buy Local Campaign.                       | Manager Economic Development | 150 jobs uploaded year to date.<br>Jobs Expo held 9 August with 2,000 attendees.<br>3,255 Buy Local Gift Cards purchased - \$206,632 loaded.<br>BizMonth held in September.                     |        |
|  |  | Host regular Mayoral functions  | Host Business Lunches, Welcome Wagons, Business Chamber and other Mayoral business events.   | Manager Economic Development | Ongoing. Bizmonth Business Lunch held 15 September 2017 – 200 attendees.  |        |
|  |  | Promote new and innovative practices within industry sectors  | Foster local business growth through the online promotion of relevant opportunities, growth of Councils business database and social media engagement. | Manager Economic Development | 934 businesses on Council's database.<br>Online promotion of Jobs Expo and BizMonth.  |        |
|  |  | Facilitate the development of infrastructure to support & attract knowledge, innovation & research.   | Facilitate the availability of high speed internet and mobile telecommunications   | Manager Economic Development | Bathurst received 2 funded base stations in Round 1 and 1 funded base station in Round 2, mobile black spots program.<br>CBD Wi-Fi grant application submitted, Federal Smart Cities Fund.      |        |

|  |  |   |   |   |   |   |
|--|--|---|---|---|---|---|
|  |  | <p>Encourage business start-up, investment, business relocation and respond to all enquiries.</p> <p>Leverage key marketing programs that have the potential to attract investment.</p> | <p>infrastructure. Support the development of economic precincts.</p> <p>Prepare Relocation Prospectus where necessary.</p> <p>Support the development of business incubators to launch business start-ups.</p> <p>Evocities meetings attended and all enquiries replied to.</p> <p>Bathurst Region website updated on a monthly basis.</p> | <p>Manager Economic Development</p> <p>Manager Economic Development</p> | <p>Agreement from Council to participate in the "Upstairs" Start-up Hub, including financial support. MOU in place.</p> <p>75 enquiries responded to year to date.</p> <p>Ops meeting attended 23 August 2017.</p> <p>Steering Committee meeting attended 24 August 2017.</p> |   |
|--|--|---|---|---|---|---|

## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

The Quarterly Budget Review Statement (QBRs) is the mechanism whereby councillors and the community are informed of Council's financial position at the end of each quarter, allowing Council's progress and performance against the annual budget to be monitored.

Council's Responsible Accounting Officer is required to prepare and submit a Quarterly Budget Review Statement (QBRs) to the governing body of council in accordance with clause 203(1) of The Local Government (General) Regulation 2005.

The Local Government Code of Accounting Practice and Financial Reporting requires the QBRs to contain the following components:

|  | <b>Page</b> |
|--|-------------|
| 1. Statement by Responsible Accounting Officer on Council's Financial Position | 2           |
| 2. Recommended Budget Variations   | 3           |
| 3. Budget Review Income & Expenditure Statement (Consolidated)                 | 4           |
| 4. Budget Review Capital Budget  | 5           |
| 5. Budget Review Cash and Investment Position                                  | 6           |
| 6. Budget Review Key Performance Indicators                                    | 7           |
| 7. Budget Review Contractors and Other Expenses                                |             |
| Part A - Contractors List  | 8-9         |
| Part B - Consultancies & Legal Expenses  | 10-11       |
| 8. Budget Review by Department in Funding Format                               |             |
| Engineering Services Department  | 12          |
| Corporate Services & Finance Department  | 13          |
| Cultural & Community Services Department                                       | 14          |
| Environmental, Planning & Building Services Department                         | 15          |

In accordance with Council's charter at section 8 of the Act, Councillors need to have regard for long term and cumulative effects of their decisions, so it is therefore important to understand the impacts of any significant changes that are proposed, including anything that will impact Council's ability to achieve our objectives and goals.



## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

#### 1. Statement by Responsible Accounting Officer on Council's Financial Position

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

It is my opinion that the Quarterly Budget Review Statement for Bathurst Regional Council for the quarter ended 30/09/2017 indicates that Council's projected financial position at 30/06/2018 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

**Signed:** \_\_\_\_\_  
Aaron Jones  
**Responsible Accounting Officer**

**Date:** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

## 2. Recommended Budget Variations

Council has the opportunity to review and approve variances to the original budget for the year in the QBRS. Any changes to the budget must be approved by Council and councillors need to be aware by resolving to accept this QBRS they are approving the proposed changes.

The following budget variations are recommended:

|   |                         |
|---|-------------------------|
| <b>Income</b>   | <b>\$</b>               |
| Increase Income - Land Development - Transfer from Reserves                               | 2,306,500               |
| Increase Income - RMS & FAG - Grants Received   | 1,750,225               |
| Increase Income - various - Internal Contribution to strategic land purchases             | 1,406,500               |
| Increase Income - various - Transfer from Reserves (to cover W & S electricity increases) | 420,000                 |
| Increase Income - various - Sec 94 income   | 415,000                 |
| Increase Income - Finance - Internal Loan to Railway Museum                               | 33,459                  |
| Increase Income - Post Office - new lease   | 30,000                  |
| Increase Income - Eglinton Hall - Grants Received   | 17,501                  |
| Increase Income - CENTROC - contribution for Central NSW Tourism                          | 15,681                  |
| Increase Income - Various < \$5,000   | 4,500                   |
| Decrease Income - Various < \$5,000   | <u>(6,000)</u>          |
|   | <b><u>6,393,366</u></b> |
| <br>  |                         |
| <b>Expenditure</b>  | <b>\$</b>               |
| Increase Expenditure - Land Dev - road construction                                       | 14,985,000              |
| Decrease Expenditure - Land Dev - real estate   | <u>(14,985,000)</u>     |
| Increase Expenditure - various - strategic land purchases                                 | 2,306,500               |
| Increase Expenditure - RMS & FAG - Grant Expenditure                                      | 1,622,580               |
| Increase Expenditure - various - Internal Contribution to strategic land purchases        | 1,406,500               |
| Increase Expenditure - various - electricity price increases                              | 492,000                 |
| Decrease Expenditure - various - savings to cover electricity price increases             | <u>(72,000)</u>         |
| Increase Expenditure - Recreation - Proctor Park upgrade                                  | 200,000                 |
| Increase Expenditure - Library - Internal fitout & refurbishment                          | 150,000                 |
| Increase Expenditure - HR - Workers Comp premium  | 127,645                 |
| Increase Expenditure - Recreation - Playground equipment upgrade                          | 65,000                  |
| Increase Expenditure - Railway Museum - Internal Loan from Finance                        | 33,459                  |
| Increase Expenditure - Recreation - turf wicket restoration                               | 25,000                  |
| Increase Expenditure - Eglinton Hall - Grants Received                                    | 17,501                  |
| Increase Expenditure - CENTROC - wages for Central NSW Tourism                            | 15,681                  |
| Increase Expenditure - Various < \$5,000  | 17,030                  |
| Decrease Expenditure - Various < \$5,000  | <u>(13,530)</u>         |
|   | <b><u>6,393,366</u></b> |
| <br>  |                         |
| <b>Total</b>  | <b><u><u>0</u></u></b>  |

The above variations are referred to in the 'Budget Review Income & Expenditure Statement (Consolidated)', 'Budget Review Capital Budget' and 'Budget Review Cash and Investment Position' as recommended changes for Council. The anticipated effect of these variations is displayed in the projected year end results.

## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

## 3. Budget Review Income &amp; Expenditure Statement (Consolidated)

| \$'000  | Original Budget<br>2017/2018 | Approved Changes |                  |                 | Revised Budget | Recommended Changes<br>for Council | Projected Year End<br>Result | Actual YTD     |
|---|------------------------------|------------------|------------------|-----------------|----------------|------------------------------------|------------------------------|----------------|
|   |                              | Carry Forwards   | September Review | December Review |                |                                    |                              |                |
| <b>Income from Continuing Operations</b>  |                              |                  |                  |                 |                |                                    |                              |                |
| <b>Revenue:</b>   |                              |                  |                  |                 |                |                                    |                              |                |
| Rates & Annual Charges  | 43,598                       |                  |                  |                 | 43,598         | -                                  | 43,598                       | 10,928         |
| User Charges & Fees   | 26,536                       |                  |                  |                 | 26,536         | -                                  | 26,536                       | 4,511          |
| Interest & Investments Revenue  | 3,499                        |                  |                  |                 | 3,499          | -                                  | 3,499                        | 406            |
| Other Revenue   | 4,452                        |                  |                  |                 | 4,452          | 30                                 | 4,482                        | 1,028          |
| Grants & Contributions provided for Operating Purposes                                      | 10,937                       | 916              |                  |                 | 11,853         | 1,157                              | 13,010                       | 1,937          |
| Grants & Contributions provided for Capital Purposes  | 26,248                       | 14,987           |                  |                 | 41,235         | 756                                | 41,991                       | 2,028          |
| <b>Other Income:</b>  |                              |                  |                  |                 |                |                                    |                              |                |
| Net gains from the disposal of assets   | 32,605                       |                  |                  |                 | 32,605         | -                                  | 32,605                       | 502            |
| <b>Total Income from Continuing Operations</b>  | <b>147,874</b>               | <b>15,904</b>    | <b>-</b>         | <b>-</b>        | <b>163,777</b> | <b>1,943</b>                       | <b>165,720</b>               | <b>21,340</b>  |
| <b>Expenses from Continuing Operations</b>  |                              |                  |                  |                 |                |                                    |                              |                |
| Employee Benefits & On-Costs  | 29,927                       | 12               |                  |                 | 29,940         | 132                                | 30,072                       | 7,464          |
| Borrowing Costs   | 1,300                        |                  |                  |                 | 1,300          | -                                  | 1,300                        | 179            |
| Materials & Contractors   | 32,153                       | 2,867            |                  |                 | 35,019         | 70                                 | 35,089                       | 6,406          |
| Depreciation & Amortisation   | 23,713                       |                  |                  |                 | 23,713         | -                                  | 23,713                       | 5,933          |
| Other Expenses  | 10,725                       | 109              |                  |                 | 10,833         | 470                                | 11,304                       | 3,054          |
| <b>Total Expenses from Continuing Operations</b>  | <b>97,818</b>                | <b>2,988</b>     | <b>-</b>         | <b>-</b>        | <b>100,806</b> | <b>672</b>                         | <b>101,478</b>               | <b>23,036</b>  |
| <b>Net Operating Result from Continuing Operations</b>                                      | <b>50,055</b>                | <b>12,916</b>    | <b>-</b>         | <b>-</b>        | <b>62,971</b>  | <b>1,271</b>                       | <b>64,242</b>                | <b>(1,696)</b> |
| <b>Net Operating Result Before Grants &amp; Contributions Provided for Capital Purposes</b> | <b>23,808</b>                | <b>(2,071)</b>   | <b>-</b>         | <b>-</b>        | <b>21,736</b>  | <b>515</b>                         | <b>22,251</b>                | <b>(3,724)</b> |

**Notes:**

Original budget +/- approved budget changes in previous quarters = Revised Budget

Revised Budget +/- recommended changes this quarter = Projected Year End Result

Interest on unexpended loans is not calculated until the end of financial year, as it is assumed that all loan funds will be used in the period in which they are taken out.

Salaries and wages capital oncost is not calculated until the end of financial year.

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2017 and should be read in conjunction with the other sections in the QBR. Recommended changes in this section are listed in section 2. Recommended Budget Variations.

## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

## 4. Budget Review Capital Budget

| \$'000                           | Original<br>Budget<br>2017/2018 | Approved Changes  |                     |                    | Revised<br>Budget | Recommended<br>Changes<br>for Council | Projected<br>Year End<br>Result | Actual<br>YTD |
|----------------------------------|---------------------------------|-------------------|---------------------|--------------------|-------------------|---------------------------------------|---------------------------------|---------------|
|                                  |                                 | Carry<br>Forwards | September<br>Review | December<br>Review |                   |                                       |                                 |               |
| <b>Capital Expenditure</b>       |                                 |                   |                     |                    |                   |                                       |                                 |               |
| Plant & Equipment                | 3,122                           | 187               |                     |                    | 3,310             | -                                     | 3,310                           | 127           |
| Office Equipment                 | 618                             | 80                |                     |                    | 698               | -                                     | 698                             | 3             |
| Furniture & Fittings             | 24                              | 16                |                     |                    | 40                | -                                     | 40                              | -             |
| Land                             | 150                             | -                 |                     |                    | 150               | 920                                   | 1,070                           | 411           |
| Land Under Roads                 | -                               | -                 |                     |                    | -                 | -                                     | -                               | -             |
| Land Improvements                | 1,119                           | 394               |                     |                    | 1,513             | (34)                                  | 1,479                           | 63            |
| Buildings                        | 7,811                           | 1,443             |                     |                    | 9,254             | 874                                   | 10,128                          | 343           |
| Structures                       | 5,556                           | 828               |                     |                    | 6,384             | 124                                   | 6,508                           | 268           |
| Roads, Bridges, Footpaths        | 24,483                          | 18,434            |                     |                    | 42,917            | 15,168                                | 58,085                          | 2,780         |
| Bulk Earthworks                  | 85                              | -                 |                     |                    | 85                | -                                     | 85                              | 52            |
| Stormwater                       | 4,980                           | 962               |                     |                    | 5,942             | (25)                                  | 5,917                           | 281           |
| Water Supply                     | 3,969                           | 11,665            |                     |                    | 15,634            | -                                     | 15,634                          | 1,236         |
| Sewerage Network                 | 2,668                           | 3,545             |                     |                    | 6,213             | -                                     | 6,213                           | 269           |
| Other Assets                     | 303                             | -                 |                     |                    | 303               | -                                     | 303                             | 48            |
| Investment Property              | 1,000                           | 1,000             |                     |                    | 2,000             | -                                     | 2,000                           | 46            |
| Real Estate                      | 16,237                          | -                 |                     |                    | 16,237            | (14,985)                              | 1,252                           | 85            |
| <b>Total Capital Expenditure</b> | <b>72,125</b>                   | <b>38,554</b>     | <b>-</b>            | <b>-</b>           | <b>110,679</b>    | <b>2,041</b>                          | <b>112,720</b>                  | <b>6,011</b>  |
| <b>Funded by</b>                 |                                 |                   |                     |                    |                   |                                       |                                 |               |
| Loans                            | 11,625                          | -                 |                     |                    | 11,625            | -                                     | 11,625                          | -             |
| Asset Sales                      | 976                             | -                 |                     |                    | 976               | -                                     | 976                             | 504           |
| Reserves - Internal              | 11,945                          | 5,341             |                     |                    | 17,286            | 34                                    | 17,319                          | 2,352         |
| Reserves - External              | 200                             | 8,404             |                     |                    | 8,604             | 265                                   | 8,869                           | 1,082         |
| Reserves - Loans                 | 5,023                           | 1,804             |                     |                    | 6,827             | 50                                    | 6,877                           | 381           |
| Grants & Contributions           | 23,233                          | 15,287            |                     |                    | 38,520            | 1,310                                 | 39,830                          | 671           |
| Recurrent revenue                | 19,124                          | 7,718             |                     |                    | 26,842            | 383                                   | 27,225                          | 1,022         |
| Other                            | -                               | -                 |                     |                    | -                 | -                                     | -                               | -             |
| <b>Total</b>                     | <b>72,125</b>                   | <b>38,554</b>     | <b>-</b>            | <b>-</b>           | <b>110,679</b>    | <b>2,041</b>                          | <b>112,720</b>                  | <b>6,011</b>  |

**Note:**

Loans are not drawn down until close to the end of the financial year, in anticipation that interest rates will fall.

Salaries and wages capital oncost is not calculated until the end of financial year.

Original budget +/- approved budget changes in previous quarters = Revised Budget  
Revised Budget +/- recommended changes this quarter = Projected Year End Result

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2017 and should be read in conjunction with the other sections in the QBRs. Recommended changes in this section are listed in section 2 of the QBRs Recommended Budget Variations.

## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

## 5. Budget Review Cash and Investments Position

| \$'000   | Original Budget<br>2017/2018 | Approved Changes |                  |                 | Revised Budget | Recommended Changes<br>for Council | Projected Year End<br>Result | Actual YTD    |
|--|------------------------------|------------------|------------------|-----------------|----------------|------------------------------------|------------------------------|---------------|
|  |                              | Carry Forwards   | September Review | December Review |                |                                    |                              |               |
| <b>External Restrictions - Included in Liabilities</b> |                              |                  |                  |                 |                |                                    |                              |               |
| Specific Purpose Unexpended Loans - General Fund (1)   | 1,157                        |                  |                  |                 | 1,157          | (50)                               | 1,107                        | 3,730         |
| Specific Purpose Unexpended Loans - Water Fund (1)     | 3,884                        |                  |                  |                 | 3,884          |                                    | 3,884                        | 4,883         |
| <b>External Restrictions - Included in Liabilities</b> | <b>5,041</b>                 | <b>-</b>         | <b>-</b>         | <b>-</b>        | <b>5,041</b>   | <b>(50)</b>                        | <b>4,991</b>                 | <b>8,612</b>  |
| <b>External Restrictions</b>                           |                              |                  |                  |                 |                |                                    |                              |               |
| <i>General Fund</i>                                    |                              |                  |                  |                 |                |                                    |                              |               |
| Developer Contributions - General (2)                  | 15,924                       | (45)             |                  |                 | 15,879         | (415)                              | 15,464                       | 15,869        |
| Specific Purpose Unexpended Grants (3)                 | 1,963                        |                  |                  |                 | 1,963          | -                                  | 1,963                        | 1,684         |
| <i>Water Fund</i>                                      |                              |                  |                  |                 |                |                                    |                              |               |
| Developer Contributions - Water (2)                    | 5,561                        |                  |                  |                 | 5,561          | -                                  | 5,561                        | 6,155         |
| Specific Purpose Unexpended Grants - Water (3)         | 7                            |                  |                  |                 | 7              | -                                  | 7                            | 7             |
| Water Supplies - Reserves (4)                          | 6,882                        |                  |                  |                 | 6,882          | (200)                              | 6,682                        | 6,768         |
| <i>Sewer Funds</i>                                     |                              |                  |                  |                 |                |                                    |                              |               |
| Developer Contributions - Sewer (2)                    | 13,572                       |                  |                  |                 | 13,572         | -                                  | 13,572                       | 13,591        |
| Specific Purpose Unexpended Grants - Sewer (3)         | -                            |                  |                  |                 | -              | -                                  | -                            | -             |
| Sewerage Services - Reserves (4)                       | 12,169                       |                  |                  |                 | 12,169         | (220)                              | 11,949                       | 13,719        |
| <i>Domestic Waste Management</i>                       |                              |                  |                  |                 |                |                                    |                              |               |
| Specific Purpose Unexpended Grants - Waste (3)         | 3                            |                  |                  |                 | 3              | -                                  | 3                            | 3             |
| Domestic Waste Management - Reserves (4)               | 2,109                        |                  |                  |                 | 2,109          | -                                  | 2,109                        | 1,869         |
| <b>External Restrictions</b>                           | <b>58,190</b>                | <b>(45)</b>      | <b>-</b>         | <b>-</b>        | <b>58,145</b>  | <b>(835)</b>                       | <b>57,310</b>                | <b>59,665</b> |
| <b>Total Externally Restricted</b>                     | <b>63,231</b>                | <b>(45)</b>      | <b>-</b>         | <b>-</b>        | <b>63,186</b>  | <b>(885)</b>                       | <b>62,301</b>                | <b>68,277</b> |
| <b>Internal Restrictions - Waste Services</b>          |                              |                  |                  |                 |                |                                    |                              |               |
| Waste Services - Reserves                              | 16,548                       |                  | -                | -               | 16,548         | -                                  | 16,548                       | 17,509        |
| Waste Services - Internal Restrictions                 | 3,358                        |                  | -                | -               | 3,358          | -                                  | 3,358                        | 3,512         |
| <b>Internal Restrictions - Waste Services</b>          | <b>19,906</b>                | <b>-</b>         | <b>-</b>         | <b>-</b>        | <b>19,906</b>  | <b>-</b>                           | <b>19,906</b>                | <b>21,022</b> |
| <b>Internal Restrictions - Ordinary Services</b>       |                              |                  |                  |                 |                |                                    |                              |               |
| Corporate Services & Finance                           | 362                          |                  |                  |                 | 362            | -                                  | 362                          | 1,162         |
| Cultural & Community Services                          | 306                          |                  |                  |                 | 306            | -                                  | 306                          | 806           |
| Engineering Services                                   | 496                          |                  |                  |                 | 496            | -                                  | 496                          | 6,971         |
| Environmental, Planning & Building Services            | 67                           |                  |                  |                 | 67             | -                                  | 67                           | 267           |
| <b>Internal Restrictions - Ordinary Services</b>       | <b>1,230</b>                 | <b>-</b>         | <b>-</b>         | <b>-</b>        | <b>1,230</b>   | <b>-</b>                           | <b>1,230</b>                 | <b>9,205</b>  |
| <b>Total Internally Restricted</b>                     | <b>21,136</b>                | <b>-</b>         | <b>-</b>         | <b>-</b>        | <b>21,136</b>  | <b>-</b>                           | <b>21,136</b>                | <b>30,227</b> |
| <b>Total Restricted</b>                                | <b>84,367</b>                | <b>(45)</b>      | <b>-</b>         | <b>-</b>        | <b>84,322</b>  | <b>(885)</b>                       | <b>83,437</b>                | <b>98,505</b> |
| <b>Total Cash and Investments</b>                      | <b>85,907</b>                | <b>(45)</b>      | <b>-</b>         | <b>-</b>        | <b>85,862</b>  | <b>(885)</b>                       | <b>84,977</b>                | <b>99,374</b> |
| <b>Available Cash</b>                                  | <b>1,540</b>                 | <b>-</b>         | <b>-</b>         | <b>-</b>        | <b>1,540</b>   | <b>-</b>                           | <b>1,540</b>                 | <b>869</b>    |

**Investments**

All funds have been invested in accordance with Council's investment policies, the Minister's Order dated 12th January 2011, the Local Government Act 1993, and associated regulations.

**Cash**

This Cash at Bank amount has been reconciled to Council's physical Bank Statements. The date of completion of this bank reconciliation is 30/09/2017.

"Cash" includes cash and funds held in Cash on Call accounts.

**Reconciliation of Cash & Investments**

The below reconciliation displays how the above mentioned funds are held and invested:

|                                    |               |
|------------------------------------|---------------|
| Cash                               | 9,374         |
| Short Term -Term Deposits          | 52,000        |
| Long Term -Term Deposits           | 13,200        |
| Tradeable Certificates of Deposits | 3,000         |
| Floating Rate Notes                | 21,800        |
| <b>Total Cash and Investments</b>  | <b>99,374</b> |

**Notes:**

The **Available Cash** position excludes restricted funds. External restrictions are funds that must be spent for a specific purpose and cannot be used by council for general operations. Internal restrictions are funds that council has determined will be used for a specific future purpose.

- (1) Loans money must be applied for the purpose for which the loans were raised.
- (2) Development contributions which are not yet expended for the provision of services and amenities in accordance with contribution plans.
- (3) Grants which are not yet expended for the purpose for which the grants were obtained.
- (4) Water, Sewer & Domestic Waste Management are externally restricted assets and must be applied for the purpose for which they were raised.

Original budget +/- approved budget changes in previous quarters = Revised Budget  
Revised Budget +/- recommended changes this quarter = Projected Year End Result

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2017 and should be read in conjunction with the other sections in the QBR. Recommended changes in this section are listed in section 2 of the QBR Recommended Budget Variations.

## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

### 6. Budget Review Key Performance Indicators

|   | September |           | December |           | March   |           | June    |           | Prior Years |        |        |
|---|-----------|-----------|----------|-----------|---------|-----------|---------|-----------|-------------|--------|--------|
|   | Amounts   | Indicator | Amounts  | Indicator | Amounts | Indicator | Amounts | Indicator | 2017        | 2016   | 2015   |
| <b>1. Building &amp; Infrastructure Renewal Ratio</b>                         |           |           |          |           |         |           |         |           |             |        |        |
| Asset Renewal [Building & Infrastructure]                                     | 776       | 13.08%    |          |           |         |           |         |           | 47.65%      | 47.65% | 84.95% |
| Depreciation, Amortisation & Impairment<br>(Building & Infrastructure Assets) | 5,933     |           |          |           |         |           |         |           |             |        |        |

This section is still under development, with more KPI ratio's to be added.

**Notes:**

Capitalisation of Interest on unexpended loans is not calculated until the end of financial year, as it is assumed that all loan funds will be used in the period in which they are taken out.

