



ORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL

14 August 2019

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday,  
21 August 2019**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 21 August 2019 commencing at 6.00 pm or immediately following the conclusion of the Public Forum session.

Public Forum will be held from 6.00 pm to 6.15 pm where there will be an opportunity for members of the public to raise matters with Council.

D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

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

**TO BE HELD ON WEDNESDAY, 21 AUGUST 2019**

**1. PUBLIC FORUM**

**2. 6:00 PM - MEETING COMMENCES**

**3. PRAYER AND ACKNOWLEDGEMENT OF COUNTRY**

4.01 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.

4.02 I would like to acknowledge that this meeting is being held on the traditional lands of the Wiradjuri people and recognise the strength, resilience and capacity of Aboriginal people in this land.

**4. APOLOGIES**

**5. MINUTES**

\* MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 3 JULY 2019

\* MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 17 JULY 2019

**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 Part 4 and Part 5 of the Council Code of Conduct, in relation to Declaration of Interest at meetings.

**7. MAYORAL MINUTE**

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

\* GENERAL MANAGER'S REPORT

\* DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT

\* DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

\* DIRECTOR ENGINEERING SERVICES' REPORT

\* DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT

**9. REPORTS OF OTHER COMMITTEES**

\* MINUTES - POLICY COMMITTEE MEETING - 7 AUGUST 2019

\* MINUTES - TRAFFIC COMMITTEE MEETING - 6 AUGUST 2019

**10. NOTICES OF MOTION**

**11. RESCISSION MOTIONS**

**12. COUNCILLORS/ DELEGATES REPORTS**

- \* COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 10 JULY 2019
- \* MINUTES - BATHURST REGIONAL YOUTH COUNCIL 2 JULY 2019

**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.

**\* MAYORAL MINUTE**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	GENERAL MANAGER'S APPRAISAL	10A (2) (a) – Deals with personnel matters concerning particular individuals (other than Councillors) disclosure of which would not be in the public interest as it would reveal personal details of the individuals concerned.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	GASWORKS SITE	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	RURAL LICENCE AGREEMENT - LOT 60 DP1226661 KNOWN AS COX LANE, EGLINTON	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	RURAL LICENCE AGREEMENT - LOT 121 DP1253971 KNOWN AS GORMANS HILL ROAD, BATHURST.	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	COMMUNITY LEASE - PART LOT 2 DP1140980 KNOWN AS WALMER PARK CLUBHOUSE TO THE BATHURST CITY & RSL BAND ASSOCIATION	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
4	RENEWAL OF SPORTING ORGANISATION LICENCE AGREEMENT - PART LOT 108 DP28260 KNOWN AS MACQUARIE VIEW PARK TO THE MACQUARIE VIEW TENNIS 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.
5	FINANCIAL STATEMENT - 2018 CHALLENGE BATHURST	10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to

		conduct) business. Discussion of the matter in an open meeting would, on balance, would be contrary to the public interest as Council's revenue matters are being discussed.
6	FINANCIAL STATEMENT - 2019 BATHURST 6 HOUR	10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, would be contrary to the public interest as Council's revenue matters are being discussed.
7	FINANCIAL STATEMENT - 2019 BATHURST 12 HOUR	10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, would be contrary to the public interest as Council's revenue matters are being discussed.
8	ALL VETERAN AUTO RALLY 2019	10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, would be contrary to the public interest as Council's revenue matters are being discussed.

**\* DIRECTOR ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR EXTENSION TO BATHURST SKATE PARK	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
2	TENDER FOR CONSTRUCTION OF STAGE 2 OF PERTHVILLE FLOOD MITIGATION	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 - 3 JULY 2019 (11.00005)**

**Recommendation:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 3 July 2019 be adopted.

**Report:** The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 3 July 2019, are **attached**.

**Financial Implications:** N/A

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

- Objective 6: Community leadership and collaboration Strategy 6.4

### **Community Engagement**

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

## **2 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 17 JULY 2019 (11.00005)**

**Recommendation:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 17 July 2019 be adopted.

**Report:** The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 17 July 2019, are **attached**.

**Financial Implications:** N/A

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

- Objective 6: Community leadership and collaboration Strategy 6.4

### **Community Engagement**

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



### **3 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 7 AUGUST 2019 (11.00005)**

**Recommendation:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 7 August 2019 be adopted.

**Report:** The Minutes of the Ordinary Meeting of Bathurst Regional Council held on 7 August 2019, are **attached**.

**Financial Implications:** N/A

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

- Objective 6: Community leadership and collaboration Strategy 6.4

#### **Community Engagement**

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

**MINUTES OF THE ORDINARY MEETING OF COUNCIL FOLLOWING POLICY  
COMMITTEE  
HELD ON 3 JULY 2019**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:15 PM**

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

**APOLOGIES**

**2 APOLOGIES**

Nil

**DECLARATION OF INTEREST**

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

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

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

**General Manager's Report**

**4 Item 1 NSW GOVERNMENT MUSEUM STRATEGY (18.00289, 18.00165)  
MOVED** Cr J Jennings and **SECONDED** Cr J Rudge

**RESOLVED:** That the following proposed resolution be forwarded to LGNSW for consideration at the next LGNSW Conference:

"That LGNSW lobby the NSW State Government to devise a Museum Strategy for NSW with sufficient resources to ensure cultural heritage led vibrancy, collection care and local storytelling initiatives are supported, developed and maintained for communities throughout the State.

**Director Engineering Services' Report****5 Item 1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (36.00695 and 32.00029)****MOVED** Cr J Rudgeand **SECONDED** Cr W Aubin**RESOLVED:** That the information be noted.**RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS****6 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS****MOVED** Cr I Northand **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	TENDER FOR WINBURNDALE DAM FLOOD SAFETY UPGRADE	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 TENDER FOR WINBURNDALE DAM FLOOD SAFETY UPGRADE  
(36.00695 and 32.00029)**  
**MOVED** Cr I North and **SECONDED** Cr B Bourke

**RESOLVED:** That Council accepts the tender from EODO Pty Ltd in the amount of \$9,708,535.28 (GST inclusive), subject to adjustments and provisional sums.

**RESOLVE INTO OPEN COUNCIL**

- 7** **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**

- 8** **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**  
**MOVED** Cr I North and **SECONDED** Cr J Rudge

**RESOLVED:** That the Report of the Committee of the Whole, Item (a) be adopted.

**MEETING CLOSE**

- 9** **MEETING CLOSE**

The Meeting closed at 7.11 pm.

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

**MINUTES OF THE ORDINARY MEETING OF BATHURST REGIONAL COUNCIL  
HELD ON 17 JULY 2019**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:00 PM**

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

**PUBLIC FORUM**

**2 PUBLIC FORUM**

**J.Lynch , N Burgess - Youth Council** The new Youth Mayor and Deputy Mayor spoke to the operations of the Youth Council and their aims and obligations. Noted events they are involved in eg Winter Festival.

**M.Griffith - 48 Havannah Street Development** Why haven't his submissions been responded to? Spoke to Geo tech matters. Noted he is being denied access to data that he needs. Noted comments about his mental health and attempts to hide evidence from him by the police. Raised police corruption.

**I. Pearson (Ratepayer) - Winter Festival** Congratulations on the Event. Then spoke to CSU's contributions to the Master Plan and funding methodologies and queried the sources and will this impact Head Masters residence. Then raised Water report and water conservation and infrastructure proposals to reuse grey and black water.

**Director Corporate Services Finance** Funding proposed will not impact Head Masters residence funding.

**Director Engineering Services** Bathurst Regional Council will be looking at reuse of effluent.

**K. O'Meara - Water Situation** What is Council's plan 'B' if run out of water next July? Referred to money from the Snowy sale, what approaches are Council making to get funding?

**Director Engineering Services** Spoke of pipelines opportunities, use of Winburndale Water, ground water investigations, and discussions with State Government. In regards to pipelines, initial studies have commenced to seek Government funding and discussions are ongoing with the State Government.

**B.Triming - Water Matters** Agree with raising the dam wall and then spoke to water restriction levels in place, signage opportunities etc.

**Access Matters** Congratulated Council using a professional to review access into the Railway Museum. Then spoke to proposed laybacks. Winter Festival was great, access was good, would like more than one ramp to the new area in Keppel Street. Thanked Council for the approved access (cash) grant system.

**C.O'Rourke (Resident)** Noted use of digital water timer. Then spoke to issue of demand and supply for water supply. Report tonight is excellent. Then spoke to quality of housing in heritage areas. Then referred to the report on the Community Participation Plan and requested report be deferred due to typographical errors. Then spoke to content of the report on notification and feels this needs further work, needs to be more transparent. Suggested Council look at DA alert facility.

**N. Wise - Water matter** What has been the historical capacity of the dam in terms of water releases? Consideration needs to be given to increasing the dam capacity. When dam fills would it be prudent to maintain water restrictions?

**Director Engineering Services** Dam holds around 3 years of supply. The dam usually fills every winter and this has been the prior experience. Council will be reviewing the Drought Management Plan and looking at possible infrastructure developments into the future.

**T.Williams - Resident West Bathurst Popularly Elected Mayor** Expressed concerns about possible election of a Mayor. Queried what stops a person buying the role? The system currently works, with fellow Councillors voting who they believe is confident to do the job. With a popularly elected person, you may find that this could be unworkable. Urges caution, the current system has good checks and balances, we should continue with this system.

**G. Westman - Popularly Elected Mayor** Spoke to role of Council and lack of politics in Bathurst. The Councillors here work for the Community. A popularly elected Mayor may mean the person with the deepest pockets gets elected. The current Council is like a Board of Directors and has held the area in good stead. Noted concerns with the proposal and the ability of Councillors and the best person to lead the Council. Noted some examples of problems with popularly elected mayors and how this can impact on Council operations.

**Water Infrastructure** Good luck on this matter, need serious dollars invested.

## **APOLOGIES**

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

Nil.

## **MINUTES**

**4** **Item 1 MINUTES - ORDINARY MEETING OF BATHURST REGIONAL COUNCIL - 19 JUNE 2019) (11.00005)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That the Minutes of the Ordinary Meeting of Bathurst Regional Council held on 19 June 2019 be adopted.

**DECLARATION OF INTEREST**

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

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

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

- 6** **Item 1 CENTROC BOARD MEETING 29-30 MAY 2019 (PARLIAMENT HOUSE SYDNEY) (07.00017)**  
**MOVED** Cr I North and **SECONDED** Cr J Jennings

**RESOLVED:** That the report on the CENTROC/JO Board Meeting held 29-30 May 2019 at Parliament House, Sydney be noted.

- 7** **Item 2 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019 (WARWICK FARM - SYDNEY (18.00074))**  
**MOVED** Cr J Jennings and **SECONDED** Cr W Aubin

**RESOLVED:** That Council:

1. Nominate as its delegates Mayor Cr Hanger, Deputy Mayor Cr Bourke and Cr Jennings and observer Cr Fry for the Local Government NSW Annual Conference 2019.
2. Delegate the authority to the Mayor and the General Manager to nominate substitute delegates for:
  - (i) Motions
  - (ii) Board Elections

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

- 8** **Item 1 SECTION 4.15 OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 (03.00053)**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

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

- 9** **Item 2 GENERAL REPORT (03.00053)**  
**MOVED** Cr M Morse and **SECONDED** Cr B Bourke

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

**10 Item 3 PLANNING PROPOSAL – HEALTH SERVICES FACILITIES IN THE RE2 PRIVATE RECREATION ZONE (20.00332)**

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

**RESOLVED:** That Council:

- (a) adopt the Bathurst Regional LEP amendment to include health services facilities as a permissible use with consent within the RE2 Private Recreation Zone;
- (b) forward the Planning Proposal to the NSW Department of Planning, Industry and Environment for gazettal; and
- (c) call a division.

**The result of the division was:**

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

**11 Item 4 BATHURST REGIONAL LEP 2014–2018 HOUSEKEEPING AMENDMENT (20.00322)**

**MOVED** Cr J Rudge and **SECONDED** Cr J Jennings

**RESOLVED:** That Council:

- (a) adopt the Bathurst Regional LEP amendment as outlined in this report with the following amendments to Schedule 2 Exempt Development, section 49A.2 Development Standards for shipping containers.
  - (i) Containers must be painted a neutral colour to blend with the surrounding natural environment and built structures.
  - (ii) Containers must be screened from the street view or neighbours view by suitable vegetation or other appropriate screening.
  - (iii) Containers must not be used to store hazardous or contaminated materials.
- (b) forward the Bathurst Regional LEP – Housekeeping Planning Proposal to the NSW Department of Planning, Industry and Environment for gazettal;
- (c) give public notice of Council's decision in accordance with the requirements of the Environmental Planning and Assessment Act; and
- (d) call a division.

**The result of the division was:**

In favour of the motion- Cr W Aubin, Cr B Bourke, Cr A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge



- 12** **Item 5 DRAFT COMMUNITY PARTICIPATION PLAN (20.00331)**  
**MOVED** Cr M Morse and **SECONDED** Cr W Aubin

**RESOLVED:** That Council:

- (a) adopt the Community Participation Plan as detailed in this report with amendment to correct the typographical error on page 23 second last dot point to read "Section 3.14.4.2" and page 24 paragraph 3 to read "Section 3.14.4.2 and 3.14.4.3"
- (b) commence an amendment to the Bathurst Regional Development Control Plan 2014 to repeal chapter 2 and insert instead an appropriate reference to the Community Participation Plan;
- (c) note that the Community Participation Plan will not commence until the Development Control Plan amendment is adopted;
- (d) notify those who made submissions of Council's decision, and
- (e) call a division.

**The result of the division was:**

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr A Christian, Cr J Fry, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr J Rudge

- 13** **Item 6 2018/19 BATHURST REGION HERITAGE ASSISTANCE FUNDS (13.00090, 16.00157, 16.00156)**  
**MOVED** Cr I North and **SECONDED** Cr J Jennings

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

- 14** **Item 7 2019 BUSINESS LEADERS LUNCH (20.00306)**  
**MOVED** Cr B Bourke and **SECONDED** Cr J Rudge

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

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

- 15** **Item 1 STATEMENT OF INVESTMENTS (16.00001)**  
**MOVED** Cr A Christian and **SECONDED** Cr J Rudge

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

- 16** **Item 2 MONTHLY REVIEW - 2018/2022 DELIVERY PLAN AND OPERATIONAL PLAN 2018-2019 (16.00155)**  
**MOVED** Cr A Christian and **SECONDED** Cr W Aubin

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

**17 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 I North**RESOLVED:** That the information be noted and any additional expenditure be voted.**18 Item 4 POWER OF ATTORNEY (11.00007)****MOVED** Cr I North and **SECONDED** Cr J Rudge**RESOLVED:** That the information be noted.**19 Item 5 REQUEST FOR WRITE-OFF WASTE MANAGEMENT FEES (18.00004)****MOVED** Cr B Bourke and **SECONDED** Cr M Morse**RESOLVED:** That Council write-off Glenray's waste management fees to the amount of \$13,658.70, and fund this write off from the Waste Management Centre income.**20 Item 6 CHARLES STURT UNIVERSITY (CSU) FINANCIAL CONTRIBUTIONS (18.00051)****MOVED** Cr I North and **SECONDED** Cr J Jennings**RESOLVED:** That Council:

- (a) Accept the additional \$165,000 offered by CSU and;
- (b) Make the relevant budget adjustments to provide the matching funding required as detailed within the report.

**21 Item 7 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, plus file number for each item)****MOVED** Cr I North and **SECONDED** Cr W Aubin

The Chairperson ruled that the proposed business **Item 4 DCSF Confidential Report - Deed to Subcontract and Novate - Delegation of Authority** was of great urgency in accordance with Clause 9.3 of the Council's adopted Code of Meeting Practice.

**RESOLVED:** That the following late item be transacted at the meeting in accordance with Clause 9.3 of the Council's adopted Code of Meeting Practice as the Chairman ruled that the item was of great urgency.**DCSF Confidential Report # 4 - Deed to Subcontract and Novate - Delegation of Authority****MOVED** Cr J Rudge and **SECONDED** Cr I North**RESOLVED:** That the information be noted.

**Director Engineering Services' Report****22** **Item 1 WATER SECURITY AND WATER RESTRICTIONS (32.00017 and 13.00031)****MOVED** Cr I Northand **SECONDED** Cr J Jennings**RESOLVED:** That Council:

- (a) Implement Level 4 – 5 (Extreme) Water Restrictions on Monday, 14 October 2019 as outlined in the report, and
- (b) continue the ongoing community engagement campaign in regard to Water Restrictions, and
- (c) undertake regulatory actions to ensure compliance with Level 4 - 5 (Extreme) Water Restrictions, and
- (d) authorise the Mayor and General Manager (or their delegates) to commence discussions with the relevant Ministers to progress any necessary actions to ensure the existing supply of water in Chifley Dam lasts for as long as possible, and
- (e) note the actions taken and proposed as detailed in the report.

**23** **Item 2 PROPOSED ROAD WIDENING - LOT 71 DP615587, LOT 100 DP1225223 AND LOT 1632 DP1218205 - HEN AND CHICKEN LANE, EVANS PLAINS (25.00055)****MOVED** Cr W Aubinand **SECONDED** Cr B Bourke**RESOLVED:** That Council:

- (a) Approve the proposed road widening affecting Lot 71 in DP615587, Lot 100 in DP1225223 and Lot 1632 in DP1218205 at Hen and Chicken Lane, Evans Plains and dedicate the road to the public;
- (b) Approve the terms proposed as detailed in the Director Engineering Services' report.

**24** **Item 3 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 36.00705)****MOVED** Cr J Rudgeand **SECONDED** Cr J Fry**RESOLVED:** That the information be noted.

