

Ordinary Meeting of Council - 19 October 2022 Attachments

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ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

12 October 2022

His Worship the Mayor & Councillors

Notice of Ordinary Meeting of Bathurst Regional Council – Wednesday 19 October 2022

I have to advise that an Ordinary Meeting of Bathurst Regional Council will be held in the Council Chambers on Wednesday 19 October 2022 commencing at 6:00 PM or immediately following the conclusion of the Public Forum session.

Public Forum will be held from 6.00 pm where there will be an opportunity for members of the public to raise matters with Council.



D J Sherley
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL
HELD ON Wednesday 19 October 2022**

1 PUBLIC FORUM

MINUTE

John Hollis - 10th Anniversary of the Bathurst Bullet Railway service - This Friday 21/10/22, is the 10th anniversary of the Bathurst Bullet Railway Service. Noted how council and the community worked together to get the benefits to the region of this service.

Stuart Pearson - History of the rail service in the region - Spoke to the history of the rail service in the region re how this opened up the region to the economic boom that followed. Bathurst became a railway town with it being a major employer. With cars the railway declined, but momentum to develop again has come in the last 10 years. Spoke to the future vision for rail re the precinct in Bathurst. There is a rail renaissance occurring. Noted 150th anniversary is coming.

Ingrid Pearson - Thanks to the Mayor and Planners - Thanks to the mayor for attending the combined Probus Club meeting. Thanked planners for the presentation on the BIMC proposal.

Gordon Crisp - GM performance appraisal - Referred to Item 11.1.1 - General Manager's Appraisal. Noted this is a confidential matter re he has made two submissions to council on the issue. Feels the general manager should be out of the room as he has a pecuniary interest in the matter. Raised concerns about a matter that involves \$12 million of misappropriated funds, referred to a letter he claims he has, which said actions to do with water are unlawful.

Bob Trimming - Thanked Planning Department - Thanked Planning Department for assistance at recent meeting he wasn't able to attend re providing information. Noted accessible access standards re inaction of state government. Referred to possibility of Bathurst Regional Council putting out an advice document to all builders which includes suggestions that could be adopted at minimal costs. Referred to floods occurring across Australia and asked what maintenance occurs on the levees.

Director of Engineering Services - provided advice on inspections re maintenance regimes. The levee was built to the Council's adopted flood plan management plan. A review of the plan is currently occurring.

2 RECORDING OF MEETINGS

3 MEETING COMMENCES

MINUTE

Meeting commenced at 6.30pm.

Present: Cr W Aubin, Cr K Burke, Cr B Fry, Cr J Jennings, Cr G Hanger, Cr M Hogan, Cr I North, Cr A Smith, Cr R Taylor

The Mayor noted the recent passing of former Mayor Peta Gurdon-O'Meara and that of Historian Robin McLachlan and paused for a minute of silence.

4 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

5 APOLOGIES OR ATTENDANCE BY AUDIO-VISUAL LINK

MINUTE

MOVED: Cr I North SECONDED: Cr B Fry

RESOLVED:

That the attendance via audio-visual link of Cr J Jennings be accepted.

6 MINUTES

6.1 CONFIRMATION OF MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL HELD 21 SEPTEMBER 2022

File No: 11.00005

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 21 September 2022 be adopted.

REPORT:

The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 21 September 2022 are attached.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. 210922 Ordinary post - minutes only [6.1.1 - 28 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-352

MOVED: Cr W Aubin SECONDED: Cr K Burke

RESOLVED:

That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 21 September 2022 be adopted.

7 DECLARATION OF INTEREST

Declaration of Interest

MINUTE

RESOLUTION NUMBER: ORD2022-353

MOVED: Cr I North SECONDED: Cr W Aubin

RESOLVED: That the Declaration of Interest be noted.

Cr A Smith declared a non-pecuniary significant interest in item 11.3.1 of the DES Confidential Report.

Reason: Wife and Councillor Smith are involved with Bathurst Junior Rugby Club in senior roles which are part of the Bathurst Rugby Club.

General Manager David Sherley declared a pecuniary interest in item 11.1.2 of the Mayors Confidential Minute.

Reason: The report deals with the General Manger's performance review.

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

8.1 DIRECTOR ENVIRONMENTAL PLANNING AND BUILDING SERVICES REPORT

8.1.1 SECTION 4.15 OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

File No: 03.00053

RECOMMENDATION:

That the information be noted.

REPORT:

Section 4.15 of the Environmental Planning and Assessment Act 1979 is provided below to assist Council in the assessment of Development Applications.

4.15 Evaluation (cf previous s 79C)

- (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 Planning 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
 - (iiia) any planning agreement that has been entered into under section 7.4, or any draft planning agreement that a developer has offered to enter into under section 7.4, and
 - (iv) the regulations (to the extent that they prescribe matters for the purposes of this paragraph),
 - (v) (Repealed)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.

(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 4.16 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 4.16 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 4.28(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 COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-354

MOVED: Cr M Hogan SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

8.1.2 GENERAL REPORT

File No: 03.00053

RECOMMENDATION:

That the information be noted.

REPORT:

The following reports are provided for Council's information.

- (a) Applications approved using authority delegated to the Director Environmental Planning & Building Services during September 2022 (**attachment 1**).
- (b) Applications refused during September 2022 (**attachment 2**).
- (c) Applications under assessment as at the date of compilation of this report (**attachment 3**).
- (d) Applications pending determination for greater than 40 days as at the date of compilation of this report (**attachment 4**).
- (e) Applications with variations to development standards under Clause 4.6 of Bathurst Regional LEP 2014 approved in September 2022 (**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 COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 4: Sustainable and balanced growth.

Strategy 4.6 Plan for, assess and regulate development activity.

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. DAs approved [8.1.2.1 - 2 pages]
2. DAs refused [8.1.2.2 - 1 page]
3. DAs pending [8.1.2.3 - 3 pages]
4. Over 40 days [8.1.2.4 - 1 page]
5. Variations [8.1.2.5 - 1 page]

MINUTE

RESOLUTION NUMBER: ORD2022-355

MOVED: Cr I North SECONDED: Cr B Fry

RESOLVED:

That the information be noted.

8.1.3 BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014 – AMENDMENT – PERTHVILLE LEVEE

File No: 20.00355

RECOMMENDATION:

That Council:

- (a) adopt the Bathurst Regional Development Control Plan amendment as outlined in this report;
- (b) notify those who lodged submissions of its decision;
- (c) give public notice of Council's decision in accordance with the requirements of the *Environmental Planning and Assessment Act 1979*, and
- (d) call a division.

REPORT:

Now that flood protection levees have been completed at Perthville, Council has prepared a draft amendment to *Bathurst Regional Development Control Plan 2014*, which seeks to:

- Delete the definition of '**Development within areas to be protected by future levees**' given that there are currently no additional future levees planned
- Insert within the existing definition of **Flood Protected Land**: (vii) Map No. 32H – Perthville Area. This map will identify the extent of flood protected land in Perthville.
- Delete section 9.6.7 of the DCP. This section deals with areas to be protected by future levees however given that the Perthville levee has now been constructed, this section is no longer required.

The proposed amendment to Clause 9.6 "Flooding" of the DCP is provided in **attachment 1** and Draft DCP Map No. 32H - Perthville Area is provided in **attachment 2**.

The amendment is required given that the Perthville Levee was completed in April 2022, marking the final completion of all planned levees from the Bathurst Floodplain Management Plan.

The proposed amendment to the DCP will result in Perthville flood protected land being able to be developed in accordance with the existing provisions within the DCP that apply to other flood protected lands; that is, the finished floor levels (FFLs) for any new development within the flood protected land area of Perthville will no longer need to be a minimum of 0.5m above the 1% AEP flood level.

No land is proposed to be otherwise rezoned and no other planning controls will be altered as part of the DCP amendment.

Summary of Attachments

Attachment No.	Description
1	Draft Amendment to Clause 9.6 “Flooding” of <i>Bathurst Regional Development Control Plan 2014</i>
2	Draft DCP Map No. 32H – Perthville Area
3	Public Submissions (1)
4	Current Adopted DCP Map No. 2 – Perthville
5	Clause 4.14 “Development Control Plan Maps” of <i>Bathurst Regional Development Control Plan 2014</i> – Current Adopted
6	Land Zoning Map under <i>Bathurst Regional Local Environmental Plan 2014</i>

Background Information

In the early 1990s, Council adopted the Bathurst Floodplain Management Plan that included the construction of a series of levees, including the Perthville levee, to protect certain flood prone lands against the 1% AEP (1 in 100 year) flood. The Perthville levee is the last of the series to be constructed under that Plan and has now been completed.

Public Exhibition

The draft amendment was notified to surrounding landowners and placed on public exhibition for a period of twenty-eight (28) days between 15 August 2022 until 12 September 2022. One (1) public submission was received during this timeframe which was from a landowner directly adjacent to the Perthville Levee.

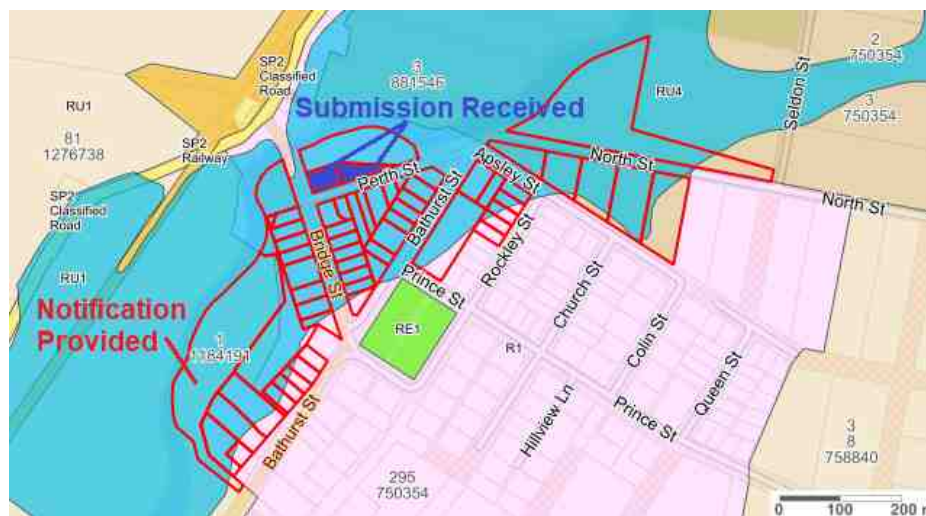


Figure 1 – Draft DCP Amendment – Perthville Levee – Notification and Submissions Map

A copy of the submission made is provided in **attachment 3**. A summary of the submission and response to the issue raised is provided below.

Submission summary

Ref No.	Name	Summary of submission
1	Dave Rowland	<ul style="list-style-type: none">• Council acquired Lot 1 DP 1184191 from Mr Rowland and adjusted the boundary of Lot 4 & 5 in DP1187027 in order to construct the levee.• Disappointed that Council amended DCP Map no. 2 – <i>Perthville</i> to include land use mapping for ‘Open space’ over part of Lot 4 DP1187027 and all of Lot 5 DP1187027 & Lot 1 DP1184191.• Requests the ‘open space’ control be removed from Lot 4 & 5 in DP1187027 given that levee has been completed.

The key issue raised in the submission was that Lots 4 & 5 in DP 1187027 (owned by Mr Rowland) are currently identified as “Open Space” on DCP Map No. 2 – Perthville. There is currently a land use management control in Clause 4.14 of the DCP which prevents the land identified as “Open Space” from being further developed (see [attachments 4 and 5](#)). The landowner has been informed that this control was imposed to allow Council to construct the levee. Given that the levee has now been completed, he requested that the ‘open space’ land use control be lifted.

As the Perthville Levee was prepared under a previous NSW Government flood planning manual, Council should not consider updating any other zoning or DCP land use controls until a new flood planning model is completed, when Council can then reconsider Mr Rowland's request.

It should be noted that the entirety of the land owned by Mr Rowland is currently zoned R1 General Residential under *Bathurst Regional Local Environmental Plan 2014* (see [attachment 6](#)).

CONCLUSION:

It is considered that there are no environmental planning grounds to prevent the DCP amendment from proceeding, therefore it is recommended that Council adopt the amendment to the *Bathurst Regional Development Control Plan 2014* as outlined in the report. The amendment will apply the same planning standards to flood protected lands at Perthville as apply to other flood protected lands in the City.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 1: Our sense of place and identity.

Strategy 1.4 Protect and improve the region's landscapes, views, vistas and open space.

Objective 3: Environmental stewardship.

- Strategy 3.1 Protect and improve our natural areas and ecosystems, including the Macquarie River - Wambuul and other waterways.
- Strategy 3.5 Increase resilience to natural hazards and climate change.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Draft Amendment to Clause 9.6 Flooding of DCP 2014 [**8.1.3.1** - 13 pages]
2. Draft DCP Map no. 32H - Perthville [**8.1.3.2** - 1 page]
3. Public Submissions [**8.1.3.3** - 2 pages]
4. Current Adopted DCP Map no. 2 - Perthville [**8.1.3.4** - 1 page]
5. Clause 4.14 DCP Maps [**8.1.3.5** - 3 pages]
6. Land Zoning Map under LEP 2014 [**8.1.3.6** - 1 page]

MINUTE

RESOLUTION NUMBER: ORD2022-356

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That Council:

- a) adopt the Bathurst Regional Development Control Plan amendment as outlined in this report;
- b) notify those who lodged submissions of its decision;
- c) give public notice of Council's decision in accordance with the requirements of the *Environmental Planning and Assessment Act 1979*, and
- d) call a division.

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

The result of the division was:

In favour of the motion - Cr W Aubin, Cr K Burke, Cr B Fry, Cr J Jennings, Cr G Hanger, Cr M Hogan, Cr I North, Cr A Smith and Cr R Taylor

Against the Motion - Nil

Absent - Nil

Abstain - Nil

8.2 DIRECTOR CORPORATE SERVICES AND FINANCE'S REPORT

8.2.1 STATEMENT OF INVESTMENTS

File No: 16.00001

RECOMMENDATION:

That the information be noted.

REPORT:

\$99,230,000 was invested at 30 September 2022 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:

	<u>Rating</u>	<u>Balance</u>	<u>Average Return</u>
Short Term 1 – 365 Days (comprising Commercial Bills, Term Deposits, Debentures and Certificates of Deposits):			
National Australia Bank Limited	A-1+	\$12,000,000	0.98%
CBA	A-1+	\$22,500,000	3.12%
Suncorp	A-1	\$10,500,000	1.84%
AMP	A2	\$3,000,000	1.19%
Bank of Queensland Limited	A2	\$9,000,000	1.75%
Bendigo & Adelaide	A2	\$3,000,000	3.62%
IMB	A2	\$3,000,000	2.70%
Members Equity Bank	A2	\$3,000,000	1.37%
Maritime, Mining & Power Credit Union Limited	ADI	\$1,500,000	3.82%
		\$67,500,000	2.21%
Long Term > 365 Days (comprising Commercial Bills, Term Deposits, Debentures and Bonds):			
National Australia Bank Limited	A-1+	\$12,000,000	0.98%
		\$79,500,000	
Long Term (comprising Commercial Bills, Term Deposits, Debentures and Bonds):			
Floating Rate Term Deposits			
Westpac Coupon Select 2	AA-	\$1,500,000	4.50%
Westpac Fixed Term deposit	AA-	\$1,500,000	1.25%
Westpac Green Tailored Deposit	AA-	\$1,500,000	1.20%
Maritime Mining & Power Credit Union Limited	ADI	\$1,230,000	0.70%
		\$5,730,000	1.97%

Floating Rate Notes

CBA Green	AA-	\$1,500,000	2.15%
Commonwealth Bank of Aust 2	AA-	\$500,000	3.23%
National Australia Bank	AA-	\$700,000	1.90%
National Australia Bank 1	AA-	\$1,200,000	2.80%
National Australia Bank 2	AA-	\$1,000,000	3.37%
HSBC Sydney	AA-	\$1,500,000	3.85%
Westpac	AA-	\$1,000,000	3.40%
Macquarie Bank	A+	\$1,500,000	3.09%
UBS AG Australian	A+	\$650,000	2.94%
Suncorp Metway Ltd	A+	\$500,000	2.84%
Suncorp Metway Ltd	A+	\$1,550,000	3.23%
Suncorp Metway Ltd	A+	\$500,000	3.28%
Sumitomo Mitsui Banking Corp	A	\$1,000,000	3.69%
Bendigo & Adelaide Ltd 4	BBB+	\$900,000	3.01%
		\$14,000,000	3.08%

Total Investments **\$99,230,000** **2.05%**

These funds were held as follows:

Reserves Total (includes unexpended loan funds)	\$61,424,066
Grants held for specific purposes	\$6,354,308
Section 7.11 Funds held for specific purposes	\$31,451,626
Unrestricted Investments	\$0

Total Investments **\$99,230,000**

Total Interest Revenue to 30 September 2022 **\$489,912.41** **2.05%**

A Jones
Responsible Accounting Officer

FINANCIAL IMPLICATIONS:

There are no financial implications resulting from this report.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

- Strategy 6.4 Meet legislative and compliance requirements.
- Strategy 6.6 Manage our money and our assets to be sustainable now and into the future.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Investments 30 Sept 2022 [8.2.1.1 - 2 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-357

MOVED: Cr K Burke SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

8.2.2

QUARTERLY REVIEW - 2022/2026 DELIVERY PLAN AND OPERATIONAL PLAN 2022/2023

File No: 16.00187

RECOMMENDATION:

That the information be noted.

REPORT:

Bathurst Regional Council has in place the Our Region Our Future 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 the Community Strategic Plan which was adopted by Council on 15 June 2022. 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/plans-policies/community-strategic-plan. A listing of the Objectives and Strategies from the Community Strategic Plan can be found within the Plan commencing from page 18.

At **attachment 1** is an update of Council's progress towards achieving the Strategies and Objectives for the 2022-2026 Delivery Plan and the Annual Operational Plan 2022-2023. The Local Government (General) Regulation 2021 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 COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Quarterly Budget Review September 2022 [8.2.2.1 - 15 pages]
2. Operational Plan Review Sep 2022 [8.2.2.2 - 64 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-358

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That the information be noted.

8.2.3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY

File No: 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 2022 including a report on annual Rental Subsidies granted by Council.

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:	\$ 18,628.52**
BMEC Community use:	\$ 8,561.73
Mount Panorama:	\$ 30,000.00

** The above amount includes donations already committed but not yet paid. After allowing for the committed donations the remaining balance is \$18,028.52.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. 356 Council Report Sep 2022 [**8.2.3.1** - 2 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-359

MOVED: Cr W Aubin SECONDED: Cr B Fry

RESOLVED:

That the information be noted and any additional expenditure be voted.

8.2.4 POWER OF ATTORNEY

File No: 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.

Purchaser	Address	Lot & DP	Agreement Type
Australian Postal Corporation	230 Howick St Bathurst	Part lot 1 DP774489	Lease Agreement
Bathurst Triathlon Club	8 Stanley St Bathurst	Part Lot 2 DP863083	License Agreement
R Bourke	Lot 592 Cox Lane Eglington	Lot 592 DP1244193	License Agreement
Avairlie Pty Ltd	Shop 2 38 William St, Bathurst	Part Lot 18 DP1084053	Disclosure Statement
Scott Turnbull	Part Lot 1 Patna St West Bathurst	Part Lot 1 DP995205	Sales Contract

Linen Plan Release

Applicant	Subdivision Type	Lot & DP	Address
Mr H Blake	Two lot rural subdivision	Lot 77 DP1154132	416 The Bridle Track, Duramana

General Items

Nil

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 4: Sustainable and balanced growth.

Strategy 4.6 Plan for, assess and regulate development activity.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-360

MOVED: Cr K Burke SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

8.2.5

CODE OF CONDUCT COMPLAINTS - 1 SEPTEMBER 2021 TO 31 AUGUST 2022

File No: 07.00088

RECOMMENDATION:

That the information be noted.

REPORT:

Part 11 of the Bathurst Regional Council Procedures for the Administration of the Code of Conduct (Procedures) requires Council's complaints coordinator to report to the Council each year on the code of conduct complaints made about the councillors and the general manager under the Code of Conduct in the year to September (the reporting period). Council is then required to provide the Office of Local Government with a report containing the code of conduct statistics within 3 months of the end of September of each year.

Part 11 of the Procedures reads as follows:

11.1 The complaints coordinator must arrange for the following statistics to be reported to the council within 3 months of the end of September of each year:

a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September (the reporting period)

b) the number of code of conduct complaints referred to a conduct reviewer during the reporting period

c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints

d) the number of code of conduct complaints investigated by a conduct reviewer during the reporting period

e) without identifying particular matters, the outcome of investigations completed under these procedures during the reporting period

f) the number of matters reviewed by the Office during the reporting period and, without identifying particular matters, the outcome of the reviews, and

g) the total cost of dealing with code of conduct complaints made about councillors and the general manager during the reporting period, including staff costs.

11.2 The council is to provide the Office with a report containing the statistics referred to in clause 11.1 within 3 months of the end of September of each year.

a) Matters unresolved from the previous reporting period

The Code of Complaints summary presented to Council's meeting held 20 October 2021 contained an unresolved matter relating to item (e) in the table of that report. The outcome of this matter has now been determined and is summarised below:

(e) Outcome of matters investigated by a conduct reviewer		<p>1. Determination of breach of the Code and Social Media Policy – Councillors and recommendation conduct is sufficient to warrant Council censure under Section 440G of the Local Government Act. <i>(as reported to the 20 October 2021 meeting)</i></p> <p>2. Yet to be determined. Determination of breach of the Code of Conduct and the recommendation is that the conduct is sufficient to warrant Council censure under Section 440G of the Local Government Act.</p>
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b) Matters for the current reporting period

The table below sets out the statistics for Code of Conduct complaints made about the councillors and the general manager for the period 1 September 2021 to 31 August 2022:

(a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September (the reporting period)	12	
(b) Number of complaints referred to a conduct reviewer	9	
(c) the number of code of	9	1. Determination in

<p>conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints</p>		<p>accordance with Clause 6.13(a) of the Procedures to take no action.</p> <p>2. Determination in accordance with Clause 6.13(a) of the Procedures to take no action.</p> <p>3. Determination in accordance with Clause 6.13(b) of the Procedures – an alternative strategy.</p> <p>4. Determination in accordance with Clause 6.13(a) of the Procedures to take no action.</p> <p>5. Determination in accordance with Clause 6.13(b) of the Procedures – an alternative strategy.</p> <p>6. Determination in accordance with Clause 6.13(a) of the Procedures to take no action.</p> <p>7. Determination in accordance with Clause 6.13(a) of the Procedures to take no action.</p> <p>8. Determination in accordance with Clause 6.13(a) of the Procedures to take no action.</p> <p>9. Determination in accordance with Clause 6.13(a) of the</p>
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		Procedures to take no action.
(d) Number of complaints investigated by a conduct reviewer during the reporting period	Nil	
(e) Outcome of matters investigated by a conduct reviewer during the reporting period	Nil	
(f) Number of complaints reviewed by OLG and the outcomes of those complaints	3	<p>1. Determination in accordance with Section 463(1)(a) of the Act to take no action.</p> <p>2. Determination in accordance with Section 463(1)(a) of the Act to take no action.</p> <p>3. Determination in accordance with Section 463(1)(a) of the Act to take no action.</p>
(g) Total cost of dealing with complaints		\$32,199.82

FINANCIAL IMPLICATIONS:

The total cost of dealing with the code of conduct complaints received for the 2021/2022 year ended 31 August 2022 was \$32,199.82 not including staff costs.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-361

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That the information be noted.

8.2.6 CARRYOVER WORKS

File No: 16.00187

RECOMMENDATION:

That the items as identified on the lists of Revote works as at 30 June 2022 be approved and the Carryover works be noted, and added to the Operational Plan for 2022/ 2023.

REPORT:

As Council would be aware, for logistical or resource management purposes, various works for which funding was provided in 2021/2022 Operational Plan remained incomplete or in progress as at 30 June 2022.

Clause 211 of the *Local Government (General) Regulation 2021* (the Regulation) requires Council to formally “Re-vote” into the 2022/2023 Budget any 2021/2022 budget works, services, goods, materials & facilities that haven’t been carried out, provided, started or contracted to be carried out or contracted to be provided as at 30 June 2022. At **attachment 1** is a listing of all Revotes to be adopted into the 2022/2023 Operational Plan, including funding sources.

Clause 211 of the *Local Government (General) Regulation 2021* (the Regulation) allows Council to “Carry Forward” into the 2022/2023 Budget any 2021/2022 budget works, services, goods, materials & facilities that have been started or contracted to be carried out or contracted to be provided as at 30 June 2022, without the need for Council approval. At **attachment 2** for Councillors information is a listing of all Carry Forward items to be adopted into the 2022/2023 Operational Plan, including funding sources.

FINANCIAL IMPLICATIONS:

Funds voted in the 2021/2022 Operational Plan will be carried over to cover the votes required to complete these projects.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

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

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Attachment 1 - Revotes [8.2.6.1 - 1 page]
2. Attachment 2 - Carryovers [8.2.6.2 - 3 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-362

MOVED: Cr B Fry SECONDED: Cr K Burke

RESOLVED:

That the items as identified on the lists of Revote works as at 30 June 2022 be approved and the Carryover works be noted, and added to the Operational Plan for 2022/ 2023.

8.2.7 COUNCIL POLICY REVIEW - POLICIES REVIEWED WITH NO OR MINIMAL CHANGES IDENTIFIED

File No: 11.00006

RECOMMENDATION:

That Council:

(a) adopt the following Policies as amended:

i) Mount Panorama – Overtrack Signs

(b) repeal the following Policies:

i) Webcasting of Council Meetings Policy

REPORT:

As part of Council’s governance procedures, a program to review all Council policies every two years has been implemented.

Policies with no or minimal changes

The following Council Policies have recently been reviewed. As part of the review, it was identified there were no or minimal changes to be made, and therefore the policies are not required to be placed on public display or formally readopted by Council.

Policy Reviewed	Action	New Renewal Date
Mount Panorama – Overtrack Signs <u>attachment 1</u>	No changes	October 2024

Policies identified to be repealed

That the following policies have been reviewed, are identified to be repealed and it is recommended that the policy be removed from the Council Policy Manual.

Policy Reviewed	Justification	Repeal Date
Webcasting of Council Meetings Policy <u>Attachment 2</u>	At the commencement of Council’s requirement to webcast its Council meetings, a separate Policy was developed. The Office of Local Government has since incorporated the webcasting requirements into the Code of Meeting Practice, already adopted by Council. This Policy is duplicating its obligations to webcast its Council meetings and	September 2024

	should be repealed.	
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FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Attachment 1: Mount Panorama - Overtrack Signs [8.2.7.1 - 2 pages]
2. Attachment 2: Webcasting of Council Meetings [8.2.7.2 - 4 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-363

MOVED: Cr W Aubin SECONDED: Cr K Burke

RESOLVED:

That Council:

- (a) adopt the following Policies as amended:
 - i) Mount Panorama – Overtrack Signs
- (b) repeal the following Policies:
 - i) Webcasting of Council Meetings Policy

8.2.8 APPOINTMENT OF INDEPENDENT MEMBER - AUDIT AND RISK MANAGEMENT COMMITTEE

File No: 07.00096

RECOMMENDATION:

That Council appoint Mr Michael O'Connor from 1 November 2022 as an Independent member on the Bathurst Audit & Risk Management Committee (ARMC).

REPORT:

The Audit & Risk Management Charter outlines terms of tenure for ARMC members. Members are allowed to serve on the Committee for a period not exceeding eight (8) years.

The current independent members are Andrew Fletcher (Chairman of the Committee) and Phillip Burgett. Andrew Fletcher's term is due to expire on 31 December 2022. It is expected that Mr O'Connor will replace Mr Fletcher on the ARMC.

Applications were recently called for expressions of interest for independent membership on the Bathurst Audit & Risk Management Committee (ARMC). Applications closed on 18 September 2022 with 1 application being received.

As reported to Council's meeting held 21 September 2022, another Independent member's term, Mr Phillip Burgett, is due to expire on 31 March 2023. Council continues to actively seek additional members to fill the upcoming vacancy.

Mr O'Connor is currently an independent member on several other ARMCs, as well as having previous experience in Local Government, banking, military, disability services. Mr O'Connor is also an auditor for the NDIS scheme. It is considered that Mr O'Connor has a skillset that would benefit the committee.

It is therefore recommended that Council appoint Mr Michael O'Connor from 1 November 2022 as an Independent member on the Bathurst ARMC.

FINANCIAL IMPLICATIONS:

Funding for this item is contained within existing budgets

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

- Strategy 6.4 Meet legislative and compliance requirements.
- Strategy 6.6 Manage our money and our assets to be sustainable now and into the future.
- Strategy 6.8 Implement opportunities for organisational improvement.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-364

MOVED: Cr I North SECONDED: Cr G Hanger

RESOLVED:

That Council appoint Mr Michael O'Connor from 1 November 2022 as an Independent member on the Bathurst Audit & Risk Management Committee (ARMC).

8.3 DIRECTOR ENGINEERING SERVICES' REPORT

8.3.1 APPROVAL TO CONDUCT JET ADVENTURE JOY FLIGHTS

File No: 21.00008

RECOMMENDATION:

That Council approve the request from Fastjet Adventure Flights Pty Ltd to conduct adventure joy flights from the Bathurst Aerodrome for a period of five years, subject to conditions outlined in the Director Engineering Services' report.

REPORT:

Council has received a request from Fastjet Adventure Flights Pty Ltd to continue the operation of aircraft used for adventure joy flights from Bathurst Aerodrome. Fastjet currently has approval to operate joy flights using an L-39 Albatros jet aircraft and a CJ-6 Nanchang radial engine propeller aircraft.

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

To obtain a permit, aircraft operators are required to liaise with both the local council responsible for the aerodrome and the aerodrome owner (if owned separately) to obtain a letter in support of the permit application. The letter of support is required to contain information such as number of flight movements per month, times of operation and areas to be avoided. Once a letter of support is provided by the council, it is the council's responsibility, and not that of the Department, to monitor and respond to complaints regarding aircraft noise from adventure joy flight operations. The Operating Permit will be withdrawn by the Department if the council no longer provides its support.

Fastjet Adventure Flights Pty Ltd has operated at Bathurst Aerodrome with a valid permit for a number of years and has been co-operative and complied with the permit conditions. Their previously issued letter of support from Council expires on 11 December 2022, with the Operating Permit due for reapplication in the next 12 months. Council has been approached by the operator to continue conducting joy flights under the existing arrangement.

The L-39 Albatros is a jet fighter / training aircraft developed by the former state of Czechoslovakia and dates from the 1970's. It is a small jet with a maximum take-off weight of 4,700 kg and has a top speed of 750 km/h. The CJ-6 Nanchang is a radially powered propeller driven 1950's Chinese trainer / fighter aircraft with a top speed of 300 km/h and has a maximum take-off weight of 1,400 kg.

Bathurst Aerodrome has been operating from the current site since the early 1940's and currently has, on average, 1,600 aircraft movements per month. It is considered that the number of adventure joy flights conducted by Fastjet Adventure Flights Pty Ltd on the current operational basis, in conjunction with the ongoing appropriate noise abatement

measures which are in place, will continue to cause minimal impact upon the overall noise footprint of the aerodrome. Council has received no formal complaints on this matter to date.

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

Conditions that are considered appropriate are as follows:-

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

Council typically extends such approvals for a period of five (5) years, which is considered reasonable on the basis that the permit can be cancelled if the above conditions are not adhered to.

It is therefore recommended that Council approve the operation of adventure joy flights by Fastjet Adventure Flights Pty Ltd, for a period of five (5) years, in accordance with the current conditions detailed above.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 2: A smart and vibrant economy.

Strategy 2.1 Support local business and industry.

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

Strategy 6.5 Be open and fair in our decisions and our dealings with people.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-365

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED:

That Council approve the request from Fastjet Adventure Flights Pty Ltd to conduct adventure joy flights from the Bathurst Aerodrome for a period of five years, subject to conditions outlined in the Director Engineering Services' report.

8.3.2 WATER SUPPLY UPDATE

File No: 32.00017

RECOMMENDATION:

That the information be noted.

REPORT:

Council at its Ordinary Meeting held 16 March 2022 requested a monthly report regarding storage levels within Council's water supply dams.

As at Tuesday 4 October 2022, Chifley Dam was at 100.6%, with 30,293ML in storage. Refer **attachment 1** for a graph of Chifley Dam storage levels. Chifley Dam has been at capacity or overflowing for more than 2 years.

Water release from Chifley Dam outlet pipework is currently 4.35ML/day.

Winburndale Dam was at 72.0% on Tuesday 4 October 2022. The level is 2.34m below the crest level and there is 1,224ML in storage.

The Winburndale Dam water level has been held artificially low to enable the dam wall strengthening project to be carried out in a safe manner noting that work is taking place on the dam crest. This allows for a buffer should a rain event occur that would otherwise cause the dam to overtop, thus placing personnel and equipment at risk. With the recent rain, overtopping has been avoided for some time.

In Bathurst, the estimated residential water usage varies from week to week but remains around the target for Level 6 water restrictions. Over the last 4 weeks, the average estimated residential water usage is 9.7ML/d. Refer **attachment 2** for details of consumption.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 3: Environmental stewardship.

Strategy 3.2 Develop Bathurst as a Smart City.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Chifley Dam Monthly Storage Graph [**8.3.2.1** - 1 page]
2. Estimated Residential Water Usage Graph [**8.3.2.2** - 1 page]

MINUTE

RESOLUTION NUMBER: ORD2022-366

MOVED: Cr M Hogan SECONDED: Cr B Fry

RESOLVED:

That the information be noted.

8.4 DIRECTOR CULTURAL AND COMMUNITY SERVICES' REPORT

8.4.1 2022/2023 RURAL VILLAGE IMPROVEMENT PROGRAM

File No: 16.00104

RECOMMENDATION:

That Council distribute the 2022/2023 Rural Village Improvement Program funding as follows:

Name of Association	Project Requested	Total Requested
Hill End & District Volunteer Bushfire Brigade	<i>No project provided at time of report, further request to be provided to Council at a later meeting.</i>	\$0
Rockley & District Community Association	Construct and install Rockley Street Library	\$1,425
Rockley Sportsground and Hall Management Committee	Purchase of Automatic External Defibrillator (AED) for Sportsground	\$1,425
Sofala and District Agricultural & Horticultural Show Society Inc	Update cooking and food preparation area at the Sofala Showground (clean, prepare, paint and purchase new BBQ)	\$1,425
Sofala Progress Association Inc	Purchase items for Sofala Hall: 1. Commercial vacuum cleaner 2. Trestle tables x 6 3. Gazebo for cake stalls 4. Banner 5. Square EFTPOS 6. Heaters 7. Seat cushions for hall	\$1,425
Sunny Corner & District Progress Association Inc	Repair and improve canteen shed at Sunny Corner Recreation Ground	\$2,850
Trunkey Creek Progress Association	<i>No project provided at time of report, further request to be provided to Council at a later meeting</i>	\$0
Wattle Flat Heritage Lands Land Manager	Purchase road base and crusher for repairs to walking paths at Thompson Street and Solitary Mine Site facilities	\$1,425
Wattle Flat Progress Association	Purchase and install heavy duty, external timber picnic setting in shelter adjacent to multipurpose sports courts at the Recreation Ground	\$1,425
Yetholme Progress Association	Purchase and fit three small range hood motors for Yetholme Community Hall kitchen	\$2,850
TOTAL AMOUNT		\$14,250.00

REPORT

An amount has been provided for in the 2022/2023 Annual Operating Plan and Budget for the Rural Village Improvement Program.

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

Since the program’s introduction, Council has made contributions to the villages of Hill End, Rockley, Sofala, Trunkey Creek, Wattle Flat, Sunny Corner and Yetholme in improving the infrastructure available to their residents. Over \$1,200,000 has been provided through this program during the last sixteen years.

Each village association is invited to provide submissions for funding for Council's Consideration.

Council provided the following exclusions for the use of this funding:

- Insurance payments
- Operational costs of the organisation (ie utilities)
- Food and beverages

Upon approval of the project and proof of expenditure a reimbursement of costs is provided to each group. An acquittal form was introduced as part of the 2010/2011 process requiring all grant recipients to detail their projects and expenditure.

The \$20,000 was equitably split between villages with each village eligible to receive \$2,850. If a particular village had more than one organisation previously engaged in this process this amount was further split to provide funding. For example, as Sofala has two community organisations who have received funding in prior years, each group has been allocated \$1,425.

The current programs allocation in accordance with Bathurst Regional Council’s 2022/2023 Annual Operating Plan and Budget is \$20,000.

The table below provides a summary of the applications received from the Village community organisations for the 2022/2023 program:

Name of Association	Project Requested	Total Requested
Hill End & District Volunteer Bushfire Brigade	<i>No project provided at time of report, further request to be provided to Council at a later meeting.</i>	\$0
Rockley & District Community Association	Construct and install Rockley Street Library	\$1,425
Rockley Sportsground and Hall Management Committee	Purchase of Automatic External Defibrillator (AED) for Sportsground	\$1,425

Name of Association	Project Requested	Total Requested
Sofala and District Agricultural & Horticultural Show Society Inc	Update cooking and food preparation area at the Sofala Showground (clean, prepare, paint and purchase new BBQ)	\$1,425
Sofala Progress Association Inc	Purchase items for Sofala Hall: 1. Commercial vacuum cleaner 2. Trestle tables x 6 3. Gazebo for cake stalls 4. Banner 5. Square EFTPOS 6. Heaters 7. Seat cushions for hall	\$1,425
Sunny Corner & District Progress Association Inc	Repair and improve canteen shed at Sunny Corner Recreation Ground	\$2,850
Trunkey Creek Progress Association	<i>No project provided at time of report, further request to be provided to Council at a later meeting</i>	\$0
Wattle Flat Heritage Lands Land Manager	Purchase road base and crusher for repairs to walking paths at Thompson Street and Solitary Mine Site facilities	\$1,425
Wattle Flat Progress Association	Purchase and install heavy duty, external timber picnic setting in shelter adjacent to multipurpose sports courts at the Recreation Ground	\$1,425
Yetholme Progress Association	Purchase and fit three small range hood motors for Yetholme Community Hall kitchen	\$2,850
TOTAL AMOUNT		\$14,250.00

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

Council's return, in regards to the social capacity, pride and respect this program has generated in each village, far surpasses the dollar amount allocated over the life of the program.

FINANCIAL IMPLICATIONS:

This amount has been provided for in the current year's budget.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 1: Our sense of place and identity.

Strategy 1.2 Protect, enhance and promote the region's European heritage assets and character.

Objective 2: A smart and vibrant economy.

Strategy 2.6 Promote our City and Villages as a tourist destination.

Objective 4: Enabling sustainable growth.

Strategy 4.3 Ensure services, facilities and infrastructure meet the changing needs of our region.

Objective 5: Community health, safety and well being.

Strategy 5.2 Help make the Bathurst CBD, neighbourhoods and the region's villages attractive and full of life.

Objective 6: Community leadership and collaboration.

