



ORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

14 November 2018

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday,
21 November 2018**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 21 November 2018 commencing at 6.00 pm.

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

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

TO BE HELD ON WEDNESDAY, 21 NOVEMBER 2018

1. 6:00 PM - MEETING COMMENCES

2. PUBLIC FORUM

3. PRAYER

Almighty God, Give wisdom to those in authority and guide all peoples in the way of righteousness and peace, so that we may share with justice the resources of the earth, work together in trust and seek the common good. Amen.

4. APOLOGIES

5. MINUTES

* MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 17 OCTOBER 2018

* MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 7 NOVEMBER 2018

6. DECLARATION OF INTEREST

To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.

7. MAYORAL MINUTE - Nil

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

* DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT

* DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

* DIRECTOR ENGINEERING SERVICES' REPORT

* DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT

9. REPORTS OF OTHER COMMITTEES

* MINUTES - POLICY COMMITTEE MEETING - 7 NOVEMBER 2018

* MINUTES - TRAFFIC COMMITTEE MEETING - 6 NOVEMBER 2018

10. NOTICES OF MOTION - Nil

11. RESCISSION MOTIONS - Nil

12. COUNCILLORS/ DELEGATES REPORTS

* COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 10 OCTOBER 2018

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

Recommendation: That:

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

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

1. In accordance with Section 9(2A) of the Local Government Act 1993, it is the opinion of the General Manager that the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in a part of the meeting closed to the media and public.
2. In accordance with Section 10B(1) it is considered that discussion of the matter in open meeting, would on balance, be contrary to the public interest.
3. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee.

* DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	INSTALLATION OF ELECTRIC VEHICLE CHARGING STATION	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

* DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	COMMUNITY LICENCE AGREEMENT RENEWAL - PART LOT 180 DP862410	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person

	LOCATED AT 55 SEYMOUR STREET BATHURST - THE NEIGHBOURHOOD CENTRE	who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	DEMOLITION AND CONSOLIDATION OF PROPERTY AT LOT A DP158048 KNOWN AS 215 DURHAM STREET, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	PROPOSED SUBDIVISION AND PURCHASE OF LAND AT PART LOT 250 DP1148187 KNOWN AS LOT 250 CONROD STRAIGHT, MOUNT PANORAMA.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	REQUEST FOR FINANCIAL ASSISTANCE - BATHURST CITY COMMUNITY CLUB	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** DIRECTOR ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	CENTROC TENDER FOR SEWER REHABILITATION (PIPE RELINING) SERVICES	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	CENTROC TENDER FOR INSPECTION AND CONDITION ASSESSMENT OF GRAVITY SEWER AND STORMWATER MAINS USING CCTV	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	LANDSCAPE CONSTRUCTION OF FREEMAN PARK	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	EXTENSION OF CONTRACT FOR TENDER NO. 36.00610 – SUPPLY, DELIVERY AND	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person

	LAYING OF ASPHALTIC CONCRETE SURFACING	who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
5	TENDER FOR CONSTRUCTION OF SCALLYWAGS CHILDCARE CENTRE EXPANSION	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

14. RESOLVE INTO OPEN COUNCIL

15. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

16. MEETING CLOSE

MINUTES

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 17 OCTOBER 2018 (11.00005)

Recommendation: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 17 October 2018 be adopted.

Report: The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 17 October 2018, are **attached**.

Financial Implications: N/A

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

2 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 7 NOVEMBER 2018 (11.00005)

Recommendation: That the Minutes of the Ordinary Meeting of Council following Policy held on 7 November 2018 be adopted.

Report: The Minutes of the Ordinary Meeting of Council following Policy held on 7 November 2018, are **attached**.

Financial Implications: N/A

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL
HELD ON 17 OCTOBER 2018

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

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

PUBLIC FORUM

2 PUBLIC FORUM

A Tomazin – CSU Gordon Bullock Scholarship Winner - thanked Council for the opportunity and spoke to her background. Has a love of agriculture and is studying rural journalism at CSU. Will graduate this December and thanked Council for its assistance.

C Fitzsimons – Vice President, Bathurst Business Chamber - MOU Item #6 DEPBS - spoke to processes that have occurred in developing a Memorandum of Understanding, which is to attract and maintain vibrant businesses for the region. Asks Council to support the MOU.

M Siemsen and A Cooke – Youth Council - Delegates #2 - spoke to report from Youth Council. Noted items such as Blunside skate park event, How to Adult workshops which are to occur, community event 23 November 2018.

A Chandler – Cirencester youth delegate - here in Bathurst as part of the Bathurst Cirencester friendship initiative to help build the relationship. Has been here 3 weeks, spoke to functions/events she has attended to develop links. Thanked Council for having her.

D Goldney – George Park Master Plan - Item #2 DES - noted facilities that are in Bathurst, these are marvellous. However, the Master Plan needs a rethink, it is not just sports, it is a multi-purpose precinct. Suggests for sport, use the vacant sports ground. Perhaps transfer the Giants to this location. Could Council look at expanding playground, do not put lights in as affects neighbours.

C O'Rourke – George Park Master Plan - Item #2 DES - spoke to plan and feels there are problems and referred to survey. Feels neighbours have not been informed of the development. Referred to LEP and DCP requirements. Spoke to errors and omissions in the Master Plan he considers has occurred - safety, sewer, parking. Referred to his submission which he feels was ignored. Noted the role of councillors.

A Bland – Greening Bathurst Chair - Item #9 DCSF - spoke to the Vegetation Management Plan and the implementation thereof. Very pleased it is being reviewed and updated. Made some suggestions, put natural assets on a proper footing, report does not adequately address climate change, population change needs more consideration, water sensitive urban design needs to be referenced, plan should reflect 15% tree cover. Supportive of process but give a bit more time and funding to get it to become a "vision". Spoke to Farming Future conference, requests Council's financial support.

T Jones – ratepayer - spoke to history of Gordon Bullock in Bathurst and congratulated the Gordon Bullock Scholarship winner. Then raised the National Redress response that is proposed by the Federal Government, seeking to know what Council is going to do. Federal response will occur next week. In August 2018 attended Wiradyuri remembrance event and outlined what was said at this event. Bathurst needs a Christian response to the Redress Scheme activity. Referred to his presentation to Council in July 2018, we need to recognise the victims and the police who investigated.

B Trimming – private disability advocate - spoke to his address to Council last month and the matters addressed by Bathurst Regional Access Committee/Council over the last 12 months which shows a great relationship. Thanked staff for their assistance and the works that are being undertaken, eg laybacks. Noted "hearing loop" that has been installed.

G Crisp – ratepayer - when can we expect to have the annual audit report available?

The Director Corporate Services & Finance advised the report has not been received at this time.

Mr Crisp Made various allegations, including about Mr Carter's submission to the budget process and how not considered correctly under the Local Government Act. Further, spoke to Police inspection unit and process that is occurring with monies stolen from the water fund.

The General Manager provided advice on these issues and innuendoes raised by Mr Crisp and that no proof to the allegations has been provided.

G Westman – ratepayer - congratulated Council on the MOU with the Bathurst Business Chamber. Then spoke to DES Item #1 - Community Water Awareness Campaign and concern with the recommendation. This sends a wrong message to the "outer" community for those persons and businesses seeking to relocate. Any proposed change to the Drought Management Plan should be put out for community feedback. Referred to future guessing of rainfalls, comments from experts that we will not get rain, e.g. Sydney. We should not have water restrictions, ramp up advertising campaign. The Dam level has gone up.

P Dowling – ratepayer -

- Peel/Durham Streets - has previously raised concerns about how traffic has blocked this intersection. Could 'keep clear' signs be painted to try to stop intersection being blocked off.

The Director Engineering Services advised will refer to the Traffic Committee.

- Gutters - are being put in by developers are causing problems and damage to cars, can anything be done?

The Director Engineering Services advised Council is not aware of problem, requires drivers to take care

- Financial Assistance Request - Local Government NSW (DCSF#5) - queried why Council does this.

The General Manager advised of the basis for providing support for legal costs and previous history of payments and receipts.

APOLOGIES

3 APOLOGIES
MOVED Cr B Bourke

and SECONDED Cr I North

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

MINUTES

4 Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 19 SEPTEMBER 2018 (11.00005)

MOVED Cr M Morse

and SECONDED Cr J Fry

RESOLVED: That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 19 September 2018 be adopted, with the following change:

Minute #34, Director Engineering Services Report, Item #2 Machattie Park/Kings Parade Flying-Fox Action Plan.

Change from:

RESOLVED: That Council:

- Action the Level 1 recommendations for Deterrent and Disposal as detailed within the Machattie Park Flying-Fox Deterrent and Disposal Plan for the 2018 flying-fox season
- Receive a further report on funding options for the implementation of Level 1 actions including an increased cleaning regime.

Change to:

RESOLVED: That Council:

- 9** **Item 4 REVOLVING ENERGY FUND GUIDELINES (13.00061)**
MOVED Cr J Rudge and **SECONDED** Cr B Bourke

RESOLVED: That Council:

- (a) adopt the revised Revolving Energy Fund Guidelines,
- (b) reserve money saved from projects implemented under the Revolving Energy Fund for future energy savings projects; and
- (c) note the projects which have been funded through the Revolving Energy Fund to date.

- 10** **Item 5 BIZMONTH (20.00071)**
MOVED Cr B Bourke and **SECONDED** Cr I North

RESOLVED: That the information be noted.

- 11** **Item 6 MEMORANDUM OF UNDERSTANDING – BATHURST REGIONAL COUNCIL & BATHURST BUSINESS CHAMBER (20.00071)**
MOVED Cr I North and **SECONDED** Cr M Morse

RESOLVED: That Council authorise the Mayor and General Manager to enter into the Memorandum of Understanding with the Bathurst Business Chamber.

Director Corporate Services & Finance's Report

- 12** **Item 1 STATEMENT OF INVESTMENTS (16.00001)**
MOVED Cr B Bourke and **SECONDED** Cr I North

RESOLVED: That the information be noted.

- 13** **Item 2 QUARTERLY BUDGET REVIEW - SEPTEMBER 2018 AND OPERATING PLAN ACTIONS REVIEW - SEPTEMBER 2018 (16.00155)**
MOVED Cr I North and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

- 14** **Item 3 SUNDRY SECTION 356 DONATIONS, BATHURST MEMORIAL ENTERTAINMENT CENTRE COMMUNITY USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY (18.00004)**
MOVED Cr W Aubin and **SECONDED** Cr A Christian

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

- 15** **Item 4 POWER OF ATTORNEY (11.00007)**
MOVED Cr I North and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

- 16** **Item 5 REQUEST FOR FINANCIAL ASSISTANCE - LOCAL GOVERNMENT NSW (03.00025)**
MOVED Cr I North and **SECONDED** Cr M Morse

RESOLVED: That Council approve the request for financial assistance with the funding of legal costs incurred by City of Sydney, North Sydney and Bayside City Councils amounting to \$3,315.91 from Council's legal costs.

- 17** **Item 6 CONSOLIDATION, SUBDIVISION AND SALE OF LAND AT PART LOT 2 & LOT 3 DP786760 KNOWN AS 44 FREEMANTLE ROAD, EGLINTON (22.02055)**
MOVED Cr B Bourke and **SECONDED** Cr I North

RESOLVED: That Council approves

- (a) the consolidation of Lot 2 and Lot 3 DP786760.
- (b) the subsequent subdivision of the 'commercial portion' of the property.

- 18** **Item 7 CARRYOVER WORKS (16.00155)**
MOVED Cr M Morse and **SECONDED** Cr W Aubin

RESOLVED: That the items as identified on the list of carry-over works as at 30 June 2018 be carried over and added to the Operational Plan for 2018/2019.

Restrictions,

- (c) continue to implement further restrictions, or lift them, as outlined in the report, and
- (d) note that the Director Engineering Services has delegated authority to implement water restrictions in accordance with Council policy.

23 Item 2 MASTER PLAN - GEORGE PARK SPORTS PRECINCT (04.00042)
MOVED Cr I North and **SECONDED** Cr B Bourke

RESOLVED: That Council note the Draft Master Plan proposal for the development of the George Park Sports Precinct, Bathurst and refer the Draft Plan and submissions to a Working Party.

24 Item 3 MACHATTIE PARK/KINGS PARADE FLYING-FOX CAMP LEVEL 1 ACTIONS (04.00012)
MOVED Cr M Morse and **SECONDED** Cr J Fry

RESOLVED: That the information be noted.

25 Item 4 ITEM INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 14.00007)
MOVED Cr I North and **SECONDED** Cr B Bourke

RESOLVED: That the information be noted.

Director Cultural & Community Services' Report

26 Item 1 BATHURST ACCESS IMPROVEMENT FOR SMALL BUSINESS GRANTS 2018/2019 (16.00107)
MOVED Cr I North and **SECONDED** Cr J Fry

RESOLVED: That Council:

- (a) Provide \$10,000 under the 2018/2019 Bathurst Access Improvement for Small Business Grants for the following applicants:

REPORTS OF OTHER COMMITTEES**Traffic Committee Meeting****31 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 2 OCTOBER 2018 (07.00006)****MOVED** Cr W Aubin and **SECONDED** Cr I North**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 2 October 2018 be adopted.**COUNCILLORS/ DELEGATES REPORTS****32 Item 1 MINUTES - BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE - 13 SEPTEMBER 2018 (07.00107)****MOVED** Cr I North and **SECONDED** Cr J Rudge**RESOLVED:** That the information be noted.**33 Item 2 MINUTES - BATHURST REGIONAL YOUTH COUNCIL 4 SEPTEMBER 2018 (11.00020)****MOVED** Cr I North and **SECONDED** Cr A Christian**RESOLVED:** That the information be noted.**34 Item 3 MINUTES - AUSTRALIA DAY WORKING PARTY - 18 SEPTEMBER 2018 (23.00033)****MOVED** Cr A Christian and **SECONDED** Cr I North**RESOLVED:** That the information be noted.**RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS****35 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS****MOVED** Cr J Rudge and **SECONDED** Cr I North

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

There were no representations from the public.

RESOLVED: That:

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

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	RURAL LICENCE AGREEMENT - LOT 5 DP774064 KNOWN AS 434 LAFFING WATERS LANE, KELSO.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	RURAL LICENCE AGREEMENT - LOT 231 DP1177478 KNOWN AS 151 LAFFING WATERS LANE, KELSO.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	RURAL LICENCE AGREEMENT - LOT 14 & LOT 15 DP1089380 KNOWN AS 193 MORRISSET STREET, BATHURST.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

*** DIRECTOR ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER F2923 - NETWASTE TENDER FOR CHIPPING OF GARDEN ORGANICS, WOOD AND	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

	TIMBER	the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
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Director Corporate Services & Finance's Report

- a** Item 1 RURAL LICENCE AGREEMENT - LOT 5 DP774064 KNOWN AS 434 LAFFING WATERS LANE, KELSO. (22.16073)
MOVED Cr W Aubin and SECONDED Cr I North

That Council approves entering into a rural licence agreement for Lot 5 DP774064 known as 434 Laffing Waters Lane, Kelso for a period of 12 (twelve) months with a 12 (twelve) month option at Council's discretion, as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

- b** Item 2 RURAL LICENCE AGREEMENT - LOT 231 DP1177478 KNOWN AS 151 LAFFING WATERS LANE, KELSO. (22.00644)
MOVED Cr I North and SECONDED Cr W Aubin

That Council approves entering into a rural licence agreement for Lot 231 DP1177478 known as 151 Laffing Waters Lane, Kelso for a period of 12 (twelve) months with a 12 (twelve) month option at Council's discretion, as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements

- c** Item 3 RURAL LICENCE AGREEMENT - LOT 14 & LOT 15 DP1089380 KNOWN AS 193 MORRISSET STREET, BATHURST. (22.01199)
MOVED Cr B Bourke and SECONDED Cr J Rudge

That Council approves entering into a rural licence agreement for Lot 14 & Lot 15 in DP1089380 known as 193 Morrisset Street, Bathurst for a period of 12 (twelve) months with a 12 (twelve) month option period at Council's discretion, as detailed in the report and subject to Council's Land Management Guidelines and insurance requirements.