**Director Cultural & Community Services' Report****25 Item 1 BATHURST REGION: A CULTURAL VISION 2036 - SECOND ANNUAL PROGRESS REPORT (20.00056)****MOVED** Cr B Bourke and **SECONDED** Cr J Rudge**RESOLVED:** That Council note and endorse the actions as outlined in the second annual progress report for the Bathurst Region: A Cultural Vision 2036.**26 Item 2 SUSTAINABLE CONSERVATION PILOT PROGRAM - AICCM, THE UNIVERSITY OF MELBOURNE, NSW GOVERNMENT, HERITAGE COUNCIL OF NSW (20.00004)****MOVED** Cr M Morse and **SECONDED** Cr J Rudge**RESOLVED:** That the information be noted.**27 Item 3 BATHURST REGIONAL ART GALLERY - 2019 THE END FESTIVAL EXHIBITION PROGRAM, 12-14 APRIL 2019 (21.00092)****MOVED** Cr I North and **SECONDED** Cr M Morse**RESOLVED:** That the information be noted.**28 Item 4 ARTS OUTWEST 2018 ANNUAL REPORT (18.00036)****MOVED** Cr I North and **SECONDED** Cr M Morse**RESOLVED:** That Council note the Arts OutWest Annual Report for 2018.**REPORTS OF OTHER COMMITTEES****Policy Committee Meeting****29 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 JULY (07.00064)****MOVED** Cr I North and **SECONDED** Cr J Rudge**RESOLVED:** That the recommendations of the Policy Committee Meeting held on 3 July 2019 be adopted.**Traffic Committee Meeting****30 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 2 JULY 2019 (07.00006)****MOVED** Cr W Aubin and **SECONDED** Cr I North**RESOLVED:** That the recommendations of the Traffic Committee Meeting held on 2 July 2019 be adopted.

**NOTICES OF MOTION****31 Item 1 NOTICE OF MOTION - CR BOURKE - POPULARLY ELECTED MAYOR (12.00005)****MOVED** Cr B Bourke and **SECONDED** Cr J Rudge

Moved by Councillor Bourke:  
That Council conduct a referendum at the 2020 election asking the community if they approve of the direct election of the Mayor by the voters of Bathurst Regional Council for a four year term.

**The motion was put and lost.****RESOLVED:** That an extension of time be granted for Cr North**MOVED** Cr J Jennings and **SECONDED** Cr I North**COUNCILLORS/ DELEGATES REPORTS****32 Item 1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 8 MAY 2019 (11.00019)****MOVED** Cr J Rudge and **SECONDED** Cr I North**RESOLVED:** That the information be noted.**33 Item 2 MINUTES - BATHURST REGIONAL YOUTH COUNCIL - 11 JUNE 2019 (11.00020)****MOVED** Cr J Rudge and **SECONDED** Cr J Jennings**RESOLVED:** That the information be noted.**34 Item 3 MINUTES - BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE - 27 JUNE 2019 (07.00107)****MOVED** Cr J Rudge and **SECONDED** Cr A Christian**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 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 CORPORATE SERVICES & FINANCE'S REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	SALE OF LAND AT PART LOT 2 DP 1238142 KNOWN AS KELSO INDUSTRIAL LAND RESIDUE AT NEWCASTLE PLACE, KELSO	10A (2) (c) – contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it would prejudice council's position in negotiating commercial and or financial arrangements.
2	PROPOSED NEW 'RIGHT OF CARRIAGEWAY' OVER LOT 15 DP730872 AND LOT 18 DP1011780 TO ACCESS ALBEN'S RESERVE, MOUNT PANORAMA (22.04818, 22.04305)	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
3	RENEWAL OF RESIDENTIAL LEASE AT LOT 127 IN DP249576 KNOWN AS 12 WHITEMAN PLACE, 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.
4	DEED TO SUBCONTRACT AND	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed,

NOVATE - DELEGATION OF AUTHORITY (04.00125)	prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
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**\* DIRECTOR ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR MOUNT PANORAMA PRE-EVENT CLEAN	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	NETWASTE TENDER FOR COLLECTION AND PROCESSING OF USED MATTRESSES	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

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

- a** **Item 1 SALE OF LAND AT PART LOT 2 DP 1238142 KNOWN AS KELSO INDUSTRIAL LAND RESIDUE AT NEWCASTLE PLACE, KELSO (22.02213) MOVED** Cr B Bourke and **SECONDED** Cr J Fry

**RESOLVED:** That Council approves the sale of part Lot 2 in DP1238142 known as Kelso Industrial Land residue at Newcastle Place, Kelso subject to the conditions detailed in the report.

- b** **Item 2 PROPOSED NEW 'RIGHT OF CARRIAGEWAY' OVER LOT 15 DP730872 AND LOT 18 DP1011780 TO ACCESS ALBEN'S RESERVE, MOUNT PANORAMA (22.04818, 22.04305) (22.04818) MOVED** Cr I North and **SECONDED** Cr W Aubin

**RESOLVED:** That Council

- (a) register on title a new right of carriageway over Lot 15 DP 730872 to access Alben's Reserve.
- (b) register on title a new right of carriageway over Lot 18 DP 1011780 to access Alben's Reserve via Lot 15 DP 730872.
- (c) delegate authority to the General Manager to negotiate the cost of the proposed 'Right of Carriageway' over Lot 15 with the respective owners.
- (d) delegate authority to the General Manager to negotiate the cost of the proposed 'Right of Carriageway' over Lot 18 with the respective owners.
- (e) meet all costs associated with the above recommendations as per the report.

- c** **Item 3 RENEWAL OF RESIDENTIAL LEASE AT LOT 127 IN DP249576 KNOWN AS 12 WHITEMAN PLACE, BATHURST (22.00202)**  
**MOVED** Cr W Aubin and **SECONDED** Cr I North

**RESOLVED:** That Council approve the renewal of the residential lease for Lot 127 DP249576 known as 12 Whiteman Place, Bathurst for a period of 12 months with a 12 month option (at Council's discretion) as detailed in the report.

- d** **Item 4 DEED TO SUBCONTRACT AND NOVATE - DELEGATION OF AUTHORITY (04.00125)**  
**MOVED** Cr W Aubin and **SECONDED** Cr J Rudge

**RESOLVED:** That Council act in accordance with the recommendations of this report.

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

- e** **Item 1 TENDER FOR MOUNT PANORAMA PRE-EVENT CLEAN (36.00705)**  
**MOVED** Cr W Aubin and **SECONDED** Cr B Bourke

**RESOLVED:** That Council accept the tender from Charles Sturt Campus Services Limited in the amount of \$181,676 (inc GST) for a period of 3 years, subject to adjustments and provisional items.

- f** **Item 2 NETWASTE TENDER FOR COLLECTION AND PROCESSING OF USED MATTRESSES (14.00007)**  
**MOVED** Cr I North and **SECONDED** Cr J Rudge

**RESOLVED:** That Council accept the tender from JLW Services Pty Ltd in the amount of \$80,000 (incl. GST) subject to adjustments and provisional items.

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

- 36** **RESOLVE INTO OPEN COUNCIL**  
**MOVED** Cr W Aubin and **SECONDED** Cr J Rudge

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





**MINUTES OF THE ORDINARY MEETING OF COUNCIL FOLLOWING POLICY  
COMMITTEE  
HELD ON 7 AUGUST 2019**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:15 PM**

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

**APOLOGIES**

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

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

**DECLARATION OF INTEREST**

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

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

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

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

**4 Item 1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (21.00147)**  
**MOVED** Cr B Bourke and **SECONDED** Cr M Morse

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

**Director Engineering Services' Report**

**5 Item 1 PROPOSED ROUNDABOUT AT INTERSECTION OF SUTTON, MITRE AND LAMBERT STREETS - COMMUNICATION PLAN (36.00713)**  
**MOVED** Cr I North and **SECONDED** Cr J Rudge

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

**6** Item 2 ITEM INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005, 36.00713)  
MOVED Cr I North and SECONDED Cr J Rudge

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

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

**7** RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS  
MOVED Cr I North and SECONDED Cr J Fry

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

**Representations were: Mrs McNab felt that the item should be dealt with in open Council as it relates to a matter of extreme importance to the public. If this isn't agreed to, then requested that Mr and Mrs McNab remain in the chamber to listen to the debate. Spoke to statutory declaration made to maintain confidentiality.**

**RESOLVED:** That:

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

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	BATHURST AERODROME LAND LEASES	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 FOR CONSTRUCTION OF ROUNDABOUT AT THE INTERSECTION OF MITRE, SUTTON AND LAMBERT STREETS, BATHURST	10A (2) (d) (i) – contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

### Director Corporate Services & Finance's Report

- a** Item 1 BATHURST AERODROME LAND LEASES (21.00147)  
MOVED Cr I North and SECONDED Cr W Aubin

**RESOLVED:** That:

- (a) Council note the current market rate of \$6.00 per m<sup>2</sup> (plus GST), effective 13 June 2019 for the Bathurst Aerodrome land leases that are currently under dispute as detailed within this report; and
- (b) For those disputed leases with a rate review date between 14 August 2016 and 13 June 2019 (inclusive), that the \$6.00 per m<sup>2</sup> (plus GST) be applied at that date.
- (c) Council rescind resolution (b) from DCSF Confidential Report #1 - 6 June 2018.

### Director Engineering Services' Report

- b** Item 1 TENDER FOR CONSTRUCTION OF ROUNDABOUT AT THE INTERSECTION OF MITRE, SUTTON AND LAMBERT STREETS, BATHURST (36.00713)  
MOVED Cr I North and SECONDED Cr B Bourke

**RESOLVED:** That the tender from Talis Civil Pty Ltd be accepted in the amount of \$2,209,899.40 (incl. GST), subject to provisional items and variations.

### RESOLVE INTO OPEN COUNCIL

- 8** RESOLVE INTO OPEN COUNCIL  
MOVED Cr I North and SECONDED Cr W Aubin

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

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

- 9** **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**  
**MOVED** Cr I North and **SECONDED** Cr J Fry

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

**Councillors Hanger, Aubin and Morse asked that their negative vote be recorded against Item #1 of the Director Engineering Services Confidential report.**

**MEETING CLOSE**

- 10** **MEETING CLOSE**

The Meeting closed at 8.06 pm.

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

## GENERAL MANAGER'S REPORT

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 AUGUST 2019

## **1 LOCAL GOVERNMENT WEEK AWARDS - LEO KELLY OAM ART AND CULTURAL AWARD, R H DOUGHERTY AWARD (23.00036)**

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

**Report:** Bathurst Regional Council won two awards at this year's Local Government Week Awards, presented by Local Government NSW (LGNSW). The Local Government Week Awards Ceremony was held at the Swissotel Hotel, in Sydney on Thursday 1 August 2019 in celebration of great work by councils across NSW.

### **Leo Kelly OAM Art and Cultural Award**

This Award, in honour of the late Councillor Leo Kelly OAM, recognises councils who are leaders in arts and culture and have excelled in strategic policy, planning, delivery and evaluation.

Bathurst Regional Council won Division B: from 30,000 – 70,000 population for the RE-ORG Bathurst project.

The RE-ORG Bathurst project has provided a systematic, step-by-step approach to improve access to, and management of, Council's museum and gallery collections. This is Australia's first documented pilot of the RE-ORG project which is a methodology developed by UNESCO and other international organisations. The project was conducted in collaboration with post-graduate students from Melbourne University.

### **RH Dougherty Award**

The RH Dougherty Awards were established in 1981 and were named after former Local Government Association President, Robert Henry (Bob) Dougherty.

Cr Dougherty's life was one of local and community involvement. He worked for over 20 years in Local Government and served on more than 20 local cultural, sporting and community organisations, including Keep Australia Beautiful Council of NSW, the Chatswood District Community Hospital and the Willoughby Symphony Orchestra.

Cr Dougherty had a vision of what Local Government should be, one of which was 'to develop real means of communication between councils and their ratepayers', an aim which the Awards serve to encourage, promote and recognise.

The RH Dougherty Awards encourage and recognise best-practice communication by councils to their local communities.

Council received the RH Dougherty Award for Excellence in Communication in Division B (population 30,000 to 70,000) which aimed to increase Council's re-homing rates from the Small Animal Pound through a dedicated social media campaign.

The animal adoption campaign, called *Happy Tails*, was introduced in 2018 to assist pound staff in re-uniting lost cats and dogs with owners; and also in lifting re-homing rates at the pound by raising awareness of the availability of animals at the pound for re-homing.

The campaign uses regular posts to Council's corporate Facebook page to highlight animals available for adoption at the Small Animal Pound. These posts are supported by an updated information page on the Bathurst Regional Council corporate website. The website offers

detailed information about the animals up for adoption, photos, adoption costs and associated information about pet registration, the Small Animal Pound operating hours and other frequently asked questions relating to pet adoptions and registrations.

As a result of the campaign, the rate of re-homing has increased by 22%. In presenting the award the judges noted that *All Council's should have this initiative, ensuring animals get returned or re-homed using social media is a good job. This is a clear winner.*

**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 6: Community leadership and collaboration Strategy 6.8, 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.



## **2 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN (11.00002)**

**Recommendation:** That the completed Disclosures by Councillors and Designated Persons Returns for Councillors and relevant staff be noted.

**Report:** In accordance with the provisions of Clause 4.25 of the Council Code of Conduct, the Disclosures by Councillors and Designated Persons Returns for Councillors and relevant staff will be tabled at the meeting.

**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.

Yours faithfully

David Sherley



D J Sherley  
**GENERAL MANAGER**

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

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 AUGUST 2019

## **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)
- (b) 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 July 2019 (**attachment 1**).
- (b) Applications refused during July 2019 (**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 July 2019 (**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. 2019/133 – DEMOLITION OF 2 EXISTING DWELLINGS AND ASSOCIATED INFRASTRUCTURE AND CONSTRUCTION OF 38 RESIDENTIAL UNITS, 48 HAVANNAH STREET BATHURST. APPLICANT: HOUSING PLUS. OWNER: HOUSING PLUS (DA/2019/133)**

**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. 2019/133, 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) Demolition is not to commence until a Construction Certificate has been issued for the replacement buildings;
  - (ii) Demolition is not to commence until a photographic record of the dwelling has been completed and submitted to Council;
  - (iii) The design of the proposal is to be amended to address the following:
    - The amended proposed carport associated with Unit Type 7 is not supported. The carport should be redesigned to be a stand alone structure with a pitched roof to match the main dwelling and a decorative gable end.;
    - Front fences are to be constructed along Durham, Havannah and Baillie Streets. Prior to the issue of the Construction Certificate plans for the fences are to be submitted to Council. It is recommended that the bricks from the dwelling removed off the site be re-used and be incorporated into the front fence.
    - Units 1 and 2, (fronting Durham Street) are to be designed to incorporate greater articulation to address the blank brick wall. This may include windows in the front elevation.
    - The roof colour on Unit 31 is to be the same as the adjoining units facing Havannah and Baillie Street.
    - The proposed “Bowral Dry Pressed Red” are to apply to all units facing Havannah, Baillie and Durham Streets.
  - (iv) Demolition is to be undertaken in a manor whereby the brickworks can be salvaged. All salvaged materials are to be stored in a safe and secure location with limited exposure to weather, vandalism and theft.
- (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 2 existing dwellings & associated infrastructure situated at 48 Havannah Street and 23 Durham Street; and
- construction of 38 residential units (21 x 2 bedroom units & 17 x 1 bedroom units).

The site includes 48 Havannah Street (Lot 100 DP 1082124), Part Lot A DP 197500 and 19 and 23 Durham Street (Lot 5 DP 595438). A location plan is provided in **attachment 1**. The land has frontage to Havannah Street, Durham Street, Baillie Street and the Havannah Street flood levee (Macquarie River).

The site has a combined area of 15,750.95 m<sup>2</sup> (1.575Ha).

The site currently contains two dwellings known as 23 Durham Street and 48 Havannah Street and vacant land known as 19 Durham Street and associated outbuildings.

Surrounding landuses are residential and open space.

### **History of the Site**

The dwelling known as 48 Havannah Street was built circa 1883. The holding at the time was approximately 6 acres and included 6 cottages. Income from the site was drawn from the rental of the cottages and from a small farm. The cottages were sold in 1918. The house was owned by two prominent families of Bathurst. John Wordsworth Ashworth was a local businessman (a saddler), who was a founding member of Bathurst Council (1862). The Snudden family purchased the house in 1920. The elder Mr Snudden worked as a Station Master at the Kelso Railway Station. According to the Heritage Impact Statement (HIS), none of these prominent families actually lived at 48 Havannah Street.

In later years the property was used as an extractive industry with the pit onsite being filled with various forms of waste over a number of years. More recently the site was used as a wrecking yard/motorsales.

48 Havannah Street is not a habitable dwelling in its present state. The building has undergone significant alterations to facilitate its use as offices.

23 Durham Street is currently used as a dwelling. The dwelling appears to have been built in the 1960's.

19 Durham Street is a vacant allotment of land located behind 21 and 23 Durham Street.

### **Background**

The site has been the subject of a number of development applications for residential development. the most recent of which is Development Consent No. 2016/418. The application involved the demolition of three dwellings & outbuildings, construction of forty-nine (49) residential units (8 x 2 bedroom & 41 x 3 bedroom) and a community building and a 49 lot strata subdivision. Note that this application also included the demolition of 21 Durham Street which is not part of the current proposal. The application was considered and approved by Council at its meeting held in February 2017. This consent remains current.



Council has also previously granted consent to the remediation of the site in 2004. Works pursuant to that consent have been progressively undertaken since that time culminating in the Site Audit Statement and Environmental Management Plan discussed later in this report.

#### The proposal

DA2019/133 involves:

- demolition of 2 existing dwellings & associated infrastructure situated at 23 Durham Street and 48 Havannah Street; and
- construction of 38 residential units (21 x 2 bedroom units & 17 x 1 bedroom units).

It is noted that amended plans were received by Council on 8 August 2019, in response to concerns raised by Council staff regarding the design of some elements of the proposal. The amendments are discussed in detail below.

The amended plans are located at **attachment 2** and the Statement of Environmental Effects at **attachment 3**.

Note the plans reference “units types” as well as individual unit numbers. These are summarised in the table below.