Strategy 6.1 Communicate and engage with the community, government and business groups on important matters affecting the Bathurst region.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-367

MOVED: Cr K Burke SECONDED: Cr G Hanger

RESOLVED:

That Council distribute the 2022/2023 Rural Village Improvement Program funding as follows:

Name of Association	Project Requested	Total Requested
Hill End & District Volunteer Bushfire Brigade	<i>No project provided at time of report, further request to be provided to Council at a later meeting.</i>	{resolution}
Rockley & District Community Association	Construct and install Rockley Street Library	\$1,425
Rockley Sportsground and Hall Management Committee	Purchase of Automatic External Defibrillator (AED) for Sportsground	\$1,425
Sofala and District Agricultural & Horticultural Show Society Inc	Update cooking and food preparation area at the Sofala Showground (clean, prepare, paint and purchase new BBQ)	\$1,425
Sofala Progress Association Inc	Purchase items for Sofala Hall: 1. Commercial vacuum cleaner 2. Trestle tables x 6 3. Gazebo for cake stalls 4. Banner 5. Square EFTPOS 6. Heaters 7. Seat cushions for hall	\$1,425
Sunny Corner & District Progress Association Inc	Repair and improve canteen shed at Sunny Corner Recreation Ground	\$2,850
Trunkey Creek Progress Association	<i>No project provided at time of report, further request to be provided to Council at a later meeting</i>	{resolution}
Wattle Flat Heritage Lands Land Manager	Purchase road base and crusher for repairs to walking paths at Thompson Street and Solitary Mine Site facilities	\$1,425
Wattle Flat Progress Association	Purchase and install heavy duty, external timber picnic setting in shelter adjacent to multipurpose sports courts at the Recreation Ground	\$1,425
Yetholme Progress Association	Purchase and fit three small range hood motors for Yetholme Community Hall kitchen	\$2,850
TOTAL AMOUNT		\$14,250.00

8.4.2 CENTRAL TABLELANDS COLLECTIONS FACILITY - OPENING OF FACILITY, FRIDAY 16 SEPTEMBER 2022

File No: 21.00150

RECOMMENDATION:

That the information be noted.

On Friday 16 September 2022 the Central Tablelands Collections Facility was officially opened by The Hon. Ben Franklin MLC Minister for the Arts, Aboriginal Affairs, Regional Youth and Tourism, Hon. Paul Toole M.P Deputy Premier, Member for Bathurst and Minister for Regional NSW and Police and Cr Robert Taylor Mayor of Bathurst.

The event was attended by representatives from State Records, Sydney Living Museums, National Trust, Museums and Galleries NSW, Charles Sturt University as well as Councillors from Bathurst Regional Council and General Managers and Councillors from surrounding Councils including Cabonne, Cowra, Oberon and Parkes.

Professor Robyn Sloggett AM, Director of Grimwade Centre for Cultural Materials Conservation, Melbourne University presented the keynote speech reflecting on the importance of the establishment of this facility in Regional NSW and the leadership provided by Bathurst Regional Council.

Following the official opening, interested local groups were invited for a tour of the facility.

The Central Tablelands Collections Facility is a \$4.6million facility jointly funded by Bathurst Regional Council and funding obtained through Create NSW's Regional Cultural Fund. The 2,250m² building will house Councils Museums Unit and Records Section. It will provide storage for Councils collections, which is worth over \$23million, and provide opportunities for other valuable regional collections to be stored in the state of art facility protecting them for future generations.

Learning and educational spaces have also been provided for a range of activities including outreach by larger institutions into Regional NSW.

Further funding of \$99,000 was received from ClubGRANTS NSW to assist in the fit out as well as \$45,000 from Create NSW for a digitisation project.

Moving of Council's collections have commenced with the Bathurst Regional Art Gallery's collection, together with Council's records section. Council's records section will permanently relocate to the collection's facility.

FINANCIAL IMPLICATIONS:

There are no financial implications resulting from this report.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 1: Our sense of place and identity.

- Strategy 1.1 Respect, protect and promote the region’s Indigenous heritage assets.
- Strategy 1.2 Protect, enhance and promote the region's Non-Indigenous heritage assets and character.
- Strategy 1.3 Enhance the cultural vitality of the region.

Objective 3: Environmental stewardship.

- Strategy 3.5 Increase resilience to natural hazards and climate change.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-368

MOVED: Cr B Fry SECONDED: Cr K Burke

RESOLVED:

That the information be noted.

8.4.3 **KELSO COMMUNITY HUB QUARTERLY UPDATE REPORT - SEPTEMBER 2022**

File No: 09.00026

RECOMMENDATION:

That the information be noted.

REPORT:

The following information provides an update on services and programs operating from the Kelso Community Hub from July to September 2022.

Kelso Community Hub continues to be available for hire seven days per week.

The following external services are currently utilising the Hub to deliver programs on a regular basis:

- NSW Health Child and Family Health Clinic
- NSW Health Sexual Health Clinic
- New Street Western (mentoring through NSW Health)
- Generocity Church (providing food hampers on a monthly basis)
- Bathurst Library Van visit (monthly)
- JobLink Plus – new fortnightly jobseekers' program

A number of casual, temporary programs have been provided at the Hub, including:

- Creative Community Concepts – outdoor sporting activities
- Barnardo's Australia – family mentoring
- Orange Local Aboriginal Land Council – Domestic Violence awareness program
- Bathurst Local Aboriginal Land Council – Aboriginal cooking program
- Dirraybang Footprint – new program – Aboriginal cultural program
- NSW Health – Hepatitis C testing van
- Moodie's Pharmacy – Jeff Amatto talk/forum
- Seventh Day Adventist Church – sporting activities and community meal
- Department of Communities and Justice – child access session

Enquiries for bookings continue to be received and further programs are expected to be delivered in the next quarter.

FINANCIAL IMPLICATIONS:

There are no financial implications resulting from this report.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 1: Our sense of place and identity.

Strategy 1.3 Enhance the cultural vitality of the region.

Objective 4: Sustainable and balanced growth.

Strategy 4.3 Ensure services, facilities and infrastructure meet the changing needs of our region.

Strategy 4.4 Provide parking to meet the needs of the City.

Objective 5: Community health, safety and well being.

Strategy 5.1 Provide opportunities for our community to be healthy and active.

Strategy 5.2 Help make the Bathurst CBD, neighbourhoods and the region's villages attractive and full of life.

Strategy 5.3 Help build resilient, inclusive communities.

Strategy 5.4 Make our public places safe and welcoming.

Strategy 5.5 Plan and respond to demographic changes in the community.

Objective 6: Community leadership and collaboration.

Strategy 6.1 Communicate and engage with the community, government and business groups on important matters affecting the Bathurst region.

Strategy 6.2 Work with our partners and neighbouring councils to share skills, knowledge and resources and find ways to deliver services more efficiently.

Strategy 6.3 Advocate for our community.

Strategy 6.4 Meet legislative and compliance requirements.

Strategy 6.5 Be open and fair in our decisions and our dealings with people.

Strategy 6.7 Invest in our people.

Strategy 6.8 Implement opportunities for organisational improvement.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-369

MOVED: Cr I North SECONDED: Cr G Hanger

RESOLVED:

That the information be noted.

8.4.4 COOPERATIVE MARKETING CAMPAIGN WITH DESTINATION NSW AND BATHURST REGION TOURISM

File No: 21.00041

RECOMMENDATION:

That the information be noted.

Bathurst Region Tourism applied to partner with Destination NSW (DNSW) on a collaborative marketing campaign. The 'Feel New South Wales' campaign marks the reopening of tourism to the state and aims to build an inspiring brand to deliver growth in visitor nights and spend to rebuild the visitor economy and develop continued resilience as interstate and international borders reopen.

Bathurst Region Tourism's application was successful and two marketing packages within the DNSW Feel New Campaign have now been delivered:

1. Targeted Social Media

A targeted social media campaign was delivered in May 2022, with the main objectives being to drive intention and bookings to visitors already within the region through geo-targeted advertising encouraging visitors to spend more when in the Bathurst region through on-the-spot bookable products.

The Targeted Social Media component of the campaign used a social media carousel of the bookable products promoted via the Visit NSW Facebook and Instagram pages. The bookable products included in the carousel were Barcoos Farmstays, Abercrombie House, Bathurst Rail Museum and the Australian Fossil and Mineral Museum.

The campaign generated strong Impressions (176,196) with overall reach of 135,518 and a total of 1,050 click throughs to the bookings page of the local businesses being promoted. The click-through rate for the Bathurst campaign of 0.67% was higher than the statewide average of 0.39% for all campaigns in May.

2. Destination Specific Content Marketing

In August 2022 the second component of the campaign was delivered, being marketing to increase the length of stay in the region. This component of the campaign delivered two curated itineraries that aim to encourage longer stays to two of the Bathurst region's key target markets, young families, and 'Dual Income, No Kids' (DINKS) under the theme of 'romantic couples'. These were promoted via Visit NSW's consumer website and supported by promotional video on the website and Visit NSW's YouTube channel. An Instagram influencer was also commissioned to visit the region to support the campaign messaging. DNSW commissioned an agency to visit during June to capture new imagery and video content specifically to

complement the online itineraries.

The objective for this component was to increase consumer understanding and awareness of the area and to show travel planners compelling reasons to stay longer and do more while in the region.

Full results from the campaign activity is yet to be released by Destination NSW, however the YouTube videos have amassed a total of 1,065,674 views. The itineraries can be found on the Visit NSW Website:

<https://www.visitnsw.com/articles/discover-old-and-new-in-bathurst>

<https://www.visitnsw.com/articles/a-fun-family-day-out-in-bathurst>

Total investment from Bathurst Regional Council was \$42,000, which was matched by DNSW investment of \$50,400 plus cost of all content creation estimated at \$30,000.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 1: Our sense of place and identity.

Strategy 1.3 Enhance the cultural vitality of the region.

Objective 2: A smart and vibrant economy.

Strategy 2.4 Promote our City and Villages as an attractive place to live.

Strategy 2.6 Promote our City and Villages as a tourist destination.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-370

MOVED: Cr K Burke SECONDED: Cr B Fry

RESOLVED:

That the information be noted.

9 REPORTS OF OTHER COMMITTEES

9.1 TRAFFIC COMMITTEE REPORT - 4 OCTOBER 2022

File No: 07.00006

MINUTE

RESOLUTION NUMBER: ORD2022-371

MOVED: Cr K Burke SECONDED: Cr B Fry

RESOLVED:

That the recommendations of the Traffic Committee Meeting of Bathurst Regional Council held on 4 October 2022 be adopted.

10 COUNCILLORS / DELEGATES REPORTS

10.1 MINUTES - BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE - 29 SEPTEMBER 2022

File No: 07.00107

RECOMMENDATION:

That the information be noted.

REPORT:

The Bathurst Regional Community Safety Committee considered the following items at their meeting held on Thursday 29 September 2022.

- Community Safety Plan 2023 – 2028 development.
- Project Planning: Fraud Awareness Campaign, Malicious Damage to Property Campaign

The Minutes of the Bathurst Regional Community Safety Committee held on Thursday 29 September 2022 are **attached**.

FINANCIAL IMPLICATIONS:

There are no financial implications resulting from this report.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 4: Sustainable and balanced growth.

Strategy 4.1 Facilitate development in the region that considers the current and future needs of our community.

Objective 5: Community health, safety and well being.

Strategy 5.4 Make our public places safe and welcoming.

Objective 6: Community leadership and collaboration.

Strategy 6.1 Communicate and engage with the community, government and business groups on important matters affecting the Bathurst region.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Minutes 29 September 2022 [10.1.1 - 3 pages]

MINUTE

RESOLUTION NUMBER: ORD2022-372

MOVED: Cr B Fry SECONDED: Cr M Hogan

RESOLVED:

RECOMMENDATION:

That the information be noted.

10.2 MINUTES - COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 12 OCTOBER 2022

File No: 11.00019

RECOMMENDATION:

That the information be noted.

REPORT:

Present: Mayor R Taylor, Cr Fry, Cr K Burke, Cr G Hanger, Cr M Hogan, Cr J Jennings, C A Smith

Apologies: Cr W Aubin, Cr I North

1. ReConnect Bathurst with “And Then” - Melanie Muddle & Hannah Robinson

- Provided the background and an update on the project
- Project focusses on photography, social cohesion in the community
- A socially engaged program that captures storytelling to capture the cultural aspects of Bathurst
- The project focusses on recognising the value and diversity of the ageing community, and sharing their stories with the wider Bathurst community
- Events will be incorporated into Social Cohesion week in mid November 2022
- Part of the exhibition will be installed in Pedrottas Lane.

2. City Green – Ben Gooden

- Provided the background and an update on the program
- City Green identifies Urban Landscape Solutions, including trees in community spaces, clean waterways, mitigating urban heat island (tree canopy coverage), and meet urban greening targets
- Have a multi-disciplinary team that can plan, design, cost and install the solutions.
- Have experience and expertise with other Councils within Australia and worldwide, with a collaborative approach to the design outcomes.
- Provided examples of projects undertaken in Sydney, Perth, Caloundra, Inverell, Maitland and Newcastle.

3. Grimwade Centre – Robyn Sloggett

- Provided the background and an update on the program
- Discussed the conservation projects that have been undertaken by the Grimwade Centre, particularly on Bathurst Art Gallery objects and Bathurst Historical Society objects.
- Have been successful in obtaining further grant funding to support their work.
- The works have also attracted acknowledgement awards across a number of functional areas.
- Planning on exploring the economic impact of heritage on the Bathurst Region
- A social impact assessment has been completed for the Grimwade Centre and BRC partnership. An outcome is that the model of the partnership is one that could be used elsewhere.

4. Boys to the Bush – Kurt Hancock

- Provided the background and an update on the program
- Showed a promotional video from their website www.boystothebush.org.au
- Discussed mentoring program and the other programs with the youth
- A strength of the program is that the youth participants are linked back into the community, including work and social
- Based in Albury, have other services in Forbes, Bathurst, Young, Wangaratta, Wagga, Leeton, Shepperton with further expansion in 2023
- Expanding into a girls program – Girls to the Country
- Investigating a Gala event (Black Tie) in early 2023 – Seeking assistance from Council for sponsorship

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.1 Communicate and engage with the community, government and business groups on important matters affecting the Bathurst region.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2022-373

MOVED: Cr K Burke SECONDED: Cr B Fry

RESOLVED:

That the information be noted.

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

11.0 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE

11.0.1 Resolve into Confidential Committee of the Whole

MINUTE

RESOLUTION NUMBER: ORD2022-374

MOVED: Cr M Hogan SECONDED: Cr K Burke

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

Mr Crisp made a submission that confidential mayoral minute 11.1.1 should be in open council.

Mr Crisp was advised the reason for confidentiality was noted as it related to personal matters.

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.

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.

11.1 MAYOR'S REPORT

11.1.1 GENERAL MANAGER'S APPRAISAL 2021-2022

Reason: 10A (2) (a) Deals with personnel matters concerning particular individuals (other than Councillors) disclosure of which would not be in the public interest as it would reveal personal details of the individuals concerned

This item relates to the General Manager's appraisal 2021/2022 and contains personal information.

General Manager David Sherley declared a pecuniary interest in item 11.1.1 of the Mayors Confidential Minute.

Reason: The report deals with the General Manger's performance review.

MINUTE

RESOLUTION NUMBER: CONF2022-76

MOVED: Cr B Fry SECONDED: Cr M Hogan

RESOLVED:

That:

- (a) Council note the performance review of the General Manager, which was rated as more than satisfactory;
- (b) Council note that the General Manager's employment package has been set at \$407,169.
- (c) Alter the structure of the Performance Review Committee to include a Councillor nominated by the Council.
- (d) Council nominated members should receive training.

11.2 GENERAL MANAGER'S REPORT

11.2.1 SUPREME COURT MATTER WTOCWAC V BATHURST REGIONAL COUNCIL

Reason: 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

This item relates the WTOCWAC v Bathurst Regional Council court matter.

MINUTE

RESOLUTION NUMBER: CONF2022-77

MOVED: Cr K Burke SECONDED: Cr A Smith

RESOLVED:

That Council act in accordance with the recommendations of the report.

11.3 DIRECTOR ENGINEERING SERVICES' REPORT

11.3.1 TENDER 36.00791 - CONSTRUCTION OF EXTENSION TO BULLDOGS RUGBY CLUBHOUSE

Reason: 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.

This item relates to Tender 36.00791 for the construction of an extension to the existing Bulldogs Rugby Clubhouse at 69 Hereford Street, Bathurst

Cr A Smith declared a non-pecuniary significant interest in item 11.3.1 of the DES Confidential Report.

Reason: Wife and Councillor Smith are involved with Bathurst Junior Rugby Club in senior roles which are part of the Bathurst Rugby Club.

MINUTE

RESOLUTION NUMBER: CONF2022-78

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That Council accept the tender from Easy Line Constructions in the amount of \$530,649.00 (including GST), subject to provisional items and variations.

11.3.2 PROPOSED LICENCE AGREEMENT - PART OF LOT 701 IN DP1231391 (CROWN RESERVE 190063) - ELIZABETH STREET CAR PARK, BATHURST

Reason: 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.

This item relates to the proposed Licence Agreement – Part of Lot 701 in DP 1231391 (Crown Reserve 190063) – Elizabeth Street Car Park, Bathurst.

MINUTE

RESOLUTION NUMBER: CONF2022-79

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED:

That Council:

- (a) Approves entering into a licence agreement with Fast Cities Australia Pty Ltd for occupation of part of Crown reserve 190063 located at Lot 701 in DP1231391 for a term of ten (10) years plus a ten (10) year option, and
- (b) Approves submitting the licence agreement to the Department of Planning & Environment – Crown Lands for landowner's consent, as detailed in the Director Engineering Services' report.

11.3.3 TENDER 36.00792 - CONSTRUCTION OF WINDRADYNE 1100 RESIDENTIAL SUBDIVISION

Reason: 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.

This item relates to Tender 36.00792 for the Construction of Windradyne 1100 Residential Subdivision.

MINUTE

RESOLUTION NUMBER: CONF2022-80

MOVED: Cr A Smith SECONDED: Cr B Fry

RESOLVED:

That Council accepts the tender from Devcon Civil Pty Ltd for the Construction of Windradyne 1100 Subdivision in the amount of \$24,247,926.30 (incl. GST) subject to provisional items and variations.

11.3.4 TENDER 36.00793 - CONSTRUCTION OF HAMPDEN PARK STAGE 1B INDUSTRIAL SUBDIVISION

Reason: 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.

This item relates to Tender 36.00793 for the Construction of Hampden Park Stage 1B Industrial Subdivision.

MINUTE

RESOLUTION NUMBER: CONF2022-81

MOVED: Cr B Fry SECONDED: Cr M Hogan

RESOLVED:

That Council accept the tender from Motive Civil and Plant Hire Pty Ltd for the construction of Hampden Park Stage 1b Industrial Subdivision in the amount of \$3,368,523.00 (incl. GST), subject to provisional items and variations.

12. RESOLVE INTO OPEN COUNCIL

MINUTE

RESOLUTION NUMBER: CONF2022-82

MOVED: Cr K Burke SECONDED: Cr B Fry

RESOLVED: That Council resume open Council.

13 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MINUTE

RESOLUTION NUMBER: ORD2022-375

MOVED: Cr B Fry SECONDED: Cr M Hogan

RESOLVED:

That the Report of the Committee of the Whole, resolution numbers Conf2022-76 to Conf2022-81 be adopted.

14 MEETING CLOSE

MINUTE

The Meeting closed at 7.20pm.

CHAIR:

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**MINUTES OF THE ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL
HELD ON Wednesday 21 September 2022**

1 PUBLIC FORUM

MINUTE

Ingrid Pearson - Architects Outwest Learning Group - Thanked Director Environmental Planning and Building Services, staff and Cr Hogan for their participation in the Architects Housing forum last week. Mrs Pearson spoke to three opportunities that came out of the forum.

Vianne Tourle - Friends of Centennial Park DES Confidential Report (13.2.2) - Spoke to proposal for construction at Centennial Park and the history of this matter. Queries what happens if the tender does not work out, are there other alternatives? Noted the works the group would like to be completed.

Peter Simmons - Friends of Centennial Park DES Confidential Report (13.2.2) - Spoke to the development of Centennial park and the needs of the surrounding area. Council have adopted a master plan and funds of \$250k p.a have been provided. Delighted works will start including (i) trees (but it is important that existing trees are not lost) (ii) Noted bird life is great in this area, spoke to range of birds that present at the park, new trees should also support and nourish local birdlife. Will keep working with Council.

Stuart Pearson - Spatial Services Facility Mt Panorama Avenue - Did a tour of this area a number of years ago. Spoke to the services three 'D' modelling facility. This will provide opportunities for people to see "spatially" what developments are being proposed. Noted could use this for the BIMC proposal to help people visualise the proposal. Asked Council to seek the use of this initiative for the BIMC development .

Gordon Crisp - Ratepayer - Spoke to items 9.8.2, 9.3.6, 9.3.9 and referred to submissions to Council. Then spoke to the alleged court costs incurred by Council over water costs, stated these are \$500k per the General Manager and also the General Manager has indicated he will appeal the decision. Mr Crisp in his second submission has stated a Minister of the Crown has not done his duty, and referred to possible blackmail and alleged unfair pressure has brought to bear on the minister.

General Manager - Advised Mr Crisp if he has proof of corruption then he should contact the ICAC.

Roslyn Wheatley - 266 Havannah Street DEPBS 9.2.4 - Spoke to proposal before Council and concerns with destruction of cultural property. The Mill town area holds much of Bathurst's history. Then noted privacy concerns with respect to the development.

Bob Triming - Disability Access Advocate - Disappointed at the number of businesses which don't have disability access and spoke to some examples. Also has concerns with access to some wedding venues.

Spoke then to Notice of Motion regarding 'dogs off lead' and experiences he has had. There are problems, thanked Council ranger for assistance in a recent incident he was involved in. Perhaps fines should be mandatory. Issues include; people not having fences who have dogs, dogs defecating on footpaths. Asks Councillors to support this Notice of Motion.

Graeme Wheeler - Item 9.2.4 - 266 Havannah Street on behalf of the developer - Spoke to actions taken by developers to comply with all requirements. Have met with residents and addressed concerns including gardens. Relevant information has been provided to Council. Some of the objections have no factual basis, they are of concern.

K Sargeant - Notice of Motion - Spoke to experiences in dog attacks. Environmental concerns in which dogs are brought up. Some owners are very irresponsible. Dogs must be socialised, and where needed appropriate precautions are taken. Owners need to be trained. Rangers need to be out there more, also need more signage. More oversight of dog owners needs to occur.

Lorraine Sargeant - Congratulated the museums unit on the Collections Facility for Bathurst. However the same can't be said for the Environmental Planning and Building Services department, who are directed by developers. Raised a recent DA considered, adjacent to her property, which has impacted her way of life. Referred to people coming out from Sydney and their reasons for doing so. Noted concerns expressed by Councillors about possible court cases and their ramifications. Raised the issue of reviewing DCP's to protect the Soul of Bathurst.

2 RECORDING OF MEETINGS

3 MEETING COMMENCES

MINUTE

Meeting commenced at 6.45pm.

Present: Cr W Aubin, Cr Ben Fry (via video link), Cr K Burke, Cr J Jennings, Cr G Hanger, Cr M Hogan, Cr I North, Cr A Smith, Cr R Taylor

The Mayor noted the recent passing of Her Majesty Queen Elizabeth II and paused for a minute silence.

4 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

5 APOLOGIES OR ATTENDANCE BY AUDIO-VISUAL LINK

MINUTE

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That the attendance via audio-visual link of Cr B Fry be accepted.

6 MINUTES

6.1 CONFIRMATION OF MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL HELD 17 AUGUST 2022

File No: 11.00005

MINUTE

RESOLUTION NUMBER: ORD2022-314

MOVED: Cr I North SECONDED: Cr M Hogan

RESOLVED:

That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 17 August 2022 be adopted.

7 DECLARATION OF INTEREST

Declaration of Interest

MINUTE

RESOLUTION NUMBER: ORD2022-315

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED: That the Declaration of Interest be noted.

Cr K Burke declared a non-pecuniary/ non significant interest in item 9.2.4 of the DEPBS Report.

Reason: Councillor has a phone conversation with applicant regarding drainage after an on-site inspection.

Cr A Aubin declared a non-pecuniary/ non significant interest in item 9.2.4 of the DEPBS Report.

Reason: House was grandfathers house (he passed away in 1978).

8 MAYORAL MINUTE

8.1 COVID-19 BUSINESS AND COMMUNITY - STIMULUS MEASURES

File No: 14.00764, 16.00179

MINUTE

RESOLUTION NUMBER: ORD2022-316

MOVED: Cr R Taylor

RESOLVED:

That Council note the report on the costs and impacts of the COVID Pandemic on Council for the year ended 30 June 2022.

9.1 GENERAL MANAGER'S REPORT

9.1.1 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURNS

File No: 11.00002-06

MINUTE

RESOLUTION NUMBER: ORD2022-317

MOVED: Cr M Hogan SECONDED: Cr A Smith

RESOLVED:

That the completed Disclosure of Interest for Councillors and Designated Persons Returns for Councillors and relevant staff be noted for period ending 30 June 2022.

9.2 DIRECTOR ENVIRONMENTAL PLANNING AND BUILDING SERVICES REPORT

9.2.1 SECTION 4.15 OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

File No: 03.00053

MINUTE

RESOLUTION NUMBER: ORD2022-318

MOVED: Cr W Aubin SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

9.2.2 GENERAL REPORT

File No: 03.00053

MINUTE

RESOLUTION NUMBER: ORD2022-319

MOVED: Cr J Jennings SECONDED: Cr I North

RESOLVED:

That the information be noted.

9.2.3 DA 2022/330 DEMOLITION OF EXISTING DWELLINGS & OUTBUILDINGS, TREE REMOVAL, CONSTRUCTION OF SINGLE STOREY DUAL OCCUPANCY AND TWO LOT SUBDIVISION AT 51-53 PIPER STREET, BATHURST. APPLICANT: MR E CHANDLER. OWNER: MR E CHANDLER & MRS S NEWTON-CHANDLER

MINUTE

RESOLUTION NUMBER: ORD2022-320

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED:

That Council:

- (a) as the consent authority, grant consent pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2022/330, subject to conditions able to be imposed pursuant to Section 4.17 of the Environmental Planning and Assessment Act 1979, as amended and including conditions to the effect that:
- 1) Prior to the issue of Construction Certificate, the applicant is to submit for approval an amended schedule of colours and materials that indicates the proposed mortar colour. The mortar to be used is to be an off-white to earthen tone.
 - 2) Demolition is not to commence until a Construction Certificate has been issued for the infill dwelling;
- (b) 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 K Burke, Cr B Fry, Cr J Jennings, Cr G Hanger, Cr M Hogan, Cr I North, Cr A Smith and Cr R Taylor

Against the Motion - Nil

Absent - Nil

Abstain - Nil

9.2.4 DEVELOPMENT APPLICATION 2022/115 - PROPOSED DUAL OCCUPANCY AND SUBDIVISION OF LOTS 32 AND 33 DP 1529, 266 HAVANNAH STREET, BATHURST. APPLICANT: LUKE CUTLER. OWNER: G & L WHEELER

Councillor K Burke declared non- pecuniary/ non significant interest in the item and stayed in the room

Reason: Councillor had a phone conversation with the applicant regarding drainage after an on-site inspection

Councillor W Aubin declared non- pecuniary/ non significant interest in the item and stayed in the room

Reason: House was Grandfather's (he passed away in 1978).

MINUTE

RESOLUTION NUMBER: ORD2022-321

MOVED: Cr A Smith SECONDED: Cr M Hogan

RESOLVED:

That Council:

(a) as the consent authority, grant consent pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2022/115, subject to conditions able to be imposed pursuant to Section 4.17 of the Environmental Planning and Assessment Act 1979, as amended, including but not limited to the following conditions:

- 1) All roofed and paved areas are to be drained and the water from those areas and from any other drainage conveyed to the gutter in Busby Street, in accordance with AS/NZS 3500.

Stormwater disposal drains shall be connected to all roof gutter down pipes within 14 days of installation of the down pipes and/or the construction of hard standing areas, as may be appropriate, to discharge roofwater to the approved method of disposal.

Where kerb and gutter is constructed, an approved PVC or galvanised steel kerb adaptor (either roll over kerb adaptor or upright kerb adaptor) shall be installed in the kerb.

NOTE 1: 'Pump-out' stormwater drainage systems are not acceptable.

- 2) The ground surrounding the building shall be graded and drained to ensure that all surface and seepage water is diverted clear of buildings on the site

and clear of adjoining properties. Permanent surface or subsoil drains or a combination of both shall be provided to all excavated areas, hard standing areas and depressions. The invert of such drains shall be a minimum of 200 mm below the finished floor level and shall have a minimum grade of 1:100 to the approved stormwater disposal location. This work shall be carried out within 14 days of the installation of the roof gutter down pipes.

- 3) All earthworks, filling, building, driveways or other works, are to be designed and constructed (including stormwater drainage if necessary) so that at no time will any ponding of stormwater occur on adjoining land as a result of this development.
- 4) The developer is to construct inter allotment drainage to drain all lots not draining naturally to a public road. The drainage system is to include grated inlet pits with a 100 mm diameter pipe connection to all such lots. All drainage works are to comply with the provisions of AS/NZS 3500 and Bathurst Regional Council's Guidelines for Engineering Works.
- 5) During the carrying out of the proposed works, if any archaeological remains are discovered, the developer is to stop works immediately and notify the Heritage Division, NSW Office of Environment & Heritage. Any such find is to be dealt with appropriately and in accordance with the Heritage Act 1977, recorded, and details given to Council prior to the continuing of works.

NOTE 1: A Section 140 Permit will need to be obtained to disturb archaeological relics. This permit is to be obtained from the Department of Premier & Cabinet (Heritage), prior to the disturbance of the archaeological relics.

- 6) The cladding on the roof of the proposed dwelling is to be of traditional corrugated profile.
 - 7) Earthworks associated with proposed new dwelling are limited to those shown on the plan prepared by Reliable Drafting Services (JobNo17.156 Dwg No.1 Amdt B Dated 22-6.22). In this regard the maximum cut at the rear of the property is limited to 600mm and the dwelling is to be constructed using a deep edge rebate on its northern eastern side adjoining and there is to be no significant change to the ground levels immediately adjoining the boundaries of 6, 8 and 10 Spencer Streets.
 - 8) A new boundary fence is to be constructed between proposed Lot containing the new dwelling and 6,8 and 10 Spencer. The fence line (behind the building line) is to be 1.8m above ground level (existing) or, if of a stepped design on sloping ground, the highest point of each step may be up to 2.2m above ground level (existing) if the lowest point of each step is no more than 1.8m above ground level (existing)
- (b) notify those who 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 K Burke, Cr B Fry, Cr J Jennings, Cr M Hogan, Cr I North and Cr A Smith

Against the Motion - Cr W Aubin, Cr G Hanger and Cr R Taylor

Absent - Nil

Abstain - Nil

MINUTE

RESOLUTION NUMBER: ORD2022-322

MOVED: Cr A Smith SECONDED: Cr K Burke

RESOLVED:

Council explore options for the relocation of the fountain and request additional details on the provenance of the fountain.

9.2.5

**DRAFT POLICY - "FUTUREPROOFING OUR
CBD - 2022 AND BEYOND"**

MINUTE

RESOLUTION NUMBER: ORD2022-323

MOVED: Cr I North SECONDED: Cr M Hogan

RESOLVED:

That Council adopt the Policy - "Futureproofing Our CBD – 2022 and Beyond" as presented in the Attachment to this report.

**9.2.6 BATHURST BACKYARD BIRD COUNT -
RESULTS OF 2021 PROGRAM AND
INVOLVEMENT IN 2022 NATIONWIDE COUNT**

File No: 13.00081

MINUTE

RESOLUTION NUMBER: ORD2022-324

MOVED: Cr I North SECONDED: Cr J Jennings

RESOLVED:

That Council note the results of the 2021 Bathurst Backyard Bird Count and supports the 2022 participation in the Aussie Backyard Bird count.

**9.2.7 PEST BIRD MANAGEMENT STRATEGY - AN
UPDATE ON ACTIVITIES**

File No: 14.00627

MINUTE

RESOLUTION NUMBER: ORD2022-325

MOVED: Cr A Smith SECONDED: Cr K Burke

RESOLVED:

That the information be noted.

9.3 DIRECTOR CORPORATE SERVICES AND FINANCE'S REPORT

9.3.1 STATEMENT OF INVESTMENTS

MINUTE

RESOLUTION NUMBER: ORD2022-326

MOVED: Cr I North SECONDED: Cr M Hogan

RESOLVED:

That the information be noted.

**9.3.2 MONTHLY REVIEW - 2022/2026 DELIVERY
PLAN AND OPERATIONAL PLAN 2022/2023**

File No: 16.00187

MINUTE

RESOLUTION NUMBER: ORD2022-327

MOVED: Cr M Hogan SECONDED: Cr K Burke

RESOLVED:

That the information be noted.

**9.3.3 SUNDRY SECTION 356 DONATIONS, BATHURST
MEMORIAL ENTERTAINMENT CENTRE COMMUNITY
USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY**

MINUTE

RESOLUTION NUMBER: ORD2022-328

MOVED: Cr W Aubin SECONDED: Cr M Hogan

RESOLVED:

That the information be noted and any additional expenditure be voted.

9.3.4 POWER OF ATTORNEY

File No: 11.00007

MINUTE

RESOLUTION NUMBER: ORD2022-329

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

9.3.5 2021/2022 FINANCIAL STATEMENTS

MINUTE

RESOLUTION NUMBER: ORD2022-330

MOVED: Cr W Aubin SECONDED: Cr M Hogan

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 2022;
- (c) adopt the Accounting Policies shown in the financial reports.

9.3.6 COUNCIL POLICY REVIEW - POLICIES REVIEWED WITH NO OR MINIMAL CHANGES IDENTIFIED

MINUTE

RESOLUTION NUMBER: ORD2022-331

MOVED: Cr A Smith SECONDED: Cr K Burke

RESOLVED:

That Council:

- (a) adopt the following Policies as amended:
 - i) Insurance – Public Liability Insurance
- (b) note the following Policies as operational policies:
 - i) Insurance – Public Liability – Ex-Gratia Payments

**9.3.7 FLOODPLAIN RISK MANAGEMENT
COMMITTEE TERMS OF REFERENCE**

File No: 07.00007

MINUTE

RESOLUTION NUMBER: ORD2022-332

MOVED: Cr I North SECONDED: Cr M Hogan

RESOLVED:

That Council:

- (a) Establish the Floodplain Risk Management Committee,
- (b) adopt the Floodplain Risk Management Committee Terms of Reference and Operational Guidelines;
- (c) appoint the Mayor and Cr Fry with Cr Hogan as an alternate Councillor to the Committee, and
- (d) commence the recruitment for community members on the committee.

**9.3.8 REQUEST FOR WAIVER OF BMEC HIRE
CHARGES**

File No: 18.00004

MINUTE

RESOLUTION NUMBER: ORD2022-333

MOVED: Cr I North SECONDED: Cr G Hanger

RESOLVED:

That;

- a) Council Waive the Venue Hire charges of \$481 (including gst) associated with the Bathurst and District Branch of the National Trust and Wiradyuri Elders' hire of the Bathurst Memorial Entertainment Centre, for their hire on 14 August 2022, and
- b) the waiver to be funded by the Section 356 - BMEC Community use allocation.

**9.3.9 EXTENSION OF TENURE - AUDIT AND RISK
MANAGEMENT COMMITTEE - INDEPENDENT
MEMBERS**

File No: 07.00096

MINUTE

RESOLUTION NUMBER: ORD2022-334

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That Council endorse the tenure extension of Andrew Fletcher to 31 December 2022 and Phillip Burgett to 31 March 2023 as the appointed independent members of Council's Audit and Risk Management Committee.

**9.3.10 REQUEST FOR PARTIAL VENUE HIRE FEE
WAIVER - ARCHITECTS OUTWEST LEARNING
GROUP**

File No: 18.00004

MINUTE

RESOLUTION NUMBER: ORD2022-335

MOVED: Cr K Burke SECONDED: Cr I North

RESOLVED:

Council:

- a) Waive the hire fees of \$600 associated with the Architects OutWest Learning Group's hire of the Bathurst Railway Museum, scheduled for 15 September 2022, and
- b) the waiver be funded by the Council's - section 356 allocation.

**9.3.11 RENEWAL OF SPORTING LICENCE AGREEMENT - PART
LOT 5 DP776928, KNOWN AS LEARMONTH PARK,
KELSO**

File No: 04.00033

MINUTE

RESOLUTION NUMBER: ORD2022-336

MOVED: Cr G Hanger SECONDED: Cr I North

RESOLVED:

That Council approves the renewal of the Sporting Licence Agreement for part Lot 5 in DP776928, known as Learmonth Park, Kelso for a period of five (5) years as detailed in the report.

**9.3.12 RENEWAL OF SPORTING LICENCE AGREEMENT - LOT
283 DP47960 – BOUNDARY ROAD CROWN LAND
RESERVE**

File No: 04.00031

MINUTE

RESOLUTION NUMBER: ORD2022-337

MOVED: Cr W Aubin SECONDED: Cr B Fry

RESOLVED:

That Council approves the renewal of the Sporting Licence Agreement for Lot 283 DP47960, Boundary Road Crown Land Reserve for a period of twelve (12) months as detailed in the report.

**9.3.13 COMMUNITY LEASE AGREEMENT – LOT A AND LOT C
DP157645, KNOWN AS 5 CHURCH LANE, KELSO**

File No: 22.02574

MINUTE

RESOLUTION NUMBER: ORD2022-338

MOVED: Cr J Jennings SECONDED: Cr B Fry

RESOLVED:

That the matter be deferred for consideration at a future meeting of Council.

9.4 DIRECTOR ENGINEERING SERVICES' REPORT

9.4.1 WATER SUPPLY UPDATE

File No: 32.00017

MINUTE

RESOLUTION NUMBER: ORD2022-339

MOVED: Cr M Hogan SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

9.5 DIRECTOR CULTURAL AND COMMUNITY SERVICES' REPORT

9.5.1 BATHURST ACCESS IMPROVEMENT GRANTS 2022/2023

MINUTE

RESOLUTION NUMBER: ORD2022-340

MOVED: Cr I North SECONDED: Cr B Fry

RESOLVED:

That Council provide \$14,000 under the 2022/2023 Bathurst Access Improvement Grants for the following applicants:

Business/Organisation	Amount of Funding
XJS World Pty Ltd (Crago Mill)	\$5,000 which is the maximum grant funding amount.
Mr Con Venardos (79 William Street, Bathurst)	\$5,000 which is the maximum grant funding amount.
Bathurst Lapidary & Collectables Club (old Eglinton Fire Shed)	\$4,000 which is 50% of the project cost.

9.5.2 BATHURST CCTV FUNDING PROGRAM 2022/2023

MINUTE

RESOLUTION NUMBER: ORD2022-341

MOVED: Cr B Fry SECONDED: Cr K Burke

RESOLVED:

That Council:

- (a) Provide \$699.00 under the Bathurst CCTV Funding Program 2022/2023, as follows:

Business/Organisation	Amount of Funding
Coetsee Legal	\$199 which is 50% of the total cost on a dollar-for-dollar basis.
Keystone 1889	\$500 which is the maximum amount approved for funding.

- (b) Re-open the application process to offer the program to further businesses in a second round commencing February 2023.

**9.5.3 BATHURST REGIONAL YOUTH COUNCIL
2022/2023**

MINUTE

RESOLUTION NUMBER: ORD2022-342

MOVED: Cr A Smith SECONDED: Cr M Hogan

RESOLVED:

That Council:

- (a) note the information; and
- (b) adopt the membership of the Bathurst Regional Youth Council 2022/2023 including Harvey Lew as Youth Mayor and Ella Kay as Youth Deputy Mayor.