Director Engineering Services' Report

- d** Item 1 TENDER F2923 - NETWASTE TENDER FOR CHIPPING OF GARDEN ORGANICS, WOOD AND TIMBER (14.00007)
MOVED Cr I North and SECONDED Cr J Rudge

**MINUTES OF THE ORDINARY MEETING OF COUNCIL FOLLOWING POLICY
COMMITTEE
HELD ON 7 NOVEMBER 2018**

MEETING COMMENCES

1 MEETING COMMENCES 6:53 PM

Present: Councillors Bourke (Chair), Aubin, Fry, Jennings, North, Rudge.

APOLOGIES

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

RESOLVED: That the apologies from Crs Hangar, Morse and Christian be accepted and leave of absence granted.

DECLARATION OF INTEREST

3 DECLARATION OF INTEREST 11.00002
MOVED Cr I North and **SECONDED** Cr J Fry

RESOLVED: That the Declaration of Interest be noted.

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

Director Corporate Services & Finance's Report

**4 Item 1 CODE OF CONDUCT COMPLAINTS - 1 SEPTEMBER 2017 TO 31
AUGUST 2018 (07.00088)**
MOVED Cr W Aubin and **SECONDED** Cr J Jennings

RESOLVED: That the information be noted.

Director Engineering Services' Report

**5 Item 1 NATIVE TITLE MANAGER NOTICE TO THE MINISTER FOR LANDS AND
FORESTRY (22.00270, 20.00039 & 41.00088)**
MOVED Cr I North and **SECONDED** Cr J Rudge

RESOLVED: That Council give notice to the Minister of Lands and Forestry, stating the name and contact details of Council's Land Development Officer, who has been

appointed as Council's Native Title Manager.

- 6** **Item 2 CATEGORISATION OF CROWN RESERVES (22.00270)**
MOVED Cr J Rudge and **SECONDED** Cr I North

RESOLVED: That the categories proposed for each Crown reserve as detailed in the Director Engineering Services' report be assigned and that the Minister of Lands and Forestry be notified.

- 7** **Item 3 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 14.00007 & 36.00681)**
MOVED Cr J Jennings and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

Director Cultural & Community Services' Report

- 8** **Item 1 NATIONAL MOTOR RACING MUSEUM - 2018 BATHURST SUPERCHEAP AUTO 1000, ACTIVITY REPORT (21.00005)**
MOVED Cr I North and **SECONDED** Cr J Jennings

RESOLVED: That the information be noted.

- 9** **Item 2 BATHURST MEMORIAL ENTERTAINMENT CENTRE - 14TH LATIN AMERICAN FILM FESTIVAL IN AUSTRALIA (13-17 OCTOBER 2018) (21.00060)**
MOVED Cr W Aubin and **SECONDED** Cr J Rudge

RESOLVED: That the information be noted.

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

- 10** **RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**
MOVED Cr I North and **SECONDED** Cr J Rudge

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

There were no representations from the public.

RESOLVED: That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.

- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

*** DIRECTOR ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	CONTAINER DEPOSIT SCHEME - REFUND SHARING AGREEMENT	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	TENDER FOR CONSTRUCTION OF NEW AMENITIES BUILDING AT PROCTOR PARK - PORTION B	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

Director Engineering Services' Report

- a** **Item 1 CONTAINER DEPOSIT SCHEME - REFUND SHARING AGREEMENT (14.00007)**
MOVED Cr W Aubin and **SECONDED** Cr J Jennings

That Council:

- (a) authorise the General Manager to finalise negotiations in order to a reach a

fair and reasonable refund sharing agreement as outlined in the report, and

- (b) authorise the General Manager to execute the appropriate documentation.

b **Item 2 TENDER FOR CONSTRUCTION OF NEW AMENITIES BUILDING AT PROCTOR PARK - PORTION B (36.00681)**

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

That Council:

- (a) not call tenders for the construction of a new sewer pump station, due to extenuating circumstances based on time constraints associated with successful completion of works; and
- (b) accept the variation to Contract 36.00681 Separable Portion B in the amount of \$288,868.00 (incl. GST) as detailed in the Director of Engineering Services report.

RESOLVE INTO OPEN COUNCIL

11 **RESOLVE INTO OPEN COUNCIL**

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

RESOLVED: That Council resume Open Council.

ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

12 **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**

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

RESOLVED: That the Report of the Committee of the Whole, Items (a) to (b) be adopted.

MEETING CLOSE

13 **MEETING CLOSE**

The Meeting closed at 7.35 pm.

CHAIRMAN: _____

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

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 NOVEMBER 2018

1 SECTION 4.15 OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (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

Community Engagement

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

2 GENERAL REPORT (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 October 2018 (**attachment 1**).
- (b) Applications refused during October 2018 (**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 State Environmental Planning Policy No. 1 or Clause 4.6 of Bathurst Regional LEP 2014 approved in October 2018 (**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: Enabling sustainable growth Strategy 4.6
- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

3 DEVELOPMENT APPLICATION NO. 2018/303 – DEMOLITION OF EXISTING SHED, DUAL OCCUPANCY (TWO STOREY SECOND DWELLING WITH ATTACHED GARAGE), CARPORT AND TWO LOT RESIDENTIAL SUBDIVISION AT 261 LAMBERT STREET, BATHURST. APPLICANT: MR B MOULDS. OWNER: MODERNIZATION PTY LTD (DA/2018/303)

Recommendation: That Council:

- (a) as the consent authority, refuse consent pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 to Development Application No. 2018/303, for the following reasons:
 - (i) No on-site visitor car parking has been provided and insufficient justification has been provided for the variation to this Development Standard;
 - (ii) The development will have an adverse impact on the amenity on the adjoining properties in Stewart Street in terms of visual impact, overshadowing and privacy;
- (b) notify those that made submissions of its decision; and
- (c) call a division.

Report: The Site

Council has received a Development Application (DA) for the demolition of an existing shed, the construction of a dual occupancy (two storey second dwelling with attached garage), the construction of a carport and a two lot residential subdivision at 261 Lambert Street, Bathurst, described as Lot B, DP 161951.

See location plan and aerial photo at **attachment 1**.

The site currently contains a single storey semi-detached dwelling with detached shed.

The site has an area of 682.9m².

Adjoining properties contain single storey dwellings and associated outbuildings. The BP service station adjoins part of the eastern boundary of the property.

The proposal

The proposed development includes:

- Demolition of the existing shed;
- Construction of a dual occupancy (in the form of a two storey five bedroom dwelling with attached single car garage);
- Construction of a single car carport for the existing four bedroom dwelling; and
- A two lot residential subdivision to create separate lots for the existing and proposed dwellings.

No works are proposed to the existing dwelling on the site.

The single storey component of the proposed new dwelling, being the garage, will be located 0.2m off the common boundary with 251 Stewart Street. The second storey component will

be located 1.5 metres off the common boundary with 249 and 251 Stewart Street.

It is noted that during the assessment process the applicant submitted amended plans incorporating privacy screens on the first floor windows of the proposed dwelling facing 249 and 251 Stewart Street.

Plans of the proposed development are at **attachment 2** and shadow diagrams at **attachment 3**.

The Statement of Heritage Impact is at **attachment 4**.

Planning Context

Bathurst Regional Local Environmental Plan 2014

The subject site is zoned R1 under the provisions of the *Bathurst Regional Local Environmental Plan 2014*. A dual occupancy (detached) is permissible with consent in the R1 General Residential zone. The proposal is consistent with the objectives of the zone.

Clause 4.1B Minimum lot sizes for dual occupancies, multi dwelling housing and residential flat buildings

The *Minimum Lot Size – Dual Occupancy Map* for this locality indicates a minimum lot size of 600m². The subject site has an area of 682.9m² and therefore a dual occupancy is permissible.

Clause 4.3 Height of buildings

The *Height of Buildings Map* for this locality indicates a maximum overall building height of 9 metres. The proposed two storey dwelling will have an overall height of 7 metres which therefore complies.

Clause 5.10 Heritage conservation

The subject site is within the Bathurst Heritage Conservation Area. The subject site does not contain a Heritage Item.

The Bathurst Heritage Conservation area is characterised by a variety of double and single storey dwellings. The scale of the proposed dwelling is not inconsistent with other two storey dwellings in the Bathurst Heritage Conservation Area. The materials to be used are generally consistent with those in the locality.

While parts of the proposed new dwelling will be visible from both Lambert Street and Stewart Street, it will be set back a minimum of 40 metres from both street frontages and will therefore have limited direct impact on the streetscape of the respective streets.

Bathurst Regional Development Control Plan 2014

Chapter 4 Residential Development

The site is contained within Precinct 1 pursuant to the *Bathurst Regional Development Control Plan 2014* (DCP). Dual occupancies are permissible with consent in the precinct. While the proposal complies with the objectives of the Precinct it does not comply with all of the development standards for dual occupancies as outlined below:

Development Standard	Proposed	Permissible	Compliance
Minimum lot size	682.9m ²	600m ²	Yes
Site Coverage	40%	Max. 50% coverage	Yes
Height	Two storey	Two storey maximum	Yes
Setback - front	N/A	Complement existing	Yes
Setback - rear	1.7m	In accordance with NCC	Yes
Setback - side	0.2m	In accordance with NCC	Yes
Car parking - resident	1 per dwelling	1 per dwelling	Yes
Car parking - visitor	0	1 per 2 dwellings	No*
Accessway Width	3.5m	3-6m wide	Yes
Open space area - existing dwelling (4 bed)	50.8m ²	50m ²	Yes
Open space area - proposed dwelling (5 bed)	51.5m ²	50m ²	Yes
Open space width - existing dwelling (4 bed)	Min 6.5m wide	4m wide	Yes
Open space width - proposed dwelling (5 bed)	Min 4.0m wide	4m wide	Yes

- * At least 1 on site visitor car parking space is required however no provision has been made for on-site visitor car parking. Only one covered resident space is provided for each dwelling despite their considerable size (being 4 bedrooms and 5 bedrooms respectively). There is no opportunity provided for casual parking on the site (i.e. parking in front of garages etc.) due to the need for manoeuvring areas for the respective parking spaces.

The applicant has lodged a *Request for Variation of Development Control Plan Standard* form (**attachment 5**) in respect of the visitor car parking standard and has provided the following reasons for the request:

- *The Lambert Street road carriage way is approximately 29m in width, with an actual two way road width of approximately 15m. Current driveway spacing between the subject site and neighbouring dwellings provide for many on street parking opportunities in the immediate area of the proposed development.*
- *The development site is approximately 10.0m in width. Whilst the site is able to accommodate permanent parking and vehicle manoeuvring areas for both the existing and proposed dwelling, an off street visitor parking space would encroach on allowable building area making the proposed development not financially viable. Given the 'temporary use' nature of a visitor parking space, we believe the on site area would be better utilised as it has currently been documented.*
- *In summary the existing road allows for ample parallel parking on both sides of Lambert Street. Allowing 1 'on street' visitor car space will not have a negative effect on the current road network.*

The existing dwelling (4 bedrooms) and the proposed dwelling (5 bedrooms) are each provided with a single car resident parking space only. This complies with Council's DCP in terms of the resident car parking standard. It must however be acknowledged that the size of each dwelling and the fact that it is provided with the bare minimum of on-site parking means that the request for dispensation in relation to visitor parking is more critical in this instance. The relative size of each dwelling does suggest that variation to the visitor car parking development standard should not be supported.

On street parking in this area is constrained by the proximity of the site to the intersection of Lambert and Stewart Streets. Given the size of the existing dwelling (4 bedrooms) and the

proposed dwelling (5 bedrooms), reliance upon on street parking is not considered acceptable. It is considered that there is insufficient on-site car parking and that the applicant has not provided sufficient justification for the variation to the Development Standard.

It is also noted that parking for both dwellings will be located to the rear of the property so there will be no opportunity for stacked parking in front of the resident parking spaces, as would occur if parking was provided at the street frontage (e.g. in front of a garage).

In this particular case the applicant has not demonstrated that the development standards are unreasonable or unnecessary. Further there is little to suggest that there are sufficient planning grounds to justify the departure and the applicants suggestion the development would not be viable if reduced in scale is questionable.

Whilst the absence of the visitor parking alone may be considered to be a minor issue it is nonetheless symptomatic of the overall size and scale of the development in an attempt to maximise the "financial viability" of the site. It is not unreasonable to suggest that a smaller scale development would generate a significantly lesser impact on the adjoining properties and provide the opportunity for compliance with the development standards.

Chapter 10 Urban Design and Heritage Conservation

A Statement of Heritage Impact, prepared in accordance with Section 10.2.3 of the DCP has been submitted with the application (**attachment 4**). The Statement of Heritage Impact, prepared by *Andrew Starr & Associates*, draws the following conclusion:

The appearance of No. 261 Lambert Street suggests that the house was constructed in the Inter-War period. Land Title searches on the house were inconclusive and an exact date of construction was not determined. The existing house is in the Bathurst Conservation Area and is a contributory item in the streetscape. The house has some heritage significance providing evidence of the development of the area during this period. It is not a rare building and its aesthetics merits are modest. No. 261 is part of a duplex. It's contributory status warrants its retention. It is retained in this proposal.

The new building in the extensive rear yard of the existing property is screened by the existing house on the site and its partner in the duplex from public view from Lambert Street. It is screened from view from the Great Western Highway by the existing service station and houses that run in front the boundary of the yard. There is no impact on the streetscape or its neighbours. The duplex and groups of houses built in the Inter-War Period and Federation period are not impacted.

The choice of materials and finishes are appropriate to the context of the site. There is a clear division between old and introduced fabric that avoids confusion between what is old and what is new.

The proposal is sympathetic to the area. Public enjoyment of the conservation area is not impacted.

The subject site is within the Bathurst Heritage Conservation Area. The subject site does not contain a Heritage Item.

The Bathurst Heritage Conservation area is characterised by a variety of double and single storey dwellings. The design and scale of the proposed dwelling is not inconsistent with other two storey dwellings in the Bathurst Heritage Conservation Area.

While parts of the proposed dwelling will be visible from both Lambert Street and Stewart Street, it will be setback a minimum of 40 metres from both street frontages and will therefore not directly impact on the streetscape.

Public Notification

The Development Application was notified to adjoining property owners from 29 August 2018 to 7 September 2018. Following the notification period a total of two (2) submissions were received (see submissions at **attachment 6**) on behalf of 3 adjoining residences.

A Discussion Forum was convened by the Director Environmental, Planning & Building Services on 12 October 2018. Minutes of the discussion forum are at **attachment 7**. Key issues raised in the submissions and at the discussion forum are as follows:

- Overshadowing

Comment: Section 4.4 of the DCP provides the following:

New development should not significantly affect access to sunlight of existing or likely future development on other property between 9.00am and 3.00pm, particularly living areas and usable open space. At least two hours sunlight to indoor and outdoor living areas of adjoining properties is to be maintained between 9.00am and 3.00pm on June 21.