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2017 and should be read in conjunction with the other sections in the QBRs. Recommended changes in this section are listed in section 2 of the QBRs Recommended Budget Variations.

## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

### 7. Budget Review Contractors and Other Expenses Part A - Contractors Listing

| Date       | Order Number | Company                                 | Contract details                                  | Amount \$    | Total Amount \$ | Explanation (If not Budgeted) |
|------------|--------------|---|---|--------------|-----------------|-------------------------------|
| 3/07/2017  | 103390       | Office of Local Government              | Estimated Companion Animal Fees for 2017/18       | 70,000.00    | 70,000.00       |                               |
| 7/07/2017  | 103603       | Glenray Industries Ltd                  | 2nd Yr Mowing Maintenance Contract 36.00585       | 119,370.00   |                 |                               |
|            |              |   | 2nd Yr Mowing Maintenance Contract 36.00585       | 71,622.00    |                 |                               |
|            |              |   | 2nd Yr Mowing Maintenance Contract 36.00585       | 35,811.00    | 238,740.00      |                               |
| 11/07/2017 | 103712       | Mott Macdonald Australia Pty Ltd        | 2nd Yr Mowing Maintenance Contract 36.00585       | 11,937.00    | 84,240.00       |                               |
| 11/07/2017 | 103746       | Aussie Digger Bobcat Pty Ltd            | Recalibration Of Sewer Flow Gauges As Per Quote   | 84,240.00    | 64,640.40       |                               |
| 17/07/2017 | 103930       | Central NSW Councils - Centroc          | Various Asphalt Heavy Patching Works              | 64,640.40    | 89,021.90       |                               |
| 17/07/2017 | 103940       | Tamworth Regional Council               | Centroc Annual Fees - 2017/2018, Membership       | 89,021.90    | 70,000.00       |                               |
| 19/07/2017 | 104099       | ESEM Projects                           | 2017/18 Contribution For The Evocities Program    | 70,000.00    | 62,700.00       |                               |
| 24/07/2017 | 104228       | Terra Farma                             | Final Illumination Sites And Project Management   | 62,700.00    | 420,000.00      |                               |
| 27/07/2017 | 104452       | Australian Native Landscapes            | 2017/18 Biosolids Tender                          | 420,000.00   | 320,000.00      |                               |
| 28/07/2017 | 104524       | Colas NSW Pty Ltd                       | Receipt And Processing Of Food And Garden Waste   | 320,000.00   | 72,206.70       |                               |
| 9/08/2017  | 104972       | Downer EDI Works Pty Ltd                | Seal Gormans Hill Rd 5.2 To 6.5 Km                | 72,206.70    | 25,861.00       |                               |
|            |              |   | Stabilise Napoleon Reef Rd 1.16 To 1.4 Km         | 25,861.00    | 216,052.71      |                               |
|            |              |   | Stabilise Vale Rd From Rocket St To Saleyards     | 216,052.71   | 104,531.90      |                               |
|            |              |   | Stabilise Freemantle Rd 18.7 - 19.76 Km           | 104,531.90   | 1,008,000.00    | 346,445.61                    |
| 10/08/2017 | 105025       | J R Richards & Sons                     | Recycling Contract Payments                       | 1,008,000.00 |                 |                               |
|            |              |   | Organics/Green Waste Contract Payments            | 1,392,000.00 | 2,400,000.00    |                               |
| 11/08/2017 | 105115       | On-Trac Ag Pty Limited                  | Supply T4.55 Tractor Fitted With Challenge Loader | 58,550.00    | 58,550.00       |                               |
| 11/07/2017 | 103736       | Statewide Mutual                        | Public Liability Insurance                        | 501,478.33   |                 |                               |
|            |              |   | Property Insurance                                | 14,017.08    |                 |                               |
|            |              |   | Property Insurance                                | 427,142.60   |                 |                               |
|            |              |   | Councillor & Officers Insurance                   | 47,810.10    |                 |                               |
|            |              |   | Motor Vehicle Insurance                           | 129,464.50   |                 |                               |
|            |              |   | Motor Vehicle Top Up Insurance                    | 1,452.00     |                 |                               |
|            |              |   | Casual Hires Insurance                            | 4,606.25     |                 |                               |
|            |              |   | Environment Impairment Liability Insurance        | 41,988.10    |                 |                               |
|            |              |   | Crime Insurance                                   | 16,593.80    | 1,184,552.76    |                               |
| 11/07/2017 | 103735       | Jardine Lloyd Thompson Pty Ltd          | Carriers Liability Insurance                      | 1,237.50     |                 |                               |
|            |              |   | Marine Cargo Insurance                            | 3,437.50     |                 |                               |
|            |              |   | Major Airport & Operations Insurance              | 15,224.50    |                 |                               |
|            |              |   | Marine Hull Insurance                             | 1,851.30     |                 |                               |
|            |              |   | Personal Accident Insurance                       | 5,792.57     |                 |                               |
|            |              |   | Property Insurance                                | 26,870.50    |                 |                               |
|            |              |   | Workers Compensation Top Up                       | 10,671.68    | 65,085.55       |                               |
| 21/08/2017 | 105474       | StateCover Mutual Limited               | Workers Compensation Premium - 1st Quarter        | 134,785.02   | 134,785.02      |                               |
| 22/08/2017 | 105501       | Hydrometric Consulting Services Pty Ltd | Supply And Installation Of Two River Gauges       | 71,412.00    | 71,412.00       |                               |

## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

### 7. Budget Review Contractors and Other Expenses Part A - Contractors Listing

| Date       | Order Number | Company                                 | Contract details                                       | Amount \$  | Total Amount \$  | Explanation (If not Budgeted) |
|------------|--------------|---|--|------------|------------------|-------------------------------|
| 22/08/2017 | 105567       | GHD                                     | Bathurst Aerodrome Improvements - 37.00550             | 98,956.00  | 98,956.00        |                               |
| 23/08/2017 | 105594       | Central Tablelands Fire Service Pty Ltd | Hydrant Maintenance 2017/2018                          | 60,000.00  | 60,000.00        |                               |
| 23/08/2017 | 105630       | NSW Department of Industry              | Conduct Embankment Stabilisation Works in Jordan Creek | 78,400.00  | 78,400.00        |                               |
| 23/08/2017 | 105635       | Iveco Trucks Australia Ltd              | Supply Iveco Acco 6X4 Fitted With Superior Pak         | 407,482.00 | 407,482.00       |                               |
| 23/08/2017 | 105636       | Volvo Group Australia Pty Ltd           | Supply Mack Metro Liner With Sloanbuilt Aluminium      | 249,286.00 | 249,286.00       |                               |
| 28/08/2017 | 105754       | Australia Post                          | 2018 Australia Post Bill Bulk Mail                     | 180,000.00 |                  |                               |
|            |              |   | 2018 Australia Post Bill Bulk Mail                     | 600.00     |                  |                               |
|            |              |   | 2018 Australia Post Bulk Bill - Rates                  | 80,000.00  | 260,600.00       |                               |
| 29/08/2017 | 105818       | Bathurst Toyota & Bathurst Volkswagen   | Supply Toyota Tarago V6 Ultima                         | 58,296.11  | 58,296.11        |                               |
| 1/09/2017  | 105984       | Downer EDI Works Pty Ltd                | Supply And Lay Ac To Orange Rd                         | 246,459.54 | 246,459.54       |                               |
| 1/09/2017  | 106015       | Downer EDI Works Pty Ltd                | Supply And Lay Ac To Orange Rd                         | 298,889.57 |                  |                               |
|            |              |   | Supply And Lay Ac To Vale Rd                           | 699,798.21 |                  |                               |
|            |              |   | Supply And Lay Ac To Toronto St                        | 434,873.24 |                  |                               |
| 6/09/2017  | 106171       | Bathurst Automotive Group Pty Ltd       | Supply And Lay Ac To Rankin Bridge Approach            | 113,280.32 | 1,546,841.34     |                               |
| 6/09/2017  | 106191       | Upper Macquarie County Council          | Supply Nissan Pathfinder As Per Quote 6680             | 60,294.85  | 60,294.85        |                               |
| 11/09/2017 | 106310       | Webber Concrete Constructions           | 2017/2018 Contribution                                 | 240,143.20 | 240,143.20       |                               |
| 13/09/2017 | 106479       | Downer EDI Works Pty Ltd                | 2 X Box Culvert Extensions Hollis Lane                 | 67,320.00  | 67,320.00        |                               |
| 15/09/2017 | 106530       | Parkland Planners                       | Stabilise Patches On Freemantle Rd And Diamond         | 109,794.54 | 109,794.54       |                               |
| 18/09/2017 | 106574       | Moduplay Group Pty Ltd                  | Bathurst 2040 Open Space Strategy                      | 109,999.92 | 109,999.92       |                               |
| 21/09/2017 | 106755       | Molino Stewart Pty Ltd                  | Supply And Installation Of Playground Equipment        | 51,628.50  | 51,628.50        |                               |
| 25/09/2017 | 106870       | Colas NSW Pty Ltd                       | Update Of The Vegetation Management Plan               | 55,015.40  | 55,015.40        |                               |
| 26/09/2017 | 106953       | Office of State Revenue                 | Crack Sealing, As Required, Mount Panorama             | 51,789.10  | 51,789.10        |                               |
|            |              |   | Quarterly Instalment RFS                               | 98,156.75  |                  |                               |
|            |              |   | Quarterly Instalment SES                               | 16,565.00  |                  |                               |
| 29/09/2017 | 107102       | Hydrometric Consulting Services Pty Ltd | Quarterly Instalment Fire Board                        | 101,772.00 | 216,493.75       |                               |
|            |              |   | Supply And Installation Of 2 River Gauges              | 70,026.00  | 70,026.00        |                               |
|            |              |   |  |            | <b>9,791,206</b> |                               |

#### Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations or \$50,000, whichever is the lesser.
2. Contractors to be listed are those entered into during the quarter.
3. Contracts for employment are not required to be included.
4. Where a contract for a service etc was not included in the budget, an explanation is to be given.
5. Above amounts are GST inclusive (where applicable).

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2017 and should be read in conjunction with the other sections in the QBRs.



## Bathurst Regional Council

Budget review for the quarter ended - 30 September 2017

### 7. Budget Review Contractors and Other Expenses Part B - Consultancy and Legal Expenses

| Expense  | Budgeted<br>\$   | Expenditure YTD<br>\$ |
|--|------------------|-----------------------|
| <b>Consultancies</b>   | <b>1,302,292</b> | <b>737,714</b>        |
| Aboriginal Heritage Study Mt Panorama                        |                  | 224,545               |
| Bathurst Open Space Study                                    |                  | 100,000               |
| Vegetation Management Plan for Parks                         |                  | 49,878                |
| Environmental Roadside Vegetation Assessment                 |                  | 48,870                |
| Plan for upgrade Stewart/Durham St intersection              |                  | 40,900                |
| Heritage Advisory Grant                                      |                  | 31,166                |
| Centennial Park Feasibility Study                            |                  | 27,126                |
| Water - Drinking Water Management System                     |                  | 22,892                |
| Freeman Circuit Playground                                   |                  | 21,741                |
| Grant Applications   |                  | 15,000                |
| Asbestos Management Plan                                     |                  | 14,450                |
| HR Employee Assistance Program                               |                  | 14,250                |
| State of Environment Reports                                 |                  | 10,184                |
| Environmental Energy Audits                                  |                  | 9,365                 |
| Councillor Code of Conduct complaints                        |                  | 9,250                 |
| Bizweek  |                  | 7,987                 |
| B2B  |                  | 7,593                 |
| Aboriginal Heritage Interpretation                           |                  | 7,350                 |
| Winburndale Dam Studies                                      |                  | 5,778                 |
| HR Online Learning   |                  | 5,650                 |
| Bathurst Illumination  |                  | 5,082                 |
| Water - Best Practice Guidelines Maintenance                 |                  | 4,295                 |
| Other minor consultancies costs (Pool of cost under \$5,000) |                  | 54,363                |

Explanation - Actual expenditure for the year is in line with Budget.

**Notes:**

**Definition of consultant:**

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision-making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

#### 7. Budget Review Contractors and Other Expenses Part B - Consultancy and Legal Expenses

| Expense  | Budgeted<br>\$ | Expenditure YTD<br>\$ |
|--|----------------|-----------------------|
| <b>External Legal Fees</b>                           | <b>231,400</b> | <b>85,530</b>         |
| Debt collection services                             |                | 43,548                |
| Property Acquisition for Roads                       |                | 18,664                |
| Legal costs - Sewer/Water rating                     |                | 6,259                 |
| Corporate Services - General Legal Expenses          |                | 6,201                 |
| Property Acquisition                                 |                | 2,448                 |
| Other minor legal costs (Pool of cost under \$5,000) |                | 8,410                 |

Explanation - Actual expenditure for the year is in line with Budget.