**9.5.4 DESTINATION MANAGEMENT PLAN
IMPLEMENTATION - SEPTEMBER 2022**

MINUTE

RESOLUTION NUMBER: ORD2022-343

MOVED: Cr W Aubin SECONDED: Cr A Smith

RESOLVED:

That the information be noted.

**9.5.5 NATIONAL MOTOR RACING MUSEUM - 2022 FATHER'S
DAY EVENT**

MINUTE

RESOLUTION NUMBER: ORD2022-344

MOVED: Cr A Smith SECONDED: Cr J Jennings

RESOLVED:

That the information be noted.

9.5.6 BATHURST REGION: A CULTURAL VISION 2036 - FIFTH ANNUAL PROGRESS REPORT

MINUTE

RESOLUTION NUMBER: ORD2022-345

MOVED: Cr K Burke SECONDED: Cr M Hogan

RESOLVED:

That Council note and endorse the actions as outlined in the fifth annual progress report for the Bathurst Region: A Cultural Vision 2036.

10 REPORTS OF OTHER COMMITTEES

10.1 TRAFFIC COMMITTEE REPORT - 6 SEPTEMBER 2022

File No: 07.00006

MINUTE

RESOLUTION NUMBER: ORD2022-346

MOVED: Cr W Aubin SECONDED: Cr K Burke

RESOLVED:

That the recommendations of the Traffic Committee Meeting of Bathurst Regional Council held on 6 September 2022 be adopted.

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION - DOGS OFF LEADS AND UNRESTRAINED DOGS

MINUTE

RESOLUTION NUMBER: ORD2022-347

MOVED: Cr W Aubin SECONDED: Cr I North

RESOLVED:

That Council implement the following in response to an increase of off lead/ unrestrained dogs around the city:

1. Start a media campaign both newspaper and radio.
2. Repeat the message in our rate notice newsletter including the fines for offences

3. Signs in Pet Shops and Vet Surgeries
4. Signs on walking tracks and parks
5. More Rangers to be a visible force (Budget item)

12 COUNCILLORS / DELEGATES REPORTS

12.1 MINUTES - COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 10 AUGUST 2022

MINUTE

RESOLUTION NUMBER: ORD2022-348

MOVED: Cr A Smith SECONDED: Cr M Hogan

RESOLVED:

That the information be noted.

12.2 MINUTES - BATHURST REGIONAL YOUTH COUNCIL - 16 AUGUST 2022

MINUTE

RESOLUTION NUMBER: ORD2022-349

MOVED: Cr B Fry SECONDED: Cr K Burke

RESOLVED:

RECOMMENDATION:

That the information be noted.

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

MINUTE

RESOLUTION NUMBER: ORD2022-350

MOVED: Cr J Jennings SECONDED: Cr A Smith

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

There were no representation from the public.

RESOLVED:

That:

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.

13.1 DIRECTOR CORPORATE SERVICES AND FINANCE'S REPORT

13.1.1 RESIDENTIAL TENANCY AGREEMENT 447 CONROD STRAIGHT

Reason: 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.

This item relates to the proposal to execute a new residential tenancy agreement for 447 Conrod Straight, Mount Panorama.

MINUTE

RESOLUTION NUMBER: CONF2022-66

MOVED: Cr B Fry SECONDED: Cr I North

RESOLVED:

That Council endorse the General Manager's actions in executing a new residential tenancy agreement for Lot 2 DP1179272, known as 447 Conrod Straight, Mount Panorama, for a period of twelve (12) months, as detailed in the report

13.1.2 RENEWAL AERODROME LEASE LOT 32 PJ MOODIE DRIVE

Reason: 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.

This item relates to the proposal to renew the lease Agreement for a hangar site located at PK Moodie Drive, Bathurst Aerodrome.

MINUTE

RESOLUTION NUMBER: CONF2022-67

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That Council approves the renewal of the lease agreement for a hangar site located at Lot 32 DP1151799, PJ Moodie Drive at Bathurst Aerodrome for a period of ten (10) years with a ten (10) year option period as detailed in the report.

13.1.3 COMMERCIAL LEASE – 5 WARK PARADE

Reason: 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.

This item relates to the proposal to renew the Commercial Lease Agreement for 5 Wark Parade, Windradyne.

MINUTE

RESOLUTION NUMBER: CONF2022-68

MOVED: Cr I North SECONDED: Cr M Hogan

RESOLVED:

That Council approve the renewal of the commercial lease agreement for Lot 7 DP806109, known as 5 Wark Parade, Windradyne for a period of two (2) years as detailed in the report.

13.1.4 RURAL LICENCE AGREEMENT 151 LAFFING WATERS LANE

Reason: 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.

This item relates to the proposal to renew the Rural Licence Agreement for 151 Laffing Waters Lane.

MINUTE

RESOLUTION NUMBER: CONF2022-69

MOVED: Cr A Smith SECONDED: Cr M Hogan

RESOLVED:

That Council approve the renewal of the Rural Licence Agreement for Lot 231 DP1177478, known as 151 Laffing Waters Lane, Laffing Waters, for a period of twelve (12) months with a twelve (12) month option for renewal as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

13.1.5 RURAL LICENCE AGREEMENT 434 LAFFING WATERS LANE

Reason: 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.

This item relates to the proposal to renew the Rural Licence Agreement for 434 Laffing Waters Lane.

MINUTE

RESOLUTION NUMBER: CONF2022-70

MOVED: Cr M Hogan SECONDED: Cr A Smith

RESOLVED:

That Council approve the renewal of the Rural Licence Agreement for Lot 5 DP774064, known as 434 Laffing Waters Lane, Laffing Waters, for a period of twelve (12) months with a twelve (12) month option for renewal as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

13.1.6 AERODROME LEASE AGREEMENT 16 WINDSOCK WAY

Reason: 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.

This item relates to the proposal to enter into a Lease Agreement for a hangar site located at 16 Windsock Way, Raglan.

MINUTE

RESOLUTION NUMBER: CONF2022-71

MOVED: Cr I North SECONDED: Cr K Burke

RESOLVED:

That Council approves entering into a lease agreement for a hangar site located at Lot 12

DP1041715, known as 16 Windsock Way, Raglan, for a period of ten (10) years with a ten (10) year option period as detailed in the report.

13.2 DIRECTOR ENGINEERING SERVICES' REPORT

13.2.1 TENDER 36.00790 - CONSTRUCTION OF CARPARK AT HEREFORD STREET KELSO

Reason: 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.

This item relates to the Tender for Construction of Carpark at Hereford Street, Kelso

MINUTE

RESOLUTION NUMBER: CONF2022-72

MOVED: Cr B Fry SECONDED: Cr K Burke

RESOLVED:

That Council accept the tender from Motive Civil and Plant Hire Pty Ltd in the amount of \$3,342,980.00 (incl. GST), subject to provisional items and variations.

13.2.2 TENDER 36.00771 - CONSTRUCTION OF STAGE 1 CENTENNIAL PARK LANDSCAPE UPGRADE

Reason: 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.

This item relates to the proposal to accept the tender for the Construction of Stage 1 Centennial Park Landscape Upgrade

MINUTE

RESOLUTION NUMBER: CONF2022-73

MOVED: Cr A Smith SECONDED: Cr M Hogan

RESOLVED:

That Council:

- a. accept the tender of Kingsline Pty Ltd in the amount of \$1,113,374.40 (GST Inclusive) including selected provisional items as detailed within the report, subject to adjustments, for the construction of stage 1 Centennial Park Landscape Upgrade, and
- b. that an additional \$120,000 be provided to fully fund the proposed works, inclusive of contingencies.

13.2.3 36.00570 - VARIATION TO CONTRACT FOR THE MANAGEMENT OF MANNING AQUATIC CENTRE

Reason: 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.

This item relates to accept the variation to the contract for the Management of Manning Aquatic Centre.

MINUTE

RESOLUTION NUMBER: CONF2022-74

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED:

That Council:-

- a. endorse the actions of the General Manager to accept the variation to Belgravia Leisure relating to gas retail price increases for the 2022/23 financial year, and
- b. reduce the 50m outdoor pool operating season by one month, commencing in the 2022 /23 summer outdoor pool season.

14 RESOLVE INTO OPEN COUNCIL

MINUTE

RESOLUTION NUMBER: CONF2022-75

MOVED: Cr B Fry SECONDED: Cr I North

RESOLVED: That Council resume open Council.

15 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MINUTE

RESOLUTION NUMBER: ORD2022-351

MOVED: Cr A Smith SECONDED: Cr I North

RESOLVED:

That the Report of the Committee of the Whole, resolution numbers Conf2022-66 to Conf2022-75 be adopted.

16 MEETING CLOSE

MINUTE

The Meeting closed at 8.30pm.

CHAIR:



Printed: 5/10/2022 12:16:25PM

Type	Year	No.	Value	Description	Address	Date Determine
10	2021	338	\$2,750,673	Eleven (11) Lot Commercial Subdivision and Construction of Road	Corporation Avenue ROBIN HILL	16/09/2022
10	2021	619	\$0	Use of existing shipping containers and demolition of dwelling	Turondale Road TURONDALE	14/09/2022
10	2022	124	\$360,000	Demolition, two storey additions and construction of detached carport	52 Seymour Street BATHURST	20/09/2022
10	2022	192	\$30,000	Construction of a shed	300 Mount Haven Way MEADOW FLAT	14/09/2022
10	2022	199	\$0	Two lot subdivision (boundary adjustment)	345 Yetholme Drive YETHOLME	20/09/2022
10	2021	419	\$0	modification to 2 lot subdivision	82 Hodges Road BRUINBUN	21/09/2022
10	2022	254	\$400,000	dual occupancy and 2 lot subdivision	55 Hamilton Street EGLINTON	14/09/2022
10	2022	255	\$650,000	Construction of a drawing & writing studio	52 Bowen Street HILL END	15/09/2022
10	2022	264	\$526,000	Single storey dwelling and detached garage/shed	168 Saint Anthonys Creek Road GLANMIRE	5/09/2022
18	2022	105	\$2,462,070	10 x light industrial units	53 Hampden Park Road KELSO	5/09/2022
18	2022	116	\$305,100	Construction of a single storey dwelling with attached garage	63 Basalt Way KELSO	28/09/2022
10	2022	284	\$80,000	additions & alterations to dwelling, retaining wall and deck	117 Samuel Way THE LAGOON	2/09/2022
18	2022	120	\$340,000	Single storey dwelling with attached garage	5 Lyon Close KELSO	20/09/2022
10	2022	291	\$30,000	Telecommunications facility and tree removal	12 Arthur Street TRUNKEY CREEK	7/09/2022
10	2022	295	\$28,000	Demolition of existing dwelling and structures	3 Poplar Place KELSO	20/09/2022
10	2022	297	\$150,000	Alterations and two storey addition to existing dwelling	51 Logan Street EGLINTON	21/09/2022
10	2022	299	\$209,000	addition& alterations & Change of use to agricultural produce industry	50 Whyalla Circuit KELSO	9/09/2022
18	2022	124	\$65,300	Installation of an inground swimming pool and safety barrier	15 Links Place ROBIN HILL	1/09/2022
10	2021	273	\$65,000	MOD - Alterations and additions to existing detached habitable rooms	275 Russell Street BATHURST	14/09/2022
10	2022	319	\$150,000	Alterations and additions to existing dwelling	3 Aloota Street SOUTH BATHURST	26/09/2022
10	2022	329	\$14,000	Carport	13 Coates Drive KELSO	1/09/2022
10	2018	404	\$320,000	Modification - single storey dwelling with attached garage	594 The Bridle Track DURAMANA	29/09/2022
10	2022	334	\$47,959	Construction of addition to dwelling	3 Wellington Street EGLINTON	8/09/2022
10	2022	336	\$250,000	Part demolition and additions to existing dwelling	295 Rivulet Road PEEL	23/09/2022
10	2022	338	\$50,000	Construction of a shed.	200 Freemantle Road EGLINTON	23/09/2022
10	2022	339	\$16,446	Carport	290A Keppel Street WEST BATHURST	12/09/2022
10	2022	340	\$48,106	Patio cover	14 Jade Close KELSO	1/09/2022
10	2022	341	\$360,000	Alterations and two storey dwelling addition	57 Swanbrooke Street WINDRADYNE	13/09/2022
10	2022	342	\$689,800	Construction of a single storey dwelling	1782 Lagoon Road TANNAS MOUNT	30/09/2022
10	2022	344	\$404,850	Dual occupancy second dwelling	24 Bolton Street KELSO	21/09/2022
10	2022	345	\$560,000	Dual occupancy and two lot residential subdivision	44 Mendel Drive KELSO	8/09/2022
10	2022	346	\$220,000	Use of existing building as a two storey dwelling	403 Evans Plains Road EVANS PLAINS	7/09/2022
10	2022	347	\$132,000	Alterations & additions to existing dwelling and detached garage	59 Commonwealth Street WEST BATHURST	21/09/2022
10	2022	349	\$1,050,000	Two-Storey dwelling with attach garage, retaining walls and earthworks	92 Darwin Drive LLANARTH	13/09/2022
10	2016	248	\$26,952	MOD - Construction of a garage and carport	7 Vittoria Street WEST BATHURST	13/09/2022
10	2022	351	\$20,000	additions and alterations to existing dwelling	36 Durham Street BATHURST	29/09/2022
10	2022	352	\$22,526	Carport	9 Morgan Place LLANARTH	13/09/2022
10	2022	355	\$26,000	Shed	172 Piper Street BATHURST	20/09/2022
10	2022	356	\$30,000	Demolition of shed and construction of a shed	91 Bant Street SOUTH BATHURST	21/09/2022
10	2022	357	\$0	Two lot industrial subdivision	6 Michigan Road KELSO	19/09/2022
10	2022	358	\$0	Partial demolition, additions and alterations to existing dwelling	299 Stewart Street BATHURST	16/09/2022
10	2022	360	\$19,700	Installation of an in ground swimming pool and safety barrier	29 Napier Street WINDRADYNE	1/09/2022
10	2022	365	\$0	Two lot rural subdivision	Lagoon Road THE LAGOON	14/09/2022
10	2022	367	\$31,219	Construction of shed with attached carport	323 Yetholme Drive YETHOLME	27/09/2022

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Type	Year	No.	Value	Description	Address	Date Determine
10	2022	374	\$610,800	Single storey dwelling with attached garage & pool	123 Clear Creek Road CLEAR CREEK	20/09/2022
10	2022	375	\$24,355	Shed	Denison Street SOFALA	19/09/2022
10	2022	323	\$6,800	Carport	14 Jade Close KELSO	1/09/2022
10	2022	376	\$18,306	Patio cover	7 Hamilton Street EGLINTON	20/09/2022
10	2022	98	\$250,000	MOD Alterations & additions to existing dwelling & partial demolition	17 Manilla Street BATHURST	19/09/2022
10	2013	374	\$4,500	Use of existing garage	32 Duramana Road EGLINTON	8/09/2022
10	2022	377	\$48,000	Alterations and additions to an existing dwelling	16 Spring Close MOUNT RANKIN	8/09/2022
10	2022	379	\$167,669	Detached habitable room and covered entertaining area	1292 Rockley Road FOSTERS VALLEY	16/09/2022
10	2022	384	\$85,000	Alterations and additions to create nine serviced apartments	7 Keppel Street BATHURST	27/09/2022
10	2022	385	\$0	Flush wall business identification signage	11 Vittoria Street WEST BATHURST	19/09/2022
10	2022	387	\$15,000	Addition of verandah and carport to existing dwelling	2212 Turondale Road TURONDALE	6/09/2022
10	2022	389	\$12,500	Construction of a shed	20 Fairleigh Place KELSO	6/09/2022
18	2022	147	\$450,000	Construction of a single storey dwelling with attached garage	53 Sunbright Road KELSO	2/09/2022
10	2022	392	\$50,000	Change of use to skin penetration premises with internal alterations	91 Rankin Street BATHURST	29/09/2022
10	2022	393	\$825,000	Construction of a second dwelling and shed	84 Frys Lane WHITE ROCK	29/09/2022
18	2022	148	\$25,000	Installation of inground swimming pool and safety barrier	14 Connolly Drive KELSO	5/09/2022
10	2022	394	\$0	Construction of a second dwelling with garage and two lot subdivision	12 Eugenie Street RAGLAN	20/09/2022
10	2022	395	\$43,343	Patio cover and pool fencing for existng spa	64 Tandora Street KELSO	13/09/2022
10	2022	397	\$0	Alterations and additions to existing dwelling and carport	65 Bant Street SOUTH BATHURST	21/09/2022
10	2022	398	\$45,000	Additions & alterations to existing dwelling	814 Hen & Chicken Lane EVANS PLAINS	8/09/2022
10	2022	401	\$17,000	Patio cover	6 Topaz Court KELSO	13/09/2022
10	2022	402	\$18,500	Shed	12 Cain Drive KELSO	20/09/2022
10	2022	404	\$1,000	Install 2 x 3000 litre water tanks	24 Crawford Crescent WINDRADYNE	19/09/2022
10	2022	411	\$400,000	Erection of temporary marquee structures and big screens	Mountain Straight MOUNT PANORAMA	27/09/2022
10	2022	414	\$40,500	Alterations and additions to existing dwelling	108 Marys Lane DUNKELD	26/09/2022
10	2022	417	\$15,000	Garage Extension	14 Northcott Drive WEST BATHURST	21/09/2022
18	2022	155	\$56,890	Inground swimming pool and safety barrier	23 Munro Street WINDRADYNE	28/09/2022
18	2022	156	\$305,000	Construction of a single storey dwelling with attached garage	49 Newlands Crescent KELSO	29/09/2022
18	2022	158	\$360,000	Single storey dwelling with attached garage	79 Basalt Way KELSO	27/09/2022
18	2022	159	\$35,000	Inground swimming pool and safety barrier	7 Samuel Way THE LAGOON	29/09/2022
18	2022	160	\$370,000	single storey dwelling with attached garage	46 Brennan Drive KELSO	28/09/2022



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Type	Year	No.	Value	Description	Address	Date Determine
10	2022	68	\$507,400	Single storey dwelling	831 Rivulet Road DURAMANA	19/09/2022

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Type	Year	No.	Value	Description	Address
10	2020	314	\$15,000	Change of use from garage to habitable rooms	1336 Limekilns Road CLEAR CREEK
10	2021	72	\$303,537	Single storey dwelling	7 Bolton Street KELSO
10	2021	75	\$10,000	Intensification of existing mining facility	Trunkey Road CALOOLA
10	2021	21	\$320,000	Second storey extension to existing residential dwelling	208 Boundary Road ROBIN HILL
10	2021	293	\$500,000	Demolition of existing dwelling and construction of 3 commercial units	124 Bentinck Street BATHURST
10	2021	429	\$1,155,000	Six two bedroom units & six lot community title subdivision	38A Stanley Street BATHURST
10	2021	497	\$30,000	Replace retaining wall and install new 7x3m swimming pool and barrier	30 Jarrah Court KELSO
10	2021	577	\$906,422	Demolition of Existing Dwelling House, Construction of Multi Dwelling	169 Stewart Street BATHURST
18	2021	277	\$350,000	Alterations and additions to existing dwelling	255 College Road ORTON PARK
10	2022	29	\$406,000	1. Demolition of Existing Dwelling House 2. Construction of Single-sto	163 Sydney Road KELSO
18	2022	17	\$0		3 Beavis Place LLANARTH
10	2022	62	\$552,590	Demolition of existing & construction of a single storey dwelling	19 River Road KELSO
10	2020	272	\$20,000	MOD - Construction of garage	5 Delaware Crescent ROBIN HILL
10	2022	115	\$380,500	New single dwelling with two lot subdivision (boundary adjustment)	266 Havannah Street SOUTH BATHURST
10	2022	141	\$3,437,090	Warehouse and Service Station	57 Hampden Park Road KELSO
18	2022	64	\$74,823	In ground swimming pool and safety barrier	67 George Thomas Close THE LAGOON
10	2022	166	\$48,475	Two lot subdivision, demolition, tree removal and dividing fence	42 Lloyds Road SOUTH BATHURST
10	2022	228	\$2,656,500	6 two storey dwellings, 8 lot strata subdivision, 1 tree removal	135 Durham Street BATHURST
18	2022	99	\$36,000	inground swimming pool with safety barrier	12 Sunbright Road KELSO
10	2022	246	\$0	22 lot residential subdivision, drainage channel works and new road	3 Poplar Place KELSO
18	2022	100	\$53,239	inground swimming pool with safety barrier	24 Cheviot Drive KELSO
10	2022	252	\$150,000	Five lot subdivision	Toronto Street KELSO
10	2022	272	\$70,000	Second storey addition to commercial premises	15 Bradwardine Road ROBIN HILL
10	2022	275	\$0	Demolition of Stony Creek Bridge & Eusdale Creek Bridge	22 Gemalla Scout Camp Road GEMALLA
10	2021	241	\$0	MOD - retaining wall	26 Sunbright Road KELSO
10	2022	293	\$750,000	Single storey dwelling with attached garage	1552 Freemantle Road WATTON
10	2022	302	\$10,000	Construction of a carport	21 Freeman Circuit LLANARTH
10	2022	306	\$0	Two lot rural subdivision	29 Whalans Lane EGLINTON
10	2022	310	\$576,000	Two double storey residential units and three lot subdivision	185 Havannah Street BATHURST
10	2022	315	\$369,000	Partial demolition, alterations and additions to existing dwelling	279 Eleven Mile Drive EGLINTON
10	2022	317	\$240,000	Relocation of existing shed on block	4 Lee Street KELSO
10	2020	194	\$36,300	MOD Alterations & additions to pub including new comms room and office	250 Stewart Street BATHURST
10	2022	343	\$110,000	single storey dwelling	170 Upper Turon Road SOFALA
10	2022	348	\$8,000	Installation of an illuminated pillar sign	92 Durham Street BATHURST
10	2022	350	\$1,300,000	Demolish existing dwelling, erect 6 new dwell, 6 lot strata subd	177 Seymour Street BATHURST
10	2022	359	\$494,780	Construction of a single storey dwelling	59 Arthur Street TRUNKEY CREEK
10	2022	361	\$0	Subdivision (4 lots)	112 Church Street PEEL
10	2022	362	\$16,100	Use of existing 8m x 7m Extension to shed and new open sided 21m x 8m	54 Wylchris Lane MOUNT RANKIN
10	2022	363	\$6,000	Installation of above ground plunge pool and safety barrier	63 Brilliant Street BATHURST
10	2022	368	\$5,400	Construction of a garage	32 Bassett Drive WEST BATHURST
10	2022	370	\$0	Four lot subdivision	465 Mount Rankin Road MOUNT RANKIN
10	2022	371	\$650,000	Single storey dwelling with attached garage	2 Appledore Drive KELSO
10	2022	372	\$0	Change of use from industrial to recreational	4/31 Corporation Avenue ROBIN HILL
10	2022	373	\$1,500,000	1.42 lot subdivision, bulk earthworks, drainage channel improvement	Marsden Lane KELSO
10	2022	378	\$25,000	construction of a shed	11 Kemp Street EGLINTON
10	2022	380	\$500	Change of use to beauty salon and signage	102 William Street BATHURST
10	2022	381	\$15,000	Retaining walls	11 Gell Place ABERCROMBIE
10	2022	382	\$244,500	Secondary dwelling (earth wall)	3902 Sofala Road WATTLE FLAT

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Type	Year	No.	Value	Description	Address
10	2022	383	\$4,483,490	28 x Light industrial units	13 Ingersole Drive KELSO
10	2022	386	\$717,920	Single storey rural dwelling with attached garage	1745 Freemantle Road WATTON
10	2022	388	\$222,602	Construction of a secondary dwelling	3 Wigmore Drive ROBIN HILL
10	2022	391	\$9,220	Construction of a verandah and cafe signage	107 William Street BATHURST
10	2022	288	\$0	Alterations to commercial premises - painting and signage	110 William Street BATHURST
10	2022	197	\$100,000	single storey dwelling, water tanks and system of sewage managemnt.	Sofala Road WATTLE FLAT
10	2022	396	\$6,900	Construction of a carport	34 College Road SOUTH BATHURST
10	2021	36	\$1,733,141	MOD - Two storey dwelling with attached garage & swimming pool	235 Bentinck Street BATHURST
10	2022	399	\$91,200	Farm shed	1120 Rockley Road FOSTERS VALLEY
10	2022	403	\$540,000	Dual occupancy and two lot residential subdivision	27 Brennan Drive KELSO
10	2022	405	\$619,332	Removal of fuel tanks, fill points, pavement & demolish of structures	53 Durham Street BATHURST
10	2022	406	\$891,000	alterations and addition to dwelling + 3 new dwellings & 5 lot strata	78 Stanley Street BATHURST
10	2022	407	\$40,000	Alterations and additions to existing commercial premises	67 Corporation Avenue ROBIN HILL
18	2022	151	\$190,000	Two storey dwelling	217 Eusdale Road YETHOLME
10	2022	408	\$700,000	Single storey dwelling with attached garage and associated earthworks	55 Basalt Way KELSO
10	2022	409	\$15,000	Construction of a shed	9 Jones Lane WATTLE FLAT
10	2022	410	\$0	2 lot subdivision	3733 O'Connell Road KELSO
18	2022	152	\$50,000	alterations and additions to sporting facility	34 Alexander Street WEST BATHURST
10	2022	413	\$35,000	Alterations and additions to existing dwelling	26 Henry Street BATHURST
10	2022	415	\$330,000	use of existing dwelling and construction of a shed	1989 Tarana Road GEMALLA
10	2022	416	\$750,000	Construction of a single storey dwelling	2361 Tarana Road TARANA
10	2022	418	\$1,650,000	2 lot subdivision, 1 x two storey dwelling & 1 x child care centre	102 Esrom Street WEST BATHURST
10	2022	419	\$22,000	Constuction of a garage	4 Jarrah Court KELSO
10	2022	421	\$20,000	Alterations and additions to existing commercial premises	171 Howick Street BATHURST
18	2022	154	\$19,000	Inground swimming pool and safety barrier	28 Coates Drive KELSO
10	2022	422	\$211,734	Change of use from shed to second rural dwelling	46 Crescent Orchard Road LOCKSLEY
10	2022	423	\$43,000	Hay shed and addition to existing manure shed	Evans Plains Road EVANS PLAINS
10	2022	424	\$12,000	Alterations and additions to existing shed	2455 Mid Western Highway FITZGERALDS M
10	2016	457	\$0	MOD - Alterations to store, change of use to bulky goods & signage	3 Pat O'Leary Drive KELSO
18	2022	157	\$583,000	Single storey dwelling with attached garage	26 Brennan Drive KELSO
10	2022	425	\$49,060	Alterations and additions to a commercial premises	73 William Street BATHURST
10	2022	426	\$24,721	Retaining wall and associated earthworks	38 Brennan Drive KELSO
10	2022	427	\$40,000	replace tiled roof with colorbond roof	87 Lorimer Street LLANARTH
10	2022	428	\$5,000	Construction of a shed	8 Lyon Close KELSO
10	2022	429	\$0	Alterations and additions to existing dwelling	12 Clements Street BATHURST
18	2022	161	\$19,210	Construction of a retaining wall	88 George Thomas Close THE LAGOON
18	2022	162	\$230,000	Alterations and additions to an existing commercial premises	235 Russell Street BATHURST
10	2022	430	\$19,820	Construction of a shed	Russell Street BATHURST
18	2022	163	\$700,000	Dwelling	38 Brennan Drive KELSO
10	2022	431	\$0	Two lot subdivision	17 Bowen Street SOFALA
18	2022	164	\$150,000	Detached habitable rooms	462 Brewongle Lane GLANMIRE
10	2022	432	\$25,773	Construction of a carport	6 Glenhaven Crescent PERTHVILLE
10	2022	433	\$0	Two lot rural boundary adjustment	145 Sinclairs Lane THE LAGOON
18	2022	165	\$30,000	Alterations to existing commercial premises	96 Bentinck Street BATHURST
10	2022	434	\$30,000	Proposed 2 lot consolidation & new prefabricated shed	Russell Street BATHURST
10	2022	435	\$30,000	Construction of a shed	492 Hill End Road CRUDINE
10	2022	436	\$0	Demolition, two storey alterations and additions to existing dwelling	168 George Street BATHURST
10	2021	475	\$52,120	Enclosed Sun Room addition and Patio	17 Bathurst Street PERTHVILLE
10	2022	437	\$35,000	Alterations and additions to existing dwelling	12 Keppel Street BATHURST
10	2022	214	\$29,000	MOD - detached habitable room and shed	24 Country Way ABERCROMBIE
10	2022	384	\$85,000	MOD - alterations and additions to create nine serviced apartments	7 Keppel Street BATHURST
10	2022	438	\$492,000	Construction of new passive solar home in grounds of an existing	946 Turondale Road DURAMANA



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Type	Year	No.	Value Description	Address
18	2022	166	\$55,000 inground swimming pool with safety barrier	69 Dempsey Street PEEL

App Typ	Year	No	Description	Address	Application Date	Days Open	Stop Days	Reason
10	2020	194	MOD Alterations & additions to pub including new comms	250 Stewart Street BATHURST	12/08/2022	55		Under assessment
10	2020	272	MOD - Construction of garage	5 Delaware Crescent ROBIN HILL	22/02/2022	226	224	Additional information requested
10	2020	314	Change of use from garage to habitable rooms	1336 Limekilns Road CLEAR CREEK	8/09/2020	758	751	Under assessment
10	2021	75	Intensification of existing mining facility	Trunkey Road CALOOLA	24/02/2021	589	563	Additional information requested
10	2021	241	MOD - retaining wall	26 Sunbright Road KELSO	12/07/2022	86	71	Amended site plan to be submitted
10	2021	293	Demolition of existing dwelling and construction of 3	124 Bentinck Street BATHURST	24/06/2021	469	428	Amended plans requested
10	2021	429	Six two bedroom units & six lot community title subdivision	38A Stanley Street BATHURST	24/08/2021	408		Waiting on DPIE - Water concurrence
10	2021	497	Replace retaining wall and install new 7x3m swimming	30 Jarrah Court KELSO	8/11/2021	332	309	Approved - to be typed
10	2021	577	Demolition of Existing Dwelling House, Construction of Multi	169 Stewart Street BATHURST	24/11/2021	316	286	Under assessment
10	2022	29	1. Demolition of Existing Dwelling House 2. Construction	163 Sydney Road KELSO	7/02/2022	241	191	Awaiting further information
10	2022	62	Demolition of existing & construction of a single storey	19 River Road KELSO	14/02/2022	234		Under assessment
10	2022	115	New single dwelling with two lot subdivision (boundary	266 Havannah Street SOUTH BATHURST	9/03/2022	211		Under assessment
10	2022	141	Warehouse and Service Station	57 Hampden Park Road KELSO	29/04/2022	160		Under assessment
10	2022	166	Two lot subdivision, demolition, tree removal and dividing fence	42 Lloyds Road SOUTH BATHURST	6/04/2022	183	142	Amended plans requested
10	2022	197	single storey dwelling, water tanks and system of sewage	Sofala Road WATTLE FLAT	10/05/2022	149		Under assessment
10	2022	228	6 two storey dwellings, 8 lot strata subdivision, 1 tree	135 Durham Street BATHURST	9/06/2022	119	68	Additional information requested
10	2022	246	22 lot residential subdivision, drainage channel works and	3 Poplar Place KELSO	3/06/2022	125	59	Waiting on DPIE - Water concurrence
10	2022	252	Five lot subdivision	Toronto Street KELSO	22/07/2022	76	50	Preliminary Contamination Report requested
10	2022	272	Second storey addition to commercial premises	15 Bradwardine Road ROBIN HILL	27/06/2022	101	83	Under assessment
10	2022	275	Demolition of Stony Creek Bridge & Eusdale Creek Bridge	22 Gemalla Scout Camp Road GEMALLA	30/06/2022	98		Additional information requested
10	2022	302	Construction of a carport	21 Freeman Circuit LLANARTH	7/07/2022	91	79	Additional information requested
10	2022	306	Two lot rural subdivision	29 Whalans Lane EGLINTON	11/07/2022	87		Under assessment
10	2022	310	Two double storey residential units and three lot subdivision	185 Havannah Street BATHURST	13/07/2022	85	43	Amended plans requested
10	2022	315	Partial demolition, alterations and additions to existing	279 Eleven Mile Drive EGLINTON	18/07/2022	80	27	Additional information requested
10	2022	317	Relocation of existing shed on block	4 Lee Street KELSO	18/07/2022	80	56	Additional information requested
10	2022	343	single storey dwelling	170 Upper Turon Road SOFALA	19/08/2022	48	17	Waiting on RFS referral
10	2022	348	Installation of an illuminated pillar sign	92 Durham Street BATHURST	12/08/2022	55		Additional information requested
10	2022	350	Demolish existing dwelling, erect 6 new dwell, 6 lot strata	177 Seymour Street BATHURST	11/08/2022	56	35	Additional information requested
10	2022	359	Construction of a single storey dwelling	59 Arthur Street TRUNKEY CREEK	22/08/2022	45		Waiting on RFS referral
10	2022	361	Subdivision (4 lots)	112 Church Street PEEL	24/08/2022	43		Under Assessment
10	2022	363	Installation of above ground plunge pool and safety barrier	63 Brilliant Street BATHURST	19/08/2022	48	20	Under assessment
10	2022	372	Change of use from industrial to recreational	4/31 Corporation Avenue ROBIN HILL	24/08/2022	43		Additional information required

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Council	DA	Lot	DP	Street No	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
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NIL

9.6 FLOODING

9.6.1 Land to which this Section applies

This section applies to all land:

- in the Bathurst Regional LGA identified in a Flood Planning Area on **Map No 39** (Sheets 1 to 9) of this DCP and
- to which Clause 5.21 Flood Planning of the LEP applies; and
- any land identified or known by Council as having the possibility of flooding.

9.6.2 Objectives

- a) to minimise the flood risk to life and property associated with the use of land;
- b) to allow development on land that is compatible with the land's flood hazard, taking into account projected changes as a result of climate change;
- c) To maintain the existing flood regime and flow conveyance capacity and avoid significant adverse impacts on flood behaviour;
- d) To deal equitably and consistently (where possible) with applications for development on land affected by potential floods, in accordance with the principles contained in the Floodplain Development Manual, issued by the NSW Government.

9.6.3 Definitions

Note: A word or expression used in this clause has the same meaning as it has in the Floodplain Development Manual (ISBN 0 7347 5476 0) published by the NSW Government in April 2005, unless it is otherwise defined in this clause.

For the purposes of **Clause 5.21** of the *Bathurst Regional Local Environmental Plan 2014*:

flood planning area means the land identified in the flood planning area on Map 39 - Flood Planning Map – Sheets 1 to 9 in the Bathurst Regional Development Control Plan 2014.

This section adopts the definitions under the LEP and those definitions listed hereunder:

Designated Flood: means the flood planning area as defined by the following designated floods:

- a) 1% AEP flood level plus a free board of 0.5 metres as determined by the *Bathurst Computer Based Flood Model*, as amended, for the Macquarie River and the Queen Charlotte's Vale Creek.
- b) 1% AEP flood level plus a freeboard of 0.5 metres as determined by the *Sofala Floodplain Risk Management Study 2007* for the Turon River.
- c) 1% AEP flood Level plus a freeboard of 0.5 metres as determined by the *Georges Plains Floodplain Risk Management Study 2007* for the Georges Plains Creek.
- d) For areas beyond the flood model or studies, including natural creeks and drainage channels, the 1% AEP flood is as calculated by accepted engineering methods, or the highest known flood mark as stated on a statutory declaration by a resident of the immediate area for greater than 30 years, or the flood of August 1986.

Note: The criteria outlined in Appendix B of the *NSW Government Floodplain Development Manual* shall be used for the assessment of flood hazard of those properties which are affected by flooding from the Macquarie River and Queen Charlotte's Vale Creek, and are included in

Bathurst Regional Development Control Plan 2014

the study area of the computer based flood model, utilising the depth and velocity calculations generated by the Model.

flood planning level means the level of a 1:100 ARI (average recurrent interval) flood event plus 0.5 metre freeboard.

High Hazard Flood Areas: means lands as defined by the Bathurst Floodplain Management Plan as amended, the *Sofala Floodplain Risk Management Study 2007* and the *Georges Plains Floodplain Risk Management Study 2007*.

Low Hazard Flood Areas: means lands as defined by the *Bathurst Floodplain Management Plan as amended*, the *Sofala Floodplain Risk Management Study 2007* and the *Georges Plains Floodplain Risk Management Study 2007*. For watercourses not included in the *Bathurst Computer Based Flood Model*, Council has resolved that low hazard flood areas are those areas affected by 0.5 metres of flood water or less.

Flood Protected Land: means land shown to be protected by levees from the 1% AEP flood on the following DCP Maps:

- i) Map No. 32A - Havannah Street Area
- ii) Map No. 32B - Morrissett Street Area
- iii) Map No. 32C - Kelso Industrial Area
- iv) Map No. 32D - Stockland Drive Area
- v) Map No. 32E - Upfold Street Area (partial)
- vi) Map No. 32F – Gilmour Street Area
- vii) Map No 32G – Carlingford Street Area
- viii) Map No. 32H – Perthville Area

Lands affected by a Natural Watercourse: means areas beyond the flood model or studies, including natural creeks and drainage channels, where the 1% AEP flood is as calculated by accepted engineering methods, or the highest known flood mark as stated on a statutory Bathurst Regional Development Control Plan 2014 142 declaration by a resident of the immediate area for greater than 30 years, or the flood of August 1986.

9.6.4 Development within the designated flood area

Development Standards

- a) All development within the designated flood area requires the consent of Council.
- b) All developments shall be generally assessed in accordance with the latest edition of the *NSW Floodplain Development Manual* as issued by the NSW Government.
- c) Development will not be permitted unless Council is satisfied that the proposed development will not increase the flood hazard rating or likely flood damage to any other property.

9.6.5 Development within high hazard flood areas

Development Standards

- a) No alteration in ground levels will be permitted, whether by excavation or filling, without the submission of a hydraulic study and prior development consent.
- b) The carrying out of any work or the erection of any structure, including fences, on land within the High Hazard Designated Flood Area will only be permitted if the land is outside the floodway, subject to low velocities, and is supported by a Flood Impact Assessment (FIA) showing that the works will have no adverse flooding affect on any other property.

9.6.6 Development within low hazard flood areas

Development Standards

Low Hazard – Floodway

- a) No alteration in ground levels, whether by excavation or filling, will be permitted without the submission of a hydraulic study and prior development consent. Neither the carrying out of any work, nor the erection of any structure, including fences, will be permitted in Low Hazard Floodway areas.

Low Hazard – Flood Storage and Flood Fringe

- a) Development consent is required to be obtained prior to any activity, work or building being carried out within the designated flood area. A hydraulic study may be required to be submitted with any Development Application.

New Development – not protected by a Levee Bank

- a) The floor level of any structure is to be 0.5 metres above the designated flood level, supplied by Council.

Existing Development – Non-Residential

- a) Extensions to existing non-residential buildings may be constructed at the same floor level as the existing building. The complete building is to be flood proofed to 0.5 metres above the designated flood level.

Existing Development – Residential

- a) Extensions to existing residential buildings will be determined by Council on the application's merits, having regard to the following matters:
 - i) Where the area of the extension is less than 50% of the existing floor area and the floor level of the existing house is above the designated flood level, the floor level of the extension may be constructed to the same level. The extension is to be flood proofed to 0.5 metres above the designated flood level.
 - ii) Floor levels are to be a minimum 0.5 metres above the 1% AEP flood.