Shadow diagrams have been provided in 1 hour intervals for the period 9.00am and 3.00pm on 21 June.

Shadows will be cast into the rear yard of 251 Stewart Street from 9.00am onwards on 21 June. At 3.00pm the shadows extend approximately 15 metres into the rear yard of 251 Stewart Street. While shadows will not affect the internal living areas of the dwelling they will impact on the private open space area used for passive recreation, gardening and clothes drying.

Shadows will be cast into the rear yard of 249 Stewart Street from 10.00am onwards on 21 June. At 3.00pm the shadows extend approximately 15 metres into the rear yard of 249 Stewart Street. While shadows will not affect the internal living areas of the dwelling they will impact on the private open space area used for passive recreation, gardening and clothes drying.

247 Stewart Street will not be impacted by shadowing on 21 June at any time.

Accordingly the development as proposed complies with the numerical standards contained in Council's DCP but the development will impact on the usable open space areas of 249 and 251 Stewart Street.

The applicant was invited to submit amended plans to reduce the amount of overshadowing but chose to retain the plans as submitted in regard to building height and set back.

- Privacy/overlooking

Comment: The proposal will directly adjoin the rear yards containing the private open space areas for 249 and 251 Stewart.

The windows on the second storey closest to 249 and 251 Stewart Street are for

bedrooms and the connecting stairwell. Windows in the rear elevation of the second storey are for ensuites.

Subsequent to the submissions and the Discussion Forum the applicant submitted amended plans incorporating privacy screening on the two first floor bedroom windows and one stairwell window facing towards the rear yards of 249 Stewart Street and 251 Stewart Street.

The location of the proposal "behind" and above the properties in Stewart Street is likely to result in an impact that will be perceived as severe by the residents. Whilst this is largely a subjective matter a more sensitive design would lead to an improved sense of privacy for the adjoining residents.

- Stormwater/flooding

Comment: It is the developer's responsibility to capture stormwater from the entire site and convey it to a legal point of discharge. A stormwater concept design has been submitted with the application which shows a pit and pipe system conveying stormwater to Lambert Street. The properties fronting Stewart Street have historically had issues with stormwater coming from the higher properties in Lambert Street. The current proposal has the potential to improve the stormwater situation given that stormwater from the entire site will be captured and conveyed to Lambert Street.

- Inconsistent with character of area

Comment: The Bathurst Heritage Conservation area is characterised by a variety of double and single storey dwellings. The design and scale of the proposed dwelling is not inconsistent with other two storey dwellings in the Bathurst Heritage Conservation Area.

- Visual impact on streetscape

Comment: While small parts of the proposed new dwelling will be visible from both Lambert Street and Stewart Street, it will be setback a minimum of 40 metres from both street frontages and will therefore not directly impact on the streetscape.

- Damage to root system of established trees

Comment: Within the rear yard of 251 Stewart are a number of established trees located close to the common boundary. In some areas the trees overhang the common boundary.

Due to the proximity of the trees to the boundary fence, tree roots are likely to be damaged through excavation works during construction and there is also likelihood of some impact being caused to the future growth of the trees following the building construction, due to possible reduced sunlight in the winter.

It is somewhat difficult for Council to accurately determine what this level of impact will ultimately be. Certainly it would not be unreasonable to remove those parts of the tree which overhang and extend beyond the boundary (roots etc.). This however may lead to long term impacts on the health of those trees.

- Proximity of building to boundary

Comment: Part of the ground floor of the proposed dwelling will be 0.2 metres from the

boundary with 251 Stewart Street. With the appropriate fire rating such as proposed, a setback of less than 0.9 metres can be applied. The remainder of the building, including the second storey component, will be 1.5 metres from the boundary with 249 and 251 Stewart Street. Minimum side and rear setbacks as prescribed in the National Construction Code (NCC) have been achieved. This is consistent with the DCP requirements, but it does result in a blank garage wall to be 0.2 metres from the boundary presenting to neighbouring open space.

- Height/scale of proposed dwelling and resulting visual impact on properties at 247-251 Stewart Street.

Comment: The proposed dwelling will have an overall height of 7 metres and a wall height of 5.4 metres. Along the boundary with 247-251 Stewart Street, the dwelling will be located 0.2 metres from the boundary for the single storey component and 1.5 metres from the boundary for the two storey component.

Given the proximity of the building to the boundary, the height of the building and the relative position of the Stewart Street properties “below” the subject property, it will have a high visual impact on the outlook of properties at 247, 249 and 251 Stewart Street. The proximity to the boundary and the relative levels of the properties means that the extent of change will be large and when viewed from the lower properties would be said to be significant. Whilst this is ultimately a subjective opinion (as the development otherwise complies), it is fair to say that a more sensitive design would have a significantly reduced impact. The applicant was invited to submit amended plans to reflect this sensitivity but has chosen to retain the same bulk and scale as submitted.

Conclusion

Council has received a Development Application for the demolition of an existing shed, the construction of a dual occupancy (two storey second dwelling with attached garage), the construction of a carport and a two lot residential subdivision at 261 Lambert Street, Bathurst. The subject site is within the Bathurst Heritage Conservation Area. The subject site does not contain a Heritage Item. The subject site is zoned R1 under the provisions of the *Bathurst Regional Local Environmental Plan 2014*. A dual occupancy (detached) is permissible with consent in the R1 General Residential zone. The proposal is consistent with the objectives of the zone. The proposal does not comply with Council DCP development standards with respect to visitor car parking provision. Given the size of the existing and proposed dwellings, a variation to this standard cannot be supported. Further, the development will have a high visual impact on the outlook of neighbouring properties and will significantly overshadow the open space areas of neighbouring properties. It is therefore recommended that the Development Application be refused for the reasons outlined in the body of this report.

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 4: Enabling sustainable growth Strategy 4.1, 4.6
- Objective 6: Community leadership and collaboration Strategy 6.4, 6.5

Community Engagement

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

4 DEVELOPMENT APPLICATION NO. 2018/382 – DEMOLITION OF EXISTING GARAGE AND CONSTRUCTION OF TWO STOREY DETACHED HABITABLE ROOMS WITH ATTACHED GARAGE AT LOT B, DP157249, 10 RUSSELL STREET, GORMANS HILL APPLICANT: MR P DAYMOND OWNER: MR P DAYMOND & MRS L DAYMOND (DA/2018/382)

Recommendation: 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. 2018/382, 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:
 - (i) Building work involving the use of electric or pneumatic tools or other noisy operations shall be carried out only between 7.00 am and 8.00 pm on weekdays and 8.00 am and 8.00 pm on weekends and public holidays.
- (b) notify those that made submissions of its decision; and
- (c) call a division.

Report: The Site

Council has received a Development Application (DA) for demolition of an existing shed and construction of two storey detached habitable rooms with attached garage at 10 Russell Street, Gormans Hill, described as Lot B, DP 157249.

See location plan and aerial photo at **attachment 1**.

The site is 761.3m² and currently contains a single storey dwelling with attached carport and a 7 metre x 7.6 metre shed which is to be demolished.

The site is accessed off Russell Street. The site is surrounded by residential land to the north, east and west, Proctor Park is to the south.

The proposal

The proposal involves demolition of the existing shed and construction of a 14 metre x 10 metre two storey detached habitable rooms with attached garage. The detached addition will have an overall height to the apex of 7.4 metres and is constructed of painted concrete tilt panels.

The ground floor is intended to be used as a garage/workshop area. The first floor area is proposed to contain a bedroom, study, bathroom and rumpus room. The building does not contain any cooking facilities or laundry facilities and is proposed to operate as an adjunct to the existing dwelling on the property.

See plan of the proposed development at **attachment 2**.

There is an existing garage at 8 Russell Street that is located on or very near to the common boundary between the properties. Based upon the survey information available to Council, the fences between the properties are not necessarily located on the legal boundaries. For

the purposes of assessment, distances to boundaries are measured to the boundaries of the properties as opposed to fence lines.

The proposed building will be constructed 1.9 metres from the side boundary between 8 and 10 Russell Street.

The proposal will be constructed on the common boundary with Proctor Park to the rear.

The proposal will be constructed 0.77 metres from the common boundary to 12 Russell Street.

The detached addition will be constructed of concrete tilt panels and will include a roller door on the north eastern elevation.

No significant changes in ground levels are proposed.

Planning Context

Bathurst Regional Local Environmental Plan 2014

The subject site is zoned R1 General Residential under the provisions of the *Bathurst Regional Local Environmental Plan 2014*. The development, being detached habitable space and garage ancillary to the dwelling on the property, is permissible with consent in the zone. The proposal is consistent with the objectives of the zone.

Clause 4.3 Height of buildings

The Height of Buildings Map for this locality identifies a maximum overall building height of 9 metres. The proposed detached addition will have an overall height of 7.4 metres at the apex of the roof and is therefore less than the prescribed maximum height.

Bathurst Regional Development Control Plan 2014

Clause 4.4.2 Development standards

Council's principal development standards are contained in Chapter 4 of the DCP.

Clause 4.4.2 contains provisions relating to side and rear boundary setbacks. In this case those provisions require the building to be in accordance with the setback provisions in the National Construction Code. In this case the development can comply with those standards.

Overshadowing

Shadow diagrams were submitted in accordance with Chapter 4 of the Bathurst Regional DCP 2014 (included within **attachment 2**). The shadow diagrams are presented in one hour intervals and illustrate that the majority of the shadowing impact occurs on Proctor Park. Shadows will however commence over the garage of 8 Russell Street from approximately noon.

Council's DCP indicates that at least 2 hours of sunlight is to be maintained during the winter solstice. The proposal complies with the standard for overshadowing for two storey buildings. Further, no private open space or habitable areas are compromised by overshadowing from the proposal.

Public Notification

The Development Application was notified to adjoining property owners from 11 October 2018 to 21 October 2018. During the notification period one (1) submission (**attachment 3**) was received.

A Discussion Forum was arranged for 1 November 2018 but the persons who lodged the submission were unable to attend and it was agreed there was no value in rescheduling the meeting and the matter be reported to Council. The applicants have, however, provided a response to the submission which is provided at **attachment 4**.

Issues raised in the submission are outlined below.

- **Loss of privacy**

Comment: The windows that face 8 Russell Street are off the Master Bedroom and Study. These windows are long narrow horizontal high level windows to provide solar access to these rooms. The windows would directly adjoin the garage area of 8 Russell.

There are also a number of trees located within the fenced boundary of 8 Russell Street which provide a degree of additional privacy protection between the properties.

- **Overshadowing**

Comment: The impact of overshadowing is discussed above.

- **Noise**

Comment: There would be 2 principal sources of noise, during construction and then operationally once the building is occupied.

It is standard practice that a condition limiting building work involving the use of electric or pneumatic tools or other noisy operations to be carried out only between 7.00 am and 8.00 pm on weekdays and 8.00 am and 8.00 pm on weekends and public holidays be imposed upon all development applications.

The use of the proposed development is not considered to generate an adverse additional noise impact. The primary use of the site remains residential therefore it is not considered an unacceptable increase in noise will occur from the proposal. It must also be acknowledged that the site does adjoin Proctor Park which attracts large numbers of patrons when operational.

- **Streetscape**

Comment: The development is not located within a Heritage Conservation Area and there are no relevant specific character provisions relating to the streetscape.

This section of Russell Street is generally characterised by single storey dwellings that present a reasonably uniform streetscape. Housing age, period and style varies but overall represents a consistent streetscape.

The two storey addition is set back more than 10 metres from the existing dwelling on site, and a total of 35.4 metres from the front boundary. As the two storey additions are set back from Russell Street, the impact of the development on the streetscape is

considered an acceptable level of change in this instance and is not uncommon in relation to other extensions to single storey dwellings.

The building will be highly visible from the public domain being Proctor Park.

- **Devaluing property values**

Comment: Property values are not a planning consideration as they are not a matter prescribed by Section 4.16 of the Environmental Planning and Assessment Act 1979.

Conclusion

The proposed development seeks consent for demolition of the existing shed, and construction of a 14 metre x 10 metre two storey detached habitable rooms with attached garage. The proposal is not considered to generate adverse overshadowing or privacy issues. The proposal is consistent with nearby developments within Gormans Hill and has limited street visibility.

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 4: Enabling sustainable growth Strategy 4.1, 4.6
- Objective 6: Community leadership and collaboration Strategy 6.4, 6.5

Community Engagement

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

5 MOUNT PANORAMA SECOND CIRCUIT – EUROPEAN ARCHAEOLOGICAL MANAGEMENT PLAN (37.00611)

Recommendation: That Council:

- (a) note the Mount Panorama Second Circuit European Archaeological Management Plan; and
- (b) refer a copy of the Plan to the NSW Office of Environment and Heritage.

Report: Council engaged Austral Archaeology Pty Ltd to prepare a European Archaeological Management Plan (EAMP) for the proposed Mount Panorama Second Circuit. The purpose of the EAMP is to identify, assess and propose management recommendations for European archaeology within the study area. The EAMP will inform the future development application for the circuit.

The methodology employed in the preparation of the EAMP included an analysis of the study area history, historical maps and current and historical aerial photographs followed by 'ground truthing' through a pedestrian survey of the study area. Each of Lot 40 DP1056379, Lot 31 DP871410 and Lot 1 DP986862 were investigated as separate survey units. The aims of the site survey were to:

- determine whether any relics or evidence of historical changes to the landscape were evident and if so carry out appropriate archaeological recording;
- assess key parts of the study area noted by the landowner of Lot 31 DP 871410 (Mr & Mrs Arnold) to be the sites of potential relics.
- note all current buildings and infrastructure within the study area and all modifications to the landscape such as dams, tracks and fence lines;
- note any introduced trees or other signs of possible occupation sites, particularly within proximity to roads and watercourses.

The EAMP highlights the overall continuity of land use patterns within the study area from its European beginnings as the Mount Pleasant Estate to the present day. The broader Mount Pleasant (Evans Plains) area holds an important conservation area and heritage items of local significance. These places are important as sites demonstrating historic themes and archaeological potential relating to early pastoral development and the development of villages and towns outside Bathurst.

Although associated with the significant history of the Evans Plains locality, the second circuit study area has been identified as an area within it of little historical activity and with a diffuse pattern of settlement. The level of direct historical occupation is uncertain, as many farms may have simply been dedicated as cropping, orchard or grazing land. This is reflected by the absence of clear records of the historical built environment and the absence of surviving heritage structures or visible relics that would inform that history.

On the available evidence it would appear that the study area represents one of the least developed areas within reach of Bathurst and that this has always been its defining feature.

No listed heritage items are currently found within the study area. Two late 19th to early 20th century basalt quarrying locations were identified on the north-western summit of Mount Panorama. These have been recorded and deemed to hold a very low level of archaeological sensitivity and little cultural heritage significance as per the NSW Heritage Office guidelines (*NSW Heritage Manual 1996; Assessing Heritage Significance 2000*).

A basalt rubble site within Lot 31 DP 871410 was the only identified location of archaeological potential within the study area. This may be the site of a former structure and is a possible source of information on the history of the study area that may not be available from any other source. However, the absence of historical information restricts the assessment of archaeological potential of the site, which lacks clear evidence of structural remains or occupational evidence, to low. This, combined with the relatively commonplace nature of the context of occupation for the Mount Pleasant Estate farms, restricts the likely significance grading of the site to one of little significance as per the criteria outlined in the *NSW Heritage Manual* (Heritage Office and Department of Urban Affairs and Planning 1996) and *Assessing Heritage Significance* (NSW Heritage Office and Department of Urban Affairs and Planning 2000).