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2017 and should be read in conjunction with the other sections in the QBRS.

## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

#### 8. Budget Review by Department in Funding Format

|                           | 2017/18<br>Original<br>Budget | 2017/18<br>Revised<br>Budget | Sep<br>YTD<br>Actuals |
|---------------------------|-------------------------------|------------------------------|-----------------------|
| <b>Engineering</b>        |                               |                              |                       |
| <b>Engineering Works</b>  |                               |                              |                       |
| Income                    | (14,922,684)                  | (20,750,897)                 | (4,252,424)           |
| Expenditure               | 23,445,188                    | 29,248,401                   | 6,336,636             |
| <b>Engineering Works</b>  | <b>8,522,504</b>              | <b>8,497,504</b>             | <b>2,084,212</b>      |
| <b>Recreation</b>         |                               |                              |                       |
| Income                    | (6,862,684)                   | (9,089,597)                  | (631,329)             |
| Expenditure               | 14,104,473                    | 16,356,386                   | 2,108,203             |
| <b>Recreation</b>         | <b>7,241,789</b>              | <b>7,266,789</b>             | <b>1,476,874</b>      |
| <b>Technical Services</b> |                               |                              |                       |
| Income                    | (4,628,919)                   | (4,803,842)                  | (163,889)             |
| Expenditure               | 6,781,872                     | 6,956,795                    | 333,593               |
| <b>Technical Services</b> | <b>2,152,953</b>              | <b>2,152,953</b>             | <b>169,704</b>        |
| <b>Water</b>              |                               |                              |                       |
| Income                    | (20,465,993)                  | (33,137,993)                 | (4,392,481)           |
| Expenditure               | 20,251,993                    | 32,923,993                   | 4,392,481             |
| <b>Water</b>              | <b>(214,000)</b>              | <b>(214,000)</b>             | <b>(0)</b>            |
| <b>Wastewater</b>         |                               |                              |                       |
| Income                    | (15,245,842)                  | (19,226,842)                 | (3,337,077)           |
| Expenditure               | 15,037,742                    | 19,018,742                   | 3,128,977             |
| <b>Wastewater</b>         | <b>(208,100)</b>              | <b>(208,100)</b>             | <b>(208,100)</b>      |
| <b>Waste Management</b>   |                               |                              |                       |
| Income                    | (12,328,584)                  | (13,092,932)                 | (3,267,983)           |
| Expenditure               | 12,328,584                    | 13,092,932                   | 3,267,983             |
| <b>Waste Management</b>   | <b>0</b>                      | <b>0</b>                     | <b>(0)</b>            |
| <b>Engineering Office</b> |                               |                              |                       |
| Income                    | (3,078,944)                   | (3,078,944)                  | (749,084)             |
| Expenditure               | 5,797,590                     | 5,797,590                    | 1,051,887             |
| <b>Engineering Office</b> | <b>2,718,646</b>              | <b>2,718,646</b>             | <b>302,803</b>        |
| <b>Mount Panorama</b>     |                               |                              |                       |
| Income                    | (19,112,733)                  | (35,714,790)                 | (903,095)             |
| Expenditure               | 20,338,681                    | 36,940,738                   | 1,125,149             |
| <b>Mount Panorama</b>     | <b>1,225,948</b>              | <b>1,225,948</b>             | <b>222,054</b>        |
| <b>Total Engineering</b>  | <b>21,439,740</b>             | <b>21,439,740</b>            | <b>4,047,546</b>      |

#### **Notes:**

1. Section 8 is in funding format, which includes capital expenditure & all sources of funds.
2. Section 8 does not include depreciation expense.
3. Section 8 includes internal transactions.

## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

#### 8. Budget Review by Department in Funding Format

|   | 2017/18<br>Original<br>Budget | 2017/18<br>Revised<br>Budget | Sep<br>YTD<br>Actuals |
|---|-------------------------------|------------------------------|-----------------------|
| <b>Corporate Services and Finance</b>       |                               |                              |                       |
| <b>Governance</b>                           |                               |                              |                       |
| Income                                      | (264,000)                     | (264,000)                    | (3,905)               |
| Expenditure                                 | 1,195,861                     | 1,195,861                    | 303,817               |
| <b>Governance</b>                           | <b>931,861</b>                | <b>931,861</b>               | <b>299,911</b>        |
| <b>Administration</b>                       |                               |                              |                       |
| Income                                      | (11,478,182)                  | (11,511,641)                 | (3,149,016)           |
| Expenditure                                 | 16,972,140                    | 17,099,785                   | 4,850,271             |
| <b>Administration</b>                       | <b>5,493,958</b>              | <b>5,588,144</b>             | <b>1,701,255</b>      |
| <b>Contribution to Other Organisations</b>  |                               |                              |                       |
| Income                                      | (523,092)                     | (538,773)                    | (34,481)              |
| Expenditure                                 | 1,588,692                     | 1,604,373                    | 578,990               |
| <b>Contribution to Other Organisations</b>  | <b>1,065,600</b>              | <b>1,065,600</b>             | <b>544,509</b>        |
| <b>Land &amp; Buildings</b>                 |                               |                              |                       |
| Income                                      | (60,563,097)                  | (62,264,289)                 | (1,675,695)           |
| Expenditure                                 | 53,361,323                    | 55,062,515                   | 1,529,882             |
| <b>Land &amp; Buildings</b>                 | <b>(7,201,774)</b>            | <b>(7,201,774)</b>           | <b>(145,814)</b>      |
| <b>Funding Operations</b>                   |                               |                              |                       |
| Income                                      | (42,833,700)                  | (42,961,345)                 | (8,881,587)           |
| Expenditure                                 | 12,203,320                    | 12,203,320                   | 65,431                |
| <b>Funding Operations</b>                   | <b>(30,630,380)</b>           | <b>(30,758,025)</b>          | <b>(8,816,157)</b>    |
| <b>Total Corporate Services and Finance</b> | <b>(30,340,735)</b>           | <b>(30,374,194)</b>          | <b>(6,416,296)</b>    |

**Notes:**

1. Section 8 is in funding format, which includes capital expenditure & all sources of funds.
2. Section 8 does not include depreciation expense.
3. Section 8 includes internal transactions.

## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

#### 8. Budget Review by Department in Funding Format

|   | 2017/18<br>Original<br>Budget | 2017/18<br>Revised<br>Budget | Sep<br>YTD<br>Actuals |
|---|-------------------------------|------------------------------|-----------------------|
| <b>Cultural &amp; Community Services</b>        |                               |                              |                       |
| <b>Community &amp; Children Services</b>        |                               |                              |                       |
| Income  | (3,695,018)                   | (3,838,568)                  | (694,164)             |
| Expenditure                                     | 3,981,122                     | 4,124,672                    | 749,369               |
| <b>Community &amp; Children Services</b>        | <b>286,104</b>                | <b>286,104</b>               | <b>55,206</b>         |
| <b>Cultural &amp; Community Services Office</b> |                               |                              |                       |
| Income  | (66,936)                      | (186,685)                    | (10,507)              |
| Expenditure                                     | 1,033,611                     | 1,153,360                    | 283,924               |
| <b>Cultural &amp; Community Services Office</b> | <b>966,675</b>                | <b>966,675</b>               | <b>273,417</b>        |
| <b>Library Services</b>                         |                               |                              |                       |
| Income  | (806,109)                     | (1,025,434)                  | (8,467)               |
| Expenditure                                     | 2,126,213                     | 2,345,538                    | 405,660               |
| <b>Library Services</b>                         | <b>1,320,104</b>              | <b>1,320,104</b>             | <b>397,193</b>        |
| <b>Tourism</b>                                  |                               |                              |                       |
| Income  | (259,800)                     | (336,988)                    | (43,855)              |
| Expenditure                                     | 1,000,892                     | 1,078,080                    | 177,718               |
| <b>Tourism</b>                                  | <b>741,092</b>                | <b>741,092</b>               | <b>133,863</b>        |
| <b>Art Galleries</b>                            |                               |                              |                       |
| Income  | (577,154)                     | (597,154)                    | (23,135)              |
| Expenditure                                     | 1,478,342                     | 1,498,342                    | 302,214               |
| <b>Art Galleries</b>                            | <b>901,188</b>                | <b>901,188</b>               | <b>279,079</b>        |
| <b>Entertainment Centres</b>                    |                               |                              |                       |
| Income  | (1,004,636)                   | (1,021,849)                  | (133,665)             |
| Expenditure                                     | 1,848,467                     | 1,865,680                    | 357,163               |
| <b>Entertainment Centres</b>                    | <b>843,831</b>                | <b>843,831</b>               | <b>223,498</b>        |
| <b>Museums</b>                                  |                               |                              |                       |
| Income  | (1,967,127)                   | (2,017,952)                  | (224,873)             |
| Expenditure                                     | 2,724,232                     | 2,808,516                    | 372,908               |
| <b>Museums</b>                                  | <b>757,105</b>                | <b>790,564</b>               | <b>148,035</b>        |
| <b>Destination Management</b>                   |                               |                              |                       |
| Income  | 0                             | (41,411)                     | 0                     |
| Expenditure                                     | 150,407                       | 191,818                      | 34,440                |
| <b>Destination Management</b>                   | <b>150,407</b>                | <b>150,407</b>               | <b>34,440</b>         |
| <b>Total Cultural &amp; Community Services</b>  | <b>5,966,506</b>              | <b>5,999,965</b>             | <b>1,544,732</b>      |

#### **Notes:**

1. Section 8 is in funding format, which includes capital expenditure & all sources of funds.
2. Section 8 does not include depreciation expense.
3. Section 8 includes internal transactions.

## Bathurst Regional Council

### Budget review for the quarter ended - 30 September 2017

#### 8. Budget Review by Department in Funding Format

|   | 2017/18<br>Original<br>Budget | 2017/18<br>Revised<br>Budget | Sep<br>YTD<br>Actuals |
|---|-------------------------------|------------------------------|-----------------------|
| <b>Development and Environmental Services</b>       |                               |                              |                       |
| <b>Environmental Services</b>                       |                               |                              |                       |
| Income  | (3,937,840)                   | (4,390,844)                  | (568,775)             |
| Expenditure   | 4,518,680                     | 4,986,684                    | 422,262               |
| <b>Environmental Services</b>                       | <b>580,840</b>                | <b>595,840</b>               | <b>(146,514)</b>      |
| <b>Planning Services</b>                            |                               |                              |                       |
| Income  | (531,464)                     | (574,966)                    | (71,431)              |
| Expenditure   | 2,110,130                     | 2,138,632                    | 345,640               |
| <b>Planning Services</b>                            | <b>1,578,666</b>              | <b>1,563,666</b>             | <b>274,208</b>        |
| <b>Building Services</b>                            |                               |                              |                       |
| Income  | (1,324,072)                   | (1,324,072)                  | (281,989)             |
| Expenditure   | 1,633,650                     | 1,633,650                    | 357,289               |
| <b>Building Services</b>                            | <b>309,578</b>                | <b>309,578</b>               | <b>75,300</b>         |
| <b>Economic Development</b>                         |                               |                              |                       |
| Income  | (21,000)                      | (51,115)                     | (20,882)              |
| Expenditure   | 450,384                       | 480,499                      | 193,668               |
| <b>Economic Development</b>                         | <b>429,384</b>                | <b>429,384</b>               | <b>172,787</b>        |
| <b>Total Development and Environmental Services</b> | <b>2,898,468</b>              | <b>2,898,468</b>             | <b>375,782</b>        |
| <b>Grand Total</b>                                  | <b>(36,021)</b>               | <b>(36,021)</b>              | <b>(448,236)</b>      |

**Notes:**

1. Section 8 is in funding format, which includes capital expenditure & all sources of funds.
2. Section 8 does not include depreciation expense.
3. Section 8 includes internal transactions.