Carports and Open Sheds

- a) Carports and open sheds must be constructed from flood compatible materials and may be constructed at existing floor levels.

All lands contiguous to the designated flood area less than 0.5 metres above the designated flood level

- a) All development is to comply with the standards outlined for Low Hazard – Flood Storage and Flood Fringe as outlined above.

9.6.7 Development within areas to be protected by future levees

[REPEALED]

9.6.8 Flood protected land

Development Standards

- a) All development shall be considered in accordance with the Bathurst Regional LEP 2014.

DCP Map No. 32C - Kelso Industrial Area

- a) New building lots protected by the levee shall have a finished ground level not less than either the 1% AEP Flood Level (as identified by the 1987 Flood Study report), or

the 2% AEP Flood Level (as determined by the Computer Based Floodplain Model), whichever is the greater.

- b) The floor level of any building shall be above the ground level specified above.

9.6.9 Development of lands affected by a natural watercourse

Development Standards

- a) Council may only grant consent to development if it is satisfied that the proposed development will not increase the flood hazard rating or likely flood damage to any property.
- b) Council may only grant consent to development if it is satisfied that the development is not within:
 - i) the high hazard flood area, or
 - ii) the low hazard floodway.
- c) The floor level of any habitable structure is to be 0.5 metres above the designated flood.
- d) The development must not increase the rate of storm water run-off into the watercourse.

9.6.10 Flood mitigation works

Flood mitigation works do not need to comply with the standards outlined in this Plan provided that:

- a) The works are identified in the *Bathurst Floodplain Management Plan* as amended, the *Sofala Floodplain Risk Management Study 2007* or the *Georges Plains Floodplain Risk Management Study 2007*.
- b) The works have fulfilled all the criteria established in the *Bathurst Floodplain Management Plan* as amended, the *Sofala Floodplain Risk Management Study 2007* or the *Georges Plains Floodplain Risk Management Study 2007*.
- c) The works comprise the adopted actions to implement the *Bathurst Floodplain Management Plan* as amended, the *Sofala Floodplain Risk Management Study 2007* or the *Georges Plains Floodplain Risk Management Study 2007*.

Notwithstanding that the works do not need to comply with the standards in this section, an approval from the NSW Office of Water may also be required.

9.6.11 Development Application requirements

A Development Application lodged for development within the designated flood is to be accompanied by:

- a) A report from an accredited Consulting Engineer detailing any adverse effects of the proposed development on flood hazard rating and potential flood damage to the subject property and any other property. For land within the Computer Based Flood Model Study, such report can be undertaken by Council at full cost to the developer.
- b) An evacuation plan for the development accompanied by evidence that the local division of the State Emergency Service has been consulted in the formulation of the

plan.

- c) Existing ground levels of the subject site certified by a registered surveyor.
- d) Flood levels, where available. Where Council holds records for flood levels, they can be obtained from Council at full cost to the developer.

9.6.12 Matters for consideration

Development consent must not be granted to development on land to which this section applies unless the consent authority has considered the matters outlined in Clause 5.21 of the LEP and is satisfied that the development:

- a) is compatible with the flood hazard of the land, and
- b) will not significantly adversely affect flood behaviour resulting in detrimental increases in the potential flood affectation of other development or properties, and
- c) incorporates appropriate measures to manage risk to life from flood, and
- d) will not significantly adversely affect the environment or cause avoidable erosion, siltation, destruction of riparian vegetation or a reduction in the stability of river banks or watercourses, and
- e) is not likely to result in unsustainable social and economic costs to the community as a consequence of flooding.
- f) No residential, commercial or industrial allotments are to be located at a level lower than the 1% Annual Exceedance Probability (AEP) flood level plus a freeboard of 500mm (i.e. within the 'flood planning area'). Pedestrian and cycle pathways and open space may extend within the 1% AEP flood level, provided that the safe access criteria contained in the NSW Floodplain Manual are met.

9.6.13 Submission requirements

- a) Where relevant, a comprehensive flood analysis prepared by appropriate person, incorporating:
 - i. a survey of the main watercourse;
 - ii. a survey of the site; and
 - iii. a detailed flood and drainage investigation which establishes the estimated 1% AEP (100 year ARI) flood level.
 - iv. the impact on flood levels, threat to life and accessibility from a public road.
- b) A contour survey plan prepared by a registered surveyor showing:
 - i. Ground levels;
 - ii. Location of existing and proposed buildings, including the finished floor level relative to the AHD.

is to be submitted with any development application on land identified as fully or partially flood affected. The levels on the survey are required to be verified during construction by a survey certificate.
- c) The applicant shall be required to demonstrate to the satisfaction of Council (on the basis of a qualified consultant report) that:
 - i. The development will not increase the flood hazard or risk to other properties;

Bathurst Regional Development Control Plan 2014

- ii. The structure of the proposed building works shall be adequate to deal with flooding situations;
- iii. The proposed building materials are suitable;
- iv. The buildings are sited in the optimum position to avoid flood waters and allow safe flood access for evacuation;
- v. The proposed redevelopment will not expose any resident to unacceptable levels of risk or any property to unreasonable damage; and
- vi. Compliance of any existing buildings with the ABCB Standard: Construction of buildings in flood hazard areas (2019) and the accompanying handbook developed by the Australian Building Codes Board (2012).

9 ENVIRONMENTAL CONSIDERATIONS

9.6 FLOODING

9.6.1 Land to which this Section applies

This section applies to all land:

- in the Bathurst Regional LGA identified in a Flood Planning Area on **Map No 39** (Sheets 1 to 9) of this DCP and
- to which Clause **5.21 Flood Planning** of the LEP applies; and
- any land identified or known by Council as having the possibility of flooding.

9.6.2 Objectives

- a) to minimise the flood risk to life and property associated with the use of land;
- b) to allow development on land that is compatible with the land's flood hazard, taking into account projected changes as a result of climate change;
- c) To maintain the existing flood regime and flow conveyance capacity and avoid significant adverse impacts on flood behaviour;
- d) To deal equitably and consistently (where possible) with applications for development on land affected by potential floods, in accordance with the principles contained in the Floodplain Development Manual, issued by the NSW Government.

9.6.3 Definitions

Note: A word or expression used in this clause has the same meaning as it has in the *Floodplain Development Manual* (ISBN 0 7347 5476 0) published by the NSW Government in April 2005, unless it is otherwise defined in this clause.

For the purposes of **Clause 5.21** of the *Bathurst Regional Local Environmental Plan 2014*:

flood planning area means the land identified in the *flood planning area* on Map 39 - Flood Planning Map – Sheets 1 to 9 in the Bathurst Regional Development Control Plan 2014.

This section adopts the definitions under the LEP and those definitions listed hereunder:

Designated Flood: means the flood planning area as defined by the following designated floods:

- a) 1% AEP flood level plus a free board of 0.5 metres as determined by the *Bathurst Computer Based Flood Model*, as amended, for the Macquarie River and the Queen Charlotte's Vale Creek.
- b) 1% AEP flood level plus a freeboard of 0.5 metres as determined by the *Sofala Floodplain Risk Management Study 2007* for the Turon River.
- c) 1% AEP flood Level plus a freeboard of 0.5 metres as determined by the *Georges Plains Floodplain Risk Management Study 2007* for the Georges Plains Creek.
- d) For areas beyond the flood model or studies, including natural creeks and drainage channels, the 1% AEP flood is as calculated by accepted engineering methods, or the

highest known flood mark as stated on a statutory declaration by a resident of the immediate area for greater than 30 years, or the flood of August 1986.

Note: The criteria outlined in Appendix B of the *NSW Government Floodplain Development Manual* shall be used for the assessment of flood hazard of those properties which are affected by flooding from the Macquarie River and Queen Charlotte's Vale Creek, and are included in the study area of the computer based flood model, utilising the depth and velocity calculations generated by the Model.

flood planning level means the level of a 1:100 ARI (average recurrent interval) flood event plus 0.5 metre freeboard.

High Hazard Flood Areas: means lands as defined by the *Bathurst Floodplain Management Plan as amended*, the *Sofala Floodplain Risk Management Study 2007* and the *Georges Plains Floodplain Risk Management Study 2007*.

Low Hazard Flood Areas: means lands as defined by the *Bathurst Floodplain Management Plan as amended*, the *Sofala Floodplain Risk Management Study 2007* and the *Georges Plains Floodplain Risk Management Study 2007*. For watercourses not included in the *Bathurst Computer Based Flood Model*, Council has resolved that low hazard flood areas are those areas affected by 0.5 metres of flood water or less.

Development within areas to be protected by future levees: means areas identified and described within the *Bathurst Floodplain Management Plan as amended* as benefiting from future levee protection, including:

- i) Perthville

Flood Protected Land: means land shown to be protected by levees from the 1% AEP flood on the following DCP Maps:

- i) Map No. 32A - Havannah Street Area
- ii) Map No. 32B - Morrissett Street Area
- iii) Map No. 32C - Kelso Industrial Area
- iv) Map No. 32D - Stockland Drive Area
- v) Map No. 32E - Upfold Street Area (partial)
- vi) Map No. 32F – Gilmour Street Area
- vii) Map No 32G – Carlingford Street Area

Lands affected by a Natural Watercourse: means areas beyond the flood model or studies, including natural creeks and drainage channels, where the 1% AEP flood is as calculated by accepted engineering methods, or the highest known flood mark as stated on a statutory declaration by a resident of the immediate area for greater than 30 years, or the flood of August 1986.

9.6.4 Development within the designated flood area

Development Standards

- a) All development within the designated flood area requires the consent of Council.

- b) All developments shall be generally assessed in accordance with the latest edition of the *NSW Floodplain Development Manual* as issued by the NSW Government.
- c) Development will not be permitted unless Council is satisfied that the proposed development will not increase the flood hazard rating or likely flood damage to any other property.

9.6.5 Development within high hazard flood areas

Development Standards

- a) No alteration in ground levels will be permitted, whether by excavation or filling, without the submission of a hydraulic study and prior development consent.
- b) The carrying out of any work or the erection of any structure, including fences, on land within the High Hazard Designated Flood Area will only be permitted if the land is outside the floodway, subject to low velocities, and is supported by a Flood Impact Assessment (FIA) showing that the works will have no adverse flooding affect on any other property.

9.6.6 Development within low hazard flood areas

Development Standards

Low Hazard – Floodway

- a) No alteration in ground levels, whether by excavation or filling, will be permitted without the submission of a hydraulic study and prior development consent. Neither the carrying out of any work, nor the erection of any structure, including fences, will be permitted in Low Hazard Floodway areas.

Low Hazard – Flood Storage and Flood Fringe

- a) Development consent is required to be obtained prior to any activity, work or building being carried out within the designated flood area. A hydraulic study may be required to be submitted with any Development Application.

New Development – not protected by a Levee Bank

- a) The floor level of any structure is to be 0.5 metres above the designated flood level, supplied by Council.

Existing Development – Non-Residential

- a) Extensions to existing non-residential buildings may be constructed at the same floor level as the existing building. The complete building is to be flood proofed to 0.5 metres above the designated flood level.

Existing Development – Residential

- a) Extensions to existing residential buildings will be determined by Council on the application's merits, having regard to the following matters:
 - i) Where the area of the extension is less than 50% of the existing floor area and the floor level of the existing house is above the designated flood level, the floor level of the extension may be constructed to the same level. The

extension is to be flood proofed to 0.5 metres above the designated flood level.

- ii) Floor levels are to be a minimum 0.5 metres above the 1% AEP flood.

Carports and Open Sheds

- a) Carports and open sheds must be constructed from flood compatible materials and may be constructed at existing floor levels.

All lands contiguous to the designated flood area less than 0.5 metres above the designated flood level

- a) All development is to comply with the standards outlined for Low Hazard – Flood Storage and Flood Fringe as outlined above.

9.6.7 Development within areas to be protected by future levees

Development Standards

- a) Council may consent to the development of land provided that as a result of the development there is:
 - i) No encroachment on the possible alignment of the levees.
 - ii) No increased potential flood damage, prior to levee protection.
 - iii) No adverse effects on other properties.
 - iv) Floor levels are a minimum 0.5 metres above the 1% AEP flood.

9.6.8 Flood protected land

Development Standards

- a) All development shall be considered in accordance with the Bathurst Regional LEP 2014.

DCP Map No. 32C - Kelso Industrial Area

- a) New building lots protected by the levee shall have a finished ground level not less than either the 1% AEP Flood Level (as identified by the 1987 Flood Study report), or the 2% AEP Flood Level (as determined by the Computer Based Floodplain Model), whichever is the greater.
- b) The floor level of any building shall be above the ground level specified above.

9.6.9 Development of lands affected by a natural watercourse

Development Standards

- a) Council may only grant consent to development if it is satisfied that the proposed development will not increase the flood hazard rating or likely flood damage to any property.
- b) Council may only grant consent to development if it is satisfied that the development is not within:

Bathurst Regional Development Control Plan 2014

- i) the high hazard flood area, or
- ii) the low hazard floodway.
- c) The floor level of any habitable structure is to be 0.5 metres above the designated flood.
- d) The development must not increase the rate of storm water run-off into the watercourse.

9.6.10 Flood mitigation works

Flood mitigation works do not need to comply with the standards outlined in this Plan provided that:

- a) The works are identified in the *Bathurst Floodplain Management Plan as amended*, the *Sofala Floodplain Risk Management Study 2007* or the *Georges Plains Floodplain Risk Management Study 2007*.
- b) The works have fulfilled all the criteria established in the *Bathurst Floodplain Management Plan as amended*, the *Sofala Floodplain Risk Management Study 2007* or the *Georges Plains Floodplain Risk Management Study 2007*.
- c) The works comprise the adopted actions to implement the *Bathurst Floodplain Management Plan as amended*, the *Sofala Floodplain Risk Management Study 2007* or the *Georges Plains Floodplain Risk Management Study 2007*.

Notwithstanding that the works do not need to comply with the standards in this section, an approval from the NSW Office of Water may also be required.

9.6.11 Development Application requirements

A Development Application lodged for development within the designated flood is to be accompanied by:

- a) A report from an accredited Consulting Engineer detailing any adverse effects of the proposed development on flood hazard rating and potential flood damage to the subject property and any other property. For land within the Computer Based Flood Model Study, such report can be undertaken by Council at full cost to the developer.
- b) An evacuation plan for the development accompanied by evidence that the local division of the State Emergency Service has been consulted in the formulation of the plan.
- c) Existing ground levels of the subject site certified by a registered surveyor.
- d) Flood levels, where available. Where Council holds records for flood levels, they can be obtained from Council at full cost to the developer.

9.6.12 Matters for consideration

Development consent must not be granted to development on land to which this section applies unless the consent authority has considered the matters outlined in Clause 5.21 of the LEP and is satisfied that the development:

- a) is compatible with the flood hazard of the land, and

- b) will not significantly adversely affect flood behaviour resulting in detrimental increases in the potential flood affectation of other development or properties, and
- c) incorporates appropriate measures to manage risk to life from flood, and
- d) will not significantly adversely affect the environment or cause avoidable erosion, siltation, destruction of riparian vegetation or a reduction in the stability of river banks or watercourses, and
- e) is not likely to result in unsustainable social and economic costs to the community as a consequence of flooding.
- f) No residential, commercial or industrial allotments are to be located at a level lower than the 1% Annual Exceedance Probability (AEP) flood level plus a freeboard of 500mm (i.e. within the 'flood planning area'). Pedestrian and cycle pathways and open space may extend within the 1% AEP flood level, provided that the safe access criteria contained in the NSW Floodplain Manual are met.

9.6.13 Submission requirements

- a) Where relevant, a comprehensive flood analysis prepared by appropriate person, incorporating:
 - i. a survey of the main watercourse;
 - ii. a survey of the site; and
 - iii. a detailed flood and drainage investigation which establishes the estimated 1% AEP (100 year ARI) flood level.
 - iv. the impact on flood levels, threat to life and accessibility from a public road.
- b) A contour survey plan prepared by a registered surveyor showing:
 - i. Ground levels;
 - ii. Location of existing and proposed buildings, including the finished floor level relative to the AHD.


is to be submitted with any development application on land identified as fully or partially flood affected. The levels on the survey are required to be verified during construction by a survey certificate.
- c) The applicant shall be required to demonstrate to the satisfaction of Council (on the basis of a qualified consultant report) that:
 - i. The development will not increase the flood hazard or risk to other properties;
 - ii. The structure of the proposed building works shall be adequate to deal with flooding situations;
 - iii. The proposed building materials are suitable;
 - iv. The buildings are sited in the optimum position to avoid flood waters and allow safe flood access for evacuation;

Bathurst Regional Development Control Plan 2014

- v. The proposed redevelopment will not expose any resident to unacceptable levels of risk or any property to unreasonable damage; and
- vi. Compliance of any existing buildings with the ABCB Standard: Construction of buildings in flood hazard areas (2019) and the accompanying handbook developed by the Australian Building Codes Board (2012).

BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014
MAP No. 32H - PERTHVILLE AREA



LEGEND
 Flood Protected Land 
 Areas affected by the 1% AEP are not shown on this plan.


ADOPTION DATE:		
AMENDMENTS		
No.	DATE.	DESCRIPTION.

LOCALITY: BATHURST


ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

BATHURST REGIONAL LOCAL GOVERNMENT AREA.

SCALE: 1:7,500



CERTIFIED IN ACCORDANCE WITH THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 AND REGULATIONS.



GENERAL MANAGER. DATE:

G:\Planning Data\DCP_2014\FLD_Havannah.WOR

General Manager,
Bathurst Regional Council.

Submission – Perthville Levee DCP amendment.

I write in reference to my properties at 6 Bridge Street Perthville and 11 Perth Street Perthville which constitute land covering part of the northern portion of the corner of Bridge and Perth streets in Perthville.

Immediately prior to council's Perthville Levee acquisition process, my two properties at this address were known as lot 3 of DP 951 and lot 40 of DP594451 and constituted the area bounded by the corner of Bridge and Perth Streets and the Vale Creek.

During negotiations for the sale of a portion of my land to council for the levee construction, council informed me that the whole of my lot 40/594451 had been covered by an "open space" land use control by council in the DCP overlay to ensure that there was "no encroachment on the possible alignment of the levee" prior to the land's acquisition.

During council's property acquisition phase for the levee project, my two properties were subdivided into three lots and in regard to the two lots that were to remain in my possession council agreed to boundary adjustments to them to more adequately reflect their nature and potential use as residential (R1) zoned lots and to even them up in size. This resulted in the reconfiguring of my two lots known as 6 Bridge Street and 11 Perth Street into lots 4 and 5 of DP1187027 with the remainder of the land configured into a third lot to be known as lot 1 of DP 1184191. Council then purchased that remaining lot (1/1184191) from me to enable the construction of the levee project upon it.

An unfortunate consequence of council's placement of the "open space" control over the original lot 40/594451 is that subsequent to the abovementioned subdivision and the completion of the levee bank project, the original control overlay has carried over onto part of my reconfigured residential house block at 6 Bridge (4/1187027) and over the entirety of my newly configured residential block at 11 Perth (5/1187027). Now that the levee works have been completed, both of these blocks are now inside the "flood protected zone" and are no longer associated with any levee construction works.

Now that the levee project has been completed and council is doing administrative tidy-up, it is my submission that the "open space" control overlay on the corner of Bridge and Perth streets has served its initial intended purpose in protecting the land from encroachment where the levee was to be built and that the portion of the overlay that covers my residential blocks of lot 4 and lot 5 of DP 1187027 is no longer appropriate or necessary. It is my further submission that as part of the DCP amendment process relating to the newly flood protected areas in Perthville, the "open space" control overlay should be modified in shape to no longer cover my two residential properties and to only cover council's land holding (1/1184191) as this is where the levee and associated works now sit.

Yours sincerely,
Dave Rowland,
6 Bridge St,
PERTHVILLE.

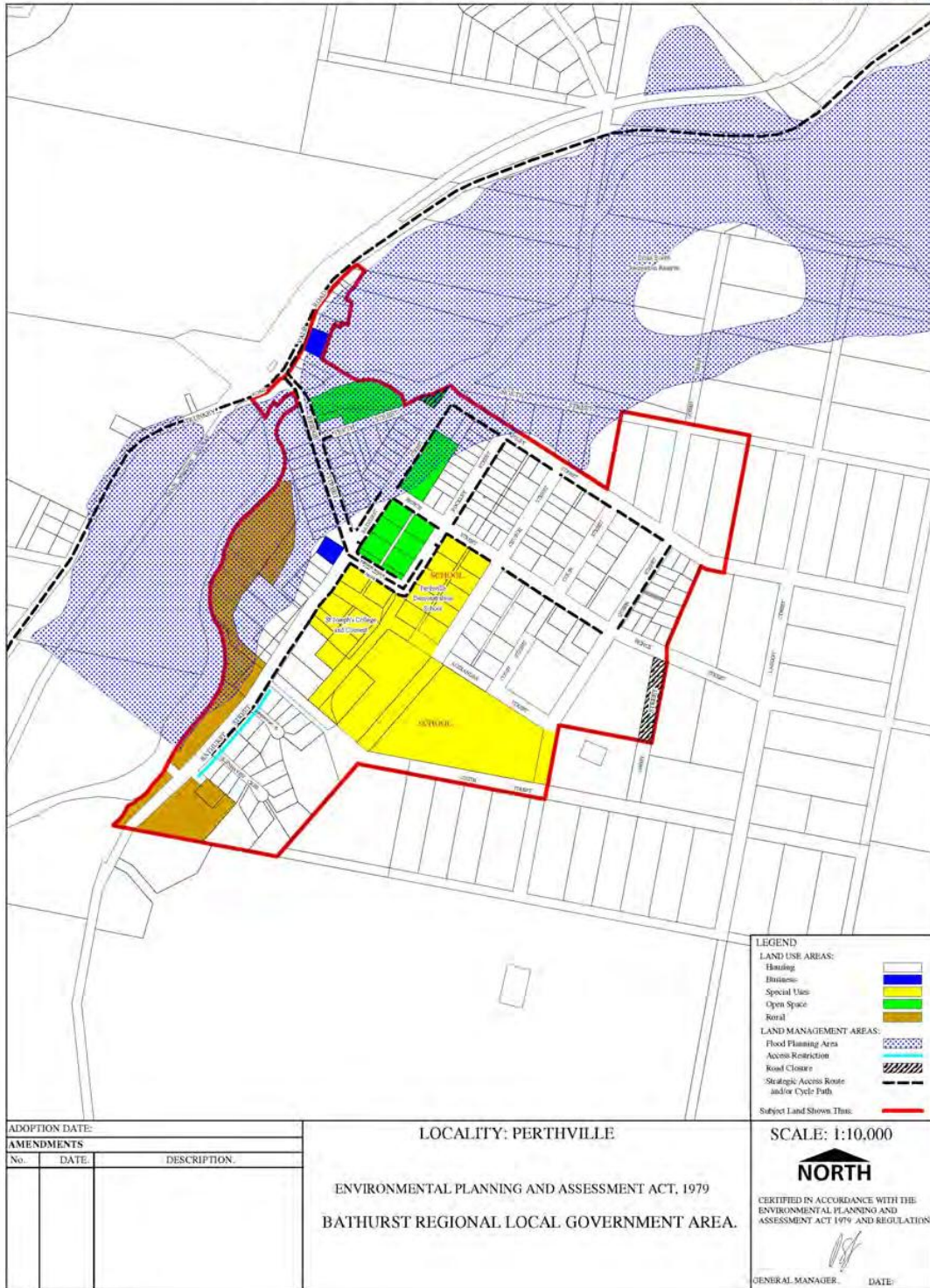
September 11th, 2022.

Attachment 8.1.3.3

Bathurst Regional Development Control Plan 2014

MAP No 2 – PERTHVILLE

BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014
MAP No. 2 - PERTHVILLE



ADOPTION DATE:		
AMENDMENTS		
No.	DATE	DESCRIPTION

LOCALITY: PERTHVILLE

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

GENERAL MANAGER: _____ DATE: _____

- b) On-site car parking spaces shall not form part of the vehicle manoeuvring or loading/unloading areas.
- c) Car parking spaces are to be sited as close as possible to the dwelling they are going to serve.
- d) All parking areas are to be paved and line marked.
- e) Manoeuvring area is to be provided within the site to enable all vehicles serving the development to enter and leave the site in a forward direction, in accordance with Austroad Design Standards (see **Schedule 3** of this Plan).
- f) Vehicular crossings and laybacks must be provided for satisfactory ingress/egress to the subject property.

Garbage Disposal

- a) A suitable area is to be provided to accommodate two x 240 litre mobile garbage bins per dwelling.

4.14 DEVELOPMENT CONTROL PLAN MAPS

4.14.1 Land to which this Section applies

This section applies to those lands as shown on the following DCP Maps.

- DCP Map No. 1 – Raglan,
- DCP Map No. 2 – Perthville,
- DCP Map No. 3 – Eglinton,
- DCP Map No. 4 – Kelso, and
- DCP Map No. 5 – Windradyne, Llanarth and Abercrombie.

4.14.2 Objectives

- a) To control the subdivision of certain lands and the siting of development on those lands.
- b) To ensure that the natural features and environmentally sensitive areas of the land are not adversely affected by future development.
- c) To provide appropriate vegetated buffers between residential and agricultural areas to prevent land use conflict.

4.14.3 Use of land

- a) Council may grant consent only to those developments listed in the table below within the Land Use Areas specified by the table and shown on the relevant DCP Maps.

Land Use Area	Development to which Council may grant consent.
Housing	The purposes permissible within Zone R1 - General Residential or R2 – Low Density Residential pursuant to the LEP.
Business	The purposes permissible within Zone B1 - Neighbourhood Centres pursuant to the LEP.
Special Uses	The purposes implied by or associated with the use specified on the LEP or DCP Map.
Open Space	Drainage, roads, environmental protection works and cycleway or footpaths.
Industry	The purposes permissible within Zone IN1 - General Industrial pursuant to the LEP.
Rural	The purposes permissible within Zone RU1 Primary Production or Zone RU4 Primary Production Small Lots, whichever applies pursuant to the LEP.
Rural Housing	The purposes permissible within Zone R5 Large Lot Residential pursuant to the LEP.

4.14.4 Management of land

- a) Council may only grant consent to development within the Land Management Areas listed in the table below and identified on the DCP maps where the development complies with the requirements listed for that area.

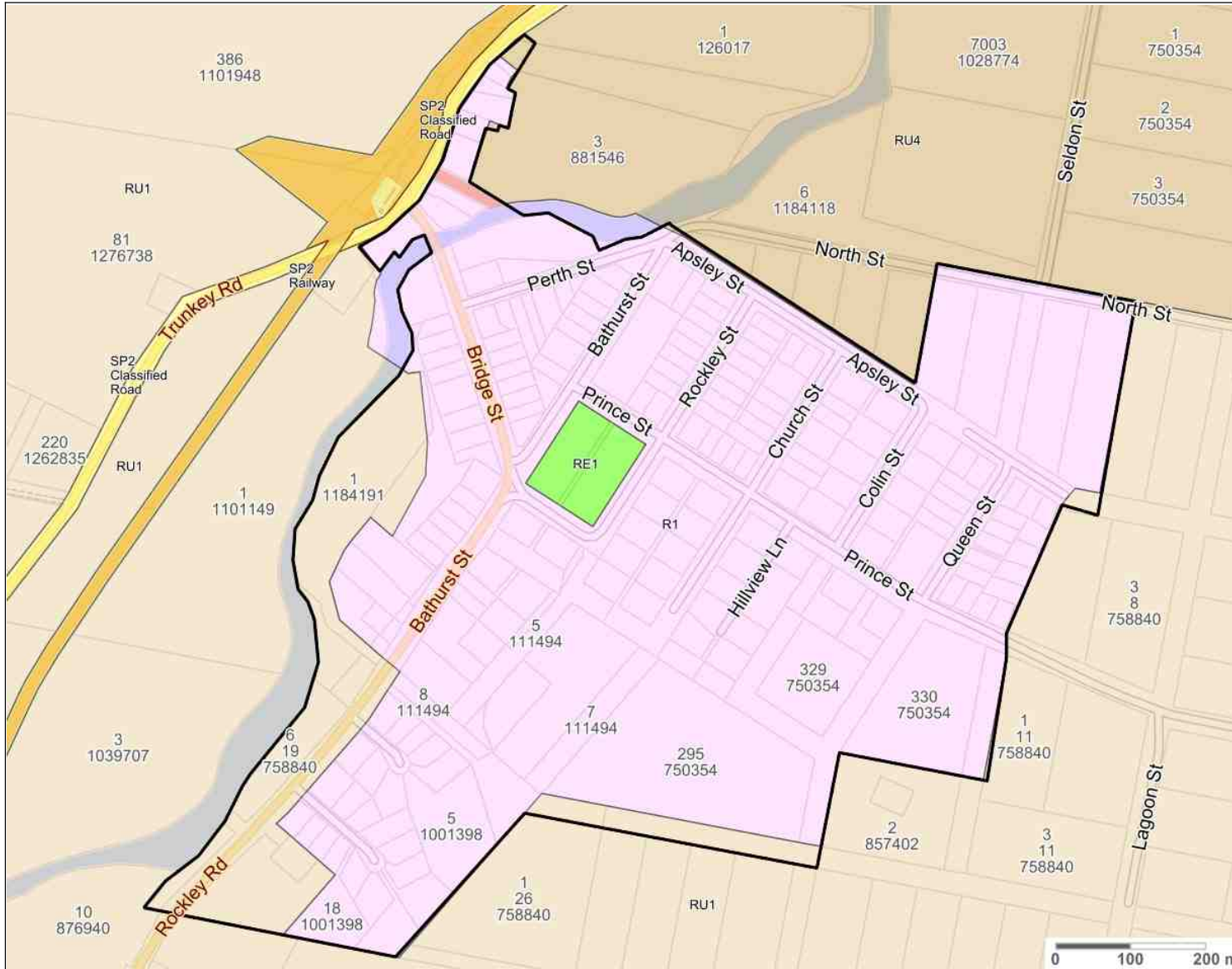
Land Management Area	Effect on Development
Land Use Buffer	No dwellings may be erected. Landscaping pursuant to section 13 – Landscaping and Greening of this Plan is required.
Access Restriction	A vehicular access shall not be constructed, created or used to give access across the boundary of the road along which this restriction is shown.
Road Closure	The road or part of the road is to be closed and used for the purpose shown.
Flood Planning Area	Development must be consistent with the requirements of section 9.6 - Flooding of this Plan and Clause 7.1 – Flood Planning of the LEP.

Bathurst Regional Development Control Plan 2014

Land Management Area	Effect on Development
Strategic Access Route and/or Cycle Path	The access route or path, if off-road, is to be constructed, or if on-road is to be line marked.
Road Widening	The land shown on the DCP Map is to be dedicated to Council as public road.
Transmission Tower Buffer Zone	No development or subdivision of the land is to occur until such time that Council is satisfied that either: <ul style="list-style-type: none"> a) the transmission towers have been removed, or b) the landowner(s) can demonstrate that the RF EME levels comply with the current ARPANSA Radiation Protection Standard “Maximum Exposure Levels to Radiofrequency Fields – 3 kHz to 300 GHz”
Major Road Buffer	Roads, drainage, environmental protection works. No buildings may be erected. No works may be constructed other than post and wire fencing. Landscaping pursuant to section 13 – Landscaping and Greening of this Plan is required.

4.14.5 Staging

- a) Council may only grant consent to development located on land identified as “Stage 2” on the relevant DCP Map if all necessary services, particularly water, sewerage and drainage services, that will be required for use of the land after that subdivision will be available to the land immediately after the subdivision.



Legend:

- Az Lot Text
- LEP 2014
- LZN Land Zoning
 - B1 - Neighbourhood Centre
 - B3 - Commercial Core
 - B5 - Business Development
 - C1 - National Parks and Nature Reserves
 - C2 - Environmental Conservation
 - C4 - 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
- Railway Corridor
- Water Corridor



Bathurst Regional Council
 PMB 17
 158 Russell Street
 BATHURST NSW 2795
 Telephone: 02 6333 6111
 Fax: 02 6331 7211
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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: Tamsin McIntosh
 Date: 27/09/2022
 Projection: GDA94 / MGA zone 55
 Map Scale: 1:8000 @ A4

**BATHURST REGIONAL COUNCIL
INVESTMENT PERFORMANCE**

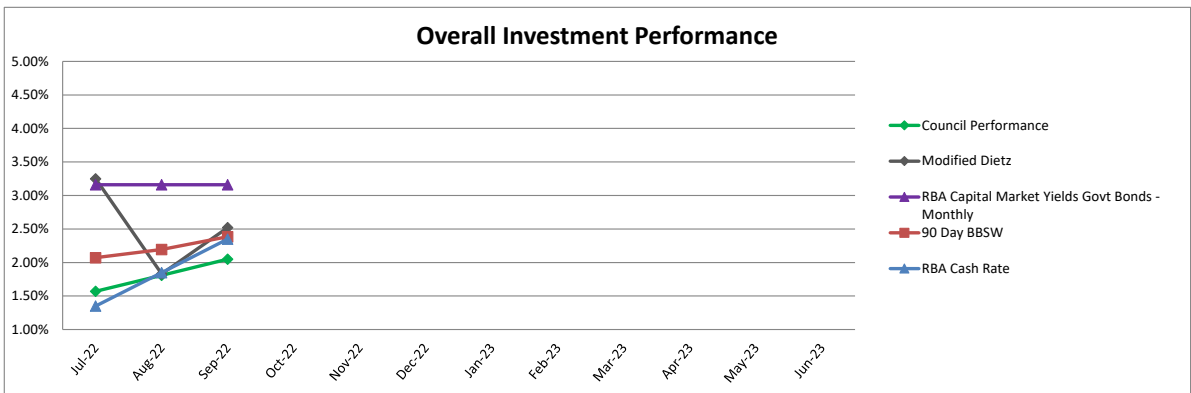
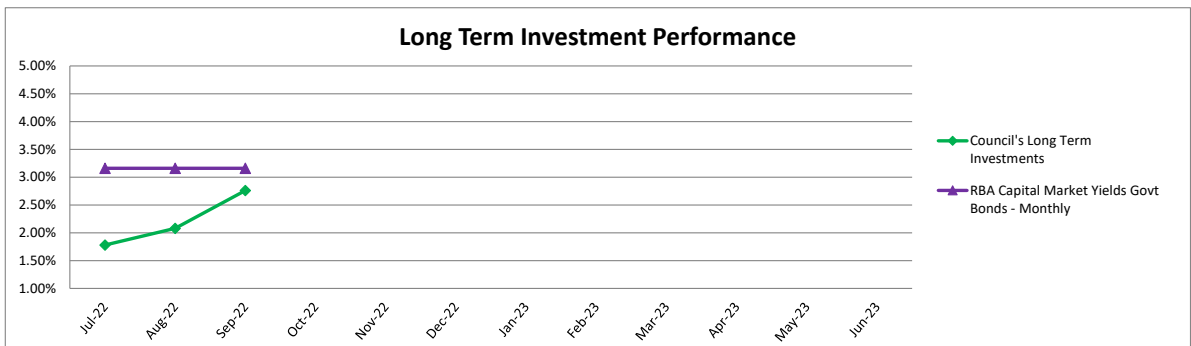
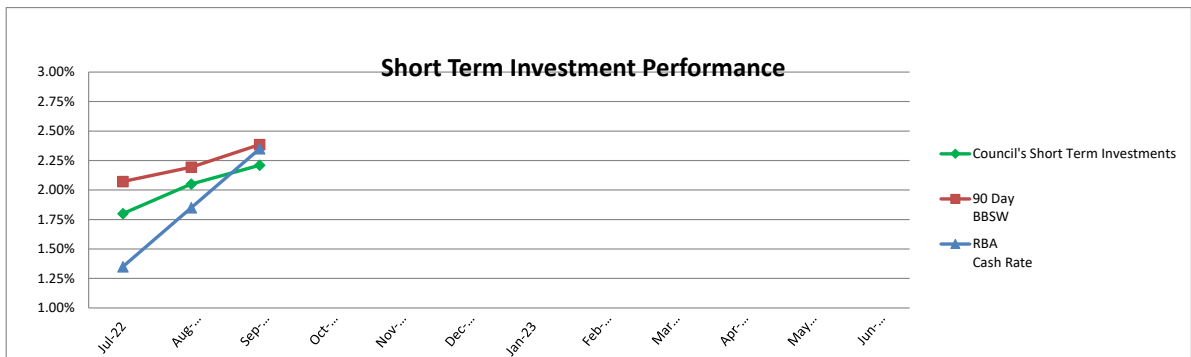
Investment Policy Benchmarks

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	2.35%
AFMA - 90 Day Bank Bill Swap Rate (BBSW) Avg Mid	2.385%
RBA Capital Market Yields Govt Bonds - Monthly	3.16%
Modified Dietz Calculation	2.52%

	Short Term			Long Term		Overall Performance	
	RBA Cash Rate	90 Day BBSW	Council's Short Term Investments	RBA Capital Market Yields Govt Bonds - Monthly	Council's Long Term Investments	Modified Dietz Calculation	Council Performance
Jul-22	1.35%	2.072%	1.80%	3.16%	1.78%	3.25%	1.57%
Aug-22	1.85%	2.194%	2.05%	3.16%	2.08%	1.83%	1.81%
Sep-22	2.35%	2.385%	2.21%	3.16%	2.76%	2.52%	2.05%
Oct-22							
Nov-22							
Dec-22							
Jan-23							
Feb-23							
Mar-23							
Apr-23							
May-23							
Jun-23							



BATHURST REGIONAL COUNCIL INVESTMENT PERFORMANCE

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 %	
	A-1+	100	51%	Complies
A-1	100	16%	Complies	
A-2	40	31%	Complies	
A-3 or unrated	Note*	2%	Complies	
		100%		
Long Term				
	AAA	100	0%	Complies
	AA+ AA AA- A+ A	100	89%	Complies
	A-	40	0%	Complies
	BBB+ BBB	20	5%	Complies
	BBB- & unrated	Note *	6%	Complies
		100%		

*Note: For reasons of practicality the number of these investments should be kept to a minimum.

2b - Institutional Credit Framework

To limit single entity exposure each individual institution will be limited by their credit rating. Members Equity has recently merged with BOQ and as such all investments will be reviewed at maturity. Council will reinvest into a complying rated institution at the maturity of any investment that currently does not comply.

	Ratings	Maximum Holding %	Actual Holding %	
CBA	AA-	40	25%	Complies
National Australia Bank Limited	AA-	40	27%	Complies
Westpac	AA-	40	6%	Complies
HSBC	AA-	30	2%	Complies
Suncorp Metway Ltd	A+	30	13%	Complies
Macquarie Bank Limited	A+	30	1%	Complies
UBS AG Australia	A+	30	1%	Complies
Sumitomo Mitsui Banking Corp	A	30	1%	Complies
Bank of Queensland Limited	BBB+	5	8%	Does not comply
Bendigo & Adelaide Bank Ltd	BBB+	5	4%	Complies
IMB	BBB+	5	3%	Complies
AMP	BBB	5	3%	Complies
Newcastle Permanent	BBB	5	0%	Complies
Members Equity Bank	BBB	5	3%	Complies
Auswide Bank	BBB	5	0%	Complies
Maritime Mining & Power Credit Union	ADI	Note*	3%	
			100%	

*Note: For reasons of practicality the number of these investments should be kept to a minimum.