A further small section of a watercourse adjacent to the Mid-Western Highway, Jordan's Creek, fell within a narrow northward extension of the Lot 31 portion of the study area. This area was inspected on the basis of anecdotal evidence that a well or waterhole was to be found close to the creek and beside a dam. This area was found to be thickly vegetated, however the feature in question was located on the southern bank of the stream channel and below the inundation level of the creek. The feature comprised a 2 metre wide, roughly circular, bowled depression in the earth filled with leaf litter. This feature was not deemed to be consistent with a suitable location or the physical characteristics of an abandoned European well and this site was not considered to hold historic archaeological potential.

On current evidence no part of the study area contains a site likely to hold archaeological resources that would meet the NSW Heritage Division guidelines for 'relics' with a sufficient level of significance to meet local or state heritage thresholds. However, given the absence of historical records for the study area, the exact nature of the identified site of historical archaeological potential within Lot 31 DP 871410 (the location of this site is shown in the figures at **attachment 1**) remains unknown, and a cautionary approach in this locality is warranted.

Consistent with the process of archaeological assessment preceding a development application as set out by the NSW Heritage Branch Guidelines for the preparation of Archaeological Management Plans, the EAMP recommends that:

1. If works are proposed in the location of the identified area of low archaeological potential (as shown in the figures at **attachment 1**), an application for a Section 140 Excavation Permit for monitoring (and if necessary salvage) should be obtained from the NSW Heritage Council. The permit application must be accompanied by a Research Design and Methodology prepared by a suitably qualified archaeologist.
2. The proposed works within the rest of the study area may proceed without risk of harming any identified or predicted historical archaeological relics or deposits.
3. In the event that historical archaeological relics are found at any location during the works, all works in the immediate vicinity are to cease immediately and the Heritage Division be notified in accordance with Section 146 of the *NSW Heritage Act 1977*. A qualified archaeologist should then be contacted to assess the situation and consult with the Heritage Division of the Office of Environment and Heritage regarding the most appropriate course of action.
4. In the event that Aboriginal archaeological material or deposits are encountered during earthworks, all works affecting that material or deposits must cease immediately to allow an archaeologist to make an assessment of the find. The archaeologist may need to consult with the Office of Environment and Heritage (OEH) and the relevant Aboriginal stakeholders, regarding the find. Section 89A of the NPW Act 1974 requires that the OEH must be notified of any Aboriginal objects discovered within a reasonable time. (Note that Council is currently undertaking a separate and detailed Aboriginal Cultural Heritage Assessment of the second circuit lands).

A full copy of the EAMP is available from Council's Environmental, Planning & Building Services Department and will be provided to Councillors under separate cover.

The EAMP should be noted by Council and will inform the future development application for the second circuit at Mount Panorama. A copy of the EAMP should also be forwarded to the NSW Office of Environment and Heritage for their information.

Financial Implications: The cost of the study was funded from the Mount Panorama Second Circuit project costs.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.2, 1.3
- Objective 2: A smart and vibrant economy Strategy 2.5
- Objective 4: Enabling sustainable growth Strategy 4.1, 4.6
- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

6 BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014 AMENDMENT (20.00328)

Recommendation: That the information be noted.

Report: Council officers are currently preparing an amendment to the Bathurst Regional Development Control Plan (DCP) 2014 which incorporates the following elements:

- Update Chapter 10 - Urban Design and Heritage Management to include provisions for the former Milltown Cemetery. This will include an amendment to the existing Map No. 35 Bathurst Early Government Settlement (1815-1840) Sensitive Lands Map archaeological Sensitive Lands.
- Update Chapter 10 - Urban Design and Heritage Management to include provisions for the Wattle Flat Mining Areas as a result of the Archaeological Management Plan prepared by Bowen Heritage Management in 2017. This will include an additional map.

The amendment will be formally exhibited in early 2019 and a subsequent report to Council will be prepared to consider the adoption of the amendment.

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.2
- Objective 4: Enabling sustainable growth Strategy 4.6
- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

7 BATHURST CITY TRAFFIC MODEL (16.00011)

Recommendation: That the information be noted.

Report: The Roads and Maritime Service (RMS) approached Council in June 2018 to work in partnership with Bathurst Regional Council to deliver a strategic traffic model for Bathurst as a priority project. RMS recognise the important role this model will have in future transport planning for the City of Bathurst area and considered it vital that both agencies work together to reach the desired outcome. The RMS' approach to Council was timely as Council included an allocation of \$100,000 in the 2018/19 & 2019/20 budgets to undertake an Integrated Transport Plan. The RMS' model represents the first key stage of this process.

The RMS appointed WPS Pty Ltd in September 2018 to complete the traffic model for Bathurst. The RMS have advised Council that the project will be completed within 6 months from the engagement of WPS. Council has contributed financially to the overall project (as provided for in the 2018/19 Operational Plan), and in return Council will have a copy of the traffic model for its ongoing use.

The majority of the traffic counts were undertaken on 17 October 2018 which will form the basis of the traffic model.

Council staff are working with both the RMS and WPS to have the project delivered with the best interest of the Bathurst community in mind.

Financial Implications: The traffic model represents the first key stage in the preparation of an integrated transport plan and Council's contribution has been provided for in the 2018/19 Budget.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 4: Enabling sustainable growth Strategy 4.1 4.2 4.3
- Objective 6: Community leadership and collaboration Strategy 6.2 6.3

Community Engagement

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

8 LIMEKILNS ROAD PLANNING PROPOSAL (20.00319)

Recommendation: That Council:

- (a) adopt the Bathurst Regional LEP amendment to alter the zone boundaries as outlined in this report;
- (b) forward the Planning Proposal to the NSW Department of Planning and Environment for gazettal;
- (c) adopt the Bathurst Regional Development Control Plan amendment to alter Map 4 – Kelso as outlined in this report;
- (d) adopt the Developer Contributions Plan, Roadworks - New Residential Subdivisions as outlined in this report;
- (e) give public notice of Council's decision in accordance with the requirements of the Environmental Planning and Assessment Act; and
- (f) call a division.

Report: A Planning Proposal has been lodged with Council by the landowners for the alteration to boundaries of the RU1 Primary Production, RE1 Public Recreation and R1 General Residential land on part of their property at Limekilns Road, Kelso. A location plan is provided at **attachment 1**.

The proposal includes amendments to the following Plans:

- Bathurst Regional Local Environmental Plan 2014
- Bathurst Regional Development Control Plan 2014
- Developer Contributions Plan, Roadworks - New Residential Subdivision

The extent to which each Plan is proposed to be amended is outlined below.

Amendment to the Bathurst Regional LEP 2014

Under Delegated Authority, Council resolved on 1 March 2018 to commence the Planning Proposal.

Recent subdivisions of land in the vicinity of the RE1 - Recreation/R1 - Residential zone boundary at this location has resulted in a corridor of RE1 zoned land connecting Limekilns Road to the residential land to the south. The land immediately to the west (owned by GICO Pty Ltd) is currently being developed such that the resulting lots will "back" onto the open space corridor. A copy of the approved Development Application plans are at **attachment 2**. The corridor is proposed as a rural/urban interface buffer and is to have a collector road constructed within this area as identified on DCP Map No 4 - Kelso (see **attachment 3**).

As a result of the subdivision of the residential land, a row of rear fences adjacent to the collector road will likely be the resulting urban form. Council officers are of the opinion this has the potential to result in an undesirable outcome from an urban design perspective by discouraging active street frontages.

The amendment seeks to improve the urban landscape by:

- relocating the open space land approximately 40m to the north
- zoning a piece of land approximately 40m wide immediately behind the land already zoned for residential lots
- rezoning a piece of land, approximately 50m wide, from RU1 Primary Production to RE1 Public Recreation to retain a buffer between residential land and farming lands.

Amendment to the Bathurst Regional DCP 2014

An amendment is also required to the *Bathurst Regional Development Control Plan*, specifically Map No 4 - Kelso, which has been prepared to reflect the zone changes outlined in the draft LEP amendment as shown at **attachment 4**. The amendment to the Development Control Plan was exhibited at the same time as the amendment to the LEP.

Amendment to the Developer Contribution Plan, Roadworks - New Residential Subdivisions

Within the context of the Developer Contributions Plan as it applies to Kelso, Council has historically had in place arrangements that, where certain collector roads which have had dwellings fronting only one side of the road, the Plan would partially contribute towards the construction of the collector road. The landowners requested that this provision be extended to the part of the land that is affected by the Planning Proposal. The amendment to the Plan was exhibited at the same time as the amendment to the LEP.

The amendment sought to amend the *Roadworks - New Residential Subdivisions Developer Contributions Plan* to:

- update the schedule of works and applicable map to reflect the additional length of road;
- update the contribution rate applicable to developments within the Kelso area.

The impact of the proposed amendment to the contributions plan will be an additional cost of \$230 per lot.

Public exhibition

Council further resolved on 18 May 2018 to place the draft LEP, DCP and Developer Contributions Plan amendments on public exhibition for a period of 28 days.

The draft amendments were placed on public exhibition from 2 June 2018 to 2 July 2018. Notification was placed in the *Western Advocate* on 2 & 9 June 2018. Letters were also sent to adjoining landowners which included an explanation document. The notification letter was also sent to land developers who owned land in Kelso as an amendment to the Developer Contributions Plan, if adopted, would apply to them and their future development.

The exhibition period was extended to 28 July 2018 and notification of the amended date was placed in the *Western Advocate* on 30 June 2018.

A total of eight (8) submissions were received during the public exhibition period and a further submission was received on 5 October 2018. Copies of the submissions have been provided as **attachment 5**. **Attachment 6** summarises the level of engagement through Council's yoursay website.

Discussion Forum

A discussion forum was held on 5 September 2018. The report and minutes of the discussion forum are provided at **attachment 7**.

Submission summary and response

The table below summarises the issues contained in each submission and raised at the discussion forum. The table also details any changes to the Planning Proposal as a result of the submissions.

Name	Submission Summary	BRC Response	Plan changes
Ms A & Mr M Evans	<ul style="list-style-type: none"> ● Considers that the Planning Proposal will adversely affect them as owner/investor and future resident. ● Asks where the green space will be located following the Planning Proposal. ● Requests a Public Hearing be held in relation to this matter (refer to Section 57(5) of the Environmental Planning and Assessment Act) 	<p>The open space land (zoned RE1) is not proposed to be removed, however is being moved approximately 40m to the north. The open space is to remain as a buffer between the rural and residential land. Attachment 8 illustrates the existing and the proposed location of the residential, open space and rural land.</p> <p>The submission requested a public hearing be held in relation to the Planning Proposal pursuant to Section 57(5) of the Environmental Planning & Assessment Act. Recent changes to the legislation have seen that Section repealed and no longer in force.</p>	<p>No changes are recommended as a result of the submission, however, the final Planning Proposal has been altered from what was exhibited.</p>
GICO Pty Ltd	<ul style="list-style-type: none"> ● Objects to the Planning Proposal. ● Suggests that instead of the Planning Proposal, Council should require the future collector road to be designed and constructed along the eastern side of the current open space zone and against the current rural zone boundary. ● The Planning Proposal does not justify the rezoning proposal and in particular its impact on the future alignment of the 	<p>Council's engineers have drawn a preliminary design for the road connection with the roundabout. The preliminary design complies with the requisite curve deflection angles for a 60km/h speed zone, although the road may have a slower speed limit. The preliminary design caters for the existing, deeper, water mains so as not to require the alteration of the recently installed watermains.</p> <p>The submission indicates that</p>	<p>The proposed area for rezoning has been amended from what was exhibited to accommodate the road connection to the proposed roundabout at Limekilns Road.</p>

roundabout at the intersection of the collector road and Limekilns Road. The existing situation will ensure a better aligned intersection.

- The rezoning may impact on the water mains which pass under the current proposed location of the Limekilns Road roundabout location.
- The rezoning will necessitate changes to the roundabout and its geometry, which will be contrary to the Austroads guide to roundabout design. (eg Mitre/Suttor/Lambert street intersection)
- Requiring the future collector road to be designed and constructed along the eastern side of the current open space zone and against the current rural zone boundary will enable landscaping to be provided to shield fencing from the road. (eg Bradwardine Road)
- Eleven lots already have land sale contracts based on the existing planning arrangements. These future landowners were not notified of the Planning Proposal. These future owners have purchased with an expectation to retain the useable and accessible open space as planned.
- The Planning Proposal also impacts on the owner of Lot 1 DP 176203. The

notification did not include those people who have signed contracts for sale of land within their subdivision. These lots have not been registered with the Land and Property Information authority and are therefore not in separate ownership. Council notified the landowner of the parent lot, in accordance with its normal practice. Notice was also placed in the Western Advocate on 2 and 9 July 2018.

Attachment 6 summarises the level of engagement through Council's yoursay website.

The landowner of Lot 1 DP 176203 has approximately 216sqm of land to be rezoned R1 from RE1 as a result of this Planning Proposal. The landowner was notified of the Planning Proposal during the public exhibition period and no submission was received.

As a result of this Planning Proposal approximately 2.7 hectares of land is to be rezoned from rural to open space. Council considers that the reduction of the rural zoned land is minor in nature and is unlikely to prejudice the rural operations on the adjoining land.