## Bathurst Regional Council

## Major Capital Works &gt; \$100,000 as at 30 September 2017

|   | Original Budget   | Revised Budget    | Actuals Incl Commitments | % Complete (Budget) | Expected Completion Date | Comments  |
|---|-------------------|-------------------|--------------------------|---------------------|--------------------------|---|
| <b>Total</b>  | <b>47,615,358</b> | <b>77,574,556</b> | <b>5,761,160</b>         | <b>7%</b>           |                          |   |
| Mt Panorama - Second Track                                | 15,000,000        | 30,000,000        | -                        | 0%                  | Jan 2020                 | Aboriginal Cultural assessment currently being undertaken.  |
| Roads as per detail below                                 | 7,065,220         | 11,093,027        | 3,345,978                | 30%                 |                          | See below   |
| Flood Mitigation  | 4,400,000         | 4,400,000         | -                        | 0%                  | 30-Dec-17                | Tenders accepted and work commenced.  |
| Eglington Village Expansion - Water Mains                 | -                 | 2,982,000         | 66,933                   | 2%                  | 30-Jun-19                | Work on East side complete. West side works commenced.  |
| Water Reservoirs - Laffing Water No 34                    | -                 | 2,911,000         | 1,045,062                | 36%                 | 31-Mar-18                | Project advancing well.   |
| Adventure Playground - Stage 2                            | 2,500,000         | -                 | -                        | 0%                  |                          | Works to be deferred to 2018/19 financial year due to concerns with being able to secure a reasonable price and suitable contractors during the current construction boom in NSW. |
| Animal Control - New Animal Pound                         | 2,500,000         | 2,500,000         | -                        | 0%                  | 30-Jun-19                | Expect tender by Dec 2017.  |
| Sewer Services Mains Capital - New Kelso Infrastructure   | -                 | 2,347,000         | 70,341                   | 3%                  | 30-Jun-19                | Land acquisition issues to be resolved prior to construction.   |
| Proctor Park Upgrade                                      | 2,000,000         | 2,200,000         | 349                      | 0%                  |                          | Tender awarded to Renworx. Anticipated commencement of works by end of Sep 2017.  |
| Post Office - Air Conditioning/Heating (HVAC) upgrade     | 1,000,000         | 2,000,000         | 45,550                   | 2%                  | 31-Aug-18                | Tender approved July 17. Heating being replaced in summer 2017, Cooling to be replaced in Winter 2018.  |
| Hereford Street Rugby Fields - Construction of Fields     | 1,400,000         | 1,591,000         | 101,359                  | 6%                  | 28-Feb-18                | Delays experienced due to winter period causing issues for turf growth. Anticipate completion of fields and contract defects to be finalised in February 2018.                    |
| Sallywags Capital Building Works                          | 600,000           | 600,000           | -                        | 0%                  |                          | Business Case planning underway.  |
| Library - Internal Fitout & Refurbishment                 | 450,000           | 600,000           | -                        | 0%                  | 31-Dec-17                | Tenders approved.   |
| Aerodrome NSFR - Extension of Aircraft parking Apron      | 550,000           | 550,000           | -                        | 0%                  |                          | Design completed, tenders to be called in October 2017.   |
| Railway Institute Building                                | 510,075           | 510,075           | 8,844                    | 2%                  |                          | Heritage approval pending.  |
| Replacement of sand based synthetic Hockey Field          | 500,000           | 500,000           | -                        | 0%                  |                          | Tenders called Sep 17.  |
| BMX Track - Water Mains                                   | 500,000           | 500,000           | -                        | 0%                  |                          | Design commenced.   |
| BMX Track - Amenities Block Construction                  | 500,000           | 500,000           | -                        | 0%                  |                          | Design commenced.   |
| BMX Track - Sewer Mains/Pipes                             | 500,000           | 500,000           | -                        | 0%                  |                          | Design commenced.   |
| John Mathews Tennis Centre - New clubhouse                | -                 | 500,000           | 2,212                    | 0%                  |                          | Tenders called Sep 17   |
| Mt Panorama - Underground Power Reid/Sulman Park          | 500,000           | 466,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Hereford St Rugby League Clubhouse                        | -                 | 465,150           | 171,875                  | 37%                 | 31-Oct-17                | Clubhouse expected to be completed end of October 2017.   |
| Aerodrome NSFR - Construction of Parallel Taxiway Foxtrot | 450,000           | 450,000           | 92,820                   | 21%                 |                          | Underway.   |
| McPhillamy Park - Water Reservoir Roof                    | 410,000           | 410,000           | -                        | 0%                  | 30-Jun-18                | Tenders called, contractor engaged, offsite fabrication commenced.  |
| Mt Pan "The Chase" - Amenities Block Construction         | 400,000           | 400,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Mt Pan Conrod Straight - Sewer Mains                      | -                 | 400,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Railway Institute - Structural Improvements               | 399,437           | 399,437           | -                        | 0%                  |                          | Heritage approval pending.  |
| Mt Panorama Painting & Redeck of Pit Straight Bridge      | 300,000           | 300,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Freeman Circuit Llanarth - Playground                     | -                 | 300,000           | 21,741                   | 7%                  |                          | Consultancy in progress for design of Park. Anticipate calling tenders for construction in Jan 2018.  |
| Water Treatment Works - Filter Renewal                    | 285,040           | 20,000            | 15,909                   | 80%                 | TBA                      | Deferred to future Budget - current filters to be maintained prior to full renewal in future year.  |
| Duplicate Eglington Sewer Rising Main                     | 275,000           | 275,000           | 6,320                    | 2%                  | 30-Jun-18                | Investigation and design commenced.   |
| Mt Panorama Bathurst Signage (Mt Pan Sign)                | 275,000           | 275,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Art Gallery Refurbishment                                 | 250,000           | 250,000           | 75,682                   | 30%                 | 31-Oct-17                | Works complete but not yet invoiced.  |
| Eglington Village - Sewer Mains                           | -                 | 218,000           | 98,897                   | 45%                 | 30-Jun-18                | Work on East side 50%, West side 80% complete.  |
| Water Mains - Hope Street from Durham to Lambert          | -                 | 90,000            | 201,829                  | 224%                | 30-Jun-18                | 3 blocks are finished, with 1 to go.  |
| Stormwater Drainage - Raglan (Nelson to Napoleon Sts)     | -                 | 200,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Stormwater Drainage - Capital Upgrades                    | 200,000           | 200,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Stormwater Drainage - Rural Drainage Improvements         | 200,000           | 200,000           | 152                      | 0%                  |                          | Work underway   |
| Sewer Mains - Tyers Park                                  | 200,000           | 200,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Pump Stations Capital - Replace Aged Switchboards         | 192,402           | 192,402           | -                        | 0%                  | 30-Jun-18                | Condition Assessment yet to be commenced.   |
| Netball Courts Restoration of Courts                      | 190,000           | 190,000           | -                        | 0%                  | 30-Apr-18                | Tenders closed. Report presented to Sep meeting. Anticipate works to commence Jan 2018.   |
| BINC Building Capital Works                               | -                 | 183,691           | 1,436                    | 1%                  | 30-Jun-18                | Tenders approved. Design approved.  |
| Water Meters - Water Services                             | 180,000           | 180,000           | 27,034                   | 15%                 | 30-Jun-18                | Operational, done as required.  |
| Sewer Network - Public Amenities Block                    | 180,000           | 180,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Sewer Service Pump Stations - Rugby League Clubhouse      | -                 | 180,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Sewerage Services Pump Stations - Replace Pumps           | 176,114           | 176,114           | -                        | 0%                  | 30-Jun-18                | Operational, done as required.  |
| Water Filtration Plant - Refurbish rapid mix tank         | 175,000           | 175,000           | -                        | 0%                  | 30-Sep-18                | Physical work timing limited to Winter. Will investigate and prepare for next Winter.   |
| Aerodrome NSFR - Boundary Fencing                         | -                 | 174,923           | -                        | 0%                  |                          | Not yet commenced.  |
| WWTW - Levee bank extension (to protect WWTW from floods) | 57,008            | 167,008           | -                        | 0%                  |                          | Not yet commenced.  |
| Water Reservoir -reservoir chlorine dosing system         | 165,000           | 165,000           | 1,300                    | 1%                  | 30-Jun-18                | Network monitoring underway with positive results, may be able to defer/avoid this project.   |
| WWTW - Aerator Replacement                                | 162,880           | 162,880           | -                        | 0%                  | 30-Jun-18                | Operational, done as required.  |
| Library Book Purchases                                    | 162,400           | 162,400           | 69,701                   | 43%                 | 30-Jun-18                | Expenditure ongoing.  |
| Pump Stations - Odour Control                             | 156,772           | 156,772           | 25,720                   | 16%                 | 30-Jun-18                | Operational, done as required.  |
| Information Services -Civic Centre UPS                    | 150,000           | 150,000           | -                        | 0%                  | 31-Mar-18                | Not yet commenced.  |
| Stormwater Drainage - Bathurst Street Perthville Drainage | -                 | 150,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Carrington Park Modifications to existing change rooms    | 150,000           | 150,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Flood - VAS Purchase Flood Prone Properties               | 150,000           | 150,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Street Lighting - Elizabeth Street Carpark                | -                 | 145,075           | 59,989                   | 41%                 |                          | Underway.   |
| Water Mains - Bentinck St from Russell to Piper           | -                 | 139,000           | -                        | 0%                  | 30-Jun-18                | 3 blocks are finished, with 1 to go.  |
| Sewerage Services Treatment Works - Replace Aerator       | -                 | 138,000           | 16,124                   | 12%                 | 30-Jun-18                | Operational, done as required.  |
| Mt Panorama Capital Works - Pit Complex Industrial Lift   | -                 | 130,592           | 37,683                   | 29%                 | 30-Jun-18                | Underway.   |
| Water Replace Aged Mains                                  | 130,304           | 130,304           | 7,044                    | 5%                  | 30-Jun-18                | Operational, done as required.  |
| Sewer Treatment Works - Diffusers                         | 127,300           | 127,300           | -                        | 0%                  | 30-Jun-18                | Operational, done as required.  |
| Water Mains - Mt Panorama Improvements                    | 127,250           | 127,250           | 10,150                   | 8%                  | 30-Jun-18                | Operational, done as required.  |
| Water Mains - Winburndale Pipeline Renewal                | 124,196           | 124,196           | 7,993                    | 6%                  | 30-Jun-18                | Operational, done as required.  |
| WWTW - Energy Metering / Monitoring                       | 122,160           | 122,160           | 11,534                   | 9%                  | 30-Jun-18                | Operational, done as required.  |
| Water Mains - Bentinck Street from Keppell to Russell     | 120,000           | 120,000           | -                        | 0%                  |                          | 3 blocks are finished, with 1 to go.  |
| Parks Special Item Turf wicket restoration                | 90,000            | 115,000           | -                        | 0%                  | 30-Jun-18                | Contract awarded to L-Don Sporting Areas. Anticipate work to commence in November 2017.   |
| Infield Drainage to Ann Ashwood Park No 1 Field           | 105,000           | 105,000           | 220                      | 0%                  | 30-Apr-18                | Contract awarded to Renworx. Expect work to commence in October 2017.   |
| WWTW - Inlet works pump replacement                       | 101,800           | 101,800           | 42,106                   | 41%                 | 30-Jun-18                | Operational, done as required.  |
| Information Services - Sharepoint Stage 1                 | 100,000           | 100,000           | -                        | 0%                  | 31-Mar-18                | Not yet commenced.  |
| Water Mains - Tyers Park                                  | 100,000           | 100,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Stormwater Drainage - Eleven Mile Drive Improvements      | -                 | 100,000           | -                        | 0%                  |                          | Design issues - to be reallocated to 2018/19 Budget.  |
| Mt Pan Redevelopment - Chase Open Channel Piping          | -                 | 100,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Mt Pan -Conrod Straight Spectator Bank Above Drive in     | -                 | 100,000           | -                        | 0%                  |                          | Not yet commenced.  |
| Stormwater Drainage- Jordan Creek Levee                   | -                 | 100,000           | 71,273                   | 71%                 | 31-Oct-17                | Soil Conseration Service engaged.   |