*Credit rating to Auswide Bank issued by Fitch Ratings, equivalent Rating by S & P shown

2c - Maturity Profile

The Investment Portfolio is to be invested within the following maturity constraints, Council has successfully met this criteria.

	Term Deposit	FRTD	TCD	FRN	Min %	Max %	Actual %	
Within one year	66,000,000	1,500,000	0	500,000	40	100	68%	Complies
One to three years	13,500,000	2,730,000	0	5,350,000	0	60	22%	Complies
Three to Five Years	0	1,500,000	0	8,150,000	0	30	10%	Complies
Over Five Years	0	0	0	0	0	15	0%	Complies
	79,500,000	5,730,000	0	14,000,000			100%	

Recommendation: That the report be noted.

Responsible Accounting Officer

.....
Aaron Jones
Director Corporate Services & Finance

.....
Prepared By Lesley Guy

4-Oct-22

.....
Reviewed By Tony Burgoyne

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

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:

	Page
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
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Part A - Contractors List	8-9
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Engineering Services Department	12
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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 2022

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 30/09/2022 indicates that Council's projected financial position at 30/06/2023 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:

Income	\$
Increase Income - Transfer from S7.11 - water mains Marsden Estate	1,748,543
Increase Income - Grant - Sawpit Creek Open Space	1,400,000
Increase Income - Grant - Bridges - Upper Turon	649,000
Increase Income - Donated Assets - Rugby Union clubhouse additional works (Bulldogs grant)	500,000
Decrease Income - Transfer from S7.11 - Proctor Park soccer field reconstruction	(440,479)
Increase Income - Grant - Urban Roads - George St AGBS	415,875
Increase Income - Grant - Urban Roads - William St AGBS	235,876
Increase Income - Transfer from S7.11 - stormwater drainage basin Marsden Lane	50,000
Increase Income - Grant - Bus Shelter	47,000
Increase Income - Grant - Parks Special - Flying Fox Habitat Restoration Program	32,650
Increase Income - Transfer from S7.11 - Voluntary Planning Agreements - Crudine Ridge Wind Fa	20,000
Increase Income - Aerodrome - User Fees & Charges	10,000
Increase Income - Grant - Library - Local Priority Grant	8,891
	<u>4,677,356</u>
Expenditure	\$
Increase Expenditure - Water Mains - Marsden Estate	1,748,543
Increase Expenditure - Land Improvements - Sawpit Creek Open Space	700,000
Increase Expenditure - Footpaths & Cycleways - Sawpit Creek Open Space	325,000
Increase Expenditure - Bulk Earthworks - Sawpit Creek Open Space	125,000
Increase Expenditure - Structures - Sawpit Creek Open Space	125,000
Increase Expenditure - Transport Furniture - Sawpit Creek Open Space	125,000
Increase Expenditure - Bridges - Upper Turon	649,000
Increase Expenditure - Buildings - Rugby Union clubhouse additional works (Bulldogs grant)	500,000
Decrease Expenditure - Structures - Proctor Park soccer field reconstruction	(440,479)
Increase Expenditure - Urban Roads - George St AGBS	415,875
Increase Expenditure - Urban Roads - William St AGBS	235,876
Decrease Expenditure - Roads to Recovery - Freemantle Rd	(300,000)
Increase Expenditure - Roads to Recovery - Limekilns Rd heavy patching	300,000
Decrease Expenditure - Roads to Recovery - Whalans Lane	(248,559)
Increase Expenditure - Roads to Recovery - Lagoon Rd heavy patching	248,559
Decrease Expenditure - Roads to Recovery - Westbourne Drive (Eglington Rd to Howarth Close)	(200,000)
Increase Expenditure - Roads to Recovery - Cow Flat Rd heavy patching	200,000
Increase Expenditure - stormwater drainage basin Marsden Lane	50,000
Increase Expenditure - Vegetation Management Plan - Flying Fox Habitat Restoration Program	49,658
Decrease Expenditure - Vegetation Management Plan - various projects	(17,008)
Increase Expenditure - bus shelter maintenance	47,000
Decrease Expenditure - Footpaths - Rocket St (Stewart to Rankin)	(20,000)
Increase Expenditure - Footpaths - Bant St	20,000
Increase Expenditure - Voluntary Planning Agreements - Crudine Ridge Wind Farm	20,000
Increase Expenditure - Aerodrome - contractors	10,000
Increase Expenditure - Library - Local Priority Grant	8,891
	<u>4,677,356</u>
Total	<u><u>0</u></u>

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 2022

3. Budget Review Income & Expenditure Statement (Consolidated)

	Original Budget 2022/2023	Approved Changes		Revised Budget 2022/2023	Recommended Changes for Council	Projected Year End Result	Actual YTD
		Carry Forwards	September Review				
\$'000							
Income from Continuing Operations							
Revenue:							
Rates & Annual Charges	52,557			52,557		52,557	13,632
User Charges & Fees	29,246			29,246	10	29,256	3,992
Other Revenues	2,707			2,707		2,707	290
Grants & Contributions provided for Operating Purposes	12,272	1,128		13,400	89	13,489	5,876
Grants & Contributions provided for Capital Purposes	21,707	64,985		86,692	2,701	89,393	1,453
Interest & Investments Revenue	1,304			1,304		1,304	232
Other Income:	2,454	32		2,485		2,485	621
Other Income:							
Net gains from the disposal of assets	2,666	709		3,375		3,375	-
Fair value increment on investment properties	245			245		245	-
Total Income from Continuing Operations	125,157	66,854	-	192,011	2,799	194,810	26,096
Expenses from Continuing Operations							
Employee Benefits & On-Costs	33,010	108		33,118		33,118	8,052
Materials & Contracts	35,737	3,302		39,040	857	39,897	11,609
Borrowing Costs	998			998		998	292
Depreciation, Amortisation & Impairment	35,347			35,347		35,347	8,837
Other Expenses	12,300	2		12,303		12,303	948
Total Expenses from Continuing Operations	117,392	3,413	-	120,805	857	121,662	29,737
Net Operating Result from Continuing Operations	7,765	63,441	-	71,206	1,942	73,148	(3,641)
Net Operating Result Before Grants & Contributions Provided for Capital Purposes	(13,942)	(1,544)	-	(15,486)	(759)	(16,245)	(5,094)

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 30/09/2022 and should be read in conjunction with the other sections in the QBRS. Recommended changes in this section are listed in section 2. Recommended Budget Variations.

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

4. Budget Review Capital Budget

\$'000	Original Budget 2022/2023	Approved Changes			Revised Budget 2022/2023	Recommended Changes for Council	Projected Year End Result	Actual YTD
		Carry Forwards	September Review	December Review				
Capital Expenditure								
Plant & Equipment	2,611	3,066			5,677		5,677	3,921
Office Equipment	35				35		35	32
Furniture & Fittings	-				-		-	-
Land	150				150		150	-
Land Under Roads	-				-		-	-
Land Improvements	180	2,118			2,298	700	2,998	27
Buildings	8,985	3,830			12,815	500	13,315	974
Structures	2,535	3,486			6,021	(315)	5,705	177
Roads, Bridges, Footpaths	5,703	59,811			65,514	1,002	66,516	3,081
Bulk Earthworks	85				85	125	210	148
Stormwater	455	700			1,155	50	1,205	1,158
Water Supply	16,853	11,735			28,589	1,749	30,337	2,257
Sewerage Network	2,050	2,128			4,178		4,178	607
Other Assets	299	12			311		311	88
Investment Property	-				-		-	-
Real Estate	7,615	391			8,006		8,006	76
Total Capital Expenditure	47,556	87,278	-	-	134,834	3,810	138,644	12,547
Funded by								
Loans	10,950				10,950		10,950	-
Asset Sales	716	709			1,424		1,424	309
Reserves - Internal	15,906	4,642			20,548	-	20,548	355
Reserves - External	1,652	7,805			9,457	1,358	10,815	1,023
Reserves - Loans	60	7,532			7,592		7,592	475
Grants & Contributions	16,679	64,470			81,149	3,201	84,350	8,219
Recurrent revenue	1,594	2,120			3,714	(749)	2,966	2,167
Other	-				-		-	-
Total	47,556	87,278	-	-	134,834	3,810	138,644	12,547

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 30/09/2022 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.

Attachment 8.2.2.1

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

5. Budget Review Cash and Investments Position

\$'000	Original Budget 2022/2023	Approved Changes			Revised Budget 2022/2023	Recommended Changes for Council	Projected Year End Result	Actual YTD
		Carry Forwards	September Review	December Review				
External Restrictions - Included in Liabilities								
Specific Purpose Unexpended Loans - General Fund (1)	-				-		-	5,004
Specific Purpose Unexpended Loans - Water Fund (1)	-				-		-	-
External Restrictions - Included in Liabilities	-	-	-	-	-	-	-	5,004
External Restrictions								
<u>General Fund</u>								
Developer Contributions - General (2)	12,953				12,953	(70)	12,883	2,719
Specific Purpose Unexpended Grants (3)	2,947	-			2,947		2,947	6,344
<u>Water Fund</u>								
Developer Contributions - Water (2)	7,922				7,922	(1,749)	6,173	7,157
Specific Purpose Unexpended Grants - Water (3)	7				7		7	7
Water Supplies - Reserves (4)	712				712		712	5,305
<u>Sewer Funds</u>								
Developer Contributions - Sewer (2)	21,220				21,220		21,220	21,575
Specific Purpose Unexpended Grants - Sewer (3)	-				-		-	-
Sewerage Services - Reserves (4)	19,806				19,806		19,806	24,807
<u>Domestic Waste Management</u>								
Specific Purpose Unexpended Grants - Waste (3)	3				3		3	3
Domestic Waste Management - Reserves (4)	2,180				2,180		2,180	2,313
External Restrictions	67,750	-	-	-	67,750	(1,819)	65,931	70,230
Total Externally Restricted	67,750	-	-	-	67,750	(1,819)	65,931	75,234
Internal Restrictions - Waste Services								
Waste Services - Reserves	3,776				3,776	-	3,776	5,199
Waste Services - Internal Restrictions	19,361				19,361	-	19,361	17,308
Internal Restrictions - Waste Services	23,137	-	-	-	23,137	-	23,137	22,507
Internal Restrictions - Ordinary Services								
Corporate Services & Finance	525				525		525	414
Cultural & Community Services	392				392	-	392	323
Engineering Services	1,775				1,775	-	1,775	1,166
Environmental, Planning & Building Services	8				8		8	79
Internal Restrictions - Ordinary Services	2,700	-	-	-	2,700	-	2,700	1,982
Total Internally Restricted	25,837	-	-	-	25,837	-	25,837	24,489
Total Restricted	93,586	-	-	-	93,586	(1,819)	91,768	99,724
Total Cash and Investments	93,626	-	-	-	93,626	(1,819)	91,808	99,914
Available Cash	40	-	-	-	40	-	40	190

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 30/09/2022.

"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	684
Short Term -Term Deposits	67,500
Long Term -Term Deposits	12,000
Tradeable Certificates of Deposits	5,730
Floating Rate Notes	14,000
Total Cash and Investments	99,914

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 30/09/2022 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 2022

6. Budget Review Key Performance Indicators

	September		December		March		June		Prior Years		
	Amounts	Indicator	Amounts	Indicator	Amounts	Indicator	Amounts	Indicator	2022	2021	2020
1. Building & Infrastructure Renewal Ratio											
Asset Renewal [Building & Infrastructure]	437	4.94%							45.60%	46.85%	75.58%
Depreciation, Amortisation & Impairment (Building & Infrastructure Assets)	8,837										

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 30/09/2022 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 2022

7. Budget Review Contractors and Other Expenses
Part A - Contractors Listing

Date	Order Number	Company	Contract details	Amount \$	Total Amount \$	Explanation (If not Budgeted)
4/07/2022	175810	Plantabox	Garden Beds Design, Manufacture And Install	57,310.00	57,310.00	
4/07/2022	175831	Belgravia Health & Leisure Group	Monthly Fee to June 2023	750,946.08	750,946.08	
4/07/2022	175841	Glenray Industries Ltd	2nd Yr Mowing Maintenance Contract 36.00752	296,624.04	296,624.04	
7/07/2022	176053	Essential Energy	Monthly Sluos Capital And Maintenance Charges	384,000.00	384,000.00	
14/07/2022	176242	Colas NSW Pty Ltd	Seal Evans Plains Rd 1.1 To 2 Km	50,324.26	50,324.26	
14/07/2022	176258	Oilsplus Holdings Australia	Diesel	42,355.89		
			Diesel	22,830.94		
15/07/2022	176306	Upper Macquarie County Council	Base Contribution To UMCC Weed Biosecurity	270,637.21		
			Additional Contribution To UMCC Roadside Weed Treatment	66,487.54		
15/07/2022	176317	Department Of Planning Industry & Environment	Companion Animal Fees For 2022/23	50,000.00	50,000.00	
18/07/2022	176322	Central NSW Joint Organisation	2022/23 Central NSW Joint Organisation Memberships	151,695.50		
			2022/23 WRAS Fees Central NSW Joint Organisation	2,878.70		
18/07/2022	176341	StateCover Mutual Limited	Statecover Workers Compensation Premium - Deposit	315,235.73	154,574.20	
18/07/2022	176344	Gracey's Earthmoving & Excavations Pty Ltd	Realignment Works On The Bridle Track	469,049.35	315,235.73	
18/07/2022	176346	Gartner Australasia	Gartner HR Partnership Services	64,400.00	469,049.35	
20/07/2022	176464	Avesco - Bathurst 12 Hour	Bathurst 12 Hour Camping Sales Revenue	228,144.19	64,400.00	
20/07/2022	176491	Pattis Hire Service	Decking, Marquee, Lighting And Audio	111,958.15	228,144.19	
20/07/2022	176513	Oilsplus Holdings Australia	Diesel	57,397.90	111,958.15	
21/07/2022	176594	GB Bathurst Pty Ltd	F3608 - Supply One (1) Ford Ranger Xl Bi-Turbo 4X4	51,308.46	57,397.90	
21/07/2022	176595	GB Bathurst Pty Ltd	F3609 - Supply One (1) Ford Ranger Xlt 4X4 Dual Cab	59,170.43	51,308.46	
21/07/2022	176597	GB Bathurst Pty Ltd	F3611 - Supply One (1) Isuzu D-Max Sx 4X4 Dual Cab	54,703.00	59,170.43	
25/07/2022	176700	Lowes Petroleum Service	Diesel	76,000.00	54,703.00	
26/07/2022	176745	Downer EDI Works Pty Ltd	Supply And Lay AC For Roundabout	109,705.13	76,000.00	
4/08/2022	177180	TPG Network Pty Ltd	Internet Service	64,432.98	109,705.13	
8/08/2022	177310	XOM Operations Pty Ltd	Supply Chemicals As Per Tender	98,000.00	64,432.98	
12/08/2022	177576	Holcim (Australia) Pty Ltd	Hampten Park Stage 1B - Rcp Pipe Order	67,867.23	98,000.00	
12/08/2022	177577	Holcim (Australia) Pty Ltd	Windy 1100 - Pipe, Headwall And Culvert Order.	1,340,432.37	67,867.23	
15/08/2022	177631	NSW Public Works Advisory	Chifley Dam Safety Review 2022.	191,785.00	1,340,432.37	
17/08/2022	177715	Fosters Carnival Amusements	Bathurst Winter Festival Additional Rides	56,000.00	191,785.00	
17/08/2022	177728	Department Of Planning Industry & Environment	2022/2023 Valuation Fees	162,441.16	56,000.00	
25/08/2022	178036	Oilsplus Holdings Australia	Diesel	19,067.00	162,441.16	
25/08/2022	178050	Kelso Electrical	Lighting & CCTV	137,691.46	19,067.00	
26/08/2022	178094	Bathurst Automotive Group Pty Ltd	F3616 - Supply One (1) Nissan Pathfinder 4Wd Ti	70,500.01	137,691.46	
30/08/2022	178174	Downer EDI Works Pty Ltd	Resurface George St - Keppel To Piper St	225,662.06	70,500.01	
30/08/2022	178175	Downer EDI Works Pty Ltd	Resurface Eglinton Rd From Westbourne Dr To Eglinton	524,417.33	225,662.06	
30/08/2022	178177	Gracey's Earthmoving & Excavations Pty Ltd	Realignment Works On The Bridle Track	413,538.95	524,417.33	
30/08/2022	178188	J R Richards & Sons	Organics Green Waste Contract Monthly Payments	1,620,000.00	413,538.95	
			Recycling Contract Monthly Payments	1,272,000.00		
7/09/2022	178489	Easy Line Carpentry	Chifley Cabins Pacific 1 Wet Area Refurbishment.	56,915.00	2,892,000.00	
13/09/2022	178726	Fitt Resources Pty Ltd	Fosroc Renderoc Cac Wet Spray (Seawater) Relining	152,355.50	56,915.00	
14/09/2022	178784	Bathurst Toyota & Bathurst Volkswagen	F3622 - Supply 1 X Toyota Kluger Gx Hybrid Awd Wagon	52,077.45	152,355.50	
14/09/2022	178785	GB Bathurst Pty Ltd	F3625 - Supply 1 X Isuzu D-Max Lsm 4X4 Crew Cab Ute	52,098.10	52,077.45	

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

7. Budget Review Contractors and Other Expenses Part A - Contractors Listing

Date	Order Number	Company	Contract details	Amount \$	Total Amount \$	Explanation (If not Budgeted)
14/09/2022	178788	Bathurst Automotive Group Pty Ltd	F3619 - Supply 1 X Hyundai Kona Ev Elite	55,057.16	55,057.16	
19/09/2022	178961	TFH Hire Services Pty Ltd	2022 Repco Bathurst 1000 - Supply Of Temporary Fencing	52,393.00	52,393.00	
21/09/2022	179093	Gracey's Earthmoving & Excavations Pty Ltd	Realignment Works On The Bridle Track	422,612.30	422,612.30	
23/09/2022	179126	IXOM Operations Pty Ltd	Supply Chemicals As Per Tender	98,000.00	98,000.00	
23/09/2022	179127	Hewitt Holdings Bathurst Pty Ltd	Water and Sewer headworks West Eglinton development	522,474.37	522,474.37	
					11,470,981	

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 30/09/2022 and should be read in conjunction with the other sections in the QBRS.

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

7. Budget Review Contractors and Other Expenses Part B - Consultancy and Legal Expenses

Expense	Budgeted \$	Expenditure YTD \$
Consultancies	3,222,518	418,516
Engineering	1,882,030	292,176
Water Best Practice Guidelines Compliance		174,350
Water Supply implementation		35,600
Drinking Water Management System		20,247
Sewer Best Practice Guidelines Compliance		18,100
Llanarth Open Space landscaping design		16,776
Winburndale Dam operating		14,151
Other minor consultancies costs (Pool of cost under \$5,000)		12,952
Corporate Services and Finance	502,332	18,465
Corporate Communications - new website		10,000
HR Safety & Wellbeing Incentive program		8,040
HR Consultants		425
Other minor consultancies costs (Pool of cost under \$5,000)		-
Cultural & Community Services	65,945	11,500
Aboriginal commitment strategy		10,000
Other minor consultancies costs (Pool of cost under \$5,000)		1,500
Development and Environmental Services	772,211	96,374
Bathurst Animal Rehoming Centre		24,141
Evo Cities		19,645
Accelerated Infrastructure Fund - Laffing Waters OPC		15,460
River Connections - knowing & caring for the Wambool/Macquarie		11,110
BizMonth		8,329
Streets as Shared Spaces - round 1		7,500
Streets as Shared Spaces - round 2		7,280
Other minor consultancies costs (Pool of cost under \$5,000)		2,909

Explanation - Actual expenditure for the year is in line with Budget overall.

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

7. Budget Review Contractors and Other Expenses Part B - Consultancy and Legal Expenses

Expense	Budgeted \$	Expenditure YTD \$
External Legal Fees	218,943	65,451
Engineering	6,672	4,600
Other minor legal costs (Pool of cost under \$5,000)		4,600
Corporate Services and Finance	193,000	60,851
Legal costs - public liability claims		43,000
Corporate Services - General Legal Expenses		5,931
Regis pipeline		5,000
Debt collection services		625
Other minor legal costs (Pool of cost under \$5,000)		6,295
Cultural & Community Services	3,171	-
Development and Environmental Services	16,100	-

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.

This section forms part of Bathurst Regional Council's Quarterly Budget Review Statement for the quarter ending 30/09/2022 and should be read in conjunction with the other sections in the QBRS.

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

8. Budget Review by Department in Funding Format

	2022/23 Original Budget	2022/23 Revised Budget	Sep YTD Actuals
Engineering			
Engineering Works			
Income	(19,536,849)	(31,132,791)	(3,942,891)
Expenditure	25,257,971	36,853,913	7,433,784
Engineering Works	5,721,122	5,721,122	3,490,893
Recreation			
Income	(7,081,399)	(19,098,052)	(702,795)
Expenditure	15,111,680	27,128,333	2,047,540
Recreation	8,030,281	8,030,281	1,344,745
Technical Services			
Income	(5,079,344)	(7,074,541)	(130,343)
Expenditure	6,027,837	8,023,034	436,647
Technical Services	948,493	948,493	306,303
Water			
Income	(39,119,737)	(52,603,562)	(4,899,624)
Expenditure	38,531,524	52,015,349	4,322,975
Water	(588,213)	(588,213)	(576,649)
Wastewater			
Income	(17,456,507)	(22,071,547)	(4,680,205)
Expenditure	16,909,402	21,524,442	4,142,093
Wastewater	(547,105)	(547,105)	(538,112)
Waste Management			
Income	(16,454,037)	(16,763,202)	(4,082,948)
Expenditure	16,454,037	16,763,202	4,082,948
Waste Management	0	0	0
Engineering Office			
Income	(2,967,807)	(2,967,807)	(634,178)
Expenditure	5,015,287	5,015,287	1,105,023
Engineering Office	2,047,480	2,047,480	470,845
Mount Panorama			
Income	(4,276,141)	(51,036,105)	(538,518)
Expenditure	4,426,444	51,186,408	1,011,565
Mount Panorama	150,303	150,303	473,047
Total Engineering	15,762,361	15,762,361	4,971,073

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 2022

8. Budget Review by Department in Funding Format

	2022/23 Original Budget	2022/23 Revised Budget	Sep YTD Actuals
Corporate Services and Finance			
Governance			
Income	(66,080)	(66,080)	0
Expenditure	1,501,545	1,501,545	707,187
Governance	1,435,465	1,435,465	707,187
Administration			
Income	(12,185,260)	(12,427,693)	(3,356,598)
Expenditure	18,449,042	18,691,475	5,746,442
Administration	6,263,782	6,263,782	2,389,844
Contribution to Other Organisations			
Income	(496,999)	(496,999)	(4,964)
Expenditure	1,812,455	1,812,455	754,364
Contribution to Other Organisations	1,315,456	1,315,456	749,400
Land & Buildings			
Income	(15,523,376)	(16,028,234)	(1,280,225)
Expenditure	14,740,608	15,245,466	888,033
Land & Buildings	(782,768)	(782,768)	(392,192)
Funding Operations			
Income	(40,530,464)	(40,530,464)	(7,707,216)
Expenditure	5,570,819	5,570,819	85,668
Funding Operations	(34,959,645)	(34,959,645)	(7,621,547)
Total Corporate Services and Finance	(26,727,710)	(26,727,710)	(4,167,308)

Notes:

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Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

8. Budget Review by Department in Funding Format

	2022/23 Original Budget	2022/23 Revised Budget	Sep YTD Actuals
Cultural & Community Services			
Community & Children Services			
Income	(3,082,695)	(3,154,648)	(824,227)
Expenditure	3,318,107	3,390,060	800,769
Community & Children Services	235,412	235,412	(23,458)
Cultural & Community Services Office			
Income	(148,331)	(168,331)	(37,083)
Expenditure	1,178,078	1,198,078	248,594
Cultural & Community Services Office	1,029,747	1,029,747	211,512
Library Services			
Income	(204,708)	(563,599)	(11,414)
Expenditure	1,879,849	2,238,740	493,901
Library Services	1,675,141	1,675,141	482,487
Tourism			
Income	(316,390)	(316,390)	(51,407)
Expenditure	1,248,809	1,248,809	275,011
Tourism	932,419	932,419	223,604
Art Galleries			
Income	(316,183)	(440,596)	(52,972)
Expenditure	1,177,838	1,302,251	283,754
Art Galleries	861,655	861,655	230,783
Entertainment Centres			
Income	(1,209,193)	(1,265,000)	(147,940)
Expenditure	2,252,026	2,307,833	451,020
Entertainment Centres	1,042,833	1,042,833	303,080
Museums			
Income	(1,745,688)	(2,430,960)	(771,574)
Expenditure	3,074,930	3,760,202	1,123,246
Museums	1,329,242	1,329,242	351,672
Total Cultural & Community Services	7,106,449	7,106,449	1,779,680

Notes:

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3. Section 8 includes internal transactions.

Bathurst Regional Council

Budget review for the quarter ended - 30 September 2022

8. Budget Review by Department in Funding Format

	2022/23 Original Budget	2022/23 Revised Budget	Sep YTD Actuals
Development and Environmental Services			
Environmental Services			
Income	(1,956,855)	(4,153,752)	(931,821)
Expenditure	2,895,112	5,092,009	924,470
Environmental Services	938,257	938,257	(7,351)
Planning Services			
Income	(386,525)	(771,777)	(129,077)
Expenditure	2,176,682	2,561,934	479,842
Planning Services	1,790,157	1,790,157	350,764
Building Services			
Income	(1,606,881)	(1,606,881)	(411,854)
Expenditure	2,087,998	2,087,998	479,104
Building Services	481,117	481,117	67,250
Economic Development			
Income	(60,434)	(66,537)	(26,133)
Expenditure	694,238	700,341	191,551
Economic Development	633,804	633,804	165,418
Total Development and Environmental Services	3,843,335	3,843,335	576,081
Grand Total	(15,565)	(15,565)	3,159,527

Notes:

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2. Section 8 does not include depreciation expense.
3. Section 8 includes internal transactions.

2022/23 Annual Operational Plan

Bathurst 2040 Community Strategic Plan

As at 30th September 2022

Council's Vision:

Bathurst: A vibrant and innovative region that values our heritage, culture, diversity and strong economy.

As a community it is important to have a plan that outlines what we want and need as a community now and as the region grows. The NSW Government also requires all councils to have such a plan. The Bathurst 2040 Community Strategic Plan (CSP) is the highest level forward planning document of Bathurst Regional Council. It identifies the community's priorities and guides the direction for the Bathurst region over the next 20 years.

Six key objectives have been established in the CSP:

1. Our Sense of place and identity
2. A smart and vibrant economy
3. Environmental stewardship
4. Enabling sustainable growth
5. Community health, safety and well-being
6. Community leadership and collaboration

These objectives are supported by strategies, shown below, aimed at identifying the importance of each objective.

As a 20 year plan, the CSP is not able to be wholly implemented in one term of Council. The Delivery Program represents actions that the Council expects to achieve during the current term of election for the Council, typically four years. This [Annual Operational Plan](#) identifies the individual activities and projects that will be completed within the current financial year of the Delivery Program.

OBJECTIVE 1: Our sense of place and identity

- 1.1 Respect, protect and promote the region's Aboriginal heritage assets
- 1.2 Protect, enhance and promote the region's European heritage assets and character
- 1.3 Enhance the cultural vitality of the region
- 1.4 Protect and improve the region's landscapes, views, vistas and open space
- 1.5 Promote good design in the built environment

OBJECTIVE 3: Environmental stewardship

- 3.1 Protect and improve our natural areas and ecosystems, including the Macquarie River and other waterways
- 3.2 Protect the City's water supply
- 3.3 Minimise the City's environmental footprint, live more sustainably and use resources more wisely
- 3.4 Protect and improve the region's biodiversity
- 3.5 Increase resilience to natural hazards and climate change

OBJECTIVE 5: Community health, safety and well being

- 5.1 Provide opportunities for our community to be healthy and active
- 5.2 Help make the Bathurst CBD, neighbourhoods and the region's villages attractive and full of life
- 5.3 Help build resilient, inclusive communities
- 5.4 Make our public places safe and welcoming
- 5.5 Plan and respond to demographic changes in the community

Bathurst 2040 Community Strategic Plan

OBJECTIVE 2: A smart and vibrant economy

- 2.1 Support local business and industry
- 2.2 Grow local employment, investment and attract new businesses by nurturing and supporting entrepreneurs, partnerships and local skill development
- 2.3 Develop Bathurst as a Smart City
- 2.4 Support agriculture, local manufacturing, food production and education as significant contributors to the region's economy
- 2.5 Support Mount Panorama as a premier motor sport and event precinct
- 2.6 Promote our City and Villages as a tourist destination

OBJECTIVE 4: Enabling sustainable growth

- 4.1 Facilitate development in the region that considers the current and future needs of our community
- 4.2 Provide safe and efficient road, cycleway and pathway networks to improve accessibility
- 4.3 Ensure services, facilities and infrastructure meet the changing needs of our region
- 4.4 Provide parking to meet the needs of the City
- 4.5 Work with partners to improve public transport, and passenger and freight transport connections to and from the region
- 4.6 Plan for, assess and regulate development activity

OBJECTIVE 6: Community leadership and collaboration

- 6.1 Communicate and engage with the community, government and business groups on important matters affecting the Bathurst Region
- 6.2 Work with our partners and neighbouring councils to share skills, knowledge and resources and find ways to deliver services more efficiently
- 6.3 Advocate for our community
- 6.4 Meet legislative and compliance requirements
- 6.5 Be open and fair in our decisions and our dealings with people
- 6.6 Manage our money and our assets to be sustainable now and into the future
- 6.7 Invest in our people
- 6.8 Implement opportunities for organisational improvement

Attachment 8.2.2.2

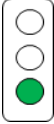

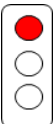
On the following pages, each of Council's principal activities is shown along with their four year Delivery Program actions and the Annual Operational Plan tasks that will be undertaken. These actions and tasks are linked back to the Bathurst 2040 CSP to show the community how its needs and wants are being delivered.

The table below is a guide to reading the Delivery Program and Annual Operational Plan.

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer
From the Objectives shown on Page 2	What actions will be delivered to achieve the objective	What specific projects will be undertaken this year to address the 4 year actions	Measurable KPI How we will know when we have achieved our plans	Position Title – Director, Manager, Team Leader

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:

In progress – tracking as expected	Needs Attention	Urgent Attention
		
165 / 174	8 / 174	1 / 174
94 %	5 %	1 %



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. The 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




Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
4.1 4.2 5.1	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.	500 lineal metres of footpath and/or cycleway completed.	Manager Works	Bant/Rocket intersection 100m	
		Monitor condition of footpaths.	100% of urban footpath inspected	Manager Works	Level 1 (CBD) – 100% as at 26/10/20 Level 2 – 100% as at 23/7/20	
4.1 4.5	Maintain and improve the existing road infrastructure consistently throughout the network.	Improvement of road infrastructure to upgrade sub-standard sections of the sealed network.	Reconstruction and resealing works as per Council's 2022/2023 capital works and routine maintenance programs.	Manager Works	In progress/ongoing Caloola Rd Reconstruction underway but on hold due to extensive wet weather	




Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status												
		<p>Renewal of gravel road surface throughout the network.</p> <p>Undertake maintenance program in accordance with allocated budget.</p>	<p>Completion of 2022/2023 Roads to Recovery Program.</p> <p>Completion of 2022/2023 Unsealed Roads Gravel Resheeting program.</p> <p>Greater than 90% of the urban road network remains at condition index 3 or above.</p>	<p>Manager Works</p> <p>Manager Works</p>	<p>In progress/ongoing</p> <p>Complete (last assessment 2019, next assessment due 2023)</p> <table border="1"> <thead> <tr> <th>Percentage</th> <th>Condition Rating</th> </tr> </thead> <tbody> <tr> <td>Excellent</td> <td>1</td> </tr> <tr> <td>Good</td> <td>2</td> </tr> <tr> <td>Fair</td> <td>3</td> </tr> <tr> <td>Poor</td> <td>4</td> </tr> <tr> <td>Bad</td> <td>5</td> </tr> </tbody> </table>	Percentage	Condition Rating	Excellent	1	Good	2	Fair	3	Poor	4	Bad	5	
Percentage	Condition Rating																	
Excellent	1																	
Good	2																	
Fair	3																	
Poor	4																	
Bad	5																	
4.1 4.3	Protection of urban areas on the Bathurst Floodplain	Completion of flood mitigation works as outlined in the Georges Plains Flood Management Plan.	Substantial Completion of Design and Environmental Assessment	Manager Technical Services	Funding Grant application through NSW Government Floodplain Management Program in 2020/21 unsuccessful. Further application has been made in 2021/22 program, decision pending.													




Mount Panorama						
Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.4 6.5 6.8 2.5	Increase profile of Mount Panorama as the premier motor racing venue in Australia.	Construction of optic fibre communications loop Development of the second circuit	Installation of Optic fibre network to Mount Panorama Circuit as per 2022/2023 Capital Works Plan Development Consent obtained.	Director Engineering Services Director Engineering Services	Current budget allocation will complete 1,700m of conduit. This will complete 5,640m of installation, leaving approx. 1,000m of conduit to be installed from future budgets. Masterplan Complete. Preliminary Design Complete Aboriginal Cultural Heritage Assessment completed. Draft Environmental Impact Assessment completed, has been submitted to NSW Planning for adequacy review prior to lodgement. Community Consultation completed for EIS drafting. Detailed design and EIS completed Jan 2022. Ready for lodgement with EIS to NSW Planning.	 

Water, Sewer and Waste




Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
3.2 3.3 3.5 4.3 6.2 6.6	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.	Achieve the Australian Drinking Water Standards 90% of the time.	Manager Water and Waste	Water Filtration Plant daily operations are ongoing, with maintenance and repairs conducted as required. The treatment processes are constantly monitored through a SCADA system and reviewed daily by staff. To 30 September 2022, 664 tests were undertaken (through NSW Health Laboratory plus Council monitoring for fluoride). There was 98.2% compliance with Australian Drinking Water Guidelines	
		Operate, maintain, repair and upgrade water distribution system.	Customer complaints regarding flow and pressure are kept below 52 p.a.	Manager Water and Waste	Water distribution system operations are ongoing, with monitoring, maintenance and repairs conducted as required. The water main in Mountain Straight, Mount Panorama has now been re-laid. Significant reservoir improvements have been completed, with further work planned, to continue to improve the integrity of the drinking water system around Bathurst. To 30 September 2022, complaints regarding flow and pressure were 6 for the 2022/23 year.	
		Respond effectively to water quality complaints	100% of complaints investigated, actioned and resolved.	Manager Water and Waste	Complaints regarding discoloured water are investigated, actioned, and resolved as soon as possible. To 30 September 2022, 14 discoloured water complaints were received, and all have been resolved.	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Review, update and adhere to Drinking Water Management System (DWMS).	Australian Drinking Water Guidelines & DWMS compliance reported monthly.	Manager Water and Waste	A Drinking Water Management System (DWMS) document has been completed and is in effect. Details on addressing the actions to ensure continuous improvement are being documented. An internal review of the Drinking Water Management System's Critical Control Points (CCPs) is undertaken weekly and monthly. Continuous external monitoring of CCPs is undertaken externally by D2K Information Pty Ltd. CCP performance for the current financial year to 16 September averaged 84.0%.	
		Winburndale Dam Flood Security Upgrade	Project is constructed and commissioned	Manager Water and Waste	Work on this Tendered item is progressing with work on the dam crest drilling underway and over 89.49% of the varied contract price is complete as at the end of August 2022. A second project scope change request has been lodged, with a negative response being received and this is being followed up. Additional correspondence has been sent to DPIE. The project scope, cost & timeframe have all been extended as significantly different foundation rock was encountered (than was found during geotechnical investigations) along the dam toe once onsite work commenced.	
		Stormwater Harvesting Project Stage 1	Project is constructed and commissioned	Manager Water and Waste	Survey, design reports and approvals are being progressed for this project, tenders have been advertised and have closed to selected contractors who are pricing the proposed works. Tenders closed 27 July 2021 and have been reported to council. The appointed contractor and appointed project manager are reviewing the design and undertaking relevant site-specific plans and documentation.	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		<p>Review and update existing Best Practice Guidelines plans as required.</p> <p>Continue implementation of Trade Waste Policy.</p> <p>Monitor and action developments from State Government regarding changes in the Best Practice Guidelines</p>	<p>Best Practice Guidelines compliance reported quarterly.</p> <p>Maintain approvals at over 90% of active businesses</p> <p>Review Guidelines monthly, then action as required.</p>	<p>Manager Water and Waste</p> <p>Manager Water and Waste</p> <p>Manager Water and Waste</p>	<p>There are no new Best Practice Guidelines introduced since the 2007 Best Practice Guidelines. Compliance remains at 100%. See below for a new direction from DPIE now being form of a Roadmap, which now being implemented by DPIE. In October 2021 DPIE has released their Roadmap to an improved regulatory framework for local water utilities, which will replace the Best Practice Management Framework. The implications and impacts on Council are being reviewed, and monitoring of this continues.</p> <p>Trade Waste Policy is current, has been approved by NSW Office of Water, and adopted by Council.</p> <p>As of 30 September 2022, there were 332 approvals in place, with 364 active businesses (91%). The recently released 2021 Liquid Trade Waste Management Guidelines from DPIE are being reviewed to determine whether any changes are required.</p> <p>The existing level of compliance with the previous Best Practice Guidelines is 100% for both Water and Sewer.</p> <p>In October 2021 DPIE has released their Roadmap to an improved regulatory framework for local water utilities, which will replace the Best Practice Management Framework. The implications and impacts on Council are being reviewed, and monitoring of this continues. Furthermore, specific advice has been released as draft and is also being reviewed.</p>	  

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		<p>Prepare reports and studies for Winburndale Dam and Chifley Dam to achieve compliance with Dams Safety NSW regulatory requirements</p>	<p>Compliance with Dams Safety NSW requirements reported annually.</p>	<p>Manager Water and Waste</p>	<p>For both Chifley and Winburndale, a Dam Safety Emergency Plan is in place. Chifley Dam is safe to withstand a 1 in 1,000,000-year flood event. A surveillance inspection of Chifley Dam was undertaken in December 2021. Winburndale Dam surveillance inspections are on hold for the next 12 months during the construction period. Winburndale Dam is not yet safe to withstand a 1 in 100,000-year flood event, however detailed design is complete, the tender has been awarded and construction has commenced and is well advanced to significantly improve the dam safety.</p> <p>Grant funding was sought through the NSW Safe and Secure Water Program. Council has been successful in procuring \$2.225 million towards this project under the Program. A tender was awarded at the 3 July 2019 Council Meeting to EODO for Winburndale Dam Safety Upgrade. Work is currently over 89.49% of the varied contract price is complete for the project at the end of August 2022. Dams Safety NSW review and documentation obligations are in place or in progress for Chifley Dam (12 of 14 requirements completed and current). Winburndale Dam requirements are in place and will be updated in 2023 once the upgrade works are completed.</p>	
		<p>Work with Central NSW Joint Organisation on Water Utilities Alliance goals</p>	<p>Meetings attended. Relevant projects supported. Goals delivered.</p>	<p>Manager Water and Waste</p>	<p>Work is continuing, through meetings and projects. Alliance Business Plan has been developed and adopted. Bi-monthly meetings attended online, with other projects and correspondence dealt with as required.</p>	
		<p>Operate, maintain, repair and upgrade Waste Water Treatment Works to comply with licence conditions</p>	<p>Achieve over 90 % compliance with EPA licence conditions.</p>	<p>Manager Water and Waste</p>	<p>Wastewater Treatment Works operations are ongoing, with maintenance and repairs conducted as required. A new biosolids contract commenced on 01 October 2021 and until 30 September 2022.</p>	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
					10,223.54 tonnes of biosolids have been delivered to site under the new contract. A trial to limit discharge odours from Sewer Pump Station no 2 commenced in November 2021 initial results indicate a positive result. Continued monitoring is on going. Plans for minor upgrades are underway. Daily and weekly sampling and monitoring of the plant's performance are continuing, with internal and external testing performed. Ongoing testing of wastewater discharged to the Macquarie River as per EPA Licence 1647 for the period commencing 1 April each year continues. For the licence year commencing on 1 April 2022, 175 tests were completed till 19 September 2022, and 98.86% compliance achieved.	
		Continue program of sewer main CCTV inspection, and lining if warranted	Mains where blockages or overflows occur are inspected	Manager Water and Waste	Identification of appropriate locations for CCTV pipe inspection is ongoing through customer issues, staff advice and development proposals. Any issues found are scheduled for repair or replacement as required.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Identify, plan and undertake water and sewer construction works.	Complete capital works program	Manager Water and Waste	Liaison with Technical Services staff to obtain advice on road projects and / or developments is continuing. The aim is to ensure water and sewer services are relocated prior to RMS or BRC projects commencing.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
	Maintain and upgrade existing waste infrastructure to meet stakeholder requirements.	Replace waste collection vehicles on a 4 yearly cycle.	One waste collection vehicle replaced	Manager Water and Waste	The waste collection vehicle fleet is up to date.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
1.4 3.3 4.3 6.2 6.6		Review Waste Management Centre filling plans to ensure the optimum long term strategy is delivered, and to enable future planning timelines to be developed.	Survey and monitor the remaining air space of the landfill annually. Air space reduction minimised.	Manager Water and Waste	A stormwater management audit of the WMC 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. Aerial survey was completed on 12 April 2022.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
2.2 3.3 6.1 6.2 6.6	Reduce waste to landfill.	Work with NetWaste on waste projects and opportunities, for greater diversion from landfill and increased efficiencies.	Meetings attended. Relevant projects supported and delivered.	Manager Water and Waste	<p>which is done annually to monitor actual fill and the final fill plan.</p> <p>Several ongoing projects are supported, with bi-monthly meetings attended online.</p> <p>New projects or opportunities are assessed as they arise.</p> <p>Almost all options available to Bathurst Regional Council through NetWaste are supported. Examples include recycling of waste tyres, mattresses, Household Chemical Cleanout, Waste 2 Art and collection and recycling of scrap metal.</p> <p>Recycling and organics collection service started in April 2016. The contract is proceeding well. A textile recycling trial has been conducted. The Garage Sale Trail 2020 was a success with over 55 households participating, with the 2021 Garage Sale Trail, now has been held over 2 weekends in November 2021.</p>	
		<p>Council to continue education and promotion of appropriate WasteWise behaviours regarding green waste and recycling. Promote recycling to maximise diversion from landfill.</p>	<p>Recycling promotion and education programs run and reported annually.</p> <p>Monitor combined diversion and report annually.</p>	Manager Water and Waste	<p>For 2022/23 to the end of August 2022, food and garden tonnage is 479 and recycling is 323 giving a total of 803 tonnes.</p> <p>26,251 tonnes of food and garden waste have been sent for composting in the first 77 months (April 2016 to August 2022)</p> <p>Combined with recycling, totals show a diversion from landfill of over 40,858 tonnes, or over 40.8 million kilograms over this time.</p> <p>Sustainability is one focus area where education works are continuing, and the recycling contract education strategies are also underway.</p>	
		Identify, assess and implement appropriate diversion opportunities.	Opportunities reviewed to determine cost/benefit and reported annually.	Manager Water and Waste	Council participates in 8 NetWaste Regional collection contracts being used - motor oil, wood/timber processing, landfill environmental monitoring, regional waste services, tyres, household chemical cleanout, and mattress	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
					recycling. Scrap metal and E-waste recycling is continuing with a separate Council contract arrangement.	