A preliminary site investigation report has been completed for the site. The report concludes that the site

	<p>Planning Proposal does not address this issue or consultation with this landowner.</p> <ul style="list-style-type: none"> • The Planning Proposal reduces the residual agricultural holding further. This will result in the loss of currently productive rural land and increase urban sprawl. • A site investigation report for possible land contamination has not been prepared. • A public hearing should be held with respect to this matter. 	<p>is suitable for a residential and open space zoning. The report was a requirement of the Gateway Determination issued by the NSW Department of Planning.</p> <p>The submission requested a public hearing be held in relation to the Planning Proposal pursuant to Section 57(5) of the Environmental Planning & Assessment Act. Recent changes to the legislation have seen that Section repealed and no longer in force.</p>	
Ms P Goddard	<ul style="list-style-type: none"> • Purchased the block because of the open space zoning to the eastern boundary and its accessibility to useable open space. • Objects to the removal of the open space. • Considers that the proposal is contrary to Council's plans to maintain Bathurst's agricultural and country aspects, moving toward an over crowded city. • Raises safety & security concerns with an 80m long access adjacent to their property to the open space. 	<p>The open space land (zoned RE1) is not proposed to be removed, however is being moved approximately 40m to the north. The open space is to remain as a buffer between the rural and residential land. Attachment 8 illustrates the existing and the proposed location of the residential, open space and rural land.</p> <p>The Planning Proposal will rezone approximately 2.7 hectares of land from rural to open space. Council considers that the reduction of the rural zoned land is minor in nature and is unlikely to prejudice the rural operations on the adjoining land.</p> <p>It is considered that the pedestrian walkways are appropriate as they are straight with opportunities for surveillance from</p>	<p>No changes are recommended as a result of the submission, however the final Planning Proposal has been altered from what was exhibited.</p>

		adjacent properties. They will provide an important pedestrian link to the open space.	
Mr W Gibson	<ul style="list-style-type: none"> • Objects to the Planning Proposal and change to the open space. Will impact on the value of the land in the estate. • Concerned with the density of the future development to the east if the land is rezoned. • Suggests that the rear fences could be screened by trees and shrubs from view from the future collector road. 	The land to the east of the subdivision under construction will have the same planning controls apply to it as the GICO subdivision. The developer will determine their desired density of development.	No changes are recommended as a result of the submission, however the final Planning Proposal has been altered from what was exhibited.
Ms I & Mr S Pearson	<ul style="list-style-type: none"> • Support the Planning Proposal. • Suggests the inclusion of a minor road parallel to the collector road to minimise the driveways onto the collector road. • Suggests detailed design on the DCP to cater for the roundabout connections for Marsden Lane and Limekilns Road. 	<p>Council's Engineering Guidelines do not exclude the inclusion of a service road, however it should be noted that it will reduce the overall amount of open space that would be available for the community.</p> <p>The preliminary design caters for the existing, deeper, water mains so as not to require the alteration of the recently installed watermains.</p> <p>Attachment 9 illustrates the design.</p>	The proposed area for rezoning has been amended from what was exhibited to accommodate the road connection to the proposed roundabout at Limekilns Road.
Mr G Wheeler	<ul style="list-style-type: none"> • Objects to the Planning Proposal. • Considers that the proposed rezoning will have an adverse effect on open space and the type of development that will occur on the Limekilns Road estate (under construction). 	The open space land (zoned RE1) is not proposed to be removed, however is being moved approximately 40m to the north. The open space is to remain as a buffer between the rural and residential land. Attachment 8 illustrates the existing and the proposed location of the residential, open space and rural land.	No changes are recommended as a result of the submission, however the final Planning Proposal has been altered from what was exhibited.
Mr J Sheppard	<ul style="list-style-type: none"> • Objects to the Planning Proposal. 	Those landowners within the GICO	No changes are recommended as a

	<ul style="list-style-type: none"> • Does not agree with the proposed removal of the open space. Wants direct access to the open space as currently provided. Concerned for child safety crossing a collector road to access the open space. • Cites Bradwardine Road as a good example of open space adjacent to a collector road without driveways and buffers to fencing. • Does not consider the examples provided are a fair representation of the likely development scenario. • Considers that the current plan is a better outcome. 	<p>subdivision do not currently have direct access to the open space as the current Development Control Plan Map illustrates the collector road directly behind the GICO subdivision.</p> <p>The open space land (zoned RE1) is not proposed to be removed, however is being moved approximately 40m to the north. The open space is to remain as a buffer between the rural and residential land. Attachment 8 illustrates the existing and the proposed location of the residential, open space and rural land. The open space is currently in private ownership. The open space, over time, will be embellished with appropriate trees and a cycleway.</p>	<p>result of the submission, however the final Planning Proposal has been altered from what was exhibited.</p>
Ms M Sufong	<ul style="list-style-type: none"> • Objects to the Planning Proposal. • Raises safety concerns of the future residents using the pathway and crossing the road to access the open space. • Considers that the current arrangement is appropriate and can be landscaped so that fences do not dominate (eg Bradwardine Road). • Does not consider the examples provided are a fair representation of the likely development scenario. 	<p>Council will address whether a pedestrian refuge may be appropriate once a Development Application for the subdivision of the land has been lodged. A pedestrian refuge will provide a safer place for pedestrians to cross the road.</p> <p>The open space is currently in private ownership. The open space, over time, be embellished with appropriate trees and a cycleway.</p> <p>The photos were included for illustrative purposes only and were not intended to misrepresent the likely development scenario.</p>	<p>No changes are recommended as a result of the submission, however the final Planning Proposal has been altered from what was exhibited.</p>

<p>Mr B Goddard GICO Pty Ltd (Submission date 5 October 2018)</p>	<ul style="list-style-type: none"> ● Raised concerns that the intersection of the new road and Emerald Drive has been designed to a Local Distributor standard. ● Identifies that Council's Engineering Guidelines indicate that Local Distributor roads are to have limited frontage access. 	<p>Council's Engineering Guidelines indicate that Local Distributor roads have limited access, however the guidelines do not prohibit access. By way of example, Boyd Street and Limekilns Road are local distributor roads with dwelling access, as does Durham Street (between Stewart and Esrom Street).</p> <p>Dwellings will be located on one side of the road only between Emerald Drive and Limekilns Road.</p>	<p>No changes are recommended as a result of the submission.</p>
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Conclusion

Recent subdivisions of land in the vicinity of the RE1/R1 zone boundary has resulted in a corridor of RE1 zoned land connecting Limekilns Road to the residential land to the south. The land immediately to the west (owned by GICO Pty Ltd) is currently being developed such that the resulting lots will "back" onto the open space corridor. As a result of the subdivision of the residential land, a row of rear fences adjacent to the collector road will likely be the resulting urban form. This has the potential to result in an undesirable outcome from an urban design perspective and will not encourage active street frontages.

The proposed amendments sought to improve the urban landscape by:

- relocating the open space land approximately 40m to the north
- zoning a piece of land approximately 40m wide immediately behind the proposed residential lots
- rezoning a piece of land, approximately 50m wide, from RU1 Primary Production to RE1 Public Recreation.

Minor amendments were also proposed for the Development Control Plan, specifically Map No. 4 - Kelso, and the Developer Contributions Plan which reflect the proposed amendment to the LEP.

As a result of the submissions received by Council during the public exhibition period, the proposed amendment has been altered, accommodating the road connection to the roundabout at Limekilns Road.

It is recommended that the amendments to the Bathurst Regional Local Environmental Plan 2014, Bathurst Regional Development Control Plan 2014 and Developer Contributions Plan, Roadworks - New Residential Subdivisions be adopted as outlined in this report.

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.5

- Objective 4: Enabling sustainable growth

Strategy 4.1

- Objective 6: Community leadership and collaboration

Strategy 6.1 6.5

Community Engagement

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

9 EVOCITIES 2019-2023 MEMORANDUM OF UNDERSTANDING (18.00208)

Recommendation: That Council:

- (a) continues to participate in the Evocities program until 30 June 2023; and
- (b) authorise the Mayor and General Manager to execute the Memorandum of Understanding between the Evocities for the period 2019/20 to 2022/23.

Report: Bathurst has been a partner to the Evocities program since its inception in 2010. Evocities is one of the most successful regional marketing campaigns undertaken in Australia to date. It has attracted significant market penetration and delivered some fantastic key outcomes for all the cities involved, including boosting the economic activity across the seven cities. Indirectly, the Evocities program has raised the credibility of NSW inland regional cities with a range of different stakeholders and provided the cities with a collective voice in their discussions with both levels of government.

The current Memorandum of Understanding (MOU) is due to expire on 30 June 2019.

Evocities' three core functions are promotion, advocacy and assistance. The seven cities of Albury, Armidale, Bathurst, Dubbo, Orange, Tamworth and Wagga Wagga work together to promote regional city living, advocate for innovative regional policy development and to assist people as they make the decision to move from an overpopulated capital city to an Evocity.

One of the primary objectives of the campaign is to change capital city residents' perception of regional city living by dispelling misconceptions about regional cities, and promote the Evocities as vibrant and thriving cities offering fantastic employment, investment, community, and lifestyle opportunities. In order to achieve this objective, the campaign utilises a strategic mix of marketing and public relations (PR) activities that drive people to our Evocities websites where they can learn more about what our regions have to offer.

The MOU (**attachment 1**) being presented for Council's consideration has been prepared and supported by the Evocities Steering Committee and the NSW Inland Forum. The proposed term of the MOU is 1 July 2019 – 30 June 2023, to align with the Integrated Planning and Reporting Framework that guides Local Government operations.

Evocity Councils have collectively invested \$4.27 million in the Evocities brand to date. The program has also received funding from State (\$530,000) and Federal Governments (\$1.7 million) as well as corporate sponsors (\$395,000).

The market penetration achieved since its launch in September 2010, and level of brand awareness that exists in the Sydney marketplace and the other east coast cities is significant.

Some key outcomes from the campaign since its launch in September 2010, as at end September 2018, include:

- 638,988 visits to Evocities.com.au;
- Over 2.4 million visits to Evojobs.com.au;
- Over 47,500 jobs promoted;
- 8,078 responses made to potential relocators enquires; and
- 2,922 media placements across both traditional and online media reaching a potential audience of more than 180.5 million people.

Since launching in September 2010, the Evocities have collectively welcomed 3,619 new households (as at end September 2018), with 455 of these being relocations to the Bathurst region, contributing to the economies of the participating regional cities, and providing other benefits including lifting median incomes, encouraging business growth, increasing tourism and growing participation in community groups.

In light of increasing costs faced in relation to goods and services, and to ensure Evocities continues its momentum and growth, it has been deemed appropriate to continue increasing member Council financial contributions to ensure the same high level of service delivery and market penetration can be maintained.

The annual increase proposed (\$2,000 per annum) aims to cover the cost of inflation, as well as ensure a self-sustaining model for the Evocities campaign, maintaining an aggressive advertising schedule.

Year 1 – 2019/20	\$80,000 (GST exclusive)
Year 2 – 2020/21	\$82,000 (GST exclusive)
Year 3 – 2021/22	\$84,000 (GST exclusive)
Year 4 – 2022/23	\$86,000 (GST exclusive)

In the event Council did not continue its participation in the Evocities campaign it is unlikely that any subsequent marketing efforts to attract relocators would achieve the same return on investment. By leveraging off the collaboration and combined resources of the Evocities collective, market penetration will invariably be more successful.

Conclusion

Council's continued participation in the Evocities campaign ensures we have the opportunity to continue to promote the Bathurst Region, its jobs, lifestyle offer and investment opportunities to metropolitan residents. It also allows Council to leverage off the indirect benefits that arise from involvement in this program, which include enhancing and further developing our relationships with the State and Federal Government and partner Councils, to assist us in pursuing our strategic priorities.

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

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 2: A smart and vibrant economy Strategy 2.2

Community Engagement

- Collaborate To partner with the public in each aspect of decision making including the development of alternatives and identification of the preferred solution.

10 GREATER CENTRAL WEST REGIONAL STATE OF ENVIRONMENT REPORT 2017-2018 (13.00004)

Recommendation: That Council:

- (a) note that the 2017 - 2018 Regional State of the Environment Report has been completed;
- (b) make electronic copies of the 2017 - 2018 Regional State of the Environment Report available on Bathurst Regional Council's Website.

Report: Since 2008, Bathurst Regional Council has participated in the Greater Central West Regional State of the Environment Reporting process. Fifteen Councils currently participate in the project including: Bathurst Regional, Blayney Shire, Bogan Shire, Bourke Shire, Cabonne Shire, Coonamble Shire, Cowra Shire, Dubbo Regional, Gilgandra Shire, Lachlan Shire, Mid-Western Regional, Narromine Shire, Oberon Shire, Orange City and Warrumbungle Shire.

A regional approach to reporting recognises that many environmental issues transcend local government boundaries. It also:

- Facilitates a better understanding of the state of the environment across the region;
- Encourages collaboration in regards to partnering on projects and sharing ideas and resources;
- Assists in the management of shared environmental resources; and
- Forges stronger regional links across participating Councils.

The IP&R Framework requires that Councils prepare annual reports which include reporting on the environmental objectives of their Community Strategic Plans. In the year in which a Council election is held the annual report must also include a State of the Environment Report (SoE), however the participating Councils and Central West Local Land Services (LLS) have decided to continue collecting data and reporting on an annual basis.

This report has been prepared using a common set of environmental indicators to capture data which allows comparison of trends and changes across the Greater Central West Council areas.

A steering committee made up of representatives from Orange City, Dubbo Regional and Mid-Western Regional Councils have guided the preparation of this year's Regional SoE.

The full 2018 Regional SoE Report will be provided under separate cover to Councillors and will be made available on Council's website. The Bathurst Regional Council State of the Environment Snapshot Report is provided as **attachment 1**. Highlights from the Bathurst Region include:

- The level of garden organics collected in 2017-18 was higher than the average of the previous years as a result of the second year of operation of Council's kerbside organics collection.
- Water consumption during 2017-18 was significantly higher than the previous year due to the prevailing drought conditions.
- The proportion of Council's electrical energy demand met from its own renewable energy infrastructure increased from 3% in 2016-17 to 4.1% in 2017-18.
- The number of drinking water complaints continued to remain far lower than in 2015-16 as a result of the introduction of manganese removal at the Water Filtration Plant.

- Council's total operational greenhouse gas emissions decreased by 23% in comparison to last year's level.

Each participating Council makes an annual financial contribution to the preparation and printing of the Regional SoE. Administrative support was provided by the Central West LLS. Bathurst Regional Council manages the funds for the project.

Bathurst Regional Council will also produce an SoE which will be presented to the next ordinary meeting of Council. This ensures that Council reports on indicators directly aligned with the objectives of 2040 Community Strategic Plan.

Financial Implications: Bathurst Regional Council's contribution to the preparation of the Regional State of the Environment Report was funded from existing allocations.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.1, 6.2, 6.4

Community Engagement

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

**11 ITEM INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 13.00089)**

Recommendation: That the information be noted.

Report: The following item has been included in the confidential section of the business paper for Council's consideration:

1 INSTALLATION OF ELECTRIC VEHICLE CHARGING STATION (13.00089)

This report relates to a legal agreement.

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

Community Engagement

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

Yours faithfully



N Southorn
**DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 NOVEMBER 2018

1 STATEMENT OF INVESTMENTS (16.00001)

Recommendation: That the information be noted.

Report: \$83,980,000 was invested at 31 October 2018 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>
<u>Short Term 1 – 365 Days</u> (comprising Commercial Bills, Term Deposits, Debentures and Certificates of Deposits):			
National Australia Bank Limited	A1+	\$10,500,000.00	2.67%
Bankwest	A1+	\$16,500,000.00	2.78%
CBA	A1+	\$7,500,000.00	2.71%
Westpac	A1+	\$1,500,000.00	2.81%
Bank of Queensland Limited	A2	\$1,500,000.00	2.62%
Bendigo & Adelaide	A2	\$1,500,000.00	2.80%
IMB	A2	\$1,500,000.00	2.65%
Auswide Bank	A2	\$1,500,000.00	2.70%
Maritime, Mining & Power Credit Union Ltd	ADI	\$4,500,000.00	2.68%
		\$46,500,000.00	2.72%
<u>Long Term > 365 Days</u> (comprising Commercial Bills, Term Deposits, Debentures and Bonds):			
<u>Floating Rate Term Deposits</u>			
CBA Deposit Plus	AA-	\$1,500,000.00	2.73%
CBA Deposit Plus 1	AA-	\$1,500,000.00	2.90%
CBA Deposit Plus 2	AA-	\$1,500,000.00	3.05%
Westpac Coupon Select	AA-	\$2,000,000.00	2.99%
Westpac Coupon Select 1	AA-	\$3,000,000.00	3.00%
Westpac Coupon Select 2	AA-	\$1,500,000.00	2.95%
Westpac Coupon Select 3	AA-	\$1,500,000.00	2.75%
Maritime Mining & Power Credit Union Ltd	ADI	<u>\$1,830,000.00</u>	<u>1.70%</u>
		\$14,330,000.00	2.77%
<u>Fixed, Negotiable & Tradeable Certificates of Deposits</u>			
AMP Fixed Rate	A	\$1,000,000.00	2.99%
Greater Bank Ltd	BBB	\$1,000,000.00	3.36%
Greater Bank Ltd	BBB	<u>\$2,000,000.00</u>	<u>3.50%</u>
		\$4,000,000.00	3.34%
<u>Floating Rate Notes</u>			
Commonwealth Bank of Aust.	AA-	\$1,000,000.00	2.83%
CBA Climate Bond	AA-	\$1,000,000.00	3.03%
CBA	AA-	\$500,000.00	2.89%
Suncorp Metway	A+	\$1,000,000.00	3.18%

Rabobank	A+	\$1,000,000.00	3.45%
AMP	A	\$1,000,000.00	3.16%
AMP	A	\$800,000.00	3.16%
AMP	A	\$1,000,000.00	3.30%
AMP	A	\$1,100,000.00	3.01%
Macquarie Bank	A	\$1,000,000.00	3.05%
Bank of Queensland 1	BBB+	\$2,000,000.00	3.04%
Bank of Queensland 2	BBB+	\$1,000,000.00	3.04%
Bendigo & Adelaide Bank 2	BBB+	\$1,000,000.00	2.85%
Bendigo & Adelaide Bank 3	BBB+	\$1,000,000.00	3.06%
Members Equity 3	BBB	\$750,000.00	3.22%
Credit Union Australia 3	BBB	\$1,000,000.00	3.70%
Newcastle Permanent	BBB	\$1,000,000.00	3.28%
Newcastle Permanent 2	BBB	\$1,000,000.00	3.54%
Newcastle Permanent 3	BBB	\$1,000,000.00	3.57%
		\$19,150,000.00	3.17%

Total Investments **\$83,980,000.00** **2.86%**

These funds were held as follows:

Reserves Total (includes unexpended loan funds)	\$31,730,157.00
Grants held for specific purposes	\$11,072,220.00
Section 7.11 Funds held for specific purposes	\$40,713,723.00
Unrestricted Investments	\$ 463,900.00

Total Investments **\$83,980,000.00**

Total Interest Revenue to 31 October 2018 **\$824,734.14** **2.86%**

A Jones
Responsible Accounting Officer

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

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

2 MONTHLY REVIEW - 2018/2022 DELIVERY PLAN AND OPERATIONAL PLAN 2018-2019 (16.00155)

Recommendation: That the information be noted.