|   | Original Budget  | Revised Budget    | Actuals Incl Commitments | % Complete (Budget) | Expected Completion Date | Comments                                  |
|---|------------------|-------------------|--------------------------|---------------------|--------------------------|---|
| <b>Sub-Total Roads Capital Works &gt; \$100,000</b>           | <b>7,065,220</b> | <b>11,093,027</b> | <b>3,345,978</b>         | <b>30%</b>          |                          |   |
| Roundabout - Mitre/Sutor St (Blackspot)                       | 1,700,000        | 1,700,000         | -                        | 0%                  |                          | Pending allocation of Black-Spot Funding. |
| Vale Road - Road Construction                                 | -                | 755,721           | 940,829                  | 124%                | 30-Sep-17                | Complete                                  |
| WMC Roadworks Upgrade   | -                | 667,000           | -                        | 0%                  | 30-Jun-18                | Operational, done as required.            |
| RTR - RC Toronto Street                                       | -                | 440,000           | 431,730                  | 98%                 | 31-Aug-17                | Complete                                  |
| FAG Road Construction - Hen & Chicken Lane                    | -                | 150,000           | 401,879                  | 268%                | 30-Nov-17                | Works underway.                           |
| RTR - Burruga Road (5-6.6km)                                  | 400,000          | 400,000           | 52,587                   | 13%                 | 30-Nov-17                | Works underway.                           |
| Road Construction - Eleven Mile Drive                         | 360,000          | 360,000           | -                        | 0%                  | 31-Dec-17                | Works underway.                           |
| FAG Road Construction - Tarana Road (17.4-19Km)               | 340,000          | 340,000           | -                        | 0%                  | 31-Dec-17                | Not yet commenced.                        |
| Road Construction - Lee St (Toronto to Hampden Park)          | 330,000          | 330,000           | -                        | 0%                  | 30-Nov-17                | Not yet commenced.                        |
| RTR - Turondale Road (16-17km)                                | 330,000          | 330,000           | -                        | 0%                  | 31-Mar-18                | Not yet commenced.                        |
| Major Pavement Rehab (Various locations)                      | 200,000          | 200,000           | 324,659                  | 162%                | 30-Jun-18                | Ongoing.                                  |
| RTR - RC Prince Street Perthville                             | -                | 300,000           | -                        | 0%                  |                          | Not yet commenced.                        |
| RTR - RC Bathurst Street Perthville                           | -                | 300,000           | -                        | 0%                  |                          | Not yet commenced.                        |
| Road Construction - Eglinton Road (Abercrombie to Westbourne) | 300,000          | 300,000           | -                        | 0%                  | 31-Mar-18                | Not yet commenced.                        |
| Road Construction - Piper Street (Hope to Mitre)              | 150,000          | 300,000           | -                        | 0%                  | 31-Mar-18                | Not yet commenced.                        |
| Road Construction - George/Howick St Roundabout               | 150,000          | 300,000           | -                        | 0%                  |                          | Design issues.                            |
| Water Main Roadworks  | 295,220          | 295,220           | 44,386                   | 15%                 | 30-Jun-18                | Operational, done as required.            |
| RTR - RC Dunkeld Road   | -                | 200,000           | 266,019                  | 133%                | 31-Oct-17                | Underway                                  |
| Road Construction - Lagoon Rd (4-6km)                         | 250,000          | 250,000           | -                        | 0%                  | 30-Jun-18                | Not yet commenced.                        |
| FAG Rural Sector Minor Improvements - Sealed                  | 250,000          | 250,000           | -                        | 0%                  | 30-Jun-18                | Ongoing.                                  |
| FAG Rural Roads Gravel Resheeting                             | 250,000          | 250,000           | -                        | 0%                  | 30-Jun-18                | Ongoing.                                  |
| FAG Road Construction - Triangle Flat Road (8-10km)           | 250,000          | 250,000           | 40,281                   | 16%                 | 31-Oct-17                | Works underway.                           |
| Road Construction - White Rock Rd (4-5km)                     | 240,000          | 240,000           | -                        | 0%                  | 30-Jun-18                | Not yet commenced.                        |
| Road Construction - Rocket St (Henderson to Peel)             | 220,000          | 220,000           | -                        | 0%                  | 30-Apr-18                | Not yet commenced.                        |
| Road Construction - Freemantle Rd                             | 200,000          | 200,000           | 95,029                   | 48%                 | 31-Aug-17                | Complete                                  |
| Regional Road Block Grant                                     | 200,000          | 200,000           | -                        | 0%                  | 30-Jun-18                | Ongoing.                                  |
| FAG Road Construction - Colo Road (1-2km)                     | 200,000          | 200,000           | -                        | 0%                  | 31-May-18                | Not yet commenced.                        |
| RTR - Bridle Track (11.5 -12.5Km)                             | 200,000          | 200,000           | -                        | 0%                  | 31-Dec-17                | Not yet commenced.                        |
| RTR - RC Napoleon Reef Road                                   | -                | 200,000           | 39,392                   | 20%                 | 31-Jul-17                | Complete                                  |
| FAG Road Construction - Wambool Road ( extend seal)           | -                | 150,000           | 199,654                  | 133%                | 13-Sep-17                | Complete                                  |
| Road Construction - Prince Street, Perthville                 | -                | 182,218           | -                        | 0%                  |                          | Not yet commenced.                        |
| FAG Road Construction - Gemalla Scout Camp Road               | -                | 179,942           | 72,855                   | 40%                 | 31-Jul-17                | Complete                                  |
| RTR - RC Gormans Hill Rd                                      | -                | 52,926            | 159,660                  | 302%                | 31-Aug-17                | Complete                                  |
| FAG Road Construction -Seal Hollis Lane (1.76km)              | -                | 150,000           | 61,549                   | 41%                 | 30-Jun-18                | Ongoing.                                  |
| FAG Road Construction - Major Heavy Patching Rural Roads      | 100,000          | 100,000           | 108,886                  | 109%                | 30-Jun-18                | Ongoing.                                  |
| K&G - Replacement   | 50,000           | 50,000            | 106,583                  | 213%                | 30-Jun-18                | Ongoing.                                  |
| Urban Road - AC Reconstruction                                | 100,000          | 100,000           | -                        | 0%                  | 30-Jun-18                | Ongoing.                                  |



**2017-2018 Section 356 Donations**  
**Report as at 30 September 2017**

| Details  | Reference             | Date       | Standard Annual Donations | Specific Donations | Sundry Donations | Mt Pan Fee Waived | BMEC Donations    | TOTAL              |
|--|-----------------------|------------|---------------------------|--------------------|------------------|-------------------|-------------------|--------------------|
|  |                       |            | \$                        | \$                 | \$               | \$                | \$                | \$                 |
| <b>Annual Budget</b>   |                       |            | <b>63,020.00</b>          | <b>60,514.00</b>   | <b>20,943.00</b> | <b>39,333.00</b>  | <b>72,751.00</b>  | <b>256,561.00</b>  |
| <b>Spent to date:</b>  |                       |            |                           |                    |                  |                   |                   |                    |
| 2BS Junior Sports Awards   | Operation Plan        | 21/07/2017 | -5,000.00                 |                    |                  |                   |                   | -5,000.00          |
| Macquarie Philharmonia - Platinum Donation                           | Operation Plan        | 21/07/2017 | -2,500.00                 |                    |                  |                   |                   | -2,500.00          |
| Sofala & District AH&P Association                                   | Operation Plan        | 21/07/2017 | -350.00                   |                    |                  |                   |                   | -350.00            |
| Sofala Progress Association  | Operation Plan        | 21/07/2017 | -2,000.00                 |                    |                  |                   |                   | -2,000.00          |
| Bathurst Information and Neighbourhood Centre                        | Operation Plan        | 21/07/2017 | -800.00                   |                    |                  |                   |                   | -800.00            |
| Bathurst City & RSL Band Association Inc                             | Operation Plan        | 21/07/2017 | -5,000.00                 |                    |                  |                   |                   | -5,000.00          |
| Evans Arts Council   | Operation Plan        | 21/07/2017 | -2,770.00                 |                    |                  |                   |                   | -2,770.00          |
| 3rd Bathurst (All Saints Cathedral) Scout Group                      | Operation Plan        | 21/07/2017 |                           | -490.00            |                  |                   |                   | -490.00            |
| Bathurst Refugee Support Group Inc                                   | Operation Plan        | 21/07/2017 |                           | -3,000.00          |                  |                   |                   | -3,000.00          |
| Bathurst Gardener's Club Inc.  | Operation Plan        | 21/07/2017 |                           | -1,600.00          |                  |                   |                   | -1,600.00          |
| Bathurst Early Childhood Intervention Service Inc.                   | Operation Plan        | 21/07/2017 |                           | -2,683.64          |                  |                   |                   | -2,683.64          |
| National Serviceman's Association of Australia (NSAA)                | Operation Plan        | 21/07/2017 |                           | -1,420.00          |                  |                   |                   | -1,420.00          |
| The Allegri Singers  | Operation Plan        | 21/07/2017 |                           | -2,000.00          |                  |                   |                   | -2,000.00          |
| Quota International of Bathurst - QuoCKa reading                     | Operation Plan        | 21/07/2017 |                           | -1,000.00          |                  |                   |                   | -1,000.00          |
| Miss Trail's House & Garden  | Operation Plan        | 21/07/2017 |                           | -2,000.00          |                  |                   |                   | -2,000.00          |
| Peel Residents Association Incorporated                              | Operation Plan        | 21/07/2017 |                           | -450.00            |                  |                   |                   | -450.00            |
| Bathurst Seymour Centre Inc  | Operation Plan        | 21/07/2017 |                           | -2,500.00          |                  |                   |                   | -2,500.00          |
| Glenray Industries   | Operation Plan        | 21/07/2017 |                           | -1,500.00          |                  |                   |                   | -1,500.00          |
| Bathurst & District Poultry Society Inc                              | Operation Plan        | 21/07/2017 |                           | -3,000.00          |                  |                   |                   | -3,000.00          |
| Holy Trinity Church - Parish of Kelso                                | Operation Plan        | 21/07/2017 |                           | -2,000.00          |                  |                   |                   | -2,000.00          |
| Bathurst Arts Trail - Spring Spectacular                             | Operation Plan        | 21/07/2017 |                           | -1,000.00          |                  |                   |                   | -1,000.00          |
| Hill End & Tambaroora Gathering Group                                | Operation Plan        | 21/07/2017 |                           | -400.00            |                  |                   |                   | -400.00            |
| Bathurst Young Mob   | Operation Plan        | 21/07/2017 |                           | -1,000.00          |                  |                   |                   | -1,000.00          |
| Turon Art Group Sofala   | Operation Plan        | 21/07/2017 |                           | -1,000.00          |                  |                   |                   | -1,000.00          |
| Monkey Hill UHF Repeater   | Operation Plan        | 21/07/2017 | -800.00                   |                    |                  |                   |                   | -800.00            |
| Bathurst Edgell Jog  | Operation Plan        | 21/07/2017 |                           | -6,000.00          |                  |                   |                   | -6,000.00          |
| Central Tablelands Woodcraft (CAOS)                                  | DCS&F 19/07/17 Item 5 | 26/07/2017 |                           |                    | -500.00          |                   |                   | -500.00            |
| WRAS Annual Subscription/donation                                    | Operation Plan        | 31/07/2017 | -2,255.00                 |                    |                  |                   |                   | -2,255.00          |
| Denison College - Student Information Night                          | S356 Policy           | 1/08/2017  |                           |                    |                  |                   | -555.82           | -555.82            |
| BMEC - CPSA July Meeting   | Operation Plan        | 1/08/2017  |                           |                    |                  |                   | -878.64           | -878.64            |
| School Maths Program   | S356 Policy           | 1/08/2017  |                           |                    |                  |                   | -237.55           | -237.55            |
| Challenge Community Services   | DCS&F 19/07/17 Item 8 | 1/08/2017  |                           |                    | -576.00          |                   |                   | -576.00            |
| City Colts Water Account   | Operation Plan        | 23/08/2017 | -1,357.04                 |                    |                  |                   |                   | -1,357.04          |
| City Colts Rates   | Operation Plan        | 23/08/2017 | -2,605.44                 |                    |                  |                   |                   | -2,605.44          |
| Bathurst Public School - Mid Year Concert                            | S356 Policy           | 31/08/2017 |                           |                    |                  |                   | -1,779.18         | -1,779.18          |
| Mitchell Conservatorium Winter Showcase                              | Operation Plan        | 7/09/2017  |                           |                    |                  |                   | -1,063.36         | -1,063.36          |
| BMEC - CPSA Aug Meeting  | Operation Plan        | 7/09/2017  |                           |                    |                  |                   | -1,082.05         | -1,082.05          |
| <b>Amount Spent</b>  |                       |            | <b>-25,437.48</b>         | <b>-33,043.64</b>  | <b>-1,076.00</b> | <b>0.00</b>       | <b>-5,596.60</b>  | <b>-65,153.72</b>  |
| <b>Available Balance before commitments</b>                          |                       |            | <b>37,582.52</b>          | <b>27,470.36</b>   | <b>19,867.00</b> | <b>39,333.00</b>  | <b>67,154.40</b>  | <b>191,407.28</b>  |
| <b>Committed:</b>  |                       |            |                           |                    |                  |                   |                   |                    |
| NAB B2B Cyclo Sportif  | Operation Plan        |            |                           | -8,500.00          |                  |                   |                   | -8,500.00          |
| Bathurst Remembers / AVAMS / Communications and Resources Project    | Operation Plan        |            |                           | -5,000.00          |                  |                   |                   | -5,000.00          |
| Bathurst AH&P Association  | Operation Plan        |            | -6,000.00                 |                    |                  |                   |                   | -6,000.00          |
| City Colts Water Account   | Operation Plan        |            | -2,537.52                 |                    |                  |                   |                   | -2,537.52          |
| CSU Foundation Trust (Gordon Bullock Scholarship)                    | Operation Plan        |            | -3,000.00                 |                    |                  |                   |                   | -3,000.00          |
| CSU Foundation Trust   | Operation Plan        |            | -5,000.00                 |                    |                  |                   |                   | -5,000.00          |
| Sporting Assoc Grant   | Operation Plan        |            | -20,000.00                |                    |                  |                   |                   | -20,000.00         |
| Australian Dental Association (NSW Branch)                           | Operation Plan        |            |                           |                    |                  | -983.00           |                   | -983.00            |
| Mitchell Conservatorium - BMEC Concerts                              | Operation Plan        |            |                           |                    |                  | -5,936.64         |                   | -5,936.64          |
| BMEC - Bathurst Eisteddfod   | Operation Plan        |            |                           |                    |                  | -30,000.00        |                   | -30,000.00         |
| BMEC - Bathurst Youth Council  | Operation Plan        |            |                           |                    |                  | -2,000.00         |                   | -2,000.00          |
| BMEC - CPSA Monthly Meetings   | Operation Plan        |            |                           |                    |                  | -9,039.31         |                   | -9,039.31          |
| Home Modification Tip Fees   | Operation Plan        |            | -1,000.00                 |                    |                  |                   |                   | -1,000.00          |
| Bathurst Street & Custom Motorcycle Show                             | Operation Plan        |            |                           | -13,970.00         |                  |                   |                   | -13,970.00         |
| Rotary Club of East Bathurst - RYDA                                  | Operation Plan        |            |                           |                    |                  | -4,333.00         |                   | -4,333.00          |
| BMEC - Bathurst District Historical Society wedding dress exhibition | Operation Plan        |            |                           |                    |                  |                   | -11,551.00        | -11,551.00         |
| Bathurst Arts Council - Showcase Concert for the Youth Arts Awards   | Operation Plan        |            |                           |                    |                  | -1,200.00         |                   | -1,200.00          |
| Austin Healey National Rally   | DCS&F 15/03/17 Item 6 |            |                           |                    | -1,500.00        |                   |                   | -1,500.00          |
| Rebellion on the Turon   | DCS&F 19/07/17 Item 6 |            |                           |                    | -500.00          |                   |                   | -500.00            |
| <b>Amount Committed</b>  |                       |            | <b>-37,537.52</b>         | <b>-27,470.00</b>  | <b>-2,000.00</b> | <b>-5,316.00</b>  | <b>-59,726.95</b> | <b>-132,050.47</b> |
| Adjustment between Funds   |                       |            | -45.00                    | -0.36              | 45.36            | 0.00              | 0.00              |                    |
| <b>Available Balance</b>   |                       |            | <b>0.00</b>               | <b>0.00</b>        | <b>17,912.36</b> | <b>34,017.00</b>  | <b>7,427.45</b>   | <b>59,356.81</b>   |