Recreation


Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.4 5.1 5.5	Plan for increasing population and aging population in the provision of suitable recreational projects	Construct additional facilities as determined in budget. Update sporting venues, including associated infrastructure. Update parks including associated infrastructure.	Construction of multi sports court Ralph Cameron Park Reconstruction of Court 6 Eglinton Tennis Centre Acrylic resurfacing of 2 courts John Matthews Netball Complex	Manager Recreation Manager Recreation Manager Recreation	Specification document currently being prepared. Anticipate calling quotations in October 2022. On site works proposed to commence in January 2023. Investigation on court surface completed, which has identified significant works to be undertaken to repair 2 x damaged courts. Funding not sufficient to undertake the required works. Funds to be reallocated to undertake resurfacing works to more netball courts at the John Matthews Netball Complex. Contract awarded. Anticipate on site works commencing in November 2022, following completion of netball season.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
1.4 5.1 5.5	Maintain existing and future recreational areas.	Maintain existing levels of service to all parks, reserves, open space areas and other recreational facilities	Construct stage 1 of Centennial Park Masterplan Maintenance activities undertaken to all recreation Assets in accordance with adopted maintenance service levels in the Asset Management Plan.	Manager Recreation Manager Recreation	Tender awarded September 2022. On site works anticipated to commence November 2022. Ongoing as part of adopted maintenance service levels and funding provisions of the current Council Operational Plan.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
1.4 5.1 5.5	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	Arrange for 11 Tree Planting and volunteer engagement activities.	Manager Recreation	Community and volunteer tree planting proposed to commence in August 2022 3 planting days have been undertaken this financial year.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		provide long term strategies for the Region	Weed Control Project Inner Track Mount Panorama	Manager Recreation	On site works commenced. Erosion control structures installed. Anticipate initial woody weed control cut & Paste completed. Site spraying works to commence in October 2022. Follow up spray works under the contract to be undertaken 6 months after first spray. Anticipate completion of all works by February 2023.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
			Gully erosion control project Hill View Estate Reserve	Manager Recreation	Quotations currently out for weed control component. Specification documents for erosion structures currently being prepared. Anticipate calling quotations in October 2022. Quotations for propagation of plants being prepared.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>


Corporate Services & Finance

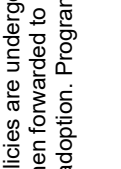
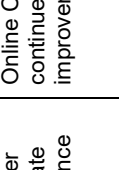
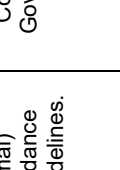
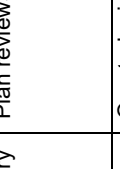
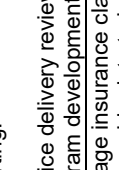

Attracting, retaining & Investing in the safety & wellbeing and ongoing development of our people, whilst supporting an open and transparent, customer focused workplace culture is the main priority at Bathurst Regional Council. Council employs approximately 492 full time equivalent staff in 20 locations to provide services to support our community needs.

Human Resources




Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
3.1 5.3 5.5 6.1 6.2 6.4 6.6 6.8 6.9	Ensure appropriate structure and resourcing is effectively supported & implemented to meet organisational needs.	Organisational Structure designed to ensure CSP can be adequately & appropriately supported. Resourcing prioritised to ensure Statutory & legislative requirements can be effectively supported and operational needs met.	Organisational structure supports a collaborative culture where Strategic objectives and community needs are achieved within budgetary constraints. Resourcing is appropriately allocated. Employee feedback is utilised to continually improve workplace culture and employee engagement.	Manager Human Resources	As part of the Manager to Leader program and with a longer-term view to ensure the organisational structure (roles, responsibilities and reporting lines) will ensure the effective delivery of the the CSP has commenced in line with the recently endorsed Council Workforce Management Plan and supporting operational action plan. Feedback from recent climate and management styles, as well as employee connections surveys has been used to improve workplace culture and engagement as part of the Manager to Leader program. Employee engagement and satisfaction surveys to be rolled out to all staff Q1/Q2 2023. Feedback from the ageing workforce survey has also been used to better support older workers especially in the use of technology space.	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
5.3 5.5 6.2 6.4 6.5 6.7 6.8	Promote and support a safe workplace in line with statutory and legislative requirements with a focus on employee wellbeing.	Build and maintain a workplace culture that supports physical & mental health and wellbeing of our people. Council focuses on injury prevention, including discrimination, bullying and harassment & discrimination.	An effective WHS system is developed & effectively implemented. WHS related training programs focus on identified high priority areas (Manual handling, Mental health) as well as Compliance related training. A proactive and supportive approach is implemented to support injured workers recover at work.	Manager Human Resources	Targeted Manual handling training has now been rolled out across all areas of Council. Work to further improve the WHS related Policies, Procedures and Records has commenced. Compliance related safety training is prioritised. Improvements to ensure a psychologically safe workplace are ongoing. The Council RTW program has now been effectively implemented. A proactive and supportive approach to injured workers is followed, with an aim to improve safety and prevent further injuries as an outcome of investigations conducted.	
1.1 6.1 6.2 6.4 6.7 6.8 6.9	Training and development is fairly & effectively supported for all Council employees with an aim to retain talent, develop current & future leaders, increase job satisfaction and morale and improve productivity and safety.	Training needs are identified and effectively implemented for all Council staff. Training focus is on ensuring compliance requirements (WHS, Skills based) are met but also on investing in the ongoing development of our people.	Training & Development is centrally co-ordinated. Training plan is developed, consulted on & effectively implemented and maintained. 90% of Council staff complete e-learning compliance modules in first 3 months of commencement. Manager to Leader Program is effectively implemented.	Manager Human Resources	All Council learning & development including budget is centrally controlled and coordinated through the HR function. Training plan is developed and reviewed every 2 years. Completion of e-learning compliance modules for all new staff in first three months (ideally first month) of employment set as a Corporate KPI. The Manager to Leader Program has now completed Phase 3. Phase 4 (Which will include bringing new and emerging leaders into the Program) will be held Q4 2022 and Phase 5 Q1/Q2 2023.	


Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
<p>1.1 2.2 5.3 5.5 6.1 6.4 6.6 6.8 6.8</p>	<p>Ensure Council complies with equal employment opportunity laws at every stage of the employee lifecycle and in line with the Council EEO policy. Promote an inclusive workforce representative of the community we support.</p>	<p>Council promotes an inclusive workplace and all stages of the employee lifecycle. Relevant policies, procedures and plans developed and implemented.</p>	<p>Council EEO policy developed and implemented. Acceptable behaviour & conduct in the workplace policy developed and implemented. Targeted training to improve the awareness and understanding of the benefits of a diverse workplace and the EEO laws are implemented.</p>	<p>Manager Human Resources</p>	<p>Council EEO policy has been developed and implemented on Council's intranet and website. The Policy is discussed at Induction training and principles covered as part of the compliance module suite every two years for all Councilors and staff The Acceptable Behaviour & Conduct in the workplace policy has been developed and implemented. Toolbox talks held with all current staff. Policy copy provided and discussed with all new staff as part of staff Induction. Targeted training to improve the awareness and understanding of the benefits of a diverse workplace, EEO laws and discrimination held for all Managers. Ongoing education at levels ongoing.</p>	

Governance		Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
Bathurst CSP Objective reference							
6.4	Ensure Council policies reflect community needs and organisational requirements.	Regular review of Council's policies (Policy Manual).	Individual Policies reviewed for relevance and compliance with statutory requirements	Manager Corporate Governance	All Council policies are undergoing review. Policies are then forwarded to Council meetings for adoption. Program continuing.		
6.5	Implementation of the Government Information Public Access Act (GIPA Act)	Provision of Contract Register on Council's website.	Register updated monthly.	Manager Corporate Governance	Online Contract Register is available. We continue to review opportunities for improvement.		
6.8		Action requests for information under GIPA Act.	Information requests (formal and informal) actioned in accordance with statutory guidelines.	Manager Corporate Governance	July 2022 - 6 applications received and 4 applications were finalised. August 2022 - 2 applications received and 4 applications were finalised.		
6.9					Total of 8 applications received YTD, with 8 finalised.		
4.3	Ensure Council's continuity of operations.	Review of Disaster Recovery Plan and Business Continuity Plan.	Plan reviews completed	Manager Corporate Governance	Information Services Disaster Recovery Plan testing has been delayed due to covid-19 restrictions. Testing has been deferred to a later date yet to be set in 2022.		
6.4	Ensure Audit and Risk Management Committee effective operation	Regular risk management reporting.	Quarterly risk register updates.	Manager Corporate Governance	Ongoing discussions between Dept Heads & MCG. First discussion scheduled for 9 Aug 22.		
6.5		Service delivery review program development.	Program developed by 30 June 2023.		Investigations underway for a software solution to manage the risk register.		
6.8		Manage insurance claims and provide data to inform strategic decision making	Monthly insurance reports to Department Heads.				
6.9		Coordinate participation in the Statewide Mutual Continuous Improvement Pathway (CIP) program.	Submission of completed CIP workbooks to Statewide Mutual				
6.4	Manage insurance claims in a timely, effective and efficient manner			Manager Corporate Governance	Reporting framework being developed (Jul 22). Ongoing discussions between DCSF & MCG.		
6.5							
6.6							
6.8							



Information Services		Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
Bathurst CSP Objective reference	Deliverable Actions over the next 4 years					
2.3	Improve long-term viability and availability of electronic data for both the current and long term.	Perform Penetration testing to ensure the security of Bathurst Regional Council Data	Engage Third Party to perform Penetration tests.	Manager Information Services	Penetration testing was performed on the week of the 6th of December. Council has received the testing report. This testing included external and internal penetration testing. Council's IT section is has created a plan to correct the issues identified and is currently working through it.	
2.5		Upgrade ERP (Civica Authority) to version 7.1	It is anticipated that this upgrade will occur in Calendar 2022	Manager Information Services	In progress/ongoing	
6.8		Continue regimen of cyber-Security training for all staff & Councillors at Bathurst Regional Council.	Microsoft Cyber Security training, Phishing simulation has been purchased, and training program implemented. Councillors & staff will continue to be provided with the opportunity to attend Cyber Security NSW training	Manager Information Services	Training has been purchased and a schedule has been developed. Training will now continue on a rolling basis.	
		Continuous upgrading of Cyber Security posture based upon recommendations from Penetration Testing.	This is a continuous process.	Manager Information Services	Cyber security framework and documents have been developed. The Framework was approved by the General Manager on 29th of June. Discussions are now on going with risk owners.	
		Upgrade GIS from GDA94 to GDA 2020.	Ensure that BRC GIS is current by implementing GDA2020 it is anticipated that this will be completed in 22-23 financial year.	Manager Information Services	In progress/ongoing	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Implement cloud based VOIP telephone system.	Proof of Concept for Microsoft Teams calling is underway. This will allow staff to test the viability of this technology. It is then expected that the system will be implemented in 22-23	Manager Information Services	The new VOIP phone system has been pushed to fiscal year 22-23 as we proceed with the current proof of concept for teams calling.	
		Perform Disaster Recover testing at Bathurst Regional Council's DR site.	It is anticipated that full test will be performed by end of August 2022.	Manager Information Services	Full DR testing is being rescheduled for fiscal 22-23 After testing a report will be written detailing the results obtained.	
2.2 2.3 2.6 5.2	Support the Smart Cities project.	Install fibre optic cable from Mt Panorama to Civic Centre via the Collections Facility.	It is anticipated that the link will be fully installed and operational in calendar 2022.	Manager Information Services	In progress/ongoing	


Finance		Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
Bathurst CSP Objective reference							
6.1	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 for 2022/23 adopted by Council on 29/06/2022.		
6.6		Improve Council's cash flows.	Special Rate Variation considered by Council.		Council has not applied for a special rate variation for 2022/23 Operating/Delivery Plan.		
6.9			Rates and Charges Outstanding Ratio less than 10%.	Manager Financial Services	As per 2020/21 Financial Statements achieved 6.29% (2019/20 6.49%) (2018/19 6.22%) (2017/18 6.17%) (2016/17 5.68%) (2015/16 5.85%)		
		Ensure Council's level of debt is manageable.	Debt service ratio less than 10%.	Manager Financial Services	As per 2020/21 Financial Statements achieved 1.71 times (2019/20 1.06) (2018/19 2.17) (2017/18 3.66) (2016/17 4.12) (2015/16 3.95)		
		Maximise invested funds within prudential guidelines.	Outperform monthly 90 day bank bill swap rate.	Manager Financial Services	At 30 th September 2022 current year average: • Investment earnings – 2.05% (2021/22 average 1.06%) • 90 day Bank Bill Swap Rate – 2.385%		
		Monitor, review and update Long Term Financial Plan	Long Term Financial Plan 2022-2032 adopted	Manager Financial Services	Long Term Financial Plan for 2022/23 adopted by Council on 29/06/2022.		


Events	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
Bathurst CSP Objective reference 1.3 2.1 2.2 2.6 5.2 5.3 6.3	Coordinate and deliver events to enhance the cultural life of residents and promote the Bathurst Region	Deliver events including New Years Eve, Australia Day, NRL game, Bathurst 1000 off track events.	90% or more of residents attend an event.	Events Manager	July <ul style="list-style-type: none"> • Successfully delivered the Bathurst winter festival with the out door ice rink, illuminations, food and wine events, music, entertainment, business engagement, rides and community spirit. • The festival was back to its pre covid 19 interruptions and had its biggest year yet. • The illuminations featured on; Bathurst Court House, All Saints Cathedral, Cathedral of St Michael & St John, Keystone, old Bathurst TAFE site and Tremain's mill • Opening night had approx. 4,500 people through between 4pm – 9pm on Saturday 2 July • Brew & Bite saw approx. 15,000 people pass through the event on Friday and Saturday of the middle weekend. • More than 20,000 people went ice skating • More than 50,000 tickets sold to the carnival rides • These figures show an increase participation in the event from previous years August <ul style="list-style-type: none"> • Planning an execution of Local Government Week. Coordinated; Coffee with Councillor at Rail museum, raised over \$1000 for Jeans 4 Genes Day, coordinated a staff competition and had a bake sale • Wrapping up of Bathurst winter festival, reporting, paying invoices, coordinating thank you messages/emails/letters to all staff and stakeholders 	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
					<ul style="list-style-type: none"> • Planning for Bathurst 1000; coordinating meetings with Supercars, emergency services, stakeholders, road closures, businesses and vendors • Secured \$287,000 from the State government to increase event experiences for; Bathurst International, NYE, Inland Sea of Sound (BMEC) and a summer music program. • Commenced work on Bathurst International and NYE • Coordinated stakeholder meetings for next 6 months of events • Advertising for Events Team Leader and Event Operations Office Role 	

Property	Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
	<p>1.5 6.4 6.5 6.8</p>	<p>Manage development of new residential land releases to ensure appropriate level of supply.</p>	<p>Complete development of residential land in accordance with Council plans.</p>	<p>Provision of land to meet demands</p>	<p>Property Manager</p>	<p>Sunnybright Stages 'A', 'B' and 'C' - all lots sold and settled. Windy 1100 consent issued for 205 lots, Tenders for development called July 2022. Expect Sales in early 2024.</p>	
	<p>2.1 4.1 6.4</p>	<p>Manage development of new commercial and industrial land releases as required to meet the needs of new businesses.</p>	<p>Development in Bathurst Trade Centre and Kelso Industrial Park as required.</p>	<p>Provision of land to meet demands.</p>	<p>Property Manager</p>	<p>Kelso Industrial Park has 0 lots available. Stage 11 of Bathurst Trade Centre sold, pending DA approval. Expected March 2022. DA approved for Stage 1 of Kelso Industrial Estate expansion (\$4.8M Drought Stimulus Fund). CC to be submitted shortly.</p>	

Corporate Communications

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.1	Communicate and engage with the community	Bathurst Regional Council Community Survey.	Overall satisfaction rating > 70%	Manager Corporate Communications	2021 Community Survey completed. Survey result found that 75% of the community is somewhat satisfied or higher (ie satisfied or very satisfied) with Council.	

			<p>Ensure community consultation occurs</p>	 <p>As 30 September 2022:</p> <p>100% consultation projects on Your Say Bathurst (Irrigation portal, Lodging planning applications online, Bathurst town centre master plan, Streets as Shared spaces, Expressions of Interest former TAFE precinct, Bathurst Region Heritage Plan 2021-2025, Our Region Our Future, Pillars of Bathurst., Winter Festival Feedback, DCP Changes (Perthville Levee), Draft Local Approvals Policy, LEP changes (heritage)</p> <p>Social media followers:</p> <p>BRC Facebook Page: 15,780</p> <p>BRC Twitter Page: 1,761</p> <p>July: 17,153</p> <p>August: 17,376</p> <p>September total: 17,541 (sum of FB & Twitter)</p> <p>Website visits</p> <p>BRC: 28,728</p> <p>Mount Panorama: 17,406</p> <p>Museums: 6,337</p> <p>BMEC: 5,739</p> <p>BRAG: 2,263</p> <p>Cobb & Co: 652</p> <p>Hillend Art: 513</p>
<p>All consultation projects included on the "Your Say" platform</p> <p>Followers on social media > 14,000</p> <p>BRC Website visits > 40,000</p>	<p>Manager Corporate Communications</p>			

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
					Bathurst Winter Festival: 272 Bathurst Childcare: 230 Bathurst Cycling Festival: 197 July: 91,248 August: Total: 49,695 September: 62,337	

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.




Community Services

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
5.1 5.2 5.3 5.4 5.5	Work in partnership with key stakeholders to develop, administer and deliver community planning that reflects the strengths and needs of specific sectors and the community as a whole.	Undertake the actions identified in the Bathurst Community Safety Plan in partnership with the Bathurst Regional Community Safety Committee	Provide administrative support to four (4) meetings of the Bathurst Regional Community Safety Committee. Relevant campaigns /projects developed and implemented as per actions identified in the Bathurst Community Safety Plan.	Manager Community Services	One meeting was held in September YTD two (2) Community Safety Committee meeting held. September: Planning for fraud and malicious damage campaigns continued YTD zero (0) campaigns undertaken in accordance with the Bathurst Community Safety Plan.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Present draft Community Safety Plan	Research and draft new Community Safety Plan	Manager Community Services	September: Planning for new Community Safety Plan 2023-2028, including community and stakeholder consultation, occurred in September 2022.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.3		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 2022-2027.	Quarterly reviews undertaken to determine the number of actions in progress or complete.	Manager Community Services	22 of 35 actions incomplete 13 of 35 actions in progress	
			Relevant Community Services initiatives/projects developed and implemented as per actions identified in the Disability Inclusion Action Plan (DIAP).	Manager Community Services	September: Dementia Awareness Week campaign including profiles of locals impacted by Dementia and a morning tea was held in September 2022. September: Planning commenced for International Day of People with Disability. September: Planning for Seniors Festival 2023 continued. YTD one (1) community services initiatives/projects were developed and implemented. YTD twenty-nine (29) of fifty-nine (59) actions are in progress (49%).	
		Implement strategies and actions identified in the Positive Ageing Strategy	Quarterly reviews undertaken to determine the number of actions in progress or complete.	Manager Community Services	September: Dementia Awareness Week campaign including profiles of locals impacted by dementia and a morning tea was held in September 2022. YTD one (1) initiative/project completed.	
			Relevant Community Services initiatives/projects developed and implemented as per actions identified in the Positive Ageing Strategy.	Manager Community Services		

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Collaborate with key stakeholders to develop and deliver programs/ activities to meet the needs of the indigenous community.	Aboriginal Commitment Strategy finalised	Manager Community Services	September: Approval for establishment of the Aboriginal Commitment Strategy Working Group occurred in September. YTD Aboriginal Commitment Strategy adopted in August.	
4.3 5.1 5.3 5.4 5.5 6.1 6.3		Encourage and facilitate the use of Kelso Community Hub to meet community needs	Relevant Community Services initiatives/projects developed and implemented as per actions identified in the Aboriginal Commitment Strategy. Quarterly update on usage of Kelso Community Hub by services/programs	Manager Community Services	September: Marang Connections program was launched with the first of 12 workshops. YTD one (1) Community Services initiative/project was developed and implemented. No quarterly update completed during September. YTD no quarterly update report completed.	
5.1 5.3 6.1 6.3 6.7	Value and support opportunities for young people to understand the processes of Local Government and be involved in relevant projects.	Continue to support the operations of the Bathurst Regional Youth Council	Facilitation of six (6) Bathurst Regional Youth Council meetings	Manager Community Services	September: No Youth Council Main Meeting held. YTD one (1) Youth Council main meeting held.	
5.1 5.2 5.3 5.4	Provision of high quality child care facilities to cater for children aged 0-12 years in the	Ensure policies and procedures align with industry, Education and Care legislation	Undertake and/or participate in two (2) initiatives, activities, programs and events. 50% of policies reviewed	Manager Community Services	September: -R U OK? Day initiative - Meeting with Minister for Regional Youth Ben Franklin. YTD two (2) Youth Council initiatives completed. September: Two (2) Policies were reviewed. YTD Two () Policies have been reviewed. All policies align with industry legislation.	




Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.3 6.4 6.7	Bathurst Community The provision of Council's Children's Services, setting a benchmark for education and care in the Bathurst LGA		Review and update current Service Self-Assessment Tool	Manager Community Services	September: No activity occurred. YTD zero (0) reviews have occurred on the service documents.	
		Research and implement programs/projects reflecting industry and stakeholder needs	Research and develop programs based on industry needs	Manager Community Services	September: Children's Services are continuing to work with the NSW Government Child Safe standards, to align current relevant policies and procedures to meet these recommendations for both LDC and FDC.	
			Implementation of relevant programs	Manager Community Services	September: One (1) program is in the planning stage to support the supervision of children across Children's Services section based on current industry requirements.	
		Maintain high occupancy rates within Children's Services	% Occupancy rate for LDC	Manager Community Services	YTD One (1) program has been implemented. September: The occupancy rate for LDC was 107.09%. YTD the occupancy rate is 104.69% A minor rise in occupancy rates due to families picking up casual days during school holidays or when available due to absenteeism.	
			% Occupancy rate of FDC	Manager Community Services	September: The occupancy rate for FDC was 111.7% YTD the occupancy rate of FDC is 110% Increase daily averages were due to child enrolment needs of families increasing child hours and days of care.	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
			Promotion of Children Services	Manager Community Services	<p>September: Promotions through Children's Services Facebook page reflected incursions and excursions of Sallywags Long Day Care and Preschool such as Educators Day and Bush Kinder program.</p> <p>Advertisement in September for recruitment of trainee position through Skillset and full time Educator.</p> <p>YTD Two (2) promotions held.</p>	
	Connect and collaborate with Children's Services networks locally to ensure service provision reflects strengths and needs of the sector	Local networks investigated and developed	Stakeholder interest established for development of local networks	Manager Community Services	<p>September: No activity occurred.</p> <p>YTD no activity has occurred.</p>	
			Facilitate (1) local network forum	Manager Community Services	<p>September: Attendance occurred for online Early Childhood Roadshow to keep updated on changes to the Start Strong Funding.</p> <p>YTD one (1) activity has occurred.</p>	




Bathurst Library

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
4.3 5.5	Develop a strategic approach to planning the next-practice library	Evaluation of selected library services	Report to Council by June 2023	Manager Library Services	YTD: Subscription to Culture Counts, evaluation software, initiated. September: No activity occurred	
1.3 5.3	Maintain and improve community participation in the Library Services	Maintain and improve membership base	Membership is 26% or more of total population	Manager Library Services	YTD the total active membership of Bathurst Library is 10,901 = 25% of Bathurst population. September: 91 new members	
		Maintain and improve visitations	Yearly visitations are 80,000 or more (monthly average: 6,600)	Manager Library Services	YTD: 24,873 visitations September: 8,522 visitations	
		Maintain and improve program and event delivery	Deliver 200 or more programs / events per year (monthly average: 16.6)	Manager Library Services	YTD: 80 programs delivered September: 24 programs delivered	
		Maintain and improve attendance at programs and events	2,400 attendees or more to programs / events per year (monthly average: 200)	Manager Library Services	YTD: 2,118 attendees at programs and events September: 481 attendees at program	
1.3 5.3	Maintain and improve access to information and life-long learning	Maintain and increase circulation of all library material	Loans exceed 200,000 per year (monthly average: 16,600)	Manager Library Services	YTD: 44,543 items borrowed September: 18,386 items borrowed (5,733 electronically)	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Improve online information	Restructure of library website completed by June 2023	Manager Library Services	YTD: Design of the new home page underway. New Community services page added. https://www.bathurst.nsw.gov.au/services/bathurst-community-information.html September: home page design completed.	
		Improve adult digital literacy skills	Provide at least 20 technology sessions/workshops for adults yearly	Manager Library Services	YTD: 12 digital literacy programs delivered September: 4 digital literacy programs delivered	
		Improve Readers Resources	Curate and provide access to 4 new subject specific reading lists per year	Manager Library Services	YTD: 1 reading list completed and displayed. September: new list under curation	
			Promote "1,000 books before Kinder challenge" to at least 4 day-cares by June 2023.	Manager Library Services	YTD: Getting quotes for "1,000 books before kinder" bag. September: No activity occurred	
		Promote Australian Indigenous history and content	One (1) Wiradyuri or Australian Indigenous content highlight per month	Manager Library Services	YTD: 3 content highlights September: Monthly Wiradyuri history/culture Facebook post: 12 September '22 - 322 people reached; 6 engagements.	
6.1	Communicate and engage with the community	Growth in followers on the library social media platform	More than 3,600 followers on Facebook	Manager Library Services	YTD: Facebook followers: 3,821 September: + 116 followers	



Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Monitor community satisfaction with Library Services, Programs and Collections	Launch biennial Library Customer Satisfaction survey by June 2023.	Manager Library Services	YTD: No activity occurred.	
		Reach out to the community beyond the walls of the facility	At least two (2) library pop-ups by June 2023.	Manager Library Services	YTD: Planning for pop-up library at Hill End 150 Year Celebrations underway. September: planning continues. Roster created.	
6.2	Maintain and create partnerships with local organisations and neighbouring councils	Foster relationships with local schools	Deliver at least two (2) new activities to local schools by June 2023	Manager Library Services	YTD: No activity occurred.	

Bathurst Regional Art Gallery





Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.3	Provide a focus on the visual arts for the community by providing education and public programs that challenge thinking and stimulate creativity, and promote cultural vitality in the region through the development and care of the permanent collection, temporary exhibitions and research facilities.	Increase community participation and engagement through public programs and events.	Minimum four (4) public programs delivered per exhibition slot.	Art Gallery Director	YTD: 2 exhibition slots, 46 programs; participants: 1,296 September: 10 programs, 170 participants	
	Increase student and teacher engagement through education programs and outreach.	5% increase in school engagement on 2021/2022.	Art Gallery Director	21/22: 32 schools, 279 students 22/23 Target: 34 schools, 293 students 22/23 YTD: 24 schools, 408 students September: HOME x10 Primary schools (201). TAFE Design students with Linda Jackson (8)		
	Provide opportunities for the professional development of regionally based artists.	Staging of four (4) regional artist projects with at least 3,250 attendees	Art Gallery Director	YTD: Two (2) regional artist projects; Attendance: 40,495 1. Luke Sciberras: Side of the Sky (Gallery & Foyer) - 21,169 2. Linda Jackson: Romance of the Swag (Gallery & foyer) - 19,326		

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
	Develop community access to and understanding of contemporary indigenous art.	Develop community access to and understanding of contemporary indigenous art.	Stage two (2) programs/exhibitions/community projects of contemporary Aboriginal art.	Art Gallery Director	<p>YTD: Two (2) contemporary Aboriginal art projects undertaken Attendance: 5,000</p> <ol style="list-style-type: none"> Ngumbaay Galang (One Belonging) 'Out There Bathurst' projections and digital screens HOME: DET, AGNSW workshops and incursions <p>September: No activity</p>	
	Develop activities for Bathurst 2024 Remembrance.	Develop partnerships with three (3) key stakeholder groups	Develop partnerships with three (3) key stakeholder groups	Art Gallery Director	<p>YTD: five (5) partnerships developed</p> <ol style="list-style-type: none"> And Then: ReConnect Bathurst with community Stakeholders: CWA, The Neighbourhood Centre Bathurst, Bathurst RSL Subbranch. Woodies, Bathurst Business Chamber, BRC Community Services, Seymour Centre Arts OutWest: Wambuul Sculpture Walk Bathurst Local Aboriginal Lands Council Ngumbaay Galang (One Belonging) HOME: DET, AGNSW Sydney Piano Festival: BRAG collection, Out West Piano Fest 	
	Develop community access to the permanent collection.	Develop community access to the permanent collection.	Develop online access to permanent collection through BRAG website	Art Gallery Director	<p>September: Website project in development</p> <p>July: meeting with web developers (Interaction Consortium) and collection staff discuss KE Emu web integration methods</p>	
	Redevelop BRAG Store as public access space	Redevelop BRAG Store as public access space	Seek funding opportunities	Art Gallery Director	<p>August: Create NSW Creative Capital grant for Art Store refurb submitted (BRAG Theatre)</p> <p>September: no update</p>	


Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.1 2.6	Communicate and engage with the community	Increase community engagement on social media platforms.	Increase followers across social media platforms by 5% on 2020/2021 figures.	Art Gallery Director	September: increase of 141 followers since August 2022. YTD: 10,904, 5% increase on 2020/2021. Target: 10,970.	
5.2	Promote cultural activity in the Bathurst CBD, neighbourhoods and the region's villages through the development of inclusive and accessible satellite programs and events, and the promotion of Hill End as a significant site of contemporary and historic Australian art and culture.	Ensure sustainability of BRAG artist in residence activities	Develop three (3) programs/opportunities for artists in residence.	Art Gallery Director	YTD: Three (3) activities 1. July 26: met with TfNSW staff regarding capital works program for Bathurst Stores Building (AIR studio/gallery space, Rail Precinct) 2. July 18: EO additional information submitted for Hill End AIR leases 3. September: Negotiation of Lease Contract signed with NPWS	
		Develop Community understanding of the Hill End Artists in Residence (AIR) Program	Staging of at least two (2) Hill End projects or partnerships.	Art Gallery Director	YTD: Two (2) Hill End projects/partnership projects 1. Holtermann 150 exhibition planning – Sacred Heart Catholic Church, October 2022 2. Support for Drawing Marathon event, August 2022	
		Develop activities within the Public Art Policy as resources permit.	Develop and deliver three (3) programs for <i>Out There Bathurst</i> platforms.	Art Gallery Director	YTD: two (2) 1. July: \$63,500 funding for ReConnect Bathurst (Social Cohesion Grant) 2. July (Winter Festival/NAIDOC): Ngumbaay Galang (One Belonging): Out There Bathurst Outdoor projector and screens	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.3 6.6	Increase in revenue generated from gallery retail outlet and programs	An increase on 2020/2021 total revenue generated from gallery retail and sales An increase on 2020/2021 online shop sales	5% increase in revenue 5% increase in online shop sales	Art Gallery Director Art Gallery Director	3. HOME Program: digitisation of student artworks underway for exhibition on digital platforms over summer September: \$8,163.13 2021-2022 total: \$61,302.67 2022-2023 YTD: \$34,408.80 September online sales: \$274.40 2021-2022 online sales: \$6,679.00 2022-2023 YTD: \$6,445.05	 


Bathurst Memorial Entertainment Centre



Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.3 1.5 2.4 4.1 4.3	Implement a strategic approach to the maintenance and upgrade of the existing BMEC facility until new facilities can be developed	Upgrades recommended by NPPAF consultants prioritised and funding sought	Funding applications made as suitable opportunities arise	Manager BMEC	The funding application for the BARN residency facility was successful, contract signed by BRC, awaiting countersigning by Create NSW. Process to develop design brief commencing.	
1.3 1.5 2.4 4.1 4.3	Implement a strategic approach to planning the Next-Practice Performing Arts range of facilities	Consultants report adopted by Council and range of facilities prioritised	Decisions made regarding Residency facility, intimate performance space and Creative Development facility location	Manager BMEC	Bathurst Arts Residency NSW (BARN) project planning underway.	
2.4 5.1 5.2 5.3 5.5	Maintain and improve community participation in BMEC services and activities	Maintain and improve venue attendance	Attendances return to pre Covid levels of 50,000 plus within 2 years	Manager BMEC	September: 5704 venue attendance YTD 16,512 total venue attendance	
		Maintain and improve program and event delivery	Deliver approximately 14 Annual Season events, with associated participatory engagement where possible	Manager BMEC	August: three (3) season shows presented: <ul style="list-style-type: none"> The Mitchell Young Voices choir appeared in the Australian Opera production of the <i>Barber of Seville</i> Emily Goddard delivered a free History Lecture to 20 attendees, a Bufon workshop to five (5) Mackillop drama students and a Q&A following the matinee performance of <i>This is Eden</i> No Season shows presented in September but YTD five (5) Season shows presented.	


Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
			<p>Deliver a Local Stages Program supporting local skill development and the creation of new, contemporary performing arts events</p> <p>Deliver the Inland Sea of Sound Festival</p> <p>Deliver the Bathurst Writers' & Readers Festival</p> <p>Devise strategies to engage with diverse sectors of the community</p>	<p>Manager BMEC</p> <p>Manager BMEC</p> <p>Manager BMEC</p> <p>Manager BMEC</p>	<p>September:</p> <ul style="list-style-type: none"> Development of the local production <i>Fast Cars & Dirty Beats</i> continued Weekly youth drama and Compareo workshops Local Stages partnered with Arts OutWest and APRA to present songwriting workshops for 15 young people from Bathurst and the broader Central West <p>Application made to the NSW Government, in association with the Events Team, for funding for free events as part of the 2023 festival program. \$70,000 successfully received for the free program.</p> <p>Planning for the 2023 festival will commence in the coming months. Initial planning meeting held on 2 September.</p> <p>In October sport and the performing arts intersect with the presentation of <i>Sunshine Super Girl</i>, the story of Yvonne Goolagong. The production features an all-Aboriginal cast and creative team and City Hall will be transformed into a tennis court with the audience on either side.</p> <p>Net Promoter Score result for September:</p> <ul style="list-style-type: none"> Customers attending events is +82, same level as August. Venue hirers score is +67, up from +63 the previous month. <p>Both scores are well above target.</p>	
4.3 6.8	Measure and increase customer satisfaction within BMEC, as well as identify areas to improve customer experience for users of the venue.	<p>Strive to diversify attendance at programs and events</p> <p>Achieve a minimum Net Promoter Score of +50 over the next year. QR codes set up in the building foyers as well as paper surveys available. All hirers sent an NPS survey at the end of their venue hire. Random surveys to audience members who have agreed to receive contact emailed survey.</p>	<p>NPS results reviewed in real time, to be analysed on a monthly basis. Tracked via Microsoft forms.</p>	<p>Manager BMEC</p>		

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.3 4.3	Communicate and engage with the community	Growth in community engagement	At least one (1) intrinsic impact study per year. 2% growth in social media followers over 2021/2022	Manager BMEC	September: <ul style="list-style-type: none"> • Facebook followers 4,586 • Instagram followers 1,119 YTD 20.9% growth in FB followers from September 2021	

Museums

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.1 1.2 1.3 2.4 2.5 2.6 5.1 5.2 5.4	Provide opportunities for locals and visitors to Bathurst to engage with our stories and objects through the operation of museum Bathurst	Facilitate engagement with museums Bathurst through the provision of exhibitions, public programs, lifelong education and other activities	80,000 annual visitors to museums Bathurst Provision of exhibitions, public programs, and educational opportunities across all museums Bathurst sites	Manager Museums	<p>In September 2022 a total of 11,382 individuals visited the Australian Fossil and Mineral Museum (AFMM), National Motor Racing Museum (NMRM), Bathurst Rail Museum (BRM), Chifley Home (CH) and the Central Tablelands Collections Facility (CTCF)</p> <p>Year to date (YTD) total visitors to Council Museums is 33,560.</p> <p>In September the following occurred:</p> <p><u>Exhibitions</u> AFMM - The Dino-store - ongoing Chifley Home – Gallery and interpretation - ongoing Chifley Home – ‘Tea with Lizzie’ opening - ongoing NMRM – preparation for Repco 100 years exhibition</p> <p><u>Public programs:</u> BRM – Layout volunteer demonstrations – 16 attendees NMRM – Father’s Day 4 September. 324 visitors including 185 participants in replica car rides BRM – Lions Club Garden morning tea 13 September – 30 people in attendance</p> <p><u>Educational Tours (schools)</u> A total of 13 tours with 579 students visited the following museums: <ul style="list-style-type: none"> • AFMM – 11 tours total 529 students • BRM – 2 tours total 50 students Adult tours A total of 1 tour with 38 visitors to the following museums: <ul style="list-style-type: none"> • AFMM – 1 tour total 38 seniors (out of hours tour) </p>	


Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
<p>5.1 5.3 5.4 5.5</p>	<p>Provide a range of opportunities and mechanism for visitors to museums Bathurst that encourage access for all and celebrates diversity</p>	<p>Identify, plan and provide a range of targeted activities and interpretation tools across museums Bathurst that encourage inclusiveness for locals and visitors to Bathurst</p>	<p>Continue to grow volunteer opportunities across museums Bathurst Work with organisations and groups to provide opportunities for their clients and the broader community to access museums, programs, and activities</p>	<p>Manager Museums</p>	<p>In September the following occurred:</p> <ul style="list-style-type: none"> 17 volunteers assisted at BRM with the operation of the layout and 3 days of demonstration sessions in the school holidays All museums provide free entry to carers and welcome support animals 	
<p>3.3 5.3</p>	<p>Strive for environmental stewardship through improved operations and the provision of education for museums Bathurst visitors</p>	<p>Review and implement strategies to reduce museums Bathurst environmental footprint and provide educational opportunities for visitors and the broader Bathurst community</p>	<p>Identify and target areas to reduce consumption in the operations of each facility Provide educational information, activities, programs and resources for visitors to museums Bathurst and the broader community on environmental sustainability and practical actions that can be implemented</p>	<p>Manager Museums</p>	<p>In September Museums Bathurst have undertaken the following environmental strategies:</p> <ul style="list-style-type: none"> Monitoring and reducing, where possible, energy use including turning off appliances and equipment including air-conditioning when spaces are not in use Recycling of packaging and paper Recycling of coffee cups at BRM (1300 cups recycled for month) Ongoing provision of solar panels at BRM and NMRM Ongoing provision of EV charging stations at BRM and NMRM CTCF building designed for energy efficiency including quality insulation and compartmentalised spaces to ensure efficiency from air conditioning CTCF EV charger and completion of solar panels (556 panels generating 99kw) <p>The following sustainable activities/education took place in September:</p> <ul style="list-style-type: none"> AFMM – Voices of the Future local school cabinet ecosystems display - ongoing 	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.1 1.2 6.2	Provide a range of collection storage and learning opportunities in the operations of the Central Tablelands Collections Facility (CTCF)	Transfer Bathurst Regional Council's collections to CTCF Work with external bodies to develop partnerships for storage and learning opportunities at CTCF	Complete transfer of Bathurst Regional Council's collections to CTCF Identify, develop and manage key partnerships that will result in storage and facility hire and regional educational opportunities	Manager Museums	The Central Tablelands Collections Facility officially opened on 16 September by Minister for the Arts Ben Franklin, Deputy Premier Paul Toole, Professor Robyn Sloggett from Grimwade Centre for Cultural Materials Conservation, Melbourne Uni and Mayor of Bathurst Cr Robert Taylor. Community opening (preview) for local organisations on 16 September. BRAG collection move has commenced.	





Tourism

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
2.1 2.2	Grow the total number and engagement of businesses associated with the Visitor Economy	Work with local operators in the provision of visitor services and destination experiences	Ten (10) new packages, products or experiences developed	Manager Tourism & Visitor Services	September: Work commenced on developing new experiences on the Bridle Track with a stakeholder meeting and research ongoing. YTD one (1) new package developed. <ul style="list-style-type: none"> “Ultimate Bathurst Region Experience” package developed July – involves five (5) partner businesses. 	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
1.3 2.6	Provide visitors and prospective visitors to the area with quality inspiration, information and services.	Grow Regional Tourism Partnership program	Number of tourism partners increased by 5%	Manager Tourism & Visitor Services	September: 14 new or renewed partners YTD 52 paid tourism partners. Full year target of 150.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Increase stakeholder advertising in Destination Guide	Advertising revenue increased 5%	Manager Tourism & Visitor Services	Advertising not yet commenced for FY. Revenue target of \$18,675.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Develop new engaging content for Bathurst Step Beyond App	One (1) new tour product added and promoted	Manager Tourism & Visitor Services	No new tours added in September YTD one (1) new products developed. <ul style="list-style-type: none"> New St Joseph’s Convent & Heritage Centre Tour released on Bathurst ‘Step Beyond’ app 16 July. 	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Increase volume of online tour, event and accommodation bookings	Increase of 10% total bookings through online portal	Manager Tourism & Visitor Services	September: \$8,233 revenue from 139 bookings. YTD: 200.6% increase against 2020/2021 figures to total \$15,441. No bookings in September 2021 due to COVID lockdown	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
	Develop annual Destination Guide	2023 Destination Planner published	2023 Destination Planner published	Manager Tourism & Visitor Services	2023 Destination Planner planning not yet commenced.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
2.6	Effectively promote and market the Bathurst Region as a key destination	Develop new Bathurst region touring itineraries and inter-region itineraries based on shared thematic elements	Six (6) new itineraries created and published on website/available at BVIC.	Manager Tourism & Visitor Services	No new itineraries created in September. YTD two (2) in total new itineraries developed: • Two (2) new itineraries developed for DNSW 'Feel New' campaign July 2022. Romantic couples and connected families.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Increase local range of retail products and souvenirs at BVIC and develop e-commerce facility	Retail sales at BVIC increase by 5% over previous year. Sales of local produce increase 10%	Manager Tourism & Visitor Services	September: \$8,714 gross sales from 453 customers YTD 362.1% increase to \$27,322 Lockdowns in 2021 negatively impacted comparative sales period.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Implement 2021-2023 marketing plan	50% of total actions completed or underway	Manager Tourism & Visitor Services	YTD 31 of 39 action items (79%) completed or underway as of 30 September.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
2.6	Increase total number of visitors and overnight stays in the Bathurst region	Implement online content strategy	Destination website page views increase 15% Total social media following (includes Facebook, Instagram and YouTube) increase 10%	Manager Tourism & Visitor Services	September: 33,140 pageviews, +12% over September 2021 627 new social media followers in September. Pageviews: YTD 21.67% increase on 2020/2021 to 87,767 Social Media: YTD of 6.6% increase total social media to total 22,690 followers	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Work with industry and specialist agencies as required to generate brand building earned media coverage through public relations activity	120 media articles generated (across all platforms).	Manager Tourism & Visitor Services	3 articles generated in September. YTD 29 media articles generated across all platforms including Weekend Sunrise coverage of Winter Festival July 2022 and .	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
		Promote Bathurst region to niche and specialist markets as identified in Destination Management Plan and 2021 Marketing Plan	Overnight visitors increase by 5% Total annual visitors increase by 3%	Manager Tourism & Visitor Services	Annual Tourism Research Australia figures released October 2020 (most recent) YTD 6.1% increase overnight visitor nights, average length of stay steady at average three nights	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Promote BVIC as essential step off point for Bathurst region.	Measurement based on Tourism Research Australia annual data and Localis data analytics Annual visitation to BVIC increases by 3%	Manager Tourism & Visitor Services	YTD 16.4% increase in average length of stay from 3.75 nights in 2020/2021 to 4.37 in 2021/2022 as shown by 'Localis' analytics platform September 4,248 Visitors to BVIC YTD visitations increase of 461.2% on 2021/2022 with a total of 10,819 visitors to BVIC. (Lockdowns in place September 2021)	


Destination Management

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
2.6	Utilise the Destination Management Plan as a basis for marketing, promotion and tourism development	Implement the Strategic priorities of the 2019 DMP	50% of actions completed or underway	Manager Tourism & Visitor Services	YTD 50% or 52 of the 104 priority actions completed or underway as of 30 September 2022.	
2.2 2.6	Support and develop the regional tourism industry	Implement the Tourism Industry Engagement Strategy	Hold at least: <ul style="list-style-type: none"> four (4) targeted meetings with industry segments four (4) industry capacity building workshops 	Manager Tourism & Visitor Services	Hosted Bathurst Business Chamber meeting at BVIC 6 September. Stakeholder meeting held 13 September to discuss Tourism product development – Bridle Track. Two meetings held between MT&VS and tourism industry partners in September. YTD: 21 EDMs Issued. 3 issued in September.	
2.2 2.6	Connect with industry and consult with a cross section of industry representatives	Continue monthly industry eDM Host industry gatherings Increase online engagement with industry	Minimum of 12 industry eDMs issued. Hold at least four (4) industry networking events. Pageviews of industry website increase 20%	Manager Tourism & Visitor Services	Industry Events: Event scheduled and in planning for 22 October Pageviews: September – 35 pageviews 22.4% increase in pageviews YTD	
2.6	Set and measure benchmarks	Publish annual market intelligence report to strengthen knowledge and guide investment.	Annual market intelligence report produced. Accommodation benchmarking maintained by use of analytics platform	Manager Tourism & Visitor Services	Market intelligence now includes data drawn from 300 accommodation properties.	

Environmental, Planning & Building Services




Council will manage growth and development in alignment with Council's and the NSW Government's planning instruments and controls, and continue forward planning through reviews of the Housing Strategy, Open Space Strategy and Transport and Parking Strategy. Adoption of a new Economic Development Strategy will identify opportunities for continued growth, mindful of Council's obligations to environmental stewardship, heritage conservation and good urban design.



Environmental

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.4 5.2 5.4	Meet Council's responsibilities under the Companion Animals Act 1998 by continuing to provide community programs relating to responsible pet ownership	Complete Responsible Pet Ownership community programs Maintain and enhance areas for off-leash recreation for dogs	Two Community desexing programs conducted Pet Education event held Educational radio interviews conducted weekly Educational social media posts conducted monthly Maintain fenced Off Leash areas monthly	Manager Environment	The first community desexing program will be planned for November 2022. Pets Day was held on 16 July 2022 in conjunction with Bathurst Winter Festival activities. Activities included a pet parade and dress-up competition. Prizes were awarded in various categories including for photographs of the cutest animals adopted from the Pound. Weekly radio interviews were undertaken in September 2022. The radio interviews continue to be a valuable source of education and promotion for companion animals matters. Educational Facebook posts were made in September 2022 regarding cat and kitten season. Off leash areas maintained by contractors when necessary.	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.4 5.4	Meet Council's responsibilities under the Companion Animals Act 1998 and Impounding Act 1993 by promptly responding to customer requests and implementing enforcement action for breaches	Investigate animal related complaints, including matters reported after hours Undertake regulatory action consistent with Council's Enforcement Policy for identified breaches	95% of customer requests responded to within adopted corporate standards 100% response to customer requests reported out of hours	Manager Environment	97.2% of customer requests responded to within adopted corporate standards for the period 1 July 2022 to 30 September 2022. 106 customer requests were investigated during the period 1 September 2022 to 30 September 2022. 100% of customer requests responded to out of hours.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
6.4	Meet Council's responsibilities under the Prevention of Cruelty to Animals Act 1979 and the Impounding Act 1993 in the operation of the Small and Large Animal Impounding Facilities	Operate Bathurst Animal Rehoming Centre	Implement social media program to promote rehoming of impounded dogs and cats Increase the % of impounded dogs returned to owner or sold or released to welfare organisations Increase the % of impounded cats returned to owner or sold or released to welfare organisations	Manager Environment	A minimum of one adoption post was made each month during the review period. "Help we are lost" posts were made regularly during the review period, trying to reunite impounded pets with their owners. Visits to the adoption page on Council's website averaged 1,383 views per month between 1 July 2021 and 30 June 2022. 92.45% of dogs were returned to owner, sold or released to welfare organisations in the period between 1 July and 31 August 2022. 84.44% of cats were returned to owner, sold or released to welfare organisations in the period between 1 July and 31 August 2022.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
6.4 4.4 5.2 5.4	Meet Council's responsibilities under the Road Rules 2014 and Fines Act 1996	Decommission Small Animal Pound at Vale Road site Monitor and enforce parking regulations on public roads Implement a community education program regarding the Australian Road Rules	Decommissioning and transfer of all functions complete by 30 November 2022 Daily monitoring undertaken Educational social media posts conducted monthly	Manager Environment	Not yet commenced. Construction delays means that this process will not be fully completed by 30 November 2022. Infrequent monitoring undertaken due to issues with IT hardware. One social media post on escalation of parking enforcement made during the review period.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.4 5.2	Meet Council's contractual obligations under the Local Government Act 1993 in monitoring and enforcing parking regulations in public car parks	Monitor and enforce parking regulations in public car parks in accordance with contractual obligations	100% compliance with contractual obligations	Manager Environment	Infrequent monitoring undertaken due to issues with IT hardware. A return to pre-covid enforcement commenced in late September 2022.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
3.1 3.2 3.3 3.4 6.4 1.4	Meet Council's responsibilities under the Protection of the Environment Operations Act	Investigate customer requests and pollution incidents Undertake regulatory action consistent with Council's Enforcement Policy for identified breaches	95% of customer requests responded to within adopted corporate standards	Manager Environment	100.0% of customer requests responded to within adopted corporate standards for the period 1 July 2022 to 30 September 2022. 15 customer requests were registered with Council in the period 1 September 2022 to 30 September 2022.	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
3.3 3.5 6.1	Continue to improve the community's awareness and capacity regarding environmental sustainability	Undertake educational programs to enhance community knowledge Communicate sustainability messages via a range of on-line and traditional media sources Conduct sustainability education programs	Implement the project activities identified in the Banishing Bathurst Butts project by March 2023 Weekly posts on the @sustainablebathurst Facebook page Conduct Sustainable Living Week in March 2023 Implement the River Connections program targeting primary school aged students by December 2022	Manager Environment	Consultation meetings held with NSW Health staff in July 2022 to finalise the agreed project outputs. Installation of butt bins near the Bathurst Base Hospital precinct was completed in August 2022. Monitoring is ongoing. Posts were made a minimum of weekly on various sustainability themes during the period 1 July 2021 to 30 June 2022. Average monthly "reach" was 3,512 and "post engagement" was 545. Reach is a measure of how many people see content, and engagement how many people like/comment/share/save the posts. Preparation for the 2023 SLE event has commenced. Planning for the 2022 Sustainable Schools Grant program commenced in July 2022 and communication with schools was made in August 2022. Liaison with Rockley and Trunkey Creek Public Schools for the term 4 2022 program commenced in	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
3.1 3.2 6.4	Implement Council's Onsite Sewage Management Strategy and meet Council's obligations under the Local Government Act 1993	Conduct inspections and issue approvals for existing onsite sewage management systems without approvals or requiring renewal	Increase the number of onsite sewage management systems with a current approval to operate	Manager Environment	September 2022. Activities will include cultural emersion sessions, teacher training and "Big River Days". Inspection program is ongoing with a focus on high-risk systems and systems where the ownership is changing due to sale of the property. 61 approvals to operate have been issued for the period 1 July 2022 to 31 August 2022.	
3.1 3.4 3.5 1.4	Meet Council's obligations under the Local Government Act 1993 and community expectations to manage, restore, enhance and conserve the natural environment	Implement the Urban Waterways Management Plan Implement the Biodiversity Management Plan Implement the Pest Bird Management Plan Implement the Roadside Vegetation Management Plan	Implement a priority project identified in the Urban Waterways Management Plan. Implement a priority project identified in the Biodiversity Management Plan. Implement a priority project identified in the Pest Bird Management Plan Implement a priority project in the Roadside Vegetation Management Plan	Manager Environment	Planning for 2022/23 UWMP project activities commenced in July 2022. The Backyard Bird Count in association with Birdlife Australia is scheduled for October 2022. The Wattle Flat Racecourse Plan of Management was adopted by Council in August 2022 after considering submissions made during the public exhibition period. Project activities will focus on Indian Myna removal in Winter/Spring 2022. Installation of signage and guideposts for high conservation value sections of roadway identified in the RVMP took place January and May 2022, focussing on priority areas in Napoleon Reef and Yetholme.	
3.5 3.3 6.6	Implement energy efficiency and renewable energy projects at Council facilities	Implement the Renewable Energy Action Plan	Implement a priority project identified in the Renewable Energy Action Plan	Energy Strategy Officer	Installation of a 100kW system on the new Central Tablelands Collections Facility was completed in September 2022. Council in partnership with the Central NSW Joint Organisation has entered into a Renewable Energy Power Purchase Agreement which will commence	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
3.1 3.4 6.4 1.4 4.6	Meet Council's obligations under the Biodiversity Conservation Act 2016, Fisheries Management Act 1994 and Water Management Act 2000 Meet Council's obligations under SEPP55 and related planning policies	Ensure the assessment of development applications meets all of the requirements of the Biodiversity Conservation Act 2016, Fisheries Management Act 1994, Vegetation SEPP and Koala SEPP Ensure that Council activities are compliant with the requirements of the Biodiversity Conservation Act 2016 Ensure the assessment of development applications meets all of the requirements of SEPP55 and Council's Contaminated Land Policy	Number of development applications assessed and professional advice provided. Council policies and plans are reviewed and updated where required to ensure consistency with current legislation Assess vegetation removal applications in urban zones in accordance with the Vegetation SEPP in Council's DCP. Professional advice provided including pre-DA advice on contaminated land matters	Manager Environment	on 1 January 2023. This will supply 100% renewable energy for large sites and streetlighting. The detailed design of a new large scale solar array for the Wastewater Treatment Plant was 90% complete in June 2022, with the tender documentation finalised in July 2022. 24 development applications were assigned for environmental assessment in during the period 1 August to 31 August 2022. Advice was provided throughout the review period for many Council activities and their implications under the Biodiversity Conservation Act. Advice was given and applications for vegetation removal were assessed throughout the review period. Advice provided on a regular basis at pre-lodgement stage and as a part of the assessment process. The Council capacity building program for contaminated land has been extended to 31 January 2023 and assistance from the project officer is ongoing. A revised version of the Contaminated Land Policy was adopted in August 2022.	
2.3 3.3 5.2	Contribute to the development of Bathurst region as a Smart Community	Implement the Electric Vehicle Transition Plan	Implement a priority project identified in the Electric Vehicle Transition plan	Manager Environment	Acquisition of hybrid vehicles for the passenger fleet commenced for two vehicles in July 2022. Investigation of options to procure an electric vehicle for garbage collection is ongoing. Options for an electric medium sized truck are also being explored.	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
3.3 3.5 6.4 3.1	Meet Council's statutory reporting obligations under the Local Government Act 1993	Monitor the operational footprint of Council's operations and report on trends identified. Measure and collate the trends in environmental condition across the Local Government Area	Collate data and prepare reports on Environmental data on an annual basis	Manager Environment	An MOU was signed with a company to investigate options for conversion of landfill gas into Hydrogen to power vehicles. Trends in Council's operational footprint included in the monthly report prepared for internal review, with annual data included in the State of Environment (SOE) reporting. Data for the Regional and BRC SOE reports was collated in July 2022 and preparation of the reports continued in September 2022. The 2021 and all previous reports are available on Council's website. The food inspection program was ongoing throughout the review period and all of Council's inspection obligations under the Food Regulation Partnership were met.	
6.4 5.4	Meet Council's obligations in the Food Regulation Partnership and the Food Act 2003	Conduct a program of inspections of food premises including home-based food premises to ensure compliance with regulations	Conduct an inspection of all high and medium risk food premises by June 2023 Implement a risk-based inspection program for home-based food premises Prepare and distribute educational material on food safety three times annually 95% of customer requests responded to within adopted corporate standards	Manager Environment	The Annual Food Regulation Report was submitted to the NSW Food Authority in late July 2022. 1 customer request was registered with Council in the period 1 September 2022 to 30 September 2022. 100% of customer requests responded to within adopted corporate standards for the period 1 July 2022 to 30 September 2022.	
6.4 5.4	Meet Council's obligations under the Public Health Act 2010 and associated regulations	Conduct a program of inspections of skin penetration premises, public swimming and spa pools and cooling towers	Conduct an inspection of all skin penetration premises Conduct an inspection of all public swimming pools and spa pools	Manager Environment	Inspections of skin penetration premises commenced in August 2022. Public swimming pool inspections will recommence in Spring 2022.	





Bathurst CSP Objective reference		Deliverable Actions over the next 4 years		Operational Plan – 2022/2023 Projects / Tasks		Tracking our Progress		Responsible Officer	Action Year to Date	Status
						Implement the activities identified as Council's role in Legionella management and the inspection of cooling towers	95% of customer requests responded to within adopted corporate standards		Legionella Management Plan was adopted by Council in February 2022. Implementation is ongoing. 100% responded to within adopted corporate standards between 1 July 2022 and 30 September 2022. 3 customer requests were registered with Council during the period 1 September 2022 to 30 September 2022.	


Development Assessment

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.5 4.1 4.6 6.4	Ensure the assessment of development and other applications, in accordance with planning instruments, development control plans and policies, occurs within appropriate timeframes.	To be at or below the state average for determination times of development applications	Comparative data provided as part of annual Local Development Performance Management (LDPM) to DPIE	Manager Development Assessment	NSW State Average 2020-21	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
					Bathurst Regional Council Sep 2022	
					90	58.13
					Average gross days taken to determine a DA	
					48	45.22
					Average nett days taken to determine a DA	
					NSW State Average 2020-21	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
					Bathurst Regional Council Sep 2022	
					17	10.46
					Average days taken to determine a CDC	
					17	
					Average days taken to determine a CDC	
					NSW State Average 2020-21	<input type="radio"/> <input type="radio"/> <input checked="" type="radio"/>
					Bathurst Regional Council Sep 2022	
					17	10.46
					Average days taken to determine a CDC	



Planning


Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
1.5 2.1 3.3 4.1 4.3 4.6 5.5 6.4	Prepare relevant planning proposals to ensure Council's planning controls remain relevant and up to date.	Prepare draft LEP and DCP amendments	Planning proposals referred to NSW Department of Planning & Environment for gazettal	Manager Strategic Planning	<ol style="list-style-type: none"> 1. Laffing Waters Planning Proposal and DCP Amendment – Gateway determination received. DCP provisions being finalised. 2. Bathurst Integrated Medical Centre – height and FSR – Gateway determination received. Awaiting amended documentation from proponent. 3. Heritage Planning Proposal 2022 – update schedule 5. Gateway determination received. Public exhibition imminent. 4. North St Perthville Planning Proposal – Reinstate Residential zone – Planning Proposal documentation being prepared. 5. Review of Community Participation Plan – updates required identified and draft amendments being prepared. 6. Ashworth Drive DCP amendment – reduction in landuse buffer. Council resolved not to proceed with the amendment at its August meeting. 7. Perthville Levee DCP amendment – insert new DCP map to include lands behind the Perthville levee as flood protected lands under the DCP – DCP amendment placed on public exhibition. 	
1.5 2.1 3.3 4.1 4.3 4.6 5.5 6.4	Investigate relevant land use and planning issues of the Bathurst Region.	Prepare studies and plans.	Draft studies/plans completed or commenced by 30 June 2023.	Manager Strategic Planning	<ol style="list-style-type: none"> 1. Bathurst Region Active Transport Strategy – Visioning consultation completed. 2. Southern Distributor Road Investigations – Issue paper to be prepared. 3. Urban Expansion investigations – Engineering have engaged consultants to examine water and sewer infrastructure requirements. Planning staff supporting consultant's investigations of private lands. 	
1.5 4.1 4.3 4.6 5.2 5.5	Undertake urban design and place management investigations.	Prepare studies and plans.	Draft studies/plans completed or commenced by 30 June 2023.	Manager Strategic Planning	<ol style="list-style-type: none"> 1. Bathurst Town Centre Master Plan – adopted by Council at its July meeting as a reference document. 2. Draft Policy "Future Proofing Our CBD – 2022 and Beyond" – public exhibition closed 22 August. Submission summary report being prepared. 	



Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
6.4					<ol style="list-style-type: none"> 3. Streets as Shared Space Round 2 project – Machattie Lane to Parrish Lane – concept plans being finalised and negotiated. Procurement and implementation underway. 4. Village Plans – visioning consultation with Rockley, Peel and Sofala completed. 5. Former TAFE precinct – Council resolved at its August meeting to cease the EOI process. Opportunities for staged development process being investigated. 6. CBD Night Lights – possible opportunities for festive lighting in the CBD being identified. 7. Machattie Park/King's Parade precinct – options for staged improvements being identified. 	
4.1 4.3 4.6 6.4	Review and update Council's section 7.11 plans.	Review existing or prepare new s7.11 Plans	Contributions plans requiring review identified by June 2023.	Manager Strategic Planning	<ol style="list-style-type: none"> 1. Investigations underway to determine if stormwater plan should be moved to section 64 of LGA 1993. 	
1.1 1.2 1.5 4.6 5.5 6.1 6.4	Implement the Bathurst Regional Heritage Plan.	Provide a Heritage Advisory Service. Provide heritage incentive funding programs to protect, maintain, enhance and promote the regions heritage assets.	Number of site visits undertaken by the heritage advisory service. Value of works generated from Council's incentive funds.	Manager Strategic Planning Manager Strategic Planning	<ol style="list-style-type: none"> 1. 2022/23 site visits (to date): 22. 2. Heritage workshop to be held in late 2022/early 2023 focusing on heritage interpretation. – planning of workshop underway. 	
				Manager Strategic Planning	<ol style="list-style-type: none"> 1. Bathurst Region Local Heritage Fund – Applications for funding under 2022/23 program called and assessed. Grant offers made to 39 projects. Projects underway. 2. Bathurst Region Conservation and Interpretation Fund – Applications for funding under 2022/23 program called and assessed. Grant offers made to 5 projects. Projects underway. 3. Bathurst CBD Main Street Improvement Fund – Applications for funding under 2022/23 program called and assessed. Grant offers made to 8 projects. Projects underway. 	
	Prepare and implement projects for the interpretation and display of cultural heritage and history information.	New interpretative/promotional information made available.		Manager Strategic Planning	<ol style="list-style-type: none"> 1. Pillars of Bathurst Project handed over to Bathurst Library to convert to future digital biography. Final update of booklet and brochure and additional sign being considered. 	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Prepare research/studies into the region's heritage values	Studies/plans considered and adopted by Council. Number of local heritage items included in the Local Environmental Plan.	Manager Strategic Planning	<ol style="list-style-type: none"> 2. CBD Wayfinding Project – sign structures manufactured. Interpretation and wayfinding panels being developed. 3. Heritage Interpretation Plan for Macquarie View Tennis Club – consultation completed. Draft plan being prepared. 1. Condition Assessment and Maintenance Plan for the Street and Park Lamp Standards – NSW Heritage grant accepted. Project underway. 	

Economic Development

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
2.1 2.2 2.3 2.4 2.6 4.1 4.5 5.5 6.3	Implementation of the Economic Development Strategy 2018-2022 and associated actions.	Nurture economic infrastructure development by supporting the development of the aerodrome, industrial precincts, new residential developments and telecommunication.	Seek funding for economic infrastructure projects.	Manager Economic Development	<ul style="list-style-type: none"> - Aerodrome promotional prospectus completed. New website copy complete for airport. EOIs received for Aerodrome study. - DA approved for Stage 1 of Kelso Industrial Estate expansion (\$4.8M Drought Stimulus Fund). CC to be submitted shortly. - Aerodrome scope finalised with grant authority (Growing Local Economies Fund \$2.9M). - Lease signed for Leading Edge data centre - Early stages of Funding proposal for better NBN connection for Raglan and parts of Kelso underway. Grant not available at this time. - Funding approval for nbn fibre to the premises at the Bathurst Airport. - Working with Telstra on funding proposal for better connectivity at Hill End. Grant not available at this time. 	
		Market-leading promotional campaigns to increase residential relocations and a sense of place.	<p>Continued support for joint regional relocation campaigns.</p> <p>All 4 entrance billboards and welcome signs updated/maintained as required.</p> <p>Lifestyle promotional content created/updated, including the Bathurst Region website/new Live Invest site.</p> <p>Annually updated New Resident Guide.</p>	Manager Economic Development	<ul style="list-style-type: none"> - Contributed to Move to More Campaign. - Joined the Regional Activators Alliance. - Listed Bathurst and villages on Pointer Remote. - New Resident Guide nearing completion. - Reinstated process for responding to Evo City enquiries. - Looking to change billboards over shortly. - New Live section on Bathurst Business Hub live. Website to change to bathurstliveinvest.com.au. - Four new resident interviews and photography sessions undertaken. Uploaded onto website. 	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		Support local businesses and start-ups through engagement, support and economic programs.	<p>12 eNewsletters</p> <p>Regularly posting on social media channels, including Facebook and Linked In.</p> <p>Respond to business@bathurst and live@bathurst email enquiries.</p> <p>Run business support programs including but not limited to BizMonth, Buy Local Gift Card, workshops and presentations.</p> <p>Business Support section on the Live Invest website updated and maintained.</p> <p>Attendance with Mayor / Councillors at 75% of Business Chamber board meetings.</p> <p>Attendance at 90% of Business Chamber After-Hours events.</p> <p>Representation at all</p>	Manager Economic Development	<ul style="list-style-type: none"> - All eNewsletters sent to date. - Cluster Strategy complete. Events/engagements around cluster groups planned. - BizMonth held in February 2022. Planning for September 2022 BizMonth under way. - Secured regular spot in Business Chamber Board meeting. Representation at all Business Chamber events to date. - All Upstairs Startup hub board meetings attended to date. - Redesign Bathurst Business Hub website. New content being developed. Site to be rebranded to liveinvestbathurst.com.au. - Update to Forecast id population projections. - Spendmapp used to track impact of COVID on economy. - Successfully lobbied to have NSW Government population projections adjusted upwards. 	

Bathurst CSP Objective reference	Deliverable Actions over the next 4 years	Operational Plan – 2022/2023 Projects / Tasks	Tracking our Progress	Responsible Officer	Action Year to Date	Status
		<p>Grow local employment, investment and attract new businesses</p>	<p>“Upstairs Start-up Hub” board meetings.</p> <p>Promote resources to businesses including the ID websites and Spendmapp.</p> <p>Assist businesses and community groups in finding and securing grants.</p> <p>Organise the Bathurst Careers Expo with minimum 40 stalls and 1,500 attendees.</p> <p>Minimum of 60 new local jobs promoted each month via EVO Cities.</p> <p>Develop relocation proposals, relocation materials and support the relocation of new businesses through the Business Concierge Service.</p> <p>Bi-monthly Project Group meetings held.</p> <p>Seek funding and roll out Smart Community priority projects.</p> <p>Promote Bathurst as a Smart Community.</p>	<p>Manager Economic Development</p>	<ul style="list-style-type: none"> - Continued posting of EvoJobs. - 2021 Bathurst Careers Expo cancelled. Over 45 exhibitors signed up for August 2022 Careers Expo. - Ongoing support for the relocation of numerous businesses, particular interest from manufacturing and IT businesses. - Invest Bathurst campaign being developed including social media/TVC ad, new brochure and updated website. - Assistance IBM deal recently announced. 	
	<p>Develop Bathurst into a Smart Community of national significance.</p> <p>Support innovative practices from industry.</p>	<p>Develop Bathurst into a Smart Community of national significance.</p> <p>Support innovative practices from industry.</p>	<p>Discussions ongoing with various IT software development firms to be based in Bathurst.</p> <p>Smart benches installed.</p> <p>Investigations into various new Smart projects.</p> <p>Creation of Digital Twin with Spatial Services. Launch to occur shortly.</p>	<p>Manager Economic Development</p>	<ul style="list-style-type: none"> - Discussions ongoing with various IT software development firms to be based in Bathurst. - Smart benches installed. - Investigations into various new Smart projects. - Creation of Digital Twin with Spatial Services. Launch to occur shortly. 	

Attachment 8.2.3.1

**2022-2023 Section 356 Donations
Report as at 30 September 2022**

Details	Reference	Date	Donations approved in Budget \$	Mt Pan Fee Waived \$	BMEC Donations \$	Sundry Donations \$	TOTAL \$
Annual Budget			105,421.00	30,000.00	65,000.00	20,385.00	220,806.00
Spent to date:							
Bathurst Rugby Club/Mr A Hart	S356 Policy	13/07/2022				-1,756.48	-1,756.48
WRAS Annual Subscription/donation	Operation Plan	15/07/2022	-2,617.00				-2,617.00
Evans Art Council	Operation Plan	26/07/2022	-3,000.00				-3,000.00
Bathurst Gardener's Club Inc	Operation Plan	26/07/2022	-500.00				-500.00
Bathurst Men's Shed Incorporated	Operation Plan	26/07/2022	-500.00				-500.00
Lions Club of Bathurst Inc	Operation Plan	26/07/2022	-2,000.00				-2,000.00
Quota Bathurst Inc	Operation Plan	26/07/2022	-1,500.00				-1,500.00
Festival of Bells	Operation Plan	26/07/2022	-1,000.00				-1,000.00
Lifeline Central West	Operation Plan	26/07/2022	-2,500.00				-2,500.00
Monkey Hill UHF Repeater	Operation Plan	26/07/2022	-1,000.00				-1,000.00
Sofala Progress Association	Operation Plan	26/07/2022	-2,000.00				-2,000.00
BMEC - CPSA Monthly Meetings -balance 02/06/2022	Operation Plan	28/07/2022			-371.36		-371.36
BMEC - CPSA Monthly Meetings - 07/07/2022	Operation Plan	28/07/2022			-721.82		-721.82
Bathurst Junior Sports Awards	Operation Plan	29/07/2022	-5,000.00				-5,000.00
Bathurst Seymour Centre Inc	Operation Plan	3/08/2022	-1,500.00				-1,500.00
Sydney International Piano Competition	Operation Plan	3/08/2022	-2,000.00				-2,000.00
BMEC - CPSA Monthly Meetings - 04/08/2022	Operation Plan	19/08/2022			-472.73		-472.73
Bathurst Refugee Support Group Inc. (BRSG)	Operation Plan	30/08/2022	-2,000.00				-2,000.00
Sofala & District AH&P Association	Operation Plan	8/09/2022	-350.00				-350.00
Bathurst City Colts Water Account	Operation Plan	14/09/2022	-2,971.85				-2,971.85
Bathurst Remembers / AVAMS / Communications and Resources Project	Operation Plan	15/09/2022	-1,000.00				-1,000.00
Bathurst City & RSL Band Association Inc	Operation Plan	20/09/2022	-5,000.00				-5,000.00
Amount Spent			-36,438.85	0.00	-1,565.91	-1,756.48	-39,761.24
Available Balance before commitments			68,982.15	30,000.00	63,434.09	18,628.52	181,044.76
Committed:							
Bathurst AH&P Association	Operation Plan		-8,244.00				-8,244.00
Macquarie Philharmonia - Platinum Donation	Operation Plan		-2,000.00				-2,000.00
The Neighbourhood Centre (formerly BINIC)	Operation Plan		-900.00				-900.00
Bathurst City Colts Water Account	Operation Plan		-4,238.15				-4,238.15
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
Bathurst District Sport & Rec (BDRSC) grants	Operation Plan		-20,000.00				-20,000.00
Western Sydney University Medical Scholarship	Operation Plan		-10,000.00				-10,000.00
Mitchell Conservatorium - BMEC Concerts	Operation Plan				-7,000.00		-7,000.00
BMEC - Bathurst Eisteddfod Sep 2022	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				-9,434.09		-9,434.09
Russell St Road Closures	Operation Plan		-10,000.00				-10,000.00
Country Women's Association of NSW - Central Western Group (CWA)	Operation Plan		-300.00				-300.00
Bathurst Filipino Australian Community Inc	Operation Plan		-300.00				-300.00
The Friends of the Bathurst War Memorial Carillon Inc	Operation Plan		-1,000.00				-1,000.00
Country Women's Association of NSW - Central Western Group (CWA)	Operation Plan				-1,000.00		-1,000.00
St Vincent de Paul - Assumption Conference	Operation Plan		-1,000.00				-1,000.00
Carillon Theatrical Society	Operation Plan				-5,000.00		-5,000.00
Bathurst Edgell Jog	Operation Plan		-3,000.00				-3,000.00
Bathurst & District National Trust and Wiradyuri Elders	21/09/22 Item 9.3.8				-437.27		-437.27
Architects OutWest Learning Group	21/09/22 Item 9.3.10					-600.00	-600.00
Amount Committed			-68,982.15	0.00	-54,871.36	-600.00	-124,453.51
Adjustment between Funds			0.00			0.00	
Available Balance			0.00	30,000.00	8,562.73	18,028.52	56,591.25

Summary Remaining Budget	\$
Donations approved in Budget	0.00
Mt Pan Fee Waived	30,000.00
BMEC Donations	8,562.73
Sundry Donations	18,028.52
Total Remaining	56,591.25

Summary	\$
Total Budget	220,806.00
Less: Amount Spent	-39,761.24
Less: Amount Committed	-124,453.51
Total Remaining	56,591.25

Market Rental Subsidies for 2022/23

NAME OF TENANT	LOCATION	Current Rent PA	Estimated Market Rent	BRC Rental Subsidy
Mitchell Conservatorium	Machattie Park Cott	575.00	17,569.00	16,994.00
Central Tablelands Woodcraft	Il Learmonth Park	603.00	16,349.00	15,746.00
Community Opportunity Shop	Ir 8 Lions Club Drive	1,150.00	21,798.00	20,648.00
Community Opportunity Shop	Ir Veggie Patch Churc	1.00	16,349.00	16,348.00
Air Services Australia	Aerodrome - Comm	1.00	19,617.00	19,616.00
Taxi Cabs of Bathurst Co-opera	Communication tow	1,341.00	19,617.00	18,276.00
Master Communications & Elec	Communication tow	4,661.00	19,617.00	14,956.00
Bathurst City & RSL Band Asso	Walmer Park	239.00	21,798.00	21,559.00
Bathurst Lions Club Inc	Short St	1.10	16,349.00	16,347.90
Evans Arts Council Inc	Lee Street	500.00	5,450.00	4,950.00
Bathurst District Historical Socie	Mitre Street	1.00	10,900.00	10,899.00
Bathurst District Historical Socie	16 Stanley Street	1.00	10,900.00	10,899.00
Bathurst Meals on Wheels Inc	4 Watt Drive	1.00	54,483.00	54,482.00
Department of Defence (Air Car	Aerodrome - Lot 25	90.91	13,989.00	13,898.09
Department of Defence (Air Car	Aerodrome - Lot 36	90.91	40,402.00	40,311.09
				295,930.08