Unit Type	Unit Number
1	1, 2, 3, 4, 5 & 6
2	16 & 17
3	18
4	7, 8, 11, 12, 14 & 15
5	9, 10 & 13
6	27, 28, 29 & 30
7	31
8	32, 33, 34 & 35
9	36, 37 & 38
10	19, 20, 21, 22, 23, 24, 25 & 26

#### 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*. Residential Units are 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 occupancy, multi dwelling housing and residential flat buildings**

(1) *The objectives of this clause are as follows:*

- to achieve planned residential density,*
- to ensure that the area and dimensions of a lot are able to accommodate development that is consistent with the objectives and development controls for dual occupancies, multi dwelling houses or residential flat buildings,*
- to minimise any likely adverse impact of such development on the amenity of adjoining neighbourhoods.*

- (2) *Development consent must not be granted to development for the purposes of a dual occupancy on a lot unless the lot is at least the minimum lot size shown on the Minimum Lot Size—Multi Dwelling Housing and Residential Flats Building Map for that lot.*

The Minimum Lot Size— Multi Dwelling Housing and Residential Flats Building Map indicates a minimum lot size for residential units is 900m<sup>2</sup> in this locality. The site has a total area of 15,750.95 m<sup>2</sup> and complies with this standard.

#### Clause 4.3 Height of Buildings

The Height of Buildings map shows the maximum height of buildings on the subject site is 9 metres. The maximum height of the buildings to be constructed is 6 metres from natural ground level.

The existing buildings on site are single storey. All the proposed units are single storey.

#### Clause 5.9 Preservation of trees or vegetation

The site is subject to this clause as it is located within the Heritage Conservation Area.

There are no trees to be removed which require consent prescribed by this clause.

#### Clause 5.10 Heritage Conservation

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

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

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

The development involves the demolition of the following dwellings:

1. 48 Havannah Street

The dwelling at 48 Havannah Street is a Late Victorian cottage circa 1883. This residential building is generally typical of the mid Victorian era. However its high pitched roof and large sized rooms indicate it was the home of someone of note, who was John Wordsworth Ashworth, a saddler. The house was set on 6 acres and was a small farm on the edge of town. Because of its high pitched roof and building volume, the house contributes well to the streetscape in what is generally a mid-Victorian landscape.

The house is set close to the lot boundaries. The house is typical of a mid Victorian residence constructed in full brick, using English bond and Flemish bond brickwork. The first 4 rooms and central hall have a high pitched hipped roof clad in corrugated iron. The house has a symmetrical façade behind a 1930's brick pillared verandah which has a straight iron, hipped roof.

The building has been subject to considerable change including windows being altered from timber to an aluminium frame, sills and original header courses removed, internal doors blocked up, the front verandah supports have been changed to brick pillars (which would have been timber posts originally) and most of the left hand side outer wall has been removed and large windows installed. The total lack of maintenance has led to considerable damage to floors and internal walls. There were once other outbuildings on the site and a kitchen at the rear of the house which have been earlier removed.

Council has previously supported demolition of this dwelling.

The proposed new infill building has been designed as a standalone dwelling with a high roof pitch to represent these important architectural features of the existing building. Its suitability is discussed later in the report.

## 2. 23 Durham Street

The Heritage Impact Statement indicates that the existing dwelling at 23 Durham Street was constructed during the 1960's.

The building is not considered to be architecturally significant.

There are no known significant cultural links to the property or the dwelling

On the whole it is considered that the demolition of this dwelling and infill will not have a significant deleterious impact on the heritage conservation area and is supportable. The proposed infill building will make a positive impact upon the streetscape.

Council has previously supported demolition of this dwelling.

## ***Bathurst Development Control Plan 2014***

### *Chapter 2 – Exhibition and Notification*

The Development Application was notified to adjoining property owners from 20 May 2019 to 3 June 2019. At the completion of the notification period a total of nine (9) submissions were received with one additional submission received after the closing date of reports to the Policy Discussion Forum.

These submissions (excluding the late submission) were referred to a Discussion Forum of Council's Policy Committee meeting held 8 August 2019, and are discussed later in this report.

### *Chapter 4 – Residential Development*

The site is located within Precinct 1 pursuant to the *Bathurst Regional Development Control Plan 2014* (DCP). Residential units are permissible with consent in this precinct. The proposal complies with the objectives of the Precinct and the development standards for residential units.

### *Density*

Council's DCP prescribes a density for residential units in Precinct 1 of 93.50 persons per site hectare for lots with an area greater than 4000m<sup>2</sup>.

The proposed development will involve the following:

- 17 x one bedroom dwellings
- 21 x two bedroom dwellings

The proposed density is 71.7 persons. The proposal complies with the requirement of Council's density provisions of 93.5 persons per site hectare.

Whilst this may be seen by some to be a "missed opportunity" to maximise the density of one of the few remaining large residential sites in the centre of the City, the development as lodged complies with Council's adopted standards. There remains on the site some potential for further development of the remaining vacant land which could yield further residential development.

### Height

All the proposed units are single storey. Council's height restriction is two-storey. The development complies with Council's provisions in relation to maximum height.

### Setbacks

The front setbacks of all units which have frontage to Havannah Street, Baillie Street and Durham Street have been amended during the assessment process and are supported.

All other setbacks comply with the Building Code of Australia and Council's Development Control Plan.

### Car Parking

Car parking requirements for medium density housing (residential units) in Precinct 1 is:

- For one and two bedroom dwellings one space per dwelling and visitor parking is 1 space per 4 dwellings (and part thereof)

Each individual unit has a private garage/carport which provides the required covered space for each dwelling.

There are a total of 38 x one and two bedroom dwellings proposed. Therefore 9.5 visitor spaces are required for the development. The development is proposing to provide 13 visitor parking spaces.

### Private Open Space

Each dwelling has private open space in accordance with the requirements of Council's DCP which is private and exclusive to the dwelling. The remainder of the open space is communal open space which is provided for all the dwellings within the complex to use.

The development provides adequate open space for all the dwellings.

### Access

Units 1 and 2 will have direct frontage and street access to Durham Street.

Units 3 – 18 will be accessed by an internal roadway connecting to Durham Street;

Units 19 – 26 will be accessed by an internal roadway connecting to Baillie Street;

Units 27 – 31 will have direct frontage and street access to Havannah Street; and

Units 32 – 38 will have direct frontage and street access to Baillie Street;

### Footpaths

In accordance with Council's DCP footpaths will need to be constructed for the full frontage of the allotment in accordance with the DCP maps, the Bathurst Community Access and Cycling Plan 2011 and Council's Guidelines for Engineering Works.

Footpath connections through to the Highway as suggested at the Council Discussion Forum would in this case appear unreasonable.

### Accessibility of residential units

Individual residential units are not required to be made accessible under Council's planning instruments or the National Construction Code.

The SEE indicates that the dwellings have been designed to the "silver standard" of the Livable Housing Design Guidelines issued by Livable Housing Australia (LHA). LHA is an industry grouped supported by various government departments who aim to ensure homes are built to meet the needs of aging people. The "silver" level means that dwellings will incorporate design features such as:

- A safe, continuous and step free path of travel from the street entrance and/or parking areas to the dwelling entrance;
- A level, step free entrance to the dwelling;
- Wide internal doors and corridors;
- Single storey construction;
- A step free shower recess with removable shower screens;
- Reinforced walls around the toilet, shower and bath to support the safe installation of grab rails as required; and
- Continuous handrails on one side of any stairway where there is a rise of more than one metre.

Whilst the Design Guidelines do provide for performance levels over and above the proposed "silver" standard what is proposed exceeds any planning standard of Council.

## Chapter 10 Urban Design & Heritage Conservation

### 10.3.3 Statement of Heritage Impact

A previous Heritage Impact Statement prepared in accordance with Section 10.3.3 of the Bathurst Regional Development Control Plan 2014 by Andrew Starr and Associates Heritage Consultants in September 2016 for the previous DA 2016/418 remains relevant for the purpose of this assessment.

The document identifies the following Statement of Significance for the existing dwelling known as 48 Havannah Street (see copy of Heritage Impact Statement at **attachment 4**):

*It appears that the house was constructed in 1884 or thereabouts. The holding at this time was approximately 6 acres and also included six cottages. Income from the site was drawn*

*from rental of the cottages and from a small farm. The cottages were sold in 1918. The house was owned by two prominent families in the neighbourhood. These were the Ashworths and the Snudden's. John Ashworth was a local businessman (a saddler), who was also a member of the local council and a founder of a local newspaper. The house was owned by the Snudden family from 1920. The elder Mr Snudden before operating as a mechanic and car yard worked as a Station Master at the Kelso Railway Station. His son continued the automotive business. However prominent in their time no famous person has lived on the site and no historically significant events have been recorded as happening on the site. The architecture of the house is not remarkable, no architect has been uncovered by the research. The original owners of the house were small farm owners. The building is not historically significant. The existing fabric does not aid in the telling of a specific history as it is in such a poor condition and as both internal and external fabric has been irrevocably damaged, by demolition and neglect.*

### Structural Assessment

A Structural Assessment prepared by Barnson (dated June 2016) states that the building's footings are inadequate to cater for the highly reactive sub soil most likely occurring at the site. This, combined with weak masonry mortar and inadequate maintenance over many years, has added to the degradation of the building. The following methods of rectification have been recommended as part of the assessment:

- Footing Stiffening
- Underpinning
- Wall repair/re-build
- Re-instate floors, windows, roof structure

The dwelling has extensive structural damage and has been irreversibly altered. A previous engineering report indicates that the dwelling is structurally unsafe due to poor building methods, materials and lack of maintenance. One of the front two rooms has been altered considerably, including the removal of walls, new concrete slab floor and sealing of doorways to the rest of the house.

The cost of the above works for the rectification of the building was estimated at \$159,560 (see Structural Assessment at **attachment 5**).


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

A BCAMS assessment was prepared as part of the previous consent issued for the site under DA2016/0418. As the consent has not been acted upon and the buildings subject to demolition remain, this BCAMS assessment remains valid.

### **BCAMS Assessment: 48 Havannah Street Bathurst**

Council's Heritage Advisor inspected the site on 15 December 2016 and noted the dwelling is in poor condition. It has been significantly altered with concrete verandah, removal of the original front windows and sills and works to the eastern portion of the dwelling. It appears that only the bricks, 2 doors and the architraves are in good condition. One of the front 2 rooms has been considerably altered.

The condition of the building has further declined since these comments in 2016. Whilst the dwelling has a high BCAMS rating, the building in its current state will require significant reconstruction work which will ultimately alter the original fabric and its removal is supported.


<b>Address of Building:</b>	48 Havannah Street Bathurst
<b>BCAMS Rating:</b>	7
<b>Zoning:</b>	R1 General Residential
<b>Type of Building /Current Use:</b>	The dwelling has previously been used for residential purposes and more recently as a car sales yard but is not currently occupied.
<b>Period of Construction:</b>	Late Victorian 1880-1900
	Representative
	
<b>Heritage listings:</b>	None. Located within the Bathurst Heritage Conservation Area.
<b>Streetscape:</b>	The dwelling sits within a residential streetscape with rows of mid Victorian terraces located to the immediate west of the dwelling.
<b>Brief History:</b>	The Heritage Impact Statement (HIS) provided with the application states the house was built circa 1883. The holding at the time was approx. 6 acres which included 6 cottages. Income from the site was drawn from the rental of the cottages and from a small farm. The cottages were sold in 1918. The house was owned by two prominent families of Bathurst. John Wordsworth Ashworth was a local businessman (a saddler), who was a founding member of Bathurst Council (1862). The Snudden family purchased the house in 1920. The elder Mr Snudden worked as a Station Master at the Kelso Railway Station. According to the HIS, none of these prominent families actually lived in 48 Havannah Street.
<b>Physical description:</b>	<p>The house is set close to the lot boundaries. The house is typical of a mid Victorian residence constructed in full brick, using English bond and Flemish bond brickwork. The first 4 rooms and central hall have a high pitched hipped roof clad in corrugated iron. The house has a symmetrical façade behind a 1930's brick pillared verandah which has a straight iron, hipped roof.</p> <p>The building has been subject to considerable change including windows changed from timber to Aluminium framed, with sills and original header courses removed, internal doors blocked up, The front verandah supports have been changed to brick pillars (would have been timber posts originally) and most of the left hand side outer wall has been removed and large windows installed. The total lack of maintenance has led to considerable damage to floors and internal walls. There was once other outbuildings on the site and a kitchen at the rear of the house which have been earlier removed.</p>
<b>Condition description:</b>	The dwelling has extensive structural damage and has been irreversibly altered. The engineering report submitted with the application has deemed the dwelling structurally unsafe due to poor building methods, materials and lack of maintenance. One of the front two rooms has been altered

	considerably, including the removal of walls, new concrete slab floor and sealing of doorways to the rest of the house.
<b>Statement of Significance:</b>	Constructed in c. 1883, this residential building is generally typical of the mid Victorian era. However its high pitched roof and large sized rooms indicate it was the home of someone of note, who was John Wordsworth Ashworth, a saddler. The house was set on 6 acres and was a small farm on the edge of town. Because of its high pitched roof and building volume, the house contributes well to the streetscape in what is generally a mid-Victorian landscape.
<b>Heritage Significance:</b>	(4) Historically significant in a regional context (pre 1900/state significant)
<b>Streetscape rating:</b>	(3) Contributory
<b>Special vegetation:</b>	None
<b>Integrity:</b>	(0) Altered unsympathetically – Non-reversible
<b>Comments:</b>	This house has been severely deteriorated by neglect (weeds, rodents, water penetration) and by unsuitable changes to the fabric of the building. There is not a great deal of the building left unchanged. However its form and bulk did contribute to the streetscape and is a reminder of the past rural nature of the outskirts of the city.

### 23 Durham Street

This building is in a structurally adequate condition from that observed from an external inspection however significant aesthetic repairs are required to make the building habitable .

The building is relatively modern which is represented in the low BCAMS rating. The building does not contribute significantly to the streetscape and the heritage conservation area . The demolition of this building is supported.

<b>Address of Building:</b>	23 Durham Street, Bathurst
<b>BCAMS Rating:</b>	4
<b>Zoning:</b>	R1 General Residential
<b>Type of Building /Current Use:</b>	Residential
<b>Period of Construction:</b>	1970/80s/90s
	Representative
	
<b>Heritage listings:</b>	None. Located within the Bathurst Heritage Conservation Area.
<b>Streetscape:</b>	The dwelling sits within a residential streetscape of a mix of post war and modern buildings.



<b>Physical description:</b>	A double fronted single storied brick veneer dwelling with hipped roof and aluminium windows.
<b>Condition description:</b>	The dwelling is in fair condition.
<b>Statement of Significance:</b>	The dwelling is not of a significant construction period.
<b>Heritage Significance:</b>	Not significant.
<b>Streetscape rating:</b>	Neutral.
<b>Special vegetation:</b>	None.
<b>Integrity:</b>	Substantially intact.
<b>Comments:</b>	The house itself is not historically significant and no objection is raised to its removal. The median BCAMS rating is attributed to the integrity of the building and not its contribution to the streetscape or heritage conservation.

### Proposed Infill Design

During the assessment process a number of design elements were changed to address concerns regarding the infill development. These amendments included.

- The design of the units fronting Havannah and Baillie Streets (Unit Type 6, 7, 8 and 9) have been amended to incorporate more symmetry.
- The roof form and bulk of Unit Types 6, 8, and 9 has incorporated chimneys for better articulation and to better reflect the design of the existing terraces fronting Havannah Street.
- The roofline of Unit Type 7 has been amended with consideration to the symmetry and chimneys mentioned above to connect it to the rest of the site.
- The masonry privacy panel in Unit Types 6, 7, 8 and 9, has been amended to make it more decorative and add interest.
- The proposed front setbacks to Durham, Havannah and Baillie Streets have been amended to be consistent with the existing building line (not the verandah) of the adjoining buildings.
- The proposed brick types for Unit Types 1, 2, 6, 7, 8 and 9 have been altered to a be of strong autumn tones.

Some further minor amendments to the design are, however, proposed to address some of the finer elements of the design. These are as follows:

- The proposed carport associated with Unit Type 7 although amended is not supported. The carport should be redesigned to be a standalone structure with a pitched roof to match the main dwelling and a decorative gable.
- The schematics indicate a front picket fence over part of the site however no further detail has been provided in the plans regarding fencing. For the sake of the development sitting comfortably in the streetscape front fences should be incorporated into the Durham, Havannah and Baillie Street frontages. It is recommended that the bricks from the dwelling removed off the site be re-used and be incorporated into the front fence. A condition should be imposed requiring construction of a front fence along all 3 frontages with the final details to be submitted.
- Units 1 and 2 originally proposed a double garage to Durham Street. Amended plans have been lodged to rotate the unit to face the internal driveway. For the most part the original concerns have been addressed however the design should be articulated to address the blank front brick wall. This may include windows in the front elevation.
- The roof colour on Unit 31 is to be the same as the adjoining units facing Havannah and Baillie Street.
- The proposed "Bowral Dry Pressed Red" are to apply to all units facing Durham, Baillie and Durham Streets.

These can be incorporated into the conditions of consent.

### Chapter 15 Crime Prevention

The Development Application was referred to the NSW Police – Chifley Local Area Command under the agreed referral protocol for consideration against the Crime Prevention Through Environmental Design (CPTED) Principles.

NSW Police have determined that the design, purpose and definition of the space are in harmony with the intended function of the development and guidelines of CPTED. There are no adverse findings in the information submitted to police (**attachment 6**).

### Submissions

The development application was advertised and notified to adjoining property owners. Following the advertising and notification period a total of 6 submissions were received (**attachment 7**). A further late submission was submitted after the finalisation of the report to the Council Discussion Forum and is included in **attachment 7**.