| Summary Remaining Budget  | \$               |
|---------------------------|------------------|
| Standard Annual Donations | 0.00             |
| Specified Donations       | 0.00             |
| Sundry Donations          | 17,912.36        |
| Mt Pan Fee Waived         | 34,017.00        |
| BMEC Donations            | 7,427.45         |
| <b>Total Remaining</b>    | <b>59,356.81</b> |

| Summary                | \$               |
|------------------------|------------------|
| Total Budget           | 256,561.00       |
| Less: Amount Spent     | -65,153.72       |
| Less: Amount Committed | -132,050.47      |
| <b>Total Remaining</b> | <b>59,356.81</b> |



Fw: Bathurst Library Meeting Room  
mayor  
to:  
Group Records  
28/09/2017 11:31 AM  
Sent by:  
Aimee Ford  
Hide Details  
From: mayor/BathurstCC  
To: Group Records  
Sent by: Aimee Ford/BathurstCC  
History: This message has been forwarded.

Please register on 21.00047.

Aimee Ford  
Mayor's Assistant  
Bathurst Regional Council  
158 Russell Street Bathurst 2795  
Phone: 02 6333 6205  
Fax: 02 6331 7211  
[www.bathurst.nsw.gov.au](http://www.bathurst.nsw.gov.au)

----- Forwarded by Aimee Ford/BathurstCC on 28/09/2017 11:30 AM -----

From: "Bruce Prince" <bruceprince@bigpond.com>  
To: <graeme.hanger@bathurst.nsw.gov.au>  
Date: 27/09/2017 09:25 PM  
Subject: Bathurst Library Meeting Room

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Dear Graeme

Firstly, congratulations on your recent mayoral appointment. Bathurst is a great city, and it is good to know that it has a good leader with a good team to keep it moving in the right direction. I lead a group of dedicated volunteers who each, coordinate teams of volunteer Scripture (Special Religious Education – SRE) teachers in the eight primary schools in Bathurst. Together, we have nearly sixty volunteers who go into classrooms each week, to teach the children Scripture, together with its associated morals and ethics.

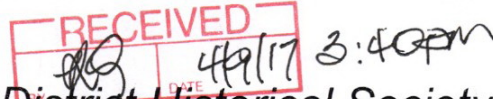
My appointment as the leader of this small group of eight or nine persons is recent, and we proposed to meet as a group once each school term. We tried meeting in a coffee shop, but find the noise level too loud. I investigated the possibility of using the Library meeting room, but am told the cost is \$30 or \$40 per hour.

We have no money. We are just a group performing a community service, and I wondered if it would be possible for us to meet at the Library, four times a year, for free? The duration of the meeting would be 90 minutes, 120 at the most.

Your consideration of this matter would be very much appreciated. I'm happy to come and talk with you.

Kind regards  
Bruce Prince  
M: 0413 966 388

[Report this message as spam](#)



## Bathurst District Historical Society Inc.



**POSTAL ADDRESS:**  
 P.O. Box 237  
 BATHURST NSW 2795  
 Phone: (02) 6330 8455  
[www.bathursthistory.org.au](http://www.bathursthistory.org.au)  
[info@bathursthistory.org.au](mailto:info@bathursthistory.org.au)

**MUSEUM and ARCHIVES:**  
 East Wing  
 Bathurst Court House  
 Russell Street  
 BATHURST NSW 2795

4<sup>th</sup> September 2017

Mr David Sherley  
 General Manager  
 Bathurst Regional Council  
 Russell Street  
 BATHURST NSW 2795



Dear Mr Sherley

### 'Getting Hitched' – 200 years of Wedding Dresses and Paraphernalia

Thank you for your correspondence regarding Council's funding arrangements for the exhibition of the Society's wedding dresses to be held at BMEC between 30<sup>th</sup> April and 13 May 2018, and for Council's very generous offer to waive the fees to assist with the exhibition in line with our request for funding under Section 356.

This exciting exhibition will showcase the Society's collection of wedding dresses and related material, some of which are of national significance, to the local and wider community. Part of the Society's aim is to put our collection on display in a variety of venues, in order to bring it to an audience that may not have the opportunity to otherwise see it. It is important that the Society's collection be available to the community, as we see ourselves as merely the custodians of the collection on behalf of the community.

This exhibition will also integrate with the Heritage Trades Trail, another exciting community event designed to showcase Bathurst to a wider audience and to promote our rich history and heritage.

It is with this in mind that the Society requests Bathurst Regional Council for additional funding of \$2,541.75 to cover booking adjustments at BMEC, being for two extra days for this exhibition.

Please do not hesitate to contact me if you need any further information, and I look forward to hearing from you.

Yours sincerely

Samantha Friend  
 President

DCSF - R  
 DCC S



Crisis Support. Suicide Prevention.

BATHURST REGIONAL COUNCIL

11 SEP 2017

REF. 18.00004-33/063

11<sup>th</sup> September 2017

The General Manager,  
Bathurst Regional Council  
158 William Street  
Bathurst NSW 2795

**Re: Soar, Ride and Shine 2018**

Dear Sir,

It is with much pleasure (and considerable excitement) that we formally advise Council that Lifeline Central West (LLCW) will hold a second Soar, Ride and Shine (SRS) event at the Bathurst Airport on the 7 and 8th April 2018. The decision to hold another SRS follows the very successful 2016 event. Lifeline Central West extends its gratitude to Council for confirming that it will be possible to stage the event again at the council owned airport facility.

The 2018 SRS will be significantly bigger than our first offering in 2016;

- The event will be run over two days from 1pm Saturday afternoon to 4pm Sunday (to fit in with REX scheduled flights).
- All aspects of the event will be bigger. I.e. More flying, more aircraft, more stalls, more cars and motorbikes.
- We are looking to attract 15,000 visitors with a major benefit accruing to the Bathurst City through the opportunity of overnight accommodation, food and beverage.
- The basic format will be developed from the successful program employed in 2016. I.e. The free car parking is confirmed. The bus pick up/drop off is confirmed. The Air show is confirmed. The RAAF is confirmed. REX Joy Flights are confirmed. And so on.
- LLCW has increased its social media platform which will reflect on the event to be held in Bathurst to a national audience.
- All major media outlets have agreed to participate with Prime 7 carrying the lion's share of the advertising.

As Council is aware, LLCW is a major leader in the fight against self-harm, Domestic Violence and so on. The SRS event is designed to have 4 clear outcomes;

DCSF-R

PO Box 9157 Bathurst NSW 2795 ☎ 1300 798 258 ☎ 02 6332 3457  
 ⓘ info@lifelinecentralwest.org.au ⓘ lifelinecentralwest.org.au ABN 95 253 717 685



- Send out a strong message to men and boys particularly to step up and ask for help if they are struggling with life. Males make up about 78% of all self-harm incidents.
- LLCW as a charity operates over just under 1/2 of regional NSW. It is an expensive proposition therefore we need to fund raise all the time.
- LLCW keep working at attracting counsellors. Our Re-Connect strategy is one of our recurring themes at SRS.
- SRS is different. From feed-back from our first attempt, it was very well received by the Bathurst Community. It fits into the major destination strategy and provides an exciting event for the whole family.

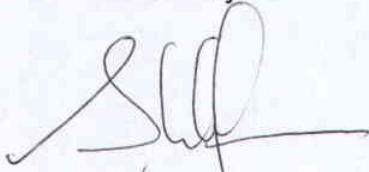
In 2016, LLCW asked Council for in-kind support of \$10,000 which was granted. For this upcoming event, we would ask Council to consider providing \$10,000 in-kind support again plus paying for the traffic management for the event which was provided by Councils appointed contractor, Work Control, who provided an excellent service at the last SRS.

As you could imagine, this is a big event for a small charity but with the large team of volunteers Lifeline can attract, we now have a proven track record to build upon.

The RAAF have advised that they may have a C130 available to land at the airport late morning of 27th September as a back drop for the opening ceremony which, hopefully will involve your incoming Mayor. Paul Bennet Air shows will also have an aircraft for the launch.

In conclusion, LLCW looks forward to working with Council to make SRS 2018 a great success.

Yours Sincerely



Alex Ferguson  
Executive Director  
LIFELINE CENTRAL WEST



# GRIP LEADERSHIP

BATHURST REGIONAL COUNCIL

ATTN: David Sherley (General Manager)  
Bathurst Regional Council  
Private Mail Bag 17  
Bathurst NSW 2795

- 6 SEP 2017

REF. 21.00012-08/034

RE: Venue Hire – Bathurst Memorial Entertainment Centre

Dear David,

GRIP Leadership is an organisation that conducts both primary and secondary school leadership conferences throughout Australia.

The Bathurst primary school GRIP Student Leadership Conference is scheduled to be held on the 22<sup>nd</sup> of May 2018.