Report: Bathurst Regional Council has in place the Bathurst 2040 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 16 May 2018. The Plan is available for viewing at the council offices at 158 Russell Street or can be downloaded from the Public Documents section of Council's website, www.bathurst.nsw.gov.au/council/general-information/public-documents. A listing of the Objectives and Strategies from the Bathurst 2040 Community Strategic Plan can be found within the Plan commencing from page 22.

At **attachment 1** is an update of Council's progress towards achieving the Strategies and Objectives for the 2018-2022 Delivery Plan and the Annual Operational Plan 2018-2019.

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

Fines or penalty notices this month - Refer to attachment 1.

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

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

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

Report: At **attachment 1** is a list of Sundry Section 356 Donations, Bathurst Memorial Entertainment Centre Community Use Subsidies and Mount Panorama Fee Subsidies granted by Council for the period ending 31 October 2018, 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:	\$ Nil
BMEC Community use:	\$ Nil
Mount Panorama:	\$13,923.06

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 5: Community health, safety and well being Strategy 5.3
- Objective 6: Community leadership and collaboration Strategy 6.5

Community Engagement

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

4 POWER OF ATTORNEY (11.00007)

Recommendation: That the information be noted.

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

- GJ & DJ Alderton - Proposed Lot 1010, Bathurst Trade Centre - Pat Lot 806, DP 1169443 - Contract
- Sunset Distinctive Pty Ltd - Proposed Lot 1009, Bathurst Trade Centre - Part Lot 806, DP 1169443 - Contract
- Sunset Distinctive Pty Ltd - Proposed Lot 1011 - Bathurst Trade Centre - Part Lot 806, DP 1169443 - Contract
- C Hotham - 434 Laffing Waters Lane, Kelso - Lot 5, DP 774064 - Rural Licence

Linen Plan Release

- Nil

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

5 2019 NEWTONS NATION IDF WORLD CUP (04.00122)

Recommendation: That Council:

- (a) Approve the 2019 Newton's Nation event to be held at Mount Panorama on 5-7 April 2019; and
- (b) Not waive the venue hire and cleaning charges associated with the 2019 event.

Report: Council is in receipt of a request from the President of the Australian Skateboard Racing Association (ASRA) to secure Mount Panorama to host their 2019 Newton's Nation event from Friday, 5 April to Sunday, 7 April 2019 (inclusive).

In making their application, the President is again seeking Council to waive the venue hire and cleaning charges associated with their event.

Based on Council's adopted 2018/2019 Revenue Policy, the venue hire and cleaning charges for this event are as follows:

Skyline Tower (per day)	3 days @ \$177.00	\$531.00
Skyline Tower- screen removal (per event)		\$520.00
Part circuit hire (per day)	3 days @ \$3,923.00	\$11,769.00
Toilet block (per day)	3 days @ \$262.00	\$786.00
Street sweeper- track cleaning (per hour) 3 hours @ \$169.00		\$507.00
Post event cleaning (at cost) estimate only		<u>\$550.00</u>
		<u>\$14,663.00</u> (incl gst)

Council has previously supported this event in 2017 and 2018 and, in both years, Council has waived the venue hire and cleaning charges associated with these events. Accordingly, given Council's previous financial support for this event, and the need for the event to become financially self-sufficient, it is the recommendation of this report that Council not waive the venue hire and cleaning charges for the 2019 event.

Alternatively, should Council resolve to waive the full amount, or a portion, of the venue hire and cleaning charges for the 2019 event, there is sufficient funds available within Council's Section 356 Mount Panorama Fee Waiver allocation (balance at time of writing this report is \$16,661.60).

Financial Implications: There are no financial implications arising from this report should Council resolve in accordance with the recommendation.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 2: A smart and vibrant economy Strategy 2.2, 2.5

Community Engagement

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

6 EJ-EH HOLDEN NATIONALS DISPLAY (04.00126)

Recommendation: That Council not waive the costs associated with the road closure of Russell Street for the EJ-EH Holden Nationals Display.

Report: Council is in receipt of a request from the organisers of Autofest seeking Council to waive the costs associated with the road closure of Russell Street for the EJ-EH Holden Nationals Display, to be held on Friday, 8 March 2019.

The EJ-EH Holden Nationals Display is a new addition to the existing annual Autofest event. The display will be of a “Show ‘n’ Shine” type event showcasing a number of EJ-EH Holdens. The display will also provide an opportunity for the Bathurst Town Centre to engage/participate in Autofest.

The application for the road closure was considered by Council’s Traffic Committee on 6 December 2018, where the application was approved subject to conditions.

The estimated costs for the requested road closure amount to approximately \$2,500. As Council’s Section 356 Donations allocation has been fully committed, it is the recommendation of this report that the request to waive these costs not be approved.

Financial Implications: There are no financial implications arising from this report should Council resolve in accordance with the recommendation.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 2: A smart and vibrant economy Strategy 2.2, 2.5

Community Engagement

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

7 REQUEST FOR FINANCIAL ASSISTANCE - THE REBELLION ON THE TURON (18.00004, 25.00280)

Recommendation: That Council not provide additional financial assistance to the 2019 Rebellion of the Turon event.

Report: Council is in receipt of a request from the organisers of the Rebellion on the Turon event seeking Council to provide financial assistance for the administrative duties and costs associated with the road closure for this event. A copy of this request is provided at **attachment 1.**

In previous years, Council has supported this event by providing a cash contribution (\$500 in 2018) towards advertising and the supply of traffic barriers.

As part of Council's annual Section 356 Donations process, the organisers of this event made a submission seeking an additional \$11,890, over and above the \$500 already included in the budget, for their event. In accordance with Council's resolution, a total donation of \$5,000 was provided in the adopted budget for, and paid to, this event.

Accordingly, as Council has already significantly increased its financial assistance for this event, and as Council's Section 356 Donation allocation has been fully committed, it is the recommendation of this report that the requested additional financial assistance not be provided.

Financial Implications: There are no financial implications arising from this report should Council resolve in accordance with the recommendation.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 2: A smart and vibrant economy Strategy 2.6

Community Engagement

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

8 REQUEST FOR FINANCIAL ASSISTANCE GRIP LEADERSHIP (21.00012)

Recommendation: That Council provide a reduction of \$331.60 in BMEC venue hire fees to GRIP Leadership for their 2019 Bathurst Primary School GRIP Leadership Conference.

Report: Council has received a request from GRIP Leadership seeking a reduced hire fee for their use of BMEC for the 2018 Bathurst Primary School GRIP Student Leadership Conference. See **attachment 1**.

The organisation GRIP Leadership is an independent organisation that exists to train and develop leaders with a special focus on school students and the educational sector. Mostly known for the 'GRIP Student Leadership Conferences,' the team also presents tailored seminars and presentations for schools. GRIP Leadership programs are fresh, practical, interactive and enjoyed by tens of thousands of students each year. GRIP Leadership is endorsed by leaders, educators, politicians and business people around Australia.

Council's Revenue Policy allows for a 40% discount to the commercial venue hire fee for Schools and Universities. Given the nature of this conference, it could be considered appropriate to apply an equivalent discount to the venue hire for this event. Council applied this rate and provided a discount to the group in 2017. Should Council resolve to support this request, then a reduction of approximately \$331.60 in BMEC venue hire fees would be incurred. It is recommended that Council support this request with the reduction in venue hire fees being funded from BMEC Community Use Budget.

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

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.3
- Objective 5: Community health, safety and well being Strategy 5.2

Community Engagement

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

9 REQUEST FOR FINANCIAL ASSISTANCE - BATHURST RUGBY LEAGUE KNOCKOUT 2019 (18.00004)

Recommendation: That Council provide \$4,000 (+ GST) to the Bathurst Panthers Football Club Inc. as sponsorship of their 2019 Bathurst Rugby League Knockout competition.

Report: Bathurst Panthers Football Club is seeking sponsorship to assist with the costs of hosting the annual Bathurst Rugby League Knockout. A copy of the request is at **attachment 1**. Council has previously sponsored this event providing \$4,000 in 2018 and \$3,000 in 2017 and 2016. For the 2019 event Bathurst Panthers Football Club is seeking \$4,000 (+ GST) in sponsorship. It is recommended that Council provide sponsorship of \$4,000 (+ GST), with the funding to be provided from Council's promotions budget.

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

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.3
- Objective 5: Community health, safety and well being Strategy 5.1

Community Engagement

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

10 AUDITED FINANCIAL REPORTS (16.00055)

Recommendation: That the information be noted.

Report: Council's Auditors, the Audit Office of NSW, have completed their audit of Bathurst Regional Council's Financial Statements for the year ended 30 June 2018.

The Audited Financial Statements are shown at **attachment 1**.

The public are invited to make submissions on the Audited Financial Statements until 4 pm on 29 November 2018.

Financial Implications: N/A

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 4: Enabling sustainable growth Strategy 4.6
- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

11 UPPER MACQUARIE COUNTY COUNCIL - REQUEST FOR ADDITIONAL WEED BIOSECURITY FUNDING (18.00172)

Recommendation: That Council include the increase in its Voluntary Contribution to Upper Macquarie County Council in the 2019/2020, and subsequent, budgets as detailed in the report.

Report: Council is in receipt of a request from the Upper Macquarie County Council (UMCC) to increase its annual voluntary contributions from 2019/2020 onwards. A copy of the request is provided at **attachment 1**.

In brief, UMCC are seeking a combined total increase of \$50,000 per year, compounding for three years, from their member constituent councils. The \$50,000 is distributed based on each Council's existing contribution, hence at 38.5% Council's increase will be approximately \$19,250 per year.

The need for this increase was identified through UMCC's recently completed 10 year Strategic Business Activity Plan, with the funding priority to ensure the "viability of the County Council" and to ensure the continuity of services "particularly roadside weed spraying provided by the County Council" on Council's behalf.

At the time of writing this report, the decision of the other member councils was not known.

Financial Implications: Should Council resolve to include this increase in the 2019/2020, and subsequent budgets, the financial implications to Council are outlined in the table below:

	ADOPTED BUDGET	INCREASED CONTRIBUTION	INCREASE TO BE FUNDED
2019/2020	\$230,175	\$248,147	\$17,972
2020/2021	\$235,469	\$273,580	\$38,111
2021/2022	\$240,885	\$299,650	\$58,765

It should be noted that the above "increased contribution" has been calculated on the assumption that a rate peg of 2.5% will be applied to each year.

As the increased contribution exceeds Council's adopted budget for each year, should Council resolve in accordance with the recommendation, then an equivalent reduction/offset will need to be included in each years' respective budget to maintain a balanced budget.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.4
- Objective 3: Environmental stewardship Strategy 3.3, 3.4, 3.5

Community Engagement

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

**12 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 22.00185, 22.01218)**

Recommendation: That the information be noted.

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

**1 COMMUNITY LICENCE AGREEMENT RENEWAL - PART LOT 180 DP862410
LOCATED AT 55 SEYMOUR STREET BATHURST - THE NEIGHBOURHOOD CENTRE
(22.00185)**

This report relates to the proposed renewal of the Community Licence Agreement for the Meeting Room at 55 Seymour Street with The Neighbourhood Centre for a twelve months.

**2 DEMOLITION AND CONSOLIDATION OF PROPERTY AT LOT A DP158048 KNOWN
AS 215 DURHAM STREET, BATHURST (22.01218)**

The report relates to the proposed demolition and consolidation of property at Lot A DP158048 known as 215 Durham Street, Bathurst.

**3 PROPOSED SUBDIVISION AND PURCHASE OF LAND AT PART LOT 250 DP1148187
KNOWN AS LOT 250 CONROD STRAIGHT, MOUNT PANORAMA. (22.13734)**

This report relates to the proposed subdivision and purchase of the land at Lot 250 Conrod Straight, Mount Panorama

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

Community Engagement

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

Yours faithfully



A Jones
**DIRECTOR
CORPORATE SERVICES & FINANCE**

DIRECTOR ENGINEERING SERVICES' REPORT

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 NOVEMBER 2018

1 BATHURST REGION NATURAL ADVISORY GROUP MEETING - 25 OCTOBER 2018 (13.00001)

Recommendation: That the information be noted.

Report: The Bathurst Region Natural Resource Advisory Group has been established since 2005 to provide community perspective, advice and recommendation to Council on environmental issues and projects.

The group generally meets twice yearly and all Councillors are invited to attend. The minutes of the most recent meeting on the 25 October 2018 are provided within **attachment 1**. The next meeting is scheduled for early 2019.

Attachment 2 provides an update of Council's achievements since the last meeting with respect to the implementation of the Bathurst Vegetation Management Plan, Bathurst Urban Waterways Management Plan and the Bathurst Biodiversity Management Plan. Key outcomes contained within the report include:

- The draft Vegetation Management Plan for the Bathurst region is currently on public exhibition.
- Council has adopted the Bathurst Roadside Vegetation Management Plan 2018.
- A condition assessment is underway as part of the Urban Waterways Management Plan to evaluate restoration works, monitor the condition and identify threats to the waterways within Bathurst.
- Council has completed the project titled "Battling Bushland Weeds at Mount Panorama" which involved strategic weed control to improve the condition of 25ha of Box Gum Grassy Woodland across the Inner Track Reserve, Mount Panorama. Funding assistance for the project was provided by Central Tablelands Local Land Services.
- A riparian restoration project is underway along a 550m section of Raglan Creek within Ashworth Drive Drainage Reserve, Kelso. The project involves willow and woody weed control, the planting of 600 native riparian plants, a maintenance program and a community planting day with surrounding residents.
- Council continues to contract Habitat Connect to engage the community in environmental projects including community tree planting days and educational events. To date in 2018, volunteers have planted approximately 3000 trees, shrubs and grasses within the parks, reserves, creeklines and along the Macquarie River.