Issues raised in the submissions included:

- Previous applications on the land have not proceeded.
- Management of the remaining residual contamination on the land.
- Applicability of the Environmental Management to the current project and owners.
- Concerns regarding the residue contamination on the site.
- Need for further time to lodge submissions.
- 48 Havannah Street retains a high BCAMS rating.
- Argue for reinstatement of historic building using as much of the original building material as possible.
- A number of the design characteristics (windows and gables) are not suitable.
- Heat island effect caused by dark roofs, lack of trees, paving of landscaped areas, use of colorbond.
- Improve solar access to private open space and windows.
- Consider reduced setbacks in Baillie Street to improve open space internally and create sense of community.
- Landscaping should include street trees and raised garden beds to improve accessibility.
- Provision of footpaths in the vicinity.
- A number of submissions considered that the proposal is generally ill-considered although no detail as to specific matters was raised; and
- Inconsistencies within and a lack of updated supporting detail for the proposal in respect of site analysis and former land uses.

The submissions were referred to Council's Discussion Forum. The minutes of the meeting are provided at **attachment 8**. The matter raised in the submissions have generally been covered in the body of this report.

### Contamination

Council in 2004 granted consent to the remediation of the majority of the land. Works pursuant to that consent have progressed in multiple stages over the years.

The proposal does not involve further remediation of that part of the site where works have been completed pursuant to the 2004 consent. Lot 100 (which represents the majority of the land) is subject to a Site Audit Statement and Environmental Management Plan dealing with

the residual contaminants remaining on site. The Site Audit Statement has been prepared by an EPA Accredited Site Auditor and concludes that Lot 100 is suitable for “residential use with accessible soil, including garden (minimal home grown produce contributing less than 10% fruit and vegetable intake), excluding poultry” subject to compliance with the Site Management Plan.

Lot 5 (which is located behind 21 Durham) was not part of the previous site investigation and remediation works. Lot 5 has more recently been investigated as part of this application. The investigation notes that part of Lot 5 was historically used as a quarry and was backfilled with material containing waste. The investigations on Lot 5 reveal that remediation of this area will be required in order for it to be considered suitable for residential use. This will involve preparation of a Remediation Action Plan and remediation of the site. The final remediation options could include either leaving the contamination in situ and cap the site (i.e. follow the same process as Lot 100) or excavation and disposal off site. Both options remain feasible and can be implemented subject to the appropriate protocols being put in place. Given the issues associated with the site it is also considered that a Site Auditor should also oversee the remediation of this area.

The Site Audit Statement acknowledges that the former quarry pit located in the south east corner of the site contained elevated concentrations of lead, polycyclic aromatic hydrocarbons, benzo(a)pyrene and asbestos cement sheeting. Remediation of this area comprised capping with a geotextile lining and covering with minimum 500mm of imported Virgin Excavated Natural Material (VENM). The Site Audit Statement concludes that the site is “considered suitable provided residual contamination is managed in accordance with Envirowest Consulting Pty Ltd Site Management Plan, 48 Havannah, Bathurst NSW”.

It should be acknowledged that it is only the former quarry area that contains the residual contamination area. The majority of the site and indeed the majority of the development is located outside the area identified in the Site Management Plan.

The Site Management Plan notes that remediation of the former quarry site included levelling of the site, dynamic compaction, covering of the surface with geotextile as a warning layer and covering the geotextile layer with 0.5m to 1.1m of compacted VENM.

The Site Management Plan provides that the following land use restrictions apply to the site:

1. No building or structure shall be erected on the site other than those approved by Council.
2. No land uses or activities shall be permitted on the site other than those approved by Council.
3. No land uses or activities shall be permitted unless they are in compliance with the Site Management Plan.
4. No deep rooted trees are to be grown on the site unless they are in compliance with the Site Management Plan. Shrubs and small trees greater than 1m mature height will be contained in a tub, pot or geotextile lining to contain root development.

Potential risk to human health may occur if the covering fill and geotextile barrier is breached however this is unlikely to occur in routine activities. The main risk areas would be during excavations for construction activities or installation of services. A summary of the risks are as follows:

1. The property manager shall maintain a register to record the nature of any maintenance or site issues including inspections of the management area, notification of any breaches of restrictions on landuse and maintenance of the capping layer.
2. Annual inspection of the capping layer by the owner to ensure integrity. Construction

of roads and buildings will require excavation of capping layer but to depths less than 500mm.

3. In the event of a breach of the capping layer, fill material disturbed from the contaminated layer must be classified for waste disposal in accordance with the EPA (2017) Waste Classification Guidelines, transported off site to a licenced landfill.

The Site Management Plan notes that the residual contaminants are unlikely to be a risk to the environment as the analytes are stable in soil. Groundwater assessments confirm that lead, PAH and BAP are not mobile and have not impacted the groundwater under the site. The asbestos is contained in a cement matrix resistant to weathering and is insoluble.

Movement off site is unlikely to occur unless in soil movement. In this context, erosion of impacted soil is unlikely as soil disturbance will require penetration of the capping layer.

Based on the above assessment:

1. The land (being Lot 100 and Lot 5) have been appropriately investigated.
2. Lot 100 has been remediated and is subject to a Site Audit Statement concluding that it is suitable for residential development consistent with the proposal.
3. The development is consistent with the Site Management Plan that forms part of the Site Audit Statement.
4. Lot 5 will require remediation in order for it to be considered suitable for residential development.
5. Remediation of the land can be undertaken prior to the land being used for residential purposes by way of conditions of consent.
6. The remaining remediation works on Lot 5 are feasible and should be overseen by an accredited Site Auditor.

### Conclusion

This development Application involves the demolition of two existing dwellings and associated infrastructure which includes a late Victorian Cottage. The infill development for the site is 38 residential dwellings. The proposed development complies with Council's planning provision, subject to the imposition of appropriate conditions, and approval of the development application is recommended.

**Financial Implications:** Nil.

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

- Objective 4: Enabling sustainable growth Strategy 4.6

### **Community Engagement**

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

**4 DEVELOPMENT APPLICATION NO. 2019/188 – DEMOLITION OF EXISTING DWELLING HOUSE AND SHEDS AND CONSTRUCTION OF NEW DWELLING HOUSE AT 138 GEORGE STREET, BATHURST APPLICANT: MR B ROUGHLEY. OWNER: MR BS WARFIELD (DA/2019/188)**

**Recommendation:** That Council:

- (a) support the variation to the development standards of Clause 4.3 “Minimum Lot Size” of *Bathurst Regional Development Control Plan 2014* .
- (b) as the consent authority, grant consent pursuant to Section 4.16 of the *Environmental Planning and Assessment Act 1979* to Development Application No. 2019/188, 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) The submission of a letter or report, rendered drawings, manufacturers brochures and/or samples sufficient to detail the types and colours of the external materials to be used in the construction;
- (ii) Prior to the commencement of demolition, the developer is to submit to Council two (2) separate electronic copies of a photographic record, one for Council’s records and one for the Bathurst & District Historical Society. The photographic record is to be prepared in accordance with the guidelines for the photographic recording of sites for which approval has been granted for the works;

This record is to include the dwelling house and ensure that the four-sided chimney is adequately recorded. Measured drawings of the chimney must be undertaken, given its rarity;

- (iii) The roof cladding of the proposed building is to be of a traditional corrugated profile;
- (iv) During the carrying out of the proposed works, if any archaeological remains are discovered, the developer is to stop works immediately and notify the Heritage Division, NSW Office of Environment & Heritage. Any such find is to be dealt with appropriately and in accordance with the Heritage Act 1977, recorded, and details given to Council prior to the continuing of works;
- (v) Prior to the issue of any Construction Certificate, amended plans must be submitted to Council which indicate that the dwelling house includes:
- a. A solid traditional style front entry door on the North-Western façade.
- b. Only one gable on the North-Western elevation (facing George Street). This is to be achieved by extending the roofline to the proposed porch along the entire front external wall of the “Lounge room” and extending the upper gable to the front.
- c. The extension of the porch and roofline (as required by Point (b) above) will likely require an additional verandah post. The post and window layout of the North-Western elevation must be symmetrical.
- d. Two symmetrical large single windows on the North-Western façade, with each including a reduced depth.

- e. A lighter shaded grey roof. The proposed “Woodland Grey” roof is too dark and is not supported.
  - f. A finished eave height of 2.7 metres and finished roof height of 5 metres above existing ground level.
- (vi) Prior to the issue of any Construction Certificate, the applicant is to lodge a Construction Heritage Management Plan which addresses the following:
- a. Mitigation measures that will be in place in relation to any archaeology onsite.
  - b. The proposed monitoring in place for any archaeological relics uncovered.
  - c. Training, resources and consultation for staff on the site during excavation.
  - d. Incident management protocol.
  - e. Methods dealing with unexpected finds during works; and.
- (c) call a division.

**Report:** The Site

Council has received a Development Application (DA) for the demolition of an existing single-storey dwelling house and sheds and the construction of a replacement single-storey dwelling house at 138 George Street Bathurst NSW 2795, described as Lot 1 DP 916657.

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

Lot 1 DP 916657 (approximately 505.8m<sup>2</sup>) currently contains a single-storey dwelling house (approximately 150.4m<sup>2</sup>) and two sheds (approximately 18m<sup>2</sup> and 24m<sup>2</sup>).

The proposal

The proposed development includes:

- The demolition of the existing single-storey dwelling house and two sheds; and
- The construction of a replacement single-storey dwelling, which includes: 4 bedrooms (1 including a walk-in-wardrobe and ensuite), kitchen, dining room, living room, lounge room, bathroom and garage.

See plans of proposed development at **attachment 2**.

Planning Context

*Bathurst Regional Local Environmental Plan 2014*

The land is zoned R1 General Residential under *Bathurst Regional Local Environmental Plan 2014* (LEP 2014), in which the demolition of existing structures and the construction of a dwelling house is permissible with consent. The proposal is consistent with the objectives of the zone.

**Clause 4.3 “Height of buildings”**

The maximum building height applicable to the land is 9 metres. The proposed dwelling house is single-storey and includes a maximum height of 4.8 metres. Therefore, the

development complies with the provisions of Clause 4.3 of LEP 2014. Note that it is proposed to condition the development to ensure the new house achieves a total roof height of 5 metres to ensure its bulk and scale is more appropriate within the existing streetscape.

#### **Clause 5.10 “Heritage conservation”**

The land is not identified as a Local or State Heritage Item, however, it is located within the Bathurst Heritage Conservation Area (HCA). The application, on the whole, is supported, subject to conditions of consent (see further discussion under Chapter 10 “Urban Design and Heritage Conservation” of DCP 2014 below).

A Structural Report has been prepared by Calare Civil (dated 11 December 2018) and submitted with this Development Application. The report identifies that the existing dwelling house “*has suffered major damage throughout due to reactive clay movement, unsuitable building techniques and general weathering/deterioration due to lack of maintenance over a long period of time*” and that the estimated cost of any required remedial works is approximately \$204,000. Accordingly, the proposal to demolish the existing single-storey dwelling house is considered acceptable.

#### **Clause 7.5 “Essential services”**

The proposed dwelling house will retain connections to electricity and Council’s water supply, stormwater and sewerage reticulation networks. Vehicular access has been proposed over the North-Western boundary and will be suitable for the development, subject to conditions of consent. Therefore, the development complies with the provisions of Clause 7.5 of LEP 2014.

*Bathurst Regional Development Control Plan 2014*

### **Chapter 2 “Exhibition and Notification of Development Applications”**

The Development Application was advertised, notified and placed on public exhibition for a period of fourteen days between 1 July 2019 and 15 July 2019, during which time no submissions were received.

The application was not required to be referred to the Bathurst Branch of the National Trust as it is not listed on the National Trust Register.

### **Chapter 4 “Residential Development”**

The site is located within Precinct 1 pursuant to the *Bathurst Regional Development Control Plan 2014* (DCP 2014), in which the development of a dwelling house is permissible with consent. Subject to conditions of consent, the development will generally comply with the objectives and development standards for dwelling houses, with the exception of Clause 4.3 which states:

#### **4.3 MINIMUM LOT SIZE**

##### **4.3.1 Objectives**

- a) To ensure that sufficient site area is available to provide a reasonable standard of amenity and functionality for housing developments.
- b) To facilitate the provision of a variety of housing types in all residential areas throughout the City.

### 4.3.2 Development standards

- a) Council shall not grant consent to development for the purpose of a dwelling house unless the area of the allotment is no less than the minimum set in Clause 4.1 **Minimum subdivision lot size** and on the Lot Size Map (LSZ), or Clause 4.1(3F) and 4.1(3G) of the LEP in the case of a battleaxe allotment, within the Bathurst Regional Local Environmental Plan 2014.

The Minimum Lot Size (MLS) applicable to the land is 550m<sup>2</sup>. Lot 1 DP 916657 retains an area of only 505.8m<sup>2</sup>. However, the proposed development includes a single replacement dwelling and a sufficient site area will remain available to provide a reasonable standard of amenity and functionality for the residential development. Therefore, the proposed variation to Clause 4.3 of DCP 2014 is considered acceptable.

Development Standard	Proposed	Permissible	Compliance
Minimum lot size	505.8m <sup>2</sup>	550m <sup>2</sup>	No
Setback - Front	NW – 3.8m	Complement existing	Yes
Setback - Rear	SE – 6.63m	In accordance with BCA	Yes
Setback - Side	NE – 0.09m SW – 3m	In accordance with BCA	Yes
Open space area	66.48m <sup>2</sup>	50m <sup>2</sup>	Yes
Open space width	>4m	4m wide	Yes
Height	4.7m/single-storey	Two- storey maximum	Yes
Car parking - resident	1 covered	1 covered	Yes
Accessway Width	3.6m	3-6m wide	Yes


### Chapter 10 “Urban Design and Heritage Conservation”

The land is not identified as a State or Local Heritage Item, however, it is located within the Bathurst Heritage Conservation Area and has a Bathurst Conservation Area Management Strategy (BCAMS) rating of 6. The site is also in close proximity to land identified as being of moderate archaeological sensitivity under Map 35 Early Government Settlement of DCP 2014.

### BCAMS Assessment

<b>Address of Building:</b>	138 George Street, Bathurst.
<b>BCAMS Rating:</b>	6
<b>Current Use:</b>	Residential
<b>Zoning:</b>	R1 Residential
<b>Period of Construction:</b>	Federation 1900-1920
	Representative



	
<b>Heritage Listings:</b>	Bathurst Heritage Conservation Area
<b>Streetscape:</b>	This section of George Street is characterised by a mix of building ages and designs. The streetscape represents various stages of development within the Bathurst city. All buildings within the street are of inconsistent setbacks.
<b>Physical Description:</b>	A modest federation house much altered with numerous ad hoc additions. The central four-sided chimney is an unusual feature.
<b>Condition Description:</b>	The building is in poor condition and structurally unsound.
<b>Statement of Significance:</b>	A modest federation cottage contributing to the streetscape in terms of scale, but which is now in very poor condition. The building has been significantly altered in the 1930's with little integrity remaining of the original building.
<b>Streetscape Rating:</b>	(3) Contributory
<b>Heritage Significance:</b>	(3) Historically significant in a local context (1900 – 1920s)
<b>Special Vegetation:</b>	Nil.
<b>Integrity:</b>	(0) Altered unsympathetically – Non-reversible

## Demolition

A Structural Report (prepared by Calare Civil, dated 11 December 2018) has been submitted with the Development Application. A site inspection by Council Officers revealed that the dwelling was in a poor condition, had been unsympathetically altered and that there were minimal original elements remaining. Whilst it is acknowledged that the Structural Report only briefly covers essential repairs required to be carried out to make the building habitable, the building is in such a poor state and has been irreversibly altered that no objection is raised to its demolition.

The Heritage Impact Statement (prepared by Brett Moulds Design & Drafting, dated 12 June 2019) submitted with the application indicates the building was constructed c.1905 and is reflective of a federation style. The building is not considered to have ownership by any notable figure in the history of Bathurst.

It has however been noted that the four-sided chimney was very unusual in that it provides heat for four rooms. However, this element is not a highly significant feature of the dwelling that would warrant its retention. A condition of consent will be implemented to ensure that this feature is included in a photographic record.

The BCAMS rating of "6" is reflective of the age of the dwelling. However, given the poor condition of the dwelling, lack of original elements and it has been irreversibly altered, its demolition is supported.

The site is adjacent to land identified as "Moderate Archaeological Sensitivity" under Map 35 Early Government Settlement of the DCP. A condition of consent will be implemented to ensure that a Construction Heritage Management Plan is produced and provided to Council.

### **Proposed Replacement Dwelling**

The design of the proposed replacement dwelling is generally acceptable given its gable roof detail, roof pitch (25°) and building materials. That said, some modifications to the design would see it sit more comfortably in the streetscape:

- To reduce the bulk of the roof form, the roof design should be amended to reduce the number of gables proposed on the North-Western elevation (facing George Street) from two (2) to one (1). This could be achieved by extending the roofline of the proposed porch along the entire front external wall of the "Lounge" and extending the upper gable to the front. This will simplify the façade and reduce the appearance of bulk.
- The extension of the porch (as suggested above) will likely require an additional verandah post. Post and window layout must be symmetrical.
- The windows proposed on the front (North-Western) façade should be reduced in depth (currently sit too low) and should be symmetrical (i.e. reduce the proposal to two (2) large single windows).
- The proposed front door (to be located on the North-Western façade) should be a solid traditional style door.
- The building as proposed is 2.3 m high to the eave. In that respect it sits low relative to the 2 adjoining properties which have an eave height of 2.4 and 3.0 m respectively. The dwelling would sit more comfortably between the 2 adjoining buildings if it were raised by 0.3 m.
- The applicant has proposed a woodland grey roofing which is a dark grey. Whilst surrounding roofs are a mixture of materials and colour they are generally lighter in colour. It is therefore recommended that the roof colour should be a lighter grey.

Whilst the applicant has made some concessions during the assessment phase as to the setback and the inclusion of a solid front door, other elements as outlined above and recommended by Council's Heritage Advisor during pre-lodgement discussions, have not been incorporated into the final design.

The applicant did not wish to reduce the number of gables proposed on the North-Western elevation (facing George Street) from two (2) to one (1) and has stated that the development is consistent with the immediate streetscape which is characterised by dwellings from various periods.