We have been in contact with Leonie Smith the Assistant Manager of the Bathurst Memorial Entertainment Centre regarding the venue hire and the fees associated. She has informed us that we should contact you for consideration of the venue hire and equipment hire fees.

We have conducted previous conferences at the Bathurst Memorial Entertainment Centre (as Impact Leadership) and have been granted a reduced rate given the nature of our conference (it is a community based event solely for primary school students). Attached to this letter is a series of reviews that we have received from school staff who have previously attended the conference. The conference has now been held in Bathurst annually since 2009. Currently between 25 and 30 schools attend each year.

If you can please consider providing GRIP Leadership with a reduced rate of venue hire for the May conference that would greatly be appreciated.

If you would like to know more information please feel free to contact me.

Kind regards,

Jenn Connaughton  
Conference Coordinator  
GRIP Leadership

DCSF-R ✓  
DCCS

ABN: 16 158 482 850 | Web: [www.gripleadership.com.au](http://www.gripleadership.com.au) | Email: [info@gripleadership.com.au](mailto:info@gripleadership.com.au)  
Phone: 02 8814 7211 | Post: PO Box 6561 Baulkham Hills NSW 2153

57.



PO Box 1401 Bathurst 2795

ABN: 25 821 857 911

14 August 2017

General Manager  
Bathurst Regional Council



Cc

Aaron Jones  
Project Management Officer  
Bathurst Regional Council

### Annual Bathurst Rugby League Knockout 2016 - Sponsorship

Dear Sir's

Bathurst Panthers RLFC request financial support via sponsorship as occurred since 2013 to assist in conducting the Bathurst Rugby League knockout in March 2017. Dates will be decided at the Group 10 AGM and once the NRL draw has been announced.

The Bathurst Rugby League knockout has a history of approximately 30 years and is an annual event on the Group 10 rugby league calendar.

The event attracts teams from Oberon, Blayney, Lithgow, Mudgee, Orange and Cowra as well as the two local rugby league clubs (Bathurst St Pats, Bathurst Panthers).

The event expects to bring in approximately 800 players and support staff over the two day event plus approximately 2,000 or more spectators. A renewed interest in rugby league is evident in Bathurst with Bathurst hosting the annual Penrith Panthers NRL game. Attendance figures for the knockout are expected to increase well above those of previous years.

As the finals of the knockout will be played on the Saturday it is reasonable to expect that many of the visiting spectators will take advantage of the shopping available in Bathurst along with utilising the many fine restaurants and take away facilities.

**President: Dennis Comerford**  
T: (H) 6331 1149  
M: 0431 607 468  
E: denniscomerford@aapt.net.au

**Secretary: Wayne Boyd**  
T: (H): 6331 6981  
M: 0416 806 740  
E: wayne.boyd@optusnet.com.au

**Treasurer: Danny Dwyer**  
M: 0417 411 449  
E: ceo@goldcrown.com.au

DCSF- R



PO Box 1401 Bathurst 2795

ABN: 25 821 857 911

Bathurst Panthers continue to co-operate and work with Penrith Panthers to bring high profile games to Bathurst. We have already had discussions with the Penrith Board of Directors and their football staff to bring an annual NSW cup trial game in the future, plans are already in place to try and get an Under 20s trial game in 2018 and a NSW Cup trial the following year. This is in addition to the current agreement for the NRL game.

The knockout and any Penrith trial game will receive considerable local television and media coverage.

As in previous years Bathurst Panthers RLFC will acknowledge Bathurst Regional Council's support for the event in the program, ground announcements, and radio promotion of the event.

Bathurst Panthers request is for \$5,000 in sponsorship support to assist in hosting the annual Bathurst knockout

**Kind Regards**

**Dennis Comerford**

**President**

**Bathurst Panthers RLFC**

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## Panorama Long Track Committee

P.O. Box 652, Bathurst NSW, 2795

Phone: 0458500002

Email: judy-doulman@bigpond.com

25<sup>th</sup> July 2017

BATHURST REGIONAL COUNCIL

Attention: The General Manager  
Bathurst Regional Council  
Russell St  
Bathurst NSW 2795

31 JUL 2017

REF. 22.00053-09/131

Dear Sir

I am writing to advise you that Panorama Motorcycle Club Long Track Committee will be conduct;

THE AUSTRALIAN LONG TRACK MASTERS ON 11<sup>TH</sup> NOVEMBER 2017, BATHURST SHOWGROUND

SPONSORED BY

ASH'S SPEEDWAY MUSEUM / BATHURST MOTORS



To support our event we have 2 requests of the Council in line with previous years contribution:

1. We would appreciate the loan of the crash pads as in previous years. As usual, they will be returned in good condition.
2. In line with the Traffic plan (as attached) we are requesting the support of the council to put up the no parking signs and barriers on the Morse Park side of the Great Western Highway.

Thank you in advance of our request.

If you require any further information please do not hesitate to contact me as per the details above.

Regards

Judy Doulman  
Secretary PMCC Long track Committee

DES-R



20<sup>th</sup> July 2017

David Sherley  
General Manager  
Bathurst Regional Council  
158 Russell Street  
Bathurst, NSW, 2795

BATHURST REGIONAL COUNCIL

24 JUL 2017

REF 21.00102/051.....

Dear Mr Sherley,

**Re: Kelso Community Hub rental**

I wish to write to you about our current rental of rooms at the Kelso Community Hub.

Marathon Health, a not-for-profit provider, rents rooms at the Kelso Community Hub one day a week to deliver essential health services to Aboriginal people with a chronic disease who are unable to access alternative services.

We have a long history at the Kelso Community Hub, now as Marathon Health and previously as the Medicare Local and Divisions of General Practice. We are very proud of the high level of engagement we have developed and maintained over the years with the Kelso community.

Our services and client attendances continue to grow and for the previous year we have utilised the entire premises for health services.

The previous rental agreement was \$650 per month, however, we were notified of a substantial increase to \$222 per day plus admin fee, totaling about \$968 a month.

The funding for these services is already allocated for the year and any increases in rental fees will come at the cost of health service provision i.e. funds allocated to paying a health service provider or funding necessary medical resources will need to be reallocated.

This increase will be at the detriment of the service and would like to request that our rental agreement continue at \$650/month as per previous agreements.

We are keen to continue the valuable work we do within the Kelso community and work in partnership with Bathurst Regional Council.

Yours sincerely

*Stephen Jackson*  
Stephen Jackson  
CEO

DCSF- R  
DCS



**Bathurst Office:**  
265 Durham St  
PO Box 175  
Bathurst  
NSW 2795  
T 02 6333 2800  
F 02 6333 2899

**Dubbo Office**  
106 Talbragar St  
PO Box 1834  
Dubbo  
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T 02 6826 5200  
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**Wagga Office**  
Suite 2, 32 Kincaid St  
PO Box 138  
Wagga Wagga  
NSW 2650  
T 02 6937 2000  
F 02 6937 2099

**Canberra Office**  
PO Box 129  
Deakin West  
ACT 2600  
T 0437 786 760

ABN 86 154 318 975  
[www.marathonhealth.com.au](http://www.marathonhealth.com.au)

**MEMORANDUM**

**TO:** GENERAL MANAGER

**FROM:** ACTING DIRECTOR ENVIRONMENTAL, PLANNING & BUILDING SERVICES

**DATE:** 25 JULY 2017

**SUBJECT:** DISTRICT PROBUS FRIENDSHIP DAY EVENT

**FILE:** SB:KJD:20.00071

Following recent meetings with Tim Hector, Chair of the Probus 2018 Friendship Day, Tim has supplied the **attached** letter requesting support from Council. The Friendship Day is scheduled for 16 May 2018 with Probus expecting 200 visitors for this event. Through ID economic modelling, Council has determined that the event would contribute \$34,800 to the local economy through consumption expenditure. Mr Hector has made reference to the 2010 Friendship Day, where Council provided a grant of \$500.

Probus has requested the following:

- A donation of \$1,000 to offset expenses.
- A Mayoral Reception on the evening prior to the Friendship Day, which they believe will encourage overnight visitors.
- Discounted pricing to some of the Council controlled cultural assets. Probus have not provided specific details on which facilities they would like access to.
- An information kit for all attendees organised by the Bathurst Visitor Information Centre.

Can you please advise of your agreement, or otherwise, to the above proposal. Once advice is received Council's Manager Economic Development will then liaise with Mr Hector.

Recommendation

That the General Manager consider the above requests from Probus and advise of agreement or otherwise.



R Denyer  
**ACTING DIRECTOR  
ENVIRONMENTAL, PLANNING & BUILDING SERVICES**



**BATHURST PROBUS INC.**

**BATHURST PLAINS PROBUS INC.**

**BATHURST LADIES' PROBUS INC.**

**BATHURST MACQUARIE PROBUS INC.**



**PO Box 1180, Bathurst NSW 2795**

The General Manager

Bathurst Regional Council

Civic Centre

Bathurst NSW 2795

21/07/2017

Dear Sir

**Reference:** Meeting between you and our Tim Hector ;( in Attendance, Steve Bowman) in your office on Thursday June 29 /2017 re: District Probus Friendship Day scheduled for Bathurst on Wednesday May 16 /2018.

I refer to our meeting on Thursday June 29/2017 during which we discussed the May 2018 combined District Probus Clubs annual Friendship Day which is to be held in Bathurst on Wednesday May 16.

This combined Friendship Day will be organized and run by a small committee with members of that committee selected from each of the four (4) Bathurst Probus Clubs.

There are some 28 individual Probus Clubs (some all-male and others all female and several with mixed gender Clubs) currently operating within the Central west District, who will have their representatives, (some with spouses /partners), present at this gathering. The Clubs vary in membership numbers, with an average membership of approx. 80. The 4 Bathurst Clubs total 340 individuals. All Probus members, are semi-retired or retired Professional or Business personnel.

Total District membership is approx. 2,240. Of these we expect some 230 /260, members and guests to attend the Friendship Day, of which some 200 + will be visitors to Bathurst. Some of these visitors to our City will arrive the previous day and stay overnight.

Using the most recent data from Destination NSW on the estimated daily visitor spend for the Bathurst region, it is estimated that this event will contribute \$34,808 to the local economy (ID consultants)

**The consideration of a Mayoral reception on the previous evening, would be greatly appreciated.** Our early publication to all intending attendees re this extra function would probably increase the numbers seeking Tuesday evening accommodation, restaurants etc.

As with all such events, our local Probus Clubs will be required to outlay considerable funding to provide the appropriate advertising /promotion required, a suitable Venue ,morning and afternoon tea and a sit down Luncheon .We are also providing selected speakers to promote the Bathurst region .Also we intend providing suitable entertainment during the day's proceedings.

When Bathurst Probus Clubs hosted a previous Friendship day, of some 200 people in 2010, Council gave considerable help towards the success of the day's proceedings. This help included a Grant of \$500 towards offsetting some of our expenses. Our intention is to promote this Friendship day so it is bigger and better than the 2010 function.

We therefore formally request help from Council by way of a donation of \$1000. This will help offset some of our expenses. We also request Council to provide other help by way of, discounted pricing to some of the Council controlled cultural and sporting facilities. An information kit for all attendees organized by your Information Centre re Bathurst generally would be very beneficial and gratefully received by all attendees.

Thank you for your anticipated help with both our Friendship Day and our Bathurst promotion

Yours Sincerely

Tim Hector (Chair of the Probus 2018 Friendship committee)



**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT -  
ATTACHMENTS**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

18 OCTOBER 2017



**NSW Police Force**

**CHIFLEY LOCAL AREA COMMAND**

# CERTIFICATE OF APPRECIATION

*Presented to*

**Kelso Community Hub**

In recognition of your contribution to

***NAIDOC Touch Football Day***

22<sup>nd</sup> September 2017

**Luke Rankin**  
**Acting Superintendent**  
**Chifley Local Area Command**





Family &  
Community  
Services

# Certificate of appreciation

Awarded to

**Sarkis Achmar**

**Kelso Community Hub**

---

For supporting the delivery of the 'Brothers 4 Recovery' program on  
Wednesday 6 September 2017 at Bathurst.

Your support greatly contributed to the success of the program.

A handwritten signature in black ink, appearing to read 'Jo Lawrence', written over a horizontal line.

Jo Lawrence  
Executive District Director

11 September 2017

---

Date



Denison College of Secondary Education



Kelso High Campus

*Excellence Through Success*



## *Recognition Certificate*

Awarded to

KELSO COMMUNITY HUB

for

Contribution to Aboriginal  
Education

  
Principal