The Ecological Burn Plans for Brooke Moore Reserve and Hillview Estate Reserve in Napoleon Reef have been completed. Stage 1 of the burn at Brooke Moore Reserve was undertaken in May 2018 and included an area of approximately 0.5ha in size.

Financial Implications: Administration costs of the meetings are met within Council's existing budgets.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.4
- Objective 3: Environmental stewardship Strategy 3.1, 3.4, 3.5

Community Engagement

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

2 CENTROC JOINT REGIONAL FUEL CONTRACT (15.00017)

Recommendation: That Council participate in a regional procurement process for the supply and delivery of bulk fuel.

Report: Council, as a member of the Centroc group of councils, has participated in the regional contract for the purchase of fuel for the past 7 years and subject to councils resolve, Council's inclusion would be for the next contract which will commence 1 July 2019.

Should council agree to participate in a regional contract, Centroc will put out a Request for Tender (RFT) and proceed to a contract with the preferred supplier/s. It is anticipated that the contract will be for a two (2) year period with an option for a 12 month extension.

A Tender Evaluation Panel will be initiated in the coming months, with staff from participating councils encouraged to be involved. Advice regarding service and pricing under a regional contract will be provided to members.

Benefits of a regional approach include:

- cost savings to members through bulk procurement;
- time saved by members through centralised coordination and
- income stream to Centroc from the Contractor with a view to reducing fees

It is recommended that Council participate in this joint tender.

Financial Implications: The cost of Council's fuel is currently incorporated in various budgets.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.2

Community Engagement

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

3 RENAMING OF BATHURST AQUATIC CENTRE (20.00038)

Recommendation: That the Bathurst Aquatic Centre be renamed the Bathurst Manning Aquatic Centre.

Report: Council would be aware of recent submissions and requests from members of the community for Council to consider the renaming of the Bathurst Aquatic Centre in recognition of the late Mr & Mrs John and Nina Manning.

Mr Manning was employed by Council back in January 1964 as Pool Superintendent of the old Bathurst Olympic Pool facility and held that position for 32 years. During this time the Manning family, including Mrs Manning and various Manning children were involved in the management and daily operations of the Olympic pool facility. Following Mr Manning's retirement in 1996, the old outdoor pool complex operated for a further 11 years before the new Bathurst Aquatic Centre was constructed and opened in 2007 on the same site.

In their works at the Bathurst Olympic Pool, Mr & Mrs John and Nina Manning became well known and respected within the community, especially to many of the younger generation of Bathurst who regularly frequented the pool during their childhood years.

Following the recent death of Mr Manning and the death of Mrs Manning a number of years ago there has been a call for the naming of the existing facility in honour of the time, commitment and community contribution made by this couple. An online public petition has generated in excess of 1200 signatures in support of renaming the Bathurst Aquatic Centre in honour of this couple.

Council's Naming of Council Facilities Policy identifies that community facilities, parks and sporting fields under Council ownership that are not currently named are able to be named after individuals only in exceptional circumstances and that such naming would in part:

- Commemorate and recognise individuals, institutions, or events that contributed to the betterment of the Bathurst Community
- Demonstrated achievement at a high level
- Generally, the recommendation to name a Council facility after a person of good character will only be considered after the person is deceased
- Where practicable, the deceased person's next of kin or appropriate relative will be consulted before a deceased person's name is recommended for naming.

It is believed that the request to name the Bathurst Aquatic Centre in honour of Mr & Mrs Manning is in compliance with Council Naming Policy. Council has also consulted with the family members of Mr & Mrs Manning and they are supportive of the initiative to name the Aquatic Centre in their families name.

Recommendation

It is recommended that the Bathurst Aquatic Centre be named the Bathurst Manning Aquatic Centre in honour of the late Mr & Mrs Manning. It is believed that the name recommended provides recognition to both Mr and Mrs Manning, keeps the Bathurst wording and therefore the Bathurst identity and is not too long a name in respect to its written or spoken description.

It is also recommended that further details of the involvement of the Manning's family at the Olympic Pool be provided via an interpretive plaque to be installed at a suitable location within the Aquatic Centre.

Financial Implications: The cost to Council to undertake the recommended name change to the Bathurst Aquatic Centre is estimated to be in the vicinity of \$6,500. The majority of costs will be incurred with the changing of existing signage located at the facility. Sufficient funding is available within the current Aquatic Centre Operational budget to cover the required works.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 4: Enabling sustainable growth Strategy 4.1, 4.3
- Objective 6: Community leadership and collaboration Strategy 6.3

Community Engagement

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

4 PROPOSED ROAD CLOSURE - MACHATTIE LANE BATHURST (25.00369)

Recommendation: That Council approve the proposed closure of Machattie Lane, as detailed in the Director Engineering Services' report and upon closing classify the land as operational land for the purposes of the Local Government Act 1993.

Report: Council will recall the Ordinary Council meeting held 19 April 2017 where it was resolved to adopt the recommendations of the Traffic Committee meeting held on 4 April 2017. One recommendation adopted from the Traffic Committee meeting was "That Council reconstruct the roundabout at the intersection of George Street and Howick Street, as described in the Director Engineering Services' report".

Part of the recommended design is to remove existing pedestrian crossings at the roundabout and install a mid block pedestrian facility in George Street. The location of the proposed pedestrian facility will require the closure of Machattie Lane as a Council Road and utilise the land for pedestrian access only. Refer to **attachment 1** for an aerial image of the affected area and **attachment 2** for a layout plan of George Street.

It is recommended that Council approve the closure of Machattie Lane and upon closing classify the land as operational land for the purposes of the Local Government Act 1993.

Financial Implications: Costs associated with the road closure are estimated at \$6,000 and will be funded from the Urban Roads Capital Works budget.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 4: Enabling sustainable growth Strategy 4.2
- Objective 5: Community health, safety and well being Strategy 5.4

Community Engagement

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

**5 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 32.00026, 36.00680, 36.00610, 36.00682)**

Recommendation: That the information be noted.

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

**1 CENTROC TENDER FOR SEWER REHABILITATION (PIPE RELINING) SERVICES
(32.00026)**

This report considers the tender for Centroc, on behalf of member councils, to identify suitable providers to deliver sewer rehabilitation (pipe relining) services.

**2 CENTROC TENDER FOR INSPECTION AND CONDITION ASSESSMENT OF
GRAVITY SEWER AND STORMWATER MAINS USING CCTV (32.00026)**

This report considers the tender for Centroc, on behalf of member councils, to identify suitable providers to undertake the inspection and condition assessment of gravity sewer and stormwater mains using CCTV.

3 LANDSCAPE CONSTRUCTION OF FREEMAN PARK (36.00680)

This report considers the tender for the landscape construction of the 1.3 hectare site in Llanarth, Bathurst.

**4 EXTENSION OF CONTRACT FOR TENDER NO. 36.00610 – SUPPLY, DELIVERY
AND LAYING OF ASPHALTIC CONCRETE SURFACING (36.00610)**

This report considers the extension of Contract No.36.00610 for a further 12 months, to 31 December 2019.

**5 TENDER FOR CONSTRUCTION OF SCALLYWAGS CHILDCARE CENTRE
EXPANSION (36.00682)**

This report considers the tender for the construction of Scallywags Childcare Centre Expansion.

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

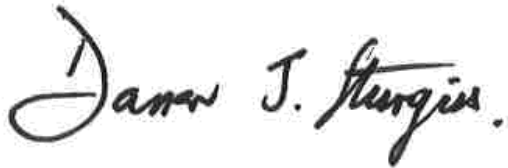
Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

Yours faithfully

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

Darren Sturgiss
DIRECTOR
ENGINEERING SERVICES

DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 NOVEMBER 2018

1 LOCAL GOVERNMENT NSW TOURISM CONFERENCE 2019 (07.00016)

Recommendation: That the information be noted.

Report: In its fifteenth year, the LGNSW Tourism Conference 2019 will take place from Sunday 17 March 2019 to Tuesday 19 March 2019 at Terrigal and co-hosted by Central Coast Council. The conference theme is "Experience Changes Perceptions". The conference has previously been co-hosted with Parkes Shire Council in 2018 and Mid Coast Council in 2017, Byron and Ballina Councils in 2016 and Bathurst Regional Council in 2015.

The Conference will focus on the importance of tourism and gives Councillors and Council staff the opportunity to meet, listen to experts and peers, and find out how other Councils are engaging and managing their tourism industry. The conference theme relates to packaging the right product through investment, partnerships and content development that will attract and sustain local and visiting audiences in existing and emerging niche tourism areas. The theme also addresses presumptions we make about destinations and how they can be changed through real experience tempered with up-to-date technology.

Program Structure

- A half day program on Sunday 17 March, focusing on issues for staff working in Accredited Visitor Information Centres around the context of The Value Perception.
- Site visits to areas including Picnic Point and Long Jetty, Woy Woy, Killcare and surrounds and will include food tourism, wedding tourism, environmental tourism and reinvesting in place activation.
- Presentations based around three key areas:
 1. Technology and Marketing – how does this influence your experience? Does it influence your experience? Does the expectation live up to the actual experience? Can it encompass artificial intelligence (AI) and virtual reality (VR) and how they can be used on websites as destination promotional pieces, or on tours to display heritage links.
 2. 'Driving you to Distraction' – the drive market itself, e.g. Drives No 2 DNSW (to be launched), integrated trip planner, making the journey the experience and not just a final destination. Are we there yet?
 3. Product Development and Niche Tourism – dog tourism, dark tourism, wedding tourism, nude tourism, adventure and nature-based tourism.

The conference is staged by Local Government for Local Government and will be attended by the Mayor, as delegate for the Tourism Reference Group, and key staff. A draft program will be available by December 2018.

Council is requested to determine, if it wishes, to nominate further delegates for the Local Government NSW Tourism Conference 2019.

Financial Implications: Funding is provided in the 2018/2019 Operational Plan for Councillor attendance to the Tourism Conference.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.2, 1.3

- Objective 2: A smart and vibrant economy

Strategy 2.6

Community Engagement

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

2 2019 THE END FESTIVAL, HILL END - PARTNERSHIP PROPOSAL (23.00026)

Recommendation: That Council provide \$10,000 contribution towards The End Festival 2019, to be funded from Council's advertising and promotions budget.

Report: Council has received a proposal from the Office of Environment & Heritage, NSW, National Parks and Wildlife Service (NPWS) for a continued partnership opportunity for three consecutive years to present 'The End', Hill End's festival of art, culture and heritage in April 2019, 2020 and 2021. This event promotes Hill End as a festival destination within the Bathurst Local Government Area (LGA). Correspondence from NPWS, including the three-year Partnership Proposal is provided at **attachment 1**.

NPWS propose that a financial contribution of \$12,500 in 2019 and increasing to \$15,000 in 2020 and \$20,000 in 2021 to match NPWS funding increases.

The following table provides information of the support provided by Council for the festival:

Year	Support	Amount \$
2016	Inaugural event – no support provided	\$0
2017	Financial support and additional media support	\$5,000
2018	Financial support for local art installation, increased prizes for talent quest and fees for local musicians	\$10,000

2018 The End Festival Results

NPWS results show that the 2018 event resulted in an estimated expenditure of \$2.12million. Post event surveys to evaluate customer satisfaction and establish a profile of the visitors to the event give a clear indicator of the economic benefits for the wider Bathurst region visitor economy and growth over last year's event.

Salient Results include:

- 7,000 visitors attended the event over two days.
- 36% of visitor from Sydney and suburbs.
- 59% of visitors from Sydney and surrounds (increased from 53% in 2017).
- 78% indicated it was the main reason for their visit to the Central West (increased from 57% in 2017).
- 17% stayed 4 to 5 nights.
- 77% claimed it opened their eyes to the arts and culture of the region.
- 86% claimed it increased their appreciation of history and heritage of the area.

2019 – 2021 Event Proposal

NPWS propose that the event aims to increase visitation by 7% per year.

NPWS are requesting from Council a financial contribution of \$12,500 in 2019 and increasing to \$15,000 in 2020 and \$20,000 in 2021 to match NPWS funding increases.

The funds that Council would contribute will pay for additional programming and marketing reach to extend what can be achieved with the current NPWS allocated budget. The more content that is included, the more marketable the event is and the more visitors it will attract to the region.

This contribution will fund the following program content from individuals or groups:

- Installation or site-specific artwork from local artists.
- Sponsoring prizes in the 'Digging for Gold' talent quest.
- Fee payment to local musicians on the outdoor stage.
- Other program suggestions from Council that meet local objectives.

Marketing support would include using Council owned media and community networks to promote the event as well as paid advertising. This may include:

- Promoted Facebook posts
- Advertising in local print and television networks.

Council Village Event Support - Strategic Direction

At the Ordinary Council Meeting held 15 August 2018 (DCCS Report #4, Village Event Funding Proposal), Council resolved to; support, in principle the establishment of a Village Event Program, receive a further report regarding the Program and refer a funding allocation of \$40,000 for consideration in 2019/2020 budget process. A further report is scheduled to be reported in March detailing the conditions and Key Performance Indicators of the program.

The NPWS are seeking a three year commitment and a small increase over last year's contribution.. As the Village Event Support Program is not yet resolved, it is recommended that Council support the 2019 End Festival only at the same amount as last year, at this time. The End Festival has demonstrated that it is a key Hill End Village Event and would receive some of the annual Village Event budget, and this can be brought back to Council at the appropriate time.

Financial Implications: The \$10,000 contribution can be funded from Council's advertising and promotions budget.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.2, 1.3
- Objective 2: A smart and vibrant economy Strategy 2.6
- Objective 5: Community health, safety and well being Strategy 5.2

Community Engagement

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

3 SPRING SCHOOL HOLIDAY ACTIVITIES 2018 (21.00039, 21.00054, 21.00060)

Recommendation: That the information be noted.

Report: The Australian Fossil and Mineral Museum (AFMM), Bathurst Library, Bathurst Regional Art Gallery (BRAG), Kelso Community Hub (KCH) and Vacation Care Program have consistently offered high quality programs during school holiday periods.

Council's Spring School Holiday activities for 2018 were well attended with over 546 children attending the wide variety of activities as outlined below:

Australian Fossil and Mineral Museum

During the Spring School holiday period the AFMM held a Dinosaurs in the Dark Torchlight Tour on Tuesday 2 October at 7pm. The torchlight tours continue to be a popular school holiday event for families. The tour was completely booked out. Attendance was 70 people.

Bathurst Library

The Library Spring School holiday program included seven activities for children 3 to 15 years old. Three of the craft activities were run by Library staff and the other three by local tutor Fiona Howle. These creativity sessions were complemented by a Children's Yoga practice led by local yoga teacher Emma Livissianis. This program booked out very early on.

Overall feedback from participants was positive and those who attended the activities enjoyed themselves.

Date	Program Name	Attendance
Tue 2 Oct	Bird & Dinosaur Masks	6
Wed 3 Oct	Felt Owls	7
Fri 5 Oct	Miniature Gardens	14
Mon 8 Oct	Children's Yoga	17
Tue 9 Oct	Bubble Art	16
Thu 11 Oct	Garden Journals	14
Fri 12 Oct	Paper Florist	13
	Total Attendance	87

Bathurst Regional Art Gallery

BRAG programmed six workshops over six days (2-11 October) during the 2018 Spring school holidays. These workshops were themed to coincide with current exhibitions at the gallery, *Terry Burrows: Objectivity* and *Salient: Contemporary Artists at the Western Front*.