The amendments requested by Council were intended to improve the quality of design to ensure that it complements the various building periods within this street and the Bathurst Heritage Conservation Area generally. The design should also address the nature and style of the building it is replacing through inclusion of a sympathetic design, architecture and fixtures such as windows. The complexity of the additional gable and modern style window treatments are not representative of the heritage building being demolished, nor in keeping with a sympathetic approach to the Bathurst Heritage Conservation Area. Accordingly, conditions of consent are recommended to ensure that the final dwelling design sits well within the streetscape.

### Public Notification

The Development Application was advertised and notified to adjoining property owners from 1 July 2019 to 15 July 2019, during which time no submissions were received.

### Conclusion

Council has received a Development Application (DA) for the demolition of an existing dwelling house and sheds and the construction of a new replacement dwelling house on land known as Lot 1 DP 916657, 138 George Street Bathurst NSW 2795. The existing dwelling house has a BCAMS rating of "Moderate" and has been subject to unsympathetic alterations with minimal original elements remaining. A Structural Report (prepared by Calare Civil, dated 11 December 2018) has been submitted with the Development Application which identifies that the existing dwelling house has suffered major damage. The proposed replacement dwelling house complies with the provisions of Chapter 10 "Urban Design & Heritage Conservation" of DCP 2014, subject to appropriate conditions of consent. Therefore, the demolition of the existing dwelling house is supported and it is recommended that the Development Application be approved.

**Financial Implications:** Nil.

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

- Objective 4: Enabling sustainable growth Strategy 4.6

### **Community Engagement**

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

## **5 2019 BATHURST JOBS EXPO (20.00305)**

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

**Report:** Bathurst Regional Council successfully held the 6<sup>th</sup> Bathurst Jobs Expo on Tuesday 30 July 2019 at the Bathurst Memorial Entertainment Centre (BMEC). Council once again partnered with the Central West Careers Advisors Association (CWCAA) and welcomed a new major sponsor for the event, Charles Sturt University. B-Rock once again partnered with Council as the media sponsor.

In 2019 the Expo experienced significant growth compared to previous years, with the increased number of exhibitors requiring the use of both levels of BMEC for the first time. Additionally, the Jobs Expo welcomed:

- Approximately 2,000 attendees over the course of the day (consisting of job seekers and school leavers);
- 64 exhibitors, the highest in the events history and
- 13 schools from across the Central West including Orange, Lithgow, Cowra, Blayney, Kandos, Canowindra, Molong, Oberon and Portland.

The Bathurst Jobs Expo provides numerous social and economic benefits:

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

Job seekers travelled from Orange, Sydney, Mudgee, Oberon, Parkes, Blayney, Portland and Lithgow to attend the event. The exhibitors at the Expo represented a diverse range of businesses, government and not-for-profit organisations from across NSW and even several international businesses. These included NSW Police, McDonalds, University of Wollongong, Bathurst Hospital, Camp America, Commonwealth Bank, Defence Force, Devro, Glenray, KFC, St Johns Ambulance and Woolworths to name a few.

The Bathurst Jobs Expo is the largest jobs and careers expo in the Central West. A Memorandum of Understanding (MOU) has been signed with the CWCAA to retain the event in Bathurst until 2020.

### **Conclusion:**

The 2019 Bathurst Jobs Expo was a great success and experienced a number of firsts, including the highest number of exhibitors and the need to use the entire venue. The Expo provides numerous social and economic benefits to the Bathurst community and the broader Central West. Council will continue to run the Expo in collaboration with CWCAA and event sponsors.

A final comprehensive 2019 Jobs Expo Report will be completed in coming weeks and disseminated appropriately.

**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**

- 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 AUGUST 2019

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

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

**Report:** \$79,180,000 was invested at 31 July 2019 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:  
low:

	<b><u>Rating</u></b>	<b><u>Balance</u></b>	<b><u>Average Return</u></b>
<b><u>Short Term 1 – 365 Days</u></b> (comprising Commercial Bills, Term Deposits, Debentures and Certificates of Deposits):			
National Australia Bank Limited	A1+	\$16,500,000.00	2.24%
Bankwest	A1+	\$6,000,000.00	2.19%
CBA	A1+	\$1,500,000.00	1.87%
AMP	A2	\$6,000,000.00	2.30%
Bank of Queensland Limited	A2	\$1,500,000.00	2.10%
Bendigo & Adelaide	A2	\$3,000,000.00	2.40%
IMB	A2	\$3,000,000.00	2.27%
Auswide Bank	A2	\$1,500,000.00	2.20%
Maritime, Mining & Power Credit Union Ltd	ADI	<u>\$6,000,000.00</u>	<u>2.60%</u>
		<b>\$45,000,000.00</b>	<b>2.28%</b>
<b><u>Long Term &gt; 365 Days</u></b> (comprising Commercial Bills, Term Deposits, Debentures and Bonds):			
<b><u>Floating Rate Term Deposits</u></b>			
CBA Deposit Plus	AA-	\$1,500,000.00	2.17%
CBA Deposit Plus 1	AA-	\$1,500,000.00	2.35%
CBA Deposit Plus 2	AA-	\$1,500,000.00	2.73%
Westpac Coupon Select	AA-	\$2,000,000.00	2.67%
Westpac Coupon Select 1	AA-	\$3,000,000.00	2.65%
Westpac Coupon Select 2	AA-	\$1,500,000.00	2.95%
Westpac Green Tailored Deposit	AA-	\$1,500,000.00	2.31%
Maritime Mining & Power Credit Union Ltd	ADI	<u>\$1,630,000.00</u>	<u>1.45%</u>
		<b>\$14,130,000.00</b>	<b>2.44%</b>
<b><u>Fixed, Negotiable &amp; Tradeable Certificates of Deposits</u></b>			
AMP Fixed Rate	A-	\$1,000,000.00	2.99%
Greater Bank Ltd	BBB	\$1,000,000.00	2.82%
Greater Bank Ltd	BBB	<u>\$2,000,000.00</u>	<u>2.97%</u>
		<b>\$4,000,000.00</b>	<b>2.94%</b>
<b><u>Floating Rate Notes</u></b>			
Commonwealth Bank of Aust.	AA-	\$1,000,000.00	2.02%
CBA Climate Bond	AA-	\$1,000,000.00	2.12%

Commonwealth Bank of Australia 2	AA-	\$500,000.00	2.56%
National Australia Bank	AA-	\$700,000.00	2.18%
Suncorp Metway	A+	\$1,000,000.00	2.36%
Rabobank	A+	\$1,000,000.00	3.38%
AMP	A-	\$1,000,000.00	2.25%
AMP	A-	\$1,000,000.00	2.79%
AMP	A-	\$1,100,000.00	2.45%
Macquarie Bank	A	\$1,000,000.00	2.98%
Macquarie Bank	A	\$1,000,000.00	1.97%
Bank of Queensland 2	BBB+	\$1,000,000.00	2.62%
Bendigo & Adelaide Bank 2	BBB+	\$1,000,000.00	2.23%
Bendigo & Adelaide Bank 3	BBB+	\$1,000,000.00	2.65%
Members Equity 3	BBB	\$750,000.00	2.90%
Newcastle Permanent	BBB	\$1,000,000.00	2.48%
Newcastle Permanent 3	BBB	<u>\$1,000,000.00</u>	<u>2.74%</u>
		<b>\$16,050,000.00</b>	<b>2.51%</b>

**Total Investments** **\$79,180,000.00** **2.39%**

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

Reserves Total (includes unexpended loan funds)	\$27,293,500.00
Grants held for specific purposes	\$10,148,172.00
Section 7.11 Funds held for specific purposes	\$41,713,723.00
Unrestricted Investments	\$ 24,605.00

**Total Investments** **\$79,180,000.00**

**Total Interest Revenue to 31 July 2019** **\$164,365.35** **2.39%**

**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 - 2019/2023 DELIVERY PLAN AND OPERATIONAL PLAN 2019-2020 (16.00167)**

**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](http://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 2019-2023 Delivery Plan and the Annual Operational Plan 2019-2020.

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 July 2019, 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 Sundry	\$20,000.00
BMEC Community use	\$ 8,603.65
Mount Panorama	\$ 4,667.00

#### **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 FREE WATER FOR VERIFIED PRIMARY PRODUCERS (16.00155)**

**Recommendation:** That Council provides free water for verified primary producers under the existing conditions until:

- (a) Ben Chifley Dam reaches 40% or lower;
- (b) the drought declaration for the Bathurst Local Government Area has been removed;
- (c) Level 4 or above water restrictions are effected; or
- (d) 22 November 2019.

**Report:** Council previously resolved, on 1 May 2019, to provide free water for verified primary producers on the following basis:

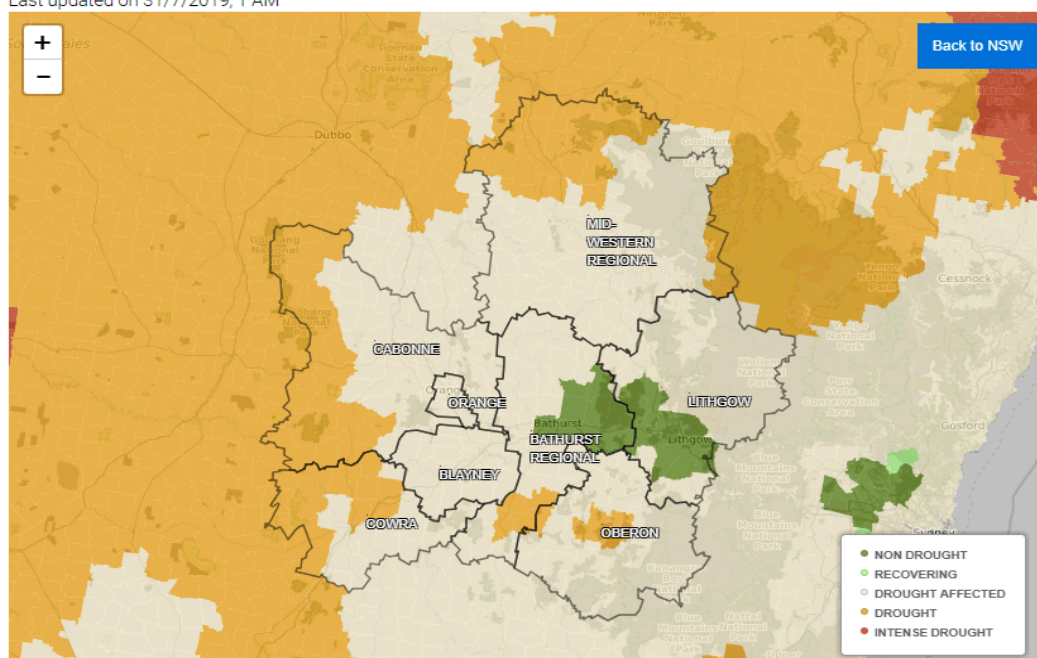
" The scheme will cease in the event of any of the following:

- (a) When Ben Chifley Dam reaches a capacity of 40% or lower;
- (b) Drought declaration is removed for the Bathurst Regional Council area;  
or
- (c) 8 September 2019."

The scheme has been in place since 5 September 2018 and extended at the 12 December 2018 and 1 May 2019 meetings, due to the prevailing conditions.

As the area is still drought declared, see the map below, it is recommended that the scheme remain in place past the expiry date and the conditions as per the recommendations be adopted.

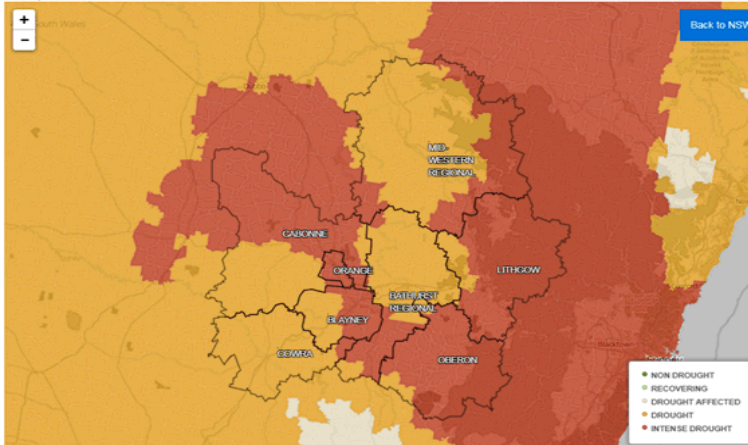
Last updated on 31/7/2019, 1 AM



Whilst not as extreme as it has been, the Central Tablelands is still 23% in drought and 70% drought affected as at 31 July 2019. The southern end of the Bathurst Region, around Trunkey Creek, is still in drought.

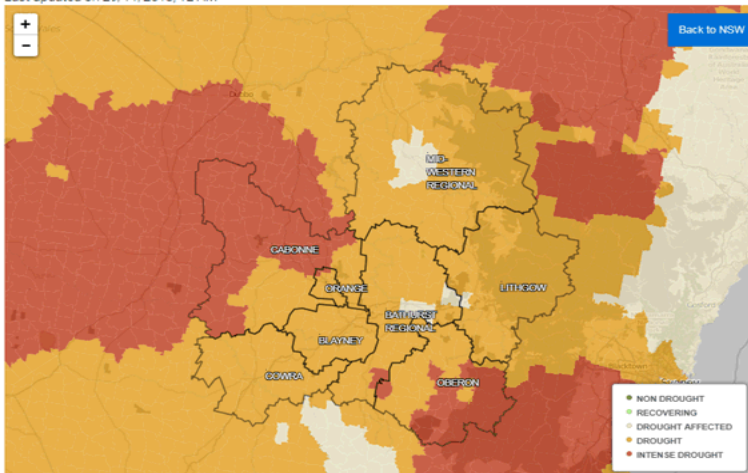
For comparison, previous maps have shown:  
**23 August 2018**

Last updated on 23/8/2018, 2 AM



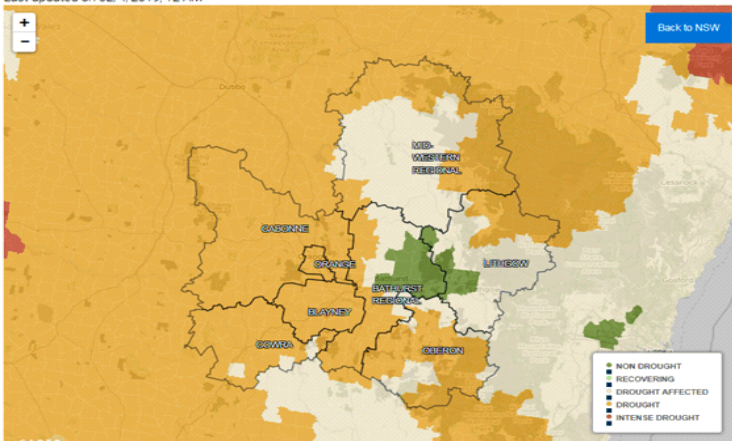
### 29 November 2018

Last updated on 29/11/2018, 12 AM



### 2 April 2019

Last updated on 02/4/2019, 12 AM



As at the time of writing this report, 690 kilolitres(kL) of free water has been accessed under this scheme representing a minimal loss of income of \$1,725. There are currently 17 people who have registered for the scheme, averaging about 40kL / \$100 worth of water each.

The scheme's guidelines are:

- An application form must be submitted (available on the website or at the Civic Centre).
- The applicant must produce proof of Bathurst LGA residency/ownership of a farmland rate parcel of land, eg drivers licence, Council staff can look up the rates record.
- The applicant must provide a Property Identification Code from Local Land Services.
- The free water allocation will be limited to 20 Kilolitres of water per week per rate notice (non-accruing), to be reviewed regularly and adjusted if necessary based on Ben Chifley Dam levels.
- The water must be used for stock and domestic purposes only, and not be on sold to a third party.
- Council is not responsible for cartage nor the quality of the water once it has been dispensed from the standpipe and users of this service are solely responsible for cleanliness of containers/tanks filled from filling stations.
- Council will monitor usage and reserves the right to cancel access to filling stations if conditions of use are not complied with.

It should also be noted that Standpipe Water sales are also still at the reduced rate of \$2.50 per kilolitre as per Council's decision of 6 June 2018, whilst part of the area is drought declared. The consumption differences between years is:

Financial Year	Price per Kilolitre	Kilolitres Sold	Sales \$	Forgone \$
2018 / 2019	\$2.50	15,970	39,925	39,925
2017 / 2018	\$5.00*	14,311	71,557	3,320
2016 / 2017	\$5.00	7,991	39,956	

\* Price reduction to \$2.50 on 6 June 2018.

**Financial Implications:** The financial implications of the free water scheme are very difficult to estimate. Council has approximately 1,450 properties rated as farmland, however, the take-up rate and length of time until the drought declaration is lifted are completely unknown factors. As noted, the current foregone income is minimal at \$1,725.

Bulk water sales were estimated at \$31,500 for the 2018/2019 year and, due to the ongoing conditions, was achieved, noting that the price per kilolitre is still at half-price (\$2.50 per kilolitre) and the cost of processing that water has not reduced. The marginal cost of each kilolitre sold is increasing as the drought continues and more treatment is required.

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

- Objective 2: A smart and vibrant economy Strategy 2.1
- Objective 5: Community health, safety and well being Strategy 5.3

### **Community Engagement**

- Inform

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

## **5 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.

- Nil

### **Linen Plan Release**

- Eodo Pty Ltd - 13 lot residential and 1 residual lot subdivision - Lot 511, DP 1250238 - Wheatfield Drive, Kelso
- Inyan Holdings Pty Ltd - 4 lot rural subdivision - Lot 1, DP 1045404 - 3786 Limekilns Road, Wattle Flat

**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.

## **6 REQUEST FOR FINANCIAL ASSISTANCE - AUSTRALASIAN MINING HISTORY ASSOCIATION (29.00009)**

**Recommendation:** That Council provide financial assistance of up to \$2,000 (cash and/or in kind) to the Australasian Mining History Association Conference being held at BMEC in November 2020.

**Report:** Council has received a request from a member of the Australasian Mining History Association (AMHA) seeking Council's support for their annual conference which is to be held in Bathurst in 2020. A copy of this request is provided at **attachment 1**.