BATHURST REGIONAL COUNCIL
REVOTES AS AT 30/06/2022

SOURCE OF FUNDING

Department	Section	Description	Closing Balance 30/06/2022	Internal Reserve	External Reserve (Grants)	Contract Liability	Land Reserve	Grants To be Received	Contribution from Ext Sources	Sec 7.11 Funds	Loan Funds
CSF	Finance	Finance - Authority upgrade	70,000.00	70,000.00							
CSF	Land	Demolition of old radio towers	150,000.00	-			150,000.00				
Engineering	Tech Services	Flood Mitigation	400,000.00	-				400,000.00			
Engineering	MT Panorama	MT Panorama Track Kerb replacement	30,000.00	30,000.00							
Engineering	MT Panorama	MT Panorama Castrol Tower Power Upgrade	10,000.00	10,000.00							
Engineering	Parks & Gardens	Feasibility Study for Athletics track	50,000.00	50,000.00							
Engineering	Parks & Gardens	LRCI Round 3 - Carrington Park Fencing	25,000.00	25,000.00							
Engineering	Parks & Gardens	Hereford St Fields - Install lights fields 5 & 6	85,000.00					85,000.00			494,900.00
Engineering	Parks & Gardens	Hereford St Fields - Carpark	494,900.19					2,250,000.00			2,250,000.00
Engineering	Parks & Gardens	Go Kart Track - Construction	4,500,000.00								
Engineering	Parks & Gardens	Bathurst Sportsground Work Shed & Amenities	301,784.00							115,860.00	301,784.00
Engineering	Parks & Gardens	Community Lands Consultancy Plans of Management	115,860.00							200,000.00	
Engineering	Parks & Gardens	Proctor Park Fields design (operating)	200,000.00								
Engineering	Sewer Services	WWTW Staff Amenities block	600,000.00	600,000.00							
Engineering	Sewer Services	WWTW dissolved shed & UV enclosure	250,000.00	250,000.00							
Engineering	Sewer Services	WWTW Step screen	120,000.00	120,000.00							
Engineering	Sewer Services	Bicentennial Flagstaff Amenities Block	95,000.00	95,000.00							
Engineering	Sewer Services	WWTW Inlet works embankment protection	102,280.00	102,280.00							
Engineering	Sewer Services	WWTW Staff Amenities refurbishment	100,000.00	100,000.00							
Engineering	Sewer Services	Pump Station Mt Panorama	489,530.00	489,530.00							
Engineering	Water Services	WFP - Staff Amenities	150,000.00	150,000.00							
Engineering	Water Services	Water Mains - Stormwater Harvesting	2,000,000.00						2,000,000.00		
Engineering	Water Services	WFP refurbish pump	42,714.00	42,714.00							
Engineering	Water Services	WTW - Switchboards	97,428.00	97,428.00							
Engineering	Water Services	Chifley Pipeline Studies	48,744.00	48,744.00							
Engineering	Water Services	Raising Chifley Dam Wall	40,000.00	40,000.00							
Engineering	Water Services	Forest Elbow Reservoir roof replacement	200,000.00	200,000.00							
Engineering	Water Services	WFP - Upgrade Staff Amenities	130,330.00	130,330.00						1,800,000.00	
Engineering	Water Services	Water Reservoir - Wentworth Estate	1,800,000.00							700,000.00	
Engineering	Works	Gilmour St culvert (stormwater)	700,000.00								
Engineering	Works	Ophir Rd - install barrier & new curve	203,185.00					203,185.00			
Engineering	Works	Unsealed Limekilns Road	275,211.00					275,211.00			
Engineering	Works	Lagoon Rd	600,000.00								600,000.00
Engineering	Works	Limekilns Rd	400,000.00								400,000.00
EPBS	Strategic	Digital map of Bathurst Wars	10,000.00								
TOTAL REVOTES			14,886,966.19	2,651,026.00	-	-	150,000.00	3,213,396.00	2,010,000.00	2,815,860.00	4,046,684.00

	Council	General	Water Services	Sewer Services	Waste Services
External Reserves	-	-	-	-	-
Internal Reserves	2,651,026.00	185,000.00	709,216.00	1,756,810.00	-
Unexpended Loans	4,046,684.19	4,046,684.19	-	-	-
	6,697,710.19	4,231,684.19	709,216.00	1,756,810.00	-
Future profits					
Grants to be received	3,213,396.00	3,213,396.00	-	-	-
External Source Contributions	2,010,000.00	10,000.00	2,000,000.00	-	-
Land Reserve	150,000.00	150,000.00	-	-	-
Sec 7.11 Funds	2,815,860.00	1,015,860.00	1,800,000.00	-	-
	14,886,966.19	8,620,940.19	4,509,216.00	1,756,810.00	-

BATHURST REGIONAL COUNCIL
CARRY-OVER WORKS AS AT 30/06/2022

SOURCE OF FUNDING

Department	Section	Description	Closing Balance 30/06/2022	Internal Reserve	External Reserve (Grants)	Contract Liability	Land Reserve	Grants To be Received	Contribution from Ext Sources	Sec.7.11 Funds	Loan Funds
CCS	AFMM	CUP Rural & Regional Arts & Culture	127.27	-	127						
CCS	Art Gallery	Art Gallery Misc Grants - Olley Trust Murrays Cottage	12,500.00		-	12,500					
CCS	Art Gallery	Art Gallery Misc Grants First Nation Curator	120,000.01		120,000						
CCS	Art Gallery	Art Gallery Misc - BRAG Youth Advocates Program	1,595.84		1,596						
CCS	Art Gallery	Art Gallery Misc Grants Adrienne Dalg	287.63		288						
CCS	Art Gallery	Art Gallery Create NSW 21/22	45,397.80		45,398						
CCS	Art Gallery	Art Gallery Misc - Athouse Gallery contribution - Danelle Bergstrom film	272.73		273						
CCS	Art Gallery	Art Gallery Create NSW Arts Restart - Residences	3,944.37		3,944						
CCS	Art Gallery	RFGNSW Archive Project	2,000.00		2,000						
CCS	Art Gallery	BRAGS Web Development Funding - Contribution	8,000.00		8,000						
CCS	Art Gallery	BRAG Youth Advocate Funding	3,415.36		3,415						
CCS	Art Gallery	Social Cohesion Grant - ReConnect Bathurst	63,500.00		63,500						
CCS	Art Gallery	The Art Unit - Art language and Culture workshops	2,100.00		2,100						
CCS	BMEC	BMEC - Donations - B & M Gellin Local Stages	12,000.00	12,000							
CCS	BMEC	BMEC - Season Sponsorships	14,627.77		14,628						
CCS	BMEC	Create NSW Triennial funding 2022/23	23,794.12		23,794						
CCS	BMEC	BMEC Create NSW - Fast Car (Kate Smith Aspiced funds)	52,500.01		52,500						
CCS	BMEC	BMEC RAF Funding	30,000.00		30,000						
CCS	BMEC	BMEC RAF Accelerator (Fast Cars BW&RF)	100.00		100						
CCS	BMEC	CASP Grant - Country Area Support Program	1,600.00		1,600						
CCS	BMEC	BMEC - Season Memberships/supporters	961.72		962						
CCS	Collections Facility	CLUBGRANTS Collection Facilities Building - NSW Government's Infrastructure Grants Program	33,841.88		33,842						
CCS	Collections Facility	Collections Facility Regional Cultural Fund	505,449.87	0.00						505,450	
CCS	Community Services	Reducing Social Isolation for Seniors	1,733.90		1,734						
CCS	Community Services	Grand Parents Day	1,533.22		1,533						
CCS	Library Services	Library - Be Connected Building Digital Skills	3,114.48		3,114						
CCS	Library Services	Library - Be Connected Community Engagement Grant	1,073.14		1,073						
CCS	Library Services	LRC1 Round 3 - Library/Art Gallery Improvements to Accessible Toilets	350,000.00		175,000			175,000			
CCS	Library Services	Telstra Grant - Tech Savvy Seniors Program	1,581.72		1,582						
CCS	Manager Cultural & Comm	Crime Prevention Break & Enter	3,800.36		3,800						
CCS	Railway Museum	Railway Museum Sponsorships	1,032.79		1,033						
CCS	Scallywags	Start Strong Long Day Care	21,727.00			21,727					
CCS	Youth Services	Youth Services - Youth Week	1,449.46			1,449					
CSF	Civic Centre	Civic Centre - Holtermann Nuggel replacement	11,685.45	11,685							
CSF	Corporate Communications	New BRC website	52,584.00	52,584							
CSF	Events	Skate with your mates (Winter Festival)	7,000.00			7,000					
CSF	Human Resources	HR WHS Incentive Rebate Program	171,164.46		171,164						
CSF	IT	Planning Portal (CIBIS& Authority) - Regional NSW Planning Portal Grant	80,000.00			80,000					
CSF	Land	Land Development RNSW1957 Kelso Industrial	390,934.89			390,935					
CSF	Other Land & Buildings	Sofala Showground slab and septic tank	18,586.59			18,587					
CSF	Other Land & Buildings	Demolition of 159 Eglinton Road	68,593.60				68,594				
CSF	Fire	Fire Board ESL 2023	127,869.71		127,870						
CSF	RFS	RFS ESL 2023	162,968.45		162,968						
CSF	SES	SES ESL 2023	28,771.84		28,772						
Engineering	Aerodrome	Aerodrome - GLE funded projects	1,542,681.00					742,681			800,000
Engineering	Aerodrome	Aerodrome - RAP Rnd 2 - Apron resal	37,299.00					37,299			
Engineering	Engineering	Aerodrome - RAP Rnd 2 - security gates	5,217.00					5,217			
Engineering	Engineering	Basketball Stadium - roof repairs	20,619.00	20,619							
Engineering	Mt Panorama	Mt Panorama - Pit complex repairs to roof membrane	45,000.00	45,000							
Engineering	Mt Panorama	Mt Panorama - Fibre Optic at Racing Precinct	100,000.00								100,000

BATHURST REGIONAL COUNCIL
CARRY-OVER WORKS AS AT 30/06/2022

SOURCE OF FUNDING

Department	Section	Description	Closing Balance 30/06/2022	Internal Reserve	External Reserve (Grants)	Contract Liability	Land Reserve	Grants To be Received	Contribution from Ext Sources	Sec.7.11 Funds	Loan Funds
Engineering	MI Panorama	MI Panorama Second Circuit	45,701,746.00	-				45,701,746			
Engineering	MI Panorama	LRCI Round 3 - MI Pan Refurbishment of MI Panorama Sign	313,400.00			153,400		160,000			
Engineering	MI Panorama	MI Panorama - Track Support Paddock Reseal	100,000.00	100,000							
Engineering	MI Panorama	MI Panorama Conrod Straight shoulder maintenance	50,000.00	50,000							
Engineering	MI Panorama	MI Panorama - Debris fencing	200,000.00	200,000							
Engineering	MI Panorama	MI Panorama - Data Loop	16,192.41	-							16,182
Engineering	MI Panorama	MI Panorama - Fauna fencing	100,000.00	100,000							
Engineering	MI Panorama	MI Panorama - Refurbish Lap Scoring Tower	93,636.36	-							93,636
Engineering	Parks & Gardens	Trunkey Creek Toilet Block (Crown Reserve)	52,455.44		52,455						
Engineering	Parks & Gardens	Ralph Cameron Oval Sporting Facilities	25,000.00	25,000							
Engineering	Parks & Gardens	Millers Park - Everyone Can Play	20,000.00		20,000						
Engineering	Parks & Gardens	Gormans Hill Park- Everyone Can Play	140,000.00		140,000						
Engineering	Parks & Gardens	Hereford St Fields	2,300,000.00								2,300,000
Engineering	Parks & Gardens	Hereford St Fields - construct fields 5 & 6	435,492.00					435,492			
Engineering	Parks & Gardens	Hereford St Fields - Roundabout	168,898.76								168,899
Engineering	Parks & Gardens	Go Kart Track Consultancy	73,192.13								73,192
Engineering	Parks & Gardens	Bathurst Sportsground Redevelopment	615,300.00							615,300	
Engineering	Parks & Gardens	Bathurst Sportsground - Turf Wicket Restoration	136,545.00								136,545
Engineering	Parks & Gardens	Council Crown Land Management	34,444.36		34,444						
Engineering	Parks & Gardens	Design for landscaping of Llanarth Open Space/Sawpit Crk	56,875.75							56,876	
Engineering	Parks & Gardens	VMP Control of Invasive Weeds at MI Panorama	45,989.14			45,989					
Engineering	Parks & Gardens	LRCI Round 3 - Carrington Park Fencing	25,000.00			25,000					
Engineering	Sewer Services	Trunkey Creek Toilet Block	61,301.00	61,301							
Engineering	Sewer Services	Sewer Mains - Eglinton Kellosheil Estate	466,158.00							466,158	
Engineering	Sewer Services	IWCM implementation	45,000.00	45,000							
Engineering	Sewer Services	Hereford St Amenities Block	316,825.00	226,892				89,933			
Engineering	Water Services	Water Mains - Eglinton Kellosheil Estate	215,563.00			5,000,000				215,563	
Engineering	Water Services	DWS995 Safe & Secure Water Program (Dept of Planning)	5,000,000.00								
Engineering	Water Services	Water Mains - Eglinton Village Expansion	2,719,729.00							2,719,729	
Engineering	Water Services	Chifley Dam Cabins Operating	124,444.00	124,444							
Engineering	Water Services	Water Mains Roadworks	328,567.00	328,567							
Engineering	Water Services	Water Mains Replace Aged Mains	191,591.00	191,591							
Engineering	Works	FAG In Advance	4,461,390.00		4,461,390						
Engineering	Works	LRCI Round 1 - Balance of unspent Funds (to be refunded)	19,285.71			19,286					
Engineering	Works	LRCI Round 2 - Eglinton Road - Westbourne to Rankens Bridge	291,458.00							291,458	
Engineering	Works	Evans Plains Creek Bridge - Ophir Road	650,000.00					650,000			
Engineering	Works	Stoney Creek Bridge - Tarana Rd, Gemalia	1,011,348.00					1,011,348			
Engineering	Works	Caloola Road	200,000.00			150,000					
Engineering	Works	Whalan's Lane	250,000.00			250,000					
Engineering	Works	R2R - Rivulet Road Box Culvert	207,601.00			207,601					
Engineering	Works	LRCI Round 3 - Russell Street Footpath	13,700.00			13,700					
Engineering	Works	Bridge - Eurisdale Creek	1,043,913.82			118,207		925,707			
Engineering	Works	LRCI Round 3 - Leena St Technology Park	1,003,545.00			478,545		525,000			
Engineering	Works	AGS Blackspot - Morrisett St Roundabout	72,360.00					72,360			
Engineering	Works	FLR 300/207 Caloola Road Sealing	229,024.87			109,025		120,000			
Engineering	Works	SZ/P2 - Eglinton Public School pedestrian refuge upgrade	20,391.33			391		20,000			
Engineering	Works	SZ/P2 - Bathurst Public School Lambert St Install blisters/splitter island	19,465.00					19,465			
Engineering	Works	SZ/P2 - Bathurst Public School Rocket St Install blisters/splitter island	19,715.00					19,715			
Engineering	Works	SZ/P2 - Perthville Public School Install pedestrian path & kerb	27,396.00					27,396			
Engineering	Works	LRCI Round 3 - George Strehab - Keppell to Piper	320,000.00			160,000		160,000			

BATHURST REGIONAL COUNCIL
CARRY-OVER WORKS AS AT 30/06/2022

SOURCE OF FUNDING

Department	Section	Description	Closing Balance 30/06/2022	Internal Reserve	External Reserve (Grants)	Contract Liability	Land Reserve	Grants To be Received	Contribution from Ext Sources	Sec.7.11 Funds	Loan Funds
Engineering	Works	LRC1 Round 3 - Hill Street Rockley	21,941.00		21,941						
Engineering	Works	LRC1 Round 3 - CBD & Village Footpaths	257,118.00	-	53,559		203,559				
Engineering	Works	TNSW - O'Connell Rd & Lee St intersection	33,994.34	-	67		33,927				
Engineering	Works	Footpaths - Brickpits Wetlands	7,728.00		7,728						
Engineering	Works	Bridle Track (TRANSPORT NSW)	1,082,903.68		1,082,904						
Engineering	Works	Urban Sealed - Sutor & Bradwardine (TRANSPORT NSW)	12,127.74		12,128						
Engineering	Works	RMS Willow Drive (TRANSPORT NSW)	45,203.41		45,203						
Engineering	Works	George St Pedestrian Refuge (TRANSPORT NSW)	3,553.63		3,554						
Engineering	Works	Mitre St Pedestrian Refuge (TRANSPORT NSW)	4,848.96		4,849						
EPBS	Animals	Bathurst Animal Rehoming Centre	146,680.59	-							146,661
EPBS	Animals	Bathurst Animal Rehoming Centre	700,000.00	-							700,000
EPBS	Animals	Bathurst Animal Rehoming Centre	916,115.40	-				916,115			
EPBS	Economic Development	The Festival of Place - Summer Nights Fund	6,103.47		6,103						
EPBS	Environmental	Street Lighting	479,479.62	-							479,480
EPBS	Environmental	Brick Pits Wetlands Enhancement	92,379.41	-	70,901			21,478			
EPBS	Environmental	River Connections - Wambool/Macquarie River	15,244.30	-	15,244.30						
EPBS	Environmental	Combating Illegal Dumping	17,138.85			17,139					
EPBS	Environmental	Cigarette Butt Litter Grant Round 1	2,240.64	-	2,241						
EPBS	Environmental	Cigarette Butt Litter Grant Round 2 - Beyond the CBD	13,407.00	-	13,407						
EPBS	Environmental	Regional Capacity Building Program	157,847.69		157,848						
EPBS	Strategic	Streets as Shared Spaces Round 1	13,910.81		13,911						
EPBS	Strategic	Streets as Shared Spaces Round 2	245,500.02		245,500						
EPBS	Strategic	Bathurst Street & Park Lamps - Condition Assessment	29,832.00	19,916	9,916						
EPBS	Strategic	BIMC Planning Proposal	29,418.00			29,418					
EPBS	Strategic	Interpretation of Kings Parade HNMACT1600002	3,935.38		3,935						
TOTAL CARRY-OVER WORKS			78,568,588.46	1,589,599.45	5,413,677.04	9,488,161.48	68,594	52,073,438	-	4,870,524	5,064,595

	Council	General	Water Services	Sewer Services	Waste Services
External Reserves	14,901,838.52	9,901,838.52	5,000,000.00	-	-
Internal Reserves	1,589,599.45	611,804.45	644,602.00	333,193.00	-
Unexpended Loans	5,064,594.87	5,064,594.87	-	-	-
	21,556,032.84	15,578,237.84	5,644,602.00	333,193.00	-
Future profits					
Grants to be received	52,073,438.40	51,983,505.40	-	89,933.00	-
External Source Contributions	-	-	-	-	-
Land Reserve	68,593.60	68,593.60	-	-	-
Sec 7.11 Funds	4,870,523.62	1,469,083.62	2,935,282.00	466,158.00	-
	78,568,588.46	69,099,420.46	8,579,884.00	889,284.00	-

POLICY: MOUNT PANORAMA - OVERTRACK SIGNS

DATE ADOPTED: Director Corporate Services & Finance's Report XXX
Council 19 October 2022
Minute No. XXX

Director Corporate Services & Finance's Report #1
Policy 5 December 2012
Council 6 February 2013
Minute Book No. 11477

ORIGINAL ADOPTION: Director Corporate Services Report #1
Policy 1 December 2004, Council 8 December 2004
Minute Book No. 9416
(former BCC Policy)

FILE REFERENCE: 04.00001, 41.00089

OBJECTIVE: To establish guidelines for the erection of overtrack signs at
Mount Panorama

That Council leave the signs erected, subject to the quality of the signage being able to last for a 12 month period, and modify the development application accordingly.

POLICY:	WEBCASTING OF COUNCIL MEETINGS POLICY
DATE ADOPTED:	Director Corporate Services & Finance's Report #1 Policy 4 December 2019 Resolution No: POL2019-3 Council Minute Book No.
ORIGINAL ADOPTION:	
FILE REFERENCE:	20.00315, 41.00089
OBJECTIVE	To provide the provisions for the webcasting of meetings of the Bathurst Regional Council and its committees containing only Councillors as members.

1. PURPOSE

The purpose of this policy is to describe the provisions for the webcasting (streaming) of meetings of the Bathurst Regional Council (Council), and any of its committees containing only councillors as members.

2. POLICY BACKGROUND

- 2.1 Bathurst Regional Council is committed to transparent, inclusive and effective decision making, as described in its *Code of Meeting Practice* (the Code). All members of the community are entitled to attend Council meetings (except for those parts of meetings that have been closed to the public under section 10A of the Act). Council acknowledges public attendance at Council or Committee meetings may at times be difficult because of the timing and location of the meetings.
- 2.2 Webcasting and storage of these webcasts will provide members of the community with an additional way to access the meetings of the Council, at a time and place more convenient to them. Clause 5.18 of the Code deals specifically with webcasting.
- 2.3 The webcasting of Council meetings will assist in increasing community awareness of decision making at Council, alongside existing agendas, minutes and notices on the Council's website. The confirmed minutes of the Council constitute the definitive record of decisions from the Council meetings.
- 2.4 Confidential sessions of Council meetings, which are closed to the public under section 10A of the *Local Government Act (1993)*, will not be webcast.

3. DEFINITIONS

- 3.1 **Act of Disorder** means an act of disorder as defined in clause 15.11 of the Code
- 3.2 **Council** means Bathurst Regional Council.
- 3.3 **Inappropriate comment** means a comment that is deemed to be unacceptable to be made in the Council meeting, at the ruling of the Chair, and may include defamatory or discriminatory comments, comments that breach the privacy of others, and comments that violate the Code.
- 3.4 **Council meeting** means ordinary and extraordinary meetings of Council, as well as meetings of any of its committees containing only Councillors as members, conducted under the Code.
- 3.5 **Confidential session** is part of a meeting of Council or one of its committees from which the public and media have been excluded by a resolution of the Council or committee, in accordance with section 10A of the *Local Government Act 1993*.
- 3.6 **Executive staff** are the General Manager and Directors of Bathurst Regional Council.

4. POLICY

- 4.1 This policy applies to all those persons attending Council meetings, including Councillors, staff, invited speakers, and members of the public, whether observing or contributing to the Council meeting being webcast.
- 4.2 This policy confers no delegated authority on any person or body.
- 4.3 All Council meetings will be webcast and also made available as recordings on the Council website, for a period of time to be determined by Council from time to time (currently six months) and consistent with the *State Records Act 1998*.
- 4.4 The requirements in the Code that no person attending a Council meeting may live stream or record the proceedings continue to apply. Only the official Council webcast may be used as a webcast or other live stream or recording of a Council meeting.
- 4.5 Viewers of the webcast, either live or recorded, are responsible for meeting the technology requirements, including internet connection, to achieve satisfactory viewing results. Council takes no responsibility and accepts no liability for the inability to access the webcast due to issues with the technology at the viewer's location or elsewhere outside the

Council's network.

- 4.6 An announcement will be made prior to discussion of items of business in webcast meetings, clarifying that the meeting will be webcast, in addition to signage in the meeting and the meeting papers to the same effect. The announcement will also make clear to all those present that their attendance in the meeting constitutes consent for the webcasting and recording of their participation. The announcement and signage will also make clear that those present should refrain from any potentially defamatory, discriminatory or otherwise inappropriate comments during the meeting.
- 4.7 The webcast will operate with a slight delay, to allow for the webcasting to be halted should any act of disorder occur. Staff responsible for administering the webcasting are authorised to halt the webcast, at the direction of the Chair or members of executive staff present, should an act of disorder occur or where there is concern that an act of disorder has occurred. Staff will re-commence webcasting at the direction of these same persons.
- 4.8 Where in the opinion of the Chair and/or General Manager acts of disorder or otherwise inappropriate comments have been recorded as part of a webcast, the webcast may be edited upon their direction prior to being uploaded to the Council website. Any editing will be reported to a subsequent meeting of the Council.
- 4.9 No protection will be afforded by Council to Councillors, Council staff or members of the public who make comments in a Council meeting that is webcast, which are subsequently challenged in a Court of Law as defamatory, discriminatory or inappropriate in some other way. All those commenting at Council meetings should be aware that there is no absolute privilege for statements made at these meetings.
- 4.10 Prior to the commencement of a confidential session in a Council meeting, the staff administering the webcast will be asked to confirm that the webcast has been halted, before discussion in that session begins.
- 4.11 Where a technical problem causes an interruption to the webcast, Council takes no responsibility and accepts no liability for the affected part of the meeting being unavailable as a webcast.
- 4.12 Access to webcasts will be provided on Council's website for personal and non-commercial use. The contents of the webcast must not be altered, reproduced or republished without the permission of Council. Copyright for the recordings rests with Council.

ASSOCIATED COUNCIL POLICIES

- Code of Meeting Practice

November 2021

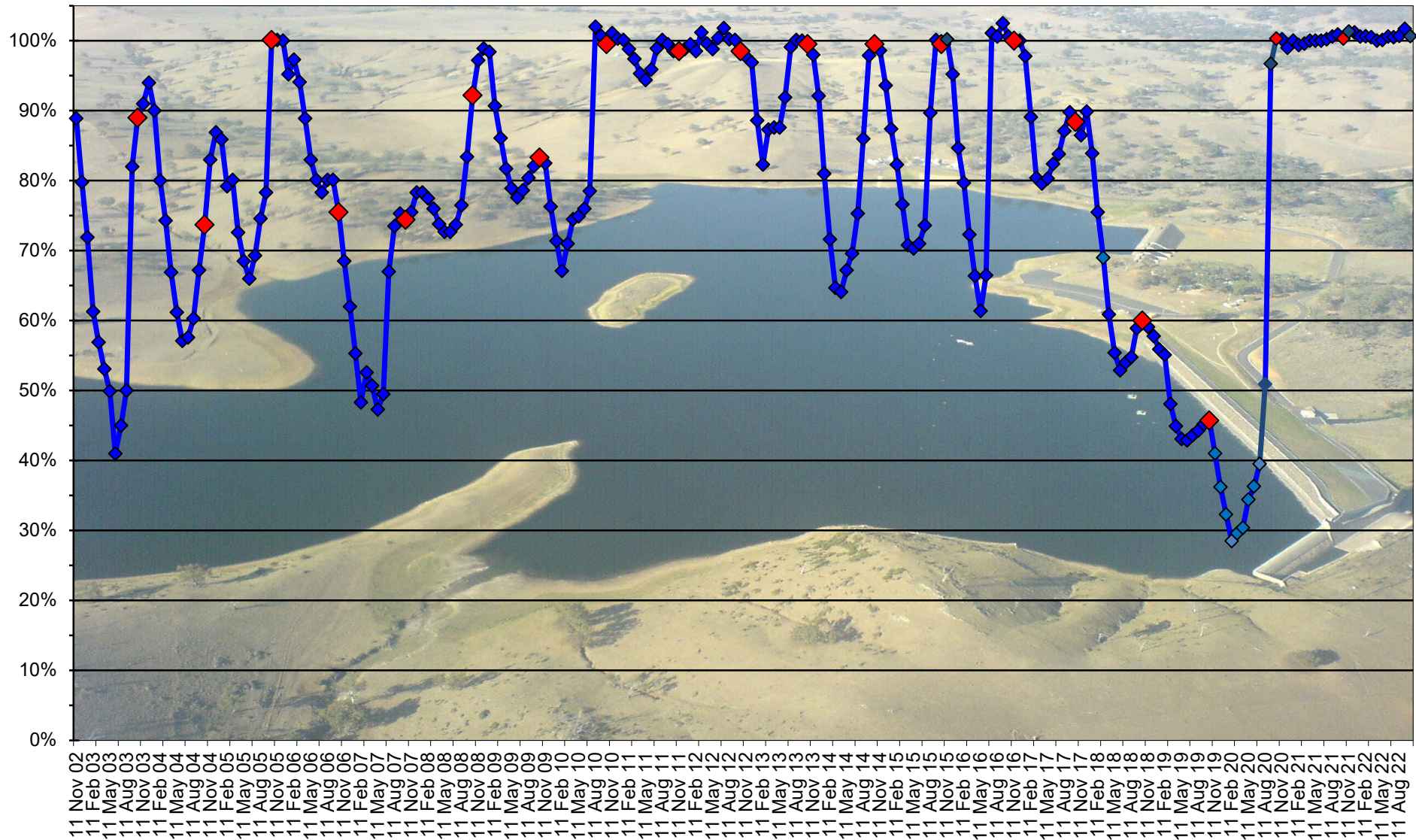
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Service No. 6_17

- Code of Conduct

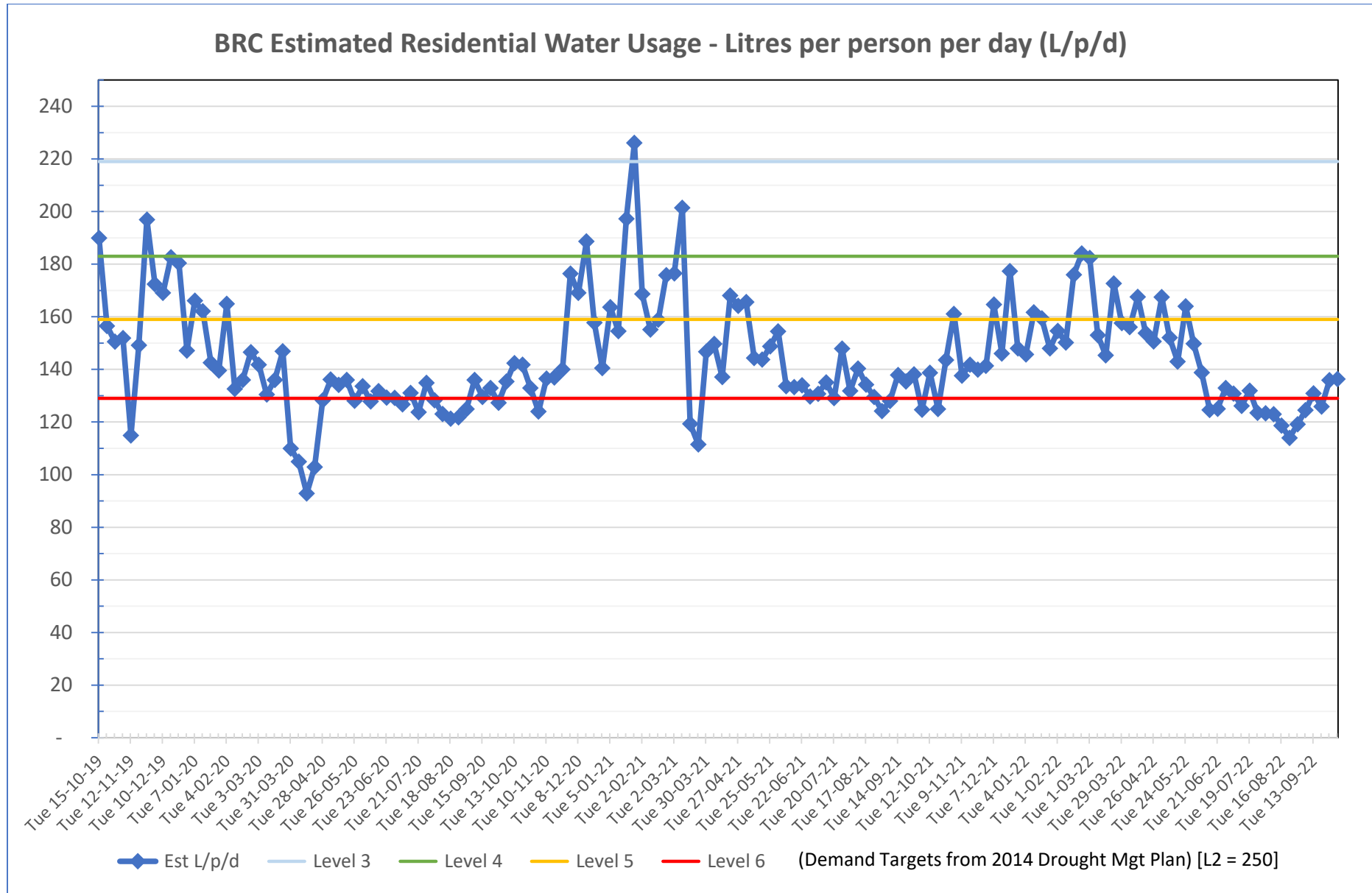
ASSOCIATED LEGISLATION

- Local Government Act 1993
- State Records Act 1998
- Privacy and Personal Information Protection Act 1998

Bathurst Regional Council: Monthly Chifley Dam Volume (%)



Red markers = October. Last reading 4 October 2022.



**MINUTES OF THE TRAFFIC COMMITTEE MEETING
HELD ON Tuesday 4 October 2022**

1. MEETING COMMENCES

MINUTE

Meeting commenced at 2.07 pm.

Members: Sgt Ryan Baird (via telephone – NSW Police), Ms Jackie Barry (via Microsoft Teams – Transport for NSW).

Present: Mr Bernard Drum - Acting Chair (Manager Technical Services – BRC), Mayor Robert Taylor (BRC), Mr Myles Lawrence (Civil Investigation Team Leader – BRC).

2. APOLOGIES

MINUTE

RESOLVED:

That the apology of Mr David Veness (MP Representative), Cllr Warren Aubin (BRC) be accepted and leave of absence granted.

3. REPORT OF PREVIOUS MEETING

3.1. REPORT OF PREVIOUS MEETING 6 SEPTEMBER 2022

File No: 07.00006

MINUTE

RESOLVED:

That the Minutes of the Traffic Committee held on 6 September 2022 be adopted.

4. DECLARATION OF INTEREST

Declaration of Interest

MINUTE

RESOLVED: Nil

5. RECEIVE AND DEAL WITH DIRECTOR'S REPORTS

5.1 DIRECTOR ENGINEERING SERVICES REPORT

**5.1.1. MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD
6 SEPTEMBER 2022**

File No: 07.00006

MINUTE

RESOLVED:

That the information be noted and necessary actions be taken.

5.1.2. NO STOPPING - BUDDEN STREET ROCKLEY

File No: 22.08688

MINUTE

RESOLVED:

That Council approve the extension of 'No Stopping' signage to be located along the access lane frontage of the Rockley Pub near Budden Street.

**5.1.3. ROCKABILLY CAFE - 'DREAMS DO COME
TRUE' FUNDRAISER EVENT 2022**

File No: 23.00026-22

MINUTE

RESOLVED:

That the Rockabilly Café fundraiser 'Dreams Do Come True', to be held on Sunday 11 December 2022, be classified as Class 2 event, and the traffic management for this event be approved, subject to conditions as detailed in the Director Engineering Services' report.

**5.1.4. BATHURST INTERNATIONAL - OFF TRACK
EVENT - AMENDMENT**

File No: 04.00148

MINUTE

RESOLVED:

That the relocation of the Saturday Concert to be held on 12 November 2022 for the previously approved Bathurst International – Off Track Events, and associated change in time, be approved subject to the conditions as detailed in the Director Engineering

Services' Report.

5.1.5. BATHURST CYCLING CLUB - OCTOBER 2022 AMENDMENTS

File No: 18.00022-05/149

MINUTE

RESOLVED:

That the amendment to the Bathurst Cycling Club's 2022 calendar be classified as a Class 2 event, and the Traffic Management Plan for this event be approved, subject to conditions as detailed in the Director Engineering Services' report.

5.1.6. CLASSIC RALLY CLUB INC – 2022 ALPINE CLASSIC

File No: 23.00015-09/105

MINUTE

RESOLVED:

That the Classic Rally Club Inc. 2022 Alpine Classic to be held in the Bathurst region on Saturday 19 November and Sunday 20 November 2022 be classified as a Class 2 event, and the Traffic Management Plan for this event be approved, subject to conditions as detailed in the Director Engineering Services' report.

6. TRAFFIC REGISTER

6.1. TRAFFIC REGISTER

File No: 07.00006

MINUTE

RESOLVED:

That the information be noted.

8. MEETING CLOSE

MINUTE

The Meeting closed at 2.18 pm.



**MINUTES OF COMMUNITY SAFETY COMMITTEE
MEETING HELD ON THURSDAY 29 SEPTEMBER
2022 AT 11:30AM**

MEMBERS PRESENT: Jean Fell (The Neighbourhood Centre), Lisa Coates (Charles Sturt University), Cr Robert Taylor, Cr Ben Fry.

IN ATTENDANCE: Aimee Cook (Community Development Officer, Bathurst Regional Council)

1. **APOLOGIES:** Rachael Eldridge (TAFE NSW), Senior Constable Arna Martin (Chifley Police District)
2. **MINUTES FROM THE PREVIOUS MEETING HELD ON 21 JULY 2022**

RESOLVED that the minutes of the meeting held 21 July 2022 be accepted.

MOVED: Jean Fell

SECONDED: Cr Ben Fry

CARRIED

3. **COMMUNITY SAFETY PLAN DEVELOPMENT**

The Community Safety Survey is currently live and closes on Friday 30 September 2022. There are just under 200 completed surveys to date.

Promotion has included TV, newspaper, radio, shopping centre pop up stall, posters and mail out to all households.

Lisa Coates to distribute through CSU networks.

Aimee Cook to distribute through Youth Council.

4. **PROJECT PLANNING**

Fraud Awareness Week

A campaign will be developed for Scams Awareness Week in November 2022. The campaign will encourage the community to be aware of scams and provide education on how to identify a scam.

Malicious Damage to Property

Possible media event at a local venue to promote the campaign. Tim Fagan to be involved as representative of Liquor Accord.

This is page 1 of the Minutes of the Community Safety Committee Meeting held on Thursday 29 September 2022.

CHAIRPERSON

SECRETARY



**MINUTES OF COMMUNITY SAFETY COMMITTEE
MEETING HELD ON THURSDAY 29 SEPTEMBER
2022 AT 11:30AM**

5. ROUND TABLE UPDATE

Lisa Coates – Charles Sturt University

No major incidents. The Campus remains quiet as most students are continuing to study online.

Jean Fell – The Neighbourhood Centre

Legal clinics continue to be fully booked. There has been a spike in work development orders as people are struggling to pay fines.

Cr Robert Taylor – Liquor Accord

The Liquor Accord met with local Police to prepare for Race Week. Police are predicting a safe event.

6. GENERAL BUSINESS

Sexual Assault

Cr Ben Fry received an email regarding the high incidence of sexual assault in the Bathurst region, including on the Charles Sturt University campus. The email stated a need for increased CCTV to address the issue.

Data regarding sexual assault will be sourced from Police and the Community Safety Survey, noting that sexual assault crimes are often not reported.

Councillor Smith is raising the issue with Council's General Manager.

The Committee discussed a possible campaign with Charles Sturt University in 2023.

Lighting in the CBD

It has been shown that adequate lighting is a more effective crime prevention tool than CCTV.

The Committee will investigate if the scope of Council's CCTV grants for local businesses can be expanded to include lighting.

This is page 2 of the Minutes of the Community Safety Committee Meeting held on Thursday 29 September 2022.

CHAIRPERSON

SECRETARY



**MINUTES OF COMMUNITY SAFETY COMMITTEE
MEETING HELD ON THURSDAY 29 SEPTEMBER
2022 AT 11:30AM**

7. NEXT MEETING

The next meeting will be held Wednesday 24 November 2022 at 11:30am at Council Chambers, Civic Centre.

There being no further business, the meeting closed at 12:10pm.

This is page 3 of the Minutes of the Community Safety Committee Meeting held on Thursday 29 September 2022.

CHAIRPERSON

SECRETARY