Five of the six workshops presented sold out. Presenters were Fiona Howle and Zoe Newman. Attendance for the program was as follows:

Date	Activity	Attendance	Total places available
Tue 2 Oct	Morphic Shapes	7	18
Wed 3 Oct	Clay Monsters	18	18

Thu 4 Oct	Sculpture in Wire & Clay	19	19
Fri 5 Oct	Textile Medallions	10	18
Wed 10 Oct	Different Strokes	24	24
Thu 11 Oct	Recycled Robots	16	16
Total Attendance		94	113

Kelso Community Hub

Kelso Community Hub had a busy School Holiday Program that was well attended. The Kelso Community Hub continues to increase activity participation rates.

Date	Program Name	Attendance
Tue 2 Oct	Decorate a Cupcake	14
Wed 3 Oct	Walk in Wednesday	10
Fri 5 Oct	Movie Afternoon	8
Mon 8 Oct	Just Hanging, lunch, games & music	9
Tue 9 Oct	Bunnings DIY	6
Wed 10 Oct	Excursion to Bathurst Goldfields	Cancelled due to rain.
Thu 11 Oct	headspace day party	50
Fri 12 Oct	Have your say re KCH outdoor area consultation, including barbecue	35
Total		132

Vacation Care

The Spring Vacation Care Program was very productive. There was an average of 16 children per day over the nine day program. The children participated in range of craft, cooking, games and excursions.

The Excursions included going to the Super Wednesday truck parade, visiting Metro 5 Cinemas to watch Small Foot, going to the Bathurst Golf Driving range and Flip Out Orange and BBQ lunch at the Orange Adventure Playground.

The Children celebrated World Taco Day. The highlight of the day was the children making their own tacos for lunch and nachos for afternoon tea.

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

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 1: Our sense of place and identity Strategy 1.3
- Objective 5: Community health, safety and well being Strategy 5.2
- Objective 6: Community leadership and collaboration Strategy 6.7

Community Engagement

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

4 SCALLYWAGS & LITTLE SCALLYWAGS CHILD CARE CENTRES - GRANDPARENTS' DAY, 26 OCTOBER 2018 (09.00053, 09.00034)

Recommendation: That the information be noted.

Report: Bathurst Regional Council held an event to celebrate Grandparents' Day on 26 October 2018.

Children from Scallywags and Little Scallywags attended the event with their grandparents. The group toured the Australian Fossil and Mineral Museum and the National Motor Racing Museum, as well as enjoying morning tea together. Approximately 105 people attended the event.

Grandparents were presented with a posy of flowers by their grandchildren. A photo was taken of each child with their grandparents, which was given as a gift following the event.

Financial Implications: The event was funded by a NSW Government Grandparents Day Grant.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 5: Community health, safety and well being Strategy 5.1, 5.3, 5.5
- Objective 6: Community leadership and collaboration Strategy 6.1, 6.3

Community Engagement

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

Yours faithfully



Alan Cattermole
DIRECTOR
CULTURAL & COMMUNITY SERVICES

POLICY COMMITTEE MEETING

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

1 MINUTES - POLICY COMMITTEE MEETING - 7 NOVEMBER 2018 (07.00064)

Recommendation: That the recommendations of the Policy Committee Meeting held on 7 November 2018 be adopted.

Report: The Minutes of the Policy Committee Meeting held on 7 November 2018, are **attached**.

Financial Implications: N/A

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

12 **Item 4 HECTOR PARK TOILETS REPLACEMENT (04.00010)**

Cr North - asked could this be referred to the budget for consideration in 2019/2020.

The Director Engineering Services advised this year working on villages, will refer request to next year's budget for consideration.

13 **Item 5 MOUNT PANORAMA - WATERING GRASS ON TRACK VERGES (04.00098 & 04.00029)**

Cr North - asked is there a watering system on the inside of the track for the grass on the track verges?

The Director Engineering Services advised there is not and explained the safety reasons why.

14 **Item 6 PERTHVILLE WORKS (36.00624)**

Cr North - advised works have been drawn out. What is going to happen with these delays?

The Director Engineering Services advised Council is working with contractor, understands Telstra work is now completed.

15 **Item 7 WATER RESTRICTIONS - IRRIGATORS (32.00017)**

Cr North - noted meeting to be held with irrigators this week. Raised queries about when cease to pump occurs. Then raised pipeline study previously commenced and asked whether this should be completed.

The Director Engineering Services gave details of water regimes in place and State Government rules. Noted State rule is to stop at 22%. Meeting with irrigators is to discuss efficient water use. In regards to pipeline study, will be referred to 2019/2020 budget.

16 **Item 8 WATER AVAILABILITY (13.00031)**

Cr Fry - requests Council to adopt the NSW Department of Industry Extreme Events Policy. Does Council have an emergency water plan? Could Council request the NSW Government to check the 65 monitoring bores in the catchment (Macquarie Upper)? Could Council increase water tank sizes for new developments? Can Council fast track water quality and wetlands restoration plan for Ben Chifley Dam catchment? Raised query about water (fire fighting capacity) at Aerodrome. With the drought, can Council hold waterwise garden workshops and consult nurseries,

garden clubs etc.

The Director Engineering Services noted Council has a Drought Management Plan in place. Will talk to government about bores. The Ben Chifley Dam Catchment Management Committee checks water quality etc, if wish to accelerate need to vote more funding. Noted existing fire fighting capacity at Aerodrome. Current waterwise program is being ramped up, noted resource restrictions of Council.

The Director Environmental, Planning & Building Services will need to check in regards to tanks what powers Council has over BASIX sizes

17 **Item 9 SOFALA - RIVER CROSSING (25.00345)**

Cr Aubin - advised has received representations from a resident that the crossing is dangerous, the resident would like to meet with Council.

The Director Engineering Services spoke to permits in place and restrictions; will meet with interested persons.

18 **Item 10 LIVING LEGENDS TREES - BRADWARDINE ROAD (20.00282)**

Cr Aubin - advised trees on one side of the road have the names facing the road and on the other side they face the other way.

The Director Engineering Services will review signage layout.

19 **Item 11 MOUNT PANORAMA - SPREADING OF ASHES (04.00098)**

Cr Aubin - advised that apparently the spreading of ashes on Mount Panorama occurs fairly regularly. Can we look at putting in a wall for the ashes to be placed. Could this be researched?

The Director Engineering Services advised the matter will be reviewed for consideration.

20 **Item 12 VILLAGE EVENTS UNDERWRITING (16.00163)**

Cr Jennings - asked could Council take out a catch all policy for Events in the villages.

The Director Corporate Services & Finance provided advice on insurance cover.

21 **Item 13 ARTSTATE (21.00117)**

Cr Jennings - congratulated all involved. The event went very well.

22 **Item 14 ELVIS BUS (20.00020)**

Cr Jennings - asked in regards to proposal to run a bus to Parkes, did we have any feedback?

The Director Cultural & Community Services will follow up with the bus company, initial contact was made.

23 **Item 15 AQUA PARK (32.00005)**

Cr Jennings - congratulated staff in assisting to get this up and running. The road leading to the dam, could Council look at repainting double white lines which are faded. Could Council see if there are any grants to upgrade the foreshore area?

24 **Item 16 TAXIS/UBER (28.00009)**

Cr Jennings - requests Council contact the NSW Taxi Council to get the CEO to address our Council and also get Uber to come and address Council. Noted concerns with Uber coming to regional cities, as there are only 24 taxis in Bathurst.

25 **Item 17 SOLAR ELECTRIC TAPE (14.00627)**

Cr Jennings - asked could we trial this to get rid of pigeons?

26 **Item 18 CITIES POWER PARTNERSHIP CONFERENCE (16.00007)**

Cr Jennings - advised, recently attended conference, noted battery powered tools are readily available. Could Council look into this, the batteries are getting much better.

27 **Item 19 ELECTRIC VEHICLE - ACT (13.00089)**

Cr Jennings - asked will Council join in with the ACT purchase, further queried where the autonomous vehicle trial is at?

The Director Environmental, Planning & Building Services will follow up these matters.

28 **Item 20 INSURANCE FOR COMMUNITY GROUPS (16.00163)**

Cr Rudge - advised will be meeting with various groups to discuss this.

29 **Item 21 PLANNING DECISIONS (eg GEORGE PARK) (04.00042)**

Cr Rudge - asked what process do we follow in advising residents of proposed developments? Spoke of Your Say Website and Councillors portal.

The Director Environmental, Planning & Building Services spoke to notifications made for Development Applications.

The Director Engineering Services noted processes applied, eg George Park Master Plan. Notification depends on the nature of the project.

The General Manager provided comments on various contact techniques utilised and the Councillor portal.

30 **Item 22 EGLINTON GLIDERS MATTER (22.01310)**

Cr Rudge - asked is there any more information on this?

The Director Engineering Services noted matter has been referred to CASA and they will accept resident feedback.

31 **Item 23 DENISON BRIDGE LIGHTS (40.00003)**

Cr Rudge - advised has had resident approaches and notes Council is following this matter up.

32 **Item 24 ART GALLERY IMAGINE AWARD AND BVIC AWARDS (23.00111 & 23.00075)**

Cr Rudge - advised both are in the running for awards, congratulations staff.

33 **Item 25 BEN CHIFLEY DAM - DRAGON BOATS REGATTA (32.00005)**

Cr Rudge - advised attended this event, users were very happy with Council and the Regatta.

MEETING CLOSE

34 **MEETING CLOSE**

The Meeting closed at 6.52 pm

CHAIRMAN: _____

TRAFFIC COMMITTEE MEETING

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

1 MINUTES - TRAFFIC COMMITTEE MEETING - 6 NOVEMBER 2018 (07.00006)

Recommendation: That the recommendations of the Traffic Committee Meeting held on 6 November 2018 be adopted.

Report: The Minutes of the Traffic Committee Meeting held on 6 November 2018, are **attached.**

Financial Implications: N/A

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

MINUTES OF THE TRAFFIC COMMITTEE
HELD ON 6 NOVEMBER 2018

MEETING COMMENCES

1 MEETING COMMENCES 2:00 PM

Members: Councillor Warren Aubin (BRC), Ms Jackie Barry (Roads & Maritime Services) & Mr David Veness (MP Representative).

Present: Mr Bernard Drum (Manager Technical Services), Mr Myles Lawrence (Civil Design & Project Engineer), Mr Paul Kendrick (Traffic & Design Engineer) & Mr Andrew Cutts (Tablelands Area Road Safety Officer)

APOLOGIES

2 APOLOGIES

That the apology of Acting Sergeant Jason Marks (Police) be accepted.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 2 OCTOBER 2018 (07.00006)

That the Minutes of the Traffic Committee Meeting held on 2 October 2018 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST 11.00002

That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Engineering Services' Report

5 Item 1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 2 OCTOBER 2018 (07.00006)

That the information be noted and necessary actions be taken.

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

That the information be noted.

7 Item 3 LEE STREET KELSO - 5 MINUTE PARKING AND RELOCATION OF NO

This is page 1 of Minutes of the Traffic Committee held on 6 November 2018

STOPPING SIGN (25.00225/018)

That Council approve the installation of a "P5 MINUTE" parking zone at 7 Lee Street Kelso for the duration of the temporary relocation of Scallywags Child Care Centre to Lee Street for the period of January-July 2019, subject to conditions as detailed in the Director of Engineering Services' Report.

8 Item 4 RUSSELL STREET – LOADING ZONE - VEHICLE EXCEPTION PLATES (28.00006-09)

That Council approve the installation of an additional sign plate reading 'Council Authorised Vehicles Excepted' to the existing loading zone signs outside Council Offices at 158 Russell Street.

9 Item 5 EXTENSION TO NO PARKING SIGNS - RIVER ROAD KELSO (28.00007-06/112)

That Council approve extension of the no parking zone from River Road to Lions Club Drive.

10 Item 6 REBELLION ON THE TURON – DENISON STREET SOFALA (25.00280)

That the Rebellion on the Turon event to be held on Saturday 17 March 2019 be classified as a Class 2 event, and the traffic management for this event be endorsed subject to conditions as detailed in the Director Engineering Services' report.

11 Item 7 TRUCK PARKING SIGNS - HILL STREET ROCKLEY (28.00007-06/112)

That Council approve installation of a truck parking zone at 29 Hill Street Rockley subject to Roads and Maritime Services conditions and approval.

12 Item 8 FREEDOM OF ENTRY TO THE CITY MARCH AND REMEMBRANCE DAY (23.00119)

That the Freedom of Entry to the City March on 10 November 2018 and Remembrance Day Service on 11 November 2018, be classified as Class 2 events and the traffic management for these events be endorsed, subject to conditions as detailed in the Director Engineering Services' report.

13 Item 9 BATHURST CYCLING CLASSIC (23.00128)

That the events forming the 2019 Bathurst Cycling Classic to be held 16 & 17 March 2019 be classified as:

- (a) the B2B - Class 1
- (b) the Criterium and Hill Climb - Class 2,

and the traffic management for the events be endorsed, subject to conditions as

detailed in the Director Engineering Services' report.

14 Item 10 2019 AUTOFEST EJ-EH HOLDEN NATIONALS DISPLAY (23.00026)

That the 2019 Autofest EJ-EH Holden Nationals Display to be held Friday 8 March 2019 be classified as a Class 2 event, and the traffic management endorsed subject to conditions as detailed in the Director Engineering Services' report.

15 Item 11 ANGLED PARKING – HOWICK STREET (25.00006)

That Council approve the installation of 16 marked 'rear to kerb' angled parking spaces in Howick Street, subject to conditions as detailed in the Director Engineering Services' Report.

TRAFFIC REGISTER

16 Item 1 TRAFFIC REGISTER (07.00006)

That the information be noted.

MEETING CLOSE

17 MEETING CLOSE

The Meeting closed at 2.40pm.

COUNCILLORS/ DELEGATES REPORTS

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 NOVEMBER 2018

1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 10 OCTOBER 2018 (11.00019)

Recommendation: That the information be noted.

Report: **Present:** Councillors Hanger (Chair), Aubin, Christian, Fry, Morse, North

Apologies: Councillors Bourke, Jennings, Rudge

1. BATHURST CITY COMMUNITY CLUB (22.01429)

Representatives from the Bathurst City Community Club met with Council to discuss the running of the Club.

The Club gave a presentation which included:

- advised it is a not for profit community club, 2 bowling clubs operate from premise
- Outlined options canvassed for the future of the Bathurst City Community Club.
- Outlined some of the community programs that have been run by the Club: Foodbank Program; Buy a Cow, Feed a Farmer Program; Barefoot Bowls for Disability; Drought Angels - Central West Distribution Hub.
- Outlined the costs involved in opening the doors of the Club.
- Wages include: 1 Full time Manager; 1 Full time Greens Apprentice, Casual Bar and kitchen staff.
- Outlined several strategies implemented to reduce costs and potential new income streams.

Council assistance requested

- installation of a solar panel system and batteries at approximately \$47,000 (potential annual savings of \$8,000 to \$11,000)
- Irrigation system for 4 bowling greens at approximately \$68,000 - potential to significantly reduce watering costs
- dissolve the \$15,000 loan owed to Council
- Rate reduction request - 80% reduction for 2018/2019 and 2019/2020
- assistance with upgrading Backflow prevention in kitchen at \$5,000

Financial Implications: Nil.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 2: A smart and vibrant economy Strategy 2.5
- Objective 4: Enabling sustainable growth Strategy 4.3

- Objective 6: Community leadership and collaboration

Strategy 6.1

Community Engagement

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