The Australasian Mining History Association was formed in 1995 as a not-for-profit organisation to promote Australia's mining past. Professional members of the AMHA include historians, geologists, engineers, metallurgists and archaeologists. The AMHA has a website and publishes a scholarly journal covering economic and social aspects of mining history.

The AMHA holds an annual conference at a location with mining heritage. At the last conference in Cromwell New Zealand, an interest was expressed in holding the 2020 conference in Bathurst, which holds the distinction as being the birthplace of the Australian gold rushes.

Based on attendances at previous conferences, the organisers expect fifty to sixty people will attend. The proposed dates of the conference are Monday 9 November - Friday 13 November 2020.

In addition, AMHA conferences include weekend excursions to places in the area with mining heritage. The group has also contacted Lorraine Purcell, convenor of the Hill End and Tambaroora Gathering Group who has expressed her willingness to assist in arranging an excursion to mining heritage sites in Hill End.

Letters of support have been received from the Hill and Tambaroora Gathering Group and Bathurst District Historical Society at **attachment 2**.

The AMHA co-ordinator is requesting Council's support to waive the venue hire and staffing, as well as Mayoral Reception at BMEC.

BMEC's venue hire charges (excluding catering) using 2019/2020 adopted fees and charges	\$2,994.50
Mayoral Reception (estimate)	<u>\$1,500.00</u>
Total	\$4,494.50

Council's adopted Revenue Policy provides that a 20% discount may be applied to BMEC hire charges to "Not for Profit Organisations", however, as the Coordinator is seeking a waiver of the full amount, the matter is being presented to Council for consideration.

Council recently considered a similar request for a conference at BMEC. At its October 2018 Council meeting, Council resolved to provide \$2,000 towards the "Our Farming Future - Working with Nature and Climate Change" conference co-ordinated by Greening Bathurst. Accordingly, **it is recommended** that Council provides the equivalent assistance to this conference.



**Financial Implications:** Should Council resolve in accordance with the recommendations of this report, funding will be provided by Council's Section 356 - BMEC Community Use allocation.

**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 5.3

**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 - BATHURST ARTS COUNCIL (22.00012)**

**Recommendation:** That Council not provide financial assistance to the Rhapsody in Blue Dinner Concert as Council has already approved financial assistance to the Youth Arts Awards event through the Annual Section 356 Donations program.

**Report:** Council has received a request from the Bathurst Arts Council, at **attachment 1**, seeking Council's support in waiving the costs involved in hiring the City Hall for their Rhapsody in Blue Dinner Concert on 21 September 2019.

The group advises: *"This will be a major fundraising event for the Youth Arts Awards, which promote the involvement and development of our young people in their cultural activities and add significantly to the Bathurst Citizenship Awards events".*

The Bathurst Arts Council is a not-for profit organisation and appreciates the ongoing support from Council of their activities.

The BMEC hire fees for this event is estimated at \$1,591 (based on 100 pax) with an additional credit charge applying at a charge of 1.5%.

It should be noted that as part of Council's Annual Section 356 Donations program, the Bathurst Arts Council submitted an application for the Youth Arts Awards event, and Council approved funding of \$2,000. Accordingly, as Council is already providing financial assistance for this event, it is recommended that no additional assistance be provided.

**Financial Implications:** There are no financial implications should Council resolve in accordance with the recommendations of this report.

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

- Objective 2: A smart and vibrant economy Strategy 2.1

### **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 - BATHURST LIGHT CAR CLUB (04.00009)**

**Recommendation:** That Council provide financial assistance to the 2019 Australian Hill Climb Championships to be held at Mount Panorama up to an amount of \$5,000, and that Council host a Mayoral Welcome reception for this event at Council's cost.

**Report:** Council has been advised by the Bathurst Light Car Club (BLCC) that they will be hosting the 2019 Australian Hill Climb Championships at Mount Panorama from 1 to 3 November 2019.

The Club is seeking Council's support and assistance with the running of the event, see **attachment 1**. An additional requesting for waiving of fees for advertising signage waiver is at **attachment 2**. In brief, the Club is seeking:

- An in-kind contribution by waiving all of the usual fees for holding a Mountain Straight hill climb.
- Loan and/or supply of suitable signage by BRC (flags and other agreed signage) to be displayed on the course and viewing areas over the weekend.

Details of the services anticipated to be provided to BLCC by Bathurst Regional Council are listed below:

- (a) "Dummy grid road" needs to have pothole repaired before event as discussed with Council representatives.

*The pothole will be repaired as part of Council's routine maintenance program.*

- (b) Council consider waiving the \$695 fee for hanging the banner across William Street in the week leading up to the event. Which has already been booked.

*Council's adopted fee for the installation and removal of the banner over William Street is **\$654.00**.*

- (c) Waiving of per capita fee for participants on circuit.

*Council's adopted "Participant Levy" for State/National events is \$15.10 per driver subject to a minimum charge per event of \$481.00. BLCC are anticipating 130 drivers, accordingly the participant levy would be **\$1,963.00**.*

- (d) McPhillamy Park toilets and showers to be opened and cleaned throughout weekend to allow for camping from Wednesday night through to Sunday night inclusive.

*Council's adopted "Parklands" hire fee for McPhillamy Park is \$223.00 per day. For six days this amounts to **\$1,338.00**.*

*Council's adopted "Shower Block" charges are \$456.00 for the first night, plus \$223.00 for each additional night. For five nights this amounts to **\$1,358.00**.*

- (e) Supply of forty 40 rubbish bins in McPhillamy Park. To be emptied Saturday

*The cost for the provision of these bins, together with the emptying service is estimated to be **\$432.00**.*

- (f) Access to Castrol Tower through to Sunday night to install and remove radio repeater.  
*There is no charge associated with this access.*
- (g) Road sweeper to sweep internal bitumen roads in McPhillamy Park  
*It is estimated that the Road Sweeper will be required for four hours at \$180.00 per hour, amounting to **\$720.00**.*
- (h) Concrete barriers to be installed at Fish's Gate.  
*There is no charge associated with this installation*
- (i) Tyre stacks to be placed at Riddifords gate and the Algona Winery gate (Gate 1.6d)  
*It is estimated that the cost to install and remove these tyre stacks will be **\$2,000.00**.*
- (j) Tyre wall to be installed at turn 2. In order to minimise costs of this installation we would like the Council to consider, in consultation with the affected resident, leaving this tyre wall in place from the Supercheap Auto Bathurst 1000, three weeks before and left in place after the championships, so as to be ready for the Challenge Bathurst two weeks later.  
*Should an agreement be reached with the affected resident, there would be no charge associated with his installation.*
- (k) Sweep competition area before 8.30 am (Friday)  
*It is estimated that the Road Sweeper charge for this service will be **\$180.00**.*
- (l) Mount Panorama resident's normal garbage collection service to be completed before 8.00 am.  
*Council will liaise with Council's garbage contractor to make the necessary arrangements.*
- (m) Sulman Park toilets to be opened and cleaned for the next three days (Friday to Sunday inclusive).  
*Council's adopted "Parklands" hire fee for Sulman Park is \$276.00 per day. For three days this amounts to **\$828.00**.*  
*Council's adopted "Toilet Block" charge for Sulman Park is \$365.00 per day. For three days this amounts to **\$1,095.00**.*
- (n) Competition area on Mountain Straight to be swept before competition begins on each day. This would need to be completed before 8.00 am(Saturday and Sunday).  
*It is estimated that the Road Sweeper charge for this service will be **\$360.00**.*

- (o) Cost of advertising (event signage at roundabout)

*The quoted cost to produce advertising blade is \$150.00.*

Based on the services and estimates listed above, the value of the financial assistance sought is **\$11,078.00**.

In addition the BLCC have requested a Mayoral Welcome function at the National Motor Racing Museum. It is estimated that this function would cost \$1,500.00.

BLCC can offer Bathurst Regional Council brand exposure in the marketing and promotion of 2019 Australian Hill Climb Championship providing opportunities to promote the Bathurst Region over the Event Weekend as outlined below:

- In an Australian first , the 2019 Australian Hill Climb Championship will be live streamed across the internet by Blendline TV to over 30,000 subscribers worldwide , with the Bathurst Regional Council and Visit Bathurst logos to be prominently displayed during the coverage . The live stream will be extensively promoted in local print, TV and radio as well as on-line through social media.
- Bathurst Light Car Club will be undertaking an extensive media campaign leading up to the event on television, radio and print media across the state and local areas. Which will feature Council as a major partner.
- The event to be known as the **2019 Australian Hill Climb Championships** supported by **Bathurst Regional Council** will be used and featured prominently in all event promotional material and competitor correspondence .
- The signage package will include circuit signage opportunities on major viewing points such as Sulman Park and Reid Park and at the finish area near McPhillamy Park plus opportunities in the pit and official areas.
- Bathurst Light Car Club will arrange all signage provided by **Bathurst Regional Council** to be displayed on and around the Mountain Straight course at Mt Panorama over the entire period of the 2019 Australian Hill Climb Championship .
- All advertising and event correspondence associated with the 2019 Australian Hill Climb Championship will carry a Visit Bathurst or Mt Panorama logo subject to council's preference and approval.

The BLCC have retained a media liaison and publicity consultant to prepare and disseminate media releases to local and national press (print, radio and TV and digital) covering all aspects of the 2019 Australian Hill Climb Championship and its competitors. He will also handle media liaison duties at the event and will co- ordinate coverage of the event in specialist and local media beyond the weekend's action.

The BLCC will host a function to formally announce our sponsor partners of the 2019 Australian Hill Climb Championships at a media conference followed by a formal sponsor launch at which **Bathurst Regional Council's** support will be acknowledged.

- An award presentation will be held following competition on the Sunday at the conclusion of the Event. We would invite the Mayor or other chosen representatives to participate in the awards function providing a high-profile opportunity to acknowledge Council's involvement in the success of the Event.
- A photographer will be contracted for the event coverage ensuring the images of the Event are captured which would be able to be used in future marketing by **Bathurst Regional Council**. Any images utilised for specific advertising may attract a further copyright fee, to be negotiated directly with the photographer, but promotional images supplied directly to media or used in Event literature will be available at no further charge.

The BLCC is keen to develop and incorporate other promotional initiatives that may provide some support to specific strategies that **Bathurst Regional Council** may wish to communicate with potential visitors to the region.

**Financial Implications:** Should Council resolve in accordance with the recommendations of this report, then the \$5,000 will be provided by Council's Section 356 allocation, and the Mayoral Welcome reception will be funded from Council's Civic Receptions allocation.

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

- Objective 2: A smart and vibrant economy Strategy 2.1

### **Community Engagement**

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

## **9 WAIVING OF HALL HIRE FEES - KELSO COMMUNITY HUB - GALLOPING GUMNUTS PLAYGROUP (21.00102)**

**Recommendation:** That Council not approve the waiving of the hall hire fees for the Galloping Gumnuts Playgroup's use of the Kelso Community Hub.

**Report:** Council has received a request from Child and Family Health, Bathurst Community Health Service at **attachment 1** for a waiving of the annual hall hire fee for the Galloping Gumnuts Playgroup at the Kelso Community Hub.

The service has provided over the past 3 years a supported playgroup called Galloping Gumnuts which uses the facility every Wednesday for 2 hours. The playgroup provides a supportive environment which encourages parents to learn to actively play with their children but also nurtures the growth and developmental skills in infants.

The total amount the group is requesting waived is \$1,029 (annual agreement fee of \$949 plus annual administration fee of \$80).

It is noted that the Kelso Community Hub is utilised by a number of not-for-profit groups who are charged, and paying, the same subsidised hire fee. Accordingly, it is recommended that Council not approve this request.

**Financial Implications:** There are no financial implications should Council resolve in accordance with the recommendations of this report.

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

- Objective 2: A smart and vibrant economy Strategy 2.1

### **Community Engagement**

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

**10 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE  
(11.00005, plus file number for each item)**

**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 RURAL LICENCE AGREEMENT - LOT 60 DP1226661 KNOWN AS COX LANE,  
EGLINTON (22.01826)**

This item relates to a proposal to enter into a rural licence agreement for Lot 60 in DP1226661, known as Cox Lane, Eglinton.

**2 RURAL LICENCE AGREEMENT - LOT 121 DP1253971 KNOWN AS GORMANS HILL  
ROAD, BATHURST. (22.16549)**

This item relates to a proposal to enter into a rural licence agreement for Lot 121 DP1253971 known as Gormans Hill Road, Bathurst.

**3 COMMUNITY LEASE - PART LOT 2 DP1140980 KNOWN AS WALMER PARK  
CLUBHOUSE TO THE BATHURST CITY & RSL BAND ASSOCIATION (04.00068)**

This item relates to a proposal to enter into a Community Lease Agreement for part Lot 2 DP1140980 known as Walmer Park Clubhouse.

**4 RENEWAL OF SPORTING ORGANISATION LICENCE AGREEMENT - PART LOT 108  
DP28260 KNOWN AS MACQUARIE VIEW PARK TO THE MACQUARIE VIEW TENNIS  
CLUB (18.00205)**

This item relates to a proposal to renew a Sporting Organisation Licence Agreement for part Lot 108 in DP28260, known as Macquarie View Park, Mitre St Bathurst.

**5 FINANCIAL STATEMENT - 2018 CHALLENGE BATHURST (04.00136)**

This item relates to the financial statements for the 2018 Bathurst Challenge event.

**6 FINANCIAL STATEMENT - 2019 BATHURST 6 HOUR (04.00125)**

This item relates to the financial statements for the 2019 Bathurst 6 Hour event.

**7 FINANCIAL STATEMENT - 2019 BATHURST 12 HOUR (04.00097)**

This item relates to the financial statements for the 2019 Bathurst 12 Hour event.

**8 ALL VETERAN AUTO RALLY 2019 (16.00158)**

This item relates to the request for a reduction in fees charged for this rally.

**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, appearing to read 'A Jones', written over a large, hand-drawn oval shape.

A Jones  
**DIRECTOR  
CORPORATE SERVICES & FINANCE**

## **DIRECTOR ENGINEERING SERVICES' REPORT**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 AUGUST 2019

**1 PROPOSED RELEASE AND CREATION OF AN EASEMENT FOR SEWER - LOT 1 IN DP47260 AND LOTS 18 & 19 IN DP1084053 - 34 AND 38 WILLIAM STREET BATHURST (22.06911 & 22.00578)**

**Recommendation:** That:

- (a) Council approve the partial release of an Easement to Drain Sewage 5.5 wide over Lot 1 in DP47260.
- (b) Council approve the creation of an Easement to Drain Sewage variable width over Lot 1 in DP47260 and Lots 18 & 19 in DP1084053.
- (c) Council make application to the Minister and/or Governor for the compulsory acquisition of the interest in Crown land located at Lot 1 DP47260 for the creation of an Easement to Drain Sewage, and
- (d) The application follow the provisions of the Local Government Act 1993 and the Land Acquisition (Just Terms Compensation) Act 1991 and does not include mineral rights

as detailed in the Director Engineering Services' report.

**Report:** Council would be aware of development application 2018/287 that was approved for the redevelopment of the Scallywags Childcare Centre. A condition of approval was that the existing sewer main be relocated so that it is clear of the new building alignment.

The sewer main impacted by the new building alignment has been redirected clear of the building and for its legal protection, an easement is to be created. As the redundant sewer main located underneath the new building has been removed, the existing easement protecting this part of the main should be released. A diagram showing the location of the redirected sewer main and the proposed creation and release of easements is shown in **attachment 1**.

The land affected by the proposed easement includes lots 18 and 19 in DP1084053, owned by Council and lot 1 in DP47260, owned by the State of New South Wales (Crown land). The creation of an easement over Crown land requires the compulsory acquisition of an interest in the land.

It is therefore recommended that:

- (a) Council approve the partial release of an Easement to Drain Sewage 5.5 wide over Lot 1 in DP47260.
- (b) Council approve the creation of an Easement to Drain Sewage variable width over Lot 1 in DP47260 and Lots 18 & 19 in DP1084053.
- (c) Council make application to the Minister and/or Governor for the compulsory acquisition of the interest in Crown land located at Lot 1 DP47260 for the creation of an Easement to Drain Sewage, and
- (d) The application follow the provisions of the Local Government Act 1993 and the Land Acquisition (Just Terms Compensation) Act 1991 and does not include mineral rights.

**Financial Implications:** Costs associated with the release and creation of easements including survey and legal costs is estimated at \$15,000.00 and will be funded from the Scallywags Capital Building Works allocation.

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

- Objective 4: Enabling sustainable growth Strategy 4.3

**Community Engagement**

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

## **2 PROPOSED TRANSFER OF LAND TO COUNCIL FOR A SEWER PUMPING STATION - LOT 25 DP1248864 OPHIR ROAD, LLANARTH (2010/89)**

**Recommendation:** That Council:

- (a) approve the transfer of Lot 25 in DP1248864 located at Ophir Road, Llanarth from Landforce Management & Construction Pty Ltd to Bathurst Regional Council.
- (b) classify the land as Operational pursuant to Section 31 of the Local Government Act 1993.

**Report:** Council at its meeting held 5 April 2017 resolved to accept a bank guarantee for the sewer pump station for Development Application 2010/0089.

A condition of the approved development application was to construct a sewer pumping station on a separate and distinct lot to service the residential lots within that development, and a condition of accepting the bank guarantee was the land containing the pump station be dedicated to Council. A copy of Deposited Plan 1248864 showing Lot 25 is shown in **attachment 1**.

It is recommended that Council:

- (a) approve the transfer of Lot 25 in DP1248864 located at Ophir Road, Llanarth from Landforce Management & Construction Pty Ltd to Bathurst Regional Council.
- (b) classify the land as Operational pursuant to Section 31 of the Local Government Act 1993.

**Financial Implications:** Nil

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

- Objective 4: Enabling sustainable growth Strategy 4.3

### **Community Engagement**

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

**3 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE  
(11.00005, 36.00716, 36.00715)**

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

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

**1 TENDER FOR EXTENSION TO BATHURST SKATE PARK (36.00716)**

This report considers the tender for the construction of an extension to the Bathurst Skate Park.

**2 TENDER FOR CONSTRUCTION OF STAGE 2 OF PERTHVILLE FLOOD MITIGATION (36.00715)**

This report considers the tender for the construction of stage 2 of Perthville Flood Mitigation.

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

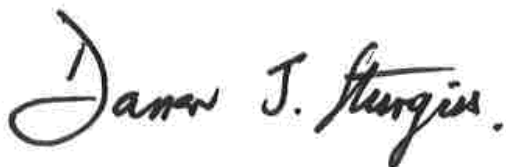
**Bathurst Community Strategic Plan - Objectives and Strategies**

- 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



Darren Sturgiss  
**DIRECTOR  
ENGINEERING SERVICES**

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 AUGUST 2019

## **1 BATHURST REGIONAL YOUTH COUNCIL - BOWMAN DENTAL GROOVE & GRILL AT BATHURST WINTER FESTIVAL, 14 JULY 2019 (11.00020)**

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

**Report:** The Bathurst Regional Youth Council held Bowman Dental Groove & Grill, as part of the Bathurst Winter Festival on Sunday 14 July 2019. The Youth Council were involved in seeking performers and promoting the event throughout the community. The Youth Council also acted as MC's on the day.

Bowman Dental Groove & Grill attracted a large audience, ranging from young people to families. The event featured eight performances by young local performers, including solo artists and two bands. The event was held over a five hour period.

The Bowman Dental Groove & Grill stage was located within close vicinity of the Winter Festival ice rink. The area surrounding the stage served to create a relaxed and inviting atmosphere. This environment allowed spectators to comfortably enjoy the performances throughout the day.

A number of food vendors and market stalls were also in attendance.

The Youth Council were pleased to provide the opportunity for young people to socialise in a safe, relaxed and drug and alcohol free environment. Bowman Dental Groove & Grill was also a unique opportunity for talented local artists to perform in front of their local community.

**Financial Implications:** Funding for this item is contained within existing budgets as well as additional sponsorship being provided for the event.

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

- Objective 4: Enabling sustainable growth Strategy 4.1
- Objective 5: Community health, safety and well being Strategy 5.1, 5.2, 5.3, 5.5
- Objective 6: Community leadership and collaboration Strategy 6.1, 6.3, 6.7, 6.8

### **Community Engagement**

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



## **2 NAIDOC WEEK FLAG RAISING EVENT - MONDAY 8 JULY 2019 (09.00031)**

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

**Report:** Council celebrated NAIDOC Week with a flag raising event attended by approximately 120 people. The event was held on Monday 8 July 2019 with a morning tea and an official ceremony in Council Chambers.

NAIDOC celebrations are held around Australia each July to celebrate the history, culture and achievements of Aboriginal and Torres Strait Islander peoples. This year Australia celebrates National NAIDOC Week from Sunday 7 July 2019 to Sunday 14 July 2019. The theme for National NAIDOC Week 2019 is *Voice. Treaty. Truth. Let's work together for a shared future. "Voice. Treaty. Truth."* were three key elements to the reforms set out in the Uluru Statement from the Heart. These reforms represent the unified position of First Nations Australians. National NAIDOC Co-Chair Pat Thompson says that for generations, Indigenous Australians have sought recognition of their unique place in Australian history and society today.

Local Wiradyuri Elder, Bill Allen Jnr addressed the gathering. The Mayor, Councillor Graeme Hanger OAM addressed a large gathering of Aboriginal and local community members.

The event featured young local Aboriginal performers playing didgeridoos.

**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 1.1, 1.3
- Objective 5: Community health, safety and well being Strategy 5.3, 5.4
- 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.

### **3 ALCOHOL-FREE ZONES IN THE BATHURST CBD 2019-2023 (20.00126)**

**Recommendation:** That Council:

- (a) Re-establish the Alcohol-Free Zones 2019-2023 in the Bathurst CBD, in the following streets, for a period of four years commencing 1 November 2019 and concluding 31 October 2023:

William Street - from Durham to Piper Streets  
George Street - from Durham to Piper Streets  
Howick Street - from Rankin to Bentinck Streets  
Russell Street - from Rankin to Bentinck Streets  
Keppel Street - from Rankin to Havannah Streets  
Piper Street - from Rankin to Bentinck Streets  
Rankin Street - from Durham to Piper Streets  
Bentinck Street – from Durham to Keppel Streets  
Court House Lane  
Church Street

- (b) Notify the public of the zone establishment as required under Section 644 of the Local Government Act, 1993.
- (c) Endorse the continuation of the alcohol-free areas of Machattie Park/Kings Parade and Macquarie River Bicentennial Park.
- (d) Advise applicants, who provided submissions, of the outcome of the report.

**Report:** Council resolved to commence the process to re-establish Alcohol-free Zones in the CBD from 2019-2023, as outlined and detailed at Council's Ordinary Meeting held Wednesday 19 June 2019 (DCCS Report #1).

#### **BACKGROUND**

The current alcohol-free zones expire at the end of October 2019 following a four year enforcement period. The current zones are listed below. A map detailing these can be found at **attachment 1**:

William Street - from Durham to Piper Streets  
George Street - from Durham to Piper Streets  
Howick Street - from Rankin to Bentinck Streets  
Russell Street - from Rankin to Bentinck Streets  
Keppel Street - from Rankin to Havannah Streets  
Piper Street - from Rankin to Bentinck Streets  
Rankin Street - from Durham to Piper Streets  
Bentinck Street – from Durham to Keppel Streets  
Court House Lane  
Church Street

Council commenced proceedings to establish alcohol-free zones in Bathurst Regional Council in 2004, re-establishing these zones in 2008, 2011 and 2015. The expiry of the 2015 alcohol-free zones is scheduled to occur as at 31 October 2019.

The above listed zones are proposed to be re-established from 1 November 2019 to 31 October 2023.

The Ministerial Guidelines on alcohol-free zones has a limit of operation to a maximum period of four years. This is done so a Council may consider the changes occurring in public behaviour and consider whether or not a zone needs to be in place.

The Ministerial Guidelines state that *"there is no general provision for an alcohol-free zone to be extended. However, the roads, footpaths or public carparks comprising a zone may be included in another alcohol-free zone of the same or different configuration, immediately following the cessation of the existing zone or at any future time"*. The Guidelines also indicate that, when considering a proposal to re-establish a zone, Council must consider the previous reasons for establishing the zone and the success or otherwise of the zone. All the requirements for the valid establishment of a zone apply, whether or not a previous zone has been established.

The Guidelines outline the following process for the valid establishment of an alcohol-free zone:

1. Reasons to support an Alcohol-Free Zone - relating to the irresponsible consumption of alcohol on roads and footpaths and in public carparks.
2. Location of an Alcohol-Free Zone - may only be established to include a public road, footpath or a public place that is a carpark (ie carparks on public land or Crown land).
3. Duration of an Alcohol-Free Zone - may be established for a maximum period of four years. Once established, it applies twenty-four hours per day.
4. Consultation with the Police - Council must consult with the relevant Police Local Area Commander about the appropriate number and location of alcohol-free zones.

After preparing a proposal to establish an alcohol-free zone Council is required to undertake a public consultation process, which involves all of the following:

- Publishing a notice of the proposal in a newspaper, allowing inspection of the proposal and invite representations or objections within 30 days from the date of publication.
- Sending a copy of the proposal to the Police Local Area Commander and the liquor licensees and secretaries of registered clubs whose premises border on, or adjoin or are adjacent to, the proposed zone inviting representations or objections within 30 days.
- Sending a copy of the proposal to any known organisation representing or able to speak on behalf of an identifiable Aboriginal or culturally and linguistically diverse group within the local area and inviting representations or objections within 30 days.

Council is to give proper consideration to any representations, submissions or objections received and as a result may amend or withdraw a proposal to

establish an alcohol-free zone. However, any amendment that extends the location of the proposed alcohol-free zone must be supported by reasons.

Council accepted submissions from stakeholders and the community, closing Wednesday 31 July 2019.

### CONSULTATION FEEDBACK AND RECOMMENDATION

Details of submissions from stakeholders and community are tabled below:

<b>Applicant</b>	<b>Submission Summary</b>	<b>Recommendation</b>
The Victoria Hotel	Consider lifting the alcohol free zone between Manilla Street and Havannah Street for licensed footpath dining on the Keppel Street footpath	No change to zones indicated in report.
Tremains Mill	Consider freeing up short section of Keppel Street - between Havannah Street and Manilla Lane (approximately 180 metres) for al fresco dining.	No change to zones indicated in report.

There has been no reason stated in the submissions for the lifting of the Alcohol-Free Zone. It should be noted footpath dining and alcohol licences can operate in an Alcohol-Free Zone. Relevant approval processes are available to achieve footpath dining.

### RE-ESTABLISHMENT OF ALCOHOL-FREE ZONES

The following process will be undertaken by Council:

1. Inform interested parties including any applicant, the relevant Police Local Area Commander, affected liquor licensees and club secretaries and other organisations advised of the original proposal.
2. Amend and place signage to reflect the new zoning period, prior to the zone enforcement.
3. Publicly advise the establishment of an Alcohol-free zone by notice published in a newspaper seven (7) days prior to the zone's enforcement.

For Council's information the following **alcohol-free areas** are also in place and are not required to be re-established under Section 632 of the Local Government Act and they will remain established:

- \* Machattie Park/Kings Parade - commenced 8 July 2009.
- \* Macquarie River Bicentennial Park - commenced 7 May 2008.

**Financial Implications:** Amendment and placement of signs to be funded from the Engineering Sign Maintenance budget.

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

- 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.

#### **4 VILLAGE EVENTS DEVELOPMENT PROGRAM (16.00163)**

**Recommendation:** That Council:

- (a) Adopt, in principle, the draft Village Event Funding Program guidelines and application form as outlined in the report.
- (b) Agree to financially support those applications received to date through funds already allocated to the program
- (c) Provide advice and assistance to all villages through the tourism staff of the Bathurst Visitor Information Centre regarding the program's objectives and funding opportunities.
- (d) Provide further reports to Council on additional funding opportunities.

**Report:** Council, at its meeting held 17 April 2019 (DCCS Report #2), resolved to:

- (a) *Endorse the Village Events Funding Program.*
- (b) *In year one of the Program consult with each Village to develop a Strategic Plan to guide the approach to the relevant village.*
- (c) *Receive a further report after the audit of Village event proposals and completion of a draft Strategic Plan during 2019 to inform the roll out of the program.*

The overall intent of the program is to support the future growth of village events so as to ensure their ultimate independent financial viability and help grow the local economies and social capital. Additionally, the program will improve governance around Council funding and to ensure that regional events have a strategic focus.

For Year One of the program, Council has prepared draft guidelines and a draft application form for the program, copy at **attachment 1**.

Whilst Council is finalising the development of the framework to guide the village associations in their application process, the following applications have been provided to Council for consideration as part of this program, copy of the applications are provided at **attachment 2**. All village associations have been contacted with details of the program and invited to submit an application for funding. Other villages will be the subject of future reports.

<b>Village</b>	<b>Project</b>	<b>Amount</b>
Peel	Peel Jam	\$6,727.00
Rockley	Rockley Garden & Art Event, November 2019	\$3,000.00
Sofala	Rebellion On the Turon	\$12,390.00
Hill End	The End Festival	\$10,000.00
Wattle Flat	The Bronze Thong	\$5,000.00
		<b>\$37,117.00</b>

Given the timing of the proposed events to be funded and the need to give some certainty to the event organisers, it is recommended to release the funds in stages. Council staff are working with all villages in the Local Government Area (LGA) and further reports will be provided to Council regarding future projects.

It should be noted that the funds distributed this year are no guarantee of continued funding from the fund. The aim is to move towards the village event to achieve financial sustainability. For example, new emerging events, or events changing focus may receive higher seed funding.

Funding for the Wattle Flat Bronze Thong is subject to acceptable governance arrangements being in place. Council will work with the Wattle Flat Progress Association prior to releasing these funds. Relevant updates will be provided to Councillors on this particular village event.

In addition to supporting the objectives of the Community Strategic Plan, Cultural Vision and Destination Brand Strategy, this program and the projects proposed to date align with the strategic theme of "Little Places, Big Stories" identified in the NSW State Government's Destination Management Plan of Destination Network Country & Outback (2018). This strategic alignment is an important consideration in potentially sourcing additional event funding from the NSW State Government's tourism grants programs.

Council anticipates further applications for funding will be received in the near future and further detail and updates will be provided to Council during the development of the funding program.

**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 1.2, 1.3
- Objective 2: A smart and vibrant economy Strategy 2.6
- 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.

## **5 CENTRAL TABLELANDS COLLECTIONS FACILITY - GIFT OF ART RACKING (20.00004)**

**Recommendation:** That Council:

- (a) Note the information provided in the report.
- (b) Provide a letter of thanks to White Rabbit Gallery for their generous gift to Council.

**Report:** In January 2019 Bathurst Regional Council was successful in gaining \$2.3 million for the Central Tablelands Collections Facility from the Regional Cultural Fund established by the NSW Government to support the development of cultural infrastructure. This funding was matched by Council to build the facility that will house Bathurst Regional Council's museums, art gallery and archival collections at a professional industry standard. The facility will also provide storage for other regional collections as well as spaces for collection services, education and digitisation.

The project is currently in consultation phase with information sought from internal and external stakeholders and industry professionals. This information will be used to develop the functional brief for the project tender.

The Central Tablelands Collections Facility will require a variety of industry standard racking systems to correctly house the varied collections. Included in this is the need for purpose-built sliding framed art racking that will allow framed items to be housed securely and accessed easily.

Following the recent relocation of the privately owned *White Rabbit Gallery* art storage from its old premises in Alexandria, a near new art stacking system has been gifted to Council for use in the new facility. The racking has been formally gifted by Todd Buncombe and Paris Neilson of Shepherd Street Developments Pty Ltd.

Fully assembled, the racking is approximately 25 metres long and 9 metres wide allowing for 1440 square metres of hanging space on 80 sliding racks. As an indication of size, the existing Bathurst Regional Art Gallery racking has 985 square metres of hanging space. This galvanised steel and aluminium system is also in use at the recently completed Art Gallery of NSW and Museum of Applied Arts and Sciences collections storage facilities in Sydney. The racking has been dismantled and transported to Bathurst for storage.

Quotations received for supply and installation of similar art racking have been estimated at \$300,000. This donation will assist the overall project budget allowing funds to be spent on other vital elements of the building.

Council acknowledges the assistance of Michael Rolfe, CEO of Museums and Galleries NSW who was key to the provision of this substantial gift.

**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 1.2, 1.3
- 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.

## **6 BATHURST LIBRARY - DRAFT BATHURST LIBRARY STRATEGIC PLAN 2019-2024 (21.00054)**

**Recommendation:** That Council:

- (a) Endorse the placement of the draft Bathurst Library Strategic Plan on public exhibition for the statutory 28 day period and receive submissions until Thursday 19 September 2019.
- (b) Adopt the Bathurst Library Strategic Plan if no submission/s are received during the public exhibition period.
- (c) Prepare a further report to Council if submission/s received during the public exhibition period.

**Report:** Over the last year, the library team has worked towards developing a Strategic Plan to guide the library activities for the period 2019-2024.

The process involved a review of relevant Council policies and plans, an analysis of the Bathurst population profile, a review of our current services, a review of current trends in public library services and consultation and engagement activities. Consultation and engagement included a review by the NSW State Library, a Library Survey, a staff planning workshop, and a Councillors' Working Party.

Technological advancement and the way people are using libraries has led public libraries such as Bathurst Library to diversify their service delivery. Library spaces are transforming and becoming more flexible and activity-oriented. Digital technologies are radically transforming how library services are delivered. Collections are accessible in physical form and online. The library catalogue and website have become a virtual library branch open 24/7. Library staff are adapting to support new forms of literacy in the new digital culture. While books, reading and literacy remain central to the Bathurst Library services, providing community connection, free access to technology, lifelong opportunities for learning, and a safe community lounge room are also essential to the library's direction.

The Bathurst Library Strategic Plan 2019-2024 was developed to help us navigate these changing times.

The Library Strategic Plan 2019-2024 aims to:

- Establish where we are now and define where we want to be
- Identify priorities and guide the library's activities 2019-2024
- Ensure the library's activities support Council direction
- Provide us with a marketing document to support grant funding opportunities

The Library Strategic Plan 2019-2024 is informed by:

- A review of Council policies and plans
- An analysis of the Bathurst demographics
- A review of our current services
- A review of current trends in public library services
- Consultation and Engagement: NSW State Library review, Community Surveys, Staff Planning Workshop, Councillors Working Party

As a result of the research and engagement process, five Strategic Priorities have been identified:

- Community Connections
- Welcoming Spaces
- Evolving Digital Environment
- Dynamic Collections
- Learning Culture.

The five Strategic Priorities aim to build a sense a belonging and grow the capacity of the community the library serves. They intend to advance Bathurst Library as a platform for community learning and development. They respond to community feedback and reflect current trends for the delivery of public library services.

### Exhibition Process

The draft Bathurst Library Strategic Plan will be made available at the following locations, during the 28 day public exhibition period:

- Council website
- Bathurst Library
- Council's Civic Centre (Ground Floor and First Floor)
- Council's Cultural Facilities (Art Gallery, BMEC, Australian Fossil & Mineral Museum, Chifley Home & Education Centre)
- Copies will be provided to those who participated in the consultation process (mail out).

A notice will be placed in the Council Notices in the Western Advocate Newspaper, to further advise of the public display of the document.

At the conclusion of the public exhibition period Council will adopt the Bathurst Library Strategic Plan if no submission/s are received. Community feedback will be considered prior to Council adopting the Bathurst Library Strategic Plan, if submission/s received during the public exhibition period a further report will be prepared for Council.

A copy of the draft Bathurst Library Strategic Plan is at **attachment 1**.

**Financial Implications:** Funding for this item is contained within existing budgets. Ongoing implementation of the strategic plan actions will be included in the draft 2020/2021 budget for consideration by Council.

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

- |  |                        |
|--|------------------------|
| ● Objective 1: Our sense of place and identity         | Strategy 1.3           |
| ● Objective 2: A smart and vibrant economy             | Strategy 2.3           |
| ● Objective 4: Enabling sustainable growth             | Strategy 4.3           |
| ● Objective 5: Community health, safety and well being | Strategy 5.1, 5.4, 5.5 |

- Objective 6: Community leadership and collaboration

Strategy 6.2, 6.3, 6.4, 6.6

### **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

Yours faithfully



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

**POLICY COMMITTEE MEETING**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

## **1 MINUTES - POLICY COMMITTEE MEETING - 7 AUGUST 2019 (07.00064)**

**Recommendation:** That the recommendations of the Policy Committee Meeting held on 7 August 2019 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held on 7 August 2019, are **attached**.

**Financial Implications:** N/A

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

- Objective 6: Community leadership and collaboration Strategy 6.4

### **Community Engagement**

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

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 7 AUGUST 2019**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:00 PM**

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

**APOLOGIES**

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

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

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 JULY 2019 (07.00064)**  
**MOVED** Cr I North and **SECONDED** Cr J Rudge

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

**DECLARATION OF INTEREST**

**4 DECLARATION OF INTEREST**  
**MOVED** Cr I North and **SECONDED** Cr W Aubin

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

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

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

**5** **Item 1 DRAFT AMENDMENT TO ENFORCEMENT POLICY – WATER RESTRICTIONS (41.00089 & 03.00142)**

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

**RESOLVED:** That Council:

- (a) place the draft amended Enforcement Policy on public exhibition for a period of 28 days;
- (b) if no submissions are received, adopt the amended Enforcement Policy; and
- (c) if submissions are received, prepare a further report for Council.

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

**6** **Item 1 IPART - REVIEW OF LOCAL GOVERNMENT ELECTION COSTS (12.00010)**

**MOVED** Cr J Jennings and **SECONDED** Cr J Rudge

**RESOLVED:** That Council note the submission made to IPART'S review of Local Government Election costs.

## **GENERAL BUSINESS**

**7** **MEETING WITH HON M. PAVEY- WATER 32.00026**

**Cr Bourke** - Noted meeting held in Sydney 6/8/19 with the Water Minister to discuss drought concerns and working together with the state. Meeting went well and many items discussed including; pipelines, irrigation matters and water security. The local member was in attendance and provided assistance.

**Direction Engineering Services** - Provided further details on the meeting including potential infrastructure and water licence issues. Further, today 7/8 meetings were held with State Government representatives (officers) to work on strategic responses.



**8**      **Item 2 AMBULANCE STATION 22.01504**

**Cr Bourke** - Where is the acquisition of this building at?

**Director Corporate Services Finance** - Currently seeking further information from the state, understand contracts are being drawn up.

**9**      **Item 3 ROUNDABOUT MITRE/ SUTTON/ LAMBERT 25.00095**

**Cr Bourke** - Advised that Councillor Christian asked that all be thanked for their assistance on this project.

**10**      **Item 4 LOCAL GOVERNMENT WEEK AWARDS 23.00036**

**Cr Rudge** - Bathurst Regional Council received two awards, excellence in communication for re-homing rates at the pound and one for cultural services. Congratulated all involved.

**11**      **Item 5 WINTER FESTIVAL 23.00152**

**Cr Rudge** - Noted success of the event and the attendance numbers that occurred, particularly the feature nights. The event attracted many visitors and showcased Bathurst.

**12**      **Item 6 LOCAL MEDIA LANDSCAPE 20.00299**

**Cr Rudge** - Spoke to recent interview of Murray Nicholls and his comments on identity and success. A very positive look on Bathurst.

**13**      **Item 7 PUBLIC TOILETS 04.00012, 04.00045**

**Cr Rudge** - Machattie Park toilets need some works undertaken eg mirrors. Also noted Morse park facilities need works.

**Director Engineering Services** - There is a cleaning contract in place. Will look at the facility for works needed.

**14**      **Item 8 ENTRANCE SIGNAGE VALE ROAD 20.00326**

**Cr Jennings** - Good to see this signage going up.

**15**      **Item 9 SEYMOUR STREET GIVE WAY SIGN 25.00070**

**Cr Jennings** - Thanks for the prompt reinstatement of this sign.

**16**      **Item 10 TORPYS BRIDGE PARKING - SATURDAY MORNINGS 25.00011**

**Cr Jennings** - There are problems with No Standing signs not being obeyed. Do we monitor this area on Saturdays?

**General Manager** - Advised no rangers operate generally on Saturdays. If there are safety risk concerns by residents the matter should be referred to police.

**17**      **Item 11 SUPERMARKET: SMART CAR PARKING SYSTEMS 28.00006**

**Cr Jennings** - Are there any proposals to upgrade to smart system parking in the shopping centres?

**General Manager** - Advised unaware of any proposals, Council can write to shopping centres to see if any such suggestions have been considered.

**18**      **Item 12 BEN CHIFLEY DAM WATER QUALITY 32.00018**

**Cr Jennings** - As levels go down will we have reduced water quality?

**Director Engineering Services** - Yes there will be some decrease in water quality, however the treatment system is able to cater for those expected levels.

**19**      **Item 13 BEN CHIFLEY DAM: CONTAINING EVAPORATION 32.00018**

**Cr Jennings** - Are we looking at this as part of our emergency response/ eg plastic balls?

**Director Engineering Services** - Spoke to review in place, issues with spillway and environmental factors.

**20**      **Item 14 BOARDWALK MOUNT PANORAMA - P.BROCK SHRINE (SELFIE APP) 04.00019**

**Cr Jennigns** - Would like something to happen, can we do a virtual memorial via an app?

**Director Cultural Community Services** - Current tourism apps have this capability, currently reviewing opportunities.

**21**      **Item 15 SOCCER FIELDS - PARKING TORPY'S BRIDGE 25.00011**

**Cr Aubin** - Gate is open on Russell Street side, why aren't we encouraging people to use the new car park? Suggest lock the gate.

**22**      **Item 16 WRECKED MOTOR VEHICLES POLICY ON ROADSIDES 30.00005**

**Cr Aubin** - What is Councils practice/ policy? Gave an example of a vehicle in Stewart Street could this be removed.

**Director Environmental Planning Building Services** - Spoke to legislated protocols in place.

**23**      **Item 17 EGLINTON ROAD WORKS 25.00045**

**Cr Aubin** - Noted this has now been line marked, why, given road condition concerns?

**Director Engineering Services** - Working with contractor and will have AC applied by end of year. Line marking is a safety matter.

**24**      **Item 18 OBERON DAM WATER USE 32.00026**

**Cr Morse** - Can this be used for Sydney?

**Director Engineering Services** - Oberon Dam is operated by the State and there are various licences in place which determines where allocations can go to.

**25**      **Item 19 DEMOLITION BY NEGLECT 20.00162**

**Cr Morse** - Is there any possibility, where in the Conservation Area owners can be ordered to maintain buildings. Spoke to concerns with Stanley Street Development and Service station corner (Keppel and William Streets)

**Director Environmental Planning Building Services** - Generally no powers available.

**26**      **Item 20 PETER BROCK - SIGNATURES ON SKYLINE 23.00122**

**Cr Morse** - When he died there were many signatures and notes at Brocks skyline, what has happened with this?

**Director Cultural Community Services** - Images are on Council's NMRM website.

**27**      **Item 21 STEWART STREET PARKING 25.00036**

**Cr Morse** - Spoke to an owner about problems on this road with parking/ traffic. Feedback has been there are no real issues.

**28**      **Item 22 SMART CITIES PROSPECTS 20.00315**

**Cr Fry** - This has been discussed, have we moved forward on producing this? Can we produce a document detailing climate risk? Spoke to document form Melbourne.

**Director Environmental Planning and Building Services** - Currently finalising Smart City Plan first, which will list projects for consideration. council could look at a climate action plan and develop a report for Council to consider this matter.

**29**      **Item 23 ACCESS COMMITTEE - FOOTPATH DINING 20.00035**

**Cr North** - Thanked staff for responding to BRAC. Asks that dining on footpaths policy be reviewed by Council to ensure appropriate access occurs.

**Director Environmental Planning and Building Services** - Will start review and spoke to actions occurring.

**30**      **Item 24 CARILLON ACCESS 04.00021**

**Cr North** - Noted not accessible for all persons. Can we review this to see what council could do to allow all people to have an opportunity to spend quiet reflection time in the Carillon.

**31**      **Item 25 DOG POUND (NEW STRUCTURE) 22.03440**

**Cr North** - Where is Council at with the new Pound? Also are dog attacks on an increase?

**Director Environmental Planning and Building Services** - There is an increasing trend in the number of dogs not registered and dog attacks are increasing - 53 last year. Report will come back to Council on this and development of the Pound.

**32**      **Item 26 AFL GIANTS 18.00293**

**Cr North** - Spoke to the ongoing future of this sport. Noted number of girls participating and referred to document produced by the group for future directions. Tabled document and requested a Working Party be held on this.

**33**      **Item 27 PARAMEDICS/ POLICE/ FIREMEN 20.00179**

**Cr North** - Spoke to treatment of these persons and safety issues. Can Council be a voice to ensure their safety and used as an example what recently happened to a Councillor who is a police officer. We need to see what we can do.

**34**      **Item 28 ABORIGINAL COMMUNITY COMMITTEE 09.00031**

**Cr North** - Spoke to former BLACC Committee which existed a number of years ago. Council needs to have a committee and spoke to possibility of a liaison officer for Council. Funded through Mount Panorama. The Committee could discuss issues occurring and provide feedback to the Council.

**35**      **Item 29 HONOUR BOARD 21.00007**

**Cr North** - Could Council have a morning tea to recognise those people who have been put on the Board.

**Mayor** - Will be organised.

**36**      **Item 30 WATER MATTERS 32.00046**

**Cr North** - Could Council have a report on the status of the recent meetings and future proposals that could be implemented.

## **DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS**

### **37**      **Item 1 DEVELOPMENT APPLICATION NO. 2019/133 – DEMOLITION OF 2 EXISTING DWELLINGS AND ASSOCIATED INFRASTRUCTURE AND CONSTRUCTION OF 38 RESIDENTIAL UNITS, 48 HAVANNAH STREET BATHURST. APPLICANT: HOUSING PLUS. OWNER: HOUSING PLUS (DA/2019/133)**

Discussion included:

#### **M. Griffiths - Ratepayer - Resident Havannah St**

Made a number of comments;

1. Refusal being given to access the geotech paperwork.
2. Spoke to Hillside application and linkage with prior applicants.
3. Operator - Watts is not licensed to do works
4. Site not locked off from public and safety concerns eg warning signs
5. Site is contaminated
6. Material has been removed off site which is contaminated, referenced DEC reports.
7. Has there been checks of the background of Hillside, there may be conflicts?
8. Need geotechs available to make fair assessments, there are procedural fairness concerns in the matter
9. Housing Plus have contradicted themselves by now saying there is contamination on site.

#### **W. Feebrey - National Trust**

Concerned at proposed demolition of 48 Havannah Street. Spoke to heritage value of this building and future protection and heritage by neglect. Noted ability to restore the building. If needs to be destroyed then reinstated, utilising as many of the materials that can be reused.

Supports increased open space as proposed.

#### **David Fisher - Housing Plus - Chief Executive**

Spoke to role of Housing Plus and facilities it provides and the history of the group. Housing Plus is a provider selected by State Government to provide affordable housing in the Central West. 47 houses/ accommodation will be built in Bathurst. Noted population growth estimates and future demands for accommodation and the levels of housing stress, that are occurring.

**Justin Cantello - Housing Plus - Project Director**

The project creates an integrated/ inclusive neighbourhood. There is a mix of social, affordable and private accommodation. It will focus on over 55's and young families. Noted previous successful developments run by Housing Plus. The proposal is compliant and consists of 38 homes. Noted open spaces, access routes, community garden etc. There is a current valid DA for the site. Noted remediation proposal for Lot 5 and actions to occur. there has been consultation and the proposal meets heritage requirements, will utilise Hines Constructions.

**Ingrid Pearson - Architect**

The entrance for over 55's need to comply with Australian standards. The development appears to comply with heritage requirements and spoke to preservation of buildings.

**B. Triming - BRAC**

Access into buildings need to be accessible, asks Housing Plus ensure lips into houses etc comply with standards. Would like to see sealed footpaths be put in place; to pedestrian traffic lights up to Sydney Rd, as well as Baillie Street and portion of Havannah Street to get to CBD.

**David Stanley - Housing Plus - Housing Manager**

Noted warning signs issue, fences have been repaired, doing best to make site safe. Contamination issues, material does not have to be removed, will be treated on site. Geotech reports are in the DA paperwork. Referred to toxins on site. 48 Havannah Street is structurally unsound and would be prohibitively expensive to retain. Will try and rescue as many of the bricks on the site as possible. Landscaping/ Planting will be increased on the site. Heritage matters have been addressed and changes made where practicable. This is a complementary development for the neighbourhood. Designed to 'silver' level access standards and compliance, will work with Council on footpaths.

**Y. Griffin - GHD Environmental Planners**

Spoke to contamination at the site and their assessments on behalf of Housing Plus. Remediation action plans have been put in place and actioned. Noted removals off site, capping that has and will occur, there is a site management plan. All plans for the site are provided with the DA.

## **DISCUSSION FORUM OTHER**

### **38**      **Item 1 HERITAGE CONSERVATION AREA REVIEW 2018 (20.00129)**

Discussion included:

#### **W. Feebrey - National Trust**

The Trust supports extension of the Heritage Zone and possible future extensions for buildings that haven't been considered heritage at this time, but should be into the future.

#### **I Pearson - Architect**

Spoke to submission made and encourages Council to develop guidelines. Heritage does matter and supports the significance of a place.

## **MEETING CLOSE**

### **39**      **MEETING COSE**

The Meeting closed at 7.29 pm.

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

Precis:



**TRAFFIC COMMITTEE MEETING**

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

## **1 MINUTES - TRAFFIC COMMITTEE MEETING - 6 AUGUST 2019 (07.00006)**

**Recommendation:** That the recommendations of the Traffic Committee Meeting held on 6 August 2019 be adopted.

**Report:** The Minutes of the Traffic Committee Meeting held on 6 August 2019, are **attached**.

**Financial Implications:** N/A

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

- Objective 6: Community leadership and collaboration Strategy 6.4

### **Community Engagement**

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

**MINUTES OF THE TRAFFIC COMMITTEE**  
**HELD ON 6 AUGUST 2019**

**MEETING COMMENCES**

**1 MEETING COMMENCES 2:00 PM**

**Members:** Councillor Warren Aubin (BRC), Ms Jackie Barry (Roads & Maritime Services), Acting Sergeant Steven Chaplin (NSW Police) and Mr David Veness (MP Representative).

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

**APOLOGIES**

**2 APOLOGIES**

Nil.

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - TRAFFIC COMMITTEE MEETING - 2 JULY 2019 (07.00006)**

That the Minutes of the Traffic Committee Meeting held on 2 July 2019 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 JULY 2019 (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 SUPERCHEAP AUTO BATHURST 1000 COLLEGE ROAD TRAFFIC MANAGEMENT PLAN (04.00001)**

That Council install temporary 'No Stopping' zones on the section of College Road between Havannah Street and Currawong Street to improve the Traffic Management Plan for the 2019 Supercheap Auto Bathurst 1000, as noted in the Director Engineering Services' report.

**8**      **Item 4 RUSSELL STREET CROSSING REQUEST (25.00011-06/121)**

That Council note the report.

**TRAFFIC REGISTER**

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

That the information be noted.

**MEETING CLOSE**

**10**      **MEETING CLOSE**

The Meeting closed at 2.30pm.

## COUNCILLORS/ DELEGATES REPORTS

ORDINARY MEETING OF BATHURST REGIONAL COUNCIL

21 AUGUST 2019

## **1 COUNCILLORS MEETING WITH COMMUNITY GROUPS/REPRESENTATIVES - 10 JULY 2019 (11.00019)**

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

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

**Apologies:** Councillors Christian, Jennings

### **1. MARIST 180 (11.00019)**

Filipe Game Silva from Marist 180 attended the meeting .

Discussion included:

- largest provider of Out of Home care in the State
- cater for young people who have experienced trauma (12-18 years old) who are removed from parents/carers
- looking to establish homes in Central West region - potentially 2 homes in Bathurst region
- aim is to get the young people back to a 'normal' lifestyle

### **2. Wattle Flat Golf Club (11.00019)**

M Horder, C Squibb, M Coady, C Jones and J Cairns attended the meeting .

Discussion included:

Management of Wattle Flat Racecourse/ Golf Club

Golf Club - began building course in 2005, operational from 2007

- run competition 2 times/ week
- monthly competitions
- do maintenance of golf club
- would like to maintain control of the golf course and the whole racecourse area

**Financial Implications:** Nil.

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

- 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.

## **2 MINUTES - BATHURST REGIONAL YOUTH COUNCIL 2 JULY 2019 (11.00020)**

**Recommendation:** That Council:

- (a) Note the information; and
- (b) Adopt the membership of the Bathurst Regional Youth Council for 2019/2020, including Jack Lynch as Youth Mayor and Natalia Burgess as Youth Deputy Mayor.

**Report:** The 2019/2020 Youth Council consists of 14 young people aged 15 – 18 years of age. The Youth Council held their Training Day and first Youth Council Meeting on Tuesday 2 July 2019. Election of Youth Mayor and Youth Deputy Mayor was carried out with the following result:

- Jack Lynch (St Stanislaus College) – Youth Mayor
- Natalia Burgess (Scots All Saints College) – Youth Deputy Mayor

The Youth Council also considered a number of items at their meeting, including the following:

- Bowman Dental “Groove & Grill” – to be held Sunday 14 July 2019, as part of the Bathurst Winter Festival.
- Possible projects to be carried out over the next 12 months.

The minutes from the meeting are provided at **attachment 1**.

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

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

- Objective 4: Enabling sustainable growth Strategy 4.1
- Objective 5: Community health, safety and well being Strategy 5.1
- 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.

